

Bad Axe, Michigan  
Tuesday, September 14, 2021

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, September 14, 2021 commencing at 9:00 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 Khoury, Mary Babcock, Steve Vaughan, Joe Murphy, Mike Meissner, and Todd Talaski. Commissioner John Bodis excused.

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

**APPROVAL OF MINUTES:** Motion by Babcock, seconded by Vaughan to approve the Regular Board minutes of August 24, 2021. Motion carried.

**COMMUNICATIONS:**

- Received a letter from Kyle McCarty, Right to Farm Program Inspector, to Guthry Laurie in regards to the review that was conducted on June 28, 2021. During the inspection there was not a lot of crop residues from previous crops or other conservation practices utilized that would limit wind erosion and Mr. Laurie indicated that throughout the crop rotation he utilized cover crops, residue management and other soil erosion practices. MDARD has classified the complaint as verified and abated and the case will be closed.
- Received a letter from Kyle McCarty, Right to Farm Program Inspector, to Peter Shupe in regards to the review that was conducted on July 28, 2021. During the inspection it was observed that manure had been land applied to a field where wheat was harvested and Mr. Shupe had a cover crop growing. MDARD has classified the complaint as not verified and the case will be closed.
- An email from Dan Glaza informing the Chairman the he received excellent service from the County Building employees.
- An email from Charles Henry to re-nominate Jeanne Henry to the Huron County Board of Canvassers.
- From Grand Traverse County Board of Commissioners their resolution #87-2021 supporting vaccine awareness and medical autonomy.
- A letter from the Department of Health and Human Services, the 2021-22 annual plan and budget for Child Care Fund expenditures is approved for 50% state reimbursement of CCF reimbursement-eligible items and 100% state reimbursement of Raise the Age.
- An email from Jeanne Gusa that on Saturday, October 16, 2021 at noon the America Needs Fatima Public Rosary Rally will be held at the Courthouse.
- A letter from Alexis D. Travis, Senior Deputy Director Public Health Administration, that after reviewing Mr. MacGuire's credentials and based on requirements of the Michigan Public Health Code, she has determined that Mr. MacGuire meets the requirements to be a fully appointed Health Officer.

**ANNOUNCEMENTS:** Commissioner Vaughan recommended a resolution to not make it mandatory to enforce vaccines and to oppose the proposed IRS rule that would track any transaction over \$600.

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

- Diana Kessler addressed the board regarding involuntary complicity and current mask and vaccine mandates.
- Jon Phillips thanked Commissioner Vaughan for his announcement regarding resolutions to come at the Board's next meeting and addressed the board regarding vaccine and mask mandates.
- Cole Wood, Rep. Lisa McClain's Field Representative, discussed tax plan. No update on enforcing the IRS \$600 threshold.
- Dan Glaza said he is glad to hear people are against the overreach of our government.

Change the date of the September 28<sup>th</sup> meeting due to a conflict with MAC Conference. Motion by Vaughan, seconded by Khoury to change the date of the next meeting to Thursday, September 30, 2021. Motion carried.

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

**CA RESOLUTION BY AGENCIES COMMITTEE: #21-114C**

*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/P24, a Project Authorization for FY 2019 and FY 2021 Section 5339 Buses and Bus Facilities Formula Program and FY 2017 and FY 2018 Section 5339 Buses and Bus Facilities 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/P24 on behalf of the County of Huron.*

**CA RESOLUTION BY FINANCE COMMITTEE: #21-115C**

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

*WHEREAS, there is a need to resurface the parking lot of the Huron County Expo Center; and*

*WHEREAS, Yaroch Asphalt has submitted a quote in the amount of \$44,450 (see attached); now*

*THEREFORE, BE IT RESOLVED that Yaroch Asphalt be authorized to resurface the parking lot of the Huron County Expo Center at a cost of \$44,450, to be taken from the General Public Improvement Fund 445, line 445-902-932.*

**CA RESOLUTION BY FINANCE COMMITTEE: #21-116C**

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

*WHEREAS, there is a need to resurface the parking area of the Huron County Veterans Affairs facility; and*

*WHEREAS, Yaroch Asphalt has submitted a quote in the amount of \$23,450 (see attached); now*

