

Bad Axe, Michigan  
Tuesday, December 14, 2010

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, December 14, 2010, commencing at 1:16 p.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan. The meeting was commenced at the later time inasmuch as blizzard conditions kept the building from opening.

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, Clark Elftman, John Horny, Jim Leonard and Ron Wruble. Commissioner Damrow was excused.

The agenda was reviewed.

**Motion** by Leonard, seconded by Horny to approve the agenda as presented. Motion carried.

**Motion** by Vaughan, seconded by Wruble to approve the minutes of the November 23, 2010 regular meeting. Motion carried.

**Motion** by Leonard, seconded by Horny to approve the minutes of the December 7, 2010 Special meeting. Motion carried.

**Motion** by Wruble, seconded by Leonard to receive the communications and turn them over to the proper committee. Discussion followed. Motion carried.

- Quarterly newsletter from the Huron County Health Department for July/August and September.
- Letter from Steve Cook with concerns for the Safe House's need for funding from the County.
- Letter from the U.S. Customs and Border Protection indicating the planning and compliance objectives of the Programmatic Environmental Impact Statements can best be met by presenting the results in a single PEIS, which is a refinement to the preliminary plan.
- Letter from the Huron County Treasurer attaching the Treasurer bonding policy from Michigan Municipal Risk Management Authority, which is to comply with Public Act 211.
- Letter from the Michigan Liquor Control Commission identifying the amendments to Section 1111 and Section 1113 of the Michigan Liquor Control Code of 1998.
- Letter from the Department of Human Services Bureau of Juvenile Justice indicating no increase in the appropriation for the County Juvenile Officers for FY 2011.
- The Fall/Winter newsletter *Resourceful Waves* from Saginaw Bay RC & D.

**1:27 p.m.**

Time scheduled for Public Comment. (Board rules provide for 3 minutes from each speaker.) Dave Vollmer appeared to ask questions concerning the Sebewaing Village lagoon, the Road Commissioners, Caseville Township property assessments, a County check, and the District Court. Public Comment concludes

**1:40 p.m.**

**Motion** by Wruble, seconded by Leonard to approve the resolutions on the Consent Agenda. **Motion** by Elftman to move Resolution 21 on the Consent Agenda to the New Business Agenda. There was no second to the motion. Discussion followed. Roll call vote on original Motion: Ayes – Horny, Vaughan, Wruble, Leonard, and Peruski. Nays – Elftman. Absent: Damrow. Original motion carried. Resolutions adopted.

**CA RESOLUTION** by Finance Committee: #10-226C (Purchase computers and monitors for the Prosecuting Attorney's Office from TigerDirect.com at a cost of \$1,419.96 plus shipping, to be taken from the General Public Improvement Fund 245.01.)

**CA RESOLUTION** by Finance Committee: #10-227C (Authorize multiple aspects for the installation of a commercial kitchen at the Huron County Senior Center.)

**CA RESOLUTION** by Finance Committee: #10-228C (Purchase monitors and video cards for the Register of Deeds' Office from CDW-G at a cost of \$1,363.02, to be taken from the Register of Deeds Automation Fund 256.)

**CA RESOLUTION** by Finance Committee: #10-229C (Designate the financial institutions for the deposit of all public money.)

**CA RESOLUTION** by Finance Committee: #10-230C (Authorize MacAlpine Furniture, Inc. to replace vinyl flooring and carpeting in the Sheriff Department at a cost of \$2,900.)

**CA RESOLUTION** by Finance Committee: #10-231C (Amend the 2010 General Fund 101 Revenue Budget for various departments to reflect additional revenues in the amount of \$202,735.)

**CA RESOLUTION** by Finance Committee: #10-232C (Transfer funds from Contingency in the amount of \$351,515 to various departments to cover unbudgeted expenditures in the 2010 General Fund 101 Expenditure Budget.)

**CA RESOLUTION** by Finance Committee: #10-233C (Amend the 2010 Building Department Fund 249 Expenditure Budget to reflect increased expenditures in the amount of \$14,400.)

**CA RESOLUTION** by Finance Committee: #10-234C (Amend the 2010 County Law Library Fund 269 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Finance Committee: #10-235C (Amend the 2010 Housing Rehabilitation Fund 275 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Finance Committee: #10-236C (Amend the 2010 Economic Development Revolving Loan Fund 276 Expenditure Budget to reflect increased expenditures in the amount of \$308,213.36.)

**CA RESOLUTION** by Finance Committee: #10-237C (Amend the 2010 Child Care Fund 292 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Finance Committee: #10-238C (Amend the 2010 Veterans Affairs Fund 297 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Finance Committee: #10-239C (Amend the 2010 Huron County Transit Fund 588 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Finance Committee: #10-240C (Amend the 2010 Commissary Fund 595 Revenue and Expenditure Budgets to reflect increased revenues and expenditures.)

**CA RESOLUTION** by Legislative Committee: #10-241C (Approve the application to allow 64 acres into P.A. 116 in Lincoln Township as requested by Thomas J. Plotzke.)

**CA RESOLUTION** by Legislative Committee: #10-242C (Approve the application to allow 80 acres into P.A. 116 in Lincoln Township as requested by Thomas J. Plotzke.)

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**CA RESOLUTION** by Legislative Committee: #10-243C (Approve the application to allow 75 acres into P.A. 116 in Lincoln Township as requested by Thomas J. Plotzke.)

**CA RESOLUTION** by Personnel Committee: #10-244C (Employ Alex Jobes 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 November 19, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-245C (Employ Anthony Jobes 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 November 29, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-246C (Grant pay increases for the Department Heads and non-union employees for 2011.)

**CA RESOLUTION** by Personnel Committee: #10-247C (Increase the rate of pay for Ice Arena Attendants Carl Roth (from \$11.75/hr. to \$12.25/hr.) and Mike Schuette (from \$11.25/hr. to \$11.35/hr.), effective December 18, 2010.)

**CA RESOLUTION** by Personnel Committee: #10-248C (Employ Justine Watts as a seasonal, part time Ice Arena Attendant, at the rate of \$10.25 per hour, effective December 8, 2010.)

**CA RESOLUTION** by Safety Committee: #10-249C (Enter into a lease agreement with the 7 area ambulance services.)

**CA RESOLUTION** by the Board of Commissioners: #10-250C (Commend Bill Esch for his aid to a local law enforcement officer.)

Chairman Peruski announces the election of 1 member to the Huron County Road Commission for a 6-year term. The nominees are Alan J. McTaggart and H. James Holtrop. Ron Wruble and Jim Leonard were appointed tellers. The vote results are as follows:

- Alan J. McTaggart 5 votes, elected
- H. James Holtrop 1 votes

**Horny** attended: Nov. 23 – regular Board meeting, Finance Committee budget meeting; Dec. 1 – Finance Committee budget meeting, SafePlace Ad Hoc committee meeting; Dec. 3 – Pre-bid meeting for Health Department; Dec. 6 – MAC regional meeting, TRIAD meeting, Sebewaing Village meeting; Dec. 7 – Special BOC meeting, Pigeon River Watershed meeting, Sebewaing Township meeting; Dec. 9 – Bay Shore Camp dinner; Dec. 10 – Senior Advisory Council meeting; Dec. 10 – Artisan Solar meeting and dinner.

**Peruski** attended: Nov. 23 – regular Board meeting; Nov. 29 – meeting with Finance Chairman and Loton Eastman, Paris Township meeting; Dec. 1 – SafePlace Ad Hoc meeting; Dec. 2 – Colfax Township Planning Commission meeting; Dec. 3 – pre-bid meeting with contractors for Health Department addition; meeting with Friend of the Court; Dec. 6 – MAC regional District meeting; Dec. 7 – meeting with Property Chairman, Finance Chairman and BOC Assistant, BOC Special meeting; Dec. 8 – teleconference with VA Representative and Properties Chairman, Bingham Township meeting; Dec. 9 – teleconference with VA attorney and Properties and Finance Chairpersons.

**Elftman** attended: Nov. 23 – regular Board meeting, CAN Council meeting, 911 Board meeting; Nov. 24 – DHS and Medical Care Facility meeting; Dec. 1 – Men's Breakfast, Ad Hoc SafePlace committee meeting; Dec. 7 – Winsor Township meeting.

**Leonard** attended: Nov. 9 – regular Board meeting, two Finance Committee meetings; Nov. 10 – TAT meeting, Properties Committee meeting; Nov. 12 – VA Clinic dedication, Personnel

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Committee meeting, Sr. Center meeting; Nov. 14 – Committee of the Whole meeting, Finance, Properties, and Personnel Committee meetings; Nov. 15 – TAT meeting, Personnel Committee meeting; Nov. 17 – Health Department meeting, Finance Committee meeting; Nov. 22 – meeting with two constituents; Nov. 23 – regular Board meeting, Personnel, Finance and Properties Committee meetings; Nov. 24 – meeting with Road Commission Chairman; Nov. 29 – meeting with constituent; Nov. 30 – TAT meeting; Dec. 1 – Finance Committee meeting; Dec. 5 – TAT meeting; Dec. 7 – Special Board meeting, Properties and Personnel Committee meetings; Dec. 8 – TAT meeting, Properties Committee meeting.

**Wruble** attended: Nov. 23 – regular Board meeting, Finance Committee meeting; Nov. 29 – meeting with Chairman and Loton Eastman; Dec. 1 – Ad Hoc SafePlace meeting; Dec. 6 – MAC 7<sup>th</sup> District meeting; Dec. 7 – Personnel Committee meeting, Special Board meeting, EDC Executive Committee meeting, EDC Board meeting; Dec. 9 – teleconference with VA officials; Dec. 10 – meeting with Hank Weitenberner, Senior Advisory Committee meeting.

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

Health Department	\$ 123,293.67
Board Bills Approved	\$ 74,278.92
Paid Without Presentation	<u>\$2,341,876.02</u>
	\$2,539,448.61

**1:48 p.m.**

Time scheduled for Public Comment. (Board rules provide for 3 minutes from each speaker.)  
Public Comment closed.

**1:50 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