

AGENDA
September 22, 2020
Board of Commissioners Meeting
at Huron County Expo Center

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: September 9, 2020 (Regular)

Communications

Announcements

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

Consent Actions

1. (FINANCE) Authorize an appropriation increase from the Older Citizens Fund for HDC in an amount up to \$36,870 for in-home care services.
2. (FINANCE) Amend the 2020 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of (\$124,601) and additional expenditures in the amount of \$1,617.
3. (FINANCE) Amend the 2020 Revenue and Expenditure Budgets for Funds 215, 249, 260, 263.02, 292, 297, 588, and 728.
4. (PERSONNEL) Increase the rate of pay for part time Deputy Register of Probate/Court Recorder Kayla R. Beaver from \$16.45 per hour to \$16.71 per hour, effective August 25, 2020.
5. (PERSONNEL) Adjust the salary for BOC Executive Assistant (Jodi Essenmacher) from Grade 160 to a traditional salary in the amount of \$64,750, effective September 22, 2020.
6. (PERSONNEL) Reassign the pay grades for inspectors in the Building & Zoning office from Grades 140, 150, and 160 to Grades 140m, 150m, and 160m, effective upon the execution of a Letter of Agreement between AFSCME General County Unit 1 and the Board of Commissioners.

New Business

Resolutions

- 1.

Appointments

Nature Center Board of Directors – 4 members, 3-year term

- Melissa Baunoch
- Mary E. Babcock
- Kathy Kent
- Fran Pechette

Land Bank Authority Board – 1 vacancy, 3-year term

- Todd Talaski (County Resident)

Motions

LEGISLATIVE (Babcock – Wruble)

Move to authorize the County Clerk to advertise for a vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, October 21, 2020:

- ❑ Human Services – 1 member, 3-year term
- ❑ Department of Public Works – 2 members, 3-year term

PERSONNEL (Talaski – Bodis)

Move to accept the resignation of Laura M. Trost from the position of Deputy Register of Probate/Court Recorder effective September 25, 2020, with regret.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment