

Bad Axe, Michigan
Wednesday, July 1, 2010

The special meeting of the Huron County Board of Commissioners was held on Wednesday, July 1, 2010, commencing at 1:00 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 Damrow, seconded by Vaughan to approve the agenda as presented. Motion carried.

1:05 p.m.

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

Further discussion was held on the VA Lease. **Motion** by Damrow, seconded by Leonard to allow the chairman to sign, complete and execute all necessary forms and contracts regarding the lease of County property and services for a Veterans Administration Clinic to be located in Bad Axe. Motion carried.

Motion by Vaughan, seconded by Wruble to amend the Consent Agenda to move the resolution down to the New Business Agenda. Motion carried.

RESOLUTION by Finance Committee: #10-135 (Authorize Lee's Landscaping to install an irrigation system to the west lawn of the Courthouse at a cost of \$5,010, to be taken from the General Public Improvement Fund.) Motion by Wruble, seconded by Vaughan for approval. Discussion followed. Roll call vote: Ayes – Wruble, Vaughan, Horny, Peruski, Wruble and Damrow. Nays – Elftman and Leonard. Motion carried. Resolution adopted.

Discussion was held concerning the resurfacing of the Central Dispatch parking area. No action was taken by the Board

1:52 p.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