

Bad Axe, Michigan  
Wednesday, June 30, 2010

The special meeting of the Huron County Board of Commissioners was held on Wednesday, June 30, 2010, commencing at 11:00 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.

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

**11:05 a.m.**

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

The Board reviewed the VA Lease Agreement. Discussion followed. **Motion** by Damrow, seconded by Leonard to sign the VA Lease as amended to include four points as presented by the VA. Motion rescinded.

**Motion** by Damrow, seconded by Leonard to authorize the Chairman to sign the VA lease agreement as amended to add four points as presented by the VA on June 29, 2010 and e-mail the document to the VA for their signature. Commissioner Elftman calls for a roll call vote: Ayes – Damrow, Leonard, Horny, Peruski, Elftman, Vaughan, Wruble. Nays – None. Motion carried.

**11:30 a.m.**

Special meeting adjourned.

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

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