

# AGENDA

October 13, 2021

Board of Commissioners Meeting

**\*\*\* This meeting, held in-person, will also be able to be viewed/attended electronically through Zoom conferencing. Instructions to watch and/or participate are at end of this agenda. \*\*\***

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 30, 2021 (Regular)

Communications

Announcements

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

9:15 a.m. Open Deer Removal Bids

Consent Actions

1. (AGENCIES) Authorize the Chairman to sign MDOT Master Agreement #2022-0069. (Huron Transit Corporation)
2. (FINANCE) Transfer \$1,000,000 from 2021 General Fund 101 to the 2021 Employee Fringe Benefits Fund 678 – Retirement budget.
3. (FINANCE) Transfer \$1,000,000 from 2021 General Fund 101 to the 2021 Public Employee Health Care Trust Fund 736 budget.
4. (FINANCE) Authorize the County Treasurer to issue payment in the amount of \$63,810 to Rooney Contracting Co., Inc. for the upgrade of the sanitary sewer system at the fairground, to be taken from the ARPA – American Rescue Plan Act Fund 286, line 286-101-977.08.
5. (PERSONNEL) Employ Alexander Pahany as a full time Assistant Prosecuting Attorney in the Office of the Prosecuting Attorney at Grade 200, Step 1 with a salary of \$54,947, effective October 5, 2021.
6. (PERSONNEL) Employ Rick Fletcher as a seasonal, part time Ice Arena Setup & Teardown/Attendant, at the rate of \$14.00 per hour, effective October 1, 2021.
7. (PERSONNEL) Employ Brian Wisenbaugh as a part time Deputy Sheriff (Marine) at a rate in accordance with those established per Resolution No. 20-67C, effective October 11, 2021.
8. (PERSONNEL) Establish the hourly rates of pay for Ice Arena Attendants Carl Roth, Mike Schuette, Tom Mittlestat, Derek Adkins, Jason Bailey, and Brenden Herek, effective October 13, 2021.

New Business

Resolutions

- 1.
- 2.

Appointments

None at this time.

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, November 3, 2021:

- ❑ Mental Health Services Board – 1 vacancy, 5-month term
- ❑ Huron Transit Corporation – 1 vacancy, 11-month term

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjourn

**\*\*\* Immediately following the adjournment of the Regular Board meeting \*\*\***

Committee Meeting of the Whole

- 10:00 a.m. – Dan Skiver, Brown & Brown, & Kelli Quiroga, Blue Cross – Blue Cross/Blue Shield 2022 Renewal
- 

Adjourn

***To participate in the Meeting you can:***

***Join with Zoom:***

<https://us02web.zoom.us/j/86557194159?pwd=UWVDSzh5R1hnamFRWUdLcGJXUWttUT09>

***- or -***

***Join by Phone:*** 1-312-626-6799

**Meeting ID:** 865 5719 4159

**Password:** 955032