

AGENDA

November 14, 2023

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 24, 2023

Communications

Announcements

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

9:10 a.m. Jason Daniels, Equalization Director – Revised Apportionment Report

9:15 a.m. Phil Kaatz, MSUE District 10 Interim Director – Introduction of Karly Creguer, newly appointed MSUE District 10 Director

9:30 a.m. Consent Action(s)

1. (FINANCE) Purchase accident investigation equipment from Seiler Geospatial in the amount of \$6,570.86 for the Sheriff's Office, to be taken from line 101-334.42-980.04.
2. (FINANCE) Purchase three (3) security cameras for the Jail and garage from Advanced Satellite Communications, Inc. at a total cost of \$7,294, to be taken from the General Public Improvement Fund 445, line 445-902-932.
3. (PERSONNEL) Employ/appoint Tillie Peruski as a full time Chief Deputy Treasurer in the County Treasurer's office at Grade 140, Step 1, with a salary of \$39,545, effective November 6, 2023.
4. (PERSONNEL) Promote Kali Ewald to Deputy Treasurer I – Bankruptcy/Work Comp, at Grade 120, Step 1, with a salary of \$35,036, effective November 6, 2023.
5. (PERSONNEL) Employ Ryan Finkel as a full time Dispatcher in Central Dispatch at Grade 150, Step 1, with a salary of \$47,165, effective January 1, 2024.
6. (PERSONNEL) Employ Dolly J. Rodriguez as a part time Deputy Register of Probate/Court Recorder in the Probate Court office at a rate of \$17.97 per hour, effective November 17, 2023.

New Business

Resolutions

- 1.
- 2.
- 3.

Elections

None at this time.

Appointments

None at this time.

Motions

FINANCE

Move to authorize the Chairman to sign the Agreement for Extension Services provided by Michigan State University, approved as to form by corporation counsel, for FY 2024.

FINANCE

Move to authorize the Chairman to sign the “Computer System And Software License Sales Agreement” and the “Bastion Service License Agreement” between the County of Huron and Fidlar Technologies, approved as to form by corporation counsel.

LEGISLATIVE

Move to post on the County website and authorize the County Clerk to advertise for the openings on the following Boards, with an application deadline of 4:30 p.m. on Wednesday, December 6, 2023:

- Mental Health Services Board – 1 vacancy, 1.25-year term
- Zoning Board of Appeals – 1 vacancy, 1.25-year term
- Department of Public Works – 2 members, 3-year term
- Construction Code Board of Appeals – 5 members, 2-year term
- Medical Examiner – 4-year term

PERSONNEL

Move to accept the retirement of Shirley Sobczak from the position of Maintenance Engineer Assistant effective November 14, 2023, with regret.

PERSONNEL

Move to accept the retirement of Lonnie Fritz from the position of Mechanical/Plumbing Inspector in the Building & Zoning office effective December 15, 2023, with regret.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment

To participate in the meeting, you can:

Join with Zoom:

<https://us02web.zoom.us/j/82819444919?pwd=UWhnWVRKbzVzVjRjbWVueFJDYzISdz09>

- or -

Join by Phone: 1-312-626-6799

Meeting ID: 828 1944 4919

Password: 551135