

Bad Axe, Michigan
Tuesday, August 8, 2017

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, August 8, 2017, commencing at 9:45 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, and Steve Vaughan. Excused – Todd Talaski.

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

APPROVAL OF MINUTES: **Motion** by Peruski, seconded by Wruble to approve the Regular Board minutes of July 25, 2017 with corrections. Motion carried.

COMMUNICATIONS:

- A letter from the Honorable Catherine McKenna, PC, MP, explaining the completion of the review process on the Ontario Power Generation's proposed Deep Geologic Repository for Low and Intermediate Level Radioactive Waste Project before Honorable McKenna makes her decision.
- A thank you letter from Steve Irvine, Ugly Homecoming President, for the Huron County Work crew and the great help they received from the inmates and the officers.
- From the Bay County Board of Commissioner's their resolution #2017-149 opposing slashing federal funding for the Great Lakes Restoration Initiative and the Bay County Board of Commissioner's resolution #2017-150 opposing amending HB 4651 and SB 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 911 surcharge.
- A letter from Jordan Gunsell giving his resignation as a Corrections Officer effective August 2, 2017.
- From the City of Harbor Beach their resolution #2017-66 supporting the building of a new community center.
- From Matthew Reibling, President of Huron County Farm Bureau is extending an invitation to the Board to attend their annual meeting to be held on Wednesday, August 23rd at the Gentner-Bischer Farms in Minden City starting at 5:00 p.m.

ANNOUNCEMENTS: None

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

9:51 a.m.

Judge Prill and Ann Ahearn, FOC Director introduced Taylor Totten and Madeline Vieau-Brown as new employees to the Huron County Juvenile Department and Friend of the Court.

County Clerk Lori Neal-Wonsowicz introduced Ashlyn Drews and Jillian Ferris as new employees to the Huron County Clerk's Office.

9:56 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #17-110C

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

WHEREAS, unbudgeted expenditures were incurred in the General Fund 101 – Prosecuting Attorney budget; and

WHEREAS, it is necessary to amend the 2017 General Fund 101 budget to more accurately reflect estimated expenditures; now

THEREFORE, BE IT RESOLVED to amend the 2017 General Fund 101 budget by adjusting the distribution lines as indicated below:

101-267-864	Travel	\$1,000
101-267-864.02	Extradition Travel Expense	(1,000)

CA RESOLUTION BY FINANCE COMMITTEE: #17-111C

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	<u>1,720</u>
	Total Additional Revenue:	\$55,950

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
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
	<u>SHERIFF</u>	
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
	<u>INSURANCE</u>	
101-865-914	Insurance	<u>\$6,900</u>
	Total Unbudgeted Expenditures:	\$57,846

TOTAL ADJUSTMENT:

	<u>CONTINGENCY</u>	
101-890-965	Appropriation	<u>(\$1,896)</u> ; and

BE IT FURTHER RESOLVED that Resolution No. 17-105C is hereby rescinded.

CA RESOLUTION BY FINANCE COMMITTEE: #17-112C

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

WHEREAS, Huron County rents space on the WLEW tower on Fillion Road for emergency paging and County radio systems; and

WHEREAS, WLEW is replacing this tower; and

WHEREAS, it is necessary to install a new paging antenna on the new tower during construction; and

WHEREAS, Electronics Research, Inc. (ERI) has submitted a quote to install the new paging antenna and cabling in the amount of \$3,740 (see attached); and

WHEREAS, to accomplish the transfer of Huron County's emergency paging equipment from the old tower to the new tower with minimal interruption, it is necessary to purchase miscellaneous items to be placed on the new tower; and

WHEREAS, Thumb Radio will provide the necessary miscellaneous items in the amount of \$5,179.25; and

WHEREAS, ERI requires 50% payment with order; now

THEREFORE, BE IT RESOLVED that the 911/EMS Director be authorized to purchase the necessary equipment and execute necessary documentation to complete the transfer of emergency paging to the new WLEW tower in the total amount of \$8,919.25 utilizing Electronics Research, Inc. (ERI) and Thumb Radio, to be taken from line 264-326-933 (Equipment Maintenance); and

BE IT FURTHER RESOLVED that an initial payment to ERI in the amount of \$1,870 be processed upon the adoption of this resolution.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-113C

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 August 2, 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:

*Douglas & Sarah Volmering
Sherman Township, Section 11, 115.24 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: #17-114C

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

WHEREAS, on July 26, 2017, the Huron County Planning Commission received a request from Donald Hofmeister for approval of the release of a 0.58-acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-7837-123167, 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 August 2, 2017, has reviewed this request and determined that at least one structure located on Parcel No. 3223-033-013-00 was present prior to the original execution of said P.A. 116 agreement; and

WHEREAS, the Parcel requested for release consists of 0.58 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 0.58 acre Termination; and*

WHEREAS, the Sebawaing 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 0.58 acre parcel of land from P.A. 116.

NEW BUSINESS:

RESOLUTION BY PERSONNEL COMMITTEE: #17-115

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

WHEREAS, pursuant to Resolution No. 13-1C dated January 2, 2013, Duane Miller was promoted to the position of Undersheriff; and

WHEREAS, pursuant to Resolution No. 13-1C, Mr. Miller was granted an annual stipend in the amount of \$5,823; and

WHEREAS, Mr. Miller has agreed to a gradual elimination of the stipend by reducing it as follows:

*FY 2017 - \$5,823
FY 2018 - \$3,882 (1/3 reduction)
FY 2019 - \$1,941 (2/3 reduction)
FY 2020 - \$0; now*

THEREFORE, BE IT RESOLVED that the stipend granted to Duane Miller be gradually eliminated as set forth above.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-116

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 clerical functions in the Building & Zoning office; and

WHEREAS, Julie M. Adams has applied for said position in the Building & Zoning office; and

WHEREAS, Building & Zoning Director Jeff Smith has recommended to the Personnel Committee that Julie M. Adams be hired to fill said position at a rate of \$13.27 per hour; now

THEREFORE, BE IT RESOLVED that Julie M. Adams shall be employed effective August 14, 2017 as a casual employee to assist in the Building & Zoning office, 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, Nugent, Wruble, Vaughan, Bodis, and Khoury. Nays – None. Absent – Talaski. Motion carried. Resolution adopted.

RESOLUTION BY PERSONNEL COMMITTEE: #17-117

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 Corrections Officer in the Huron County Sheriff's Office to fill a vacancy due to a resignation; and

WHEREAS, Geanie Kanaby, current Administrative Assistant I/Corrections Officer, has been re-assigned to said position in the Huron County Sheriff's Office; and

WHEREAS, Sheriff Kelly J. Hanson has requested that Geanie Kanaby be hereby compensated as a Corrections Officer at Grade 140, Step 4 with a salary of \$37,411. Ms. Kanaby will proceed through the Salary Progression Schedule as follows:

- *to Grade 140, Step 5 on June 1, 2018*
- *to Grade 140, Step 6 on June 1, 2019*
- *to Grade 140, Step 7 on June 1, 2020*
- *to Grade 140, Step 8 on June 1, 2021*
- *to Grade 140, Step 9 on June 1, 2022; now*

THEREFORE, BE IT RESOLVED that Geanie Kanaby shall be transferred 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 POAM Sheriff's General Bargaining Unit 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.

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

APPOINTMENTS: None at this time.

MOTIONS:

Motion by Nugent, seconded by Vaughan to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Friday, September 1, 2017.

- Nature Center – 6 members, 3-year term

- Huron Transit Corporation – 1 member, 3-year term

Motion carried.

Motion by Peruski, seconded by Nugent to approve the Family Medical Leave Request as submitted by Rebecca N. Finkbeiner. Motion carried.

REPORTS:

Khoury attended: July 25 – regular board meeting; Union negotiations and Personnel Committee meeting. July 26 – Huron County Planning Commission meeting. Aug. 1 – Sebawaing Township meeting. Aug. 2 – Huron Planning Commission meeting. Aug. 5 – attended the Bay Port Fish Sandwich parade. Aug. 7 – Sebawaing Village Council meeting.

Peruski attended: July 25 – regular board meeting. Aug. 3 – Planning Commission meeting. Aug. 7 – Grant Township meeting.

Bodis attended: July 25 – Finance Committee meeting; Public Safety meeting; regular board meeting. July 26 – DHHS Board meeting; Medical Care Facility Board meeting. Aug. 7 – City of Bad Axe Council meeting.

Vaughan attended: July 25 – regular board meeting. July 30 – Aug. 5 Huron County Fair. Aug. 7 – Meade Township meeting.

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

Health Department	\$94,535.17
Board Bills Approved	86,150.14
Paid Without Presentation	<u>808,828.65</u>
Total	\$989,513.96

FINAL PUBLIC COMMENT: No one appeared.

FINAL BOARD COMMENT:

- Commissioner Vaughan reminded everyone to vote today.
- Commissioner Peruski stated there will be a Personnel Committee meeting today.
- Commissioner Wruble invited everyone to come to Harbor Beach this weekend for AgVenture Day.
- Chairman Khoury asked if anyone will be attending the 7th District meeting on August 14th at 10:00 a.m. in Lapeer. Commissioner's Peruski and Khoury will be attending.

10:12 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk