

Bad Axe, Michigan  
Tuesday, December 27, 2007

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, December 27, 2007, commencing at 9:30 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

Commissioners present: Chairman Bob Haldane, Don Pascarella, Curt Haag, Clark Elftman, Ron Wruble, and Dave Peruski. Commissioner Jim Leonard was excused.

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

The agenda was reviewed. Resolutions 30 and 31 on the Consent Agenda will be pulled by Personnel Committee.

**Motion** by Wruble, seconded by Pascarella to approve the agenda as corrected. Motion carried.

**Motion** by Pascarella, seconded by Haag to approve the minutes of the December 11, 2007 regular meeting, with the following corrections. CA Resolution 13 should have been placed under the New Business Agenda. Commissioner Peruski did not attend the Dec. 9 Wind Tower reception at Lakers. Discussion followed. Motion carried.

**Motion** by Peruski, seconded by Pascarella to approve the minutes of the December 11, 2007 closed session. Motion carried.

**Motion** by Pascarella, seconded by Wruble to turn communications over to proper committee. Discussion followed. Motion carried.

- Monthly Report for December from the Huron County Health Department.
- Letter from Francis and D'Anne Wilson concerning an application to the Saginaw Bay District Land and Water Management Division.
- Revised Notice of Public Hearing in the Village of Port Austin scheduled for January 14, 2008 at 8:30 a.m. to consider extending the life of the Downtown Development Authority an additional 30 years.
- Letter from Gordon Colorito concerning an application to the Saginaw Bay District Land and Water Management Division.
- Minutes of the Huron County Triad meeting held on December 3, 2007.
- Letter from Robert Hogan requesting reappointment to the Construction Code Board of Appeals.
- The 2007 Holiday Newsletter from Region VII Area Agency on Aging.
- Letter from Hank Weitenberner requesting reappointment to Region VII Area Agency on Aging Advisory Council for a 2-year term.
- Information from County Rx Card explaining how to successfully distribute discount prescription cards in the county.
- Letter from Winsor Township supporting a county ban on lawn fertilizers containing phosphorous.

**10:50 a.m.**

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

**10:50 a.m.**

Time scheduled for the Public Hearing on the 2008 Budget. Wruble discussed briefly the resolutions of the Finance Committee that are on the Consent Agenda as it pertains to the 2008 budget. No one appeared for the Public Hearing. The meeting concluded.

This time was also scheduled for the Public Hearing regarding the 2008/2009 CDBG grant application through Human Development Corporation. Lori Auchbecker and Wendy Falls from HDC appeared to review the grant application.

Prosecuting Attorney Mark J. Gaertner appeared before the Board to request additional monies to extradite two defendants to Huron County from the 2007 budget. The Board authorized the additional funds.

**Motion** by Peruski, seconded by Pascarella to approve the resolutions on the Consent Agenda. Discussion followed. Discussion followed. Corporation Counsel Steve Allen was present to discuss questions concerning the proposed community center. Motion carried. Resolutions adopted.

**CA RESOLUTION** by Finance Committee: #07-202C (Transfer \$10,648 from Contingency Fund to cover increased costs to the 2007 Airport Budget.)

**CA RESOLUTION** by Finance Committee: #07-203C (Designate the financial institutions for the deposit of all public money.)

**CA RESOLUTION** by Finance Committee: #07-204C (Approve the estimated General Fund Budget for the fiscal year 2008 in the amount of \$11,939,654.)

**CA RESOLUTION** by Finance Committee: #07-205C (Approve the estimated budget for fiscal year 2008 for Primary Road-Major/Local Street Fund in the amount of \$1,598,008.)

**CA RESOLUTION** by Finance Committee: #07-206C (Approve the estimated budget for fiscal year 2008 for Friend of the Court in the amount of \$10,280.)

**CA RESOLUTION** by Finance Committee: #07-207C (Approve the estimated budget for fiscal year 2008 for General Public Improvement in the amount of \$75,100.)

**CA RESOLUTION** by Finance Committee: #07-208C (Approve the estimated budget for fiscal year 2008 for Building Department in the amount of \$360,100.)

