

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, September 11, 2018, commencing at 9:36 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 Bodis to dispense with the reading of the new business resolutions. Motion carried. Motion by Vaughan, seconded by Bodis to approve the agenda. Motion carried. Agenda approved.

**APPROVAL OF MINUTES:** **Motion** by Peruski, seconded by Bodis to approve the Regular Board minutes of August 28, 2018. Motion carried.

**COMMUNICATIONS:**

- A thank you from Don Wheeler and the Fair Board for the donation for a free day at the fair. It was a success.
- From the Antrim County Board of Commissioner's their resolution #20-2018 opposing the Department of Natural Resources Plan to eliminate baiting and sale of bait and the Antrim County Board of Commissioner's resolution #21-2018 opposing the legalization of marijuana for general use.
- From the Marquette Board of Commissioners supporting the development and the funding to build a new lock at the Soo Locks as soon as possible.
- An email from Kathy Kent with confirmations from Scott Whipple, James F. Warchall, Dorislee Herriman and Wayne Pierantoni to remain on the Nature Center Board.
- From Herman McCall, Executive Director of the Children's Services Agency, the state ward chargeback rates for calendar year 2019.
- An email from Monica Essenmacher requesting that our local ordinances in regards to animal care and control be made sufficient for both pet owners and our local government.
- From Lois Kroll, Village of Sebewaing Clerk, advising that Bayside Best Beans LLC has requested an Industrial Development District be amended. A hearing will be held on September 17, 2018 at 7:15 p.m. at the Village Council Chambers, Sebewaing, MI.

**ANNOUNCEMENTS:** None at this time.

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

- Mickayla Bischer thanked the Board for supporting Huron Behavioral Health for Suicide Awareness.
- Robert Gaffke said he was concerned the Board would review three bids for some painting work but only one for possibly doing a sound study to see if noise levels exceed the ordinance. Mr. Gaffke agrees with Corporation Counsel Steve Allen to get an outside law firm regarding property rights.

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

**CA RESOLUTION BY FINANCE COMMITTEE: #18-97C**

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

*WHEREAS, pursuant to the agreement between Huron County and the U.S. Department of Veterans Affairs, it is necessary to paint the interior of the Bad Axe CBOC; and*

*WHEREAS, Nagel Paint has submitted the lowest bid to paint the interior of the Bad Axe CBOC in the amount of \$10,390; now*

*THEREFORE, BE IT RESOLVED that the Facilities Manager be authorized to accept the quote from Nagel Paint to paint the interior of the Bad Axe CBOC in the amount of \$10,390, to be taken from the General Public Improvement Fund 445, line 445-902-932 (Building Maintenance).*

**CA RESOLUTION BY FINANCE COMMITTEE: #18-98C**

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

*WHEREAS, it is necessary to amend the 2018 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 2018 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:*

**REVENUE:**

	<b><u>CLERK</u></b>	
101-215-602	Attorney Fees	\$500
101-215-620.09	Writ of Garn, Atch Exec	150
101-215-620.11	DNA Assessment Due To County	50
101-215-622.16	Notarizing Forms	250
	<b><u>TREASURER</u></b>	
101-253-478	Dog License	\$2,000
101-253-646.01	Land Sale Listing	10
	<b><u>EQUALIZATION</u></b>	
101-257.01-646.03	Equalization	\$1,000
	<b><u>DISTRICT COURT</u></b>	
101-286-658.11	Bond Forfeiture	\$2,000
	<b><u>PROBATE COURT</u></b>	
101-294-604.11	Legal Reimbursement	\$2,400
	<b><u>SHERIFF</u></b>	
101-301-603.17	Bd/Care Federal Prisoners	\$40,000
101-301-603.18	Transfer of Federal Prisoners	3,500
101-301-624.04	State Prisoner Transfer	100
	<b><u>PLANNING COMM &amp; BD OF APPEALS</u></b>	
101-701-625.06	Zoning Board of Appeals	\$200
	<b>Total Additional Revenue:</b>	<b>\$52,160</b>

**EXPENDITURES:**

	<b><u>BOARD OF COMMISSIONERS</u></b>	
101-101-864.05	Pre-Paid Credit Card	\$3,000

	<b><u>JURY COMMISSION</u></b>	
101-147-864	Travel	\$25
	<b><u>CLERK</u></b>	
101-215-730	Printing and Binding	\$500
101-215-957	Employee Training	100
	<b><u>TREASURER</u></b>	
101-253-731	Office Supplies	\$275
101-253-747	Gas & Oil	(25)
101-253-807	Membership and Dues	(50)
101-253-814.08	Other Contractual/COG Change	(200)
	<b><u>EQUALIZATION</u></b>	
101-257.01-721	Longevity	\$50
101-257.01-807	Membership and Dues	(875)
101-257.01-864	Travel	2,184
101-257.01-901	Advertising & Legal Notices	(309)
101-257.01-957	Employee Training	(850)
101-257.01-980.03	Computer Programs	(150)
	<b><u>HURON COUNTY ANNEX</u></b>	
101-264-815	Janitorial Services	(\$100)
101-264-934	Grounds Care	100
	<b><u>COUNTY PROPERTY</u></b>	
101-269-807	Membership and Dues	(\$200)
101-269-933	Equipment Maintenance	200
	<b><u>COUNTY VEHICLE MAINTENANCE</u></b>	
101-270-935	Vehicle Maintenance	\$1,500
	<b><u>CIRCUIT COURT</u></b>	
101-283-808	Stenographer Fees	\$2,000
	<b><u>DISTRICT COURT</u></b>	
101-286-805	Witness Fees	\$100
	<b><u>FRIEND OF THE COURT</u></b>	
101-289-731	Office Supplies	\$1,000
	<b><u>SHERIFF</u></b>	
101-301-845.02	Medical	\$600
	<b><u>MARINE SAFETY</u></b>	
101-331-933	Equipment Maintenance	\$2,000
	<b><u>JAIL OPERATIONS</u></b>	
101-351-749	Other Commodities	\$2,000
101-351-807	Membership and Dues	200
101-351-914	Insurance	(1,000)
	<b><u>ANIMAL CONTROL</u></b>	
101-430-730	Printing and Binding	\$791
	<b><u>MEDICAL EXAMINERS</u></b>	
101-648-836.01	Transport/Body	\$2,000
101-648-837	Autopsies	5,000
	<b><u>REGISTER OF DEEDS</u></b>	
101-711-731	Office Supplies	<u>\$1,000</u>

**Total Unbudgeted Expenditures:** **\$20,866**

**TOTAL ADJUSTMENT:**

	<b><u>CONTINGENCY</u></b>	
101-890-965	Appropriation	<b><u>\$31,294</u></b>

**CA RESOLUTION BY FINANCE COMMITTEE: #18-99C**

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

*WHEREAS, it is necessary to amend the 2018 Revenue and Expenditure Budgets for the following Funds to reflect the additional estimated revenues and expenditures; now*

*THEREFORE, BE IT RESOLVED, to adjust the 2018 estimated Revenue and Expenditure Budgets for the following Funds:*

<b><u>FRIEND OF THE COURT</u></b>		
215-142-620.11	Non IV-D Order Entry Fee	\$480
215-142-620.12	IV-D Order Entry Fee	40
215-890-965	Appropriation	\$520

<b><u>BUILDING DEPARTMENT</u></b>		
249-371-481.06	Soil Erosion Permit	\$450
249-371-481.07	Plan Review-Building Permit	429
249-371-625.13	License Registration Fee	60
249-371-807	Membership and Dues	\$779
249-890-965	Appropriation	160

<b><u>HOMESTEAD PRE AUDIT</u></b>		
254-253-446.01	Interest for P.R.E. Audit	\$60
254-253-965	Appropriation	\$60

<b><u>DRUG LAW ENFORCEMENT</u></b>		
265.01-301-606.10	Restitution	\$778
265.01-890-965	Appropriation	\$778

<b><u>CHILD CARE</u></b>		
292-662-571.19	Basic Grant	\$1,113
292-662-676	Reimbursements	12,300
292-662-685.01	RDSS Reimbursement from State	1,735
292-662-685.90	Supplemental Security Income	3,834
292-662.07-844	Care	\$265,000
292-662.08-845.10	Other	(5,600)
292-662.08-846.06	Psychological Exams	2,600
292-662.08-846.07	Boot Camp	3,000
292-662.18-845.04	Transportation	15,000
292-662.18-845.10	Other	10,500
292-662.18-846.05	Quiet Room	1,500
292-890-965	Appropriation	(273,018)

<b><u>SOLDIER RELIEF</u></b>		
293-689-675.02	Donation/Private Source	\$200
293-689-741	Meals	(\$250)
293-689-747	Gas & Oil	(250)
293-689-921	Utilities	750
293-689-941.01	Rent	(250)
293-890-965	Appropriation	200
<b><u>VETERANS AFFAIRS</u></b>		
297-683.01-649.13	Contrib Vet Memorial Bricks	\$50
297-683.01-665.01	Interest – Investment	525
297-890-965	Appropriation	\$575
<b><u>HURON COUNTY TRANSIT</u></b>		
588-596-626	Charges for Services Rendered	\$160,000
588-890-965	Appropriation	\$160,000
<b><u>RETIREES' HEALTH INSURANCE</u></b>		
728-875-665.01	Interest – Investment	\$387
728-890-965	Appropriation	\$387
<b><u>PUBLIC EMPLOYEE HEALTH CARE TRUST FUND</u></b>		
736-875-665.17	Interest on Investment & Sec	\$950
736-875-825.06	Early Withdrawal	\$30,485
736-890-965	Appropriation	(29,535)

**CA RESOLUTION BY FINANCE COMMITTEE: #18-100C**

*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 their respective townships and cities; now*

*THEREFORE, BE IT RESOLVED that the attached 2018 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 LEGISLATIVE COMMITTEE: #18-101C**

*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 September 5, 2018, 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:*

*Ray Pettit  
Hume Township, Section 35, 32.85 acres*

*Matthew & Terri Lutz Trust  
Sebewaing Township, Section 16, 33 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.*

**NEW BUSINESS:**

**RESOLUTION BY PERSONNEL COMMITTEE: #18-102**

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

*WHEREAS, there is need to hire a part time employee to fill the position of part time Deputy Sheriff in the Huron County Sheriff's Office to serve in the capacity(s) designated by the Sheriff including, but not limited to, Road Patrol; and*

*WHEREAS, Tyler Ramsey 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 Tyler Ramsey be hired to fill said position at the rate(s) in accordance with those established per Resolution No. 18-65 (see attached), that being a rate of \$18.50 per hour; now*

*THEREFORE, BE IT RESOLVED that Tyler Ramsey shall be employed effective September 1, 2018, as a part time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the Huron County Sheriff's Office Policy and Procedures Book.*

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

**RESOLUTION BY PERSONNEL COMMITTEE: #18-103**

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

*WHEREAS, the MERS Plan Document permits members of the Michigan Municipal Employees' Retirement System to be credited with up to five (5) years of generic service, upon approval of the local governing body; and*

*WHEREAS, Scott L. Adam, having at least 10 years of credited services with the Michigan Municipal Employees' Retirement System, has requested to purchase one (1) year, two (2) months of generic service; and*

*WHEREAS, said member, Scott L. Adam, will deposit 100% of the "Total Estimated Actuarial Cost of Additional Credited Service" with the Michigan Municipal Employees' Retirement System, as computed by the MERS Retirement Office; now*

*THEREFORE, BE IT RESOLVED that by this resolution, the Huron County Board of Commissioners hereby grants the request of Scott L. Adam to purchase one (1) year, two (2) months of generic service; and*

*BE IT FURTHER RESOLVED that the Michigan Municipal Employees' Retirement System is hereby requested to grant such generic service as provided by the MERS Plan Document.*

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

**RESOLUTION BY PERSONNEL COMMITTEE: #18-104**

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

*WHEREAS, the Personnel Committee and the Compensation System Administrator have completed the annual position reviews pursuant to Appendix A-1 of the Huron County Employee Handbook; and*

*WHEREAS, as a result of the reviews, it was determined that the salary for Daryl Ford, Detective/Deputy Sheriff, be adjusted from Grade 160, Step 9 with a salary of \$49,977 to Grade 170, Step 6 with a salary of \$50,135. Mr. Ford will proceed through the Salary Progression Schedule as follows:*

- *to Grade 170, Step 7 on August 1, 2019*
- *to Grade 170, Step 8 on August 1, 2020*
- *to Grade 170, Step 9 on August 1, 2021; now*

*THEREFORE, BE IT RESOLVED that the salary of Daryl Ford, Detective/Deputy Sheriff, be increased to Grade 170, Step 6 of the Salary Progression Schedule with a salary of \$50,135 and that this increase be effective August 1, 2018.*

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

**RESOLUTION BY PERSONNEL COMMITTEE: #18-105**

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

*WHEREAS, the Personnel Committee and the Compensation System Administrator have completed the annual position reviews pursuant to Appendix A-1 of the Huron County Employee Handbook; and*

*WHEREAS, as a result of the reviews, it was determined that the salary for the position of Deputy Sheriff – Road Patrol, be adjusted from Grade 150 to Grade 160. Attached is a schedule indicating the procession of the steps for each Deputy Sheriff – Road Patrol; now*

*THEREFORE, BE IT RESOLVED that the salary of Deputy Sheriff – Road Patrol be increased to Grade 160 of the Salary Progression Schedule and that this increase be effective August 1, 2018.*

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

**RESOLUTION BY PERSONNEL COMMITTEE: #18-106**

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

*WHEREAS, the Personnel Committee and the Compensation System Administrator have completed the annual position reviews pursuant to Appendix A-1 of the Huron County Employee Handbook; and*

*WHEREAS, as a result of the reviews, it was determined that the salary for the position of Corrections Sergeant be adjusted from Grade 160 to Grade 170. Attached is a schedule indicating the procession of the steps for each Corrections Sergeant; now*

*THEREFORE, BE IT RESOLVED that the salary of Corrections Sergeant be increased to Grade 170 of the Salary Progression Schedule and that this increase be effective August 1, 2018.*

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

**RESOLUTION BY PERSONNEL COMMITTEE: #18-107**

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

*WHEREAS, the Personnel Committee and the Compensation System Administrator have completed the annual position reviews pursuant to Appendix A-1 of the Huron County Employee Handbook; and*

*WHEREAS, as a result of the reviews, it was determined that the salary for the position of Corrections Officer be adjusted from Grade 140 to Grade 150. Attached is a schedule indicating the procession of the steps for each Corrections Officer; now*

*THEREFORE, BE IT RESOLVED that the salary of Corrections Officer be increased to Grade 150 of the Salary Progression Schedule and that this increase be effective August 1, 2018.*

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

**APPOINTMENTS:** None at this time.

**MOTIONS:**

**Motion** by Wruble, seconded by Nugent to authorize the Chairman to sign the DHS-2091 Child Care Fund Budget Summary amending the FY2018 budget. Motion carried.

**Motion** by Bodis, seconded by Peruski to authorize the Chairman to sign the Contract for Medical Examiner Transport Services between Huron County and Ramsey Funeral Home, Inc. Motion carried.

**Motion** by Bodis, seconded by Peruski to authorize the Chairman to sign the Contract for Medical Examiner Transport Services between Huron County and Juengel & Melledndor Funeral Home, Inc. Motion carried.

**REPORTS:**

**Khoury** attended: Aug. 28 – regular board meeting. Sept. 4 – Sebewaing Council meeting; Sebewaing Township meeting.

**Peruski** attended: Aug. 14 – regular board meeting; Personnel Committee meeting. Aug. 22 – Committee of the Whole meeting; Safety Committee meeting; Legislative Committee meeting. Aug. 28 – regular board meeting.

**Bodis** attended: Aug. 28 – Finance Committee meeting; met with Treasurer; regular board meeting; met with constituents. Aug. 29 – DHHS Board meeting; HMCF Board meeting; meeting with Sheriff Hanson.

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

Health Department	\$104,113.79
Board Bills Approved	56,031.59
Paid Without Presentation	<u>1,203,058.68</u>
Total	\$1,363,204.06

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

- Jeff Smith, B & Z Director, would like further discuss the use of ABD for a noise study. The Chairman stated Mr. Smith may address the Board under Final Board Comment.



- Randy Miller, 911/Emergency Service Director, will be rolling out the hazard mitigation plan during the regular planning commission meeting on October 3<sup>rd</sup>.

**FINAL BOARD COMMENT:**

- Commissioner Vaughan requested Jeff Smith to discuss ABD. Mr. Smith said that the ordinance of 2015 requires that those doing the study be board certified by INCE (Institute of Noise Control Engineering). Robert Rand is a member but according to the web data base is not board certified, ABD has at least one that is. There is concern that weather conditions may not be optimal if this takes too long and winter sets in.
- Commissioner Nugent said suicide prevention is a big item on the HBH meetings.
- Commissioner Nugent also stated there will be a Personnel Committee meeting today at 11:00 a.m.

**10:07 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk