

Bad Axe, Michigan
Tuesday, September 12, 2017

The Committee of the Whole meeting was held on Tuesday, September 12, 2017, commencing at 9:00 a.m. in the Board of Commissioners office, Huron County Building, Bad Axe, Michigan.

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

Neal Hentschl, Huron County Road Commission Secretary Manager, gave an update on the pending move of the old Life Saving Station from the Huron City Museum site to its original location at Lighthouse County Park. Mr. Hentschl told the board the structure was originally moved to the Huron City site in the early 1960's, but the museums focus is changing and they wondered if the county wanted it back at the park. The two story structures will have to be moved 1.2 miles to reach the original location.

9:07 a.m.

AGENCIES COMMITTEE – Vaughan:

- Attended the Huron County Community Foundation award ceremony. There were many recipients awarded grants.
- Commissioner Vaughan said he is having trouble with garbage collection and hopes this gets resolved soon.
- The Planning Commission members want to wait until after the masterplan and then look at commercial solar.

PROPERTIES COMMITTEE – Talaski:

- Working on a new roof for the Courthouse.

FINANCE COMMITTEE – Wruble:

- There are several resolutions on the consent action agenda today. The first resolution is to amend the 2017 Expenditure Budgets for Fund 293 and 297, the second resolution is to authorize NetSurce One, Inc. to complete a GAP Analysis of Huron County's networks, the third resolution is to purchase 160 mass casualty kits from J&B Medical Supply, the fourth resolution is to designate the financial institutions for the deposit of all public money, the fifth resolution is to amend the 2017 General Fund 101 Revenue and Expenditure Budgets and the sixth resolution is to amend the 2017 Revenue and Expenditures Budgets for funds 215, 249, 263.02, 264, 265.01, 292, 293, 296, 297, 588, 595, 728 and 736.
- We need a committee to oversee the trust for OPEB.

SAFETY COMMITTEE – Bodis:

- At the Indigent Defense meeting, still working on the final plan.
- Attended the GST Works meeting last week, biggest issues are finding qualified people and a lack of skilled trades.
- On the consent actions agenda today there is a resolution proclaiming October 2017 as "Domestic Violence Awareness Month".

PERSONNEL COMMITTEE – Peruski:

- There will be no Personnel Committee meeting today.

9:22 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk