

AGENDA
September 10, 2019
Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- 9:00 a.m. – Sarah M. Kile, Executive Director of 211 Northeast Michigan
 - 9:15 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: August 27, 2019 (Regular)

Communications

Announcements

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

- 9:45 a.m. Open Bids for Auditor

- 9:50 a.m. Open Bid for Transport Van

Consent Actions

1. (FINANCE) Adopt the 2019 Tax Rate Request Form L-4029. (Winter Taxes).
2. (LEGISLATIVE) Approve the application to allow 40 acres into P.A. 116 in Bloomfield Township as requested by Brian & Tricia Pawlowski.
3. (PERSONNEL) Adjust the salary for Civil Process/Corrections Officer (Randy Smaglinski) from Grade 140 to Grade 150 pursuant to the Compensation System, effective August 10, 2019.
4. (PERSONNEL) Increase the rate of pay for part time BOC Office Assistant Brandi Krug from \$14.10 per hour to \$14.31 per hour, effective January 1, 2020.

New Business

Resolutions

- 1.

Appointments

None at this time.

Motions

PERSONNEL (Talaski – Bodis)

Move to deny Grievance 19-187 filed by POAM Central Dispatch Unit.

Motion (continued)

SAFETY (Bodis – Meissner)

Move to extend the Contract for Deer Carcass Removal between the County of Huron and JLP Services, LLC for one year, September 1, 2019 through August 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

CLOSED SESSION to consider the written legal opinion within the attorney-client privilege, pursuant to MCL 15.268(h) under the Open Meetings Act.

Adjournment