

Bad Axe, Michigan  
Tuesday, July 14, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, July 14, 2009, commencing at 10:10 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

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

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

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

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

**Motion** by Elftman, seconded by Peruski to approve the minutes of the June 23, 2009 regular meeting. Motion carried.

**Motion** by Elftman, seconded by Vaughan to turn the communications over to the proper committee. Motion carried.

- Memo from Meade Township Board meeting held June 9, 2009 in support of the Huron County Board of Commissioners Resolution opposing Senate Joint Resolution H.
- Letter from the Department of Treasury granting the county's request to continue the shared level 3 equalization director arrangement with Tuscola County until June 2012, provided the same equalization director remain in place over that period of time.
- Letter from Public Guardian employee Cindy McBride announcing her retirement on August 26, 2009.
- Resolution from Ingham County supporting House Bills 4785 and 4786 as they pertain to the expansion of unemployment benefits and acceptance of \$138 million in Federal Stimulus funds.
- E-mail to the Board concerning genealogy research in the County Clerk's office.
- Letter from ThumbWorks requesting that Joe Mausolf and Greg Foy be appointed to the ThumbWorks Board.
- Resolution from Sheridan Township opposing Senate Joint Resolution H.
- Resolution from Lake County in Support of House Bill 4893 pertaining to the Medical Examiner retention of body and organ tissue.
- Letter from the Sebewaing Chamber of Commerce extending an invitation to the Annual Summer Picnic on July 16, 2009.
- Letter from the Department of Community Health indicating upcoming approval of the agreement of Dr. Bush as medical director and appreciation the efforts of Tuscola, Huron, Lapeer and Sanilac County Health Departments in facilitating this arrangement.
- Letter from the Michigan Strategic Fund informing the Board of the receipt of the Anaerobic Digester Planning Project.
- Letters of Commendation to 911 Dispatchers Kendra Bismack and Craig Enderle of Huron Central Dispatch from the Village of Sebewaing Police Department and the Sebewaing Village Mayor in their assistance with a June 15<sup>th</sup> incident in the Village and Township of Sebewaing.
- Memorandum from Bud Elenbaum in opposition to the appointment of Jessica Testolin as Magistrate.

**10:16 a.m.**

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

Road Commission members Gary Osminski, Neal Hentschl, Steve Watson, Stacy Koss, Road Commissioner Mike Power and Road Commissioner Alan McTaggart appeared before the Board to present the 2008 Road Commission Annual Report. Commissioner McTaggart presented the Road Commission Report. Discussion followed. **Motion** by Leonard, seconded by Peruski to approve the report. Motion carried. Commissioner Power presents the 2008 Drain Report. Discussion followed. **Motion** by Peruski, seconded by Damrow to approve the 2008 Drain Report. Motion carried.

**11:03 a.m.**

Recess.

**11:12 a.m.**

Corporation Counsel Steve Allen gave the Board an update on the purchase of the Nugent Road property between the City of Bad Axe and the County. Discussion followed. Chairman Wruble orders the Properties Committee to meet with corporation counsel to assist in moving the project forward.

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

**CA RESOLUTION** by Finance Committee: #09-120C (Purchase an air condition for the Huron Behavioral Health Building from Burkhard Plumbing and Heating at a cost of \$1,790, to be taken from the General Public Improvement Fund.)

**CA RESOLUTION** by Finance Committee: #09-121C (Authorize Custom Coatings to install an industrial grade coating to various areas of the jail at a cost of \$3,075, to be taken from the General Public Improvement Fund.)

**CA RESOLUTION** by Finance Committee: #09-122C (Authorize the Treasurer to issue payment to Priority One Emergency in the amount of \$1,089.32.)

**CA RESOLUTION** by Finance Committee: #09-123C (Authorize the Treasurer to issue payment to Finn & Feather Marine, LLC, in the amount of \$1,277.58.)

**CA RESOLUTION** by Legislative Committee: #09-124C (Designate Huron County as a "Recovery Zone" as set forth in the American Recovery and Reinvestment Act of 2009.)

**CA RESOLUTION** by Legislative Committee: #09-125C (Approve the application to allow 73.56 acres into P.A. 116 in Hume Township as requested by Daniel C. & Judith A. Baranski.)

**CA RESOLUTION** by Personnel Committee: #09-126C (Employ Sharon Taylor as a full-time Payroll/Accounts Payable Clerk in the County Clerk's Office at Grade 6, Step 1 with a salary of \$24,357, effective July 14, 2009.)

**CA RESOLUTION** by Personnel Committee: #09-127C (Promote Brian Wisenbaugh to Lt./Jail Administrator in the Huron County Sheriff's Office at Grade 14, Step 7, with a salary of \$51,672, effective August 1, 2009.)

**CA RESOLUTION** by Personnel Committee: #09-128C (Employ Kyle Bucholtz as a part-time road deputy in the Sheriff's Office at the rate of \$15.00 per hour, effective July 14, 2009.)

**CA RESOLUTION** by Personnel Committee: #09-129C (Appoint Jessica L. Testolin to the position of District Court Magistrate at Grade 17, Step 3, with a salary of \$48,835, effective July 25, 2009.)

**RESOLUTION** by Finance Committee: #09-130C (Authorize the Treasurer to issue payment in the amount of \$1,508 to C & L Construction for sidewalk repairs at the Expo Center.) Motion by Peruski, seconded by Leonard for approval. Motion carried. Resolution adopted.

Chairman Wruble appoints Dian McConnel to the Nature Center Board to fill a 1-year vacancy. **Motion** by Elftman, seconded by Horny for approval. Motion carried.

Chairman Wruble appoints Greg Foy and Joe Mausolf to the Workforce Development Board for 3-year terms. **Motion** by Vaughan, seconded by Peruski to approve the Chairman's appointment. Motion carried.

**Motion** by Horny, seconded by Vaughan to authorize the Chairman to send a letter of support to Region VII Area on Aging for the proposed FY 2010-2012 Multi-Year Area Implementation Plan. Motion carried.

**Motion** by Leonard, seconded by Damrow to accept the retirement of Cindy McBride from the position of Caseworker in the Public Guardian office with regret. Motion carried.

**Motion** by Elftman, seconded by Damrow to authorize the Chairman to sign the Michigan Region 3 Emergency Management Agreement (Regional Mutual Aid Agreement). Motion carried.

**11:25 a.m.**

Recess to audit bills.

**11:45 a.m.**

**Peruski** attended: June 23 – regular Board meeting; June 29 – meeting with Treasurer, Paris Township meeting; July 1 – Planning Commission meeting; July 2 – Wind tower Ad Hoc Committee meeting; July 6 – meeting with Treasurer; July 8 – Personnel Committee meeting, Bingham Township meeting; July 12 – Ubyly Homecoming Parade.

**Leonard** attended: June 9 – regular Board meeting; June 10 – Bad Axe Canine fundraiser; June 12 – meeting with constituent, Hatchet Festival; June 15 – MAC 7<sup>th</sup> District meeting; June 16 – Committee of the Whole meeting, Bad Axe City Manager meeting; June 17 – Bad Axe City Planning Commission meeting; June 25 – Tuscola County Health Department meeting; July 8 – TAT meeting, Personnel Committee meeting; July 12 – Sigel Township Supervisor meeting.

**Elftman** attended: June 23 – regular Board meeting; June 25 – Pigeon River Watershed meeting, Parks Tour; June 29 – Food Distribution at Expo Center; July 4 – Port Austin 4<sup>th</sup> of July parade; July 6 – Caseville Township meeting; July 7 – Winsor Township meeting; July 8 – Great Start Collaboration meeting; Saginaw Bay Coastal Initiative meeting; McKinley Township meeting; July 13 – Caseville Township meeting.

**Horny** attended: June 23 – regular Board meeting; June 24 – Senior Advisory Council meeting; June 25 – Parks Tour; July 6 – Sebewaing Village meeting; July 7 – Sebewaing Township

meeting; July 8 – Bay City & Caseville Park meeting on muck issues; July 10 – Council On Aging meeting; July 13 – Brookfield Township meeting, Caseville Beach meeting on muck issues.

**Damrow** attended: June 23 – regular Board meeting; June 24 – Equalization meeting, Lake Township Zoning meeting; Wind tower ordinance meeting; June 25 – Parks Tour; June 27 – Caseville Ribstock; July 1 – Health Department meeting, Port Austin meeting; July 2 – Wind tower Ad Hoc Committee meeting; July 4 – Port Austin 4<sup>th</sup> of July activities; July 8 – meeting with Judge Herrington.

**Vaughan** attended: June 23 – regular Board meeting; June 25 – Parks Tour; July 6 – Chandler Township meeting; July 7 – Oliver Township meeting, Food Distribution at the Expo Center, DTE meeting.

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

Health Department	\$ 171,117.32
Board Bills Approved	\$ 68,846.65
Paid Without Presentation	<u>\$1,026,509.20</u>
	\$1,266,473.17

Chairman Wruble appoints the following Board members to the Ad Hoc Committee for the purchase, renovations and contracts for the Senior building on Nugent Road:

- Ron Wruble
- Steve Vaughan
- John Horny, alternate

**Motion** by Peruski, seconded by Damrow for approval of the Chairman's appointments. Motion carried.

**12:18 p.m.**

Meeting adjourned.

s/ Ron Wruble  
Ron Wruble, Chairman  
Board of Commissioners

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