

**AGENDA**  
August 9, 2022  
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: July 26, 2022 (Regular)  
July 26, 2022 (Closed)

Communications

Announcements

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

9:10 a.m. Ann Schultz, Friend of the Court – FY23 Child Care Budget

Consent Action(s)

1. (FINANCE) Authorize Sobczak Construction, Inc. to create an entrance from the arena building to the Expo Center bathroom area in the amount of \$5,600, to be taken from the General Public Improvement Fund 445, line 445-902-932.
2. (FINANCE) Approve the deficit elimination plan and attached projected budget for the County's Fringe Benefit Fund for submission to the State of Michigan Department of Treasury.
3. (FINANCE) Authorize Hi-Tech to upgrade the security cameras and servers in the County Building in the amount of \$72,108.94, to be taken from the ARPA – American Rescue Plan Act Fund 286, line 286-101-977.12.
4. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Sigel Township as requested by Gregory & Deborah Polega.

New Business

Resolutions

1. (FINANCE) Submit the proposition to levy the Huron County E911/Central Dispatch Millage to the qualified electors of Huron County at the general election on November 8, 2022.
- 2.

Appointments

None at this time.

Motions

FINANCE

Move to authorize the Chairman to sign the County Child Care Budget Summary (DHS-2091) for October 1, 2022 through September 30, 2023.

Motions continued

LEGISLATIVE

Move to authorize the County Clerk to advertise for the vacancy on the following Board, with an application deadline of 5:00 p.m. on Wednesday, September 7, 2022:

- Mental Health Services Board – 1 vacancy, 7-month term
- Nature Center – 4 members, 3-year term
- Huron Transit Corporation – 2 members, 3-year term

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

CLOSED SESSION to discuss negotiation strategy, pursuant to MCL 15.268(c) under the Open Meetings Act.

Final Board Comment

Adjournment

***To participate in the meeting, you can:***

***Join with Zoom:***

<https://us02web.zoom.us/j/87356294746?pwd=ejZoU3hRK1VuWXREcFY3MDAybjIvdz09>

***- or -***

***Join by Phone:*** 1-312-626-6799

**Meeting ID:** 873 5629 4746

**Password:** 046485