

Bad Axe, Michigan  
Tuesday, August 25, 2020

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, August 25, 2020 commencing at 9:00 a.m. in the Huron County Expo Center, 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, Todd Talaski, John Bodis, Mike Meissner, Mary Babcock, Ron Wruble, and Steve Vaughan.

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

**APPROVAL OF MINUTES:** **Motion** by Talaski, seconded by Bodis to approve the Regular Board minutes of August 11, 2020. Motion carried.

**COMMUNICATIONS:**

- A letter from E. Duane Jurges requesting to be reappointed to the Huron Transit Corporation Board of Directors.
- A letter from Wayne Susalla requesting to be appointed to the Huron Transit Corporation Board of Directors.
- From the Huron County Deputy Drain Commissioner Gary Osminski a notice of day of review of drainage district boundaries and review of apportionments on Monday, August 24, 2020, 9:00 a.m. – 5:00 p.m. at the Huron County Expo Center to review the Arnott Drain, Baranski Drain, Bell Drain, Bird Creek Drain, Bisbee Drain, Burhans Drain, Carson Drain, Coulston Drain, Cramp Drain, Dwight Drain, Engel Drain, Hartz Drain, Harwood Drain, Hazel Drain, Hood Drain, Karg Drain, Koroleski Drain, Kranz Drain, Lawitzke Drain, Moeller Drain, Morrison & Dawson Drain, Polega Drain, Rice Drain, Schave Drain, Schelke Drain, Schmalz Drain, Tinsey Drain and Weber Drain.
- An email from Bonnie L. Rapson requesting to be reappointed as a board member of the Huron County Nature Center.
- A letter from Marshall Sheldon giving his resignation from the position on the Huron County Land Bank Authority effective August 28, 2020.
- A letter from Beth J. Wilton requesting to be appointed to the Huron County Nature Center Board of Directors.
- A letter from Steven Bischer giving his notice of retirement from the Huron County Sheriff Department, effective October 9, 2020.
- From the State of Michigan, before the Michigan Public Service Commission, a notice of hearing for the electric customers of DTE Electric Company, Case #U-20723. A pre-hearing will be held on Thursday, September 3, 2020 at 9:30 am.

**ANNOUNCEMENTS:** None at this time.

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

- Diana Kessler, MIDC, her grant has been approved. In case of budget cuts, Ms. Kessler said she has two different budgets prepared.
- Wayne Susalla said in regards to the article in the Huron Daily Tribune between Neal Hentschl and the Township Board no one would know what's going on. No one talks to the residents who live there. Nothing yet is being done about the speed of the traffic.

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

**CA RESOLUTION BY AGENCIES COMMITTEE: #20-68C**

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

*WHEREAS, the Huron County Board of Commissioners has received MDOT Agreement No. 2017-0066/P19, a Project Authorization for FY 2020 Section 5339(c) Low or No Emission Competitive Program, between the Michigan Department of Transportation and the Huron County Board of Commissioners to be used for public transit in Huron County throughout the year; 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 of Commissioners, be authorized to sign MDOT Agreement No. 2017-0066/P19 on behalf of the County of Huron.*

**CA RESOLUTION BY FINANCE COMMITTEE: #20-69C**

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

*WHEREAS, there is a need to establish a capital asset management policy for Huron County as recommended by our auditors; now*

*THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby adopts the attached "Huron County Capital Asset Management Policy"; and*

*BE IT FURTHER RESOLVED that the attached policy be effective September 1, 2020.*

**CA RESOLUTION BY FINANCE COMMITTEE: #20-70C**

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

*WHEREAS, electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions; and*

*WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes a local unit, which includes a county, to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house; and*

*WHEREAS, PA 738 authorizes a treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including but not limited to, the national automated clearing house association and the federal reserve system; and*

*WHEREAS, the Huron County Board of Commissioners deems that it is in the best interest of the County to make certain financial transactions by electronic payments as described in PA 738; and*

*WHEREAS, the Huron County Treasurer proposes the attached "Huron County Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds"; now*

*THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners authorizes the County to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the County Treasurer as the County's ACH policy and presented to this Board as an attachment to this Resolution.*

**CA RESOLUTION BY FINANCE COMMITTEE: #20-71C**

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

*WHEREAS, it is necessary to amend the 2020 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 2020 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:

**REVENUE:**

|                |                                      |                 |
|----------------|--------------------------------------|-----------------|
|                | <b><u>BOARD OF COMMISSIONERS</u></b> |                 |
| 101-101-689.06 | Refund – Overpayment                 | \$2,710         |
|                | <b><u>JUVENILE AGENT</u></b>         |                 |
| 101-149-679    | Misc Reimbursements                  | \$158           |
|                | <b><u>CLERK</u></b>                  |                 |
| 101-215-620.04 | Court Costs                          | \$463           |
| 101-215-620.09 | Writ of Garn, Atch Exec              | 450             |
| 101-215-621    | Fees                                 | 100             |
|                | <b><u>TREASURER</u></b>              |                 |
| 101-253-576    | Remonumentation Survey               | \$2,184         |
|                | <b><u>CIRCUIT COURT</u></b>          |                 |
| 101-283-676    | Reimbursements                       | \$370           |
|                | <b><u>DISTRICT COURT</u></b>         |                 |
| 101-286-604.19 | Atty Fees Part Indigent              | \$8,257         |
| 101-286-617.01 | Copies                               | 409             |
| 101-286-676    | Reimbursements                       | 1,704           |
|                | <b><u>PROBATE COURT</u></b>          |                 |
| 101-294-604.11 | Legal Reimbursement                  | \$2,345         |
| 101-294-676    | Reimbursements                       | \$374           |
|                | <b><u>SHERIFF</u></b>                |                 |
| 101-301-624.03 | Photo Copies                         | \$35            |
| 101-301-679    | Misc Reimbursements                  | 1,466           |
|                | <b><u>JAIL OPERATIONS</u></b>        |                 |
| 101-351-689.05 | Refund from Overpayment              | \$2,149         |
|                | <b><u>MEDICAL EXAMINERS</u></b>      |                 |
| 101-648-626.01 | Cremation Permits                    | \$490           |
| 101-648-626.05 | Death Certificate Fee                | 120             |
|                | <b>Total Additional Revenue:</b>     | <b>\$23,784</b> |

**EXPENDITURES:**

|                |                                      |            |
|----------------|--------------------------------------|------------|
|                | <b><u>BOARD OF COMMISSIONERS</u></b> |            |
| 101-101-704.05 | Salaries – COVID 19                  | \$1,603    |
| 101-101-705    | Part-Time                            | (2,178)    |
| 101-101-730    | Printing and Binding                 | 75         |
| 101-101-821    | Subscriptions                        | 500        |
|                | <b><u>ADMINISTRATIVE</u></b>         |            |
| 101-101.01-715 | Employer's Social Security           | \$44       |
| 101-101.01-720 | Sick Pay                             | 16,569     |
| 101-101.01-725 | Vacation                             | 7,053      |
|                | <b><u>JUVENILE AGENT</u></b>         |            |
| 101-149-704    | Salaries                             | (\$10,975) |
| 101-149-704.05 | Salaries – COVID 19                  | 10,975     |
| 101-149-704.25 | Wage In Lieu of Insurance            | 130        |
| 101-149-803    | Consultant Fees                      | 1,200      |

|                   |  |            |
|-------------------|--|------------|
|                   | <b><u>PUBLIC GUARDIAN</u></b>              |            |
| 101-150-704       | Salaries                                   | (\$9,414)  |
| 101-150-704.05    | Salaries – COVID 19                        | 9,414      |
| 101-150-718.02    | Employer Defined Contribution              | 455        |
| 101-150-720       | Sick Pay                                   | 17,448     |
| 101-150-725       | Vacation                                   | 7,643      |
| 101-150-980.03    | Computer Programs                          | 600        |
|                   | <b><u>CLERK</u></b>                        |            |
| 101-215-704       | Salaries                                   | (\$10,273) |
| 101-215-704.05    | Salaries – COVID 19                        | 10,273     |
|                   | <b><u>COMPUTER INFORMATION SYSTEMS</u></b> |            |
| 101-228-706       | Overtime                                   | \$1,735    |
| 101-228-809       | Contractual Services                       | 1,000      |
| 101-228-957       | Employee Training                          | (1,500)    |
| 101-228-980       | Office Equipment                           | 500        |
|                   | <b><u>TREASURER</u></b>                    |            |
| 101-253-704       | Salaries                                   | (\$6,467)  |
| 101-253-704.05    | Salaries – COVID 19                        | 7,251      |
| 101-253-705       | Part-Time                                  | (784)      |
| 101-253-718.02    | Employer Defined Contribution              | 200        |
| 101-253-720       | Sick Pay                                   | 76         |
| 101-253-864       | Travel                                     | (375)      |
| 101-253-964       | Refunds                                    | 375        |
|                   | <b><u>EQUALIZATION</u></b>                 |            |
| 101-257.01-704    | Salaries                                   | (\$15,643) |
| 101-257.01-704.05 | Salaries – COVID 19                        | 15,643     |
| 101-257.01-704.25 | Wage In Lieu of Insurance                  | 130        |
|                   | <b><u>ELECTIONS</u></b>                    |            |
| 101-262-715       | Employer's Social Security                 | \$20       |
| 101-262-716       | Blue Cross/Employer's Share                | 72         |
| 101-262-717       | Employees Life Insurance                   | 1          |
| 101-262-718       | Retirement/County Share – MERS DB          | 69         |
|                   | <b><u>COURTHOUSE &amp; GROUNDS</u></b>     |            |
| 101-265-704       | Salaries                                   | (\$2,563)  |
| 101-265-704.05    | Salaries – COVID 19                        | 3,136      |
| 101-265-705       | Part-Time                                  | (573)      |
|                   | <b><u>EXPO CENTER</u></b>                  |            |
| 101-266-934       | Grounds Care                               | 1,442      |
|                   | <b><u>COUNTY VEHICLE MAINTENANCE</u></b>   |            |
| 101-270-932       | Building Maintenance                       | (\$100)    |
| 101-270-933       | Equipment Maintenance                      | 100        |
|                   | <b><u>CIRCUIT COURT</u></b>                |            |
| 101-283-704       | Salaries                                   | (\$3,753)  |
| 101-283-704.05    | Salaries – COVID 19                        | 3,753      |
|                   | <b><u>DISTRICT COURT</u></b>               |            |
| 101-286-704       | Salaries                                   | (\$26,788) |
| 101-286-704.05    | Salaries – COVID 19                        | 26,788     |
| 101-286-720       | Sick Pay                                   | 26,072     |
| 101-286-721       | Longevity                                  | (750)      |
| 101-286-725       | Vacation                                   | 13,047     |
|                   | <b><u>FRIEND OF THE COURT</u></b>          |            |
| 101-289-704       | Salaries                                   | (\$12,775) |
| 101-289-704.05    | Salaries – COVID 19                        | 12,775     |

|                |   |            |
|----------------|---|------------|
|                | <b><u>PROBATE COURT</u></b>                     |            |
| 101-294-704    | Salaries  | (\$2,097)  |
| 101-294-704.05 | Salaries – COVID 19                             | 2,563      |
| 101-294-705    | Part-Time                                       | (466)      |
| 101-294-720    | Sick Pay  | 25,552     |
| 101-294-725    | Vacation  | 12,332     |
|                | <b><u>PROSECUTING ATTORNEY</u></b>              |            |
| 101-296-704    | Salaries  | (\$21,969) |
| 101-296-704.05 | Salaries – COVID 19                             | 21,969     |
| 101-296-718.02 | Employer Defined Contribution                   | 403        |
| 101-296-720    | Sick Pay  | 11,491     |
| 101-296-721    | Longevity                                       | (300)      |
| 101-296-725    | Vacation  | 12,283     |
| 101-296-731    | Office Supplies                                 | (749)      |
| 101-296-980    | Office Equipment                                | 749        |
|                | <b><u>SHERIFF</u></b>                           |            |
| 101-301-720    | Sick Pay  | \$19,760   |
| 101-301-725    | Vacation  | 1,155      |
| 101-301-730    | Printing and Binding                            | 291        |
| 101-301-750    | First Aid                                       | (500)      |
| 101-301-980.04 | Other Equipment                                 | 18,502     |
|                | <b><u>MARINE SAFETY</u></b>                     |            |
| 101-331-730    | Printing and Binding                            | (\$157)    |
| 101-331-746    | Uniforms  | 157        |
|                | <b><u>SECONDARY ROAD PATROL 2019-2020</u></b>   |            |
| 101-334.42-704 | Salaries  | \$7,170    |
|                | <b><u>JAIL OPERATIONS</u></b>                   |            |
| 101-351-704.25 | Wage In Lieu of Insurance                       | \$1,717    |
| 101-351-720    | Sick Pay  | 23,527     |
| 101-351-721    | Longevity                                       | (375)      |
| 101-351-725    | Vacation  | 4,367      |
|                | <b><u>EMERGENCY SERVICE</u></b>                 |            |
| 101-426-720    | Sick Pay  | \$2,717    |
| 101-426-721    | Longevity                                       | (75)       |
| 101-426-725    | Vacation  | 305        |
|                | <b><u>DRAIN AT LARGE</u></b>                    |            |
| 101-445-965    | Appropriation                                   | \$2,469    |
|                | <b><u>MEDICAL EXAMINERS</u></b>                 |            |
| 101-648-705.03 | Part-Time/Medical Examiner Investigator         | \$1,021    |
| 101-648-715    | Employer's Social Security                      | 88         |
| 101-648-809    | Contractual Services                            | 1,361      |
| 101-648-836.01 | Transport/Body                                  | 434        |
| 101-648-837    | Autopsies                                       | 6,917      |
|                | <b><u>PLANNING COMM &amp; BD OF APPEALS</u></b> |            |
| 101-701-704    | Salaries  | (\$674)    |
| 101-701-704.05 | Salaries – COVID 19                             | 674        |
| 101-701-821    | Subscriptions                                   | 50         |
|                | <b><u>MSU EXTENSION</u></b>                     |            |
| 101-710-704    | Salaries  | (\$229)    |
| 101-710-704.05 | Salaries – COVID 19                             | 229        |
|                | <b><u>REGISTER OF DEEDS</u></b>                 |            |
| 101-711-704    | Salaries  | (\$8,553)  |
| 101-711-704.05 | Salaries – COVID 19                             | 9,966      |
| 101-711-705    | Part-Time                                       | (1,413)    |

**Total Unbudgeted Expenditures:** **\$245,918**

**FINAL ADJUSTMENT:**

|             |                           |                           |
|-------------|---------------------------|---------------------------|
|             | <b><u>CONTINGENCY</u></b> |                           |
| 101-890-965 | Appropriation             | <b><u>(\$222,134)</u></b> |

**CA RESOLUTION BY FINANCE COMMITTEE: #20-72C**

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

WHEREAS, it is necessary to amend the 2020 Revenue and Expenditure Budgets for various Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2020 estimated Revenue and Expenditure Budgets for various Funds as follows:

|   |                              |           |
|---|------------------------------|-----------|
| <b><u>PRIMARY RD-MAJOR/LOCAL STREET</u></b> |                              |           |
| 214-451-402                                 | Current Property Tax         | \$22,418  |
| 214-451-411                                 | Delinquent Real Property Tax | (22,021)  |
| 214-451-412.01                              | Unpaid Personal Property Tax | 75        |
| 214-451-437                                 | Industrial Facilities Tax    | (2,521)   |
| 214-451-446                                 | Interest on Taxes            | 32        |
| 214-451-665.01                              | Interest – Investment        | 429       |
| <hr/>                                       |                              |           |
| 214-451-969                                 | Contributions/Others         | \$22,751  |
| 214-890-965                                 | Appropriation                | (24,339)  |
| <hr/>                                       |                              |           |
| <b><u>FRIEND OF THE COURT</u></b>           |                              |           |
| 215-142-541.12                              | FOC Contempt Sanction Reimb  | \$450     |
| 215-890-965                                 | Appropriation                | \$450     |
| <hr/>                                       |                              |           |
| <b><u>BUILDING DEPARTMENT</u></b>           |                              |           |
| 249-371-481.06                              | Soil Erosion Permit          | \$2,100   |
| 249-371-704                                 | Salaries                     | (\$3,042) |
| 249-371-704.05                              | Salaries – COVID 19          | 3,042     |
| 249-371-705                                 | Part-Time                    | 4,430     |
| 249-371-964                                 | Refunds                      | 256       |
| 249-371-980.03                              | Computer Programs            | (256)     |
| 249-890-965                                 | Appropriation                | (2,330)   |
| <hr/>                                       |                              |           |
| <b><u>HOMESTEAD PRE AUDIT</u></b>           |                              |           |
| 254-253-665.02                              | Interest – Passbook          | \$77      |
| 254-253-814                                 | Other Contractual Services   | (\$32)    |
| 254-253-965                                 | Appropriation                | 109       |
| <hr/>                                       |                              |           |
| <b><u>REGISTER OF DEEDS AUTOMATION</u></b>  |                              |           |
| 256-711-665.02                              | Interest – Passbook          | \$187     |
| 256-711-665.17                              | Interest on Investment & Sec | 2,305     |
| 256-890-965                                 | Appropriation                | \$2,492   |
| <hr/>                                       |                              |           |
| <b><u>INDIGENT DEFENSE GRANT</u></b>        |                              |           |
| 260-286-676                                 | Reimbursements               | \$3,000   |

|                |                                   |          |
|----------------|-----------------------------------|----------|
| 260-286-731    | Office Supplies                   | \$2,400  |
| 260-286-807    | Membership and Dues               | (30)     |
| 260-286-809    | Contractual Services              | (12,500) |
| 260-286-809.03 | Contractual Experts/Investigators | 12,500   |
| 260-286-864    | Travel                            | (5,363)  |
| 260-286-957.01 | Training                          | 8,138    |
| 260-286-980    | Office Equipment                  | 3,205    |
| 260-890-965    | Appropriation                     | (5,350)  |

**EMERGENCY PHONE SERVICE**

|                   |                     |          |
|-------------------|---------------------|----------|
| 261.01-325-704.05 | Salaries – COVID 19 | \$1,730  |
| 261.01-325-705    | Part-Time           | (1,730)  |
| 261.01-325-720    | Sick Pay            | 22,153   |
| 261.01-325-725    | Vacation            | 7,375    |
| 261.01-890-965    | Appropriation       | (29,528) |

**DRUG LAW ENFORCEMENT**

|                   |                       |       |
|-------------------|-----------------------|-------|
| 265.01-301-606.10 | Restitution           | \$664 |
| 265.01-301-665.01 | Interest – Investment | 31    |
| 265.01-890-965    | Appropriation         | \$695 |

**I.C.E. ASSET FORFEITURE**

|                      |                                 |          |
|----------------------|---------------------------------|----------|
| 266.01-362.02-506.19 | I.C.E. Asset Forfeiture Revenue | \$29,188 |
| 266.01-890-965       | Appropriation                   | \$29,188 |

**THUMB REGIONAL DRUG CT GRANT**

|                |                                |         |
|----------------|--------------------------------|---------|
| 272-000-571.06 | Thumb Reg Drug Trmt Ct Revenue | \$4,228 |
| 272-286-676    | Reimbursements                 | 635     |
| 272-890-965    | Appropriation                  | \$4,863 |

**CHILD CARE**

|                   |  |           |
|-------------------|--|-----------|
| 292-662-548       | Supplemental Security Income – State   | \$84      |
| 292-662-685.70    | County Ward                            | 363       |
| 292-662-685.90    | Supplemental Security Income – Federal | 3,654     |
| 292-662-704       | Salaries                               | (\$2,162) |
| 292-662-704.05    | Salaries – COVID 19                    | 2,162     |
| 292-662.01-844    | Care                                   | 242       |
| 292-662.01-845.01 | Clothing                               | 201       |
| 292-662.06-844    | Care                                   | (10,339)  |
| 292-662.07-844    | Care                                   | 9,896     |
| 292-662.08-846.02 | Substance Abuse Screening              | 5,675     |
| 292-662.08-846.06 | Psychological Exams                    | (2,500)   |
| 292-662.08-846.07 | Boot Camp                              | (2,500)   |
| 292-662.18-845.04 | Transportation                         | (1,000)   |
| 292-662.18-846.06 | Psychological Exams                    | 1,000     |
| 292-890-965       | Appropriation                          | 3,426     |

**SOLDIER RELIEF**

|                |                         |         |
|----------------|-------------------------|---------|
| 293-689-675.02 | Donation/Private Source | \$206   |
| 293-689-741    | Meals                   | (\$100) |
| 293-689-747    | Gas & Oil               | 513     |
| 293-689-914    | Insurance               | 250     |
| 293-689-946    | Installment Payment     | 417     |

293-890-965                      Appropriation    (874)

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|                   |                              |            |
|-------------------|------------------------------|------------|
|                   | <b><u>OLDER CITIZENS</u></b> |            |
| 296-673.01-402    | Current Property Tax         | (\$5,683)  |
| 296-673.01-411    | Delinquent Real Property Tax | (6,388)    |
| 296-673.01-437    | Industrial Facilities Tax    | (1,631)    |
| 296-673.01-446    | Interest on Taxes            | 8          |
| 296-673.01-667.08 | Rent Office Space - HDC      | (7,883)    |
| 296-890-965       | Appropriation                | (\$21,577) |

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|                   |                                |         |
|-------------------|--------------------------------|---------|
|                   | <b><u>VETERANS AFFAIRS</u></b> |         |
| 297-683-676       | Reimbursements                 | \$130   |
| 297-683.01-402    | Current Property Tax           | 1,474   |
| 297-683.01-411    | Delinquent Real Property Tax   | (1,778) |
| 297-683.01-437    | Industrial Facilities Tax      | (202)   |
| 297-683.01-649.11 | County Challenge Coins         | 25      |
| 297-683.01-665.01 | Interest – Investment          | 232     |
| 297-890-965       | Appropriation                  | (\$119) |

|                |                                    |             |
|----------------|------------------------------------|-------------|
|                | <b><u>HURON COUNTY TRANSIT</u></b> |             |
| 588-596-402    | Current Property Tax               | \$3,824     |
| 588-596-411    | Delinquent Real Property Tax       | (4,492)     |
| 588-596-412.01 | Unpaid Personal Property Tax       | 65          |
| 588-596-437    | Industrial Facilities Tax          | (504)       |
| 588-596-530.01 | Transportation – Federal           | 1,259,535   |
| 588-596-665.01 | Interest – Investment              | 1,360       |
| 588-890-965    | Appropriation                      | \$1,259,788 |

**CA RESOLUTION BY FINANCE COMMITTEE: #20-73C**

*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 the respective townships and cities; now*

*THEREFORE, BE IT RESOLVED that the attached 2020 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 PERSONNEL COMMITTEE: #20-74C**

*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 retirement; and*

*WHEREAS, Terry Jimpkoski, a current part time corrections officer, 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 Terry Jimpkoski be hired to fill said position at Grade 150, Step 1 with a salary of \$39,546; now*

*THEREFORE, BE IT RESOLVED that Terry Jimpkoski shall be employed effective August 29, 2020, as a full time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the POAM*



*Sheriff's Office 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.*

**NEW BUSINESS:** None at this time.

**APPOINTMENTS:** Chairman Khoury appoints the following individual to the Nature Center Board of Directors:

- Chelsea Corbishley

**Motion** by Bodis, seconded by Babcock to approve the Chairman's appointment of Chelsea Corbishley to the Nature Center Board of Directors. Motion carried.

Chairman Khoury appoints the following individual to the Nature Center Board of Directors:

- Chelsea Corbishley
- Bonnie Rapson
- Beth J. Wilton

**Motion** by Bodis, seconded by Babcock to approve the Chairman's appointment of Chelsea Corbishley, Bonnie Rapson and Beth J. Wilton to the Nature Center Board of Directors. Motion carried.

Chairman Khoury appoints the following individual to the Huron Transit Corporation:

- Wayne Susalla

**Motion** by Meissner, seconded by Talaski to approve the Chairman's appointment of Wayne Susalla to the Huron Transit Corporation. Roll call vote: Ayes – Vaughan, Meissner, Talaski, Babcock, Wruble and Khoury. Nays – Bodis. Motion carried.

#### **MOTIONS:**

**Motion** by Wruble, seconded by Meissner to authorize the Chairman to sign the DHS-2091 Child Care Fund Budget Summary for FY 2021. Motion carried.

**Motion** by Babcock, seconded by Wruble to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, September 16, 2020:

- Nature Center Board of Directors – 3 members, 3-year term
- Land Bank Authority Board (County Resident) – 1 vacancy, 3-year term

Motion carried.

**Motion** by Babcock, seconded by Wruble to authorize the Legislative Committee to explore a recycling program for Huron County, including but not limited to funding options and program planning. Motion carried.

**Motion** by Babcock, seconded by Talaski to approve the distribution of the proposed master plan pursuant to MCL 125.3841(2) upon the completion of all the indicated edits contained within. Discussion followed. Motion carried.

**Motion** by Talaski, seconded by Bodis to accept the retirement of Steven M. Bischer from the position of Corrections Sergeant effective October 9, 2020, with regret. Motion carried.

#### **REPORTS:**

**Meissner** attended: Aug. 11 – regular board meeting. Aug. 12 – Bingham Township Board meeting. Aug. 13 – Sherman Township Planning Commission. Aug. 16 – Sheridan Township Board meeting.

**Talaski** attended: Aug. 4 – E.D.C. meeting. Aug. 5 – Planning Commission meeting. Aug. 11 – regular board meeting; Personnel Committee meeting. Aug. 12 – Planning Commission meeting. Aug. 25 – regular board meeting; Personnel Committee meeting.

**Bodis** attended: Aug. 11 – Finance Committee meeting; regular board meeting; Personnel committee meeting; Huron Behavioral Health Strategic Planning committee meeting. Aug. 12 – Huron Behavioral Health Finance Committee meeting. Aug. 13 – Huron Behavioral Health, Quality Improvement Council meeting. Aug. 18 – Huron Medical Care Facility Special Board meeting.

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

|                           |                   |
|---------------------------|-------------------|
| Health Department         | \$73,485.50       |
| Board Bills Approved      | 201,358.70        |
| Paid Without Presentation | <u>872,415.70</u> |
| Total                     | \$1,147,259.90    |

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

- Jeff Smith said he will get a clean draft of the master plan next week. There will be a schedule set with a review for 60 days.
- Wayne Susalla thanked the Board for appointing him to the Huron Transit Corporation Board of Directors.

**FINAL BOARD COMMENT:**

- Commissioner Talaski said Mary Babcock, Jodi Essenmacher and himself met with Rhonda Wisenbaugh, Thumb Industries, about recycling programs. They will continue to move forward.
- Commissioner Vaughan said he is still working on the remodeling on the 2<sup>nd</sup> floor of the Courthouse. Also, still working on the remodeling for the VA Clinic. We still need to figure out what to do with the old garage and the parking lot at the Expo Center and the Health Department need to be resurfaced.
- Commissioner Bodis said the repair on the Medical Care Facility is continuing and Keith Miller has retired.

**9:21 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk