

Bad Axe, Michigan
Tuesday, June 15, 2010

A special meeting of the Huron County Board of Commissioners was held on Tuesday, June 15, 2010, commencing at 10:00 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 Vaughan, seconded by Horny to approve the agenda as presented. Motion carried.

Discussion on the possible VA Lease for community-based outpatient clinic. A proposal has been sent to the Veteran's administration but they have not replied to the Board as of yet.

Chairman Peruski informs the Board of the definite terms of the lease:

- The lease is for a five-year firm term.
- The renewal lease for a second five year term is up to the VA.
- The Board presented the costs for renovations; the VA took out the demolition costs. Demolition definition by the VA is removing carpet, moving walls, etc. The County will pay for the demolition work. The demolition costs should not exceed \$10,000.
- The clinic will expect to employ 12-13 employees.
- The county Veteran's Administration office will remain in the County Building.
- If more space is available, there is room to expand.

10:24 a.m.

Chairman Peruski opens up the meeting for public comment. There was none.

10:24 p.m.

Special meeting is recessed until 1:15 p.m.

1:15 p.m.

Chairman Peruski reconvenes the special meeting. Commissioner Damrow was excused.

There has been no response to the proposed lease provided to the VA. Indications are the response will be here tomorrow morning. Should it arrive, a special meeting will be scheduled for Friday, June 18, 2010 at 11:00 a.m.

1:22 p.m.

Chairman Peruski opens the meeting to public comment. Huron Daily Tribune reporter Kate Hessling and WLEW newscaster Craig Routzahn questioned the Board on the urgency of the matters at hand. Discussion followed.

Commissioner Wruble asks EDC Director Carl Osentoski to seek EDC Revolving Funds for new construction instead of an acquisition of property.

1:29 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