

Bad Axe, Michigan
Friday, June 11, 2010

The regular meeting of the Huron County Board of Commissioners was held on Friday, June 11, 2010, commencing at 4:00 p.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.

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

Motion by Damrow, seconded by Vaughan to amend the date and time of the Public Hearing set per the motion adopted on June 8, 2010, pertaining to the McKinley Township and Bloomfield-Rubicon-Sigel Townships Wind Energy Overlay District. Discussion followed. Discussion followed.

Motion by Damrow, seconded by Vaughan to amend the original motion to read as follows: Move to amend the date and time of the Public Hearings scheduled for ZA 2010-03 and ZA 2010-04 from July 20, 2010 at 9:00 a.m. to July 6, 2010 at 7:00 p.m. in order to potentially save the County taxpayers up to \$20,000 in the event citizens file a referendum, so that an election can be held concurrently with the General election, thereby negating the necessity of a Special Election. Discussion. This will include the public hearing for Sharon Greenway, which will be scheduled at 7:00 p.m. and the public hearing on 7:15 p.m. Motion carried.

Motion by Damrow, seconded by Vaughan to accept a bid submitted by Sobczak Construction for the renovation of the Huron County Health Department as required for the proposed VA Clinic. Chairman Peruski abstains from discussion and vote for the reason that one of the bidders is a client of his insurance agency. Vice Chairman Leonard proceeds with the discussion on the motion. Discussion. Roll call vote: Ayes – Damrow, Vaughan, Elftman, Horny, Leonard and Wruble. Nays – None. Abstain: Peruski. Motion carried.

4:15 p.m.

Chairman Peruski gives the audience time for public comments or questions. Lou Colletta asked several questions on the VA renovations.

Motion by Leonard, seconded by Vaughan to go into closed session to consider the purchase of property. Roll call vote: Ayes – Leonard, Vaughan, Horny, Elftman, Wruble, Damrow and Peruski. Nays – None. Motion carried.

4:19 p.m.

Recess to go into closed session.

5:06 p.m.

Special meeting continued.

Motion by Leonard, seconded by Damrow to authorize the Finance Chairman to act as the Board of Commissioner's agent to negotiate up to \$210,000 for the purchase of property, with the provision that the seller will pay the closing costs and any appraisal costs. Motion carried.

5:07 p.m.

Meeting adjourned.

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

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