

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, September 12, 2017, commencing at 9:30 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 Bodis, Ron Wruble, Todd Talaski, and Steve Vaughan. Excused – John Nugent.

**AGENDA:** The agenda was reviewed. Commissioner Talaski pulled consent action resolution #6. **Motion** by Vaughan, seconded by Bodis to approve the agenda as amended. Motion carried. Agenda approved.

**APPROVAL OF MINUTES:** **Motion** by Bodis, seconded by Talaski to approve the Regular Board minutes of August 22, 2017. Motion carried.

**COMMUNICATIONS:**

- A letter from Ed Raby announcing he will not be renewing his membership to the Nature Center Board of Directors.
- From MJ Caradonna, Shelter Operations Manager from SafePlace, is requesting permission to hold a Candlelight Vigil in front of the County Building on Tuesday, October 10, 2017 at 6:00 p.m.
- An invitation for "A Celebration Event" on Saturday, September 23, 2017 from 6:00 to 8:00 pm at the Bay Shore Camp
- A letter from Representative Edward J. Canfield to The Honorable Bill Schuette, Attorney General of Michigan on the question of whether a county government can raise funds for a mosquito abatement program by placing a proposal on the ballot requesting millage for such a program.
- A letter from Representative Edward J. Canfield thanking the Board of Commissioners for their support of HB 4651 and SB 400.
- A letter from Bonnie L. Rapson requesting to be appointed to the Nature Center Board of Directors.
- From the State of Michigan, Department of Health and Human Services the state ward chargeback rates for calendar year 2018.
- From the Genesee County Board of Commissioner's their resolution opposing any reduction or elimination of federal funding for the Great Lakes Restoration Initiative.
- A letter from Mark Green, Courtside Ministries, requesting permission to use the courthouse lobby during inclement weather.
- A letter from Steven M. Mays, Diversion Administrator at DHHS, the State is planning a Michigan Stepping Up and Sequential Intercept Strategic Planning Summit for November 6 & 7th in Lansing and is requesting names for a 3 member team and presentations and local work being done related to Stepping Up.
- From the Mecosta County Board of Commissioner's their resolution #2017-06 urging the MAC Board of Directors to consider conference costs to the members when siting future conferences.

**ANNOUNCEMENTS:** None

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

- Rich Swartzendruber said in regards to the Planning Commission on solar energy, the Board needs to make their opinion heard.

**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: #17-124C**

*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/PI/R2, a Revised Project Authorization for FY 2017 Section 5311 Operating Formula Grants for Rural Areas 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/PI/R2 on behalf of the County of Huron.*

**CA RESOLUTION BY FINANCE COMMITTEE: #17-125C**

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

*WHEREAS, it is necessary to amend the 2017 Expenditure Budgets for the following Funds to more accurately reflect the estimated expenditures; now*

*THEREFORE, BE IT RESOLVED to adjust the 2017 estimated Expenditure Budgets for the following Funds:*

<b><u>SOLDIERS RELIEF FUND 293</u></b>		
293-689-747	Gas & Oil	\$1,000
293-689-941.01	Rent	2,000
<b><u>VETERANS AFFAIRS FUND 297</u></b>		
297-683.01-965.23	Transfer to Soldier Relief	(\$3,000)

**CA RESOLUTION BY FINANCE COMMITTEE: #17-126C**

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

*WHEREAS, the Huron County Board of Commissioners it is in the best interest of Huron County to have a GAP Analysis completed to assess the internal and external vulnerabilities of the County's network; and*

*WHEREAS, NetSource One, Inc. has submitted a quote in the amount of \$12,973.50 to prepare a GAP Analysis for Huron County; now*

*THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby accepts and authorizes the Chairman of the Board to sign the proposal from NetSource One, Inc. to prepare a GAP Analysis for Huron County at a cost not to exceed \$12,973.50, to be taken from line 101-101.01-803.*

**CA RESOLUTION BY FINANCE COMMITTEE: #17-127C**

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

WHEREAS, the Huron County Emergency Services Director applied for and received a Homeland Security Program Grant through the Michigan Department of State Police, Emergency Management and Homeland Security Division and the Region 3 Homeland Security Planning Board; and

