

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, April 23, 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, Mike Meissner, John Bodis, Ron Wruble, Todd Talaski, and Steve Vaughan.

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

APPROVAL OF MINUTES: **Motion** by Bodis, seconded by Babcock to approve the Committee of the Whole minutes of April 9, 2019, the Regular Board minutes of April 9, 2019, and the Committee of the Whole minutes of April 16, 2019. Motion carried.

Motion by Babcock, seconded by Bodis to approve the Closed Session minutes of April 9, 2019. Motion carried.

COMMUNICATIONS:

- An email from George Lauinger requesting to be appointed to the Zoning Board of Appeals.
- Region VII Area Agency on Aging has sent their Draft Allocation Plan for senior services for FY 2020. They are requesting the Board's review and comments. Written comments are due to the office by 4:00 pm on Monday, April 22, 2019.
- A letter from Circuit Judge Gerald M. Prill requesting reappointing Vivian Thuemmel to the Huron County Jury Board.
- From the Bay County Board of Commissioner's their resolution #2019-88 opposing slashing federal funding for the Great Lakes Restoration Initiative.
- The Pigeon Chamber of Commerce extends an invitation to the Board to participate in their Annual Farmers' Summerfest, Thursday, July 18 through Sunday July 21, 2019.
- An email from Wanda Hayes Eichler that she has decided not to be on the Zoning Board of Appeals.
- From the Antrim County Board of Commissioner's their resolution #17-2019 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.

ANNOUNCEMENTS: Chairman Khoury announced that the next board meeting isn't until May 14th.

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

- Mary Brosnan Peters said she doesn't want the planes flying so low that it would affect her health in reaction to the noise level. Ms. Peters has found out more information on the MOA's plans. They are still waiting to discuss this matter with Lt. Col. John Hall. Huron County should also have their own communication and opinions heard, to maybe stop this from actually happening.
- Andrew Lockard talked to the Board on the MIDC position and his concern is that the position was being rushed and that a part time position may be more of what is needed.

9:12 a.m.

Walt Schlichting presented the 2019 Equalization report. **Motion** by Vaughan, seconded by Bodis to accept the Equalization report. Motion carried.

9:16 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #19-34C

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

WHEREAS, the Huron County Council on Aging, at their April 12, 2019 meeting, approved a motion to provide funding in the amount of \$300 to the Amvets Post #115 using funds from the Older Citizens Fund 296 budget; and

WHEREAS, it is necessary to amend the 2019 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 \$300 to the Amvets Post #115 for the reasons set forth in the attached request letter from the 2018 Older Citizens Fund 296 budget; and

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

| | | |
|----------------|-------------------|---------|
| 296-673.01-814 | Other Commodities | \$300 |
| 296-890-965 | Contingency | (\$300) |

CA RESOLUTION BY FINANCE COMMITTEE: #19-35C

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

WHEREAS, the Huron County Council on Aging, at their April 12, 2019 meeting, approved a motion to provide funding in an amount not to exceed \$1,200 to the Huron County Sheriff's Office using funds from the Older Citizens Fund 296 budget; and

WHEREAS, this funding will allow the Sheriff's Office to offer several AARP Driver Safety courses to seniors in Huron County; and

WHEREAS, there is a need to amend the 2019 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 an amount not to exceed \$1,200 from the 2019 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 \$1,200 to the Huron County Sheriff's Office upon submission of an invoice following each course; and

BE IT FURTHER RESOLVED to amend the 2019 Older Citizens Fund 296 budget as follows:

| | | |
|----------------|-------------------|-----------|
| 296-673.01-814 | Other Commodities | \$1,200 |
| 296-890-965 | Contingency | (\$1,200) |

CA RESOLUTION BY FINANCE COMMITTEE: #19-36C

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

WHEREAS, it is necessary to amend the 2018/2019 Indigent Defense Grant budget; now

THEREFORE, BE IT RESOLVED to adjust the 2018/2019 Indigent Defense Grant budget as follows:

| <u>INDIGENT DEFENSE GRANT</u> | | |
|-------------------------------|----------------------|-----------|
| 260-286-804 | Legal Fees | \$32,259 |
| 260-286-809 | Contractual Services | 6,769 |
| 260-286-864 | Travel | 336 |
| 260-286-957.01 | Training | 300 |
| 260-890-965 | Appropriation | (39,664) |
| <u>GENERAL FUND</u> | | |
| 101-265-850 | Telephone | (\$5,926) |
| 101-860-965 | Contingency | \$5,926 |

CA RESOLUTION BY FINANCE COMMITTEE: #19-37C

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

WHEREAS, it is necessary to amend the 2019 Revenue and Expenditure Budgets for the following General Fund 101 Departments to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2019 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:

REVENUE:

| <u>PUBLIC GUARDIAN</u> | | |
|--|-------------------------------|------------------|
| 101-150-676.01 | Indigent Travel Reimbursement | \$1,000 |
| <u>CLERK</u> | | |
| 101-215-617.01 | Copies | \$103 |
| 101-215-620.09 | Writ of Garn, Attch Exec | 5 |
| 101-215-621 | Fees | 300 |
| <u>COMPUTER INFORMATION SYSTEMS</u> | | |
| 101-228-629 | Computer | \$3,500 |
| <u>TREASURER</u> | | |
| 101-253-619 | Tax Processing | \$902 |
| 101-253-665.17 | Interest on Investment & Sec | 14,133 |
| <u>SHERIFF</u> | | |
| 101-301-668.01 | Jail/Inmate Fd-Phone Revenue | (\$27,500) |
| <u>PLANNING COMM & BD OF APPEALS</u> | | |
| 101-701-679 | Misc Reimbursement | \$300 |
| Total Additional Revenue: | | (\$7,257) |

EXPENDITURES:

| <u>BOARD OF COMMISSIONERS</u> | | |
|-------------------------------|----------|-------|
| 101-101-725 | Vacation | \$962 |
| <u>ADMINISTRATIVE</u> | | |
| 101-101.01-725 | Vacation | \$800 |
| <u>JUVENILE AGENT</u> | | |

| | | |
|----------------|---|-------------------|
| 101-149-808 | Stenographer Fees | \$2,000 |
| | <u>PUBLIC GUARDIAN</u> | |
| 101-150-720 | Sick Pay | \$1,075 |
| | <u>COMPUTER INFORMATION SYSTEMS</u> | |
| 101-228-720 | Sick Pay | \$12 |
| | <u>TREASURER</u> | |
| 101-253-725 | Vacation | \$130 |
| | <u>EQUALIZATION</u> | |
| 101-257.01-720 | Sick Pay | \$125 |
| 101-257.01-725 | Vacation | 2,570 |
| | <u>CIRCUIT COURT</u> | |
| 101-283-720 | Sick Pay | \$1 |
| | <u>DISTRICT COURT</u> | |
| 101-286-707 | Per Diem | \$25 |
| | <u>PROSECUTING ATTORNEY</u> | |
| 101-296-720 | Sick Pay | \$75 |
| | <u>SECONDARY ROAD PATROL 2018-2019</u> | |
| 101-334.41-704 | Salaries | \$16,760 |
| | <u>OPERATION STONEGARDEN</u> | |
| 101-335.06-706 | Overtime | \$1,140 |
| 101-335.06-715 | Employer's Social Security | 90 |
| 101-335.06-716 | Blue Cross/Employer's Share | 285 |
| 101-335.06-717 | Employees Life Insurance | 1 |
| 101-335.06-718 | Retirement/County Share | 275 |
| | <u>JAIL OPERATIONS</u> | |
| 101-351-720 | Sick Pay | \$15,606 |
| 101-351-725 | Vacation | 2,357 |
| 101-351-957 | Employee Training | 430 |
| | <u>EMERGENCY SERVICE</u> | |
| 101-426-809 | Contractual Services | \$3,725 |
| | <u>PLANNING COMM & BD OF APPEALS</u> | |
| 101-701-725 | Vacation | \$93 |
| | <u>MSU EXTENSION</u> | |
| 101-710-720 | Sick Pay | \$300 |
| 101-710-725 | Vacation | \$1,254 |
| | <u>REGISTER OF DEEDS</u> | |
| 101-711-718.02 | Employer Defined Contribution | \$50 |
| 101-711-720 | Sick Pay | <u>1,443</u> |
| | Total Unbudgeted Expenditures: | \$51,584 |
| | <u>FINAL ADJUSTMENT:</u> | |
| | <u>CONTINGENCY</u> | |
| 101-890-965 | Appropriation | <u>(\$58,841)</u> |

CA RESOLUTION BY FINANCE COMMITTEE: #19-38C

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

WHEREAS, it is necessary to amend the 2019 Revenue and Expenditure Budgets for the following Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2019 estimated Revenue and Expenditure Budgets for the following Funds:

| | | |
|--|------------------------------|------------|
| <u>INDIGENT DEFENSE GRANT</u> | | |
| 260-286-604.20 | MIDC Attorney Fees – Local | \$624 |
| 260-286-804 | Legal Fees | (\$19,724) |
| 260-286-809 | Contractual Services | (843) |
| 260-286-864 | Travel | 189 |
| 260-286-957.01 | Training | (300) |
| 260-890-965 | Appropriation | 21,302 |
| <hr/> | | |
| <u>EMERGENCY PHONE SERVICE</u> | | |
| 261.01-325-720 | Sick Pay | \$17,120 |
| 261.01-325-725 | Vacation | 3,630 |
| 261.01-890-965 | Appropriation | (20,750) |
| <hr/> | | |
| <u>DRUG LAW ENFORCEMENT</u> | | |
| 265.01-301-961 | Criminal Investigations | \$370 |
| 265.01-890-965 | Appropriation | (370) |
| <hr/> | | |
| <u>HOUSING REHAB PROGRAM INCOME</u> | | |
| 275.01-690-400 | Revenue | \$28,172 |
| 275.01-690-700 | Expenditures | \$6,983 |
| 275.01-890-965 | Appropriation | 21,189 |
| <hr/> | | |
| <u>CHILD CARE</u> | | |
| 292-662-685.80 | Psychologicals | \$117 |
| 292-890-965 | Appropriation | \$117 |
| <hr/> | | |
| <u>OLDER CITIZENS</u> | | |
| 296-673.01-665.01 | Interest – Investment | \$1,064 |
| 296-673.01-850 | Telephone | \$700 |
| 296-890-965 | Appropriation | 364 |
| <hr/> | | |
| <u>HURON COUNTY TRANSIT</u> | | |
| 588-596-665.01 | Interest – Investment | \$1,625 |
| 588-890-965 | Appropriation | \$1,625 |
| <hr/> | | |
| <u>COMMISSARY</u> | | |
| 595-351-649.03 | Jail/Inmate Fd-Phone Revenue | \$27,500 |
| 595-890-965 | Appropriation | \$27,500 |
| <hr/> | | |

| | <u>PUBLIC EMPLOYEE HEALTH CARE TRUST FUND</u> | |
|----------------|--|---------|
| 736-875-665.17 | Interest on Investment & Sec | \$7,400 |
| 736-890-965 | Appropriation | \$7,400 |

CA RESOLUTION BY FINANCE COMMITTEE: #19-39C

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

WHEREAS, there is a need to upgrade the computers and software in the Commissioner's office, Register of Deeds office, Public Guardian office, Veterans office, Corporation Counsel office, and public/part time workstations; and

WHEREAS, Hi-Tech has submitted the best bid in the amount of \$20,271 for 29 computers and related equipment and \$6,251 for 19 software licenses, for a total project cost not to exceed \$26,522 (see attached); now

THEREFORE, BE IT RESOLVED that the CIS Director be authorized to purchase the aforementioned equipment and software at a total cost not to exceed \$26,522 from Hi-Tech, to be taken from the General Public Improvement Fund 445, line 445-902-932.

CA RESOLUTION BY FINANCE COMMITTEE: #19-40C

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

WHEREAS, there is a need to repair two (2) fresh air ventilators for the County Building; and

WHEREAS, Rapson Refrigeration, Inc. has submitted a quote in the amount of \$2,997.18 for the necessary materials and labor (see attached); and

THEREFORE, BE IT RESOLVED that the Facilities Manager be authorized to accept the quote from Rapson Refrigeration, Inc. to repair two (2) fresh air ventilators in the amount of \$2,997.18, to be taken from the General Public Improvement Fund 445, line 445-902-932.

CA RESOLUTION BY FINANCE COMMITTEE: #19-41C

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

WHEREAS, the Huron County Health Department finds it necessary to update the Huron County Health Department Fee Schedule; and

WHEREAS, the following changes are requested (detailed on the attached schedule):

Section 1 (Part 1) – Immunization Program

- Increase fees*

Section 1 (Part 2) – Immunization Program

- Increase fees*

Section 2 – EPSDT Program

- Increase fee*

Section 6 – Miscellaneous Fees

- Decrease fee; and*

WHEREAS, the Board of Commissioners must approve any and all suggested fee schedules and changes; now

THEREFORE, BE IT RESOLVED that the above noted changes to the attached fee schedule are adopted, with an effective date of May 1, 2019.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #19-42C

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

WHEREAS, Huron County has many citizens who are concerned about motorcycle safety while touring, during recreation, and daily transportation; and

WHEREAS, the month of May is the nationally recognized month motorcycles become more prevalent on our streets; the need to be more aware of their presence is of the utmost urgency; and

WHEREAS, due to the Pure Michigan advertising campaign and the modification of the Michigan Helmet Law, many out of the state riders will be visiting our State and using our roads; and

WHEREAS, an overwhelming number of car vs. motorcycle accidents could be avoided with due regard, respect, and awareness of motorcycles on the streets and intersections of this County; and

WHEREAS, the inclusion of Motorcycle Awareness provided by ABATE of Michigan as a distinct part of the driver education curriculum and Motorcycle Education programs will help to promote safe driving and motorcycle riding practices; and

WHEREAS, it is in the interest of our community and the Citizens of the County to note the increase in the amount of motorcycles as we enter the warm months, to enable the reduction of accidents and injuries involving motorcyclists; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby proclaims May 2019 as "Motorcycle Awareness Month" in Huron County.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #19-43C

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

WHEREAS, Parkinson's disease (PD) is a chronic progressive neurological disorder affecting approximately 30,000 people in the state of Michigan; and

WHEREAS, diverse systems of PD include rigidity, slowness of movement, poor balance, and tremors, in addition to a host of secondary problems such as memory lost, voice and swallowing difficulties which impact the quality of life; and

WHEREAS, enormous psychological, emotional, and physical tolls burden people with Parkinson's disease and their families and friends; and

WHEREAS, effective control of Parkinson's disease can be achieved through medication and/or surgery, in addition to education and rehabilitation programs for long periods of time; however there is no known cure; and

WHEREAS, Michigan is a center of groundbreaking research and new treatments for Parkinson's disease, which offer hope for more effective control and possible cures for PD and related neurological disorders; and

WHEREAS, the Michigan Parkinson Foundation has established programs through a largely volunteer effort to provide education and support for people with PD, their families, and healthcare professionals for over 30 years; and

WHEREAS, the Michigan Parkinson Foundation's support groups provide vital and much-appreciated support, resources, and programming to individuals with PD and their families in communities throughout the state; now

THEREFORE, BE IT RESOLVED, that the Huron County Board of Commissioners hereby proclaims April 2019 as "Parkinson's Disease Awareness Month" in Huron County.

CA RESOLUTION BY PERSONNEL COMMITTEE: #19-44C

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, Corrections Officer; and

WHEREAS, Alex Messing 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 Alex Messing 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 \$12.50 per hour while in training, increasing to \$15.00 per hour upon completion of training; now

THEREFORE, BE IT RESOLVED that Alex Messing shall be employed effective April 25, 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.

CA RESOLUTION BY PERSONNEL COMMITTEE: #19-45C

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

WHEREAS, there is a need to hire a full time employee to fill the position of Equalization Assistant in the Equalization office to fill a vacancy due to a promotion; and

WHEREAS, Shannon L. Cano has applied for said position in the Equalization office; and

WHEREAS, Deanna L. Kidd, Tax Mapping-GIS Director/Equalization Office Manager, has recommended to the Personnel Committee that Shannon L. Cano be hired to fill said position at Grade 110, Step 1, with a salary of \$28,668; now

THEREFORE, BE IT RESOLVED that Shannon L. Cano shall be employed effective May 1, 2019 as a full time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the AFSCME General County Unit I collective bargaining agreement, as negotiated periodically with the Huron County Board of Commissioners.

CA RESOLUTION BY PERSONNEL COMMITTEE: #19-46C

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, Marine Patrol; and

WHEREAS, Gary M. Coleman, Sr. 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 Gary M. Coleman, Sr. 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 \$17.00 per hour; now

THEREFORE, BE IT RESOLVED that Gary M. Coleman, Sr. shall be employed effective April 27, 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.

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

- Vivian Thuemmel

Motion by Vaughan, seconded by Talaski to approve the Chairman's appointment of Vivian Thuemmel to the Jury Commission. Motion carried.

Chairman Khoury appoints the following individual to the Zoning Board of Appeals:

- o Carl Duda

Motion by Wruble, seconded by Meissner to approve the Chairman's appointment of Carl Duda to the Zoning Board of Appeals. Motion carried.

Chairman Khoury appoints the following individual to the Zoning Board of Appeals – Planning Commission Member:

- o George Lauinger

Motion by Babcock, seconded by Talaski to approve the Chairman's appointment of George Lauinger to the Zoning Board of Appeals-Planning Commission Member. Motion carried.

MOTIONS:

Motion by Vaughan, seconded by Bodis to grant permission to Marie Kiehl to hold a National Day of Prayer service on the steps of the County Building on May 2, 2019 from noon until 1:00 p.m. Motion carried.

Motion by Bodis, seconded by Talaski to concur with the concept of a full time Director of Managed Assigned Counsel as proposed in Huron County's MIDC grant application for Standards 5-8. Discussion followed. Motion carried.

REPORTS;

Khoury attended: Apr. 9– regular board meeting. Apr. 16 – Committee of the Whole meeting; Properties Committee meeting; Fairhaven Township meeting. Apr. 17 – Huron County Planning Commission meeting. Apr. 18 – Road Commission meeting with Sebewaing Township; Road Commission meeting with Brookfield Township; Road commission meeting with Fairhaven Township.

Bodis attended: Apr. 9 – Finance Committee meeting; Finance Committee meeting with County Treasurer; Finance Committee meeting with Judge Herrington and Elaine Moore; regular board meeting; Personnel Committee meeting. Apr. 10 – Thumb Area Transit Board meeting. Apr. 15 – Sigel Township meeting and Road Commission annual meeting. Apr. 16 – Finance Committee meeting with County Treasurer; Committee of the Whole meeting. Apr. 17 – Board of Health monthly meeting; MSHN/SUD introduction meeting in Lansing; MSHN/SUD Board meeting.

Babcock attended: Apr. 2 – EDC meeting; Personnel Committee meeting; met with Terry Ross and Dan Novack concerning MOA. Apr. 9 – Finance Committee meeting; regular board meeting. Apr. 15 – Port Austin Township meeting. Apr. 16 – Finance Committee meeting; Committee of the Whole meeting. Apr. 17 – Road Commission Township meetings; Planning Commission Special meeting on Solar Ordinance. Apr. 18 – Grindstone Harbor meeting with Friends of Grindstone and DNR. Apr. 22 – Nature Center meeting.

Meissner attended: Apr. 9 – regular board meeting; Sherman Township Board meeting. Apr. 10 – Bingham Township Board meeting. Apr. 11 – Sherman Township Planning Commission meeting. Apr. 12 – Agencies meeting at Senior Center. Apr. 15 – Road Commission meeting with District 2 Townships; Sheridan Township Board meeting. Apr. 16 – Committee of the Whole meeting; Properties Committee meeting.

Talaski attended: Apr. 9 – regular board meeting. Apr. 10 – McKinley Township meeting. Apr. 15 – Village of Pigeon Council meeting. Apr. 16 – Committee of the Whole meeting. Apr. 17 –

Planning Commission Special meeting. Apr. 23 – regular board meeting. Apr. 26 – Road Commission meeting at the Franklin Inn in Bad Axe.

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

| | |
|---------------------------|-------------------|
| Health Department | \$82,586.83 |
| Board Bills Approved | 38,339.77 |
| Paid Without Presentation | <u>555,884.96</u> |
| Total | \$676,811.56 |

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

FINAL BOARD COMMENT:

- Commissioner Vaughan said the pinwheels are laying on the side of the street and getting down in the drains. It would be nice if someone would come back and pick up the loose ones.
- Commissioner Vaughan said he attended the special Planning Commission meeting, they are working on the solar compliance for the zoning ordinance. Commissioner Vaughan feels there needs to be continuity between the different (agriculture, Industrial, etc.) zonings. The Planning Commission Board members need to be more educated to see how to put it together. Commissioner Wruble said the setbacks are on agricultural land.
- Commissioner Wruble said the Treasurer's Office has compiled the quarterly investment report.
- Commissioner Meissner said this Saturday is Haili Gusa's presentation

10:18 a.m.

Motion by Vaughan, seconded by Babcock to go into Closed Session to discuss pending litigation(s), pursuant to MCL 15.268(e) under the Open Meetings Act. Roll call vote to go into closed session. Ayes – Meissner, Babcock, Bodis, Vaughan, Talaski, Wruble, and Khoury. Nays – None. Motion carried.

10:33 a.m.

Reconvened regular session.

10:33 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk