

AGENDA

July 10, 2018

Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- 9:00 a.m. – Don Koglin – Animal Control and Solar
 - 9:20 a.m. –
- 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: June 26, 2018 (Regular)
- June 26, 2018 (CLOSED)
- Communications
- Announcements
- 9:40 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:50 a.m. Road Commission – Annual Report
- 10:35 a.m. Consent Actions
1. (FINANCE) Purchase a commercial-grade lawn mower for use by the Community Work Program crew from Tri County Equipment, Inc. at a total cost of \$4,850, to be taken from line 101-351-933.04.
 2. (FINANCE) Authorize Security Lock Service to install a remote lock system for the Probate Court suite in the amount of \$2,864.97, to be taken from the General Public Improvement Fund 445, line 445-902-932.
 3. (LEGISLATIVE) Oppose SB 1031 pertaining to the exemption of qualified utility personal property from the collection of taxes.
 4. (LEGISLATIVE) Release 1.41 acres from P.A. 116 as requested by Melvin E. and Marie E. Polega.
- 10:40 a.m. New Business
- Resolutions
1. (PERSONNEL) Adopt the revised Huron County Employee Handbook.
 2. (PERSONNEL) Employ Matt Clark as a part time Deputy Sheriff (Roads) at a rate in accordance with those established per Resolution No. 18-65, effective July 11, 2018.
 3. (PERSONNEL) Employ Kelly L. Castro as a part time dispatcher trainee in Central Dispatch at a rate of \$11.75 per hour while in training, effective July 12, 2018.
- 10:55 a.m. Motions
- AGENCIES (Vaughan – Bodis)
- Move to approve Region VII Area Agency on Aging's proposed FY 2019 Annual Implementation Plan and authorize the Executive Assistant to send a letter of support for said plan.

Motions continued

LEGISLATIVE (Peruski – Vaughan)

Move to contract with ABD Engineering & Design, a INCE Board Certified Acoustician, to conduct audible noise level evaluations at three (3) complainant locations, compile, and analyze data in accordance with the 2010 Wind Energy Facility Overlay Zoning Ordinance utilizing the 2015 County-approved measurement methodology. Resolution to follow.

PROPERTIES (Talaski – Wruble)

Move to demolish the Expo Center and Arena building and construct a community center/ice arena in their location.

- 11:05 a.m. Reports
- 11:05 a.m. Recess to Audit Bills
- 11:20 a.m. Approval of Bills
- 11:25 a.m. Final Public Comment – Limit of 3 minutes per person
- 11:35 a.m. Final Board Comment
- Adjournment