

AGENDA

November 14, 2017

Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- 9:00 a.m. – Carl Osentoski, EDC – Brownfield Grants
 -
- 9:30 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 24, 2017 (Regular)
- October 24, 2017 (CLOSED)
- Communications
- Announcements
- 9:35 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:45 a.m. Consent Actions
1. (FINANCE) Contract with Hyzer, Hill, Kuzak, & Co., P.C. to perform the FY 2017, 2018, and 2019 audits.
 2. (FINANCE) Amend the 2017 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of \$1,219,368 and additional expenditures in the amount of \$563,272.
 3. (FINANCE) Amend the 2017 Revenue and Expenditure Budgets for Funds 214, 215, 249, 256, 263.01, 236.02, 264, 265.01, 292, 296, 297, 588, and 595.
 4. (FINANCE) Increase the mileage reimbursement rate for Board of Commission members from 35¢ per mile to 40¢ per mile, effective January 1, 2018.
 5. (FINANCE) Amend Resolution No. 17-16C to modify the effective date of dog licensing fees.
 6. (LEGISLATIVE) Approve the applications to allow acreage into P.A. 116 in two townships as requested by various persons. (Koroleski, Fiebig)
- 9:50 a.m. New Business
- Resolutions
1. (PERSONNEL) Employ Jon Phillips as a full time System Analyst/Programmer in the CIS Department at Grade 140, Step 1 with a salary of \$32,980, effective November 16, 2017.
 2. (PERSONNEL) Employ Chuck Bolzman as a part time Deputy Sheriff (Corrections/Work Crew) at a rate in accordance with those established per Resolution No. 17-18C, effective November 16, 2017.
 3. (PERSONNEL) Opt out of PA 152 requirements for calendar year 2018.
 4. (PERSONNEL) Employ Erica Volmering as a full time Court Recorder/Juvenile Assistant in the Juvenile Division at Grade 120, Step 1 with a salary of \$29,218, effective November 13, 2017.
- 10:00 a.m. Appointments
- None at this time.

- 10:00 a.m. Motions
FINANCE (Wruble – Talaski)
Move to adopt the revised 2017 Huron County Apportionment Report.
- LEGISLATIVE (Nugent – Vaughan)
Move to authorize the County Clerk to advertise for vacancies on the following
Boards, with an application deadline of 5:00 p.m. on Wednesday, December 6, 2017:
- Department of Veterans’ Affairs Board – 2 members, 4-year term
 - Department of Public Works – 2 members, 3-year term
 - Construction Code Board of Appeals – 5 members, 2-year term
- PERSONNEL (Peruski – Nugent)
Move to accept the retirement of Richard Learman from the position of PC
Coordinator, with regret.
- 10:05 a.m. Reports
- 10:10 a.m. Recess to Audit Bills
- 10:25 a.m. Approval of Bills
- 10:30 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:40 a.m. Final Board Comment
- 10:50 a.m. CLOSED SESSION to discuss negotiation strategy, pursuant to MCL 15.268(c) under
the Open Meetings Act.

Adjournment