

AGENDA
January 9, 2018
Board of Commissioners Meeting

9:00 a.m. Committee Meeting of the Whole

•

9:30 a.m. Call To Order – Regular Meeting
Prayer & Pledge
Roll Call (Confirmation of Attendance)
Declaration of Amendments to Agenda
Approval of Agenda
Approval of Minutes: December 28, 2017 (Regular)
January 2, 2018 (Reorganizational)

December 28, 2017 (CLOSED)
January 2, 2018 (CLOSED)

Communications

Announcements

9:45 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:55 a.m. Consent Actions

1. (FINANCE) Provide additional time to pay taxes to April 28, 2018 for senior citizens, paraplegic, quadriplegic, eligible servicemen, eligible veterans, eligible widows, etc.
2. (FINANCE) Authorize Burkhard Plumbing & Heating to install automatic flushers at the Senior Center at a cost of \$2,578, to be taken from the Older Citizens Fund 296, line 296-673.01-932.
3. (LEGISLATIVE) Adopt the 2018 Huron County Board of Commissioners Rules.
4. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Dwight Township as requested by Bischer-Geiger Properties, LLC.
5. (PERSONNEL) Employ Heather Popiel as a part time Clerical Support Clerk in the 73B District Court at the rate of \$15.21 per hour, effective January 16, 2018.
6. (PROPERTIES) Approve a special county-wide election to submit the proposition to renew the Primary Roads/Major and Local Streets Millage to the qualified electors of Huron County at the special election on May 8, 2018.

10:00 a.m. New Business
Resolutions

- 1.
- 2.

10:05 a.m. Appointments

Department of Veterans' Affairs Board – 2 members, 4-year term

- Keith Stirrett
- Marvin Emming

Department of Public Works – 1 member, 3-year term

- Jerald Ignash

- 10:10 a.m. Motions
 FINANCE (Wruble – Nugent)
 Move to authorize the Chairman to sign the Agreement for Extension Services provided by Michigan State University.
- LEGISLATIVE (Peruski – Vaughan)
 Move to authorize the Chairman to sign the Administrative Agreement between the Huron County Board of Commissioners and Human Development Commission.
- PERSONNEL (Nugent – Talaski)
 Move to accept the retirement of Tamara M. Piotter from the position of Chief Court Recorder/Judicial Assistant, with regret.
- 10:15 a.m. Reports
- 10:15 a.m. Recess to Audit Bills
- 10:30 a.m. Approval of Bills
- 10:35 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:45 a.m. Final Board Comment
- 10:55 a.m. CLOSED SESSION to discuss negotiation strategy, pursuant to MCL.268(c) under the Open Meetings Act.
- Adjournment