

Bad Axe, Michigan
Tuesday, May 25, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, May 25, 2010, commencing at 10:25 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

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

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

The agenda was reviewed. Finance Committee will bring a late resolution under New Business. Legislative Committee will bring a late motion.

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

Motion by Damrow, seconded by Vaughan to approve the minutes of the May 11, 2010 regular meeting. Motion carried.

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

- Letter from Dan Quinn announcing his retirement effective May 31, 2010.
- Letter from the Department of Treasury with the distribution for 2010 and 2011 for Tri-County Convention Facilities Tax/4% State-wide liquor tax.
- May 2010 Monthly Report of the Huron County Health Department.
- Letter from the Department of Agriculture to Randy and Angela Weber informing them of completion of the verification requirements set forth by the MAEAP Livestock System.
- Letter from the Department of Agriculture to Brian Learman informing them of completion of the verification requirements set forth by the MAEAP Livestock System.
- Letter from the Department of Energy, Labor & Economic Growth concerning the Stille-DeRosett-Hale Single State Construction Code Act, 1972 PA 230, which provides for oversight of construction throughout the state and enforcement authority.

10:27 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.

10:28 a.m.

Mike Power, Neal Hentschl, Stacy Koss, and Steve Watson from the Huron County Road Commission appeared and presented the 2009 Annual Report for the Road Commission, Airport, Parks. Discussion followed.

Motion by Wruble, seconded by Horny to approve the 2009 Annual Road Commission Report. Motion carried.

Mike Power presented the 2009 Annual Drain Report. Discussion followed. **Motion** by Wruble, seconded by Damrow to approve the 2009 Annual Drain Report. Motion carried.

Motion by Wruble, seconded by Elftman to approve the 2009 Annual Report of the Huron County Health Department, which was presented to the Board by Director Gretchen Tenbusch during the Committee of the Whole meeting earlier this date. Motion carried.

CA RESOLUTION by Finance Committee: #10-104C (Amend the 2010 General Fund Budget for County Treasurer to reflect an additional appropriation (Contribution from Forfeiture Fund.)

CA RESOLUTION by Legislative Committee: #10-105C (Authorize the Chairman to sign the 2010 Survey & Remonumentation Contracts.)

CA RESOLUTION by Personnel Committee: #10-106C (Employ Jason Parmer as a part-time Corrections Officer in the Huron County Sheriff's Office at a rate of \$9.00 per hour while in training, increasing to \$11.50 per hour upon completion, effective May 25, 2010.)

CA RESOLUTION by Personnel Committee: #10-107C (Promote Steven Bischer to Corporal in the Huron County Sheriff's Office at Grade 9, Step 7, with a salary of \$37,647, effective June 1, 2010.)

CA RESOLUTION by Properties Committee: #10-108C (Support the application for Federal and Local Bridge Program funds for the replacement of the Caseville Road Bridge.)

CA RESOLUTION by Properties Committee: #10-109C (Support the application for Federal and Local Bridge Program funds for the replacement of the Schock Road Bridge.)

CA RESOLUTION by Properties Committee: #10-110C (Support the application for Federal and Local Bridge Program funds for the replacement of the Rescue Road Bridge.)

CA RESOLUTION by Safety Committee: #10-111C (Oppose HB 6048 as it proposes to remove the application process for concealed pistol licensing from the County Clerk's office.)

RESOLUTION by Finance Committee: #10-112 (Purchase a 2010 Ford Fusion for the Friend of the Court Office from Gorno Ford in the amount of \$14,249.) Motion by Wruble, seconded by Horny for approval. Discussion followed. Roll call vote: Ayes – Wruble, Horny, Vaughan, Damrow and Leonard. Nays – Elftman. Absent – Peruski. Motion carried. Resolution adopted.

RESOLUTION by Finance Committee: #10-113 (Contract with Wade-Trim, Inc., to update the GIS files to assist in the Plat Book project at a cost not to exceed \$11,000.) Motion by Wruble, seconded by Horny for approval. Discussion followed. Motion by Wruble, seconded by Horny to table the resolution until the GIS director can appear for discussion.

Vice Chairman Leonard appoints Larry E. Schnettler, Michael P. Mandich, Michael Peterson, and Phil Peyerk to the Construction Code Board of Appeals for 2-year terms. **Motion** by Vaughan, seconded by Horny to approve the Chairman's appointments. Motion carried.

Motion by Vaughan, seconded by Wruble to bring the tabled resolution back to the table. Motion carried. GIS Director Liz Booms answered questions by the Board. Motion on the original resolution carried. Resolution adopted.

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, June 17, 2010. Motion carried.

- Mental Health Services Board – 1 vacancy, 3-year term
- Zoning Board of Appeals – 1 vacancy, 1-year term
- Nature Center – 2 vacancies, 4-month term and 2 ½ year term

Motion by Damrow, seconded by Vaughan to accept the retirement of Dan Quinn from the position of Juvenile Officer/Referee in the Juvenile Office with regret. Motion carried.

Motion by Vaughan, seconded by Elftman to submit a formal offer to the Department of Veterans Affairs to lease office space for the establishment of a community-based outpatient clinic and authorize the Properties Committee Chairman to sign the necessary documents. Discussion followed. Motion carried.

Motion by Elftman, seconded by Horny to authorize the Chairman to sign the Letter of Agreement between the Huron County and Tuscola County Health Departments as it pertains to sharing the services of the Management Information System manager between the two departments. Motion carried.

Horny attended: May 11 – regular Board meeting; May 14 – Senior Advisory Board meeting; May 15 – Open House at Senior Complex; Veteran’s Memorial ground breaking; Sheriff Department dedication for fallen officers ceremony; May 18 – Committee of the Whole meeting; May 22 – Senior Citizens Public Open House; Green Energy demonstrations with S.V.S.U personnel.

Elftman attended: May 11 – regular Board meeting; May 12 - McKinley Township meeting; May 13 – Suicide Prevention meeting; May 14 – SBCI meeting; May 15 – Senior Center Open House, Veteran’s Memorial Ground breaking, Police Office Memorial ceremony; May 17 – Pigeon Village meeting, May 18 – Committee of the Whole meeting; May 19 – Immunization task force meeting, Michigan Week dinner, Medical Control meeting; May 20 – CAN Council Publicity committee meeting; May 24 – Nature Center meeting.

Vaughan attended: May 11 – regular Board meeting; May 12 – Oliver Township Board meeting; May 14 – HMC meeting with Administrator, Senior Advisory Council meeting; May 15 – Open House at Senior Complex, May 16 – Oliver Township Firemen’s breakfast; May 18 – Committee of the Whole meeting; May 22 – Senior Complex Public Open House.

Leonard attended: May 18 – Committee of the Whole meeting, Finance and Personnel Committee meetings; May 19 – Health Department meeting, Bad Axe Planning Commission meeting; May 21 – meeting with constituent; May 23 – inspection and testing of Sheriff’s new marine patrol craft.

Wruble attended: May 11 – regular Board meeting, Personnel and Finance Committee meetings, VA Clinic meeting; May 12 – Sand Beach Township meeting; May 14 – VA Clinic meeting; May 15 – Senior Center Open House, Veteran’s Memorial Ground Breaking; Law Enforcement Memorial ceremony; May 16 – Eastern Huron Ambulance Service Open House; May 17 – Harbor Beach City Council meeting, Huron Township meeting, meeting with Heritage Wind officials, Dave Peruski and Russ Lundberg; May 18 – Committee of the Whole meeting, meeting with Treasurer, Personnel and Finance Committee meetings; VA Clinic meeting, meeting with Judge Herrington; May 19 – wind turbine meeting with officials from Huron, Sanilac and Tuscola Counties.

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

Health Department	\$ 68,020.97
Board Bills Approved	\$ 33,544.34
Paid Without Presentation	<u>\$875,367.10</u>
	\$976,932.41

11:25 a.m.

Meeting adjourned.

s/ James Leonard
James Leonard, Vice Chairman
Board of Commissioners

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