

Bad Axe, Michigan
Tuesday, August 8, 2017

The Committee of the Whole meeting was held on Tuesday, August 8, 2017, commencing at 9:00 a.m. in the Board of Commissioners office, Huron County Building, Bad Axe, Michigan.

Commissioners present: Chairman Sami Khoury, Dave Peruski, Ron Wruble, Steve Vaughan, John Nugent, and John Bodis. Excused – Todd Talaski.

Randy Miller, 911/EMS Director, updated the Board on happenings with 911. WLEW is replacing their tower, which necessitates the County moving our paging equipment to the new tower. The proposed process for the move should only have the paging down for an hour or so. This move was originally planned for late September/early October, but the timeframe was moved up. Estimated cost for entire project is between \$10,000 and \$12,000, and the funds are in the budget. Mr. Miller also addressed the board regarding the Hazard Mitigation Plan. There are grants available to pay for the update of the plan and it looks like the County is eligible. The Mass Casualty grant for \$30,000 was approved by the State. The deadline for RFP's is Friday, August 18, 2017. The goal is to have kits in each school building, police car, fire truck, etc. Mr. Miller also informed the Board that he, along with the Sheriff's Office, is looking for a new system for records keeping and CAD. They have looked at the CLEMIS system in Oakland County. There may be a potential to save money for dispatch for CAD.

Ann Ahearn, FOC Director, was present to review the Child Care Fund budget. There were some changes to what the County is able to request reimbursement for. The State restructured in-home care to allow for the reimbursement of some payroll expenses. The County is also now allowed to bill for indirect costs. Although the budget was lowered by \$29,000, it is still at \$521,000. The State also changed the dates for applying for reimbursements. This change should allow the County to be reimbursed in a timelier manner.

9:27 a.m.

AGENCIES COMMITTEE – Vaughan:

- During a discussion on mosquito abatement, the discussion shifted to funding for EMTs. The issue is finding qualified people.
- Attended the Fair. It was great to see the accomplishments at the end of the week at the livestock sale.

PROPERTIES COMMITTEE – Talaski:

- Nothing at this time.

FINANCE COMMITTEE – Wruble:

- There are three resolutions on today's agenda. Two are amending the budget and the third is the purchase of equipment for the move of the paging equipment as explained previously in the meeting.

SAFETY COMMITTEE – Bodis:

- Reminded everyone to go vote.

LEGISLATIVE COMMITTEE – Nugent:

- There is no electricity at the Nature Center. Their appropriation from the Board was decreased years ago. Requested an increase for the 2018 appropriation to \$2,000.
- There is an issue with ORV's driving too fast on Old Sand Road. Petition for the Township to post speeds.
- Reports that there were approximately 30 kayak rescues this weekend.

PERSONNEL COMMITTEE – Peruski:

- Nothing at this time.

CHAIRMAN – Khoury:

- Invited everyone to attend the Bay Port Fish Festival.

9:43 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk