

AGENDA
March 12, 2019
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: February 26, 2019 (Regular)

February 26, 2019 (CLOSED Session)

Communications

Announcements

9:40 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:50 a.m. Consent Actions

1. (FINANCE) Contract with Wade Mazure to complete 2019 commercial, agricultural, and residential appraisal studies at a cost not to exceed \$40,000.
2. (FINANCE) Contract with White Oak Appraisal Consultants, LLC to complete 2019 industrial appraisal studies at a cost not to exceed \$7,500.
3. (LEGISLATIVE) Approve the application to allow 112 acres into P.A. 116 in Winsor Township as requested by Brent & Emily Maust.
4. (PERSONNEL) Ratify the agreement reached per the Act 312 Arbitration Award via MERC between the County of Huron and the POLC Bargaining Unit III – Lieutenants, effective January 1, 2018 through December 31, 2022.
5. (PERSONNEL) Employ Nehemiah P. Messing as a full time Dispatcher in Central Dispatch at Grade 140, Step 1, with a salary of \$36,243, effective March 16, 2019.
6. (PERSONNEL) Promote Lori L. White as a full time Senior Equalization Assistant in the Equalization/Tax Mapping-GIS Office at Grade 120, Step 9, with a salary of \$35,133, effective March 11, 2019.
7. (PROPERTIES) Authorize the Chairman to sign MDOT Agreement #2019-0230 and Fed. Proj. No. B-26-0006-2717 (Huron Memorial Airport).
8. (SAFETY) Proclaim April 2019 as “Child Abuse Prevention Month” in Huron County.

9:55 a.m. New Business

Resolutions

1.

10:00 a.m. Election

Mental Health Services Board – 4 members, 3-year term

- Hank Weitenberner
- Bruce Gibb
- Dawn Young
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Board of Commissioners Agenda – March 12, 2019
Page 2

- 10:05 a.m. Appointments
 None at this time.
- 10:05 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 noon on Thursday, March 21, 2019:
- Mental Health Services Board – 1 members, 3-year term
 - Health Board – 1 member, 5-year term
 - Zoning Board of Appeals – 3 members, 3-year term
- 10:10 a.m. Reports
- 10:10 a.m. Recess to Audit Bills
- 10:25 a.m. Approval of Bills
- 10:30 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:40 a.m. Final Board Comment
- Adjournment