

Bad Axe, Michigan
Saturday, January 2, 2010

The regular meeting of the Huron County Board of Commissioners was held on Saturday, January 2, 2010, commencing at 8:03 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

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

The meeting was called to order by County Clerk Peggy Koehler with The Lord's Prayer and Pledge to the Flag.

Clerk Koehler appoints Steve Vaughan as temporary Chairperson for the purpose of election a new Chairman.

Temporary Chairman Vaughan opens the nominations for Chairman. Wruble nominates David Peruski as Chairman for 2010. No other nominations were brought to the table. **Motion** by Wruble, seconded by Elftman that nominations be closed and that a unanimous ballot be cast for David Peruski as Chairman for 2010. Motion carried.

Chairman Peruski opens nominations for Vice Chairman. Elftman nominations James Leonard as Vice Chairman. No other nominations were brought to the table. **Motion** by Wruble, seconded by Elftman that nominations be closed and that a unanimous ballot be cast for James Leonard as Vice Chairman for 2010. Motion carried.

8:14 a.m.

Recess.

8:19 a.m.

The following Committee and Board assignments were made by Chairman Peruski.

2010

Chairman of the Board: David G. Peruski
Vice Chairman of the Board: James G. Leonard

Properties Committee

Chair: Vaughan
Vice Chair: Elftman
Member: Leonard

Agencies Committee

Chair: Horny
Vice Chair: Vaughan
Member: Elftman

Finance Committee

Chair: Wruble
Vice Chair: Leonard
Member: Horny

Personnel Committee

Chair: Leonard
Vice Chair: Damrow
Member: Wruble

Legislative Committee

Chair: Damrow
Vice Chair: Wruble
Member: Vaughan

Safety Committee

Chair: Elftman
Vice Chair: Horny
Member: Damrow

Economic Development Corp.:

Ron Wruble

Thumb Area Consortium:

Kurt Damrow
Jim Leonard
Dave Peruski (Alt.)

Huron Transit Corp.:

Jim Leonard

Regional Solid Waste Reps.:	John Horny Dave Peruski
Human Services Coordinating Body:	Steve Vaughan
Resource Conservation & Develop.:	Clark Elftman
Region VII Area Agency:	Richard Pasiak
Region VII AAA Advisory Council:	Hank Weitenberner
HDC Board of Directors:	Steve Vaughan Ron Wruble Kurt Damrow (Alt.)
HDC Seniors Advisory Council:	John Horny Dave Peruski (Alt.)
Saginaw Bay Watershed:	Clark Elftman Kurt Damrow Michael Powers
Huron County Council of Chambers of Commerce:	Kurt Damrow
Huron County Triad:	John Horny
Medical Control Advisory Committee:	Clark Elftman
911 Advisory Board:	Clark Elftman

Motion by Vaughan, seconded by Horny to approve the Chairman's 2010 appointments. Motion carried.

The 2010 meeting schedule was reviewed and discussed by the Board. **Motion** by Leonard, seconded by Elftman for approval. Motion carried. The meeting schedule will be posted on January 4, 2010.

The Board discussed issues that should be brought before the Board in 2010. The issues include:

Personnel Committee	Continue union negotiations and working with the new wage study.
Agencies Committee	Continue to study the closure of MSU Extension offices and continue with the plasma gasifier plans.
Finance Committee	Review Board bills prior to regular meeting; study tax revenue on wind towers; and study employee and retiree health funds.
Safety Committee	Continue with animal control project; have a deer pickup contract in place.
Legislative Committee:	Continue working on wind turbine issues; working regularly with state representatives on issues affecting county revenues.
Properties Committee:	Complete renovations to Senior Complex; smoking law impact on county building properties; and ice arena issues.

Chairman Peruski would like to review and discuss the Board rules and make updates as needed.

9:30 a.m.

Meeting adjourned.

s/ David G. Peruski
David G. Peruski, Chairman
Board of Commissioners

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