

AGENDA

June 11, 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: May 29, 2019 (Regular)

Communications

Announcements

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

Ross Urtel, Assistant State Service Officer, Department of MI VFW – Presentation of Norman R. Bielak County Counselor of the Year Award

Consent Actions

1. (FINANCE) Amend the 2019 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of \$2,155 and additional expenditures in the amount of \$94,370.
2. (FINANCE) Amend the 2019 Revenue and Expenditure Budgets for Funds 214, 215, 254, 256, 260, 261.01, 265.01, 292, 293, 296, 297, 588, and 736.
3. (FINANCE) Accept the recommendations of the interim investment fund ad hoc committee to transfer all monies in Fund 736 to the MERS Retiree Health Funding Vehicle and dissolve the Huron County Retiree Care Trust Fund.
4. (PERSONNEL) Employ Sarahlynn Volk as a part time Deputy Sheriff (Corrections) at a rate in accordance with those established per Resolution No. 18-65, effective June 1, 2019.
5. (PERSONNEL) Employ Colton Deer as a part time Deputy Sheriff (Dog Census) at a rate in accordance with those established per Resolution No. 18-65, effective June 12, 2019.
6. (PERSONNEL) Employ Darian Gross as a part time Deputy Sheriff (Dog Census) at a rate in accordance with those established per Resolution No. 18-65, effective June 12, 2019.

New Business

Resolutions

1.

Appointments

None at this time.

Motions

LEGISLATIVE (Babcock – Wruble)

Move to authorize the County Clerk to advertise for vacancies on the following Board, with an application deadline of 5:00 p.m. on Wednesday, July 3, 2019:

- Nature Center Board of Directors – 1 vacancy, 3-month term

SAFETY (Bodis – Meissner)

Move to extend the Contract for Medical Examiner Transport Services between the County of Huron and MacAlpine Funeral Home for one year, April 1, 2019 through March 31, 2020, and authorize the Chairman to sign same. (First Extension)

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment