

The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, December 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 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 Peruski, seconded by Vaughan to approve the Regular Board minutes of November 28, 2017. Motion carried.

Motion by Wruble, seconded by Bodis to approve the Closed Session minutes of November 28, 2017. Motion carried.

COMMUNICATIONS:

- A letter from Kathy Kent, Board President of the Huron County Nature Center, giving a thank you to all who have participated and volunteered their time.
- A letter from Sue Thelen of the Air Quality Division of the DEQ enclosing their monthly Pending New Source Review Application Report.
- A letter from Keith Stirrett, Chairman of the Huron County Veterans' Affairs Board informing the Board of Commissioners of their decision regarding wage increases for our Veterans' Affairs Director Stephen R. Young and office assistant Judith A. Reimann.
- Received letters from Gary S. Booms, Phil Peyerk and Dave Rapson requesting to be reappointed to the Huron County Construction Code Board of Appeals.
- The Human Development Commission is requesting only one Huron County Commissioner be appointed to the Board beginning January, 2018, due to the downsizing of the HDC Board.
- From Scott H. Frederick, Relationship Manager from Wolverine Power Marketing Cooperative, a copy of the Notice of Opportunity to Comment.
- Debra Messing from the Holy Apostles Parish extends a special thank you for all the labor that the Huron County Work Crew did for the 2017 Mama Ruth Picnic.

ANNOUNCEMENTS: None at this time.

PUBLIC COMMENT: (Limit of 3 minutes per person)

- Robert Gaffke said at last week's Planning Commission meeting he was shut down immediately during public comment. They told me communications is not allowed unless the members have seen it previously to the meeting, according to Steve Allen. We have ineffective wind ordinances. We need to learn what exclusionary means.
- Jeff Smith, B&Z Director, said Mr. Gaffke has filed a complaint in regard to the noise of wind turbines. Mr. Smith has asked Mr. Gaffke if he would wait until Brian Berens returns to work from his FMLA on January 3rd. Mr. Gaffke has agreed.

- Steve Allen explained that Mr. Gaffke handed out materials that should have been given to the Planning Commission at least 8 days prior.

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

CA RESOLUTION BY FINANCE COMMITTEE: #17-164C

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:

	<u>DISTRICT COURT</u>	
101-136-604.06	Civil Fines – Carn Jury Writ	\$3,800
	<u>PROBATE COURT</u>	
101-148-604.11	Legal Reimbursement	\$250
	<u>CLERK</u>	
101-215-620.02	Jury Fees	\$150
101-215-620.09	Writ of Garn, Attch Exec	100
	<u>EQUALIZATION</u>	
101-225-622.25	Reimburse/Unit Assessors	\$700
101-225-630	GIS	450
	<u>TREASURER</u>	
101-253-601.01	Prosecutor Court Order Reimb	\$4
101-253-606.18	Crime Victims (10%)	100
101-253-607.03	Credit Card Fees	200
101-253-613	Record Copying	700
101-253-665	Interest	4,500
	<u>REGISTER OF DEEDS</u>	
101-268-623.01	Recording Fees	\$1,500
101-268-623.02	County Remonumentation Fee	150
	<u>SHERIFF</u>	
101-301-506.11	Sale of Surplus – Fed	\$9,026
101-301-603.17	Bd/Care Federal Prisoners	5,000
101-301-603.18	Transfer of Federal Prisoners	6,000
101-301-624.02	Postings	100
101-301-668.01	Jail/Inmate FD-Phone Revenue	5,500
101-301-675.21	Donation (Sheriff Work Prog)	2,600
	<u>MEDICAL EXAMINERS</u>	
101-648-626.05	Death Certificate Fee	\$60
	<u>PLANNING COMM & BD OF APPEALS</u>	
101-721-625.06	Zoning Board of Appeals	\$400
	Total Additional Revenue:	\$41,290

EXPENDITURES:

	<u>BOARD OF COMMISSIONERS</u>	
101-101-807	Membership and Dues	\$100
101-101-882	Promotional Materials	(100)
	<u>ADMINISTRATIVE</u>	
101-101.01-803	Consultant Fees	\$20,000
101-101.01-814	Other Contractual Services	(1,700)
101-101.01-982	Books & Films	300
	<u>CIRCUIT COURT FAMILY DIVISION</u>	
101-135-728	Postage	\$100
	<u>FRIEND OF THE COURT</u>	
101-141-728	Postage	\$200
101-141-730	Printing and Binding	500
101-141-747	Gas & Oil	(100)
	<u>PROBATE COURT</u>	
101-148-807	Membership and Dues	200
101-148-980	Office Equipment	(200)
	<u>JUVENILE AGENT</u>	
101-149-725	Vacation	\$125
101-149-864	Travel	1,000
	<u>CLERK</u>	
101-215-731	Office Supplies	\$300
	<u>TREASURER</u>	
101-253-964	Refunds	\$420
	<u>HURON COUNTY ANNEX</u>	
101-264-934	Grounds Care	\$100
	<u>COURTHOUSE & GROUNDS</u>	
101-265-815	Janitorial Services	\$200
101-265-932	Building Maintenance	200
	<u>EXPO CENTER</u>	
101-266-933	Equipment Maintenance	\$1,550
	<u>PROSECUTING ATTORNEY</u>	
101-267-805	Witness Fees	(\$100)
101-267-931	Office Equipment Maintenance	100
	<u>REGISTER OF DEEDS</u>	
101-268-728	Postage	\$200
101-268-807	Membership and Dues	(25)
101-268-964	Refunds	100
	<u>COUNTY PROPERTY</u>	
101-269-728	Postage	\$25
101-269-932	Building Maintenance	200
101-269-980.04	Other Equipment	(225)
	<u>COUNTY VEHICLE MAINTENANCE</u>	
101-270-935	Vehicle Maintenance	\$300
	<u>SHERIFF</u>	
101-301-721	Longevity	\$1,000
101-301-747	Gas & Oil	(4,000)
101-301-935	Vehicle Maintenance	4,000

101-301-957	Employee Training	(1,000)
	<u>MARINE SAFETY</u>	
101-331-747	Gas & Oil	(\$1,200)
101-331-933	Equipment Maintenance	2,500
101-331-980.04	Other Equipment	(1,000)
101-331-981.01	Boats & Aircraft	(300)
	<u>JAIL OPERATIONS</u>	
101-351-749	Other Commodities	\$450
	<u>ANIMAL CONTROL</u>	
101-430-730	Printing and Binding	\$200
	<u>MEDICAL EXAMINERS</u>	
101-648-705.03	Part-Time/Medical Examiner Investigator	\$2,100
101-648-836.01	Transport/Body	650
101-648-837	Autopsies	4,000
101-648-957.01	Training	(400)
101-648-980.09	Medical Investigator Equip	(100)
	<u>PLANNING COMM & BD OF APPEALS</u>	
101-721-730	Printing and Binding	(\$200)
101-721-760	Credit Card Fee – Monthly	100
101-721-864	Travel	100
	<u>ICE ARENA</u>	
101-757-749	Other Commodities	\$3,300
101-757-815	Janitorial Supplies	500
101-757-921	Utilities	8,400
101-757-933	Equipment Maintenance	4,600
	<u>BONDS</u>	
101-866-915	Bonds	(\$1,500)
	Total Unbudgeted Expenditures:	\$45,970
<u>FINAL ADJUSTMENT:</u>		
	<u>CONTINGENCY</u>	
101-890-965	Appropriation	<u>(\$4,680)</u>

CA RESOLUTION BY FINANCE COMMITTEE: #17-165C

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:

	<u>FRIEND OF THE COURT FUND 215</u>	
215-142-540	State Grant - General	\$180
215-890-965	Appropriation	\$180

	<u>CONCEALED PISTOL LICENSING FUND 263.02</u>	
263.02-215-482	Pistol Permits	\$180

