

Bad Axe, Michigan
Tuesday, September 19, 2017

The Committee of the Whole meeting was held on Tuesday, September 19, 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, John Nugent, and John Bodis.

LEGISLATIVE COMMITTEE – Nugent:

- Commissioner Nugent has invited to a future meeting a representative who can talk about the finances of the Huron County Nature Center.

FINANCE COMMITTEE – Wruble:

- NextEra is settling with the Tax Tribunal. NextEra is dropping tax appeals on two of its wind turbine projects, including one in Huron County. Commissioner Wruble said it was good news, but there are still appeals with the State Tax Tribunal concerning wind parks owned by DTE and Consumers Energy. Commissioner Wruble indicated a report on the revenue the wind turbines generate may be brought before the board at a meeting later this year.
- In regards to the trust fund for OPEB, the position for Finance Committee is whoever Finance Chair is.

PROPERTIES COMMITTEE – Talaski:

- The Properties Committee have met and worked out some questions with H & H Roofing on the bid for re-roofing the County Building.

SAFETY COMMITTEE – Bodis:

- DHHS and Medical Care meetings are falling on the same day as the Health Board meetings. Medical Authority meeting tomorrow night still discussing ambulance service.
- Received info on medical marijuana. The City of Bad Axe had someone at last night's meeting to discuss dispensaries.
- Solar energy needs to be addressed.
- Commissioner Vaughan brought up blue headlights and manure tankers and the accident that happened this past weekend.

AGENCIES COMMITTEE – Vaughan:

- Commissioner Vaughan said he has noticed a lot of land (ponds) are coming out of CRP.
- Verizon is discontinuing service in some areas.

PERSONNEL COMMITTEE – Peruski:

- There will be a Personnel Committee meeting this morning at 10:30 a.m.
- Today the Ad-hoc Committee will be negotiating with the Sergeants and Corrections and the Personnel Committee with be negotiating with Dispatch.
- Happy Birthday to Craig Routzhan.

CHAIRMAN – Khoury:

- Steve Allen, Corporation Counsel and Jeff Smith, Building & Zoning Director, are working on a FOIA request that is quite extensive.

9:38 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk