

AGENDA
August 14, 2018
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: July 24, 2018 (Regular)

Communications

Announcements

9:40 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:50 a.m. Don Kuzak and Tammy Talaski – FY 2017 Audit

10:20 a.m. Consent Actions

1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P8 (Huron Transit Corporation).
2. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P9 (Huron Transit Corporation).
3. (FINANCE) Authorize Thumb Landscaping Solutions, LLC to update the landscaping at the Senior Center at a cost not to exceed \$12,145, to be taken from the Older Citizens Fund 296, line 296-673.01-932.
4. (FINANCE) Amend the 2018 Law Library budget in the amount of \$30,000.
5. (FINANCE) Amend the 2018 Emergency Phone budget in the amount of \$160,500.
6. (FINANCE) Purchase the Dog Licensing application from WebTecs Inc. at a cost of \$1.00 per dog license sold, to be taken from line 101-430-980.04.
7. (FINANCE) Amend the 2018 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of (\$264,943) and additional expenditures in the amount of \$476.
8. (FINANCE) Amend the 2018 Revenue and Expenditure Budgets for Funds 214, 215, 249, 254, 261.01, 264.01, 265.01, 275.01, 293, 296, 297, 588, and 728.02.
9. (FINANCE) Authorize an appropriation from the Older Citizens Fund to the Medical Care Facility in the amount of \$2,500 for the Senior Ball.
10. (LEGISLATIVE) Release 2.0 acres from P.A. 116 as requested by Eden Farms Inc.

10:25 a.m. New Business
Resolutions
1.

10:30 a.m. Motions
FINANCE (Wruble – Nugent)
Move to authorize the Chairman to sign Amendment No. 2 to Agreement No. RDSS18-32001 between the County of Huron and the Michigan Department of Health and Human Services.

Motions continued

FINANCE (Wruble – Nugent)

Move to authorize the Chairman to sign the DHS-2091 Child Care Fund Budget Summary.

SAFETY (Bodis – Peruski)

Move to extend the Contract between the County of Huron and Thumb Animal Shelter for stray animal services for a term of three (3) years, February 1, 2018 through January 31, 2021, and authorize the Chairman to sign same. (Second/Final Extension).

SAFETY (Bodis – Peruski)

Move to authorize the Chairman to sign the FY 17 Pre-Disaster Mitigation grant agreement.

10:40 a.m. Reports

10:40 a.m. Recess to Audit Bills

10:55 a.m. Approval of Bills

11:00 a.m. Final Public Comment – Limit of 3 minutes per person

11:10 a.m. Final Board Comment

Adjournment