

# AGENDA

November 27, 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: November 14, 2018 (Committee of the Whole)  
November 14, 2018 (Regular)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Suzanne Prich – HBH Budget Presentation for FY 2019
- 9:50 a.m. Consent Actions
1. (FINANCE) Increase the rate of per diems for the Huron County Senior Council to \$35 per member.
  2. (LEGISLATIVE) Create Huron County Land Bank.
  3. (LEGISLATIVE) Approve the applications to allow acreage into P.A. 116 in two townships as requested by various persons. (Polega, Tyche Trust)
  4. (SAFETY) Enter into a lease agreement with the 7 area ambulance services.
- 9:55 a.m. New Business
- Resolutions
1. (PERSONNEL) Increase the rate of pay for part time deputy register Laura Trost from \$16.98 per hour to \$17.51 per hour, pursuant to Resolution No. 18-124.
  2. (PERSONNEL) Employ Shawn Wright as a part time Deputy Sheriff (Work Crew Supervisor) at a rate in accordance with those established per Resolution No. 18-65, effective November 24, 2018.
  3. (PERSONNEL) Employ Jason Bailey as a seasonal, part time Ice Arena Attendant, at the rate of \$10.50 per hour, effective November 24, 2018.
  4. (PERSONNEL) Increase the rate of pay for part time BOC Office Assistant Brandi Krug from \$11.45 per hour to \$12.66 per hour, effective December 12, 2018.
  5. (PERSONNEL) Increase the rate of pay for Building and Zoning casual clerical employee Julie Adams from \$13.27 per hour to \$13.68 per hour, effective January 1, 2019.
  6. (PERSONNEL) Increase the hourly rates of pay for Public Guardian casual employees Jacilyn Geiger and Julie Adams, effective January 1, 2019.
  7. (PERSONNEL) Establish the hourly rates of pay for Ice Arena Attendants Carl Roth, Mike Schuette, Tom Mittlestat, and Derek Adkins, effective January 1, 2019.
- 10:30 a.m. Appointments  
None at this time.

- 10:30 a.m.           Motions  
FINANCE (Wruble – Nugent)  
Move to adopt the revised 2018 Huron County Apportionment Report.
- PROPERTIES (Talaski – Wruble)  
Move to grant permission to the Huron County Right to Life to hold a memorial service on the steps of the County Building on Sunday, January 20, 2019 at 1:30 p.m. and to use the outside electrical outlets.
- SAFETY (Bodis – Peruski)  
Move to authorize the Chairman to sign the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board.
- 10:40 a.m.           Reports
- 10:40 a.m.           Recess to Audit Bills
- 10:40 a.m.           Approval of Bills
- 10:45 a.m.           Final Public Comment – Limit of 3 minutes per person
- 10:55 a.m.           Final Board Comment
- 11:05 a.m.           CLOSED Session to discuss property, pursuant to MCL 15.268(d) under the Open Meetings Act.
- Adjournment