

AGENDA

May 23, 2017

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 9, 2017 (Committee of the Whole)
May 9, 2017 (Regular)
May 16, 2017 (Committee of the Whole)

Communications

Announcements

9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:20 a.m. Consent Actions

1. (FINANCE) Adopt the 2017 Tax Rate Request Form L-4029. (Summer Taxes)
2. (FINANCE) Amend the 2017 Revenue and Expenditure Budgets for Funds 214, 249, 263.02, 264, 265.01, 296, 297, and 588.
3. (FINANCE) Amend the 2017 General Fund Revenue Budget (Treasurer) to reflect additional revenues in the amount of \$1,641.
4. (LEGISLATIVE) Authorize the Chairman to sign the 2017 Survey & Remonumentation Contracts.
5. (PERSONNEL) Employ Ashlyn Drews as a full time Deputy County Clerk/Election Assistant in the County Clerk's office at Grade 130, Step 1, with a salary of \$30,681, effective May 11, 2017.
6. (PERSONNEL) Employ Jillian Ferris as a full time Family Court Clerk in the County Clerk's office at Grade 120, Step 1, with a salary of \$29,218, effective June 5, 2017.
7. (PERSONNEL) Employ Tami J. Gettel as a full time Administrative Assistant in the Prosecuting Attorney's office at Grade 110, Step 1, with a salary of \$27,827, effective May 24, 2017.
8. (PERSONNEL) Increase the compensation rate for the position of dispatcher trainee to \$11.75 per hour, effective May 23, 2017.
9. (PERSONNEL) Employ Nehemiah P. Messing as a part time dispatcher trainee in Central Dispatch at a rate of \$11.75 per hour while in training, effective May 24, 2017.
10. (PERSONNEL) Promote Josh Loss as a full time Road Patrol Deputy in the Sheriff's Office at Grade 150, Step 7, with a salary of \$44,100, effective May 24, 2017.
11. (PERSONNEL) Employ Lucas Loss as a full time Corrections Officer in the Sheriff's Office at Grade 140, Step 1, with a salary of \$35,179, effective May 24, 2017.

- 9:25 a.m. New Business
 Resolutions
1. (LEGISLATIVE) Adopt Zoning Amendment 2017-02 in Ordinance Form, revising the Zoning Ordinance to impose a moratorium on the issuance of permits, licenses, or approvals for commercial solar energy systems.
 2. (PERSONNEL) Restructure the Personnel Committee.
 - 3.
 - 4.
 - 5.
- 9:45 a.m. Appointments
 None at this time.
- 9:50 a.m. Motions
 LEGISLATIVE (Nugent – Vaughan)
 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, June 7, 2017:
- Zoning Board of Appeals – 1 member, 3-year term
- PERSONNEL (Peruski – Nugent)
 Move to authorize the Chairman to sign the “Independent Contractor Agreement” between Huron County and Tasha Tschirhart for services to families and/or children in connection with the Intensive Prevention Program/Family Liaison Officer.
- 9:55 a.m. Reports
- 10:00 a.m. Recess to Audit Bills
- 10:15 a.m. Approval of Bills
- 10:20 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:30 a.m. Final Board Comment
- Adjournment