

Bad Axe, Michigan
Tuesday, February 19, 2019

The Committee of the Whole meeting was held on Tuesday, February 19, 2019, commencing at 9:00 a.m. in the Board of Commissioners office, Huron County Building, Bad Axe, Michigan.

Commissioners present: Chairman Khoury, John Bodis, Mary Babcock, Michael Meissner, Todd Talaski, Steve Vaughan, and Ron Wruble.

SAFETY COMMITTEE – Bodis:

- Continuing to work with Dr. Bush and other counties regarding pathology issue. Working on short, medium, and long-term plans.

AGENCIES COMMITTEE – Meissner:

- Jerry Johnson, MSU Director, informed the Board that they have formed an advisory board for the district, something they haven't had for a while with members from all of the counties in his district. Mr. Johnson said one of the efforts they are working toward is to make 4-H membership more diverse, in counties such as St. Clair and Lapeer Counties. Some on the advisory board also reflect that diversity.

LEGISLATIVE COMMITTEE – Babcock:

- We met and approved the Board rules.
- We sent the Nature Center by-laws back to them with our recommendations. Just waiting for them to re-submit a clean copy. The Nature Center will be meeting on Feb. 25. Commissioner Babcock will attend.
- She also plans on attending the Saginaw Bay CISMA meeting this afternoon.

PROPERTIES COMMITTEE – Vaughan:

- Met with the Friend of the Court to discuss some remodeling of their current space to make it more ergonomic and enhance privacy. There will be a resolution next week to purchase the architectural drawings to move the project towards seeking bids.
- A thank you to Chairman Khoury for driving on the bad roads to Lansing last week. We attended the State of the State Address.

PERSONNEL COMMITTEE – Talaski:

- We will be having a Personnel Committee today.

FINANCE COMMITTEE – Wruble:

- Next week's meeting will see the last of the accruals for the 2018 fiscal year which will close out the FY 2018 and the audit can begin.

CHAIRMAN – Khoury:

- Chairman Khoury reminded the Board members that next week is Board pictures.

9:23 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk