

AGENDA
September 12, 2023
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 29, 2023

Communications

Announcements

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

Consent Action(s)

1. (FINANCE) Adopt the 2023 Tax Rate Request Form L-4029. (Winter Taxes).
2. (FINANCE) Authorize Maurer Electric, Inc. to provide and install a new diesel generator in an amount not to exceed \$909,172, to be taken from the ARPA – American Rescue Plan Act Fund 286, line 286-101-977.09.
3. (LEGISLATIVE) Approve the applications to allow acreage into Farmland Development Rights Agreement (P.A. 116) in two townships as requested by various persons. (Grifkaland LLC, Knoblock)
4. (PERSONNEL) Promote Brad Strozeski to Sergeant in the Sheriff’s Office at Grade 180, Step 6, with a salary of \$64,124, effective September 13, 2023.
5. (PERSONNEL) Employ Justin Sprague as a full time Custodian in the Maintenance Department at Grade 100, Step 1, with a salary of \$33,107, effective September 12, 2023.
6. (PROPERTIES) Authorize the Chairman to sign closing documents for avigation easements on two parcels near Huron Memorial Airport.

New Business

Resolutions

- 1.
- 2.
- 3.

Elections

None at this time.

Appointments

Zoning Board of Appeals – 2 members, 3-year term

- George Lauinger
- Lonnie Schulz

Appointments continued

Human Services Board – 1 member, 3-year term

- Lee Sharp

Nature Center Board of Directors – 6 members, 3-year term

- Bonnie L. Rapson
- Melissa Baunoch
- Kathy Kent

Motions

FINANCE

Move to authorize the Chairman to sign Contract No. SCAO-2024-033 between the State Court Administrative Office and 52nd Circuit Court.

FINANCE

Move to authorize the Chairman to sign the Agreement between the County of Huron and Human Development Commission for services to older citizens through September 30, 2024, upon approval as to form by corporation counsel.

LEGISLATIVE

Move to post on the County website and authorize the County Clerk to advertise for the openings on the following Boards, with an application deadline of 4:30 p.m. on Wednesday, September 6, 2023:

- Department of Public Works – 1 vacancy, 2-year term
- Zoning Board of Appeals – 1 vacancy, 1.5-year term
- Department of Public Works – 2 members, 3-year term
- Nature Center – 3 members, 3-year term

PROPERTIES

Move to extend the Commercial Kitchen Lease between the County of Huron and HDC at the Huron County Senior Center for a term of one (1) year, October 1, 2023 through September 30, 2024, 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

Adjournment

To participate in the meeting, you can:

Join with Zoom:

<https://us02web.zoom.us/j/89974067889?pwd=cnVyMTVzejRDRk5qZmptN21yR0FsQT09>

- or -

Join by Phone: 1-312-626-6799

Meeting ID: 899 7406 7889

Password: 737996