

Bad Axe, Michigan  
Tuesday, July 27, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, July 27, 2010, commencing at 10:34 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. Finance Committee will move CA resolution 2 down to the New Business Agenda.

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

**Motion** by Vaughan, seconded by Horny to approve the minutes of the July 13, 2010 regular meeting. Motion carried.

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

- Letter of resignation from Stephanie Ann Wruble from her position in the Huron County Public Guardian's office effective July 23, 2010.
- Letter of resignation from Cynthia A. Hagle from her position in the Computer Information Systems department effective August 13, 2010.
- Letter from the Huron County Prosecuting Attorney with an enclosure of \$112.50 to the Huron County Treasurer representing payment in the Food Stamp Fraud Program.
- July 2010 Monthly Report from the Huron County Health Department.
- Letter from the Prosecuting Attorney to Mr. Anand Kancherapalli concerning construction at his home near Lake Huron and copied to the Board of Commissioners.
- Letter of resignation from Kay A. Youatt from her position in the Huron County Sheriff Department effective July 30, 2010.
- Resolution from Jackson County supporting the adoption of Senate Bill 449 as written by the House of Representatives.

Commissioner Wruble extends an invitation to everyone for the Harbor Beach Lighthouse Transfer scheduled for July 31, 2010.

**10:42 a.m.**

Time scheduled for Open Meetings Act. Tim Lally appeared to address the FOIA request made to the Building & Zoning Office. Mr. Lally wanted to give the Board his version of the events that occurred when the five persons who signed the request visited the office and expressed concerns with the attitude of the office personnel, especially since they are funded with taxpayer's monies. Commissioner Vaughan responded. Neil Van Belle, a lifelong visitor and camper at Lighthouse County Park, addressed the Board concerning the removal of the mobile homes at the park. He read a letter to the Board which expresses his concerns. The Board will look into the matter. Bob McLean addressed the Board about the FOIA meeting in the Building & Zoning office as well. He also discussed repossession procedures, the blight ordinance, and questioned the Board on the status of the ad hoc noise committee.

Meeting concludes at 11:15 a.m.

**11:15 a.m.**

Don Kuzak of Hyzer, Hill, Kuzak & Co appears to present the 2009 Audit of Huron County. Discussion followed. Motion by Wruble, seconded by Horny to approve the 2009 Audit as presented. Discussion followed. Motion carried.

**Motion** by Leonard, seconded by Damrow to approve the resolutions on the Consent Agenda. Motion carried. Resolutions adopted.

**CA RESOLUTION** by Agencies Committee: #10-146C (Authorize the Chairman to sign MDOT Agreement #2007-0227/Z2R1 (Huron Transit Corporation.)

**CA RESOLUTION** by Personnel Committee: #10-147C (Employ Erica Volmering as a full-time Corrections Officer in the Huron County Sheriff's Office at Grade 8, Step 1, with a salary of \$29,056, effective August 1, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-148C (Promote Diana L. Taylor to Juvenile Officer/Administrator in the Circuit Court – Juvenile Division at Grade 13, Step 7, with a salary of \$46,725, effective August 2, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-149C (Employ Matthew M. Lewis as a full-time Juvenile Officer/Referee in the Circuit Court – Juvenile Division at Grade 12, Step 1, with a salary of \$35,862, effective August 2, 2010.)

**CA RESOLUTION** by Properties Committee: #10-150C (Authorize the Chairman to sign RS&H "Contract For Professional Engineering Service" (Huron Memorial Airport).)

**RESOLUTION** by Finance Committee: #10-151 (Contract with KMA Associates to complete 2010 commercial, agricultural, residential appraisal studies at a cost not to exceed \$4,000.) Motion by Wruble, seconded by Leonard for approval. Discussion followed. Roll call vote: Ayes – Wruble, Leonard, Elftman, and Peruski. Nays – Horny, Vaughan, and Damrow. Motion carried. Resolution adopted.

**RESOLUTION** by Finance Committee: #10-152 (Authorize multiple aspects for the establishment of a community based outpatient clinic and the renovation/expansion of the Huron County Health Department.) Motion by Wruble, seconded by Damrow for approval. Discussion followed.

**Motion** by Leonard, seconded by Damrow to make a friendly amendment that any reference to the facility itself should be the Huron County Health Department. Motion carried. Discussion on the original motion with amendments carried. Resolution adopted.

Chairman Peruski appoints Bill Love and Kay Kettle to the Nature Center Board of Directors to fill two vacancies. **Motion** by Elftman, seconded by Horny for approval. Discussion followed. Motion carried.

**Motion** by Damrow, seconded by Vaughan to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of noon on Thursday, August 19, 2010. Motion carried.

- Mental Health Services Board – 1 vacancy, 3-year term.
- Zoning Board of Appeals – 1 vacancy, 2-year term.

**Motion** by Leonard, seconded by Damrow to accept the resignation of Stephanie A. Wruble from the position of Caseworker in the Public Guardian Office with regret. Motion carried.

**Motion** by Leonard, seconded by Damrow to accept the resignation of Cynthia A. Hagle from the position of Computer Programmer/Analyst in the CIS Department with regret. Motion carried.

**Motion** by Leonard, seconded by Damrow to accept the resignation of Kay A. Youatt from the position of Data Entry Clerk in the Sheriff's Department with regret. Motion carried.

**Horny** attended: July 13 – regular Board meeting; July 15 – Chamber of Commerce dinner; July 19 – meeting with Koscada Plasma Gasification; July 20 – Committee of the Whole meeting; July 22 – Farm Bureau Meet the Candidate event.

**Peruski** attended: July 15 – phone meeting with Equalization Director; July 20 – Committee of the Whole meeting, meeting with Properties Committee Chair; July 21 – meeting with Vice Chair, Properties Chairman and Building Department; July 23 – meeting with Properties and Safety Chairpersons and Corporation Counsel, meeting with Safety Chairman and Vice Chairman; July 26 – meeting with Properties Chairman, Paris Township meeting.

**Elftman** attended: July 13 – regular Board meeting, 911 EMS meeting; July 14 – Veteran's meeting in Saginaw; July 16 – RC&D meeting in Bay City, Tall Ships; July 19 – State EMS meeting; July 20 – Committee of the Whole meeting; July 21 – 4-H judging; July 22 – Meet the Candidate Night at Farm Bureau; July 23 – Senior Service Coalition; July 24 – Farmers Festival Parade, Kiss A Calf Contest at the Farmers Festival; July 26 – CAN Council meeting, Nature Center meeting, 4-H Horse shoe.

**Leonard** attended: June 8 – regular Board meeting, Finance and Personnel Committee meetings; June 9 – Veterans Meeting in Saginaw, Finance Committee meeting, meeting with Bad Axe Mayor; June 11 – Special Board meeting, meeting with County Public Guardian, Hatchet Festival; June 14 – meeting with Chairman Peruski; June 15 – Committee of the Whole meeting; June 16 – Bad Axe Police Canine Fundraiser; June 17 – Bad Axe Council meeting; June 18 – meeting with City Manager, meeting with Chairman Peruski and Commission Elftman; June 21 – meeting with Bad Axe City Manager; June 28 – special Board meeting - VA; June 29 – Special Board meeting – VA; June 30 – special Board meeting – VA; July 1 – special Board meeting – VA; July 6 – public hearing and Board Meeting at Expo Center; July 14 – Personnel Committee meeting, TAT meeting; July 15 – meeting with constituent; July 20 – Committee of the Whole meeting, Finance Committee meeting; July 21 – Properties Committee meeting, meeting with Bad Axe City Mayor, meeting at Huron County Health Department; July 23 – meeting with Chairman Peruski.

**Wruble** attended: July 13 – regular Board meeting, Wind Ad Hoc meeting, Ad Hoc Union negotiations; Finance Committee meeting, Personnel Committee meeting; July 14 – Ad Hoc Union negotiations, Sand Beach Township meeting; July 15 – meeting in Troy with several businesses; July 15 – met with Candice Miller's staff; July 19 – Huron Township meeting; July 20 – Committee of the Whole meeting, Wind Ad Hoc meeting in Ubly, meeting with Treasurer; July 21 – HDC Executive Finance Committee meeting, HDC Board meeting; July 22 – Farm Bureau Meet the Candidate event; July 24 – meeting with constituent.

**12:02 p.m.**

Recess to audit bills.

**12:05 p.m.**

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

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|---------------------------|-----------------------|
| Health Department         | \$ 93,603.44          |
| Board Bills Approved      | \$ 41,034.19          |
| Paid Without Presentation | <u>\$1,266,976.11</u> |
|                           | \$1,401,613.74        |

**Motion** by Wruble, seconded by Leonard to reject all bids for the old flag pole taken down from the County Building lawn and place the flag pole at the Huron County Fairgrounds. Motion carried.

**12:11 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