

Bad Axe, Michigan
Tuesday, September 22, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, September 22, 2009, commencing at 10:43 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, Jim Leonard, and Dave Peruski. John Horny was excused.

The agenda was reviewed. Finance Committee will bring two late resolutions. Properties Committee will pull Properties Motion 2 from the agenda. Consent Agenda resolutions 1 and 2 will be moved to New Business resolutions as resolutions 3 and 4.

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

Motion by Vaughan, seconded by Elftman to approve the minutes of the September 8, 2009 regular meeting. Motion carried.

Motion by Leonard, seconded by Damrow to approve the minutes of the September 8, 2009 closed session meeting. Motion carried.

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

- Letter from the Department of Agriculture to Jerry Peterson concerning cost share assistance and scheduling an inspection of the farming operation.
- Letter from the Huron County Health Department with an invitation to the Senior Ball on October 7, 2009 at the Franklin Inn.
- Letter from Caseville Township regarding a hearing on a proposed resolution for an IFT application for Blue Chip Machining LLC.
- Letter from Get Results Body Training inquiring about a room at the Health Department being available for rent for fitness classes.
- A copy of the 2009 Safetyville Schedule from the Huron County Sheriff's Office.
- A letter from the Department of Environmental Quality regarding the antifreeze releases at the Huron County Fairgrounds Exposition Center with specific requirements for the clean-up of the spill.
- Thank you from Project R.E.D. Committee for the use of the Expo Center.
- Letter from the Village of Caseville regarding a hearing on a proposed resolution for an IFT application for Blue Chip Machining LLC.
- Letter from the Department of Human Services announcing approval of the amended 2008-09 annual plan for the Child Care Fund expenditures.

10:50 a.m.

Time scheduled for Open Meetings Act. Dale Lipar from the Huron County Health Department appears and discusses three items; 1) requests the Board of Commissioners leave the current Health Department fees as they are even though the cost of living has dropped ½%; 2) Would like the Board to approve fees for the licensing of Tattoo parlors, which would be paid once per year. A temporary inspection fee would be \$200, an inspection fee would be \$300 and a new license inspection fee would be \$350; 3) Dale announced his retirement effective the end of December 2009 and his position will now be shared with Tuscola County. Meeting concludes.

Time scheduled for the opening of bids for consultation services pertaining to the purchase of the Davenport College facility for the Huron County Seniors. The one bid received was from Booms Design and Engineering. Motion by Vaughan, seconded by Peruski to submit the bid to the Properties Committee for review and recommendation to the full Board. Motion carried.

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

CA RESOLUTION by Finance Committee: #09-158C (Approve the contract with the Village of Sebawaing for the "Huron County – Village of Sebawaing Lagoon System Improvements Project".)

CA RESOLUTION by Finance Committee: #09-159C (Amend Section 6 – Environmental Health Fees of the Huron County Health Department Fee Schedule.)

CA RESOLUTION by Personnel Committee: #09-160C (Employ Rebecca Bachman 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 September 28, 2009.)

CA RESOLUTION by Personnel Committee: #09-161C (Approve the Department of Human Services Title IV-D Cooperative Reimbursement Agreement for the Prosecuting Attorney and authorize the Chairman to sign.)

RESOLUTION by Finance Committee: #09-162 (Authorize the Treasurer to issue payment to Wilcox Professional Services in the amount of \$2,752.50.) Motion by Peruski, seconded by Leonard for approval. Discussion followed. Motion carried. Resolution adopted.

RESOLUTION by Finance Committee: #09-163 (Authorize Wilcox Professional Services to provide groundwater remediation and monitoring and consultation services at a cost not to exceed \$28,703.) Motion by Peruski, seconded by Leonard for approval. Discussion followed. Peruski adds to minutes that the County realizes these are probable costs but the County will authorize no amount greater than \$28,703 without prior approval of this Board. Roll call vote: Ayes – Peruski, Leonard, Vaughan, and Peruski. Nays – Elftman and Damrow. Absent – Horny. Motion carries. Resolution adopted.

RESOLUTION by the Board of Commissioners: #09-164C (Congratulate Lt. Harry Partridge on his retirement.) Motion by Peruski, seconded by Damrow for approval. Motion carried. Resolution adopted.

RESOLUTION by Finance Committee: #09-165C (Withhold, dollar for dollar, any payment due to the State of Michigan where the state has withheld payments to the County of Huron that are mandated.) Motion by Peruski, seconded by Leonard for approval. Discussion followed. **Motion** by Damrow, seconded by Leonard to add a friendly amendment that the entire Board of Commissioners signs the resolution. Motion carried. Motion carried as to the original resolution with amendment. Resolution adopted.

Chairman Wruble appoints the following individuals to the Nature Center Board of Directors for 3-year terms:

- Scott Whipple
- Duane Wurst
- Dorislee Doyle
- Bill Diller
- Dawn Rowley

Motion by Peruski, seconded by Elftman to approve the Chairman's appointments. Motion carried.

Motion by Damrow, seconded by Peruski to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of noon on Thursday, October 8, 2009. Motion carried.

- Department of Public Works – 2 members, 3-year term
- Nature Center – 1 vacancy, 1-year term

Motion by Vaughan, seconded by Elftman to retain Rick Booms, P.E., of Booms Design and Engineering, as a consultant for the preparation of a bid packet for the renovation of the Davenport University facility. Discussion followed. Motion carried.

Motion by Vaughan, seconded by Elftman to purchase supplies necessary for the implementation of the antifreeze cleanup at the Expo Center. A resolution detailing the supplies, costs, and vendors will be presented at the October 13, 2009 Board of Commissioners meeting. Motion carried.

Motion by Elftman, seconded by Vaughan to authorize the Chairman to sign the Letter of Agreement between Tuscola County Health Department and Huron County Health Department for Environmental Health Director services. Motion carried.

Motion by Elftman, seconded by Damrow to implement the control of vicious-only dogs through the authority of the Sanilac County Animal Control Department. The POAM Sheriff's Department General Bargaining Unit of Huron County is fully supportive of this crucial partnership. Expenses incurred by Sanilac County will be paid per the enclosed price scale dated March 23, 2009 from John R. Males, Sanilac County Administrator. Discussion followed. **Motion** by Elftman, seconded by Peruski to add a friendly amendment: "This motion is subject to implementation upon written approval by the POAM unit". Motion carried. Motion carried as to the original motion with amendment.

11:51 a.m.

Recess to audit bills.

12:08 p.m.

Peruski attended: Sept. 8 – regular Board meeting, Sherman Township meeting; Sept. 9 – Bingham Township meeting; Sept. 10 – Village of Ubyly meeting; Sept. 15 – Committee of the Whole meeting; Sept. 21 – meeting with Treasurer, Sheridan Township meeting.

Leonard attended: Sept. 8 – regular Board meeting, meeting with Clerk; Sept. 9 – TAT meeting; Sept. 16 – Health Department meeting; Sept. 17 – meeting with a Bad Axe City Councilman.

Elftman attended: Sept. 8 – regular Board meeting, Caseville Township meeting, Firemen's Association meeting, McKinley Township meeting; Sept. 9 – Heritage Highway meeting; Sept. 10 – Huron Behavioral Health meeting; Sept. 12 – meeting with constituents; Sept. 13 – Octagon Barn Festival; Sept. 14 – Village of Caseville meeting; Sept. 15 – Committee of the Whole meeting, RED event; Sept. 16 – MTA County Dinner, Animal Control meeting, Great Start meeting; Sept. 21 – DPW meeting, Kids First meeting, Village of Pigeon meeting.

Damrow attended: Sept. 8 – regular Board meeting; Sept. 11 – Michigan Works! meeting, GLRI meeting; Sept. 14 – GOP dinner; Sept. 15 – Committee of the Whole meeting; Sept. 16 – MTA County dinner; Sept. 17 – meeting with Veterans Administrator.

Vaughan attended: Sept. 8 – regular Board meeting, Meade Township meeting; Sept. 11 – Council on Aging meeting, Wal-Mart Kids Walk; Sept. 13 – Octagon Barn Festival; Sept. 15 – Committee of the Whole meeting; Sept. 16 – HDC meeting, MTA County dinner; Sept. 18 – County auction; Sept.21 – MAC 7th District meeting.

Wruble attended: Sept. 8 – regular Board meeting, Harbor Beach City Council meeting; Sept. 14 – Port Hope Village meeting; Sept. 15 – Committee of the Whole meeting; Sept. 21 – Huron Township meeting.

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

Health Department	\$ 140,856.18
Board Bills Approved	\$ 47,714.17
Paid Without Presentation	<u>\$2,407,356.86</u>
	\$2,595,927.21

12:30 p.m.

Meeting adjourned.

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

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