*THEREFORE, BE IT RESOLVED that Yaroch Asphalt be authorized to resurface the parking area of the Huron County Veterans Affairs facility at a cost of \$23,450, to be taken from the General Public Improvement Fund 445, line 445-902-932.*

**CA RESOLUTION BY FINANCE COMMITTEE: #21-117C**

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

WHEREAS, the Huron County Jury Commission is responsible for the review and approval of juror questionnaires; and

WHEREAS, the Jury Commission meetings can last all day, and it is necessary to compensate the individuals for their time spent at each meeting; and

WHEREAS, the County Clerk has recommended to the Finance Committee that the \$50 per diem currently paid to members of the Jury Commission be increased; now

THEREFORE, BE IT RESOLVED to increase the per diem rate for the Jury Commission to \$100 per member for a full day of service and \$50 per member for a 1/2-day of service, effective July 1, 2021.

**CA RESOLUTION BY FINANCE COMMITTEE: #21-118C**

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

WHEREAS, it is necessary to amend the 2021 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 2021 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:

**REVENUE:**

	<b><u>JUVENILE AGENT</u></b>	
101-149-549	CPLR-Title IV-E Grant	\$4,533
	<b><u>CLERK</u></b>	
101-215-620.04	Court Costs	\$40
101-215-622.08	Certified Copies Adoption	10
101-215-682	Other Reimbursements	283
	<b><u>TREASURER</u></b>	
101-253-446	Interest on Taxes	\$2
101-253-447	Property Tax Admin Fee	25
101-253-506.01	Emergency Service	21,902
101-253-606.22	Bad Check Program	50
101-253-616.01	Land Division Tax Payment Certification	45
101-253-646.01	Land Sale Listing	10
101-253-665	Interest	3,305
101-253-667.01	Rent – Building & Other	300
101-253-667.07	Expo Meeting Room	75
101-253-673.03	Sale of Cars	21,605
	<b><u>EQUALIZATION</u></b>	
101-257.01-628	Tax Mapping	\$55
101-257.01-630	GIS	21,665
101-257.01-679	Misc Reimbursements	3
	<b><u>COURTHOUSE &amp; GROUNDS</u></b>	
101-265-676	Reimbursements	\$575
	<b><u>DISTRICT COURT</u></b>	
101-286-510	Covid-19 Federal Grant	\$1,014
101-286-604.05	Misc Fees/Record Check	945
101-286-604.15	Extradition Fees	277
101-286-676	Reimbursements	1,207
	<b><u>PROSECUTING ATTORNEY</u></b>	
101-296-676	Reimbursements	\$344
	<b><u>SHERIFF</u></b>	
101-301-603.01	Huron Co Prisoner Fee	\$452
101-301-603.04	Bd & Care: Jackson Prisoner	840
101-301-624.13	Fingerprinting	415

101-301-679	Misc Reimbursements	1,820
	<b><u>JAIL OPERATIONS</u></b>	
101-351-689.05	Refund from Overpayment	\$210
	<b><u>EMERGENCY SERVICE</u></b>	
101-426-544.06	State Aid – Emerg Serv Disaster Relief	\$173,578
	<b><u>PLANNING COMM &amp; BD OF APPEALS</u></b>	
101-701-625.04	Special Use Permits	\$400
101-701-625.06	Zoning Board of Appeals	600
	<b><u>REGISTER OF DEEDS</u></b>	
101-711-623.04	Transfer Tax	<u>\$16,843</u>
	<b>Total Additional Revenue:</b>	<b>\$273,428</b>
<b><u>EXPENDITURES:</u></b>		
	<b><u>ADMINISTRATIVE</u></b>	
101-101.01-814	Other Contractual Services	\$1,200
	<b><u>JURY COMMISSION</u></b>	
101-147-728	Postage	\$41
	<b><u>JUVENILE AGENT</u></b>	
101-149-706	Overtime	\$41
	<b><u>COMPUTER INFORMATION SYSTEMS</u></b>	
101-228-706	Overtime	\$463
	<b><u>EQUALIZATION</u></b>	
101-257.01-718	Retirement/County Share – MERS DB	\$2,359
	<b><u>COURTHOUSE &amp; GROUNDS</u></b>	
101-265-942	Equipment Rental	\$500
	<b><u>DRAIN COMMISSION</u></b>	
101-275-704.25	Wage In Lieu of Insurance Drains	\$727
101-275-718.02	Employer Defined Contribution	50
	<b><u>CIRCUIT COURT</u></b>	
101-283-706	Overtime	\$359
	<b><u>DISTRICT COURT</u></b>	
101-286-804	Legal Fees	(\$5,077)
101-286-980	Office Equipment	5,077
	<b><u>FRIEND OF THE COURT</u></b>	
101-289-718.02	Employer Defined Contribution	\$430
101-289-814	Other Contractual Services	60
101-289-980	Office Equipment	708
	<b><u>PROBATE COURT</u></b>	
101-294-704.25	Wage In Lieu of Insurance	\$740
	<b><u>PROSECUTING ATTORNEY</u></b>	
101-296-718.02	Employer Defined Contribution	\$251
101-296-720	Sick Pay	1,395
101-296-805	Witness Fees	2
	<b><u>SHERIFF</u></b>	
101-301-718.02	Employer Defined Contribution	\$1,515
101-301-720	Sick Pay	\$26,607
101-301-725	Vacation	5,489
	<b><u>MARINE SAFETY</u></b>	

