

Bad Axe, Michigan
Tuesday, February 13, 2018

The Committee of the Whole meeting was held on Tuesday, February 13, 2018, commencing at 9:00 a.m. in the Board of Commissioners office, Huron County Building, Bad Axe, Michigan.

Commissioners present: Chairman Sami Khoury, Ron Wruble, John Bodis, Steve Vaughan, Todd Talaski, and John Nugent. Excused – Dave Peruski.

AGENCIES COMMITTEE – Vaughan:

- The Seniors are happy with the extra meals and the auto flushers at the Senior Center.
- The motions on today's agenda regarding Planning Commissioners are not about wind energy, but that is what a lot of people assume.

PROPERTIES COMMITTEE – Talaski:

- Nothing at this time.

FINANCE COMMITTEE – Wruble:

- Three resolutions on today's agenda. Two are to amend the budget and the other is to reduce the number of members on the DPW Board.
- One more meeting with accruals. We will close the 2017 books on February 28, 2018.
- Discussion regarding the DPW Board resolution. The resolution is to reduce the number of members from 7 to 5. This was by request of the DPW Board due to difficulty filling vacancies and getting quorums for meetings.

SAFETY COMMITTEE – Bodis:

- Attended the GST Works! Board meeting last week. Things seem to be going well.

PERSONNEL COMMITTEE – Nugent:

- Three resolutions on today's agenda. The first is for pay increases for the ice arena attendants, and the other two are to hire new employees.
- Discussion regarding electricity to the Nature Center. This has not been completed yet.

LEGISLATIVE COMMITTEE – Peruski:

- Nothing at this time.

CHAIRMAN – Khoury:

- Nothing at this time.

9:07 a.m.

Meeting adjourned.

Sami Khoury, Chairman
Board of Commissioners

Jodi M. Essenmacher
Deputy County Clerk