

AGENDA
May 14, 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: April 23, 2019 (Regular)

April 23, 2019 (CLOSED)

Communications

Announcements

Public Comment (Open Meetings Act) – Limit of 3 minutes per person

Open Bids for Roof of 911 Building

Open Bid for Patrol Vehicle

Consent Actions

1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P10 (Huron Transit Corporation).
2. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P11 (Huron Transit Corporation).
3. (FINANCE) Amend the 2019 General Fund 101 budget for County Treasurer to reflect an additional appropriation in the amount of \$51,108 (Contribution from Forfeiture Fund).
4. (FINANCE) Amend the 2019 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of (\$1,779) and additional expenditures in the amount of \$18,726.
5. (FINANCE) Amend the 2019 Revenue and Expenditure Budgets for Funds 214, 249, 254, 260, 263.01, 265.01, 292, 296, 297,588, 728, and 736.
6. (LEGISLATIVE) Approve the application to allow 47 acres into P.A. 116 in Sigel Township as requested by Anthony & Lorie Booms.
7. (PERSONNEL) Increase the rate of pay for part time Deputy Sheriff Shawn Wright from \$15.00 per hour to \$17.00 per hour, effective May 14, 2019.
8. (PERSONNEL) Employ Deborah L. Mika as a part time Deputy Sheriff (Transports) at a rate in accordance with those established per Resolution No. 18-65, effective May 11, 2019.
9. (SAFETY) Urge State officials to continue with the construction of a new and improved Caro Center.

New Business

Resolutions

1. (BOARD) Congratulate Haili Gusa as the 2019-2020 Michigan FFA State President.
2. (BOARD) Congratulate Addy Battel as the 2019 National 4-H Youth in Action Pillar Award Winner for Agriculture.

Appointments

None at this time.

Motions

PERSONNEL (Talaski – Bodis)

Move to accept the retirement of Warren Kuhl from the position of Deputy Sheriff effective July 1, 2019, with regret.

PROPERTIES (Vaughan – Talaski)

Move to authorize the Recovery and Prevention Roundtable Group to place signs on the courthouse lawn and to hold a gathering on May 14, 2019 at 3:30 p.m. for Mental Health Awareness.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment