

Bad Axe, Michigan
Monday, June 28, 2010

A special meeting of the Huron County Board of Commissioners was held on Monday, June 28, 2010, commencing at 9:04 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, Jim Leonard and Ron Wruble. John Horny was excused.

The agenda was reviewed.

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

9:06 a.m.

Time scheduled for Open Meetings Act. No one appears. Meeting concludes.

Board reviews the VA Lease Agreement as presented by the VA. The Board has multiple questions/concerns with the lease agreement as presented, namely the offer date, how build out costs will be paid, how rent will be paid, delivery date, liquidated damages, and occupancy. Discussion followed.

Motion by Leonard, seconded by Vaughan to reject the lease as presented. Discussion followed. Motion carried.

Motion by Leonard, seconded by Damrow to have Corporation Counsel prepare a lease counteroffer to the VA. Discussion followed. Motion carried.

Board outlined major items to be addressed in lease:

1. Delivery Date
2. Liquidated Damages
3. Occupancy Permitting
4. Rent Payment and Due Date
5. Effective Date of Lease
6. Renewal of Lease

10:24 a.m.

Recess.

10:29 a.m.

Special meeting continued.

Russ Lundberg present to answer questions regarding occupancy permits. Discussion followed.

Motion by Wruble, seconded by Damrow to, in order to facilitate bringing a community based outpatient clinic to Bad Axe to provide services to the veterans of Huron County and the Thumb area, allow the Chairman of the Huron County Board of Commissioners to sign a lease agreement, as outlined in the Special Meeting held on June 28, 2010 and prepared by Huron County Corporation Counsel, with the Department of Veterans Affairs. Discussion. Motion carried.

Motion by Wruble, seconded by Vaughan to send a letter and our proposed lease agreement to Senator Stabenow (with copies to Senator Levin, Congresswoman Miller, Representative Terry Brown, Senator Jim Barcia, and Governor Granholm) outlining our situation and asking for their assistance. Motion carried.

10:45 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