

Bad Axe, Michigan
Tuesday, January 2, 2018

The Reorganizational meeting of the Huron County Board of Commissioners was held on Tuesday, January 2, 2018, commencing at 10:03 a.m. in the Board of Commissioners Office, Third Floor, Huron County Building, Bad Axe, Michigan.

The meeting was called to order by County Clerk Neal-Wonsowicz with The Lord's Prayer and Pledge to the Flag of the United States of America.

Roll Call: Commissioners present: Sami Khoury, John Bodis, Ron Wruble, Todd Talaski, Steve Vaughan, and John Nugent. Excused – Dave Peruski.

AGENDA: The agenda was reviewed. Commissioner Wruble moved the motion to reconsider Resolution No. 17-193 after the closed session. **Motion** by Vaughan, seconded by Talaski to approve the agenda as amended. Motion carried. Agenda approved.

County Clerk Lori Neal-Wonsowicz asked if there were any nominations for Chairman.

Nugent nominates Sami Khoury as Chairman for 2018. Vaughan supports the nomination. Motion by Vaughan, seconded by Wruble to elect Sami Khoury as Chairman. Motion carried.

Chairman Khoury asks for nominations for Vice Chairman. Nugent nominates Ron Wruble. Vaughan supports the nomination. Motion by Vaughan, seconded by Talaski to elect Ron Wruble as Vice-Chairman. Motion carried.

10:07 a.m.

Recess.

10:43 a.m.

PUBLIC COMMENT: (Limit of 3 minutes per person) No one appeared.

Chairman Khoury makes the following appointments to the respective committees and boards:

Agencies Committee

Chair: Vaughan
Vice Chair: Bodis
Member: Talaski

Finance Committee

Chair: Wruble
Vice Chair: Nugent
Member: Bodis

Legislative Committee

Chair: Peruski
Vice Chair: Vaughan
Member: Nugent

Personnel Committee

Chair: Nugent
Vice Chair: Talaski
Member: Peruski

Properties Committee

Chair: Talaski
Vice Chair: Wruble
Member: Vaughan

Safety Committee

Chair: Bodis
Vice Chair: Peruski
Member: Wruble

Economic Development Corp.:

Ron Wruble

GST MI Works Governing Board:

Todd Talaski
John Bodis
Dave Peruski (Alt.)

Huron Transit Corp.:

John Bodis

Regional Solid Waste Reps.:	Steve Vaughan Dave Peruski
Human Services Community Collaborative:	Todd Talaski
Resource Conservation & Develop.:	Sami Khoury
HDC Board of Directors:	Ron Wruble
HDC Seniors Advisory Council:	Steve Vaughan Dave Peruski (Alt.)
Saginaw Bay Watershed:	Sami Khoury Any BOC member (Alt.)
Huron County Triad:	John Nugent
Medical Control Advisory Committee:	John Bodis
911 Advisory Board:	John Bodis

Motion by Bodis, seconded by Talaski to approve the Chairman’s appointments. Motion carried.

The 2018 meeting schedule was reviewed by the Board. **Motion** by Vaughan, seconded by Wruble to approve the 2018 meeting schedule. Motion carried.

The following are the regular meeting dates:

<u>SECOND TUESDAY</u>	9:00 A.M. – 9:30 A.M. 9:30 A.M.	COMMITTEE OF THE WHOLE MEETING REGULAR MEETING AND AUDIT BILLS
<u>THIRD TUESDAY</u>	9:00 A.M.	COMMITTEE OF THE WHOLE MEETING
<u>FOURTH TUESDAY</u>	9:00 A.M.	REGULAR MEETING AND AUDIT BILLS

The following are the regular meeting dates:

JANUARY	9 th Tuesday 16 th Tuesday 23 rd Tuesday	MAY	8 th Tuesday 15 th Tuesday 22 nd Tuesday	SEPTEMBER	11 th Tuesday 18 th Tuesday 25 th Tuesday
FEBRUARY	13 th Tuesday 20 th Tuesday 27 th Tuesday	JUNE	12 th Tuesday 19 th Tuesday 26 th Tuesday	OCTOBER	10 th Wednesday 16 th Tuesday 23 rd Tuesday
MARCH	13 th Tuesday 20 th Tuesday 29 th Thursday	JULY	10 th Tuesday 17 th Tuesday 24 th Tuesday	NOVEMBER	14 th Wednesday 20 th Tuesday 27 th Tuesday
APRIL	10 th Tuesday 17 th Tuesday 24 th Tuesday	AUGUST	14 th Tuesday 22 nd Wednesday 28 th Tuesday	DECEMBER	11 th Tuesday 18 th Tuesday 27 th Thursday

10:51 a.m.

Motion by Vaughan, seconded by Nugent to go into closed session to discuss negotiation strategy, pursuant to MCL 15.268(c) under the OMA. Motion carried.

11:38 a.m.

Reconvene the regular meeting.

11:39 a.m.

Recess

11:44 a.m.

Motion by Vaughan, seconded by Wruble to bring Resolution No. 17-193 back to the table for reconsideration. Motion carried.

RESOLUTION BY PERSONNEL COMMITTEE: #17-193

WE, the PERSONNEL COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the Board of Commissioners concurs with the agreements reached by its Ad-Hoc Negotiating Committee for the Fraternal Order of Police Road Patrol Unit; and

WHEREAS, the length of this agreement is from January 1, 2018 through December 31, 2022; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners hereby ratifies the agreement reached by the bargaining agents of the County and the Union, and authorizes the Chairman of the Board of Commissioners to sign same.

Motion by Nugent, seconded Bodis to approve this resolution. Discussion followed. Roll call vote: Ayes – Bodis, Nugent, Talaski and Khoury. Nays – Wruble and Vaughan. Absent – Peruski. Motion carried. Resolution adopted.

FINAL BOARD COMMENTS:

- Commissioner Wruble wants to be removed from the Ad-Hoc Negotiating Committee.
- Commissioner Nugent stated he feels the Personnel Committee should finish negotiations, and asked that Chairman Khoury fill in for Commissioner Peruski until he returns.

Motion by Nugent, seconded by Wruble to dissolve the Ad-hoc Negotiating Committee and return negotiation duties to the Personnel Committee. Motion carried.

11:55 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Huron County Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk