

Bad Axe, Michigan
Wednesday, January 2, 2019

The Reorganizational meeting of the Huron County Board of Commissioners was held on Wednesday, January 2, 2019, 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 Board of Commissioners Executive Assistant Essenmacher with The Lord's Prayer and Pledge to the Flag of the United States of America.

ROLL CALL: Commissioners present: Sami Khoury, John Bodis, Mike Meissner, Mary Babcock, Ron Wruble, Todd Talaski, and Steve Vaughan.

AGENDA: The agenda was reviewed. **Motion** by Vaughan, seconded by Talaski to approve the agenda as presented. Motion carried. Agenda approved.

Board of Commissioners Executive Assistant Jodi Essenmacher asked if there were any nominations for Chairman.

Vaughan nominates Sami Khoury as Chairman for 2019. Talaski supports the nomination. Motion by Vaughan, seconded by Talaski to elect Sami Khoury as Chairman. Motion carried.

Chairman Khoury asks for nominations for Vice Chairman. Talaski nominates John Bodis. Vaughan supports the nomination. Motion by Talaski, seconded by Vaughan to elect John Bodis as Vice-Chairman. Motion carried.

10:05 a.m.

Recess.

10:22 a.m.

PUBLIC COMMENT: (Limit of 3 minutes per person) No one appeared.

Review of Committee Appointments.

10:37 a.m.

Recess.

10:41 a.m.

Chairman Khoury makes the following appointments to the respective committees and boards:

Agencies Committee

Chair: Meissner
Vice Chair: Vaughan
Member: Wruble

Legislative Committee

Chair: Babcock
Vice Chair: Wruble
Member: Talaski

Properties Committee

Chair: Vaughan
Vice Chair: Talaski
Member: Meissner

Finance Committee

Chair: Wruble
Vice Chair: Babcock
Member: Bodis

Personnel Committee

Chair: Talaski
Vice Chair: Bodis
Member: Babcock

Safety Committee

Chair: Bodis
Vice Chair: Meissner
Member: Vaughan

Economic Development Corp.:	Ron Wruble
GST MI Works Governing Board:	Todd Talaski John Bodis Mary Babcock (Alt.)
Huron Transit Corp.:	John Bodis
Regional Solid Waste Reps.:	Steve Vaughan Mike Meissner
Human Services Community Collaborative:	Todd Talaski
Resource Conservation & Develop.:	Sami Khoury
HDC Board of Directors:	Ron Wruble
HDC Seniors Advisory Council:	Steve Vaughan Sami Khoury (Alt.)
Saginaw Bay Watershed:	Sami Khoury Any BOC member (Alt.)
Huron County Triad:	Mary Babcock
Medical Control Advisory Committee:	John Bodis
911 Advisory Board:	John Bodis
CA/N Council:	Todd Talaski
Substance Abuse Oversight Policy Board:	John Bodis
HBH Board of Directors:	John Bodis
Nature Center Board of Directors:	Mary Babcock

Motion by Vaughan, seconded by Bodis to approve the Chairman's appointments. Motion carried.

The 2019 meeting schedule was reviewed by the Board. **Motion** by Vaughan, seconded by Talaski to approve the 2019 meeting schedule. Motion carried.

The following are the regular meeting dates:

<u>SECOND TUESDAY</u>	9:00 A.M. – 9:30 A.M. 9:30 A.M.	COMMITTEE OF THE WHOLE MEETING REGULAR MEETING AND AUDIT BILLS
<u>THIRD TUESDAY</u>	9:00 A.M.	COMMITTEE OF THE WHOLE MEETING
<u>FOURTH TUESDAY</u>	9:00 A.M.	REGULAR MEETING AND AUDIT BILLS

The following are the regular meeting dates:

JANUARY	8 th Tuesday	MAY	14 th Tuesday	SEPTEMBER	10 th Tuesday
	15 th Tuesday		21 st Tuesday		17 th Tuesday
	23 rd Wednesday		29 th Wednesday		24 th Tuesday
FEBRUARY	12 th Tuesday	JUNE	11 th Tuesday	OCTOBER	8 th Tuesday
	19 th Tuesday		18 th Tuesday		15 th Tuesday
	26 th Tuesday		25 th Tuesday		22 nd Tuesday
MARCH	12 th Tuesday	JULY	9 th Tuesday	NOVEMBER	13 th Wednesday
	19 th Tuesday		16 th Tuesday		19 th Tuesday
	28 th Thursday		23 rd Tuesday		26 th Tuesday
APRIL	9 th Tuesday	AUGUST	13 th Tuesday	DECEMBER	10 th Tuesday
	16 th Tuesday		21 st Wednesday		17 th Tuesday
	23 rd Tuesday		27 th Tuesday		30 th Monday

10:48 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Huron County Board of Commissioners

Jodi M. Essenmacher
BOC Executive Assistant