101-331-706	Overtime	\$175
	<b><u>OPERATION STONEGARDEN</u></b>	
101-335.06-706	Overtime	\$11,614
101-335.06-715	Employer's Social Security	886
101-335.06-716	Blue Cross/Employer's Share	659
101-335.06-717	Employees Life Insurance	4
101-335.06-718	Retirement/County Share – MERS DB	2,660
101-335.06-718.02	Employer Defined Contribution	303
	<b><u>JAIL OPERATIONS</u></b>	
101-351-721	Longevity	\$300
	<b><u>PLANNING COMM &amp; BD OF APPEALS</u></b>	
101-701-718.02	Employer Defined Contribution	\$85
	<b><u>REGISTER OF DEEDS</u></b>	
101-711-718.02	Employer Defined Contribution	\$275
	<b><u>ICE ARENA</u></b>	
101-757-933	Equipment Maintenance	\$135
	<b><u>TRANSFER TO PUBLIC IMPROVEMENT</u></b>	
101-967-965.17	Appro – To Public Improvement	\$618,000
	<b>Total Unbudgeted Expenditures:</b>	<b>\$678,033</b>
	<b><u>FINAL ADJUSTMENT:</u></b>	
	<b><u>CONTINGENCY</u></b>	
101-890-965	Appropriation	<b><u>(\$404,605)</u></b>

**CA RESOLUTION BY FINANCE COMMITTEE: #21-119C**

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

WHEREAS, it is necessary to amend the 2021 Revenue and Expenditure Budgets for various Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2021 estimated Revenue and Expenditure Budgets for various Funds as follows:

	<b><u>PRIMARY RD-MAJOR/LOCAL STREET</u></b>	
214-451-411	Delinquent Real Property Tax	\$487
214-451-412.01	Unpaid Personal Property Tax	18
214-451-437	Industrial Facilities Tax	8,279
214-451-665.01	Interest – Investment	13
214-890-965	Appropriation	\$8,797
	<b><u>FRIEND OF THE COURT</u></b>	
215-142-541.12	FOC Contempt Sanction Reimb	\$250
215-890-965	Appropriation	\$250
	<b><u>HURON CO LAND BANK AUTHORITY</u></b>	
242-692-400	Revenue	\$19,082
242-890-965	Appropriation	\$19,082

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	<b><u>BUILDING DEPARTMENT</u></b>	
249-371-481.04	Electrical Permit	\$1,529
249-371-481.07	Plan Review – Building Permit	2,771
249-371-481.08	Flood Plain Determination Per	150
249-371-625.09	Special Inspection Fee	75
249-371-625.13	License Registration Fee	465
249-371-964	Refunds	\$55
249-890-965	Appropriation	4,935
	<b><u>HOMESTEAD PRE AUDIT</u></b>	
254-253-466.01	Interest for P.R.E. Audit	\$287
254-253-665.02	Interest – Passbook	7
254-253-965	Appropriation	\$294
	<b><u>REGISTER OF DEEDS AUTOMATION</u></b>	
256-711-665.02	Interest – Passbook	\$24
256-890-965	Appropriation	\$24
	<b><u>INDIGENT DEFENSE GRANT</u></b>	
260-286-809	Contractual Services	\$8,606
260-890-965	Appropriation	(8,606)
	<b><u>EMERGENCY PHONE SERVICE</u></b>	
261.01-325-689.05	Refund from Overpayment	\$95
261.01-325-720	Sick Pay	\$16,891
261.01-325-725	Vacation	5,742
261.01-890-965	Appropriation	(22,538)
	<b><u>CONCEALED PISTOL LICENSING FUND</u></b>	
263.02-215-482	Pistol Permits	\$1,140
263.02-890-965	Appropriation	\$1,140
	<b><u>I.C.E. ASSET FORFEITURE</u></b>	
266.01-362.02-506.19	I.C.E. Asset Forfeiture Revenue	\$62,812
266.01-890-965	Appropriation	\$62,812
	<b><u>COUNTY LAW LIBRARY</u></b>	
269-292-663	Penal Fines	\$3,500
269-890-965	Appropriation	\$3,500
	<b><u>CHILD CARE</u></b>	
292-665-845.10	Other	\$198
292-890-965	Appropriation	(198)
	<b><u>SOLDIER RELIEF</u></b>	
293-689-675.02	Donation/Private Source	\$1,000

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293-890-965	Appropriation	\$1,000
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<b><u>OLDER CITIZENS</u></b>		
296-673.01-411	Delinquent Real Property Tax	\$121
296-673.01-412.01	Unpaid Personal Property Tax	5
296-673.01-437	Industrial Facility Tax	2,070
296-890-965	Appropriation	\$2,196
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<b><u>VETERANS AFFAIRS</u></b>		
297-683.01-411	Delinquent Real Property Tax	\$2,171
297-683.01-412.01	Unpaid Personal Property Tax	2
297-683.01-730	Printing and Binding	\$324
297-683.01-833	Veteran's Burial	600
297-890-965	Appropriation	1,249
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<b><u>GENERAL PUBLIC IMPROVEMENT</u></b>		
445-902-699.01	Contribution from General Fund	\$843,830
445-902-975	Building	\$30
445-902-976.02	VA Clinic/Health Dept Renov	140,000
445-890-965	Appropriation	703,800
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<b><u>HURON COUNTY TRANSIT</u></b>		
588-596-411	Delinquent Real Property Tax	\$98
588-596-412.01	Unpaid Personal Property Tax	5
588-596-437	Industrial Facilities Tax	1,656
588-596-665.01	Interest – Investment	343
588-890-965	Appropriation	\$2,102
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<b><u>COMMISSARY FUND</u></b>		
595-351-649.03	Jail/Inmate FD-Phone Revenue	\$3,527
595-890-965	Appropriation	\$3,527

**CA RESOLUTION BY FINANCE COMMITTEE: #21-120C**

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

*WHEREAS, the various millages raised and voted in the county, 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 county; now*

*THEREFORE, BE IT RESOLVED that the attached 2021 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: #21-121C**

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

*WHEREAS, on September 3, 2021, the Huron County Zoning Administrator received a request from Michael and Margie Stevenson for approval of the release of a 1.0 acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-4208-123166, 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 Zoning Administrator has reviewed this request and determined that at least one structure located on the 1.0 acre parcel, which is part of Parcel No. 3215-025-007-00, was present prior to the original execution of said Farmland Development Rights Agreement; and

WHEREAS, the Parcel requested for release consists of 1.0 acre, including a residential house, detached garage, and storage pole barn, which is compliant with the partial termination requirements of the Farmland Development Rights Agreement and is described as follows:

See Attached Parcel Information, Farmland Agreement, GIS Aerial Map,  
and Legal Description for the 1.0 acre Termination; and

WHEREAS, the McKinley Township Assessor has completed a tax cost for the 1.0 acre parcel, with buildings, that is intended to be released from the Farmland Development Rights Agreement, in which the last seven (7) years tax credits would be reimbursed to the State of Michigan; and

WHEREAS, the Huron County Zoning Administrator recommends approval of the request for release of said land from the Farmland Development Rights Agreement; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners has no objection to the release of this 1.0 acre parcel of land from the Farmland Development Rights Agreement.

**CA RESOLUTION BY LEGISLATIVE COMMITTEE: #21-122C**

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

*WHEREAS, on September 7, 2021, the Huron County Zoning Administrator received a request from James & Stacey Roggenbuck for approval of the release of a 1.45 acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-16442-123169, 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 Zoning Administrator has reviewed this request and determined that at least one structure located on the 1.45 acre parcel, which is part of Parcel No. 3225-020-045-00, was present prior to the original execution of said Farmland Development Rights Agreement; and*

*WHEREAS, the Parcel requested for release consists of 1.45 acres, including a residential house and outbuildings, which is compliant with the partial termination requirements of the Farmland Development Rights Agreement and is described as follows:*

See Attached Parcel Information, Farmland Agreement, GIS Aerial Maps,  
Survey and Legal Description for the 1.45 acre Termination; and

*WHEREAS, the Sherman Township Assessor has completed a tax cost for the 1.45 acre parcel, with buildings, that is intended to be released from the Farmland Development Rights Agreement, in which the last seven (7) years tax credits would be reimbursed to the State of Michigan; and*

*WHEREAS, the Huron County Zoning Administrator recommends approval of the request for release of said land from the Farmland Development Rights Agreement; now*

*THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners has no objection to the release of this 1.45 acre parcel of land from the Farmland Development Rights Agreement.*

**CA RESOLUTION BY LEGISLATIVE COMMITTEE: #21-123C**

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

*WHEREAS, on September 7, 2021, the Huron County Zoning Administrator received a request from Jeff Woodke, Trustee of the Woodke Family Farm Revocable Living Trust, for approval of the release of a 2.0 acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-47555-123174, 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 Zoning Administrator has reviewed this request and determined that the release is for a person essential to the farm operation according to the definition in the Act. The 2.0 acre parcel with home constructed in 1994 is part of Parcel No. 3202-013-006-10; and

WHEREAS, the Parcel requested for release consists of 2.0 acres, including the residential home, which is compliant with the partial termination requirements of the Farmland Development Rights Agreement and is described as follows:

*See Attached Parcel Information, Farmland Agreement, GIS Aerial Map,  
and Legal Description for the 2.0 acre Termination; and*

WHEREAS, the Bloomfield Township Assessor has completed a tax cost for the 2.0 acre parcel, with home, that is intended to be released from the Farmland Development Rights Agreement, in which the last seven (7) years tax credits would be reimbursed to the State of Michigan; and

WHEREAS, the Huron County Zoning Administrator recommends approval of the request for release of said land from the Farmland Development Rights Agreement; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners has no objection to the release of this 2.0 acre parcel of land from the Farmland Development Rights Agreement.

**CA RESOLUTION BY PERSONNEL COMMITTEE: #21-124C**

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

WHEREAS, our Employee Handbook (Section 601.IX) currently requires employees to submit Family and Medical Leave Act ("FMLA") requests to their direct supervisor and to the County Clerk for placement on the Board of Commissioners agenda; and

WHEREAS, an FMLA request may contain information which is confidential under FMLA or HIPAA; and

WHEREAS, revealing otherwise confidential information in a public meeting or to a direct supervisor may lead to unnecessary liability; and

WHEREAS, corporate counsel has recommended the County amend its Personnel Handbook to modify the procedure by which employees request leave under FMLA (see attached); and

WHEREAS, the purpose of the amendment is to empower the Executive Assistant to the Huron County Board of Commissioners to review and approve FMLA requests, after consulting corporate counsel, when necessary, to protect the confidentiality of the employee and to expedite requests more efficiently; now

THEREFORE, BE IT RESOLVED that the Employee Handbook is hereby amended to reflect the above changes, effective immediately.

**CA RESOLUTION BY PERSONNEL COMMITTEE: #21-125C**

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

WHEREAS, on April 27, 2021, this Board adopted Resolution No. 21-58C recalling Kathy Particka as a part time bookkeeper to assist in the Treasurer's Office two (2) days per week; and

WHEREAS, on July 13, 2021, this Board adopted Resolution No. 21-94C increasing Ms. Particka's work schedule from two (2) days per week to not exceed 30 hours per week from July 6, 2021 through August 13, 2021 due to unforeseen circumstances; and

WHEREAS, on August 24, 2021, this Board adopted Resolution No. 21-112C temporarily extending this increased work schedule from August 13, 2021 through September 10, 2021; and

WHEREAS, due to said circumstances, the County Treasurer has requested to extend this increase in Ms. Particka's work schedule one final time from September 10, 2021 through October 1, 2021; now

THEREFORE, BE IT RESOLVED to extend the increased work schedule of Kathy Particka as a part time bookkeeper in the Treasurer's Office from September 10, 2021 through October 1, 2021.

**CA RESOLUTION BY PERSONNEL COMMITTEE: #21-126C**

*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 Lead Dispatcher in Central Dispatch to fill a vacancy due to a resignation; and*

*WHEREAS, Sara Lautner, a current full time dispatcher, has applied for said position; and*

*WHEREAS, Randy Miller, 911 Director, has recommended to the Personnel Committee that Sara Lautner be hired to fill said position of Lead Dispatcher at Grade 160, Step 5, with a salary of \$46,217. Ms. Lautner will proceed through the salary progression schedule as follows:*

- *to Grade 160, Step 6 on December 23, 2021*
- *to Grade 160, Step 7 on December 23, 2022*
- *to Grade 160, Step 8 on December 23, 2023*
- *to Grade 160, Step 9 on December 23, 2024; now*

*THEREFORE, BE IT RESOLVED that Sara Lautner shall be promoted effective September 15, 2021, to fill the above referenced position, in accordance with the pay, terms, and conditions of the POAM Central Dispatch Unit collective bargaining agreement, as negotiated periodically by the Huron County Board of Commissioners.*

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

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

- George Lauinger

**Motion** by Vaughan, seconded by Talaski to approve the Chairman's appointment of George Lauinger to the Nature Center. Motion carried.

Chairman Khoury appoints the following individual to the Board of Canvassers:

- Jeanne Henry (D)

**Motion** by Vaughan, seconded by Murphy to approve the Chairman's appointment of Jeanne Henry to the Board of Canvassers. Motion carried.

**MOTIONS:**

**Motion**, by Babcock, seconded by Vaughan to contribute financially, a prorated amount based on tax revenue losses, to the City of Bad Axe for their attorney and appraiser fees for their tax tribunal case against Wal-Mart. Motion carried.

**Motion** by Babcock, seconded by Talaski to authorize the Chairman to sign Grant Agreement No. E20221992-00 between the Michigan Department of Health and Human Services and the County of Huron – 52<sup>nd</sup> Circuit Court for Child and Parent Legal Representation – 2022. Motion carried.

**Motion** by Vaughan, seconded by Talaski to authorize the Chairman to sign the Notice of Commencement for the renovation of the FOC/Juvenile suite. Motion carried.

**Motion** by Vaughan, seconded by Talaski to grant permission to Susie Smaglini to hold the America Needs Fatima Public Rosary Rally in front of the County Building at noon on Saturday, October 16, 2021. Motion carried.

**REPORTS:**

**Meissner** attended: Aug. 24 – regular board meeting; Personnel Committee meeting; Finance Committee meeting with HDC. Aug. 30 – Paris Township meeting. Sept. 1 – Road Commission Board meeting. Sept. 8 – Bingham Township Board meeting.

**Talaski** attended: Aug. 3 – Land Bank Authority meeting; Economic Development Corporation meeting; Winsor Township meeting. Aug. 9 – City of Caseville Council meeting. Aug. 10 – regular board meeting; Personnel Committee meeting. Aug. 11 – McKinley Township meeting.

**APPROVAL OF BILLS: Motion** by Babcock seconded by Meissner to approve monthly bills as submitted. Motion carried.

Health Department	\$186,796.52
Board Bills Approved	64,940.45
Paid Without Presentation	<u>3,813,442.76</u>
Total	\$4,065,179.73

**FINAL PUBLIC COMMENT:** No one appeared.

**FINAL BOARD COMMENT:**

- Commissioner Babcock said there are 27 applications to review from Port Austin for the disaster relief. The Safety Committee will meet to review the applications to determine the amounts to be distributed to the individuals that were affected by the tornado.

**9:34 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk