

Bad Axe, Michigan
Tuesday, November 23, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, November 23, 2010, commencing at 10:10 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 of the United State of America.

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

The agenda was reviewed. Safety and Personnel Committees will bring late motions. Consent Agenda Resolutions 1, 7, 8, 9 will be moved to the New Business Agenda.

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

Motion by Vaughan, seconded by Horny to approve the minutes of the November 9, 2010 regular meeting. Elftman indicates that Great State Initiative should be changed to Great Start Initiative. Motion to approve the corrected minutes by Vaughan, seconded by Horny. Motion carried.

Motion by Vaughan, seconded by Horny to receive the communications and turn them over to the proper committee. Motion carried.

- Letter from Sheriff Kelly Hanson regarding the food service at the jail.
- Letter from the Department of Agriculture (MAEAP) thanking the Board for their continued support of the program.
- E-mail from Laurie DeMeere concerning the Caseville County Park.
- Letter from Region VII Area Agency on Aging with proposed By-Law Changes.
- Resolution from Livingston County in support of House Bill 6535.
- Letter from Russell R. Lundberg announcing his retirement effective Friday, November 26, 2010.
- Thank you note from the Huron County Community Foundation Youth Advisory Committee for help with the Cardboard City.
- Letter from the Huron County Road Commission announcing a public hearing on November 24, 2010 at 8:45 a.m. to approve a Transportation Improvement Program.
- Letter from the Department of Treasurer informing the County that \$1,928,666.67 has been deemed waived of the Recovery Zone Economic Development Bond Allocation and \$2,892,666.67 of the Recovery Zone Facility Bond Allocation.
- Notice of Meeting of the Board of Determination on December 1, 2010 at 10:30 a.m. at the Expo Center in the matter of the Colfax & Bissett Drain & Branches.
- Letter from Waste Management announcing rate increases effective January 1, 2010.
- Letter from the Michigan Strategic Fund indicating the Request for Release of Funds and Certification was approved for the Huron County Health Clinic Project.

10:17 a.m.

Time scheduled for Public Comment. Don Koglin addressed the Board regarding retirees being re-hired back as part-time employees. Meeting concludes.

10:19 a.m.

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

CA RESOLUTION by Finance Committee: #10-215C (Contract with Ange's Food Service, LLC to provide food service for the Huron County Jail at a cost of \$1.70 per meal.)

CA RESOLUTION by Legislative Committee: #10-216C (Approve the application to allow 230.54 acres into P.A. 116 in Grant Township as requested by Thomas J. Plotzke.)

CA RESOLUTION by Legislative Committee: #10-217C (Approve the application to allow 120 acres into P.A. 116 in Hume Township as requested by Thomas J. Plotzke.)

CA RESOLUTION by Legislative Committee: #10-218C (Approve the application to allow 320 acres into P.A. 116 in Hume Township as requested by Thomas J. Plotzke.)

CA RESOLUTION by Legislative Committee: #10-219C (Amend Resolution No. 10-194C to correct a typographical error.)

CA RESOLUTION by Personnel Committee: #10-220C (Authorize and direct the County Clerk to transfer sick time from various employees to the account of Linda Yaroch.)

CA RESOLUTION by Properties Committee: #10-221C (Approve the proposed park fees for the 2011 Park season as submitted by the Park Trustees of the Huron County Road Commission.)

RESOLUTION by Finance Committee: #10-222 (Contract with Hyzer, Hill, Kuzak, & Co., P.C. to perform the FY 2011, 2012, and 2013 audits.) Motion by Wruble, seconded by Horny for approval. Discussion followed. Roll call vote: Ayes – Wruble, Horny, Vaughan, Damrow, Leonard, and Peruski. Nays – Elftman. Motion carried. Resolution adopted.

RESOLUTION by Personnel Committee: #10-223 (Grant an additional pay increase to the County Register of Deeds in the amount of \$1,500, increasing her salary from \$42,515 to \$44,015, effective December 1, 2010.) Motion by Leonard, seconded by Wruble for approval. Discussion followed. Roll call vote: Ayes – Leonard, Wruble, Vaughan, Damrow, Horny and Peruski. Nays – Elftman. Motion carried. Resolution adopted.

RESOLUTION by Personnel Committee: #10-224 (Establish the salaries of the County Clerk, Treasurer, Register of Deeds, Prosecuting Attorney, Sheriff, Board of Commissioners Chairman, and Board of Commissioners Members, effective January 1, 2011.) Motion by Leonard, seconded by Wruble for approval. Discussion followed. Roll call vote: Ayes – Leonard, Wruble, Horny, Vaughan, Damrow, and Peruski. Nays – Elftman. Motion carried. Resolution adopted.

RESOLUTION by Personnel Committee: #10-225 (Allow Huron County Commissioners the option to buy in to the County's health/dental/vision insurance program, effective January 1, 2011.) Motion by Leonard, seconded by Damrow for approval. Discussion followed. Roll call vote: Ayes – Wruble, Horny, Vaughan, Damrow, Leonard, and Peruski. Nays – Elftman. Motion carried. Resolution adopted.

Chairman Peruski appoints Ron Wruble, John Horny, Clark Elftman, Kelly J. Hanson, Timothy J. Rutkowski, Stephen J. Allen, Pat Pettit, Lori Swartzendruber, and Judge David Herrington to an Ad-Hoc Study Committee for SafePlace. **Motion** by Wruble, seconded by Leonard to approve the Chairman's appointment. Motion carried.

Motion by Leonard, seconded by Damrow to accept the retirement of Russell R. Lundberg from the position of Building & Zoning Director effective November 26, 2010 with regret. Discussion followed. Motion carried.

Motion by Elftman, seconded by Horny to accept the resignation of Clark Elftman from the position of Vice Chairman of the Properties Committee. Chairman Peruski requests

Commissioner Elftman to reconsider his motion and stay on the Committee. Elftman declines. **Motion** by Vaughan, seconded by Leonard to amend the Motion to originate from the Properties Committee. Motion carried. Vote on the amended motion: Roll call vote – Elftman, Horny, Vaughan, and Damrow. Nays – Wruble, Leonard and Peruski. Motion carried.

Motion by Leonard, seconded by Damrow to approve the Family Medical Leave Request as submitted by Linda K. Yaroch. Motion carried.

Horny attended: Nov. 9 – regular Board meeting, Finance Committee meetings; Nov. 10 – Open of Fuel Depot at Sebewaing; Nov. 12 – Open House at Veterans' Clinic; Nov. 15 – Sebewaing Village Meeting; Nov. 16 – Committee of the Whole meeting, Finance Committee meeting with department heads; Nov. 17 – Human Development meeting, Senior Advisory meeting; April 22 – Sebewaing Chamber of Commerce meeting and Sebewaing Village meeting.

Peruski attended: Nov. 9 – regular Board meeting, meeting with Finance Chairman, Sherman Township meeting. Nov. 10 – Road Commission meeting, Bingham Township; Nov. 12 – Dedication Ceremony for VA Clinic. Nov. 15 – Sheridan Township meeting; Nov. 16 – meeting with VA Contractor, Finance Chairman and Properties Chairman, Committee of the Whole meeting; Nov. 18 – Thumb Disposable Energy Collaborative meeting.

Elftman attended: Nov. 9 – regular Board meeting, Huron Soil District Equine meeting; Nov. 10 – Co-Op grand opening, McKinley township meeting, SBCI meeting in Bay City; Nov. 11 – Veterans program, Nov. 17 – VA Open House, 11-14 – 4-H Annual meeting, Nov. 15 – Village of Pigeon meeting; Nov. 16 – regular Board meeting, Properties Committee meeting, EMS meeting; medical control meeting; Nov. 22 – Tribune meeting, CAN Counsel, CAN Council, EOE meeting.

Vaughan attended: Oct. 4 – Chandler Township meeting; Oct. 5 – Oliver Township Board meeting; Oct. 6 – Senior Ball; Oct. 8 – Huron Co. Property Auction; Oct. 12 – Meade Township meeting, regular Board meeting; Oct. 13 – Colfax Township meeting; Nov. 19 – Committee of the Whole meeting, HDC meeting; Oct. 26 – regular Board meeting; Nov. 1 – Chandler Township meeting, Nov. 2 – Oliver Township meeting; Meade Township Board meeting, Colfax Township meeting, regular Board meeting; Nov. 12 – VA Clinic ceremony; Nov. 16 – Board of Commissioners meeting; Nov. 17 – HDC meeting in Caro, Public Hearing in Bad Axe; Nov. 19 – meeting with Lotan Eastman on the Health Department; Nov. 20 – YFC Auction.

Wruble attended: Nov. 9 – regular Board meeting, 2 Finance Committee meetings, Legislative Committee meeting, meeting regarding VA Clinic; Nov. 15 – meeting with Constituent; Nov. 16 – meeting with Properties Chairman and Bob Sobczak, Two Finance Committee meetings, Committee of the Whole meeting; Nov. 17 – meeting with HDC Director and staff; HDC Executive Board and Finance Committee meetings; HDC Board meeting; Nov. 18 – Thumb Regional Energy Coalition meeting, meeting with Chairman Peruski and Treasurer regarding VA Clinic.

Damrow attended: Oct. 12 – BOC meeting; Oct. 18 – Ad Hoc union negotiations and Personnel committee meeting; Oct. 19 – Committee of the Whole meeting, Ad Hoc union negotiations; Oct. 22 – BATH/SBC/GLRI meetings in Bad Axe; Oct. 23 – Huron County Foundation fundraiser; Oct. 26 – regular Board meeting; Oct. 28 – SafePlace vigil; Nov. 1 – VA Clinic opening; Nov. 10 – Co-op and Ignash Oil Ethanol Open House; Nov. 11 – Veterans Day speaker at Lakers; Nov. 12 – VA Dedication Ceremony; Nov. 16 – Committee of the Whole meeting, EDC meeting; Nov. 20 – YFC Auction.

11:02 a.m.

Recess to audit bills.

11:20 a.m.

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

Health Department	\$ 117,675.47
Board Bills Approved	\$ 49,803.02
Paid Without Presentation	<u>\$1,015,721.93</u>
	\$1,183,200.42

11:21 a.m.

Time scheduled for final Public Comment. (Board rules provide for 3 minutes from each speaker.) No one appeared. Public Comment session closed.

Announcements: Clerk Koehler reads in a late communication that was erroneously missed in the earlier section. It will be added to the minutes in the Communications section of the Agenda. Commissioner Leonard congratulates Russ Lundberg for 19 years of service to Huron County.

11:25 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