

Bad Axe, Michigan
Wednesday, May 29, 2019

The regular board meeting of the Huron County Board of Commissioners was held on Wednesday, May 29, 2019, commencing at 9:01 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 Meissner to approve the agenda as presented. Motion carried. Agenda approved.

APPROVAL OF MINUTES: **Motion** by Bodis, seconded by Talaski to approve the Committee of the Whole minutes of May 14, 2019 and the Regular Board minutes of May 14, 2019. Motion carried.

COMMUNICATIONS:

- An email from Ruth Schwendinger of Huron Behavioral Health announcing that on June 13th the Huron County Suicide Prevention Coalition is hosting the Michigan Director of the American Federation for Suicide Prevention, Steve Windom. Also, attached to the email is a "Save the Date" for Huron County Suicide Prevention Coalition's 8th annual Walk for Awareness on Saturday, September 14th at the Huron County Nature Center. Registration begins at 9:00 a.m.
- An email from Lisa Schoettle in response to Ms. Schwendinger's email, thanking her for arranging the Walk for Awareness.
- A letter from Joseph K. Greene, State Director of Veterans Service, informing the Board of Commissioners that Stephen Young, Director of Huron County Department of Veterans Affairs office, has been selected as this year's recipient of the Norman R. Bielak County Counselor of the Year Award.
- An email from Evah Cole, Division Administrator of Revenue Sharing and Grants Division, announcing the Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax distribution for 2019 and 2020 and the Cigarette Tax/Health and Safety Fund Act distribution for 2019 and 2020.
- An email from Arthur & Donna Kendzierski regarding the proposed airspace expansion over Huron County, stating they are strongly opposed to the proposal.

ANNOUNCEMENTS: None at this time.

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

- Richard Krohn attended the Planning Commission's Public Hearing pertaining to extending the solar moratorium and there is a lot involved. If they say they need more time, the Commissioners should allow them more time.

9:07 a.m.

Nicholas Morehead, Tuscola Department of Health and Human Services Employment & Training Coordinator, Irene Waller, Department of Health and Human Services Director, and Carole Kata, Member of the Huron County Human Services Board presented the FY 2017 annual report to the Board.

9:34 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #19-59C

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

WHEREAS, the Huron County Council on Aging, at their May 10, 2019 meeting, approved a motion to provide funding in the amount of \$5,000 to the Ugly Senior Center 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 \$5,000 to the Ugly Seniors Club for the reasons set forth in the attached request letter from the 2019 Older Citizens Fund 296 budget; and

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

296-673.01-814	Other Commodities	\$5,000
296-890-965	Contingency	(\$5,000)

CA RESOLUTION BY FINANCE COMMITTEE: #19-60C

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

WHEREAS, the Huron County Council on Aging, at their May 10, 2019 meeting, approved a motion to provide funding in the amount of \$1,000 to assist 211 operations in Huron County 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 \$1,000 to 211 Northeast Michigan to assist 211 operations in Huron County from the 2019 Older Citizens Fund 296 budget; and

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

296-673.01-749	Other Commodities	\$1,000
296-890-965	Contingency	(\$1,000)

CA RESOLUTION BY FINANCE COMMITTEE: #19-61C

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

WHEREAS, there is a need to create a loading/unloading area at the Senior Center to prevent the use of handicap accessible door for this purpose; and

WHEREAS, K & J Excavating has submitted a proposal in the amount of \$5,950 to create a loading/unloading area at the Senior Center; and

WHEREAS, it is necessary to amend the 2019 Older Citizens Fund 296 budget to more accurately reflect estimated expenditures; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby accepts the proposal from K & J Excavating to create a loading/unloading area at the Senior Center at a cost not to exceed \$5,950, to be taken from the Older Citizens Fund 296, line 296-673.01-932; and

BE IT FURTHER RESOLVED to amend the 2019 Older Citizens Fund 296 budget by adjusting the distribution lines as indicated below:

<i>296-673.01-932</i>	<i>Building Maintenance</i>	<i>\$5,950</i>
<i>296-890-965</i>	<i>Contingency</i>	<i>(\$5,950)</i>

CA RESOLUTION BY FINANCE COMMITTEE: #19-62C

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

WHEREAS, there is a need to demolish a building that Huron County took ownership of via the forfeiture process; and

WHEREAS, Bucholz Excavating LLC has submitted the lowest bid in the amount of \$3,450 to demolish said County-owned building; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby accepts the bid from Bucholz Excavating LLC to demolish a County-owned building at a cost not to exceed \$3,450, to be taken from the Forfeiture & Foreclosure Fund 514, line 514-254.16-904.01.

CA RESOLUTION BY FINANCE COMMITTEE: #19-63C

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

WHEREAS, there is a need to replace the roof of the Huron County Central Dispatch building due to various leaks; and

WHEREAS, H & H Insulation Roofing & Construction Co. has submitted a proposal in the amount of \$31,450 to replace the roof of the Central Dispatch building; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby accepts and authorizes the Chairman of the Board to sign the proposal from H & H Insulation Roofing & Construction Co. to replace the roof of the Central Dispatch building at a cost not to exceed \$31,450, to be taken from the General Public Improvement Fund 445, line 445-902-932.

CA RESOLUTION BY FINANCE COMMITTEE: #19-64C

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

WHEREAS, the various millages raised and voted in the townships and cities are submitted on the various forms L-4029; and

WHEREAS, being required by Article 9, Section 31 as amended by Public Act 415 of 1994, the following statement is hereby ordered spread upon the tax rolls of their respective townships and cities; now

THEREFORE, BE IT RESOLVED that the attached 2019 Tax Rate Request, Form L-4029, statement showing taxable valuation and mills apportioned for Huron County be and is hereby adopted and the Chairman and County Clerk are authorized to sign same.

CA RESOLUTION BY PROPERTIES COMMITTEE: #19-65C

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

WHEREAS, Resolution No. 19-27C authorized the Chairman of the Board to sign MDOT Contract No. 2019-0230, to be used for Rehabilitate Runway 17/35 - Design at the Huron County Memorial Airport; and

WHEREAS, the Huron County Memorial Airport has now received "Contract For Professional Engineering Service" from C&S Engineers, Inc. for Runway17-35 Pavement Rehabilitation; and

WHEREAS, authorization is required by the Board of Commissioners for signature to said contract; now

THEREFORE, BE IT RESOLVED that Sami Khoury, Chairman of the Board, be authorized to sign C&S Engineers, Inc. "Contract For Professional Engineering Service" on behalf of the County of Huron.

9:35 a.m.

NEW BUSINESS:

RESOLUTION BY LEGISLATIVE COMMITTEE: #19-66

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

WHEREAS, on May 22, 2018, the Huron County Board of Commissioners, through Resolution No. 18-51, adopted zoning amendment ZA 2018-02, extending a moratorium an additional one (1) year from date of adoption through Resolution 17-72, which imposed a moratorium upon the issuance of any and all permits, licenses or approvals for any property subject to or under the jurisdiction of the County's Zoning Ordinance for the establishment or use of Commercial Solar Energy Systems for (one) 1 year or until the commercial solar energy system regulations are adopted in the Huron County Zoning Ordinance, whichever occurs first; and

WHEREAS, the Huron County Planning Commission conducted a public hearing, pursuant to notice, at a special meeting held on May 22, 2019, regarding proposed "2nd amendment to Article XV. Huron County Commercial Solar Energy System Zoning Ordinance [Amendment to Extend] Section 15.02, Subsection 9, Moratorium" and thereafter discussed and considered the merits of the proposed amendment to the zoning ordinance; and

WHEREAS, a motion was made by Planning Commission member Bob Tenbusch to recommend adoption of the proposed amendment to the zoning ordinance extending the moratorium for six (6) months or until such time the County has adopted commercial solar energy system regulations, whichever occurs first, seconded by Planning Commission member Ken Walker, which was approved by a vote of 7 Yea, 1 Nay, and 1 absent; and

WHEREAS, pursuant to MCL 125.3308(1), the Planning Commission transmitted a summary of comments received at the hearing, along with the result of the motion to adopt the amendment, which was approved, to the Board of Commissioners on May 23, 2019; and

WHEREAS, this matter is before the Board of Commissioners pursuant to MCL 125.3401(5), which requires this body to consider and vote upon the adoption of the proposed zoning ordinance amendment, with or without amendments, requiring a majority vote of the members for approval; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners, Huron County, Michigan, adopts zoning amendment ZA 2019-02 in Ordinance form, which revises the Huron County Zoning Ordinance, Article XV, [2nd amendment to Extend] Section 15.02, Subsection 9, "An Amendment To Impose A Moratorium On The Issuance Of Permits, Licenses Or Approvals for any property subject to or under the jurisdiction of the County's Zoning Ordinance for the establishment or use of Commercial Solar Energy Systems"; with the aforementioned ordinance amendment having an effective date of June 13, 2019, a date pursuant to the Michigan Zoning Enabling Act, PA 110 of 2006, as amended; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and the County Clerk are authorized to attest to this amendment by signing the attached Ordinance amendment ZA 2019-02.

Motion by Babcock, seconded by Talaski to approve this resolution. Discussion followed. Roll call vote: Ayes – Babcock, Talaski, Meissner, Vaughan, Bodis, Wruble, and Khoury. Nays – none. Motion carried. Resolution adopted.

APPOINTMENTS: None at this time.

MOTIONS:

Motion by Meissner, seconded by Wruble to authorize the Chairman to sign letters to Congressman Paul Mitchell and Senators Debbie Stabenow and Gary Peters proposing a test week of the proposed changes to the Military Operating Area (MOA). Discussion followed. Roll call vote: Ayes – Meissner, Wruble, Babcock, and Khoury. Nays – Talaski, Vaughan, and Bodis. Motion carried.

Motion by Vaughan, seconded by Talaski to grant permission to the Huron County Suicide Prevention Coalition to place a Memorial Garden display for Suicide Awareness Week on the lawn of the County Building, September 12 through September 19, 2019. Motion carried.

Motion by Bodis, seconded by Meissner to extend the Contract for Medical Examiner Transport Services between the County of Huron and Juengel & Mellendorf Funeral Home for one year, April 1, 2019 through March 31, 2020, and authorize the Chairman to sign same. (First Extension). Motion carried.

Motion by Bodis, seconded by Meissner to extend the Contract for Medical Examiner Transport Services between the County of Huron and Ramsey Funeral Home for one year, April 1, 2019 through March 31, 2020, and authorize the Chairman to sign same. (First Extension). Motion carried.

REPORTS;

Meissner attended: May 14 – regular board meeting; Sherman Township Board meeting. May 20 – Sheridan Township Board meeting. May 27 – Paris Township Board meeting.

Talaski attended: May 1 – Properties Committee meeting. May 6 – Caseville Township meeting; Personnel Committee meeting. May 7 – Winsor Township meeting. May 13 – City of Caseville Council meeting. May 14 – regular board meeting. May 17 – Properties Committee meeting. May 20 – Personnel Committee meeting.

Bodis attended: May 14 – Finance Committee meeting; regular board meeting. May 15 – Road Commission Board meeting; Board of Health meeting. May 17 – meeting with constituent. May 20 – Personnel Committee meeting. May 21 – meeting with constituent. May 22 – HBH Board meeting. May 28 – meeting with constituent regarding flags and relayed information to Properties Chair.

Babcock attended: May 14 – Finance Committee meeting; regular board meeting. May 16 – CISMA meeting; HCCF Placemaking Presentation. May 20 – Solar and Wind meeting in Bay City; Nature Center Board meeting. May 22 – Planning Commission Public Hearing on solar moratorium; Planning Commission special meeting for solar. May 26 – Nature Center Lady Slipper festival.

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

Health Department	\$0.00
Board Bills Approved	34,260.51
Paid Without Presentation	<u>365,328.99</u>
Total	\$399,589.50

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

- Richard Krohn understands the complaint by Robert Gaffke has been an issue, but there have been other complaints filed. This Board is responsible for the health, safety, and welfare of the people in this County.

FINAL BOARD COMMENT:

- Chairman Khoury asked the Board members at the last meeting to think about solar setbacks. Discussion followed. Commissioner Talaski stated participating land owners should be able to have whatever setbacks they want on their property. Commissioner Vaughan stated there is no sound at night and they are not intrusive. Non-participating land owners should be given options for visual barriers. Building & Zoning Director Jeff Smith urged the Board to review the proposed solar ordinance carefully. He has concerns. The ordinance needs to be balanced for the best of all.
- Commissioner Talaski stated the flag display on the Courthouse lawn looked nice for the parade this past weekend. Commissioner Vaughan commended Maintenance Engineer Peg Booms and the trustees for all of the work that went into the project.
- Commissioner Vaughan stated the flags on the west side of the County Building need to be replaced.
- Commissioner Wruble requested a presentation for Steve Young's "Norman R. Bielak County Counselor of the Year" Award.

10:05 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Jodi M. Essenmacher
Bd. of Commrs. Executive Assistant