

The regular board meeting of the Huron County Board of Commissioners was held on Wednesday, October 10, 2018, 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 Vice-Chairman Wruble with The Lord's Prayer and Pledge to the Flag of the United States of America.

ROLL CALL: Commissioners present: Vice-Chairman Wruble, John Nugent, John Bodis, Todd Talaski, and Steve Vaughan. Dave Peruski and Chairman Khoury were excused.

AGENDA: The agenda was reviewed. Commissioner Nugent will have a late motion. Motion by Vaughan, seconded by Talaski 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 September 25, 2018. Motion carried.

COMMUNICATIONS:

- Two letters from Julienne M. Ferris and John Dallas requesting to be reappointed to the Huron Transit Corporation Board of Directors.
- A thank you from the City of Caseville for the time and effort that the work crew has given over the years and most recently at the City's Pointe Park Project.
- An invitation to the Thumb Industries Annual Luncheon & Program on Monday, October 22nd from 11:00 am to 2:00 pm. at the Knight of Columbus Hall.
- The Village of Sebewaing Planning Commission and the Village of Sebewaing will hold a public hearing on Monday, October 15, 2018 at 7:15 p.m. at the Sebewaing Village Office, to receive comments on the Village of Sebewaing Master Plan and the Village of Sebewaing Recreation Plan.
- From the Department of Licensing and Regulatory Affairs, the request for the delegation of School Plan Review and Inspection Authority for the Huron Intermediate School District, Bad Axe Public Schools, Adams School-Sigel Twp. School Dist. No. 3, Big Burning School-Colfax Twp. School Dist. #1, church School District, Eccles School-Sigel Twp. School District #4, Elkton-Pigeon-Bay Port Laker Schools, Harbor Beach Community Schools, North Huron Schools, Owendale-Gagetown Area School District, St. John's Lutheran School, Ugly Community Schools, Unionville-Sebewaing Area Schools, Verona Mills School Verona Twp. Dist. No. 1, and Zion Lutheran School to the County of Huron Building Department is granted. This approval is effective October 1, 2018 through September 30, 2019.
- A letter from Gale R. Nichols in regards to her disability and the inadequacy for the handicapped at the County Building and the Huron County Transit.
- An invitation to the Thumb Regional Sobriety Court Graduation on November 9, 2018 at 10:00 am at the Tuscola County Circuit Court.
- A letter from Dorislee Herriman giving her resignation from the Board of Directors Huron County Nature Center.

ANNOUNCEMENTS: None at this time.

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

- Robert Gaffke expressed his opinion regarding ABD and the sound study.

CONSENT ACTION: Motion by Nugent, seconded by Bodis to approve the resolution on the Consent Action. Motion carried. Resolution adopted:

CA RESOLUTION BY PERSONNEL COMMITTEE: #18-116C

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

WHEREAS, on September 11, 2018, this Board adopted Resolution No. 18-107 increasing the salary of Corrections Officer; and

WHEREAS, after its adoption, it was discovered that there was a typographical error on the attachment; and

WHEREAS, in order to rectify this error, it is necessary to amend Resolution No. 18-107 by amending the attachment; 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 utilizing the attached revised schedule indicating the procession of the steps for each Corrections Officer.

DEFERRED BUSINESS:

Motion by Vaughan, seconded by Nugent to bring Resolution No. 18-115 back on the table for continued discussion. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #18-115

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

WHEREAS, three (3) noise complaints pertaining to commercial wind turbines have been filed with the Huron County Building & Zoning department; and

WHEREAS, this Board feels it would be advantageous to conduct a noise study to determine the if the wind turbines indicated in the complaints are in compliance; and

WHEREAS, ABD Engineering & Design has submitted a proposal in the amount of \$24,500 to conduct a noise study (see attached); now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby authorizes ABD Engineering & Design to conduct a noise study as it pertains to commercial wind turbines indicated in the complaints on file in the Huron County Building & Zoning department at a cost of \$24,500, to be taken from line 101-101.01-803; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the Chairman to sign the proposal as submitted by ABD Engineering & Design.

Discussion continued. Roll call vote: Ayes – None, Nays – Talaski, Vaughan, Bodis, Wruble, and Nugent. Absent – Peruski and Khoury. Resolution defeated.

NEW BUSINESS: None at this time.

APPOINTMENTS: None at this time.

LATE MOTION:

Motion by Nugent, seconded by Vaughan to expand the contract with Clark Hill to review the Complaint Resolution Process to determine its adequacy and to recommend revisions if they deem necessary. Discussion followed. Motion carried.

REPORTS: None at this time.

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

Health Department	\$145,753.61
Board Bills Approved	48,453.56
Paid Without Presentation	<u>1,098,845.65</u>
Total	\$1,293,052.82

Commissioner Wruble suggested reaching out to places for some information on the sound study.

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

- Robert Gaffke said he wants someone who knows what they're doing. Issues were not addressed. Mr. Gaffke will not agree to do a study wrong. He stated there is protocol for a proper test.
- Rich Swartzendruber disagrees with the comment that no other complaints were resolved via the Complaint Resolution process. Complaints have been resolved when the complainant cooperates.

FINAL BOARD COMMENT: None at this time.

10:46 a.m.

Motion by Vaughan, seconded by Bodis to go into closed session to discuss negotiation strategy, pursuant to MCL 15.268(c) under the Open Meetings Act. Motion carried.

11:14 a.m.

Reconvene the regular meeting.

Discussion on the change of step determination process. The Personnel Committee has discussed and is recommending to change the step determination process that the Board enacted with the implementation of the Rahmberg Stover wage study. A resolution will be on the table at the next regular meeting.

Motion by Nugent, seconded by Bodis to not give a signing bonus to the dispatchers, with regret. Motion carried.

11:25 a.m.

Meeting adjourned.

Ron Wruble, Vice-Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk