

Bad Axe, Michigan  
Tuesday, December 19, 2017

A special meeting of the Huron County Board of Commissioners was held on Tuesday, December 19, 2017, commencing at 10:00 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

**PRAYER AND PLEDGE:** The special 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, Steve Vaughan, John Nugent, Ron Wruble, John Bodis, and Todd Talaski. Excused-Dave Peruski.

**AGENDA: Motion** by Vaughan seconded by Talaski to approve the agenda. Motion carried.

**PUBLIC COMMENT:** Limit of 3 minutes per person: No one appeared.

**RESOLUTION:**

**RESOLUTION BY PERSONNEL COMMITTEE: #17-177**

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

*WHEREAS, during the negotiation of a new collective bargaining agreement for the POLC Bargaining Unit II – Sergeants, it was agreed that the JAQ for the position of Sergeant would be reviewed; and*

*WHEREAS, the Personnel Committee and the Compensation System Administrator have completed said review; and*

*WHEREAS, as a result of said review, it was determined that the pay grade for the position of Sergeant be adjusted from Grade 170 to Grade 180; and*

*WHEREAS, the salary adjustments for Sergeants Brandon Kadar, Ryan Neumann, and Todd Sember are attached; now*

*THEREFORE, BE IT RESOLVED that the pay grade for the position of Sergeant be increased from Grade 170 to Grade 180 of the Salary Progression Schedule effective December 19, 2017.*

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

**10:05 a.m.**

**Motion** by Talaski, seconded by Wruble to go into closed session to discuss negotiation strategy, pursuant to MCL 15.268(c) under the OMA. Motion carried.

**11:07 a.m.**

Reconvene the regular meeting.

**11:10 a.m.**

Meeting adjourned.

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Sami Khoury, Chairman  
Board of Commissioners

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Lori Neal-Wonsowicz  
Huron County Clerk