

Bad Axe, Michigan
Tuesday, February 9, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, February 9, 2010, commencing at 10:02 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 Dave Peruski, Steve Vaughan, Kurt Damrow, Clark Elftman, John Horny, Jim Leonard, and Ron Wruble.

The agenda was reviewed. Finance Committee will bring a late resolution. Personnel Committee will bring a late motion.

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

Motion by Vaughan, seconded by Horny to approve the minutes of the January 26, 2010 regular meeting. Motion carried.

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

- Letter from Tom and Sue Stahl thanking the Board for their support of their grandson, Alex Stahl on his achievement of Eagle Scout.
- Letter from Human Development Commission announcing the retirement of Mary Ann Vandermark at the Executive Director, and announcing the hiring of the new Executive Director, Lori Offenbecher.
- Letter from the Village of Pigeon indicating receipt of a request from Axis Machining, Inc. of Pigeon to be considered for an Industrial Facilities Tax Exemption. A public hearing will be held February 15, 2010 at 7:15 p.m.
- Letter from The First Presbyterian Church expressing thanks for the use of the Sheriff Department Work Crew in the restoration of the floors of the fellowship hall, as well as cleaning other areas of the church.
- The quarterly newsletter of the Saginaw Bay Resource Conservation & Development Area, Inc. for the months of January-March, 2010.
- Letter from Michigan Council 25 of AFSCME announcing that Paul Long will begin a temporary assignment to cover for union representative Paul Greyerbiehl beginning February 12, 2010.
- Letter from the Sebewaing Beautification Committee asking for a donation to help the committee paint a mural in the village.
- Letter from Huron County Farm Bureau requesting use of the Expo Center and arena for the 13th annual Rural Education Day on September 14, 2010.
- Letter from Bingham Township expressing concerns about receiving payment for ambulance transfer to the morgue for the medical examiner and not receiving any payments for the last several years.
- A second letter from Dennis and Darcy Mausolf with concerns about the Wind 1 Wind Farm and noise associated with it.
- Resolution from Isabella County objecting to MERS increase in funded level requirements.
- Letter from the Department of Natural Resources & Environment announcing group meetings concentrating on municipal concerns related to managing our wildlife resources.
- E-mail from the East Michigan Council of Governments extending an invitation to become a dues payment member of the East Michigan Council of Governments.

- Letter from Tracy Powell requesting appointment to the 1-year term vacancy on the Nature Center Board.
- Letter from the Department of Transportation with an invitation to the Rural Election Officials Meeting with MDOT – Cass City Transportation Service Center on Monday, March 15, 2010 at 1:00 p.m.
- Letter from Region VII Area Agency on Aging enclosing the First Quarter FY 2010 Performance analysis.
- Letter from Deb Hyzer announcing her retirement effective February 26, 2010.

Commissioner Horny respectfully asks for a moment of silence in memory of County Press Editor Chris Ogrynski.

10:10 a.m.

Time scheduled for Open Meetings Act. Robert McLean appeared before the Board with information requested by Commissioner Damrow at a previous meeting as it pertains to the wind tower issues. He would like to present the information to the whole Board or see that each commissioner receives a copy. Commissioner Damrow requests the information be provided by the end of this week. Meeting concludes.

10:14 a.m.

Time scheduled for the review of bids for three patrol cars for the Sheriff Department. Bids were as follows:

- Moore Shoreline, Sebawaing: \$20,566.80 per unit.
- Thompson Wasik, Inc., Ubly: \$63,095.40 for three vehicles.
- Berger Chevrolet, Inc., Grand Rapids: \$19,045.00 per unit, plus a delivery cost of \$140.00 per vehicle.

The bids were turned over to the Properties Committee for review and to present a resolution at the next Board meeting.

10:25 a.m.

Recess.

10:27 a.m.

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

CA RESOLUTION by Finance Committee: #10-19C (Amend the 2010 Expenditure Budget for Older Citizens Fund 296 to reflect increased expenditures in the amount of \$43,500.)

CA RESOLUTION by Legislative Committee: #10-20C (Release 2.55 acres, including buildings, from P.A. 116 in Lincoln Township as requested by Christine Frances Krozek.)

CA RESOLUTION by Personnel Committee: #10-21C (Employ Ryan Kramer 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 February 9, 2010.)

CA RESOLUTION by Properties Committee: #10-22C (Enter into a lease with Cousin Dairy LLC to farm the County-owned farmland in Colfax Township for a period of 5 years.)

CA RESOLUTION by Properties Committee: #10-23C (Purchase tables, chairs, and appliances for the Huron County Senior Center from Multiple vendors at a total cost of \$11,346.70, to be taken from the Older Citizens Fund 296.)

RESOLUTION by Finance Committee: #10-24 (Issue limited tax general obligation bonds to finance certain improvements to the Huron County Medical Care Facility.)

Matt Aymen appears on behalf of the Huron County Hockey Association and presents a check to the Board in the amount of \$32,911 representing fees associated with the operation of the Expo Center Ice Arena. Mr. Aymen also presented a plaque to Commissioner Peruski for his dedicated time given to the ice arena and skaters.

Chairman Peruski appoints Tracy Powell to a 1-year term on the Nature Center Board. **Motion** by Leonard, seconded by Vaughan to approve the Chairman's appointment. Motion carried.

Motion by Vaughan, seconded by Elftman to allow Farm Bureau to use the Expo Center and Arena Building for Rural Education Day on September 13 and 14, 2010. Motion carried.

Motion by Leonard, seconded by Horny to accept the retirement of Deborah Hyzer from the position of Co-Director of Equalization with regret. Motion carried.

Horny attended: Jan. 26 – regular Board meeting; Jan. 27 – Tuscola County Soil Conservation meeting; Jan. 28 – Huron County Bean Day; Feb. 1 – TRIAD meeting; Feb. 2 – POET meeting; Feb. 3 – Planning Commission meeting; Feb. 5 – CAN Council Roof Sit, presentation of USA Girls Softball state recognition; Feb. 8 – meeting with Rep. Terry Brown and Rep. Jeff Mayes in Bay Port on No Asian Carp.,

Peruski attended: Jan. 26 – regular Board meeting, meeting with Finance Chairman and Treasurer; Jan. 27 – meeting with Equalization Director, meeting with Commissioner Vaughan; Feb. 1 – Grant Township meeting; Feb. 2 – Ogrynski funeral; Feb. 3 – Planning Commission meeting; Feb. 4 – meetings regarding wind energy, GOP event with Mike Cox; Feb. 8 – meeting with Commissioner Leonard and Equalization Director Walt Schlichting.

Elftman attended: Jan. 26 – regular Board meeting; Jan. 27 – DHS meeting, Medical Care Facility meeting; Jan. 28 – Food Pantry meeting; Feb. 1 – Caseville Township meeting; Feb. 2 – CAN Council meeting, Lake Huron Biodiversity meeting; Feb. 5 – CAN Council Roof-sit; Feb. 8 – Properties Committee meeting, Embracing Our Earth meeting, Caseville Village meeting.

Vaughan attended: Jan. 26 – regular Board meeting; Jan. 28 – Bay City to obtain merchandise for Senior Complex, demolition of portion of the Senior Complex; Jan. 30 – moving and assembling of exercise equipment at Senior Complex; Feb. 1 – Chandler Township meeting; Feb. 2 – meeting with HDC on licensing for Senior Complex, Oliver Township meeting; Feb. 3 – Planning Commission meeting; Feb. 4 – VA Ad Hoc Committee meeting; Feb. 6 – painting at Senior Complex with work crew; Feb. 7 – painting at Senior Complex with work crew; Feb. 8 – Properties Committee meeting.

Leonard attended: Jan. 2 – Reorganizational meeting of the Board; Feb. 5 – Personnel Committee meeting;

Wruble attended: Jan. 26 – regular Board meeting, Finance Committee meeting, meeting with Chairman and Treasurer; Feb. 2 – EDC meeting; Feb. 4 – HDC Executive Board meeting.

Damrow attended: Jan. 26 – regular Board meeting; Jan. 27 – GLRI/BATH meeting in Bay City; Jan. 28 – Laker FFA with Students; Feb. 2 – Ogrynski funeral; Feb. 3 – Planning Commission meeting; Feb. 4 – VA Ad Hoc Committee meeting; GOP meeting with Mike Cox;

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Legislative Committee meeting, Wind Turbine subcommittee meeting; Feb. 8 – meeting with Rep. Terry Brown and Rep. Jeff Mayes in Bay Port on No Asian Carp., Meeting at the Farm Bureau with the Junior Farmers.

Motion by Wruble, seconded by Damrow to approve monthly Board bills as submitted. Motion carried.

Health Department	\$ 77,449.39
Board Bills Approved – 2009 Accruals	\$ 8,821.41
Board Bills Approved	\$ 65,289.93
Paid Without Presentation – 2009 Accruals	\$ 61,831.85
Paid Without Presentation	<u>\$542,781.30</u>
	\$756,173.88

11:15 a.m.

Meeting adjourned.

s/ Dave Peruski
Dave Peruski, Chairman
Board of Commissioners

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