

Bad Axe, Michigan  
Tuesday, September 11, 2018

The Committee of the Whole meeting was held on Tuesday, September 11, 2018, commencing at 9:00 a.m. in the Board of Commissioners office, Huron County Building, Bad Axe, Michigan.

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

**AGENCIES COMMITTEE – Vaughan:**

- Vaughan said he reviewed the Master Plan draft in its entirety and he has some things he was concerned about but overall it has a tremendous amount of information. Commissioner Vaughan's concerns were in renewable energy. He said the height restrictions on commercial solar would be prohibitive for what developers need to be looked at. He also said the document contained a lot on demographics and the aging population in the county. He also feels that the community and the county may need to address further needs for a greater senior population.

**FINANCE COMMITTEE – Wruble:**

- There are four resolutions on today's consent agenda. The first resolution is to authorize Nagel Paint to paint the interior of the Bad Axe CBOC, the second resolution is to amend the 2018 General Fund Revenue and Expenditure Budgets for various departments, the third resolution is to amend the 2018 Revenue and Expenditure Budgets for Funds 215, 249, 254, 265.01, 292, 293, 297, 588, 728 and 736, and the fourth resolution is to adopt the 2018 Tax Rate Request Form L-4029.

**LEGISLATIVE COMMITTEE – Peruski:**

- The committee has been asked to review the by-laws of the Nature Center.

**PERSONNEL COMMITTEE – Nugent:**

- There will be six resolutions read during new business at the regular board meeting.

**PROPERTIES COMMITTEE – Talaski:**

- Peg Booms said we need to get bids for software for the heating and cooling system for both the Courthouse and Jail.

**SAFETY COMMITTEE – Bodis:**

- There are two motions on the regular board meeting. Both motions are to authorize the Chairman to sign the contract for medical examiner transport services between Huron County and Ramsey Funeral Home and Juengel & Melledorff Funeral Home.
- On Indigent Defense Funding the State of Michigan said they are going to give 20% of the funding on October 1<sup>st</sup>. Corporation Counsel Steve Allen gave an explanation of what is involved with the State mandating.

**CHAIRMAN – Khoury:**

- Chairman Khoury asked Jeff Smith, B & Z Director, to update the Board regarding the Master plan and timeline for adoption. Mr. Smith said the time line for approval will likely be pushed back. One issue concerns non-conforming use when it comes to updates to the wind turbines in the county. It could require when the present turbines reach their expected life usage that any replacements would have to conform to the current ordinance. Corporation Counsel Steve Allen explained the future of the wind turbines. Non-conforming use is confusing and we need to get it right.

**9:33 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk