

Bad Axe, Michigan
Tuesday, April 11, 2023

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, April 11, 2023, 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, Mike Meissner, Don Musser, Steve Vaughan, Todd Talaski, and Joe Murphy.

AGENDA: The agenda was reviewed. Properties Committee added a late motion. Motion by Vaughan, seconded by Talaski to approve the agenda as amended. Motion carried. Agenda approved.

APPROVAL OF MINUTES: **Motion** by Talaski, seconded by Musser to approve the Regular Board minutes of March 28, 2023 and the Special Board minutes of April 4, 2023. Motion carried.

Motion by Talaski, seconded by Musser to approve the Closed Session minutes of April 4, 2023. Motion carried.

COMMUNICATIONS:

- The 24th annual Rural Education Day program is being planned for Tuesday, September 12, 2023, and the Project R.E.D. Committee is requesting to use the fairgrounds as well as the Expo Building and the big arena for Sunday the 10th through Tuesday the 12th.
- A letter from June Gotts Clabuesch requesting to be elected to the Huron County Behavioral Health Board.
- Three emails from Monty Bolis, in regards to Camp Grayling Expansion.
- An email from Jeremy Bouvrette requesting a proclamation for asking to make May "Motorcycle Awareness Month" in Huron County.
- A letter from Brenda R. June requesting to be elected to the Huron County Mental Health Board.
- An email from Carly Rose regarding April 28th as Workers' Memorial Day.
- An invitation to the Thumb Regional Recovery Court on Thursday, April 20, 2023 at 2:30 p.m. at the Huron County 52nd Circuit Court.

ANNOUNCEMENTS: Commissioner Vaughan spoke regarding the reconsideration of the Camp Grayling resolution defeated at the March 28th board meeting. He stated District 4 may bring a resolution opposing the Camp Grayling expansion for this Board to consider.

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

- Marie Kiehl has requested already the National Day of Prayer and would like to display the Ten Commandments. Ms. Kiehl is also working on finding a place to put homeless people.
- Jeremy Bouvrette, Abate of Michigan, proclaimed the importance of May being "Motorcycle Awareness Month".
- Dan Glaza, Bad Axe, said Region VII is having their annual meeting on May 5 at the Infinity Center in Caseville and on May 17 is "Old Michiganders Day". There is a meeting in Lansing and a tailgate party in Bay City.

9:15 a.m.

Time scheduled for the public hearing for the CDBG Grant Closeout. Public hearing concludes. **Motion** by Vaughan, seconded by Babcock to close the public hearing. Motion carried.

9:22 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #23-40C

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

WHEREAS, the Huron County Sheriff's Office was in need of replacing 16 body cameras purchased in 2016 as they are obsolete; and

WHEREAS, Motorola Solutions Inc has submitted an invoice in the amount of \$21,410 for the new body cameras (see attached); now

THEREFORE, BE IT RESOLVED to authorize the Huron County Treasurer to issue payment in the amount of \$21,410 to Motorola Solutions Inc (per attached invoice) for 16 new body cameras, to be taken from line 101-301-980.04.

CA RESOLUTION BY PERSONNEL COMMITTEE: #23-41C

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

WHEREAS, there is need to hire a full time employee to fill the position of Road Sergeant in the Huron County Sheriff's Office to fill a vacancy due to a retirement; and

WHEREAS, Marc Woodward, a current road deputy, 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 Marc Woodward be hired to fill said position at Grade 180, Step 6, with a salary of \$64,124; now

THEREFORE, BE IT RESOLVED that Marc Woodward shall be promoted effective April 8, 2023, to fill the above referenced position, in accordance with the pay, terms, and conditions of the POLC Bargaining Unit II – Sergeants collective bargaining agreement, as negotiated periodically by the Huron County Board of Commissioners and subject to the Huron County Office of the Sheriff Policy and Procedures book.

CA RESOLUTION BY PERSONNEL COMMITTEE: #23-42C

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

WHEREAS, there is a need to hire a casual employee to assist with electrical inspections and plan reviews in the Building & Zoning Department; and

WHEREAS, Joshua L. Zimmerman has applied for said position in the Building & Zoning Department; and

WHEREAS, Jeff Smith, Building & Zoning Director, has recommended to the Personnel Committee that Joshua L. Zimmerman be hired to fill said position at a rate of \$25.89 per hour; now

THEREFORE, BE IT RESOLVED that Joshua L. Zimmerman shall be employed effective March 28, 2023 as a casual employee to assist in the Building & Zoning department, in accordance with the pay, terms, and conditions of the Huron County Employee Handbook as established periodically by the Huron County Board of Commissioners.

CA RESOLUTION BY PROPERTIES COMMITTEE: #23-43C

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

WHEREAS, it is necessary for the Huron County Memorial Airport to secure an avigation easement on three (3) parcels near the airport (see attached); and

WHEREAS, authorization is required by the Board of Commissioners for signature to those closing documents; now

THEREFORE, BE IT RESOLVED that Sami Khoury, Chairman of the Board, be authorized to sign the attached closing documents for avigation easements on three (3) parcels near Huron County Memorial Airport on behalf of the County of Huron.

NEW BUSINESS: None at this time.

ELECTIONS: Chairman Khoury calls for the election of 2 members for a 3-year term to the Mental Health Services Board.

- o Rich Swartzendruber 6 votes
- o June Gotts Clabuesch 5 votes
- o Brenda R. June 3 votes

Rich Swartzendruber and June Gotts Clabuesch were elected to the Mental Health Services Board for 3-year terms.

Chairman Khoury calls for the election of 1 vacancy for a 1-year term to the Health Board. Motion by Vaughan, seconded by Babcock to cast a unanimous ballot for:

- o Cindy Rochefort

Cindy Rochefort was elected to the Health Board for 1-year term.

APPOINTMENTS: None at this time.

MOTIONS:

Motion by Vaughan, seconded by Talaski to allow Farm Bureau to use the Expo Center and Arena Building for Rural Education Day on September 10 – 12, 2023. Motion carried.

Motion by Vaughan, seconded by Talaski to approve the counteroffer submitted to the County pertaining to the purchase of property in the City of Bad Axe as a building for the MSU Extension office. Discussion followed.

9:31 a.m.

Recess

9:36 a.m.

Discussion continued. Motion carried.

REPORTS: None at this time.

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

Health Department	\$149,314.68
Board Bills Approved	47,416.16
Paid Without Presentation	<u>268,230.25</u>
Total	\$464,961.09

FINAL PUBLIC COMMENT: No one appeared.

FINAL BOARD COMMENT: None at this time.

9:40 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori S. Neal
Huron County Clerk