

Bad Axe, Michigan
Tuesday, January 23, 2018

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, January 23, 2018, commencing at 9:00 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

PRAYER AND PLEDGE: The meeting was called to order by Chairman Khoury with The Lord's Prayer and Pledge to the Flag of the United States of America.

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

AGENDA: The agenda was reviewed. Commissioner Vaughan will bring two late motions and read his statement asking the Board to accept the motions. Discussion followed. **Motion** by Vaughan, seconded by Wruble to add two late motions. Roll call vote: Ayes – Vaughan, Talaski, and Bodis. Nays – Wruble, Nugent, and Khoury. Absent – Peruski. Motion defeated. Commissioner Wruble will bring in a late motion. **Motion** by Wruble, seconded by Bodis to bring in a late motion. Motion carried. **Motion** by Bodis, seconded by Talaski to approve the agenda as amended. Motion carried. Agenda approved.

APPROVAL OF MINUTES: **Motion** by Vaughan, seconded by Bodis to approve the Committee of the Whole minutes of January 9, 2018, the Regular Board minutes of January 9, 2018, the Committee of the Whole minutes of January 16, 2018, and the Special meeting of January 16, 2018. Motion carried.

Motion by Bodis, seconded by Wruble to approve the Closed Session minutes of December 28, 2017 as amended. Motion carried.

Motion by Talaski, seconded by Vaughan to approve the Closed Session minutes January 9, 2018. Motion carried.

Motion by Bodis, seconded by Talaski to approve the Closed Session minutes January 16, 2018. Motion carried.

COMMUNICATIONS:

- A letter from Sheri L. Stanton, Huron County Register of Deeds, giving her notice of retirement effective February 28, 2018.
- A letter from State Representative Edward J. Canfield, thanking the Board for sending him Resolution #17-168C in opposition to HBs 5096 through 5098 and will monitor any changes.
- A letter from Sue Thelen of the Air Quality Division of the DEQ enclosing their monthly Pending New Source Review Application Report.
- From the Alger County Board Commissioners their resolution #2018-01 opposing HB's 5096-5098.
- From the Gratiot County Board Commissioners their resolution #18-226 opposing HB's 5096-5098.
- From Thumb Industries Recycling Center their 2017 annual report.

ANNOUNCEMENTS: None at this time.

PUBLIC COMMENT: (Limit of 3 minutes per person)

- Robert Gaffke, said the equipment failed on the sound test done on the turbine near his home. Mr. Gaffke said he will have a correct test done.
- Richard Stein said Commissioner Vaughan's statement against Robert Gaffke having a wind lease is false. Heritage Wind is not cooperating and Jeff Smith and Steve Allen are lacking in their duties.
- Sally Kain said the turbines are only in compliance during testing. We need a random testing.
- Don Koglin claims all the documents he has given to the Board he has never received an answer.
- Jeff Smith, B & Z Director, said there will be a public hearing on February 7 in the District Courtroom to extend the wind moratorium.
- Keith Iseler stated the last 6 appointees to the Planning Commission had an agenda. Many Planning Commission members are unaware of their duties.
- Paul Holz indicated based on the interviews of the latest Planning Commission members, it was obvious they had an agenda, which was created by this Board.
- Bill McPhee questioned whether or not the Planning Commission is following its rules. The wind turbines have created jobs and brought in a lot of money. We need to worry more about sewage systems along the shoreline.

9:33 a.m.

Karen Currie and Karen Southgate of the Department of Health and Human Services appeared before the Board to discuss the Huron Trauma Team.

9:43 a.m.

Stephan Currie, Michigan Association of Counties Executive Director, appeared before the Board to discuss the benefits of being a member of the Michigan Association of Counties and to update the Board on legislation currently in the Legislature.

10:02 a.m.

CONSENT ACTIONS: Motion by Vaughan, seconded by Wruble to approve the resolutions on the Consent Actions. Motion carried. Resolutions adopted:

CA RESOLUTION BY AGENCIES COMMITTEE: #18-7C

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

WHEREAS, Huron Transit Corporation has prepared the FY 2019 grant application on behalf of the Huron County Board of Commissioners for countywide transit services, and this application, required yearly, presents the services provided by Huron Transit Corporation, and the associated balanced budget to accomplish these activities; and

WHEREAS, this resolution and the attached resolution (a.) recognizes the Huron County Board of Commissioners intent to qualify for State and Federal funding for transit services, (b.) requests Sami Khoury, Chairman of the Huron County Board of Commissioners, to sign the 2019 Contract Clauses Certification, and (c.) designates Kenneth J. Jimkoski, Huron Transit Corporation Director, as the Transportation Coordinator for said program; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby adopts this resolution, the attached resolution indicating our intent to provide a local transportation program for the state fiscal year of 2018 and apply for financial assistance for said program, and the FY 2019 Contract Clauses Certification.

CA RESOLUTION BY FINANCE COMMITTEE: #18-8C

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

WHEREAS, the Junior Priscilla Club requested a donation from the Huron County Senior Council on Aging for the creation of an outdoor fitness park in Port Austin; and

WHEREAS, the Huron County Council on Aging, at their September 8, 2017 meeting, approved a motion to pledge funding in the amount of \$5,000 to the Junior Priscilla Club for the outdoor fitness park using funds from the Older Citizens Fund 296 budget (see attached minutes); and

WHEREAS, the Junior Priscilla Club has requested the funding as they have reached their fundraising goal; and

WHEREAS, there is a need to amend the 2018 Older Citizens Fund 296 budget for this increase in expenditures; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby authorizes the Huron County Treasurer to appropriate \$5,000 to the Junior Priscilla Club for the outdoor fitness park from the 2018 Older Citizens Fund 296 budget; and

BE IT FURTHER RESOLVED to amend the 2018 Older Citizens Fund 296 budget as follows:

296-673.01-749	Other Commodities	\$5,000
296-890-965	Contingency	(\$5,000)

CA RESOLUTION BY FINANCE COMMITTEE: #18-9C

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

WHEREAS, the Huron County Council on Aging, at their December 8, 2017 meeting, approved a motion to provide additional funding in an amount up to \$168,000 to the Human Development Commission (HDC) by increasing the appropriation to the Human Development Commission from the Older Citizens Fund 296 budget (see attached minutes); and

WHEREAS, this funding will allow HDC to provide a fourth day of hot meals for those seniors currently receiving home delivered meals and at congregate meal sites in Harbor Beach and Bad Axe; and

WHEREAS, there is a need to amend the 2018 Older Citizens Fund 296 budget for this increase in expenditures; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners authorizes the aforementioned appropriation increase to the Human Development Commission in an amount not to exceed \$168,000 from the 2018 Older Citizens Fund 296 budget; and

BE IT FURTHER RESOLVED that the Huron County Board of Commissioners authorizes the Huron County Treasurer to issue payment in an amount not to exceed \$168,000 to the Human Development Commission upon written request; and

BE IT FURTHER RESOLVED to amend the 2018 Older Citizens Fund 296 budget as follows:

296-673.01-965.05	Human Development Commission	\$168,000
296-890-965	Contingency	(\$168,000)

CA RESOLUTION BY FINANCE COMMITTEE: #18-10C

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

WHEREAS, there is a need to create a "server room" within the CIS Office to allow for more efficient temperature control; and

WHEREAS, Sobczak Construction, Inc. has submitted a proposal in the amount of \$3,975 to construct a server room in the CIS Office; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby accepts and authorizes the Facilities Manager to sign the proposal from Sobczak Construction, Inc. to construct a server room in the CIS Office at a cost not to exceed \$3,975, to be taken line 101-228-975.

CA RESOLUTION BY FINANCE COMMITTEE: #18-11C

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

WHEREAS, it is necessary to upgrade the general and jail record keeping software in the Sheriff's Office; and

WHEREAS, it is the recommendation of Sheriff Kelly J. Hanson to apply for membership to the Oakland County CLEMIS system based on its functionality and cost; and

WHEREAS, Oakland County IT Network Services has submitted a budgetary estimate for connectivity to CLEMIS in an amount of \$108,405 plus an annual cost of \$27,123 (see attached estimate); and

WHEREAS, the Sheriff has requested an additional \$20,000 as a contingency for this project; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby authorizes the Sheriff to apply for membership to Oakland County CLEMIS in the amount of \$135,528, to be taken from line 101-301-980.04; and

BE IT FURTHER RESOLVED that contingency funds be available for this project in an amount not to exceed \$20,000, for a total project cost not to exceed \$155,528, to be taken from line 101-301-980.04; and

BE IT FURTHER RESOLVED to amend the 2018 General Fund 101 budget as follows:

<i>101-301-980.04</i>	<i>Other Equipment</i>	<i>\$155,528</i>
<i>101-890-965</i>	<i>Contingency</i>	<i>(\$155,528)</i>

CA RESOLUTION BY SAFETY COMMITTEE: #18-12C

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

WHEREAS, the Huron County Board of Commissioners ("Board") has hereby determined that it is necessary to continue to provide funds for the general operation, equipment, and maintenance of the Huron County Medical Care Facility; and

WHEREAS, to comply with Article IX, Section 6 of the Constitution of 1963, it is necessary to submit the proposition regarding the question of a renewal of a tax levy to provide funds for the general operation, equipment, and maintenance of the Huron County Medical Care Facility in Huron County to the vote of the county electors; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby approves a special county-wide election for the purpose of providing additional funds for the general operation, equipment, and maintenance of the Huron County Medical Care Facility by 5/10 of one mill for 10 years; and

BE IT FURTHER RESOLVED that the following proposal shall be placed before the voters of Huron County on May 8, 2018:

***"MILLAGE RENEWAL TO EQUIP, MAINTAIN, AND OPERATE THE
HURON COUNTY MEDICAL CARE FACILITY***

As a renewal of the rate previously approved by the electors which expires with the 2018 tax levy, shall the previously voted increase in the 15.50 mill tax limitation imposed under Article 9, Section 6 of the Michigan Constitution on all general ad valorem taxes within the County of Huron be renewed at 5/10 of one mill (\$0.50 per \$1,000.00 of taxable value) for a period of ten years (2019 through 2028 inclusive) to provide funds exclusively for general operation, equipment, and maintenance of the Huron County Medical Care Facility, and shall the County of Huron levy such renewal in millage for said purpose, thereby, raising in the first year an estimated \$1,016,503? The funds so collected are to be administered by the Huron County Department of Human Services Board.

_____ YES
_____ NO”

NEW BUSINESS:

RESOLUTION BY PERSONNEL COMMITTEE: #18-13

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 Police Officers Association of Michigan Sheriff's Department General Bargaining Unit; and

WHEREAS, pursuant to MCL 423.215b(1) the length of this agreement is from January 23, 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 Talaski to approve this resolution. Roll call vote: Ayes – Wruble, Vaughan, Talaski, Nugent, Bodis, and Khoury. Nays – None. Absent – Peruski. Motion carried. Resolution adopted.

APPOINTMENTS: None at this time.

MOTIONS:

Motion by Vaughan, seconded by Nugent to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, March 7, 2018:

- Mental Health Services Board – 4 members, 3-year term
- Construction Code Board of Appeals – 2vacancies, 2-year term
- Planning Commission – 3members, 3-year term

Motion carried.

Motion by Nugent, seconded by Bodis to accept the retirement of Sheri L. Stanton from the position of Register of Deeds, with regret. Motion carried.

Commissioner Nugent requested the County Clerk to explain the process for replacing this elected official.

Motion by Wruble, seconded by Bodis to authorize the Executive Assistant to seek bids for the County farm land. Motion carried.

REPORTS:

Discussion was held regarding the continuance of Board members to submit reports. **Motion** by Vaughan to only file a report if submitting a voucher for mileage. There was no second to the motion.

Khoury attended: Jan. 9 – regular board meeting; Personnel Committee meeting. Jan. 15 – Sebawaing Village Council meeting. Jan. 16 – Committee of the Whole meeting; Special Board meeting; Fairhaven Township meeting.

Bodis attended: Dec. 28 – Finance Committee meeting; Public Safety meeting; regular board meeting. Jan. 2 – reorganizational meeting and special meeting. Jan. 16 – Committee of the Whole meeting; Special Board meeting. Board of Health meeting.

APPROVAL OF BILLS: Motion by Wruble, seconded Bodis to approve monthly bills as submitted. Discussion followed. Motion carried.

Health Department	\$87,501.19
Board Bills Approved - 2017	30,412.31
Board Bills Approved – 2018	31,007.22
Paid Without Presentation - 2017	82,570.68
Paid Without Presentation – 2018	<u>411,703.67</u>
Total	\$643,195.07

FINAL PUBLIC COMMENT:

- Don Koglin said according to Roberts Rules of Order the Board of Commissioners is required to turn in their reports.
- Robert Gaffke read bible verses, expressed concerns regarding turbines, and defined various words.
- Richard Stein continued discussion on random testing and false reporting.
- Sally Kain said the health and safety handbook should be public.
- Keith Iseler said 6 members earlier, but corrected his comment to 5.
- Rich Swartzendruber said commissioners are caught in the middle most of the time.
- Steve Allen, Corporation Counsel, said the safety manual is not a public document and is clearly marked confidential.

FINAL BOARD COMMENT

- Commissioner Nugent asked Corporation Counsel about the safety manuals for the wind turbines. Mr. Allen responded that the manuals belong to a 3rd party and should have permission from them to use them.
- Commissioner Vaughan said he takes offense to the accusations from Mr. Gaffke when in fact Vaughan is concerned for Mr. Gaffke.

10:29 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk