

Bad Axe, Michigan
Tuesday, July 28, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, July 28, 2009, commencing at 10:25 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. Consent Agenda resolutions 1 and 9 will be moved to the New Business Agenda resolutions.

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

Motion by Leonard, seconded by Peruski to approve the minutes of the April 14, 2009 regular meeting. Motion carried.

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

- Letter from the Huron County Health Department enclosing the 2007-2008 Annual Report.
- Letter from the Michigan Department of Agriculture indicating the verification requirements have been met as set forth by the MAEAP Cropping System for the farming operation of Chris Grekowicz.
- Letter from the Huron County Council on Aging verifying the approval of the Council to purchase the former Davenport University building and land and the Council's agreement to increase the allocation to the Huron County Health Department by \$15,000 effective July 10, 2009.
- Letter from Louise Blasius, Director of Thumb Area Geriatric Clinic announcing they have applied for Fiscal Year 09/10 funding to continue assessments for the seniors.
- Letter from the Disability Network of Mid-Michigan enclosing copies of the proposals submitted to Region VII Area Agency on Aging to provide long-term care ombudsman services.
- Minutes of the April and June 2009 meetings of the Huron County TRIAD.
- Letter from Human Development Commission submitting a funding application to Region VII Area Agency on Aging for services.
- Letter from Gogebic County informing the Board of a resolution passed on July 8, 2009 supporting Huron County Resolution 09-116C in opposition to HB 4028, 4747, and 4907 to make the use of motorcycle helmets optional.
- Letter from Citizens for Better Care informing of the submission of a request for proposal to Region VII Area Agency on Aging.
- Letter from McCartney & Company, P.C. enclosing an annual accounting for the Huron County 9-1-1 Service District.
- Letter from the Michigan Department of Environmental Quality enclosing a copy of the Air Quality Division's Pending New Source Review Application Report.
- Fax transmittal from Human Development Commission announcing the appointment of Brian Neuville and Michelle Cubitt to the Huron County's Senior Center Ad Hoc Committee.
- Resolution from Antrim County opposing changes to Act 451 of 1994 proposed by the DEQ.

10:32 a.m.

Time scheduled for Open Meetings Act. Ken Rathje appeared to discuss concerns with the beach and playground area at Caseville County Beach. He would like corrections to be done prior to Cheeseburger Days. Damrow explains that DEQ permits are needed for any repairs to the beach. The matter will be discussed at the next Road Commission meeting since the parks are under their jurisdiction. John Pridnia, director of the Port Austin Farmers Market appears to discuss the need for Project Fresh for the seniors and expressing appreciation to the Board for continuing the project. Meeting concludes.

Health Officer Gretchen Tenbusch presents the 2007/2008 Annual Report of the Huron County Health Department. Discussion followed. **Motion** by Leonard, seconded by Peruski for approval of the 2007/2008 Health Department Annual Report. Motion carried.

Sheriff Kelly J. Hanson appears to present the Sheriff Department 2008 Annual Report. Discussion followed. **Motion** by Vaughan, seconded by Peruski for approval of the Sheriff Department 2008 Annual Report. Motion carried.

Sheriff Kelly J. Hanson and Suzanne Prich, Executive Director of Huron Behavioral Health appear before the Board to discuss implementing service charges at the Sheriff Department. Discussion followed. Work on an agreement between the two departments will continue.

12:29 p.m.

Recess.

12:33 p.m.

Don Kuzak of Hyzer, Hill, Kuzak, & Co. appeared to present the 2008 Audit to the Board. Discussion followed. **Motion** by Peruski, seconded by Horny to approve the 2008 Audit. Motion carried.

1:25 p.m.

Recess.

1:40 p.m.

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

CA RESOLUTION by Finance Committee: #09-131C (Contract with KMA Associates to complete 2009 commercial and agricultural appraisal studies and certain residential appraisal studies at a cost not to exceed \$4,000.)

CA RESOLUTION by Finance Committee: #09-132C (Contract with Wade-Trim, Inc. to provide engineering services to expand Huron County's Parcel Basemap files at a cost not to exceed \$4,500.)

CA RESOLUTION by Finance Committee: #09-133C (Amend the 2009 Revenue Budget for Treasurer to reflect increased revenues (Sale of Airplane).)

CA RESOLUTION by Finance Committee: #09-134C (Undertake a wastewater improvement project for the Village of Sebewaing.)

CA RESOLUTION by Finance Committee: #09-135C (Authorize the redemption of all callable outstanding Huron County Sewage Disposal System No. 2 (Sebewaing Village) Bonds prior to maturity.)

CA RESOLUTION by Finance Committee: #09-136C (Transfer \$9,000 from Contingency Fund to cover increased costs to the 2009 Health Department Budget.)

CA RESOLUTION by Legislative Committee: #09-137C (Designate Huron County as a "Recovery Zone" as set forth in the American Recovery and Reinvestment Act of 2009 for issuance of Recovery Zone Economic Development Bonds (RZEDBs).)

CA RESOLUTION by Personnel Committee: #09-138C (Employ Ryan Neumann as a full-time Road Deputy in the Sheriff's Office at Grade 10, Step 1 with a salary of \$32,565, effective August 1, 2009.)

CA RESOLUTION by Personnel Committee: #09-139C (Employ Christine Pfeilstucker as a part-time Crime Victim Advocate Secretary in the Prosecuting Attorney's Office at a rate of \$11.58 per hour, effective August 3, 2009.)

RESOLUTION by the Board of Commissioners: #09-140 (Congratulate Laura Burton for her award of Instructor/Coordinator of the Year and thank her for her unending efforts toward teaching the EMTs of Huron County.) Motion by Peruski, seconded by Elftman for approval. Motion carried. Resolution adopted.

RESOLUTION by Personnel Committee: #09-141 (Employ Arlin Herford as a part-time transport officer/road deputy in the Sheriff's Office at a rate of \$15.00 per hour, effective July 28, 2009.) Motion by Leonard, seconded by Peruski for approval. Discussion followed. Roll Call vote: Ayes – Leonard, Peruski, Horny, Vaughan, Damrow and Wruble. Nays – Elftman. Motion carried. Resolution adopted.

1:51 p.m.

Recess to audit bills.

2:04 p.m.

Peruski attended: July 14 – regular Board meeting, Sherman Township meeting, Personnel Committee meeting; July 15 – Legislative Committee meeting; July 16 – Legislative Committee meeting, meeting with Treasurer; July 21 – meetings in Washington D.C. with Congresswoman Miller and Senator Levin; July 27 – EDC meeting.

Leonard attended: July 14 – regular Board meeting, Personnel Committee meeting; July 15 – Personnel meetings at Health Department and regular Health Department meeting; Pigeon Lions fundraiser; July 20 – Harry Suri luncheon; July 21 – Committee of the Whole meeting; July 26 – Bad Axe Lions work at Fairgrounds.

Horny attended: July 14 – regular Board meeting, Owendale Village meeting; July 20 – Harry Suri luncheon, Thumb Industries meeting, Sebewaing Village meeting; July 21 – Committee of the Whole meeting, Fairhaven Township meeting; July 22 – Senior Advisory Council meeting; July 26 – 4-H Queen Judge; July 27 – Senior Citizen Ad Hoc Committee meeting.

Elftman attended: July 14 – regular Board meeting, meeting with Building & Zoning Director; July 16 – Michigan Great Bay meeting; July 17 – Pigeon Band shell event; July 18 – YFC

Auction; July 20 – Coastal Atlas meeting, Harry Suri Luncheon, Pigeon Village meeting; July 21 – Committee of the Whole meeting, Safety Committee meeting; July 22 – Saginaw Bay Coastal

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Initiative meeting, Heritage Highway meeting; July 24 – Senior Coalition meeting; July 25 – Farmer’s Festival; July 27 – Human Services, Medical Care meetings, DPW meeting, County Fair Horse show.

Damrow attended: July 14 – regular Board meeting, Wind Towner meeting; July 15 – Health Department meeting; July 16 – Wind Tower meeting, July 20 – Harry Suri luncheon, Lake Township meeting, Thumb Industries meeting; July 21 – Committee of the Whole meeting, Personnel Committee meeting; July 22 – meeting in Port Austin on the Betty Drain; July 23 – Wind Tower meeting; July 24 – Lake Township meeting; July 25 – Farmer’s Festival.

Vaughan attended: July 14 – regular Board meeting; July 15 – HDC meeting; July 16 – Sebawaing Chamber of Commerce dinner; July 18 – YFC auction; July 20 – Harry Suri luncheon, Lake Township meeting, Thumb Industries meeting; July 21 – Committee of the Whole meeting; July 25 – benefit auction; July 27 – Ad Hoc Senior Center meeting, Huron County Fair.

Wruble attended: June 23 – regular Board meeting; June 25 – Stafford Park meeting; June 27 – meeting with constituent; July 14 – regular Board meeting, July 15 – HDC and Health Department meeting; July 17 – meeting with constituent; July 21 – Committee of the Whole meeting; July 23 – meeting with contractor regarding Davenport University property; July 27 – Ad Hoc Senior Center meeting, Office work, meeting with Corporation Counsel.

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

Health Department	\$ 155,081.93
Board Bills Approved	\$ 37,992.08
Paid Without Presentation	<u>\$2,948,107.46</u>
	\$3,141,181.47

2:35 p.m.

Meeting adjourned.

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

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