WHEREAS, there is a need to purchase mass casualty kits for local schools and first responder agencies; and

WHEREAS, J & B Medical Supply has submitted a proposal in the amount of \$28,412.80 plus shipping (see attached) for 160 mass casualty kits; and

WHEREAS, the fiduciary for Region 3 (Iosco County) requires counties to fund projects upfront and then be reimbursed by Iosco County through the grant process upon receipt of a cancelled check; and

WHEREAS, it is necessary to amend the 2017 General Fund 101 budget for this additional revenue and expenditure; now

THEREFORE, BE IT RESOLVED that the Huron County Emergency Services Director be authorized to purchase 160 mass casualty kits in the amount of \$28,412.80 plus shipping from J & B Medical Supply in reference to the project approved by the Region 3 Homeland Security Planning Board, to be taken from line 101-426-753 (Homeland Security Grant Expense); and

BE IT FURTHER RESOLVED that the reimbursement check to be received from Homeland Security Grant Fiduciary Iosco County be credited to line 101-253-506.02 (Homeland Security Grants); and

BE IT FURTHER RESOLVED to amend the 2017 General Fund 101 revenue and expenditure budgets as follows:

101-253-506.02	Homeland Security Grants	\$30,000
101-426-753	Homeland Security Grant Expense	\$30,000

#### **CA RESOLUTION BY FINANCE COMMITTEE: #17-128C**

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

#### **DEPOSITORY RESOLUTION FOR HURON COUNTY**

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1<sup>st</sup> Extra Session, as amended (MCL 129.12), this Board is required to provide by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more Financial Institutions within the State; now

THEREFORE, BE IT RESOLVED BY THE HURON COUNTY BOARD OF COMMISSIONERS as follows:

1. The Huron County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Huron County Treasurer in the following financial institutions:

Northstar, Eastern Michigan Bank, Bay Port State Bank, Charter One, Chase,  
Chemical, Citizens, Comerica, Comerica Securities, Exchange, First Empire  
Securities, Fifth Third, First Michigan, Flagstar Bank, Huntington, Independent, JP Morgan,  
Mercantile Bank of MI, National City/PNC, Port Austin, TCF Bank, The Bank of New York, The  
Private Bank, Thumb National, UBS, SunTrust Robinson Humphrey, and Frankenmuth Credit  
Union.

2. The Treasurer is authorized to enter into and execute on behalf of the County any Contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County treasurer shall require, and
3. The County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

**CA RESOLUTION BY FINANCE COMMITTEE: #17-129C**

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:**

	<b><u>DISTRICT COURT</u></b>	
101-136-604.03	Alcohol Assessments (Screen)	\$30
101-136-658.11	Bond Forfeiture	450
	<b><u>PROBATE COURT</u></b>	
101-148-604.11	Legal Reimbursement	\$2,500
	<b><u>JUVENILE AGENT</u></b>	
101-149-617.03	Certified Copies	\$25
	<b><u>PUBLIC GUARDIAN</u></b>	
101-150-679	Misc. Reimbursements	\$6
	<b><u>CLERK</u></b>	
101-215-620.09	Writ of Garn., Attch Exec	\$25
101-215-620.10	Filiation Fee	10
101-215-620.11	DNA Assessment Due to County	30
101-215-622.16	Notarizing Forms	300
	<b><u>EQUALIZATION</u></b>	
101-225-628	Tax Mapping	\$6
101-225-646.03	Equalization	2,133
	<b><u>TREASURER</u></b>	
101-253-606.27	Name Change County Treas Fee	\$100
101-253-611.01	Online Tax Searches	5,500
101-253-613	Record Copying	200
101-253-646.01	Land Sale Listing	50
101-253-665.17	Interest on Investment & Sec	612
	<b><u>COMPUTER INFORMATION SYSTEMS</u></b>	
101-258-629	Computer	\$1,844
	<b><u>REGISTER OF DEEDS</u></b>	
101-268-607.03	Credit Card Fees	\$7
101-268-623.01	Recording Fee	\$30,000
	<b><u>SHERIFF</u></b>	
101-301-603.04	Bd. & Care: Jackson Prisoner	\$3,773
101-301-603.07	Day Reporting Fee	100
101-301-603.08	Community Work Program (DC)	50
101-301-603.15	Tickets	17
101-301-603.20	Fed Prisoners/Medication	20
101-301-624.06	Witness Fees	30
101-301-675.21	Donation (Sheriff Work Prog.)	360
101-301-675.23	Donation for Drug Enforcement	550
101-301-679.04	Reimburse HCOIS Website Fee	20
	<b><u>PLANNING COMM/BD OF APPEALS</u></b>	
101-721-625.06	Zoning Board of Appeals	\$600
101-721-625.08	Zoning Permit/Land Use	1,610

101-757-694	<b><u>ICE ARENA</u></b> Case Over & Short	\$6
	<b>Total Additional Revenue:</b>	<b>\$50,964</b>

**EXPENDITURES:**

101-101-821	<b><u>BOARD OF COMMISSIONERS</u></b> Subscriptions	\$537
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101-147-730	<b><u>JURY COMMISSION</u></b> Printing & Binding	\$150
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101-148-864	<b><u>PROBATE COURT</u></b> Travel	\$300
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101-149-730	<b><u>JUVENILE AGENT</u></b> Printing & Binding	(\$81)
101-149-747	Gas & Oil	50
101-149-901	Advertising & Legal Notices	\$81

101-150-864	<b><u>PUBLIC GUARDIAN</u></b> Travel	(\$70)
101-150-980	Office Equipment	70

101-253-730	<b><u>TREASURER</u></b> Printing & Binding	(\$20)
101-253-807	Membership and Dues	20

101-258-809	<b><u>COMPUTER INFORMATION SYSTEMS</u></b> Contractual Services	\$600
101-258-980	Office Equipment	150

101-262-730	<b><u>ELECTIONS</u></b> Printing & Binding	\$4,000
101-262-901	Advertising & Legal Notices	2,500

101-265-901	<b><u>COURTHOUSE &amp; GROUNDS</u></b> Advertising & Legal Notices	\$13
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101-269-934	<b><u>COUNTY PROPERTY</u></b> Grounds Case	\$300
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101-301-730	<b><u>SHERIFF</u></b> Printing & Binding	\$750
101-301-814	Other Contractual Services	1,070

101-351-776	Janitorial Supplies	\$650
101-351-807	Membership and Dues	200
101-351-980.04	Other Equipment	30

101-721-760	<b><u>PLANNING COMM/BD OF APPEALS</u></b> Credit Card Fee - Monthly	\$100
101-721-957	Employee Training	835

101-852-809	<b><u>EMPLOYEES' HOSPITAL INSURANCE</u></b> Contractual Services	<b>\$1,218</b>
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**Total Unbudgeted Expenditures:** **\$13,453**

**TOTAL ADJUSTMENT:**

101-890-965	<b><u>CONTINGENCY</u></b> Appropriation	<b><u>\$37,511</u></b>
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**CA RESOLUTION BY FINANCE COMMITTEE: #17-130C**

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 Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2017 estimated Revenue and Expenditure Budgets for the following Funds:

<b><u>FRIEND OF THE COURT FUND 215</u></b>		
215-142-541.11	Reimb. of Fees for Warrants	\$300
215-142-620.11	Non IV-D Order Entry Fee	300
215-142-806.01	Warrant Fees	\$150
215-890-965	Appropriation	450
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<b><u>BUILDING INSPECTION DEPT. FUND 249</u></b>		
249-371-625.09	Special Inspection Fee	\$250
249-890-965	Appropriation	\$250
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<b><u>CONCEALED PISTOL LIC. FUND 263.02</u></b>		
263.02-215-482	Pistol Permits	\$218
263.02-215-665	Interest	59
263.02-890-965	Appropriation	\$277
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<b><u>EMERGENCY PHONE SERVICE FUND 264</u></b>		
264-326-850	Telephone	\$115
264-326-995	Interest	9,523
264-890-965	Appropriation	(\$9,638)
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<b><u>DRUG LAW ENFORCEMENT FUND 265.01</u></b>		
265.01-301-606.32	Forfeitures – Sheriff	\$200
265.01-301-665.01	Interest – Investment	13
265.01-890-965	Appropriation	\$213
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<b><u>CHILD CARE FUND 292</u></b>		
292-662-685.01	RDSS Reimbursement from State	\$1,400
292-662-685.50	Direct Payment Child Care	30
292-662-685.80	Psychologicals	75
292-890-965	Appropriation	\$1,505
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<b><u>SOLDIERS' RELIEF FUND 293</u></b>		
293-689-675.02	Donation/Private Source	\$86

293-890-965	Appropriation	\$86
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<b><u>OLDER CITIZENS FUND 296</u></b>		
296-673.01-412	Delinquent Real Property Tax	\$17
296-673.01-665.01	Interest – Investment	626
296-890-965	Appropriation	\$643
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<b><u>VETERANS AFFAIRS FUND 297</u></b>		
297-683.01-412	Delinquent Real Property Tax	\$5
297-683.01-432	Lieu of Tax	5
297-683.01-665.01	Interest – Investment	188
297-890-965	Appropriation	\$198
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<b><u>TRANSIT FUND 588</u></b>		
588-537-412	Delinquent Real Property Tax	\$13
588-537-432	Lieu of Tax	2
588-537-665.01	Interest – Investment	30
588-890-965	Appropriation	\$45
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<b><u>COMMISSARY FUND 595</u></b>		
595-351-968	Depreciation	\$103
595-890-965	Appropriation	(\$103)
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<b><u>RETIREEES HEALTH INSURANCE FUND 728</u></b>		
728-875-665.18	Int. – Loan Health Dept. Site	\$15,885
728-890-965	Appropriation	\$15,885
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<b><u>PUBLIC EMPLOYEE HEALTH TRUST FUND 736</u></b>		
736-875-665.01	Interest – Investment	\$3,679
736-890-965	Appropriation	\$3,679

**CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-131C**

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

WHEREAS, on August 30, 2017, the Huron County Planning Commission received a request from Diane Warack, for approval of the release of a 2.02-acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-25347-123121, 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 September 6, 2017, has reviewed this request and determined that at least one structure located on Parcel No. 3203-017-007-20 was present prior to the original execution of said P.A. 116 agreement; and

*WHEREAS, the Parcel requested for release consists of 2.02 acres including buildings, 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 2.02 acre Termination; and*

*WHEREAS, the Brookfield 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 2.02 acre parcel of land from P.A. 116.*

**CA RESOLUTION BY SAFETY COMMITTEE: #17-132C**

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

*WHEREAS, domestic violence is a tragic epidemic that has devastating effects on countless men, women, and children from every region, culture, and social status; and*

*WHEREAS, domestic violence is the intentional and patterned use of physical, emotional, sexual, psychological, and/or economic abuse that violates an individual's dignity, security, and psychological and physical wellbeing; and*

*WHEREAS, during the month of October, victim advocate groups, shelters, service workers, and many organizations come together to connect with those who work to end violence, and to celebrate those who have survived and mourn those who have died because of domestic violence; and*

*WHEREAS, it is critical that those seeking help or services have access to proper care and treatment; and*

*WHEREAS, domestic violence awareness month is an opportunity to take a stand with domestic violence survivors, to celebrate the progress made combating these crimes, and to recommit to reducing domestic violence in our county; now*

*THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby proclaims October 2017 as "Domestic Violence Awareness Month" in Huron County, Michigan.*

**NEW BUSINESS:**

**RESOLUTION BY PERSONNEL COMMITTEE: #17-133**

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

*WHEREAS, there is a need to employ a casual building inspector in the Building & Zoning Department to assist during an anticipated FMLA leave; and*

*WHEREAS, Robert R. Golochowicz, a Registered Act 54 Inspector, has applied for said position in the Building & Zoning Department; and*

*WHEREAS, Jeff Smith, Building & Zoning Director, has recommended to the Personnel Committee that Robert R. Golochowicz be hired to fill said position at a rate of \$22.00 per hour; now*

*THEREFORE, BE IT RESOLVED that Robert R. Golochowicz shall be employed effective September 13, 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; and*

*BE IT FURTHER RESOLVED that said wages are to be taken from line 249-371-705.*



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

**RESOLUTION BY PERSONNEL COMMITTEE: #17-134**

*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, Corrections Officer and Work Crew Supervisor; and*

*WHEREAS, Tyler Bennett 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 Bennett be hired to fill said position at the rate(s) in accordance with those established per Resolution No. 17-18C (see attached), that being a rate of \$11.00 per hour while in training, increasing to \$14.00 per hour upon completion of training; now*

*THEREFORE, BE IT RESOLVED that Tyler Bennett shall be employed effective September 13, 2017, 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 Peruski, seconded Wruble to approve this resolution. Discussion followed. Roll call vote: Ayes – Peruski, Wruble, Talaski, Vaughan, Bodis, and Khoury. Nays – None. Absent – Nugent. Motion carried. Resolution adopted.

**APPOINTMENTS:** : Chairman Khoury appoints the following Commissioners to the Public Employee Health Care Investment Fund Fiduciary Committee – 2 Commissioners per Resolution No. 16-129C:

- Finance Committee Chairman
- Personnel Committee Chairman

**Motion** by Vaughan, seconded by Talaski to approve the Chairman's appointment of the Finance Committee Chairman and the Personnel Committee Chairman to the Public Employee Health Care Investment Fund Fiduciary Committee, along with the County Treasurer, pursuant to Resolution No. 16-129C. Motion carried.

Chairman Khoury appoints the following individuals to the Nature Center – 6 members, 3-year term:

- Linda Herman
- Tom Beachy
- John Nugent
- Fran Pechette
- Kathy Kent
- Bonnie L. Rapson

**Motion** by Vaughan, seconded by Peruski to approve the Chairman's appointment of Linda Herman, Tom Beachy, John Nugent, Fran Pechette, Kathy Kent, and Bonnie L. Rapson to the Nature Center. Motion carried.

Chairman Khoury appoints the following individual to the Huron Transit Corporation – 1 member, 3-year term:

- E. Duane Jorges

**Motion** by Bodis, seconded by Peruski to approve the Chairman's appointment of E. Duane Jurges to the Huron Transit Corporation. Motion carried.

**MOTIONS:**

**Motion** by Talaski, seconded by Peruski to grant permission to the Huron County SafePlace Board to hold a candlelight vigil in front of the County Building on Tuesday, October 10, 2017 at 6:00 p.m. Motion carried.

**Motion** by Talaski, seconded by Bodis to grant permission to Courtside Ministries to set up a table in the lobby during inclement weather. Motion carried.

**REPORTS:**

**Khoury** attended: Aug. 22 – regular board meeting. Aug. 24 – Huron Republican Party meeting. Aug. 30 – Huron County Master Plan workshop. Sept. 11 – Brookfield Township meeting.

**Peruski** attended: Aug. 22 – regular board meeting; Personnel Committee meeting. Aug. 28 – Paris Township meeting. Aug. 29 – negotiations with Central Dispatch/POAM. Aug. 30 – meeting with Treasurer, Corporation Counsel and Finance Committee Chairman. Sept. 4 – Mackinac Bridge walk. Sept. 12 – Properties Committee meeting.

**Bodis** attended: Aug. 22 – Finance Committee meeting; Public Safety Committee meeting; regular board meeting. Aug. 30 – MIDC meeting. Sept. 8 – Workforce Development Board meeting; Workforce Governing Board meeting.

**Vaughan** attended: Aug. 22 – regular board meeting. Aug. 23 – Elkton Autumfest. Sept. 4 – Chandler Township meeting. Sept. 5 – Oliver Township meeting. Sept. 7 – Huron County Community Foundation presentation. Sept. 8 – Michigan Works GST meeting in Lapeer.

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

Health Department	\$174,343.91
Board Bills Approved	53,052.36
Paid Without Presentation	<u>1,514,233.15</u>
Total	\$1,741,629.42

**FINAL PUBLIC COMMENT:** Randy Miller said that all AED's in the County Building have new batteries and pads and are good for 3 years.

**9:50 a.m.**

**Motion** by Peruski, seconded by Talaski to go into closed session to discuss negotiation strategy, pursuant to MCL 15.268(c) under the OMA. Motion carried.

**11:43 a.m.**

Reconvene the regular meeting.

**FINAL BOARD COMMENT:**

- Commissioner Wruble requested a review (inspection) of the wind turbines.

**11:51 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk