

Bad Axe, Michigan  
Tuesday, March 9, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, March 9, 2010, commencing at 9:45 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, Jim Leonard, and Ron Wruble.

The agenda was reviewed. Resolution 1 on the Consent Agenda will be moved to the New Business Agenda. Lori Offenbecher and Michelle Cubitt from Human Development Commission will be given time to address the Board when they arrive.

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

**Motion** by Elftman, seconded by Vaughan to approve the minutes of the February 23, 2010 regular meeting with the following correction: "The meeting was called to order by Chairman Peruski (delete Wruble) with The Lord's Prayer and Pledge to the Flag." Motion carried.

Lori Offenbecher, the new Director of Human Development Commission, and Michelle Cubitt from HDC appeared before the Board to announce that approval has been given to open up a meal site at the new Senior Center.

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

- Letters from the Huron County Child Abuse & Neglect Council requesting permission to use the County Building lawn on Thursday, April 1, 2010 for a ceremony celebrating National Child Abuse and Prevention Month and asking the Board of Commissioners to support Governor Granholm's Proclamation declaring April Child Abuse & Neglect Prevention Month in Michigan.
- Letter from Daniel B. Lanfear requesting reappointment to the Huron County EDC Board.
- Resolution from Wexford County requesting the State modify the current provisions of State Act 312 of 1969, which unreasonably removes control of personnel costs for police and fire from local control.
- Letter from Hank Weitenberner requesting reappointment to the Huron Behavioral Health Board of Directors.
- Letter from Gladwin County in support of Huron County Resolution No. 10-13C, to hold the Michigan Legislature accountable to follow the law.
- Letter from Pete Ney requesting reappointment to the Huron County Community Mental Health Authority Board.
- Fax transmittal from Central Huron Ambulance to Dr. Richard Lockard and copied to the Board of Commissioners concerning invoices not paid dating back to 2005.
- Letters from Fred Hasen, Ted Sheldon, and Ervin Haley requesting reappointment to the Planning Commission.

**9:45 a.m.**

Time scheduled for Open Meetings Act. Robert McLean appeared and requested that Chairman Peruski give an update after speaking to Dr. Swimbanks and □□□□ O'Neil after last week's Planning Commission meeting. Peruski gave a synopsis of the discussions with both men. Meeting concludes.

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

**CA RESOLUTION** by Finance Committee: #10-41C (Approve Proposal #1 in conjunction with the Senior Center renovation project and amend the 2010 Expenditure Budget for Older Citizens Fund 296 to reflect increased expenditures in the amount of \$1,282.)

**CA RESOLUTION** by Finance Committee: #10-42C (Authorize Custom Coatings to install an industrial grade coating to the restroom floors at the Expo Center at a cost of \$1,850, to be taken from the General Public Improvement Fund 245.01.)

**CA RESOLUTION** by Finance Committee: #10-43C (Purchase law enforcement technology and upgrades for the Sheriff's Office to fulfill the COPS OUTHERTech 2009-2 grant from various vendors at a cost not to exceed the grant amount of \$200,000.)

**CA RESOLUTION** by Legislative Committee: #10-44C (Recognize the Huron County Community Foundation as a non-profit organization.)

**CA RESOLUTION** by Legislative Committee: #10-45C (Approve the application to allow 100 acres into P.A. 116 in Sherman Township as requested by Chris J. & Michele Grekowicz.)

**CA RESOLUTION** by Personnel Committee: #10-46C (Eliminate the position of Co-Director of Equalization effective March 9, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-47C (Increase the rate of pay for Ice Arena Attendants Carl Roth (from \$11.00/hr. to \$11.75/hr.), Danielle Glasgow (From \$11.00/hr. to \$11.25/hr.), and Mike Schuette (from \$11.00/hr. to \$11.25/hr.), effective January 1, 2010.)

**CA RESOLUTION** by Safety Committee: #10-48C (Proclaim the month of April as "Child Abuse Prevention Month".)

**RESOLUTION** by Legislative Committee: #10-50 (Adopt Zoning Amendment 2009-03 in Ordinance Form, which includes language pertaining to On-site Wind Energy Conversion Systems.) Motion by Damrow, seconded by Wruble for approval. Discussion followed. Motion by Wruble, seconded by Vaughan to table the resolution. Motion carried. Discussion followed.

**10:22 a.m.**

Recess.

**10:24 a.m.**

Building & Zoning Director Russ Lundberg and County Corporation Counsel Steve Allen appear to answer questions concerning the proposed Zoning Amendment. **Motion** by Damrow, seconded by Horny to bring the resolution back to the table. Motion carried. Motion by Damrow, seconded by Vaughan to send the Zoning Amendment back to the Planning Commission to define "short-term event". Motion carried. Resolution withdrawn.

**RESOLUTION** by Finance Committee: #10-49 (Authorize the Treasurer to issue payment to Waste Management in the amount of \$1,685.90 for transportation and disposal services for the antifreeze cleanup at the Expo Center.) Motion by Wruble, seconded by Horny for approval. Discussion followed. Motion carried. Resolution adopted.

Chairman Peruski appoints Daniel B. Lanfear to the Economic Development Corporation Board for a 6-year term. Motion by Wruble, seconded by Elftman to approve the chairman's appointment. Motion carried.

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

**Motion** by Vaughan, seconded by Elftman to grant permission to the Huron County Child Abuse/Neglect Council to place a small display on the Courthouse lawn on April 1, 2010. Motion carried.

**10:39 a.m.**

Recess to audit bills.

**10:50 a.m.**

**Horny** attended: Feb. 23 – regular Board meeting; March 1 – Sebewaing Village meeting; March 2 – Sebewaing Township meeting; March 4 – Michigan Sugar meeting; March 8 – Brookfield Township meeting, Soil Conservation meeting.

**Peruski** attended: Feb. 23 – regular Board meeting; Feb. 25 – Finance and Personnel Committee meetings; Feb. 26 – meeting with Detective Koehler, Safety Committee meeting; Feb. 27 – Properties and Safety Committee meetings; March 3 – Planning Commission meeting; March 4 – Road Commission meeting, Ubyly Village meeting; March 8 – Road Commission meeting.

**Elftman** attended: Feb. 23 – regular Board meeting; Feb. 24 – Medical Care Facility meeting, DHS meeting, Equine meeting; Feb. 27 – Walk for Warmth; March 1 – Suicide Prevention meeting, Parent Awareness meeting, Caseville Township meeting; March 2 – Road Commission meeting, meeting with Sheriff; March 4 – Road Commission meeting; March 8 – Great Lakes Collaborative meeting.

**Vaughan** attended: Feb. 23 – regular Board meeting, Meade Township Planning Commission meeting; Feb. 25 – Expo Center meeting; Feb. 26 – meeting with Maintenance Engineer; Feb. 27 – meeting with constituents; March 1 – Chandler Township meeting, Properties Committee meeting; March 2 – Oliver Township meeting; March 4 – Huron County Road Commission meeting; March 8 – EDC meeting.

**Leonard** attended: Feb. 23 – regular Board meeting, Personnel and Finance Committee meetings; Feb. 24 – Road Commission meeting, Bad Axe Planning Commission meeting; Feb. 26 – meeting with BOC Chairman; Feb. 27 – meeting with Bad Axe City Manager; March 1 – Properties Committee meeting; March 4 – meeting with Sheriff.

**Wruble** attended: Feb. 23 – regular Board meeting, Finance and Personnel Committee meetings; Feb. 24 – HDC Executive Board meeting; Feb. 27 – Walk for Warmth, Senior Center meeting.

**Damrow** attended: Feb. 9 – regular Board meeting; Feb. 10 – VA Clinic meeting; Feb. 11 – GLRI meeting; Feb. 12 – Senior Advisory meeting; Feb. 16 – Committee of the Whole meeting, VA Clinic meeting; Feb. 18 – Legislative Committee meeting; Wind Turbine meeting; Feb. 20 – Shanty Days in Caseville; Feb. 23 – regular Board meeting, Personnel Committee meeting; Feb. 25 – VA Clinic meeting; Feb. 26 – GLRI meeting; March 1 – Planning Commission meeting, ISD meeting, MSU Extension meeting, Veteran's Office meeting.

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

Health Department	\$ 60,798.31
Board Bills Approved	\$ 60,264.82
Paid Without Presentation	<u>\$792,931.01</u>
	\$913,994.14

**11:27 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