

The regular board meeting of the Huron County Board of Commissioners was held on Wednesday, October 11, 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 Nugent, John Bodis, Ron Wruble, Todd Talaski, and Steve Vaughan.

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

APPROVAL OF MINUTES: **Motion** by Vaughan, seconded by Bodis to approve the Regular Board minutes of September 27, 2017. Motion carried.

Motion by Peruski, seconded by Wruble to approve the Closed Session minutes of September 27, 2017. Motion carried.

COMMUNICATIONS:

- From the Bay County Board of Commissioner's their resolution #2017-196 urging the State of Michigan to give due consideration to the relevant state laws in the development of any Physical and Behavioral Health Integration policy changes and preserve the community mental health service programs that have been duly established by county governments.
- A letter from Jerome Grammetz requesting to be appointed to the Huron County Board of Canvassers.
- A letter from Laura Moody, Chief Legal Counsel from Attorney Bill Schuette's office to Representative Canfield in regards to his question whether a county may fund a mosquito abatement program through an extra-voted millage. Representative Canfield's request has been assigned File #2017-0193330.
- From the Eaton County Board of Commissioners their resolution #17-9-79 opposes slashing federal funding for the Great Lakes Restoration Initiative.
- From the Department of Licensing and Regulatory Affairs, the Bureau of Construction Codes hereby approves the joint application for the delegation of school plan review and inspection authority to the Huron County Building Department for Adams School-Sigel Twp. District #3, Bad Axe Public Schools, Big Burning School, Colfax Twp., Church School-4th Class District #15, Eccles School-Sigel Twp. District #4, Elkton-Pigeon-Bay Port Laker Schools, Harbor Beach Community Schools, Huron Intermediate School District, North Huron School District, Owendale-Gagetown Area School District, Unionville-Sebewaing Area Schools, and Zion Lutheran School. This approval is effective October 1, 2017 through September 30, 2018.

ANNOUNCEMENTS: Chairman Khoury asked the Board if they would like to work on the census. Commissioner Vaughan feels there is no benefit.

PUBLIC COMMENT: (Limit of 3 minutes per person)

- Paul Holz feels the landowners should have the final say what they do with their land.

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

CA RESOLUTION BY AGENCIES COMMITTEE: #17-141C

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/P4, a Project Authorization for FY 2018 Section 5311 Operating/Job Access and Reverse Commute 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/P4 on behalf of the County of Huron.

CA RESOLUTION BY FINANCE COMMITTEE: #17-142C

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

WHEREAS, unbudgeted expenditures were incurred in the General Fund 101 – Computer Information Systems (CIS) budget earlier this year due to a catastrophic failure of the County’s exchange server, which resulted in County email not working; and

WHEREAS, Hi-Tech assisted the CIS Department with the rectification of this issue, which resulted in a bill in the amount of \$9,708.76; and

WHEREAS, Hi-Tech has proposed to waive their cost of \$9,708.76 for the repair of the County’s email server in exchange for the purchase of their professional management monitoring for one year at cost of \$9,708; and

WHEREAS, Hi-Tech’s professional management monitoring would normally cost \$14,976 for one year; and

WHEREAS, it is necessary to amend the 2017 General Fund 101 budget to more accurately reflect estimated expenditures; now

THEREFORE, BE IT RESOLVED to authorize the CIS Director to purchase a 1-year subscription of TechCare Remote Monitoring & Management from Hi-Tech at a cost of \$9,708, to be taken from line 101-258-975 (Building); and

BE IT FURTHER RESOLVED to amend the 2017 General Fund 101 budget by adjusting the distribution lines as indicated below:

<i>101-258-975</i>	<i>Building</i>	<i>\$9,708</i>
<i>101-890-965</i>	<i>Contingency</i>	<i>(9,708)</i>

CA RESOLUTION BY LEGISLAIVE COMMITTEE: #17-143C

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

WHEREAS, the Huron County Planning Commission, at their meeting of October 4, 2017, reviewed and approved the attached application(s) for Farmland Agreement under the provisions of P.A. 116 of 1974, which were made by the person(s) listed below:

*Johannes & Anthonia Verhaar
Grant Township, Section 8, 80.5 acres;*

*Leslie, Troy, & Kati Jo Volmering
Sherman Township, Section 4, 97.22 acres;*

*Troy Volmering
Sherman Township, Section 16, 60 acres; and*

WHEREAS, under provisions of P.A. 116 of 1974, Farmland Agreements in townships under county zoning require approval of the County Board of Commissioners; now

THEREFORE, BE IT RESOLVED that the above application(s) as submitted for Farmland Agreement be approved.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-144C

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

WHEREAS, on August 25, 2017, the Huron County Planning Commission received a request from Stephen Gayari for approval of the release of a 2.0-acre parcel from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-6273-123137, 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 October 4, 2017, has reviewed this request and determined that at least one structure located on Parcel No. 3228-035-001-00 was present prior to the original execution of said P.A. 116 agreement; and

WHEREAS, the Parcel requested for release consists of 2.0 acres including structures, 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, Survey, and Legal Description for 2.0 acre Termination; and

WHEREAS, the Winsor 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 2.0 acre parcel of land from P.A. 116.

NEW BUSINESS: None at this time.

ELECTIONS: Chairman Khoury calls for the election of 2 members for a 4-year term to the Huron County Board of Canvassers:

- Jeanne H. Henry
- Jerome Grammetz

Motion by Peruski, seconded by Bodis to close nominations and cast a unanimous vote. Motion carried.

APPOINTMENTS: None at this time.

MOTIONS:

Motion by Peruski, seconded by Nugent to accept the resignation of Taylor Totten from the position of Court Recorder/Juvenile Assistant, with regret. Motion carried.

Motion by Talaski, seconded by Peruski to extend the Snow Removal Contract between the County of Huron and Pawlowski Construction, LLC for snow removal for the term of November 1, 2017 through May 1, 2019, and authorize the Chairman to sign same. (Second/Final Extension) Discussion followed. Motion carried.

Motion by Talaski, seconded by Peruski to authorize the Chairman to sign the "Declaration of Restrictive Covenant" as it pertains to the Huron County Expo Center/Arena Building. Discussion followed. Motion carried.

9:45 a.m.

Time scheduled to open bids for Detective Vehicle:

○ Flannery Auto Mall – 2016 Chevrolet Equinox	\$21,500.00
○ Ordus Ford-Lincoln-Mercury-2017 Ford Escape	\$21,175.00
○ Ordus Ford-Lincoln-Mercury-2017 Jeep Renegade	\$20,950.00
○ Ordus Ford-Lincoln-Mercury-2017 Jeep Cherokee	\$24,546.00
○ Ordus Ford-Lincoln-Mercury-2017 Dodge Journey	\$25,975.00
○ Al Hanson Motoers-2017 Dodge Journey	\$18,677.00
○ McCormick Motors-2018 Chevrolet Equinox	\$22,696.00
○ Thompson Car Co.-2016 Chevrolet Traverse	\$23,000.00

9:53 a.m.

REPORTS:

Khoury attended: Sept. 27 – regular board meeting. Oct. 2 – Sebewaing Village Council meeting. Oct. 3 – Sebewaing Township meeting. Oct. 4 – Huron County Planning Commission meeting. Oct. 9 – Brookfield Township meeting. Oct. 10 – Huron County Domestic Violence Awareness Candlelight Visual.

Peruski attended: Sept. 27 – regular board meeting; negotiations with AFSCME Units 1 & 2; Personnel Committee meeting. Oct. 2 – Grant Township meeting. Oct. 3 – Personnel Committee meeting. Oct. 10 – Sherman Township meeting.

Vaughan attended: Sept. 27 – regular board meeting. Oct. 2 – Chandler Township meeting. Oct. 3 – Oliver Township meeting. Oct. 5 – Senior Ball.

Nugent attended: Sept 27 – regular board meeting; negotiations with AFSCME Units 1 & 2; Personnel Committee meeting; Huron Behavioral Health Board meeting. Oct. 2 – Discussions with DTE regarding the Nature Center Electric extension. Oct. 3 – Personnel Committee meeting with all Huron County Judges. Oct. 5 – Huron Behavioral Health Finance meeting.

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

Health Department	\$102,239.90
Board Bills Approved	53,317.51
Paid Without Presentation	<u>835,195.95</u>
Total	\$990,753.36

FINAL PUBLIC COMMENT: No one appeared.

9:59 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.

11:39 a.m.

Reconvene the regular meeting.

FINAL BOARD COMMENT:

- Commissioner Nugent said contact should be made to the Huron County Behavioral Health Board in reference to the Bay County resolution.
- Commissioner Wruble commented on the current retirees to offer a dollar amount and drop Medicare Advantage.
- Commissioner Peruski said in October the elected officials pay should be discussed. There was a discussion on the Board of Commissioners wages and travel rate.

11:49 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk