

**AGENDA**  
October 23, 2018  
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: October 10 (Committee of the Whole)  
October 10, 2018 (Regular)  
October 16, 2018 (Committee of the Whole)  
  
October 10, 2018 (CLOSED)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Walt Schlichting, Equalization Director – 2018 Apportionment Report
- 9:25 a.m. Jerry Johnson, MSUE District 10 Coordinator – Annual Report
- 9:45 a.m. Consent Actions
1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P6 (Huron Transit Corporation).
  2. (FINANCE) Amend the 2018 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of \$455,554 and additional expenditures in the amount of \$36,752.
  3. (FINANCE) Amend the 2018 Revenue and Expenditure Budgets for Funds 214, 215, 249, 254, 261.01, 263.01, 292, 297, 588, 595, 728, 728.04, and 736.
  4. (FINANCE) Amend Section 6 – Miscellaneous Fees of the Huron County Health Department Fee Schedule.
  5. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Sebawaing Township as requested by Robert & Cheryl Lutz Trust.
  6. (LEGISLATIVE) Authorize ABD Engineering & Design to conduct a noise study as it pertains to complaints against commercial wind turbines at a base cost not to exceed \$24,500, to be taken from line 101-101.01-803.
- 9:50 a.m. New Business
- Resolutions
1. (PERSONNEL) Employ Julie Adams as a casual employee in the Public Guardian office at the rate of \$14.48 per hour, effective October 24, 2018.
  2. (PERSONNEL) Employ Kristi L. Niemiec as a part time custodian in the Maintenance Department at the rate of \$13.47 per hour, effective October 24, 2018.
  3. (PERSONNEL) Amend the Pay Determination process as defined in the *Huron County Employee Handbook*, from a sliding scale method to a step-to-step method.
  4. (PERSONNEL) Transfer Matt Blaine to a full time Corrections Officer in the Sheriff's Office at Grade 150, Step 8, with a salary of \$46,158, effective October 5, 2018.

10:10 a.m. Appointments

**Huron Transit Corporation – 2 members, 3-year term**

- Julienne M. Ferris
- John Dallas

10:15 a.m. Motions

**LEGISLATIVE (Peruski – Vaughan)**

Move to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of noon on Friday, November 30, 2018:

- Road Commission – 1 member, 6 year term
- Construction Code Board of Appeals – 1 vacancy, 1-year term
- Nature Center – 1 vacancy, 3-year term

**PROPERTIES (Talaski – Wruble)**

Move to grant permission to the Bad Axe Area District Library to place a “Little Free Library” next to the kiosk on the lawn of the County Building.

10:20 a.m. Reports

10:20 a.m. Recess to Audit Bills

10:35 a.m. Approval of Bills

10:40 a.m. Final Public Comment – Limit of 3 minutes per person

10:50 a.m. Final Board Comment

Adjournment