

AGENDA
February 13, 2018
Board of Commissioners Meeting

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

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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, 2018 (Regular)

Communications

Announcements

9:35 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:45 a.m. Consent Actions

1. (FINANCE) Reduce the DPW Board from seven (7) members to five (5) members.
2. (FINANCE) Amend the 2018 General Fund 101 expenditure budget to reflect adjusted expenditures.
3. (FINANCE) Amend the 2018 Law Library Fund 269 budget to reflect additional estimated expenditures.
4. (LEGISLATIVE) Approve the applications to allow acreage into P.A. 116 in two townships as requested by various persons. (Rose Valley Dairy, Dekker)

9:50 a.m. New Business

Resolutions

1. (LEGISLATIVE) Adopt ZA 2018-01 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) Establish the hourly rates of pay for Ice Arena Attendants Carl Roth, Mike Schuette, Tom Mittlestat, and Derek Adkins, effective January 1, 2018.
3. (PERSONNEL) Employ Sheryl Jahn as a full time Deputy Treasurer I - General in the Treasurer's office at Grade 110, Step 1, with a salary of \$28,244, effective February 13, 2018.
4. (PERSONNEL) Employ Linda M. Gembariski as a part time custodian in the Maintenance Department at the rate of \$13.47 per hour, effective February 23, 2018.

10:10 a.m. Appointments
None at this time.

- 10:10 a.m. Motions
- LEGISLATIVE (Peruski – Vaughan)
 Move to have Robert McLean, a member of the Huron County Planning Commission, investigated for misfeasance, malfeasance, or nonfeasance in office and if such charges are substantiated to have written charges prepared for a public hearing before the Huron County Board of Commissioners for the removal of said member from the Planning Commission.
- LEGISLATIVE (Peruski – Vaughan)
 Move to have Terry Heck, a member of the Huron County Planning Commission, investigated for misfeasance, malfeasance, or nonfeasance in office and if such charges are substantiated to have written charges prepared for a public hearing before the Huron County Board of Commissioners for the removal of said member from the Planning Commission.
- PERSONNEL (Nugent – Talaski)
 Move to approve the Family Medical Leave Request as submitted by Mitchell L. Holdwick.
- PERSONNEL (Nugent – Talaski)
 Move to approve the Family Medical Leave Request as submitted by Cristine N. Koglin.
- PERSONNEL (Nugent – Talaski)
 Move to approve the Family Medical Leave Request as submitted by Jessica L. Testolin-Reinke.
- 10:25 a.m. Reports
- 10:30 a.m. Recess to Audit Bills
- 10:45 a.m. Approval of Bills
- 10:50 a.m. Final Public Comment – Limit of 3 minutes per person
- 11:00 a.m. Final Board Comment
- Adjournment