

Bad Axe, Michigan
Tuesday, January 12, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, January 12, 2010, commencing at 10:02 a.m. in the Board of Commissioners Office, Third Floor, Huron County Building, Bad Axe, Michigan.

The meeting was opened 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. Resolutions 2, 5, and 7 will be moved from the Consent Agenda to the New Business Agenda. A late resolution will be brought by Agencies Committee. Legislative Committee will bring a late motion.

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

Motion by Elftman, seconded by Wruble, to approve the minutes of the December 29, 2009 regular session. Motion carried.

Motion by Vaughan, seconded by Horny, to approve the minutes of the December 29, 2009 closed session. Motion carried.

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

- Letter from Youth For Christ thanking everyone for bringing gifts to the Youth For Christ Auction.
- E-Mails from Wade Trim requesting information funds available to Port Austin and Hume Townships as it pertains to a Rural Development grant for a water system.
- Resolution from Barry County objecting to election management system license renewal fees.
- Letter from Eastern Huron Ambulance Service requesting payment for services rendered.
- The Oct/Nov/Dec 2009 Newsletter from the Huron County Health Department.
- Letter from DCC Construction requesting to be considered when bidding out construction jobs.
- Letter from the State of Michigan Department of Human Services approving the Child Care Fund Expenditures budget for 2009-10.
- Letter from Mary Nowak concerning the noise levels with the wind towers.

10:15 a.m.

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

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

CA RESOLUTION by Agencies Committee: #10-1C (Approve the appointment of Hal Hudson, Ph.D. as Acting Huron County MSU Extension Director.)

CA RESOLUTION by Finance Committee: #10-2C (Provide additional time to pay taxes to April 30, 2010 for senior citizens, paraplegic, quadriplegic, eligible servicemen, eligible veterans, eligible widows, etc.)

CA RESOLUTION by Personnel Committee: #10-3C (Establish the position of Co-Director of Equalization at Grade 11 and adjust the wage of current Co-Director of Equalization from \$41,000 to Grade 11, Step 7 with a salary of \$42,221, effective January 1, 2010.)

CA RESOLUTION by Properties Committee: #10-4C (Authorize the 2009 Chairman to sign MDOT Agreement #2008-0458/A1 and Fed. Proj. No. B-26-0006-1608 (Huron Memorial Airport).)

RESOLUTION by Finance Committee: #10-5 (Authorize the MSU Extension Office to lease a copier from Kerr Albert Office Supply at a cost of \$136.95 per month.) Motion by Wruble, seconded by Horny for approval. Discussion followed. Vote was unanimous and failed. Resolution fails.

RESOLUTION by Personnel Committee: #10-6 (Employ Betty Prill as an as-needed part-time Custodian in the Maintenance Department at the rate of \$12.00 per hour, effective January 12, 2010.) Motion by Damrow, seconded by Wruble for approval. Discussion followed. Motion by Damrow, seconded by Vaughan that the resolution goes to the full Personnel Committee for approval prior to the resolution being brought before the Board. Motion carried. Resolution TABLED.

RESOLUTION by Safety Committee: #10-7 (Contract with David J. Pawlowski to remove deer carcasses from Huron County roadways.) Motion by Elftman, seconded by Horny for approval. Discussion followed. Motion by Wruble, seconded by Vaughan to table the Resolution until all necessary insurance paperwork is produced. Discussion followed. Roll call vote: Ayes – Wruble, Vaughan, Horny, Damrow, Peruski. Nays – Elftman. Absent – Leonard. Motion to table carries. Resolution TABLED.

RESOLUTION by the Board of Commissioners: #10-8 (Congratulate Frank Gublo on his service to the citizens of Huron County with Michigan State University Extension.) Motion by Horny, seconded by Damrow for approval. Motion carried. Resolution adopted.

Frank Gublo appears before the Board to introduce Dr. Hal Hudson as the Acting Huron County MSU Extension Director. Discussion followed.

Motion by Damrow, seconded by Wruble to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of noon on Thursday, February 4, 2010:

- Construction Code Board of Appeals – 5 members, 2-year term.
- Nature Center – 2 vacancies, 1-year term and 3-year term

Motion by Damrow, seconded by Wruble to adopt the revised 2010 Board of Commissioners meeting schedule.

Motion by Damrow, seconded by Vaughan to have Commissioner Ron Wruble appointed to the Wind Turbine Sub-Committee. Motion carried.

11:20 a.m.

Recess to audit bills.

11:37 a.m.

Horny attended: Dec. 29 – regular Board meeting; Jan. 2 – reorganizational Board meeting; Jan. 4 – Sebewaing Village meeting, MSU meeting; Jan. 5 – Sebewaing Township meeting; Jan. 6 – meeting with EDC and Building and Zoning Directors; Jan. 9 – Sebewaing Chamber of Commerce meeting; Jan. 11 – Soil Conservation meeting.

Peruski attended: Dec. 29 – regular Board meeting; Jan. 2 – reorganizational Board meeting; Jan. 5 – Legislative Committee meeting; Jan. 7 – Village of Ubyly meeting; Jan. 8 – meeting with MSU Hudson and Gublo; Jan. 11 – meeting with Corporation Counsel, meeting with Sheriff.

Elftman attended: Dec. 29 – regular Board meeting; Jan. 2 – reorganizational Board meeting; Jan. 4 – Caseville Township meeting; Jan. 5 – CAN Council meeting, Winsor Township meeting; Jan. 11 – Safety Committee meeting, Caseville Village meeting.

Vaughan attended: Dec. 29 – regular Board meeting, meeting with Senior Center engineer; Jan. 1 – meeting with Senior Center engineer; Jan. 2 – reorganizational Board meeting; Jan. 4 – Chandler Township Board meeting; Jan. 5 – Oliver Township Board meeting; Jan. 6 – meeting with Senior Center engineer; Jan. 8 – meeting with Senior Advisory Council, meeting with Senior Center engineer; Jan. 11 – meeting with DEQ regarding Glycol.

Wruble attended: Dec. 29 – regular Board meeting; Jan. 2 – reorganizational Board meeting; Jan. 5 – EDC meeting.

Motion by Wruble, seconded by Horny to approve monthly Board bills as follows. Motion carried.

Health Department Bills	\$ 65,485.58
Board Bills Approved – 2009 accruals	\$ 50,853.59
Board Bills Approved – 2010	\$ 11,702.01
Paid Without Presentation – 2009 accruals	\$ 12,559.06
Paid Without Presentation – 2010	<u>\$ 888,840.06</u>
	\$1,029,440.30

11:56 a.m.

Meeting Adjourned.

s/ David G. Peruski
David G. Peruski, Chairman
Chairman

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