

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 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 change the Motion on the agenda to exchange the word "purchase" with the word "acquisition". Motion carried.

Motion by Elftman, seconded by Damrow to approve the agenda as presented. Motion carried.

Motion by Damrow, seconded by Vaughan to go into closed session to discuss possible acquisition of property. Roll call vote: Ayes – Damrow, Vaughan, Horny, Elftman, Wruble, Leonard and Peruski. Nays – None. Motion carried.

11:06 a.m.

Recess to go into closed session.

12:39 p.m.

Motion by Wruble, seconded by Damrow that after reviewing all aspects of the possibility of purchasing the Huron Intermediate School District building and gathering more information, it is recommended the County not proceed with the purchase. Discussion followed. Motion carried.

Motion by Damrow, seconded by Vaughan to pursue the renovation and construction of the existing facility of the Huron County Health Department in order to maintain continuity of services and to insure the long-term goal of providing health services in a concentrated area in the county. Discussion followed. **Motion** by Leonard, seconded by Damrow to add to the motion to include "this being contingent upon the signing of a lease with the Veterans Administration". Motion carried. The vote on the original motion as amended was also carried.

The full amended motion shall read: **Motion** by Damrow, seconded by Vaughan to pursue the renovation and construction of the existing facility of the Huron County Health Department in order to maintain continuity of services and to insure the long-term goal of providing health services in a concentrated area in the county; this being contingent upon the signing of a lease with the Veterans Administration.

12:49 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