

Bad Axe, Michigan
Thursday, March 28, 2019

The regular board meeting of the Huron County Board of Commissioners was held on Thursday, March 28, 2019, 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 Khoury, Mary Babcock, John Bodis, Ron Wruble, Todd Talaski, and Steve Vaughan. Mike Meissner was excused.

AGENDA: The agenda was reviewed. Motion by Babcock, seconded by Talaski to approve the agenda. Motion carried. Agenda approved.

APPROVAL OF MINUTES: **Motion** by Bodis, seconded by Vaughan to approve the Committee of the Whole minutes of March 12, 2019, the Regular Board minutes of March 12, 2019, and the Committee of the Whole minutes of March 19, 2019. Motion carried.

COMMUNICATIONS:

- Received a letter from Lisa Pridnia requesting to be reappointed to the Huron County Health Department Board of Health.
- A request from Robert Gaffke, Bloomfield Township resident, to receive several documents.
- Received letters from Ken Griessel and Lisa J. McCain requesting to be reappointed to the Huron County Zoning Board of Appeals.
- From the Cheboygan County Board of Commissioner's their resolution #19-05 to go on record urging our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere.
- A letter from Sue Thelen of the Air Quality Division of the DEQ enclosing their monthly Pending New Source Review Application Report.
- A letter from Beverly Wiltse requesting to be elected to the Huron County Mental Health Services Board.
- From the Baraga County Board of Commissioners and the Ontonagon County Board of Commissioner's their resolutions in support of HB 4227 in the interest of strengthening and developing the future of Michigan mining practices.

ANNOUNCEMENTS: None at this time.

PUBLIC COMMENT: (Limit of 3 minutes per person):

- Terry Ross, Hume Township resident, said in regards to the military air space proposal, people are confused of what's going on. The public hasn't read the articles. Go on line and see what is supposed to happen. Mr. Ross read through some of the information he found on line. He explained what to expect on air time and how many aircrafts.
- Ann McBride also spoke on the aircraft training. Ms. McBride has many questions she needs answered. She is opposed to this happening.

- Lucinda Thrushman, Port Austin, opposes the aircraft flying so low. Ms. Thrushman owns the campground at Grindstone and they used to fly over at a 1,000'. The campers are not going to enjoy the noise on their vacations.
- Richard Krohn, Oliver Township, witnessed the jets crashing a long time ago.
- Angelica Ross, supports the military but the 500' is too close.
- Carl Duda remembers a crash several years ago, it was awful.
- Robert Gaffke said Commissioner Vaughan's statement from a recent board meeting should be corrected. Mr. Gaffke said he also sent the County a FOIA request and has not received an answer. The County is under a FOIA violation.
- Terry Heck remembers the jets crashing near his home by Elkton, it was devastating.

9:20 a.m.

Jerry Johnson, MSUE District 10 Director addressed the Board for an update on the local activities and also introduced a National 4-H Award recipient from Tuscola County, Addy Battel, daughter of MSUE Extensions' Bob Battel. Ms. Battel was 1 of 4 to receive the Youth in Action Pillar Award. It is given to people in different areas of 4-H and Addy received it for agriculture. Ms. Battel talked about how at the age of 12 she started a community hunger relief program, when her home community of Cass City became a food desert when their grocery store closed and the closest store was 10 or more miles away.

9:30 a.m.

Two (2) interviews for the Planning Commission were scheduled for today. Those interviewed today are:

- Terry Heck
- Brenda Pethers

9:47 a.m.

CONSENT ACTIONS: Motion by Wruble, seconded by Talaski to approve the resolution on the Consent Actions. Motion carried. Resolution adopted:

CA RESOLUTION BY PERSONNEL COMMITTEE: #19-29C

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

WHEREAS, there is need to hire a part time employee to fill the position of part time Deputy Sheriff in the Huron County Sheriff's Office to serve in the capacity(s) designated by the Sheriff including, but not limited to, Road Patrol; and

WHEREAS, Anthony Jobes has applied for said position in the Huron County Sheriff's Office; and

WHEREAS, Sheriff Kelly J. Hanson has recommended to the Personnel Committee that Anthony Jobes be hired to fill said position at the rate(s) in accordance with those established per Resolution No. 18-65 (see attached), that being a rate of \$14.00 per hour while in training, increasing to \$18.50 per hour upon completion of training; now

THEREFORE, BE IT RESOLVED that Anthony Jobes shall be employed effective March 18, 2019, as a part time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the Huron County Sheriff's Office Policy and Procedures Book.

NEW BUSINESS: None at this time.

ELECTIONS: Chairman Khoury calls for the election of 1 member for a 3-year term to the Mental Health Services Board.

- Beverly J. Wiltse

Motion by Vaughan, seconded by Bodis to cast a unanimous ballot. Motion carried. Beverly J. Wiltse was elected to the Mental Health Services Board for a 3-year term.

Chairman Khoury calls for the election of 1 member for a 5-year term to the Health Board.

- Lisa Pridnia

Motion by Vaughan, seconded by Babcock to cast a unanimous ballot. Motion carried. Lisa Pridnia was elected to the Health Board for a 5-year term.

APPOINTMENTS: Chairman Khoury appoints the following individual to the Planning Commission:

- William (Bill) Renn

Motion by Vaughan, seconded by Bodis to approve the Chairman's appointment of William (Bill) Renn to the Planning Commission. Roll call vote: Ayes – Vaughan, Talaski, Bodis, and Babcock. Nays – Wruble and Khoury. Absent – Meissner. Motion carried.

Chairman Khoury appoints the following individual to the Planning Commission:

- Bernie Creguer

Motion by Vaughan, seconded by Talaski to approve the Chairman's appointment of Bernie Creguer to the Planning Commission. Roll call vote: Ayes – Bodis, Vaughan, Talaski, Babcock, and Wruble. Nays – Khoury. Absent – Meissner. Motion carried.

Chairman Khoury appoints the following individual to the Planning Commission:

- Jeremy Polega

Motion by Vaughan, seconded by Babcock to approve the Chairman's appointment of Jeremy Polega to the Planning Commission. Roll call vote: Ayes – Babcock, Bodis, Vaughan, and Talaski. Nays – Wruble and Khoury. Absent – Meissner. Motion carried.

MOTIONS:

Motion by Talaski, seconded by Vaughan to approve the Family Medical Leave Request as submitted by Catherine M. Rice. Motion carried.

Motion by Talaski, seconded by Bodis to approve the Family Medical Leave Request as submitted by Shirley V. Sobczak. Motion carried.

Motion Bodis, seconded by Talaski to authorize the Chairman to sign the Addendum to 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement. Motion carried.

Motion by Bodis, seconded by Talaski to accept the Huron Behavioral Health Annual Program Submission as presented on March 19, 2019. Motion carried.

REPORTS;

Khoury attended: Mar. 12 – regular board meeting; Safety Committee meeting. Mar. 18 – Sebewaing Village Council meeting. Mar. 19 – Committee of the Whole meeting

Bodis attended: Mar. 12 – Finance Committee meeting; regular board meeting; Public Safety Committee meeting. Mar. 23 – Thumb Area Transit Board meeting. Mar. 18 – City of Bad Axe Council meeting; met with Jim Hicks, Veterans Day parade. Mar. 19 – met with City Manager Dale VanDevusse, property value assessments process changes.; met with Dee Kidd in reference to Mr. VanDevusse’s concerns; Committee of the Whole meeting. Mar. 20 – Board of Health meeting. Mar. 25 – MIDC meeting, 73rd District Court. Mar. 27 – 911 Authority Board meeting; HBH meeting with Tracey Dore; Huron Behavioral Health Authority Board meeting.

Babcock attended: Mar. 19 – Committee of the Whole meeting; Blue Star Mothers dinner. Mar. 25 to 27 – MAC conference in Lansing.

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

Health Department	\$74,922.25
Board Bills Approved	57,887.92
Paid Without Presentation	<u>330,682.36</u>
Total	\$463,492.53

FINAL PUBLIC COMMENT: (Limit of 3 minutes per person):

- Terry Ross said he has not been able to verify what the Military use to fly at, was it 1,000’?
- Sally Kain said they had a cabin up north and the jets would fly over and everything would shake.
- Ann McBride asked what it added up to in the past. How many planes and how many times did they fly over.
- Dennis O’Neil said back in the day when those jets flew over so low it would scare the livestock.
- Lucinda Thrushman asked can we slow this down so people can get back to be able to voice their opinions.
- Sally Kain requested the number to call Neal Hentschl at the road commission.

FINAL BOARD COMMENT:

- Commissioner Vaughan attended the MAC Conference in Lansing this week. There was a lot of information given out. Had a discussion on PFAS. Attended a session on marijuana. Governor Whitmer discussed fixing the roads. Commissioner Vaughan said he and others are working on townships in other counties to propose mileages for local roads.
- Commissioner Talaski said there will be a Personnel Committee meeting after this meeting.

10:13 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk