

AGENDA

September 13, 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: August 30, 2022 (Regular)
August 30, 2022 (Closed)

Communications

Announcements

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

Consent Action(s)

1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2022-0069/P6 (Huron Transit Corporation).
2. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2022-0069/P7 (Huron Transit Corporation).
3. (FINANCE) Contract with Maner Costerisan to perform the FY 2022, 2023, and 2024 audits.

New Business

Resolutions

- 1.
- 2.

Elections

Mental Health Services Board – 1 vacancy, 7-month term

- No eligible applicants

Appointments

Nature Center – 4 members, 3-year term

- Caitlin D. Stone-Webber
- Dolores Bumhoffer
- Jean Sturm
-

Huron Transit Corporation – 2 members, 3-year term

- James Leonard
- Mary Musich
- Joe Murphy

Motions

LEGISLATIVE

Move to authorize the County Clerk to advertise for the vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, October 5, 2022:

- Mental Health Services Board – 1 vacancy, 6-month term
- Nature Center – 1 member, 3-year term
- Human Services Board – 1 member, 3-year term
- Department of Public Works – 3 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/84705408311?pwd=cFlrNy9Ub3VleWxMZjlYQXA1dlpyZz09>

- or -

Join by Phone: 1-312-626-6799

Meeting ID: 847 0540 8311

Password: 666673