

Bad Axe, Michigan
Tuesday, December 28, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, December 28, 2010, commencing at 10:48 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 of Allegiance to the Flag of the United State of America.

Commissioners present: Chairman Dave Peruski, Steve Vaughan, Kurt Damrow, Clark Elftman, John Horny, Jim Leonard and Ron Wruble.

The agenda was reviewed. Consent Agenda Resolution 30 will be moved to the New Business Agenda.

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

Motion by Leonard, seconded by Horny to approve the minutes of the December 14, 2010 regular meeting. Motion carried.

Motion by Vaughan, seconded by Damrow to receive the communications and turn them over to the proper committee. Discussion followed. Motion carried.

- Letter from Huron County Right to Life requesting permission to use the courthouse steps for the annual Memorial Service on January 23, 2010, at 1:30 p.m.
- Huron County Health Department December, 2010 report.
- Letter from the County of Van Buren Department of Land Services concerning Memorandum 16 of Act 345 of 1990, with attached resolution opposing the memorandum.
- Letter from the Caseville Chamber of Commerce requesting pets be banned during the Cheeseburger in Caseville and Caseville Country Ribstock festivals.
- Letter from Keith Stirrett of the Department of Veteran's Affairs Board informing the Board that a motion was made and carried that both Stephen Young and Judy Reimann receive a 1 ½ % increase in pay for the year 2011.

There were no announcements to be made.

10:00 a.m.

Time scheduled for Public Comment. (Board rules provide for 3 minutes for each speaker.) Kate Hessling, reporter from the Huron Daily Tribune, clarified that the information concerning Russ Lundberg was in a letter to the Editor and was not an editorial comment by the newspaper. Bob McLeon stated his opposition to hiring Russ Lundberg as a part-time employee in the Building and Zoning Department. Steve Krohn from Citizens for Wind Energy urged the Board to hire Russ Lundberg back. Meeting concludes.

10:03 a.m.

Time scheduled for the Public Hearing for the FY 2011 Budget. No one appears. **Motion** by Wruble, seconded by Horny to approve the FY 2011 budget. Discussion followed. Motion carried.

10:06 a.m.

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

CA RESOLUTION by Finance Committee: #10-251C (Amend Section 3 (Parts 2 & 3) – Family Planning and Section 4 – Maternal Infant Support Program of the Huron County Health Department Fee Schedule.)

CA RESOLUTION by Finance Committee: #10-252C (Approve the estimated General Fund budget for the fiscal year 2011 in the amount of \$12,571,237.)

CA RESOLUTION by Finance Committee: #10-253C (Approve the estimated budget for fiscal year 2011 for Primary Road-Major/Local Street Fund in the amount of \$1,755,513.)

CA RESOLUTION by Finance Committee: #10-254C (Approve the estimated budget for fiscal year 2011 for Friend of the Court in the amount of \$10,500.)

CA RESOLUTION by Finance Committee: #10-255C (Approve the estimated budget for fiscal year 2011 for General Public Improvement in the amount of \$49,835.)

CA RESOLUTION by Finance Committee: #10-256C (Approve the estimated budget for fiscal year 2011 for Building in the amount of \$381,920.)

CA RESOLUTION by Finance Committee: #10-257C (Approve the estimated budget for fiscal year 2011 for Automation Fund 256 in the amount of \$42,200.)

CA RESOLUTION by Finance Committee: #10-258C (Approve the estimated budget for fiscal year 2011 for Local Corrections Officer's Training in the amount of \$11,050.)

CA RESOLUTION by Finance Committee: #10-259C (Approve the estimated budget for fiscal year 2011 for Certified Officer's Training in the amount of \$4,000.)

CA RESOLUTION by Finance Committee: #10-260C (Approve the estimated budget for fiscal year 2011 for Emergency Phone Service in the amount of \$990,340.)

CA RESOLUTION by Finance Committee: #10-261C (Approve the estimated budget for fiscal year 2011 for Drug Law Enforcement in the amount of \$2,200.)

CA RESOLUTION by Finance Committee: #10-262C (Approve the estimated budget for fiscal year 2011 for County Law Library in the amount of \$41,500.)

CA RESOLUTION by Finance Committee: #10-263C (Approve the estimated budget for fiscal year 2011 for Housing Rehabilitation in the amount of \$100,000.)

CA RESOLUTION by Finance Committee: #10-264C (Approve the estimated budget for fiscal year 2011 for Revenue Reserve Fund in the amount of \$786,744.)

CA RESOLUTION by Finance Committee: #10-265C (Approve the estimated budget for fiscal year 2011 for Child Care Fund in the amount of \$900,000.)

CA RESOLUTION by Finance Committee: #10-266C (Approve the estimated budget for fiscal year 2011 for Soldier Relief in the amount of \$3,000.)

CA RESOLUTION by Finance Committee: #10-267C (Approve the estimated budget for fiscal year 2011 for Veterans Trust Fund in the amount of \$13,000.)

CA RESOLUTION by Finance Committee: #10-268C (Approve the estimated budget for fiscal year 2011 for Older Citizens Fund in the amount of \$386,687.)

CA RESOLUTION by Finance Committee: #10-269C (Approve the estimated budget for fiscal year 2011 for Veterans Affairs Fund in the amount of \$140,199.)

CA RESOLUTION by Finance Committee: #10-270C (Approve the estimated budget for fiscal year 2011 for Huron County Transit in the amount of \$1,635,568.)

CA RESOLUTION by Finance Committee: #10-271C (Approve the estimated budget for fiscal year 2011 for Commissary Fund in the amount of \$65,000.)

CA RESOLUTION by Finance Committee: #10-272C (Approve the estimated budget for fiscal year 2011 for Retirees' Health Insurance in the amount of \$870,000.)

CA RESOLUTION by Finance Committee: #10-273C (Approve the estimated budget for fiscal year 2011 for Retirees' Health Insurance/Building Department in the amount of \$35,750.)

CA RESOLUTION by Finance Committee: #10-274C (Approve the estimated budget for fiscal year 2011 for Retirees' Health Insurance/Emergency Phone in the amount of \$63,000.)

CA RESOLUTION by Finance Committee: #10-275C (Approve the estimated budget for fiscal year 2011 for Retirees' Health Insurance/Veterans in the amount of \$6,300.)

CA RESOLUTION by Finance Committee: #10-276C (Approve the estimated budget for fiscal year 2011 for Retirees' Health Insurance/Sheriff's Dept. in the amount of \$6,400.)

CA RESOLUTION by Finance Committee: #10-277C (Amend the 2010 Retirees' Health Insurance Fund budget to reflect increased revenues and expenditures (ERRP Program).)

CA RESOLUTION by Finance Committee: #10-278C (Purchase 38 ballots containers for the County Clerk from A. Rifkin Co. at a cost of \$2,850 plus shipping.)

CA RESOLUTION by Legislative Committee: #10-279C (Demand the Office of Land Survey and Remonumentation to withdraw Memorandum No. 16.)

CA RESOLUTION by Personnel Committee: #10-280C (Employ Patrick O'Brien as a part-time Corrections Officer in the Huron County Sheriff's Office at a rate of \$9.00 per hour while in training, increasing to \$11.50 per hour upon completion, effective December 28, 2010.)

CA RESOLUTION by Personnel Committee: #10-281C (Ratify the agreement reached by the bargaining agents of the County and the POAM – District Court Unit, effective January 1, 2010 to December 31, 2012.)

CA RESOLUTION by Personnel Committee: #10-282C (Increase the annual salary for Veterans' Affairs Counselor Stephen R. Young from \$39,000 to \$39,585, effective January 1, 2011.)

CA RESOLUTION by Personnel Committee: #10-283C (Increase the rate of pay for part-time Veterans' Affairs Office employee Judith A. Reimann from \$16.00 per hour to \$16.24 per hour, effective January 1, 2011.)

RESOLUTION by Personnel Committee: #10-284 (Employ Russell R. Lundberg on an interim basis as a part-time employee in the Building & Zoning Department at the rate of \$40.00 per hour, effective December 28, 2010.) Motion by Leonard, seconded by Damrow for approval. Discussion followed. Motion by Leonard, seconded by Vaughan to add two friendly amendments to the resolution: 1. the part-time employment shall end on December 31, 2011; and 2. the part-time employment of Russ Lundberg shall be with the county and he will not accept any employment by or compensation with any wind energy companies. Motion carried. Further discussion on the amended resolution. Roll call vote on the resolution: Ayes – Leonard, Damrow, Horny, Vaughan, Wruble. Nays – Eftman and Peruski. Motion carried. Resolution adopted.

Motion by Vaughan, seconded by Damrow to authorize the Chairman to sign the "AIA Standard Form of Agreement Between Owner and Contractor" between Huron County and Booms Construction as it pertains to Phase I of the Addition to the Huron County Health Department facility. Discussion followed. Motion carried.

Motion by Vaughan, seconded by Damrow to grant permission to the Huron County Right to Life to hold a memorial service in front of the County Building on Sunday, January 23, 2011 at 1:30 p.m. and use the outside electrical outlets. Motion carried.

Horny attended: Dec. 14 – regular Board meeting, Dec. 15 – Ad Hoc Committee meeting on SafePlace; Dec. 21 – Committee of the Whole meeting; Dec. 22 – SVSU Algae study and grant for further study.

Peruski attended: Dec. 14 – regular Board meeting; Dec. 17 – meeting with Finance Chairman; Dec. 19 – meeting with constituent; Dec. 21 – Committee of the Whole meeting, meeting with Finance and Property Chairmen, Treasurer and Sobczak Construction; Dec. 27 – meeting with County Treasurer.

Elftman attended: Dec. 14 – regular Board meeting, Swearing in Ceremony; Dec. 15 – Township Association meeting, DHS/Medical Care meetings, SafePlace Ad Hoc Committee meeting; Dec. 17 – Broadband Ad Hoc Committee meeting; Dec. 20 – Village of Pigeon meeting; Dec. 21 – Committee of the Whole meeting, Veterans Benefits meeting.

Wruble attended: Dec. 14 – regular Board meeting, Finance Committee meeting, Swearing in Ceremony, SafePlace Ad Hoc Committee meeting; Dec. 15 – HDC Board of Directors meeting; meeting with HDC Director and Staff concerning SafePlace; Dec. 17 – Broad Band meeting, meeting with BOC Chairman, meeting with SafePlace Board of Directors; Dec. 20 – Huron Township meeting; Dec. 21 – Committee of the Whole meeting, Finance Committee meeting on Senior Center kitchen, Personnel Committee meeting; meeting with Peruski, Vaughan, Treasurer Sherry Learman and Bob Sobczak on VA clinic; Dec. 22 – Thumb Regional Renewable Energy Collaborative.

Motion by Vaughan, seconded by Leonard to approve monthly Board bills as submitted. Motion carried.

Health Department	\$ 83,262.30
Board Bills Approved	\$ 35,228.25
Paid Without Presentation	<u>\$1,254,964.80</u>
	\$1,383,455.35

10:30 a.m.

Time scheduled for Public Comment. (Board rules provide for 3 minutes from each speaker.) No one appears.

Final Board Comment. Thanks were given to Commissioners Leonard and Damrow for their work on the Board.

10:37 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