

The regular board meeting of the Huron County Board of Commissioners was held on Thursday, December 27, 2018, commencing at 9:00 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 Khoury, Dave Peruski, John Nugent, John Bodis, Ron Wruble, Todd Talaski and Steve Vaughan.

AGENDA: The agenda was reviewed. Motion by Vaughan, seconded by Bodis to approve the agenda as presented. Motion carried. Agenda approved.

APPROVAL OF MINUTES: **Motion** by Peruski, seconded by Nugent to approve the Committee of the Whole minutes of December 11, 2018, the Regular Board minutes of December 11, 2018 and the Committee of the Whole minutes of December 18, 2018. Motion carried.

COMMUNICATIONS:

- A letter from Jodi M. Essenmacher, Executive Assistant to the Board of Commissioners, requesting to be paid 40 hours of vacation time over and above the 40 hour cash payment already requested due to not being able to use them because of negotiations.
- Michael E. Johnston, President and CEO McLaren Thumb Region, is requesting to be appointed to the Huron County Economic Development Board of Directors.
- From Lois Kroll, Village of Sebewaing Clerk, advising that Bayside Best Beans LLC has applied for an Industrial Facilities Tax Exemption Certificate. A hearing will be held on January 7, 2019 at 7:15 p.m. at the Village Council Chambers, Sebewaing, MI.
- An email from Todd Cooper with his interest in the current policy and future policy to interview every candidate for any County Board or Committee appointment's, contested or non-contested.
- From the Bay County Board of Commissioner's their resolution #2018-304 calls for Governor Snyder to veto any and all new legislation that changes existing law pertaining to the duties of the Governor, Secretary of State and Attorney General.
- From the Kalkaska County Board of Commissioners their resolution #2018-46 opposing SB 396 Forest Industry Weight Limit Exemptions.
- A letter from Sue Thelen of the Air Quality Division of the DEQ enclosing their monthly Pending New Source Review Application Report.

ANNOUNCEMENTS: County Clerk Neal-Wonsowicz announced that she is scheduling the Re-Organizational meeting for Wednesday, January 2, 2019, at 10:00 a.m.

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

9:05 a.m.

Recess

9:20 a.m.

Time scheduled for the public hearing for the FY 2019 Budget for Huron County. Public hearing concludes. **Motion** by Vaughan, seconded by Bodis to close the public hearing. Motion carried.

9:21 a.m.

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

CA RESOLUTION BY FINANCE COMMITTEE: #18-153C

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

WHEREAS, it is necessary to amend the 2018 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 2018 estimated Revenue and Expenditure Budgets for General Fund 101 as follows:

REVENUE:

	<u>CLERK</u>	
101-215-602	Attorney Fees	\$4,000
101-215-618.40	Consent Calendar Fees	300
101-215-618.60	10% Crime Victims State Fees	5
101-215-620.02	Jury Fees	25
101-215-620.09	Writ of Garn, Atch Exec	30
101-215-622	Clerk Certified Copies	3,100
101-215-682	Other Reimbursements	250
	<u>COMPUTER INFORMATION SYSTEMS</u>	
101-228-629	Computer	\$3,500
	<u>TREASURER</u>	
101-253-402	Current Property Tax	\$75,000
101-253-409	Trailer Tax	100
101-253-478	Dog License	1,000
101-253-506.01	Emergency Service	3,702
101-253-541.01	Probate Judges Salary	33,103
101-253-541.06	Judge Salary Standardization	450
101-253-541.10	Court – Juror Fee	600
101-253-570.01	Liquor License Fees	822
101-253-601.01	Prosecutor Court Order Reimb	250
101-253-606.09	Public Guardian	15,800
101-253-606.19	Admin Remonumentation	2,500
101-253-608	Tax Certification	400
101-253-611.01	Online Tax Searches	6,000
101-253-622.22	Election Reimburse/From Units	1,250
101-253-631.02	FOIA Request	10
101-253-665	Interest	5,400
101-253-666	Dividends	2
101-253-667.07	Expo Meeting Room	50
	<u>DISTRICT COURT</u>	
101-286-604.02	Attorney Fees	\$375
101-286-604.03	Alcohol Assessment (Screen)	250
101-286-604.04	SOS Clearance Fee	100
101-286-604.05	Misc Fees/ Record Check	1,400
101-286-604.06	Civil Fines – Carn Jury Writ	5,200
101-286-604.08	Mailing Fee	275
101-286-604.14	Probation Oversight Fee	2,000
101-286-604.16	Court Cost (District)	60

101-286-658.12	Ordinance Fines & Costs	1,900
	<u>PROBATE COURT</u>	
101-294-604.11	Legal Reimbursement	\$301
	<u>SHERIFF</u>	
101-301-603.01	Huron Co Prisoner Fee	\$500
101-301-603.02	Work Release Fee	1,200
101-301-603.06	Mal Dest to Jail Property	35
101-301-603.07	Day Reporting Fee	125
101-301-603.12	WAP Program	100
101-301-603.17	Bd/Care Federal Prisoners	70,000
101-301-603.18	Transfer of Federal Prisoners	4,550
101-301-624.04	State Prisoner Transfer	450
101-301-624.07	Patrol Services	2,200
101-301-624.09	Vehicle Services	625
101-301-668.01	Jail/Inmate Fd-Phone Revenue	2,000
	<u>MEDICAL EXAMINERS</u>	
101-648-626.05	Death Certificate Fee	\$120
	<u>PLANNING COMM & BD OF APPEALS</u>	
101-701-607.03	Credit Card Fees	(\$200)
101-701-625.03	Site Plan Review	100
	<u>REGISTER OF DEEDS</u>	
101-711-607.03	Credit Card Fees	(\$257)
101-711-623.01	Recording Fees	10,000
101-711-623.02	County Remonumentation Fee	400
101-711-623.04	Transfer Tax	12,300
	<u>ICE ARENA</u>	
101-757-646.08	Hockey Concession	\$2,500
101-757-654.02	Admission Fee	<u>1,300</u>
	Total Additional Revenue:	\$277,558

EXPENDITURES:

	<u>BOARD OF COMMISSIONERS</u>	
101-101-703	Salaries – Dept Head/Elected	\$400
101-101-704	Salaries	200
101-101-705	Part-Time	2,100
101-101-721	Longevity	50
101-101-731	Office Supplies	150
101-101-864	Travel	(150)
	<u>ADMINISTRATIVE</u>	
101-101.01-703	Salaries – Dept Head/Elected	\$150
101-101.01-803	Consultant Fees	75,000
	<u>JUVENILE AGENT</u>	
101-149-704	Salaries	(\$21,000)
101-149-715	Employer's Social Security	(1,600)
101-149-718	Retirement/County Share	(5,000)
101-149-747	Gas & Oil	100
101-149-804	Legal Fees	(550)
101-149-963	Miscellaneous	500
	<u>PUBLIC GUARDIAN</u>	
101-150-703	Salaries – Dept Head/Elected	\$155
101-150-704	Salaries	2,800
101-150-705	Part-Time	750
101-150-715	Employer's Social Security	270

101-150-718	Retirement/County Share	(1,000)
	<u>CLERK</u>	
101-215-703	Salaries – Dept Head/Elected	\$300
101-215-704	Salaries	325
101-215-731	Office Supplies	300
101-215-864	Travel	125
	<u>COMPUTER INFORMATION SYSTEMS</u>	
101-228-703	Salaries – Dept Head/Elected	\$250
101-228-704	Salaries	3,600
101-228-704.25	Wage in Lieu of Insurance	4,625
101-228-715	Employer’s Social Security	1,410
101-228-716	Blue Cross/Employer’s Share	(15,000)
101-228-718	Retirement/County Share	(4,800)
101-228-931	Office Equipment Maintenance	1,000
101-228-957	Employee Training	(1,000)
	<u>TREASURER</u>	
101-253-703	Salaries – Dept Head/Elected	\$300
101-253-704	Salaries	(4,400)
101-253-705	Part-Time	6,000
101-253-715	Employer’s Social Security	480
101-253-718	Retirement/County Share	(4,000)
101-253-721	Longevity	550
101-253-728	Postage	(320)
101-253-731	Office Supplies	320
	<u>EQUALIZATION</u>	
101-257.01-703	Salaries – Dept. Head/Elected	\$900
101-257.01-704	Salaries	275
101-257.01-715	Employer’s Social Security	410
101-257.01-716	Blue Cross/Employer’s Share	400
101-257.01-731	Office Supplies	200
101-257.01-807	Membership and Dues	600
101-257.01-864	Travel	(200)
101-257.01-931	Office Equipment Maintenance	(200)
101-257.01-980.03	Computer Programs	(200)
	<u>ELECTIONS</u>	
101-262-901	Advertising & Legal Notices	\$150
101-262-962	Other Expense	1,500
	<u>HURON COUNTY ANNEX</u>	
101-264-776	Janitorial Supplies	\$100
	<u>COURTHOUSE & GROUNDS</u>	
101-265-703	Salaries – Dept Head/Elected	\$4,400
101-265-704	Salaries	975
101-265-705	Part-Time	(2,000)
101-265-715	Employer’s Social Security	300
101-265-716	Blue Cross/Employer’s Share	3,500
101-265-718	Retirement/County Share	(3,400)
101-265-718.02	Employer Defined Contribution	231
	<u>EXPO CENTER</u>	
101-266-921	Utilities	\$3,500
	<u>COUNTY PROPERTY</u>	
101-269-931	Office Equipment Maintenance	\$675
	<u>DRAIN COMMISSION</u>	
101-275-715	Employer’s Social Security	\$850

<u>CIRCUIT COURT</u>		
101-283-704	Salaries	\$1,000
101-283-715	Employer's Social Security	240
101-283-718	Retirement/County Share	600
101-283-721	Longevity	50

<u>DISTRICT COURT</u>		
101-286-703	Salaries – Dept Head/Elected	\$1,650
101-286-704	Salaries	15,000
101-286-705	Part-Time	(7,000)
101-286-715	Employer's Social Security	2,450
101-286-716	Blue Cross/Employer's Share	16,000
101-286-717	Employees Life Insurance	20
101-286-718	Retirement/County Share	(4,000)
101-286-718.02	Employer Defined Contribution	220
101-286-804	Legal Fees	7,000
101-286-806	Juror Fees	1,500
101-286-807	Membership and Dues	500

<u>FRIEND OF THE COURT</u>		
101-289-703	Salaries – Dept Head/Elected	\$200
101-289-704	Salaries	600
101-289-715	Employer's Social Security	25
101-289-718	Retirement/County Share	350
101-289-731	Office Supplies	200

<u>PROBATE COURT</u>		
101-294-703	Salaries – Dept Head/Elected	\$1,370
101-294-704	Salaries	820
101-294-705	Part-Time	(3,200)
101-294-715	Employer's Social Security	(4,100)
101-294-716	Blue Cross/Employer's Share	3,100
101-294-718	Retirement/County Share	(600)
101-294-804	Legal Fees	5,000
101-294-807	Membership and Dues	460

<u>PROSECUTING ATTORNEY</u>		
101-296-703	Salaries – Dept Head/Elected	\$355
101-296-704	Salaries	410
101-296-704.01	Asst Prosecuting Attorney	(3,400)
101-296-705	Part-Time	(4,500)
101-296-715	Employer's Social Security	(500)
101-296-718	Retirement/County Share	(7,000)
101-296-808	Stenographer Fees	500
101-296-980.04	Other Equip – Crime Vic State Grant	5,078

<u>SHERIFF</u>		
101-301-703	Salaries – Dept Head/Elected	\$280
101-301-704	Salaries	22,100
101-301-704.25	Wage in Lieu of Insurance	(2,000)
101-301-705	Part-Time	(25,000)
101-301-706	Overtime	8,500
101-301-715	Employer's Social Security	2,400
101-301-718	Retirement/County Share	(3,200)
101-301-718.02	Employer Defined Contribution	50
101-301-721	Longevity	1,600
101-301-724	Holiday	11,200
101-301-747	Gas & Oil	9,503
101-301-957	Employee Training	300

<u>MARINE SAFETY</u>		
101-331-717	Employees Life Insurance	\$5
101-331-933	Equipment Maintenance	200
101-331-980.04	Other Equipment	(205)

<u>JAIL OPERATIONS</u>		
101-351-704	Salaries	\$80,000
101-351-704.04	Incentive Payment	1,730
101-351-704.25	Wage in Lieu of Insurance	425
101-351-705	Part-Time	380
101-351-706	Overtime	6,100
101-351-715	Employer's Social Security	17,300
101-351-716	Blue Cross/Employer's Share	(25,000)
101-351-718	Retirement/County Share	42,000
101-351-724	Holiday	17,300
101-351-728	Postage	75
101-351-730	Printing and Binding	(500)
101-351-731	Office Supplies	(1,000)
101-351-749	Other Commodities	1,000
101-351-776	Janitorial Supplies	(1,000)
101-351-840	Prisoners Medical	7,000
101-351-921	Utilities	6,000

<u>EMERGENCY SERVICE</u>		
101-426-703	Salaries – Dept Head/Elected	\$750
101-426-704	Salaries	20
101-426-715	Employer's Social Security	170
101-426-718	Retirement/County Share	400
101-426-809	Contractual Services	1,500
101-426-850	Telephone	100
101-426-864	Travel	(1,000)

<u>ANIMAL CONTROL</u>		
101-430-809	Contractual Services	\$2,750
101-430-957	Employee Training	67

<u>MEDICAL EXAMINERS</u>		
101-648-705.03	Part-Time/Medical Examiner Investigator	\$5,000
101-648-715	Employer's Social Security	525
101-648-836.01	Transport/Body	1,000
101-648-837	Autopsies	1,500
101-648-957.01	Training	(1,000)

<u>CIRCUIT COURT FAMILY DIVISION</u>		
101-662.03-704	Salaries	\$130
101-662.03-715	Employer's Social Security	10
101-662.03-718	Retirement/County Share	62
101-662.03-731	Office Supplies	75

<u>PLANNING COMM & BD OF APPEALS</u>		
101-701-703	Salaries – Dept Head/Elected	\$5
101-701-704	Salaries	270
101-701-705	Part-Time	(100)
101-701-716	Blue Cross/Employer's Share	(500)
101-701-718	Retirement/County Share	(400)
101-701-730	Printing and Binding	(100)
101-701-731	Office Supplies	100
101-701-760	Credit Card Fee – Monthly	(61)
101-701-957	Employee Training	(500)

<u>MSU EXTENSION</u>		
101-710-704	Salaries	\$250
101-710-715	Employer's Social Security	100
101-710-718	Retirement/County Share	105
101-710-809	Contractual Services	(3)

<u>REGISTER OF DEEDS</u>		
101-711-703	Salaries – Dept Head/Elected	(\$2,400)

101-711-704	Salaries	270
101-711-705	Part-Time	520
101-711-715	Employer's Social Security	(300)
101-711-716	Blue Cross/Employer's Share	(3,000)
101-711-718	Retirement/County Share	(12,900)
101-711-718.02	Employer Defined Contribution	200
101-711-728	Postage	100
101-711-730	Printing and Binding	(1,000)
101-711-760	Credit Card Fees – Monthly	(257)

ICE ARENA

101-757-715	Employer's Social Security	\$140
101-757-749	Other Commodities	1,200
101-757-921	Utilities	13,200
101-757-933	Equipment Maintenance	5,000

INSURANCE

101-865-914	Insurance	(\$1,920)
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Total Unbudgeted Expenditures: \$274,375

FINAL ADJUSTMENT:

CONTINGENCY

101-890-965	Appropriation	<u>\$3,183</u>
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CA RESOLUTION BY FINANCE COMMITTEE: #18-154C

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

WHEREAS, it is necessary to amend the 2018 Revenue and Expenditure Budgets for the following Funds to reflect the additional estimated revenues and expenditures; now

THEREFORE, BE IT RESOLVED to adjust the 2018 estimated Revenue and Expenditure Budgets for the following Funds:

PRIMARY RD-MAJOR/LOCAL STREET FUND 214

214-451-446	Interest on Taxes	\$50
214-451-964	Refunds	(50)

FRIEND OF THE COURT FUND 215

215-142-540	State Grant - General	\$165
215-142-542.01	Friend of the Court	75
215-142-620.11	Non-IV-D Order Entry Fee	320
215-142-731	Office Supplies	(\$360)
215-142-802	Audit Fees	(200)

BUILDING DEPARTMENT FUND 249

249-371-481.03	Plumbing Permit	\$1,500
249-371-481.05	Mechanical Permit	4,500
249-371-481.06	Soil Erosion Permit	300
249-371-481.07	Plan Review- Building Permit	600
249-371-481.08	Flood Plain Determination Per	75
249-371-625.13	License Registration Fee	100
249-371-665.01	Interest – Investment	750

249-371-703	Salaries – Dept Head/Elected	\$10
249-371-704	Salaries	25,600
249-371-705	Part-Time	(31,300)
249-371-715	Employer's Social Security	(900)
249-371-716	Blue Cross/Employer's Share	9,500
249-371-718	Retirement County Share	(7,500)
249-371-718.02	Employer Defined Contribution	130
249-371-721	Longevity	90
249-371-723	Workmen's Compensation Ins.	175
249-371-747	Gas & Oil	500
249-371-964	Refunds	100
249-890-965	Appropriation	11,420

REGISTER OF DEEDS AUTOMATION FUND 256

256-711-623.01	Recording Fees	(\$125)
256-711-665.02	Interest – Passbook	125

INDIGENT DEFENSE GRANT FUND 260

260-000-571	Indigent Defense Grant - Revenue	\$103,471
260-286-804	Legal Fees	45,000
260-890-965	Appropriation	58,471

EMERGENCY PHONE SERVICE FUND 261.01

261.01-325-665.01	Interest – Investments	375
261.01-325-703	Salaries – Dept Head/Elected	\$750
261.01-325-704	Salaries	1,900
261.01-325-705	Part-Time	7,000
261.01-325-715	Employer's Social Security	225
261.01-325-716	Blue Cross/Employer's Share	(10,000)
261.01-325-718	Retirement/County Share	(8,000)
261.01-325-718.02	Employer Defined Contribution	55
261.01-325-943	Equipment Lease	10,000
261.01-325-957	Employee Training	2,000
261.01-890-965	Appropriation	(3,555)

CONCEALED PISTOL LICENSING, FUND 263.02

263.02-215-482	Pistol Permits	1,000
263.02-215-665	Interest	100
263.02-215-728	Postage	100
263.02-215-864	Travel	100
263.02-215-957	Employee Training	100
263.02-215-980	Office Equipment	(300)
263.02-890-965	Appropriation	1,100

LOCAL CORRECTIONS OFFICER'S TRAINING FUND 264.01

264.01-362-704	Salaries	\$5,500
264.01-362-715	Employer's Social Security	800
264.01-362-717	Employee's Life Insurance	1
264.01-362-718	Retirement/County Share	2,410
264.01-362-957	Employee Training	1,000
264.01-890-965	Appropriation	(9,711)

CHILD CARE FUND 292

292-662-676	Reimbursements	\$2,287
292-662-685.30	Courts State Ward Share	200
292-662-685.40	State Ward	200

292-662-685.50	Direct Payment Child Care	500
292-662-685.70	County Ward	300
292-662-685.80	Psychological	20
292-662-685.90	Supplemental Security Income	3,000

292-662-704	Salaries	\$1,900
292-662-715	Employer's Social Security	(700)
292-662-716	Blue Cross/Employer's Share	400
292-662-718	Retirement/County Share	(2,300)
292-662.06-844	Care	2,000
292-662.08-846.02	Substance Abuse Screening	2,000
292-662.18-845.04	Transportation	1,000
292-662.18-845.10	Other	1,000
292-662.18-846.05	Quiet Room	700
292-890-965	Appropriation	507

SOLDIER RELIEF FUND 293

293-689-741	Meals	(\$100)
293-689-747	Gas & Oil	200
293-689-941.01	Rent	(100)

OLDER CITIZENS FUND 296

296-673.01-402	Current Property Ta	\$1
296-673.01-411	Delinquent Real Property Tax	6
296-673.01-446	Interest on Taxes	30
296-673.01-814	Other Contractual Services	\$3,500
296-673.01-956.01	Misc Reimbursement	11
296-890-965	Appropriation	(3,474)

VETERANS AFFAIRS FUND 297

297-683.01-411	Delinquent Real Property Tax	\$2
297-683.01-703	Salaries – Dept Head/Elected	(\$1,600)
297-683.01-705	Part Time	(6,300)
297-683.01-715	Employer's Social Security	(1,200)
297-683.01-718	Retirement/County Share	(4,000)
297-890-965	Appropriation	13,102

TRANSIT FUND 588

588-596-400	Revenue	6
588-596-530.01	Transportation – Federal	250,000
588-596-571.01	Transportation – State	30,000
588-596-626	Charges for Services Rendered	300,000
588-890-965	Appropriation	580,006

COMMISSARY FUND 595

595-351-649.02	Commissary – Sales	\$10,000
595-890-965	Appropriation	10,000

RETIREES' HEALTH INSURANCE FUND 728

728.05-875-665.01	Interest – Investment	\$300
728-875-716.20	Retirees Medicare Advantage – Courthouse	45,000
728-875-716.21	Retirees Medicare Advantage – HCHD	13,000
728-875-965.29	Appro. Health Dept Retirees	33,000

Friend of the Court Fund 215:

2019 Estimated Revenue	
Fees	<u>\$10,260.00</u>
2019 Total Estimated Revenue	<u>\$10,260.00</u>
2019 Estimated Expenditures	
Office Supplies	\$8,000.00
Audit	800.00
Warrant Fees	500.00
State Grants	400.00
Contingency	<u>560.00</u>
2019 Total Estimated Expenditures	<u>\$10,260.00</u>

Building Department Fund 249:

2019 Estimated Revenue	
Permits & Fees	\$311,425.00
Sales	50.00
Interest	<u>3,500.00</u>
2019 Total Estimated Revenue	\$314,975.00
Available from Fund Balance	<u>97,893.00</u>
2019 Total Funds Available	<u>\$412,868.00</u>
2019 Estimated Expenditures	
Estimated Expenditures	<u>\$412,868.00</u>
2019 Total Estimated Expenditures	<u>\$412,868.00</u>

Register of Deeds Automation Fund 256:

2019 Estimated Revenue	
Fees	\$46,000.00
Interest	<u>150.00</u>
2019 Total Estimated Revenue	\$46,150.00
Available from Fund Balance	<u>8,606.00</u>
2019 Total Funds Available	<u>\$54,756.00</u>
2019 Estimated Expenditures	
Estimated Expenditures	<u>\$54,756.00</u>
2019 Total Estimated Expenditures	<u>\$54,756.00</u>

Emergency Phone Service Fund 261.01:

2019 Estimated Revenue	
911 Surcharge	\$813,000.00
Wireless E-911	160,500.00
Training Fund	10,200.00
Recording	100.00
Interest	<u>1,500.00</u>
2019 Total Estimated Revenue	985,300.00
Available from Fund Balance	<u>25,195.00</u>
2019 Total Funds Available	<u>\$1,010,495.00</u>
2019 Estimated Expenditures	
Estimated Expenditures	<u>\$1,010,495.00</u>
2019 Total Estimated Expenditures	<u>\$1,010,495.00</u>

Certified Officer Training Fund 263.01:

2019 Estimated Revenue	
Criminal Justice Training	<u>\$3,908.00</u>
2019 Total Estimated Revenue	<u>\$3,908.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$3,908.00</u>
2019 Total Estimated Expenditures	<u>\$3,908.00</u>

Concealed Pistol Licensing Fund 263.02:

2019 Estimated Revenue	
Pistol Permits	\$14,500.00
Interest	<u>150.00</u>
2019 Total Estimated Revenue	<u>\$14,650.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$14,650.00</u>
2019 Total Estimated Expenditures	<u>\$14,650.00</u>

Local Corrections Officer's Training Fund 264.01:

2019 Estimated Revenue	
Booking Fees	<u>\$11,500.00</u>
2019 Total Estimated Revenue	<u>\$11,500.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$11,500.00</u>
2019 Total Estimated Expenditures	<u>\$11,500.00</u>

Drug Law Enforcement Fund 265.01:

2019 Estimated Revenue	
Forfeitures – Sheriff	<u>\$4,225.00</u>
2019 Total Estimated Revenue	<u>\$4,225.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$4,225.00</u>
2019 Total Estimated Expenditures	<u>\$4,225.00</u>

County Law Library Fund 269:

2019 Estimated Revenue	
Contribution from General Fund	<u>\$30,000.00</u>
2019 Total Estimated Revenue	<u>\$30,000.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$30,000.00</u>
2019 Total Estimated Expenditures	<u>\$30,000.00</u>

Child Care Fund 292:

<i>2019 Estimated Revenue</i>		
State Basic Grant		\$15,000.00
State CAP		10,000.00
Reimbursements		76,190.00
County Appropriations		<u>800,000.00</u>
<i>2019 Total Estimated Revenue</i>		<u>\$901,190.00</u>

<i>2019 Estimated Expenditures</i>		
662.00 State Ward Chargeback		\$162,875.00
662.01 Family Foster Care		24,000.00
662.02 Family Foster Care-Private Agency		35,000.00
662.06 Other County Institutions		50,000.00
662.07 Private Institutions		301,000.00
Other Expenditures		134,750.00
Contingency		<u>193,565.00</u>
<i>2019 Total Estimated Expenditures</i>		<u>\$901,190.00</u>

Soldier Relief Fund 293:

<i>2019 Estimated Revenue</i>		
Donation/Private Source		\$100.00
Contribution from Veterans Fund		<u>4,000.00</u>
<i>2019 Total Estimated Revenue</i>		<u>\$4,100.00</u>

<i>2019 Estimated Expenditures</i>		
Meals		\$100.00
Gas & Oil		400.00
Utilities		1,600.00
Vehicle Maintenance		1,000.00
Rent		<u>1,000.00</u>
<i>2019 Total Estimated Expenditures</i>		<u>\$4,100.00</u>

Older Citizens Fund 296:

<i>2019 Estimated Revenue</i>		
Current Tax		\$586,135.00
Delinquent Tax		32,100.00
Other Tax Revenue		15,429.00
Interest		2,110.00
Rent – Office Space Senior Center		8,600.00
Rent – Kitchen Space Senior Center		<u>16,000.00</u>
<i>2019 Total Estimated Revenue</i>		<u>\$660,374.00</u>

<i>2019 Estimated Expenditures</i>		
296-673.01-707	Per Diem	\$12,000.00
296-673.01-749	Commodities	3,500.00
296-673.01-803	Consultant Fees	3,000.00
296-673.01-807.03	Dues	3,000.00
296-673.01-814	Other Contractual Services	8,500.00
296-673.01-921	Utilities	28,537.00
296-673.01-932	Building Maintenance	9,000.00
296-673.01-934	Grounds Care	8,000.00
296-673.01-964	Refunds	5,000.00
296-673.01-965.05	Human Development Commission	436,837.00
296-673.01-965.07	Mental Health	70,000.00
296-673.01-965.08	Health	70,000.00
296-673.01-965.28	Appro. to MCF (Senior Ball)	2,500.00
296-673.01-980.04	Other Equipment	<u>500.00</u>
<i>2019 Total Estimated Expenditures</i>		<u>\$660,374.00</u>

Veterans Affairs Fund 297:

2019 Estimated Revenue	
Taxes	\$201,608.00
Interest on Taxes	3,010.00
Other Revenue	<u>550.00</u>
2019 Total Estimated Revenue	<u>\$205,168.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	\$173,321.00
Contingency	<u>31,847.00</u>
2019 Total Estimated Expenditures	<u>\$205,168.00</u>

General Public Improvement Fund 445:

2019 Estimated Revenue	
Contribution from General Fund	<u>\$250,000.00</u>
2019 Total Estimated Revenue	<u>\$250,000.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$250,000.00</u>
2019 Total Estimated Expenditures	<u>\$250,000.00</u>

Huron County Transit Fund 588:

2019 Estimated Revenue	
Current Tax	\$468,528.00
Delinquent Tax	24,409.00
Other Tax Revenue	11,183.00
Federal Grant	837,186.00
State Grant	1,662,241.00
Fees	1,302,785.00
Interest	<u>825.00</u>
2019 Total Estimated Revenue	<u>\$4,307,157.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	\$4,302,157.00
Other Refunds	<u>5,000.00</u>
2019 Total Estimated Expenditures	<u>\$4,307,157.00</u>

Commissary Fund 595:

2019 Estimated Revenue		
595-351-649.02	Commissary Sales	<u>\$50,000.00</u>
2019 Total Estimated Revenue		<u>\$50,000.00</u>

2019 Estimated Expenditures	
Estimated Expenditures	<u>\$50,000.00</u>
2019 Total Estimated Expenditures	<u>\$50,000.00</u>

Retirees' Health Insurance Fund 728:

2019 Estimated Revenue	
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Interest – Loan Health Dept. Site	\$14,437.00
Interest – Loan 911 Radio System	10,751.00
Contribution from General Fund	1,583,176.00
Contribution from Retirees/Building	5,981.00
Contribution from Retirees/911	5,655.00
Contribution from Retirees/Sheriff	<u>15,000.00</u>
2019 Total Estimated Revenue	<u>\$1,635,000.00</u>

2019 Estimated Expenditures	
Blue Cross/Employer's Share	\$360,000.00
Retirees Medicare Advantage – Courthouse	600,000.00
Retirees Medicare Advantage – Health	150,000.00
Appro Health Dept Retirees	<u>525,000.00</u>
2019 Total Estimated Expenditures	<u>\$1,635,000.00</u>

Retirees' Health Insurance/Building Department Fund 728.01:

2019 Estimated Revenue	
Contribution from Building Department	<u>\$5,981.00</u>
2019 Total Estimated Revenue	<u>\$5,981.00</u>

2019 Estimated Expenditures	
Appro to Fringe Benefit Health Fund	<u>\$5,981.00</u>
2019 Total Estimated Expenditures	<u>\$5,981.00</u>

Retirees' Health Insurance/Emergency Phone Service Fund 728.02:

2019 Estimated Revenue	
Contribution from Emergency Phone Service	<u>\$35,655.00</u>
2019 Total Estimated Revenue	<u>\$35,655.00</u>

2019 Estimated Expenditures	
Appro to Fringe Benefit Health Fund	\$5,655.00
Contingency	<u>30,000.00</u>
2019 Total Estimated Expenditures	<u>\$35,655.00</u>

Retirees' Health Insurance/Sheriff Fund 728.04:

2019 Estimated Revenue	
Contribution from Sheriff Dept	<u>\$15,000.00</u>
2019 Total Estimated Revenue	<u>\$15,000.00</u>

2019 Estimated Expenditures	
Appro to Fringe Benefit Health Fund	<u>\$15,000.00</u>
2019 Total Estimated Expenditures	<u>\$15,000.00</u>

Public Employee Health Care Trust Fund 736:

2019 Estimated Revenue	
Interest	<u>\$10,500.00</u>
2019 Total Estimated Revenue	<u>\$10,500.00</u>

2019 Estimated Expenditures	
Contingency	<u>\$10,500.00</u>
2019 Total Estimated Expenditures	<u>\$10,500.00</u>

NEW BUSINESS: None at this time.

ELECTIONS: Chairman Khoury calls for the election of 1 member for a 6-year term to the Huron County Road Commission.

- John Hunt

Motion by Peruski, seconded by Bodis to close the nominations and cast a unanimous vote. Motion carried. John Hunt was elected to the Huron County Road Commission for a 6-year term.

APPOINTMENTS: Chairman Khoury appoints the following individual to the Region VII AAA Advisory Council– 1 vacancy, 1-year term:

- Dan Glaza

Motion by Talaski, seconded by Bodis to approve the Chairman's appointment of Dan Glaza to the Region VII AAA Advisory Council. Roll call vote: Ayes – Talaski, Vaughan, Bodis, Peruski, Wruble and Khoury. Nays – Nugent. Motion carried.

Chairman Khoury appoints the following individual to the Economic Development Corporation Board – 1 vacancy, 4-year term:

- Michael E. Johnston

Motion by Bodis, seconded by Nugent to approve the Chairman's appointment of Michael E. Johnston to the Economic Development Corporation Board. Motion carried.

MOTIONS:

Motion by Peruski, seconded by Vaughan to authorize the County Clerk to advertise for a vacancy on the following Board, with an application deadline of noon on Wednesday, January 16, 2019:

- Mental Health Services Board – 1 vacancy, 1-year term

Motion carried.

Motion by Nugent, seconded by Vaughan to accept the recommendation from the Personnel Committee as it pertains to the grievance filed by the sergeants. Motion carried.

Motion by Nugent, seconded by Bodis to allow Jodi Essenmacher to be paid for 40 hours of unused vacation time from 2018 that she was unable to use due to extenuating circumstances. Motion carried.

Motion by Talaski, seconded by Bodis to authorize the Chairman to sign the Letter of Understanding between the Huron County Board of Commissioners and the Huron County Hockey Association. Discussion followed. Motion carried.

Motion by Bodis, seconded by Talaski to authorize the Chairman to sign the letter of support for Thumb Rural Network in applying for the Opioid Network Planning Grant. Motion carried.

Motion by Bodis, seconded by Peruski to authorize the Chairman to sign the First Amended Intergovernmental Agreement with Great Lakes Bay 911 Consortium. Motion carried.

REPORTS:

Khoury attended: Dec. 11 – regular board meeting. Dec. 18 – Committee of the Whole meeting; Personnel Committee meeting. Dec. 20 – Swearing in Ceremony for elected officials

Peruski attended: Dec. 11 – regular board meeting; Personnel Committee meeting. Dec. 17 – DPW meeting. Dec. 18 – Committee of the Whole meeting.

Bodis attended: Dec. 11 – Finance Committee meeting; regular board meeting. Dec. 14 – Michigan Works Workforce Development Board in Lapeer; Michigan Works Governing Board meeting in Lapeer. Dec. 18 – Committee of the Whole meeting. Dec. 19 – Board of Health meeting. Dec. 20 – Swearing in Ceremony of Elected Officials. Dec. 26 – Road Commissioners Board meeting.

Nugent attended: Dec. 11 – regular board meeting. Dec. 18 – Committee of the Whole meeting.

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

Health Department	\$132,106.93
Board Bills Approved	161,157.77
Paid Without Presentation	<u>495,829.94</u>
Total	\$789,094.64

FINAL PUBLIC COMMENT: (Limit of 3 minutes per person): No one appeared.

FINAL BOARD COMMENT:

- Commissioner Wruble wished everyone a Happy New Year and thanked Peruski and Nugent for their service on the Board.
- Commissioner Vaughan also said thank you to Commissioner Peruski and Commissioner Nugent.
- Commissioner Nugent said thank you to all who worked with him.
- Chairman Khoury thanked Commissioner Peruski and Commissioner Nugent and shook their hands.
- Commissioner Peruski said thank you to everyone he had worked with.

9:35 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Lori Neal-Wonsowicz
Huron County Clerk