

**AGENDA**  
February 12, 2019  
Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- Neal Hentschl, Road Commission - Airport
- 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: January 23, 2019 (Regular)
- Communications
- Announcements
- 9:40 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:50 a.m. Public Hearing for Village of Pigeon Annexation
- 10:00 a.m. Consent Actions
1. (FINANCE) Authorize Thumb Alarm Systems, Inc. to install a new entrance access control system for the County Building at a cost of \$10,586, to be taken from the General Public Improvement Fund 445, line 445-902-932.
  2. (LEGISLATIVE) Adopt the 2019 Huron County Board of Commissioners Rules.
  3. (LEGISLATIVE) Grant Petition for Annexation as made by the Village of Pigeon.
  4. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Lincoln Township as requested by Wayne F. Lubeski Land LLC.
  5. (PERSONNEL) Amend Appendix A-1, A-2, and A-3 of the Huron County Employee Handbook updating policies and procedures in this Section.
- 10:05 a.m. New Business
- CLOSED SESSION to discuss pending litigation, pursuant to MCL 15.268(e) under the Open Meetings Act.
- Resolutions
1. (LEGISLATIVE) Adopt ZA 2019-01 in Ordinance Form, revising the Zoning Ordinance to extend the moratorium on the issuance of permits, licenses, or approvals for wind energy systems.
  2. (PERSONNEL) Approve the terms of the confidential separation agreement for Matthew Blaine.
  - 3.
- 10:35 a.m. Appointments  
None at this time.

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- 10:35 a.m. Motions  
LEGISLATIVE (Babcock – Wruble)  
Move to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, March 6, 2019:
- Mental Health Services Board – 4 members, 3-year term
  - Planning Commission – 3 members, 3-year term
- PERSONNEL (Talaski – Bodis)  
Move to authorize the Chairman to sign the Independent Contractor Agreement between the County of Huron and Taryn Ward.
- PERSONNEL (Talaski – Bodis)  
Move to approve the Family Medical Leave Request as submitted by Linda M. Gembarski.
- 10:40 a.m. Reports
- 10:40 a.m. Recess to Audit Bills
- 10:55 a.m. Approval of Bills
- 11:00 a.m. Final Public Comment – Limit of 3 minutes per person
- 11:10 a.m. Final Board Comment
- 11:20 a.m. CLOSED SESSION to discuss the purchase of property, pursuant to MCL 15.268(d) under the Open Meetings Act.
- Adjournment