

Bad Axe, Michigan
Tuesday, April 27, 2010

The recessed Equalization Session of the Huron County Board of Commissioners was continued on Tuesday, April 27, 2010, commencing at 10:03 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

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

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

The agenda was reviewed. Finance and Personnel Committees will each bring a late resolution under the New Business Agenda.

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

Motion by Elftman, seconded by Vaughan to approve the minutes of the April 13, 2010 Equalization session meeting. Motion carried.

Motion by Wruble, seconded by Damrow to approve the minutes of the April 13, 2010 closed session meeting. Motion carried.

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

- Resolution from Cheboygan County objecting to election management system license renewal fees.
- Letter from Beverly J. Wiltse requesting appointment to the Huron Behavioral Health Board.
- Letter from Valerie McCallum requesting the Huron County Wind Subcommittee institute a six-month moratorium in order to ensure that the next development that comes in does so with appropriate regulations to protect Huron County residents.
- Letter from SafePlace Operations Manager Jill Collins Brown thanking the Board for the support of the services offered by SafePlace.
- Letter from JP's Tree Service announcing a program called Project Green Tree and asking the Board for support.
- Letter from Robert Siver thanking the Board for considering him for reappointment to the Huron County Health Department Board.
- Letter from the Sebewaing Area Historical Society announcing the dedication of the Sebewaing Township Hall Historical Marker on June 19, 2010, at 1:30 p.m. at 29 South Center Street in Sebewaing.
- Letter from Ted Sheldon requesting reappointment to the Zoning Board of Appeals.
- The April 2010 Monthly Report from the Huron County Health Department.
- Letter from Kenneth Griessel asking for reappointment to the Zoning Board of Appeals.
- Letter from Wayne Sturm requesting reappointment to the Zoning Board of Appeals.
- Letter from James Jimkoski announcing his retirement from the Huron County Sheriff's Department effective May 21, 2010.
- Letter from Wanda Hayes Eichler requesting reappointment to the Zoning Board of Appeals.
- Resolution from Bay County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol Fund to the Michigan State Police budget.

10:11 a.m.

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

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Equalization Director Walt Schlichting appeared before the Board and presented the 2010 Equalization Report. Discussion followed. **Motion** by Horny, seconded by Wruble to adopt the 2010 Equalization Report as presented. Motion carried.

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

CA RESOLUTION by Agencies Committee: #10-75C (Support the full funding of the Michigan Agriculture Environmental Assurance Program (MAEAP) in the State of Michigan FY 2011 budget.)

CA RESOLUTION by Agencies Committee: #10-76C (Authorize the Chairman to sign MDOT Agreement #2007-0227/Z12 (Huron Transit Corporation).)

CA RESOLUTION by Finance Committee: #10-77C (Authorize the installation of cabinetry, lighting, and paneling in the Friend of the Court Office by multiple vendors at a total cost of \$3,505.32, to be taken from the Friend of the Court Fund 215.)

CA RESOLUTION by Personnel Committee: #10-78C (Promote Elizabeth M. Booms to Tax Mapping-GIS Director/Equalization Office Manager at Grade 180, Step 5, with a salary of \$44,216, effective April 1, 2010.)

CA RESOLUTION by Properties Committee: #10-79C (authorize the Chairman to sign MDOT Agreement #2010-0225 and Fed. Proj. NO. E-26-0006-1809 (Huron Memorial Airport).)

CA RESOLUTION by Safety Committee: #10-80C (Notify the Road Commission and MDNRE that a public hearing will be scheduled for the adoption of a Huron County ORV Ordinance.)

RESOLUTION by Finance Committee: #10-81 (Enter into a contract with Wade Mazure to complete the 2010 commercial, agricultural and residential appraisal studies as required of the Huron County Equalization Department at a cost not to exceed \$40,000.) Motion by Wruble, seconded by Damrow for approval. Motion carried. Resolution adopted.

RESOLUTION by Personnel Committee: #10-82 (Employ Carol Kaufman as a casual employee in the Juvenile Office at the rate of \$16.00 per hour, effective May 1, 2010.) Motion by Damrow, seconded by Wruble for approval. Discussion followed. **Motion** by Damrow, seconded by Wruble to withdraw the motion for further study by the Personnel Committee. Motion carried. Resolution withdrawn.

Chairman Peruski announces the election for two vacancies for a 3-year term on the Mental Health Services Board and one vacancy for a 5-year term on the Health Board. **Motion** by Elftman, seconded by Horny that no election be held and that a unanimous vote be cast to elect Beverly J. Wiltse to the Mental Health Services Board and Robert N. Siver to the Health Board. Motion carried.

Chairman Peruski announces the appointment of Theodore W. Sheldon, Kenneth H. Griessel, Wayne Sturm and Wanda Hayes Eichler to the Zoning Board of Appeals, each for a 3-year term. **Motion** by Wruble, seconded by Damrow to approve the Chairman's Appointment. Motion carried.

Motion by Damrow, seconded by Vaughan to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of noon on Thursday, May 20, 2010:

- Mental Health Services Board – 1 vacancy, 3-year term

- Construction Code Board of Appeals – 4 vacancies, 2-year term
- Zoning Board of Appeals – 1 vacancy, 1-year term
- Nature Center – 2 vacancies, 5-month term & 2 1/2 –year term

Motion by Damrow, seconded by Vaughan to accept the retirement of James Jimkoski from the position of Road Deputy in the Sheriff’s Office with regret. Motion carried.

Motion by Elftman, seconded by Horny to postpone any discussions regarding the consolidation of emergency service operations with Tuscola and/or Sanilac Counties until this Board feels it is in the best interest of the citizens of Huron County. Discussion followed. Motion carried.

10:55 a.m.

Recess to audit bills.

11:03 a.m.

Horny attended: April 13 – regular Board meeting; April 14 – public meeting with Michigan Department of Agriculture; April 20 – Committee of the Whole meeting; April 22 – meeting with Sebewaing Mayor; April 4 – Embracing Our Earth day.

Peruski attended: April 13 – regular Board meeting, Sherman Township meeting; April 14 – Ad Hoc union negotiations, Bingham Township meeting; April 15 – Right to Life event; April 16 – Thumb Renewable Energy Collaborative meeting; April 19 – Sheridan Township meeting; April 20 – Committee of the Whole meeting; April 26 – Paris Township meeting.

Elftman attended: April 13 – regular Board meeting, Safety Committee meeting; April 14 – Embracing Our Earth meeting; April 15 – Right to Life event; April 18 – Caseville Firemen Breakfast; April 19 – Village of Pigeon meeting, EMAC meeting; April 20 – Committee of the Whole meeting, check presentation at North Huron Schools; April 23-24 – Embracing Our Earth event; April 26 – CAN Council meeting; April 26 – Nature Center meeting.

Vaughan attended: April 13 – regular Board meeting, Meade Township meeting; April 14 – Colfax Township meeting, Road Commission meeting; April 20 – Committee of the Whole meeting; April 21 – HDC meeting; April 24 – Embracing Our Earth event.

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

Health Department	\$ 81,978.07
Board Bills Approved	\$ 45,931.23
Paid Without Presentation	<u>\$2,962,296.96</u>
	\$3,090,206.26

11:33 a.m.

Equalization session adjourned.

s/ David G. Peruski

 David G. Peruski, Chairman
 Board of Commissioners

s/ Peggy A. Koehler

 Peggy A. Koehler
 Huron County Clerk