

**AGENDA**  
May 22, 2018  
Board of Commissioners Meeting

- 9:00 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: May 8, 2018 (Committee of the Whole)  
May 8, 2018 (Regular)  
May 15, 2018 (Committee of the Whole)  
  
May 8, 2018 (CLOSED)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Matthew Shane, MSU Extension District 12 Coordinator to introduce Jerry Johnson, MSU Extension District 10 Coordinator
- 9:25 a.m. Planning Commission Interview – Dan Tighe
- 9:40 a.m. Consent Actions
1. (FINANCE) Amend the 2018 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of \$3,832 and additional expenditures in the amount of \$7,162.
  2. (FINANCE) Adopt the 2018 Tax Rate Request Form L-4029. (Summer Taxes)
  3. (FINANCE) Purchase 12 push mowers for use by the Community Work Program crew from Tri County Equipment, Inc. at a total cost of \$3,024, to be taken from line 101-351-933.04.
- 9:45 a.m. New Business
- Resolutions
1. (LEGISLATIVE) Adopt ZA 2018-02 in Ordinance Form, revising the Zoning Ordinance to extend the moratorium on the issuance of permits, licenses, or approvals for commercial solar energy systems.
  2. (PERSONNEL) Employ Jacilyn Geiger as a casual employee in the Public Guardian office at the rate of \$14.48 per hour, effective May 22, 2018.
- 9:55 a.m. Appointments
- Planning Commission – 1 vacancy, 3-year term**
- Bill Renn
  - Bill McPhee
  - Michael Lorencz
  - Dan Tighe
- Zoning Board of Appeals – Planning Commission member**
- Carl Duda

- 10:00 a.m.            Motions  
                         FINANCE (Wruble – Nugent)  
                         Move to authorize the Chairman to sign the Consulting Services Agreement between Huron County and MGT of America, Inc. for the preparation of the FY 2017, 2018, and 2019 Cost Allocation Plans.
- FINANCE (Wruble – Nugent)  
                         Move to authorize the Chairman to sign the Consulting Services Agreement between Huron County and MGT of America, Inc. for the preparation of the FY 2018, 2019, and 2020 Citizens Guide and Performance Dashboard for the State of Michigan Accountability and Transparency requirements.
- 10:05 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
- 10:50 a.m.            CLOSED SESSION to discuss negotiation strategy, pursuant to MCL 15.268(c) under the Open Meetings Act.
- Adjournment