

Bad Axe, Michigan
Tuesday, December 29, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, December 29, 2009, commencing at 10:32 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

The meeting was called to order by Chairman Wruble with The Lord's Prayer and Pledge to the Flag.

Commissioners present: Chairman Ron Wruble, Steve Vaughan, Kurt Damrow, Clark Elftman, John Horny, Jim Leonard, and Dave Peruski.

The agenda was reviewed. Finance Committee has revised Resolution 2 on the Consent Agenda and will move it to the New Business Agenda. Finance Committee will also bring a late resolution under New Business. Safety Committee will pull Resolution 45 and will add a late motion.

Motion by Vaughan, seconded by Leonard to approve the agenda as corrected. Motion carried.

Motion by Leonard, seconded by Elftman to approve the minutes of the December 8, 2009 regular meeting. A correction was made that the amount referenced in Consent Agenda Resolution 202C should be \$276.01. Motion carried.

Motion by Elftman, seconded by Damrow to turn communications over to proper committee. Discussion followed. Motion carried.

- Letter from Robert Banya concerning the safety and compliance of the handrails entering the front of the county building.
- The October 9, 2009 meeting of the Huron County Council on Aging.
- Letter from the county's 73B District Court requesting a portion of District Court costs on disposed cases be segregated to allow for funds to be available for capital improvement projects.
- Letter from Fibertec Environmental Services enclosing an Analytical Laboratory Report from samples taken at the Expo Center.
- December 2009 Huron County Health Department Report.
- Resolution from Bay County regarding controlling phosphorus use in the County.
- Letter from the Michigan Strategic Fund to the Village of Port Hope informing the Village the Thumb Area Renaissance Zone Subzone will expire in 2009 and an extension can be filed for no later than December 31, 2009.
- Letter from the Michigan Strategic Fund to the Village of Owendale informing the Village the Thumb Area Renaissance Zone Subzone will expire in 2009 and an extension can be filed for no later than December 31, 2009.
- Check from the Huron County Prosecuting Attorney in the amount of \$562.50, which represents payment in the Food Stamp Fraud Program.
- The Region VII Area Agency on Aging 2009 Holiday Newsletter.
- Resolution from Mackinac County supporting the retaining of the Snowmobile Advisory Committee to act as an advisory committee to the Department of Natural Resources and Environment.
- Notice of Public Hearing on January 20, 2010 at 9:30 a.m. in Okemos to receive public comments on amendments to the Elevator Rule Set and Plumbing Rule Set.

10:41 a.m.

Time scheduled for Open Meetings Act. No one appears. Meeting concludes.

After discussion, the reorganizational meeting of the Board of Commissioners was scheduled for Saturday, January 2, 2010, at 8:00 a.m.

10:42 a.m.

Time scheduled for the Public Hearing on the 2010 budget. The Board had questions for the Treasurer Sherry Learman. There was no public input. Meeting closed at 10:46 a.m.

Motion by Leonard, seconded by Peruski to approve the resolutions on the Consent Agenda. Motion carried. Resolutions adopted.

CA RESOLUTION by Finance Committee: #09-207C (Amend the 2009 Revenue Budget for various departments to reflect additional revenues in the amount of \$33,975.)

CA RESOLUTION by Finance Committee: #09-208C (Amend the 2009 Expenditure Budget for Revenue Reserve Fund to reflect increased expenditures in the amount of \$13,326.)

CA RESOLUTION by Finance Committee: #09-209C (Amend the 2009 Expenditure Budget for General Public Improvement Fund 245.01 to reflect increased expenditures in the amount of \$25,000.)

CA RESOLUTION by Finance Committee: #09-210C (Amend the 2009 Expenditure Budget for Building Department Fund 249 to reflect increased expenditures in the amount of \$5,181.)

CA RESOLUTION by Finance Committee: #09-211C (Amend the 2009 Register of Deeds Automation Fund 256 to reflect increased expenditures in the amount of \$6,000.)

CA RESOLUTION by Finance Committee: #09-212C (Amend the 2009 Revenue and Expenditure Budgets for County Law Library Fund 269 to reflect increased revenues and expenditures.)

CA RESOLUTION by Finance Committee: #09-213C (Amend the 2009 Expenditure Budget for Economic Development Revolving Loan Fund 276 to reflect increased expenditures in the amount of \$50,000.)

CA RESOLUTION by Finance Committee: #09-214C (Amend the 2009 Revenue and Expenditure Budgets for Soldiers Relief Fund 293 to reflect increased revenues and expenditures.)

CA RESOLUTION by Finance Committee: #09-215C (Amend the 2009 Revenue and Expenditure Budgets for Veterans Trust Fund 294 to reflect increased revenues and expenditures in the amount of \$10,000.)

CA RESOLUTION by Finance Committee: #09-216C (Amend the 2009 Expenditure Budget for Older Citizens Fund 296 to reflect increased expenditures in the amount of \$243,034.)

CA RESOLUTION by Finance Committee: #09-217C (Amend the 2009 Revenue and Expenditure Budgets for Veterans Affairs Fund 297 to reflect increased revenues and expenditures.)

CA RESOLUTION by Finance Committee: #09-218C (Amend the 2009 Revenue and Expenditure Budgets for Commissary Fund 595 to reflect increased revenues and expenditures in the amount of \$14,000.)

CA RESOLUTION by Finance Committee: #09-219C (Approve the estimated General Fund Budget for fiscal year 2010 in the amount of \$12,510,180.)

CA RESOLUTION by Finance Committee: #09-220C (Approve the estimated budget for fiscal year 2010 for Primary Road-Major/Local Street Fund in the amount of \$1,769,797.)

CA RESOLUTION by Finance Committee: #09-221C (Approve the estimated budget for fiscal year 2010 for Friend of the Court in the amount of \$27,530.)

CA RESOLUTION by Finance Committee: #09-222C (Approve the estimated budget for fiscal year 2010 for General Public Improvement in the amount of \$75,000.)

CA RESOLUTION by Finance Committee: #09-223C (Approve the estimated budget for fiscal year 2010 for Building Department in the amount of \$360,561.)

CA RESOLUTION by Finance Committee: #09-224C (Approve the estimated budget for fiscal year 2010 for Automation Fund 256 in the amount of \$49,500.)

CA RESOLUTION by Finance Committee: #09-225C (Approve the estimated budget for fiscal year 2010 for Local Corrections Officer's Training in the amount of \$11,050.)

CA RESOLUTION by Finance Committee: #09-226C (Approve the estimated budget for fiscal year 2010 for Certified Officer's Training in the amount of \$7,500.)

CA RESOLUTION by Finance Committee: #09-227C (Approve the estimated budget for fiscal year 2010 for Emergency Phone Service in the amount of \$979,797.)

CA RESOLUTION by Finance Committee: #09-228C (Approve the estimated budget for fiscal year 2010 for Drug Law Enforcement in the amount of \$2,200.)

CA RESOLUTION by Finance Committee: #09-229C (Approve the estimated budget for fiscal year 2010 for County Law Library in the amount of \$39,500.)

CA RESOLUTION by Finance Committee: #09-230C (Approve the estimated budget for fiscal year 2010 for Housing Rehabilitation in the amount of \$79,500.)

CA RESOLUTION by Finance Committee: #09-231C (Approve the estimated budget for fiscal year 2010 for Huron County Economic Development Revolving Loan Fund in the amount of \$33,000.)

CA RESOLUTION by Finance Committee: #09-232C (Approve the estimated budget for fiscal year 2010 for Revenue Reserve Fund in the amount of \$770,562.)

CA RESOLUTION by Finance Committee: #09-233C (Approve the estimated budget for fiscal year 2010 for Child Care Fund in the amount of \$780,000.)

CA RESOLUTION by Finance Committee: #09-234C (Approve the estimated budget for fiscal year 2010 for Soldier Relief in the amount of \$3,000.)

CA RESOLUTION by Finance Committee: #09-235C (Approve the estimated budget for fiscal year 2010 for Veterans Trust Fund in the amount of \$13,000.)

CA RESOLUTION by Finance Committee: #09-236C (Approve the estimated budget for fiscal year 2010 for Older Citizens Fund in the amount of \$372,087.)

CA RESOLUTION by Finance Committee: #09-237C (Approve the estimated budget for fiscal year 2010 for Veterans Affairs Fund in the amount of \$141,378.)

CA RESOLUTION by Finance Committee: #09-238C (Approve the estimated budget for fiscal year 2010 for Huron County Transit in the amount of \$1,631,440.)

CA RESOLUTION by Finance Committee: #09-239C (Approve the estimated budget for fiscal year 2010 for Commissary Fund in the amount of \$40,000.)

CA RESOLUTION by Finance Committee: #09-240C (Approve the estimated budget for fiscal year 2010 for Retirees' Health Insurance in the amount of \$761,000.)

CA RESOLUTION by Finance Committee: #09-241C (Approve the estimated budget for fiscal year 2010 for Retirees' Health Insurance/Building Department in the amount of \$17,214.)

CA RESOLUTION by Finance Committee: #09-242C (Approve the estimated budget for fiscal year 2010 for Retirees' Health Insurance/Emergency Phone in the amount of \$61,500.)

CA RESOLUTION by Finance Committee: #09-243C (Approve the estimated budget for fiscal year 2010 for Retirees' Health Insurance/Veterans in the amount of \$6,150.)

CA RESOLUTION by Finance Committee: #09-244C (Approve the estimated budget for fiscal year 2010 for Retirees' Health Insurance/Sheriff's Dept. in the amount of \$5,200.)

CA RESOLUTION by Finance Committee: #09-245C (Authorize the Treasurer to issue payment to Pawlowski Construction LLC in the total amount of \$3,410.70 for excavation services for the antifreeze cleanup at the Expo Center.)

CA RESOLUTION by Finance Committee: #09-246C (Amend Section 1 (Parts 1-2) – Immunization Program, Section 2 – EPSDT Program, Section 3 (Part 1) – Family Planning, and Section 5 – Miscellaneous Fees of the Huron County Health Department Fee Schedule.)

CA RESOLUTION by Finance Committee: #09-247C (Purchase training DVDs for the Huron County Firefighters and Fire Chiefs from Michigan State Firemen's Association at a cost of \$4,347.)

CA RESOLUTION by Personnel Committee: #09-248C (Employ David Navock as a part-time Corrections Officer in the Huron County Sheriff's Office at a rate of \$9.00 per hour while in training, increasing to \$11.50 per hour upon completion, effective December 10, 2009.)

CA RESOLUTION by Personnel Committee: #09-249C (Employ Steven J. Maschke as a part-time Road Deputy in the Huron County Sheriff's Office at a rate of \$11.00 per hour while in training, increasing to \$15.00 per hour upon completion, effective January 1, 2010.)

RESOLUTION by Finance Committee: #09-250C (Transfer funds from Contingency in the amount of \$159,400 to various departments to cover unbudgeted expenditures.) Motion by Peruski, seconded by Leonard for approval. Motion carried. Resolution adopted.

RESOLUTION by Finance Committee: #09-251 (Amend the 2009 Huron County Transit Fund 588 to reflect additional revenues and unbudgeted expenditures.) Motion by Peruski, seconded by Leonard for approval. Motion carried. Resolution adopted.

Motion by Eftman, seconded by Horny to facilitate the procedures for animal control as worked out between the Sheriff and the Board of Commissioners, said amount not to exceed \$5,000. Discussion followed. **Motion** by Peruski, seconded by Vaughan for amendment to the motion

that Safety Committee shall bring the proposed resolution to the Personnel and Finance Committees before being brought to the Board for approval. Roll call vote on the amendment: Ayes – Peruski, Vaughan, Horny, Leonard, Damrow and Wruble. Nays – Elftman. Motion carried. Roll call vote on the original motion and amendment: Ayes – Elftman, Horny, Vaughan, Leonard, Damrow and Wruble. Nays – Peruski. Motion carries.

11:06 a.m.

Recess to audit bills.

11:36 a.m.

Horny attended: Dec. 8 – regular Board meeting; Dec. 14 – Soil Conservation meeting; Dec. 15 – Committee of the Whole meeting, Fairhaven Township meeting, Safety Committee meeting; Dec. 16 – GLRI Webinar, Dec. 17-18 – Plasma gasifier meeting; Dec. 21 – Sebewaing Village meeting; Dec. 22 – Jerry Fisher retirement event.

Peruski attended: Dec. 8 – regular Board meeting, Sherman Township meeting; Dec. 9 – Union negotiations; Dec. 15 – Committee of the Whole meeting; Dec. 17 – meeting with treasurer; Dec. 21 – Sheridan Township meeting; Dec. 23 – Road Commission meeting, Legislative Committee meeting.

Elftman attended: Dec. 8 – regular Board meeting, Clothe a Child gathering; Dec. 9 – McKinley Township meeting; Dec. 10 – Bay Shore Camp commissioner’s dinner; Dec. 11 – Food pantry, Village of Caseville meeting, Caseville Township meeting; Dec. 15 – Committee of the Whole meeting, Safety Committee meeting, Embracing Our Earth meeting; Dec. 16 – DHS and Medical Care Facility meeting; Dec. 17 – Pigeon Food Pantry, Dec. 18 – Pigeon Food Pantry, Ecosphere meeting; Dec. 21 – Pigeon Village meeting, DPW meeting; Dec. 22 – Jerry Fisher retirement event.

Vaughan attended: Dec. 15 – Committee of the Whole meeting; Dec. 17 – meeting with constituent; Dec. 18 – meeting with Hank Weitenberner; Dec. 22 – Jerry Fisher retirement event; Dec. 23 – meeting with Senior Center renovation engineer; Dec. 28 – meeting with Senior Center renovation engineer.

Leonard attended: Dec. 8 – regular Board meeting; Dec. 9 – TAT meeting, Union negotiations; Dec. 23 – meeting with constituent.

Wruble attended: Dec. 8 – regular Board meeting; Dec. 9 – Sand Beach Township meeting, Dec. 10 – Great Lakes Restoration Initiative meeting; Dec. 11 – HDC Board meeting; Dec. 15 – Committee of the Whole meeting, meeting with EDC and CIS directors.

Damrow attended: Dec. 8 – regular Board meeting; Dec. 9 – Union Negotiations; Dec. 10 – Great Lakes Restoration Initiative meeting; Dec. 15 – Committee of the Whole meeting; Dec. 16 – GLRI Webinar, Health Department meeting; Dec. 18 – GLRI meeting; Dec. 23 – Legislative Committee meeting, Flood Insurance Program meeting.

Motion by Peruski, seconded by Horny to approve monthly Board bills as submitted. Motion carried.

Health Department	\$ 140,029.77
Board Bills Approved	\$ 54,962.99
Paid Without Presentation	<u>\$1,708,276.95</u>
	\$1,903,269.71

Motion by Peruski, seconded by Damrow to go into closed session to discuss union negotiations. Roll call vote: Ayes – Peruski, Damrow, Horny, Eftman, Vaughan, Leonard and Wruble; Nays - None.

11:40 a.m.

Recess to go into closed session.

1:05 p.m.

Meeting adjourned.

s/ Ron Wruble _____
Ron Wruble, Chairman
Board of Commissioners

s/ Peggy A. Koehler _____
Peggy A. Koehler
Huron County Clerk