

Bad Axe, Michigan
Tuesday, July 25, 2017

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, July 25, 2017, 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 Sami Khoury, Dave Peruski, John Nugent, John Bodis, Ron Wruble, Todd Talaski, and Steve Vaughan.

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

APPROVAL OF MINUTES: **Motion** by Peruski, seconded by Talaski to approve the Committee of the Whole minutes of July 11, 2017, the Regular Board minutes of July 11, 2017 and the Committee of the Whole minutes of July 18, 2017. Motion carried.

COMMUNICATIONS:

- A letter from Kendra Berg, Dispatch Representative, Aaron Henderson, General Unit Representative, Matt Lewis, Probate Court Representative and Jesse Osentoski, District Court Representative are writing to voice their objection to the ad hoc committee for the three Sheriff Department unions and propose that all unions negotiate with the same committee, ad-hoc or Personnel Committee, in order to be treated fairly.
- From the Department of Licensing and Regulatory Affairs, a notice for the delegation of school plan review and inspection authority for Adams School-Sigel Twp. District #3, Bad Axe Public Schools, Big Burning School-Colfax Twp. District #1, Church School-Fourth Class District No. 15, Eccles School-Sigel Township District No. 4, Elkton- Pigeon-Bay Port Laker School District, Harbor Beach Community School District, Huron County Intermediate School District, North Huron Schools, Owendale-Gagetown Area School District, Ubly Community School District, Unionville-Sebewaing Area School District, Verona Mills School-Verona Twp. Dist. No. 1., and Zion Lutheran School will expire September 30, 2017.
- A thank you letter from the Bad Axe Seventh-Day Adventist Church for the Huron County Work crew under the direction of Officers Blaine & Doug and commend them for the politeness, professionalism and respect.
- Tosha Tschirhart's liability policy commission and the donation made to Huron County for the commission by Dave Peruski.

ANNOUNCEMENTS: None

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

9:04 a.m.

Presentation of Resolution No. 17-94 to Haili Gusa, State 800m Champion.

9:06 a.m.

Matthew Muir, Michigan Director of Coalition Against Bigger Trucks, addressed to the Board regarding the group's efforts to stop attempts to increase truck size and weight limits on the national level. Mr. Muir said Michigan already allows some of the largest and heaviest trucks on the roads. Mr. Muir talked about the increase wear on the roads and cited safety concerns for motorists.

9:19 a.m.

Deb McCollum, County Treasurer, introduced Adam Rifenbark and Laurie Monaco as new employees to the County Treasurer's Office.

9:20 a.m.

Huron County Road Commissioners and staff members appeared to present their 2016 Annual Reports. **Motion** by Vaughan, seconded by Talaski to accept the 2016 County Road Commission Report. Motion carried. **Motion** by Vaughan, seconded by Bodis to accept the 2016 Drain Commission Report as presented. Motion carried.

10:10 a.m.

Recess

10:16 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #17-103C

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

WHEREAS, the Huron County Council on Aging, at their July 14, 2017 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 (see attached minutes); and

WHEREAS, it is necessary to amend the 2017 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 assist 211 Northeast Michigan to assist 211 operations in Huron County from the 2017 Older Citizens Fund 296 budget; and

BE IT FURTHER RESOLVED to amend the 2017 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: #17-104C

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

DEPOSITORY RESOLUTION FOR HURON COUNTY

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more Financial Institutions within the State; now

THEREFORE, BE IT RESOLVED BY THE HURON COUNTY BOARD OF COMMISSIONERS as follows:

1. *The Huron County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Huron County Treasurer in the following financial institutions:*

Northstar, Eastern Michigan Bank, Bay Port State Bank, Charter One, Chase, Chemical, Citizens, Comerica, Comerica Securities, Exchange, First Empire Securities, Fifth Third, First Michigan, Flagstar Bank, Huntington, Independent, JP Morgan, Mercantile Bank of MI, National City/PNC, Port Austin, TCF Bank, The Bank of New York, The Private Bank, Thumb National, UBS, SunTrust Robinson Humphrey, Frankenmuth Credit Union, Mark Lundquist of Edward Jones, and Eric Lundy of Lundy Financial Services LLC.

2. The Treasurer is authorized to enter into and execute on behalf of the County any Contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County treasurer shall require, and
3. The County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

CA RESOLUTION BY FINANCE COMMITTEE: #17-105C

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

WHEREAS, it is necessary to amend the 2017 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 2017 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:

REVENUE:

	<u>DISTRICT COURT</u>	
101-136-544.03	State Aid-Caseflow Assist	\$1,540
101-136-658.11	Bond Forfeiture	500
	<u>PROBATE COURT</u>	
101-148-604.11	Legal Reimbursement	\$3,000
	<u>CLERK</u>	
101-215-544.04	Drug Caseflow	\$60
101-215-618.40	Consent Calendar Fee	410
	<u>TREASURER</u>	
101-253-432	Lieu of Tax	\$1,000
101-253-613	Record Copying	250
101-253-631.02	FOIA Requests	35
101-253-665.17	Interest on Investments/Securities	6,500
101-253-679	Misc. Reimbursements	366
	<u>COMPUTER INFORMATION SYSTEMS</u>	
101-258-629	Computer	\$2,500
	<u>REGISTER OF DEEDS</u>	
101-268-623.01	Recording Fees	\$10,000
	<u>SHERIFF</u>	
101-301-540.01	State Grant – MMOG	\$5,507
101-301-603.07	Day Reporting Fee	150
101-301-603.08	Community Work Program (DC)	225
101-301-603.10	Community Work Program (CC)	110
101-301-603.11	Test Fee	100
101-301-624.02	Postings	450
101-301-679	Misc. Reimbursements	19,927

	<u>PLANNING COMM/BD OF APPEALS</u>	
101-721-625.06	Zoning Board of Appeals	\$1,600
101-721-625.08	Zoning Permit/Land Use	1,720

	<u>INSURANCE</u>	
101-865-914	Insurance	\$6,900

Total Additional Revenue: \$62,850

EXPENDITURES:

	<u>BOARD OF COMMISSIONERS</u>	
101-101-821	Subscriptions	\$275

	<u>DISTRICT COURT</u>	
101-136-855	SOM – Garnishment Fee	(\$300)

	<u>FRIEND OF THE COURT</u>	
101-141-864	Travel	\$1,500
101-141-980	Office Equipment	100

	<u>FRIEND OF THE COURT</u>	
101-148-821	Subscriptions	\$39
101-148-864	Travel	150

	<u>JUVENILE AGENT</u>	
101-149-901	Advertising & Legal Notices	\$500

	<u>CLERK</u>	
101-215-957	Employee Training	\$1,450

	<u>TREASURER</u>	
101-253-731	Office Supplies	\$500
101-253-760	Credit Card Fee – Monthly	1,000
101-253-809	Contractual Services	(500)

	<u>COMPUTER INFORMATION SYSTEMS</u>	
101-258-980	Office Equipment	\$575

	<u>ELECTIONS</u>	
101-262-728	Postage	\$500
101-262-731	Office Supplies	3,000

	<u>MSU EXTENSION</u>	
101-263-809	Contractual Services	\$30,790

	<u>EXPO CENTER</u>	
101-266-933	Equipment Maintenance	\$1,000

	<u>PROSECUTING ATTORNEY</u>	
101-267-731	Office Supplies	\$1,000

	<u>REGISTER OF DEEDS</u>	
101-268-760	Credit Card Fee – Monthly	\$100
101-268-964	Refunds	149

	<u>COUNTY PROPERTY</u>	
101-269-960	Taxes	\$438

	<u>COUNTY VEHICLE MAINTENANCE</u>	
101-270-935	Vehicle Maintenance	\$500

SHERIFF

101-301-814	Other Contractual Services	\$500
101-301-977	Equipment – MMOG	5,507
101-648-809	Contractual Services	\$1,058
	<u>PLANNING COMM/BD OF APPEALS</u>	
101-721-760	Credit Card Fee - Monthly	\$115
	<u>ICE ARENA</u>	
101-757-932	Building Maintenance	\$1,000
	Total Unbudgeted Expenditures:	\$50,946

TOTAL ADJUSTMENT:

	<u>CONTINGENCY</u>	
101-890-965	Appropriation	<u>\$11,904</u>

CA RESOLUTION BY FINANCE COMMITTEE: #17-106C

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

WHEREAS, it is necessary to amend the 2017 Revenue and Expenditure Budgets for the following Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2017 estimated Revenue and Expenditure Budgets for the following Funds:

	<u>PRIMARY ROADS FUND 214</u>	
214-451-412	Delinquent Real Property Tax	(\$14,871)
214-451-432	Lieu of Tax	50
214-451-969	Contributions/Others	(\$31,374)
214-890-965	Appropriation	16,553

	<u>FRIEND OF THE COURT FUND 215</u>	
215-142-731	Office Supplies	\$2,400
215-890-965	Appropriation	(2,400)

	<u>BUILDING INSPECTION DEPT. FUND 249</u>	
249-371-864	Travel	\$176
249-371-957	Employee Training	(176)

	<u>CONCEALED PISTOL LIC. FUND 263.02</u>	
263.02-215-980	Office Equipment	\$1,021
263.02-890-965	Appropriation	(1,021)

	<u>EMERGENCY PHONE SERVICE FUND 264</u>	
264-326-850	Telephone	\$3,368
264-890-965	Appropriation	(3,368)

<u>DRUG LAW ENFORCEMENT FUND 265.01</u>		
265.01-301-606.32	Forfeitures – Sheriff	\$10,583
265.01-301-961	Criminal Investigations	\$3,000
265.01-890-965	Appropriation	7,583
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<u>CHILD CARE FUND 292</u>		
292-662-685.01	RDSS Reimbursement from State	\$1,742
292-890-965	Appropriation	\$1,742
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<u>SOLDIERS' RELIEF FUND 293</u>		
293-689-921	Utilities	\$1,189
293-890-965	Appropriation	(1,189)
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<u>OLDER CITIZENS FUND 296</u>		
296-673.01-980.04	Other Equipment	\$1,412
296-890-965	Appropriation	(1,412)
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<u>VETERANS AFFAIRS FUND 297</u>		
297-683.01-649.13	Contrib. Vet Memorial Bricks	\$300
297-683.01-809	Contractual Services	\$250
297-683.01-914	Insurance	2,000
297-683.01-921	Utilities	2,000
297-890-965	Appropriation	(\$3,950)
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<u>PUBLIC EMPLOYEE HEALTH TRUST FUND 736</u>		
736-875-665.01	Interest on Investment	\$1,935
736-875-665.17	Interest on Investment & Sec	6,728
736-890-965	Appropriation	\$8,663

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-107C

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

WHEREAS, the Huron County Planning Commission, at their meeting of July 12, 2017, reviewed and approved the attached application(s) for Farmland Agreement under the provisions of P.A. 116 of 1974, which were made by the person(s) listed below:

James & Julie Tyrrell
Sheridan Township, Section 36, 11 acres; and

WHEREAS, under provisions of P.A. 116 of 1974, Farmland Agreements in townships under county zoning require approval of the County Board of Commissioners; now

THEREFORE, BE IT RESOLVED that the above application(s) as submitted for Farmland Agreement be approved.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-108C

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

WHEREAS, on June 26, 2017, the Huron County Planning Commission received a request from Wayne Lubeski, for approval of the release of a 0.65-acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-8170-123168, which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, the Huron County Planning Commission at their meeting of July 12, 2017, has reviewed this request and determined that at least one structure located on Parcel No. 3214-036-008-00 was present prior to the original execution of said P.A. 116 agreement; and

WHEREAS, the Parcel requested for release consists of 0.65 acres including building, which is compliant with the Farmland Development Rights Agreement and is described as follows:

See Attached Parcel Information, Farmland Agreement, GIS Aerial Map, Survey, and Legal Description for 0.65 acre Termination; and

WHEREAS, the Lincoln Township Assessor has completed a tax cost for this parcel that is intended to be released from the P.A. 116 program, in which the last seven (7) years tax credits would be reimbursed to the State of Michigan; and

WHEREAS, the Huron County Planning Commission recommends approval of the request for release of said land from the P.A. 116 program; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners and the Huron County Planning Commission have no objection to the releasing of this 0.65 acre parcel of land from P.A. 116.

NEW BUSINESS:

RESOLUTION BY PERSONNEL COMMITTEE: #17-109

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 Account Clerk/Receptionist in the Friend of the Court office due to a retirement; and

WHEREAS, Madeline Vieau-Brown has applied for said position in the Friend of the Court office; and

WHEREAS, Circuit Judge Gerald M. Prill has recommended to the Personnel Committee that Madeline Vieau-Brown be hired to fill said position at Grade 120, Step 1, with a salary of 29,218; now

THEREFORE, BE IT RESOLVED that Madeline Vieau-Brown shall be employed effective August 1, 2017, as a full time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the Huron County Employee Handbook, as established periodically by the Huron County Board of Commissioners.

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

APPOINTMENTS: None at this time.

MOTION FOR RECONSIDERATION:

Motion by Vaughan, seconded by Talaski to authorize Corporation Counsel to contact the Attorney General Office to request an opinion regarding whether or not the County has the authority to place a mosquito abatement millage proposal on a ballot. Discussion followed. Roll call vote: Ayes – Talaski, Vaughan, Nugent, Peruski, Wruble and Khoury. Nays – Bodis. Motion carried.

10:28 a.m.

Colleen Kuehnel, MERS, addressed the Board regarding options for saving funds to cover OPEB liabilities. MERS provides several options that could give a better return on the investment. Ms. Kuehnel discussed several different plans that have different levels of risk, ranging for high risk to more conservative plans.

10:58 a.m.

MOTIONS:

Motion by Vaughan, seconded by Bodis to approve Region VII Area Agency on Aging's proposed FY 2018 Annual Implementation Plan and authorize the Executive Assistant to send a letter of support for said plan. Motion carried.

Motion by Wruble, seconded by Bodis to accept the FY 2016 audit as presented by Hyzer, Hill, Kuzak, & Co on July 18, 2017. Motion carried.

Motion by Peruski, seconded by Vaughan to approve the Family Medical leave Request as submitted by Tamara M. Piotter. Motion carried.

REPORTS:

Khoury attended: July 11 – regular board meeting; Personnel Committee meeting; Road Patrol Union negotiation meeting; Correction Officers Union negotiation meeting. July 17 – Sebewaing Village Council meeting. July 18 – Committee of the Whole meeting.

Peruski attended: July 11 – regular board meeting; Personnel Committee meeting; Sherman Township meeting. July 12 – Tri-County group meeting with MSUE. July 18 – Committee of the Whole meeting. July 20 – visit Rep. Canfield's office in Lansing.

Bodis attended: July 11 – Finance Committee meeting; Public Safety Committee meeting; regular board meeting. July 12 – Thumb Area Transit Board meeting. July 18 – Committee of the Whole meeting; met with a constituent.

Vaughan attended: July 11 – regular board meeting; Meade Township Board meeting. July 15 – YFC Auction in Pigeon. July 18 – Committee of the Whole meeting; Colfax Township meeting.

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

Health Department	\$98,060.21
Board Bills Approved	44,094.93
Paid Without Presentation	<u>828,253.06</u>
Total	\$970,408.20

FINAL PUBLIC COMMENT: No one appeared.

FINAL BOARD COMMENT:

- Commissioner Peruski said there will be a Personnel Committee meeting today.

10:59 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk