

AGENDA
August 22, 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: August 8, 2017 (Committee of the Whole)
August 8, 2017 (Regular)
August 15, 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. Patti Errer, 4-H Program Coordinator – Introduction of 4-H Ambassadors
- 9:25 a.m. Dan Skiver, Brown & Brown – Life Insurance RFP Results
- 9:50 a.m. Open Bids for Huron County Mass Casualty Kits
- Open Bids for Re-roof of County Building
- 10:00 a.m. Consent Actions
1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P3 (Huron Transit Corporation).
 2. (FINANCE) Purchase a vehicle for the Veterans Affairs Department from Dept. of Michigan Disabled American Veterans at a cost of \$16,500, to be taken from the Veterans Affairs Fund 297, line 297-683.01-981.
 3. (FINANCE) Authorize an appropriation from the Older Citizens Fund to the Medical Care Facility in the amount of \$5,000 for the Senior Ball.
 4. (PROPERTIES) Authorize the Chairman to sign MDOT Agreement #2017-0640 and Fed. Proj. No. B-26-0006-2616 (Huron Memorial Airport).
- 10:05 a.m. New Business
- Resolutions
1. (PERSONNEL) Eliminate the position of Administrative Assistant I/Corrections effective August 22, 2017.
 2. (PERSONNEL) Employ Brandon Pfaff as a part time Deputy Sheriff (Corrections) at a rate in accordance with those established per Resolution No. 17-18C, effective August 23, 2017.
 - 3.
- 10:10 a.m. Appointments
- None at this time.
- 10:10 a.m. Motions
- FINANCE (Wruble – Talaski)
- Move to authorize the Chairman to sign Amendment #7 to the RDSS13-32001 Agreement.

Motions Continued

LEGISLATIVE (Nugent – Vaughan)

Move to reschedule the September 26, 2017 Board meeting to Wednesday, September 27, 2017.

PROPERTIES (Talaski – Peruski)

Authorize the Chairman to sign the letter of support to the Huron County Hockey Association.

- 10:20 a.m. Reports
- 10:25 a.m. Recess to Audit Bills
- 10:40 a.m. Approval of Bills
- 10:45 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:55 a.m. Final Board Comment
- Adjournment