**CA RESOLUTION** by Finance Committee: #07-209C (Approve the estimated budget for fiscal year 2008 for Automation Fund 256 in the amount of \$50,200.)

**CA RESOLUTION** by Finance Committee: #07-210C (Approve the estimated budget for fiscal year 2008 for Local Corrections Officer's Training in the amount of \$12,183.)

**CA RESOLUTION** by Finance Committee: #07-211C (Approve the estimated budget for fiscal year 2008 for Emergency Phone Service in the amount of \$876,105.)

**CA RESOLUTION** by Finance Committee: #07-212C (Approve the estimated budget for fiscal year 2008 for Drug Law Enforcement in the amount of \$2,200.)

**CA RESOLUTION** by Finance Committee: #07-213C (Approve the estimated budget for fiscal year 2008 for County Law Library in the amount of \$35,500.)

**CA RESOLUTION** by Finance Committee: #07-214C (Approve the estimated budget for fiscal year 2008 for Housing Rehabilitation in the amount of \$149,000.)

**CA RESOLUTION** by Finance Committee: #07-215C (Approve the estimated budget for fiscal year 2008 for Huron County Economic Development Revolving Loan Fund in the amount of \$57,360.)

**CA RESOLUTION** by Finance Committee: #07-216C (Approve the estimated budget for fiscal year 2008 for Revenue Reserve Fund in the amount of \$738,860.)

**CA RESOLUTION** by Finance Committee: #07-217C (Approve the estimated budget for fiscal year 2008 for Child Care Fund in the amount of \$804,000.)

**CA RESOLUTION** by Finance Committee: #07-218C (Approve the estimated budget for fiscal year 2008 for Soldier Relief in the amount of \$500.)

**CA RESOLUTION** by Finance Committee: #07-219C (Approve the estimated budget for fiscal year 2008 for Veterans Trust Fund in the amount of \$2,823.)

**CA RESOLUTION** by Finance Committee: #07-220C (Approve the estimated budget for fiscal year 2008 for Older Citizens Fund in the amount of \$331,120.)

**CA RESOLUTION** by Finance Committee: #07-221C (Approve the estimated budget for fiscal year 2008 for Veterans Affairs Fund in the amount of \$127,359.)

**CA RESOLUTION** by Finance Committee: #07-222C (Approve the estimated budget for fiscal year 2008 for Huron County Transit in the amount of \$1,542,160.)

**CA RESOLUTION** by Finance Committee: #07-223C (Approve the estimated budget for fiscal year 2008 for Commissary Fund in the amount of \$36,000.)

**CA RESOLUTION** by Finance Committee: #07-224C (Approve the estimated budget for fiscal year 2008 for Retirees' Health Insurance in the amount of \$623,000.)

**CA RESOLUTION** by Finance Committee: #07-225C (Approve the estimated budget for fiscal year 2008 for Retirees' Health Insurance/Building Department in the amount of \$10,214.)

**CA RESOLUTION** by Finance Committee: #07-226C (Approve the estimated budget for fiscal year 2008 for Retirees' Health Insurance/Emergency Phone in the amount of \$62,450.)

**CA RESOLUTION** by Finance Committee: #07-227C (Approve the estimated budget for fiscal year 2008 for Retirees' Health Insurance/Veterans in the amount of \$6,500.)

**CA RESOLUTION** by Finance Committee: #07-228C (Amend Section 1 – Immunization Program, Section 2 – EPSDT Program, Section 3 – Family Planning Program, Section 6 – Environmental Health, and Section 7 – Sexually Transmitted Infections of the Huron County Health Department Fee Schedule.)

**CA RESOLUTION** by Legislative Committee: #07-229C (Submit a housing application to the CDBG Program for a grant in the amount of \$200,000.)

**CA RESOLUTION** by Legislative Committee: #07-230C (Submit an application to the CDBG Program for a grant in the amount of \$50,000.)

**CA RESOLUTION** by Personnel Committee: #07-231C (Increase the rate of pay for all part time Certified Road Patrol Officer from \$14.00 per hour to \$15.00 per hour, effective January 1, 2008.)

**CA RESOLUTION** by Personnel Committee: #07-232C (Increase the rate of pay for all part time Corrections & Transport Offices from \$10.00 per hour to \$11.00 per hour, effective January 1, 2008.)

**CA RESOLUTION** by Personnel Committee: #07-233C (Employ Tiffany Etzler as a part time Ice Arena Attendant at the rate of \$8.00 per hour, effective December 27, 2007.)

**CA RESOLUTION** by Safety Committee: #07-234C (Reappoint Richard E. Lockhard, M.D. as Huron County Chief Medical Examiner.)

**CA RESOLUTION** by Safety Committee: #07-235C (Appoint Deputy Medical Examiners.)

Chairman Haldane appoints Durward Miller, Larry E. Schnettler, and Robert Hogan to the Construction Code Board of Appeals for 2-year terms. **Motion** by Pascarella, seconded by Peruski to approve the Chairman's appointments. Motion carried.

Chairman Haldane appoints Hank Weitenberner to a 2-year term on the Region VII AAA Advisory Council. **Motion** by Haag, seconded by Peruski to approve the appointment. Motion carried.

**10:09 a.m.**

Recess to audit bills.

**10:34 a.m.**

Commissioner Peruski discussed the two resolutions which were pulled from the Agenda concerning part-time employees. Corporation Counsel Steve Allen was present to explain the language of the resolutions. Discussion followed. Revisions will be made to the resolutions and they will be placed on the January 8, 2008 agenda.

**Pascarella** attended: December 11 – regular Board meeting, Planning & Zoning meeting; Dec. 13 – Huron Regional Water Authority meeting; Dec. 14 – Michigan Works! Meeting; Dec. 17 – Lake Township meeting; Dec. 18 – Committee of the Whole meeting; Dec. 21 – Port Austin Township meeting, Pte. Aux Barques Township meeting.

**Haag** attended: Dec. 11 – regular Board meeting, meeting with Sheriff Department; Dec. 13 – Ad Hoc union negotiations; Dec. 14 – Senior meeting; Dec. 18 – Committee of the Whole meeting, meeting with Treasurer, Fairhaven Township meeting; Dec. 19 – FIA meeting, HDC meeting; Dec. 10 – Job interviews for MSU Educator.

**Elftman** attended: Dec. 11 – regular Board meeting, 911 meeting; Dec. 12 – Saginaw Bay Coastal Initiative meeting, Embracing the Earth meeting; Dec. 13 – Bay Shore dinner; Dec. 17 – Central Dispatch meeting, DPW meeting; Dec. 18 – Committee of the Whole meeting; Dec. 19 – Medical Care Facility meeting.

**Wruble** attended: Dec. 11 – regular Board meeting, meeting with constituent; Dec. 18 – Committee of the Whole meeting, meeting with Sheriff Department; Finance Committee meeting; Dec. 19 – HDC Executive Board and regular Board meeting; Dec. 26 – office work.

**Peruski** attended: Dec. 11 – regular Board meeting, Ad Hoc union negotiations; Dec. 12 – Thumb Ag Day, Bingham Township meeting; Dec. 13 – Ad Hoc negotiations; Dec. 17 – Sheridan Township meeting; Dec. 18 – Committee of the Whole meeting, Finance Committee meeting; Dec. 20 – speaker at Ubyly High School class

**Haldane** attended: December 11 – regular Board meeting, Oliver Township meeting; Dec. 19 – meeting with EDC and Harry Suri.

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

Health Department	\$102,051.05
Board Bills Approved	\$ 42,378.59
Paid Without Presentation	<u>\$1,477,697.09</u>
	\$1,622,126.73

**Motion** by Elftman, seconded by Peruski to go into closed session to discuss a pending lawsuit and union negotiations. Roll call vote: Ayes – Pascarella, Haag, Elftman, Wruble, Peruski and Haldane. Nays – None. Absent: Leonard.

**11:18 a.m.**

Recess to go into closed session.

**12:54 p.m.**

Chairman Haldane discussed upcoming meetings and events.

**1:05 p.m.**

Meeting adjourned.

s/Robert W. Haldane  
Robert W. Haldane, Chairman  
Board of Commissioners

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