263.02-890-965	Appropriation	\$180
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	<u>CHILD CARE FUND 292</u>	
292-662.18-846.05	Quiet Room	\$1,600
292-890-965	Appropriation	(\$1,600)
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296-673.01-932	Building Maintenance	\$1,000
296-673.01-964	Refunds	(1,000)
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	<u>TRANSIT FUND 588</u>	
588-537-530.01	Transportation – Federal	\$120,000
588-537-571.01	Transportation – State	130,000
588-537-626	Charges for Services Rendered	100,000
588-890-965	Appropriation	\$350,000
	<u>COMMISSARY FUND 595</u>	
595-351-749	Other Commodities	\$22,000
595-890-965	Appropriation	(\$22,000)

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #17-166C

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 December 6, 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:

Donald & Kathy Fiebig
Brookfield Township, Section 27, 96.81 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 PROPERTIES COMMITTEE: #17-167C

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

WHEREAS, Huron County operates a system of County Parks that is operated and managed by the Huron County Road Commission acting as Huron County Parks Trustees; and

WHEREAS, the Huron County Parks Trustees have undertaken an update of the five-year Recreation Plan which describes the physical features, existing recreation facilities, goals, objectives, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2018 and 2022; and

WHEREAS, the Plan has been developed in accordance with the Michigan Department of Natural Resources requirements for a Community Recreation Plan; and

WHEREAS, an opportunity for public input was provided and received via a community input survey that was available from June 10, 2017 to July 5, 2017, thus providing citizens an opportunity to share ideas and express opinions regarding the future of parks and recreation in the Huron County area; and

WHEREAS, the draft Recreation Plan was made available for review and public comment from September 27, 2017 through November 14, 2017 at the Huron County Road Commission office located at 417 S. Hanselman Street, Bad Axe, Michigan and online at www.huroncountyparks.com; and

WHEREAS, a public meeting was held on November 14, 2017, at 8:30a.m. at the Huron County Road Commission located at 417 S. Hanselman Street, Bad Axe, Michigan to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

WHEREAS, Huron County Parks Trustees have developed the Recreation Plan for the benefit of the entire community and plan to use the document to assist in meeting the recreation needs of the community; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby adopts the attached 2018-2022 Huron County Recreation Plan.

CA RESOLUTION BY SAFETY COMMITTEE: #17-168C

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

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install, and maintain cable, fiber optics, extended poles/antennas, towers, and power units on public properties; and

WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies, and drain commissions must ensure work in their jurisdictions is performed safely, does not damage our infrastructure, and meets engineering standards (above/below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and when the project is completed, funds should be reconciled with the permit holder; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$1,000 on multiple projects; and

WHEREAS, such a "one-size-fits-all" fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general the Bills supplant engineering-based management with a "cookie-cutter" approach that puts public resources and workers at risk; and

WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount, rural vs. urban setting, and requires that bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these Bills do not take into consideration the statewide ramifications and precedent that these bills would create; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes HB 5096-5098 and strongly urges State Representative Canfield and Senator Pavlov to oppose HB 5096-5098 as well; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder, Representative Canfield, Senator Pavlov, the Michigan Association of Counties, and the other 82 counties.

NEW BUSINESS:

RESOLUTION BY PERSONNEL COMMITTEE: #17-169

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

WHEREAS, this Board feels it is in the best fiscal interest of Huron County to implement a Deferred Compensation Plan for employees hired on or after January 1, 2018; and

WHEREAS, this Board has opted to implement said Plan with Municipal Employees' Retirement System of Michigan (MERS); and

WHEREAS, it is necessary for the Chairman to sign the attached documents required by MERS; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners hereby authorizes the Chairman to sign the attached "Resolution Adopting the MERS Defined Contribution Plan" and "MERS Defined Contribution Plan Adoption Agreement", effective January 1, 2018.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-170

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

WHEREAS, it is the responsibility of the Board of Commissioners to review and set the salaries of the elected officials by the end of each year; and

WHEREAS, it is recommended that the salaries for the elected officials for 2018 be as follows:

	<u>Present</u> <u>Salary</u>	<u>2018</u> <u>Salary</u>
Prosecuting Attorney	\$93,623	\$95,027
Sheriff	\$73,974	\$75,084
County Clerk	\$63,637	\$64,592
Treasurer	\$63,637	\$64,592
Register of Deeds	\$56,086	\$56,927
Board of Commissioners Chairman	\$15,000	\$15,000
Board of Commissioners Member	\$14,000	\$14,000; now

THEREFORE, BE IT RESOLVED that the above shown salary increases of 1.5% for the above named elected officials be effective January 1, 2018.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-171

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

WHEREAS, the Board of Commissioners concurs with the proposed economic increases recommended by its negotiators for the Department Heads and all non-union employees; and

WHEREAS, the salary offer is based on the current Salary Progression Schedule and calls for the following:

- 1/1/18 – Add an additional 1.5% to each step in all paygrades (37.5 hr. week)*
- Add an additional 1.5% to each step in all paygrades (40 hr. week); and*

WHEREAS, the eligible Department Heads and non-union employees on the current Salary Progression Schedule are:

<i>Ann Ahearn</i>	<i>Deanna L. Kidd</i>	<i>Christopher M. Prill</i>
<i>Peggy L. Booms</i>	<i>Mary Krohn</i>	<i>Janice M. Pulaskey</i>
<i>Jodi M. Essenmacher</i>	<i>Suzanne M. Krohn</i>	<i>Mary K. Rowe</i>
<i>Krisie S. Fritz</i>	<i>Sarah L. McNames</i>	<i>Dawn Schumacher</i>
<i>Denise Gornowicz</i>	<i>Duane Miller</i>	<i>Jeffery A. Smith</i>
<i>Leah L. Hatch</i>	<i>Randy Miller</i>	<i>Jessica L. Testolin-Reinke</i>
<i>Mitchell Holdwick</i>	<i>Elaine M. Moore</i>	<i>Madeline Vieau-Brown</i>
<i>Karen Jensen</i>	<i>Tamara M. Piotter</i>	<i>David Wallace; and</i>

WHEREAS, the salary offer for Stephen J. Allen, who is currently not placed on the current Salary Progression Schedule, is based on his current salary and calls for the following:

1/1/18 – Add 1.5% to 2017 salary; now

THEREFORE, BE IT RESOLVED that the said adjustments, as stated and indicated on the attached schedule, be effective January 1, 2018.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-172

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

WHEREAS, there is a need to have a salary increase for the Veterans' Affairs Counselor Stephen R. Young; and

WHEREAS, the Department of Veterans' Affairs Board has recommended to the Personnel Committee that Stephen R. Young receive an increase of 1.5% in salary from \$47,169 to \$47,877; now

THEREFORE, BE IT RESOLVED that the annual salary for the Veterans' Affairs Counselor Stephen R. Young be increased from \$47,169 to \$47,877, effective January 1, 2018.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-173

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

WHEREAS, there is a need to have a wage increase for the part time Veterans' Affairs Office employee Judith A. Reimann; and

WHEREAS, the Department of Veterans' Affairs Board has recommended to the Personnel Committee that Judith A. Reimann receive an increase of 1.5% in wage from \$19.73 per hour to \$20.03 per hour; now

THEREFORE, BE IT RESOLVED that the wage for the part time Veterans' Affairs Office employee Judith A. Reimann be increased from \$19.73 per hour to \$20.03 per hour, effective January 1, 2018.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-174

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 Corrections Officer in the Huron County Sheriff's Office to fill a vacancy due to a resignation; and

WHEREAS, Charles Bolzman, a current part time corrections officer, 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 Charles Bolzman be hired to fill said position at Grade 140, Step 1 with a salary of \$35,179; now

THEREFORE, BE IT RESOLVED that Charles Bolzman shall be employed effective December 18, 2017, as a full time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the POAM Sheriff's General Bargaining Unit collective bargaining agreement, as negotiated periodically by the Huron County Board of Commissioners and subject to the Huron County Office of the Sheriff Policy and Procedures book.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-175

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 Dispatcher in Central Dispatch to fill a vacancy due to a retirement; and

WHEREAS, Sara Lautner, a current part time dispatcher, has applied for said position in Central Dispatch; and

WHEREAS, Randy Miller, 911 Director, has recommended to the Personnel Committee that Sara Lautner be hired to fill said position at Grade 140, Step 1, with a starting salary of \$35,179; now

THEREFORE, BE IT RESOLVED that Sara Lautner shall be employed effective December 23, 2017, as a full time employee to fill the above referenced position, in accordance with the pay, terms, and condition of the POAM Central Dispatch Unit collective bargaining agreement, as negotiated periodically by the Huron County Board of Commissioners.

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

RESOLUTION BY PERSONNEL COMMITTEE: #17-176

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 Deputy Treasurer II in the Treasurer's office to fill a vacancy due to a retirement; and

WHEREAS, Laurie Monaco, a current full time employee in the Treasurer's office, has applied for said position; and

WHEREAS, County Treasurer Deb McCollum has recommended to the Personnel Committee that Laurie Monaco be hired to fill said position at Grade 120, Step 8 with a salary of \$35,133; now

THEREFORE, BE IT RESOLVED that Laurie Monaco shall be employed (promoted) effective December 1, 2017, as a full time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the AFSCME General County Unit I collective bargaining agreement, as negotiated periodically with the Huron County Board of Commissioners.

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

APPOINTMENTS: Chairman Khoury appoints the following individual to the Department of Public Works – 2 members, 3-year term:

- Michael Krause

Motion by Bodis, seconded by Talaski to approve the Chairman's appointment of Michael Krause to the Department of Public Works. Motion carried.

Chairman Khoury appoints the following individuals to the Construction Code Board of Appeals – 5 members, 2-year term:

- Gary S. Booms
- Phil Peyerk
- Dave Rapson

Motion by Bodis, seconded by Vaughan to approve the Chairman's appointment of Gary S. Booms, Phil Peyerk and Dave Rapson to the Construction Code Board of Appeals. Motion carried.

MOTIONS:

Motion by Nugent, seconded by Vaughan to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Thursday, January 4, 2018:

- Department of Veterans' Affairs Board – 2 members, 4-year term
- Department of Public Works – 1 member, 3-year term
- Construction Code Board of Appeals – 2 members, 2-year term

Motion carried.

Motion by Nugent, seconded by Vaughan to authorize the Chairman to sign the Addendum to the Agreement between Amalgam LLC and Huron County. The purpose of the Addendum is to add services to the Huron County Fetch GIS Web Service. Motion carried.

Motion by Peruski, seconded by Nugent to approve the Family Medical Leave Request as submitted by Danielle L. O'Hare. Motion carried.

REPORTS:

Khoury attended: Nov. 14 – regular board meeting; union negotiations with Sergeants. Nov. 20 – MAC 7th District meeting; Sebewaing Village Council meeting. Nov. 21 – Committee of the Whole meeting. Dec. 11 – Brookfield Township meeting.

Peruski attended: Nov. 28 – regular board meeting; Personnel Committee meeting.

Bodis attended: Nov. 28 – Finance Committee meeting; Finance Committee meeting, Huron Community Foundation; regular board meeting. Nov. 29 – Road Commissioners Board meeting; DHHS Board meeting; 911 Authority Board meeting; Medical Control Authority Board meeting. Dec. 4 – City of Bad Axe Council meeting. Dec. 6 – Verona Township, no meeting. Dec. 8 – MiWorks, Development Board meeting; MiWorks, Governing Board meeting.

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

Health Department	\$100,808.82
Board Bills Approved	50,467.36
Paid Without Presentation	<u>438,492.21</u>
Total	\$589,768.39

FINAL PUBLIC COMMENT: Jeff Smith, B & Z Director, gave an explanation on what to do for the wind moratorium, next month is the 1 year expiration. The Master Plan will be finished soon.

FINAL BOARD COMMENT

- Commissioner Nugent said he will call Bernie Cregeur to see if they will extend the wind moratorium.

10:22 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.

11:18 a.m.

Reconvene the regular meeting.

11:19 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk