

The regular meeting of the Sanilac County Board of Commissioners was called to order by Chairman John Hoffmann at 1:00 p.m., on Wednesday, July 5, 2017 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Conely and the pledge was led by Commissioner Heberling. Roll call was taken. Members present: Daniel Dean, Gary Heberling, Bob Conely, Paul Muxlow and John Hoffmann. Quorum present. Administrator / Controller Kathy Dorman also present.

Additions, Corrections and Deletions to the Agenda:

Additions: **NFA-029-17- AUTHORIZATION TO PURCHASE FURNACE/AIR CONDITIONER – PARKS COMMISSION – BOARD OF COMMISSIONERS; CLOSED SESSION – LEGAL MATTERS**

Approval of Minutes:

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT WE APPROVE THE MINUTES OF JUNE 20, 2017 AS PRINTED. Motion carried.

Adoption of Agenda:

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER MUXLOW THAT WE ADOPT THE AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS: NFA-029-17- AUTHORIZATION TO PURCHASE FURNACE/AIR CONDITIONER – PARKS COMMISSION – BOARD OF COMMISSIONERS; CLOSED SESSION – LEGAL MATTERS. Motion carried.

Communications and Introductions:

Chairman Hoffmann introduced Steve Barnett, President and CEO of McKenzie Health System.

Commissioner Reports:

Commissioner Dean attended the Parks Board and reported on progress made at the Delaware Park as part of the long-term development planned for the park. Also, the Sanilac Community Mental Health Board thanked the Board of Commissioners for adopting a Resolution opposing the privatization of mental health services.

Administrator's Report:

- County's audited financial statements for fiscal year 2016 have been finalized and remitted to the Michigan Department of Treasury. The F-65 form and Qualifying Statement for Bonding were also filed.
- A new Treasury reporting requirement is the filing of a copy of the retirement system annual report and retiree health annual report, which has been done.
- The closing on the Forester house was Wednesday. Sale proceeds have been deposited with Treasurer's Office with distribution to HDC, pending receipt of the

last electric bill. After that bill is received and County expenses are deducted, the remaining balance will be returned to the Human Development Commission as program income, which may be used for housing rehab in Sanilac County. No surplus funds are to return to the former owner.

- Advertisement to be published July 12th, seeking individuals interested in serving on the Airport Zoning Board of Appeals. Airport Zoning Administrator Don Johnston will be sending a copy of the zoning permit application, variance application and his plan for training. Once this is received, an Airport Zoning Ordinance packet will be mailed to local officials.
- Request for proposal to replace the Courthouse Annex HVAC system and rooftop units is complete and is posted on the County's website. Copies have been mailed to 11 contractors. This repair was discussed at the Building and Grounds Committee.
- A work session for Commissioners has been set for August 1, 2017 at 9:00 a.m. to discuss setting goals and objectives for the County Planning Commission. MSU will be providing a facilitator.
- Met with MMRMA regarding renewal of County property and liability coverage. Renewal rate is approximately \$5,000 less than last year.

Public Comments:

None.

Appointments to Standing Committee:

None.

County Commission Appointments to Boards:

None.

General Resolutions:

MOVED BY CHAIRMAN HOFFMANN AND SECONDED BY COMMISSIONER DEAN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

**RESOLUTION COMMEMORATING THE 50th ANNIVERSARY OF
MCKENZIE HEALTH SYSTEM**

WHEREAS, McKenzie Health System has stood as an employer and provider of medical care in service to the community for 50 years; and

WHEREAS, the roots of this can be traced back to 1967 when Kenneth H. McKenzie, a local banker and merchant provided a bequest that put into motion a community effort that lead to the construction of McKenzie Memorial Hospital; and

WHEREAS, since founded in June of 1967, McKenzie Memorial Hospital has continued to fill a need in the community of Sandusky and its surrounding residents of Sanilac County; and

WHEREAS, throughout the past 50 years of operations, McKenzie Memorial Hospital has adapted to numerous advances and changes in the world of healthcare, now operating as McKenzie Health System, an affiliate of United Health Care Partners; and

WHEREAS, McKenzie Health System remains committed to the institution's founding purpose of providing Sanilac County residents with local access to affordable, high-quality healthcare services.

NOW THEREFORE, be it resolved that the Sanilac County Board of Commissioners hereby congratulate and honor the Board of Directors, Administration, Medical Staff and Employees of McKenzie Health System on the occasion of the 50th Anniversary of the hospital and we extend to them our sincerest wishes for continued success in all future endeavors.

BE IT FURTHER RESOLVED that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 5th day of July, 2017.

Yes: Dean, Heberling, Conely, Muxlow and Hoffmann. No: None. Resolution declared adopted. Chairman Hoffmann presented the Resolution to Steve Barnett, President and CEO of McKenzie Health System.

Committee Reports:

Commissioner Dean provided an update on the GIS Committee.

Unfinished Business:

None.

New Business:

FA-083-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2017 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED JUNE 28, 2017, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$216,268.90. Motion carried.

FA-084-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER MUXLOW THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING AMENDMENTS AND TRANSFERS:

2017 BUDGET AMENDMENTS**REVENUE:**

Increase:	636-259-699.273	Transfer In - Crime Victims	\$ (1,113.55)
Increase:	207-311-390.000	Fund Balance	\$ (17,526.00)
Decrease:	207-311-384.000	Reserved-Retiree Health Premium	\$ 17,526.00

EXPENSE:

Decrease:	207-311-890.000	Contingency	\$ (37,797.00)
Increase:	207-311-731.000	Law Enforcement Supplies	\$ 37,797.00
Decrease:	101-131-808.003	Legal-Appeals	\$ (500.00)
Increase:	101-131-808.004	Crt Attry/Order to Show Cause	\$ 500.00
Increase:	636-259-980.229	Computer Hardware-Prosecutor	\$ 1,113.55

FURTHER, AUTHORIZE THE FOLLOWING 2017 TRANSFERS:

To:	101-000-699.207	Transfer In - Drug Task Force	\$ (30,797.00)
From:	207-311-999.301	Transfer Out - Sheriff	\$ 30,797.00
To:	636-259-699.273	Transfer In - Crime Victims	\$ (1,113.55)
From:	273-230-999.636	Transfer Out - Data Processing	\$ 1,113.55
To:	636-259-699.207	Transfer In-Drug	\$ (550.00)
From:	207-311-999.636	Transfer Out-Data Processing	\$ 550.00
To:	636-259-699.218	Transfer In-Central Dispatch	\$ (3,300.00)
From:	218-325-999.636	Transfer Out-Data Processing	\$ 3,300.00
To:	101-000-699.207	Transfer In - Drug Task Force	\$ (15,000.00)
From:	207-312-999.301	Transfer Out/Sheriff	\$ 15,000.00

Motion carried.

FA-085-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE CLOSURE TO THE COURTHOUSE OFFICES ON WEDNESDAY, AUGUST 9TH FROM 11:30 A.M. TO 1:00 P.M., FOR THE PURPOSE OF CONDUCTING THE ANNUAL EMPLOYEE PICNIC. Motion carried.

NFA-028-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF

(UNOFFICIAL MINUTES)

COMMISSIONERS HEREBY ADOPTS THE 2017 FINAL MILLAGE RATES FOR SANILAC COUNTY AS FOLLOWS, AND FURTHER, AUTHORIZES THE BOARD CHAIR SIGN THE NECESSARY DOCUMENTS:

CO. ROADS	2.0000
LIBRARY	0.2000
SENIORS	0.2500
MED. CONTROL	0.2000
CO. DRUG TASK FORCE	0.5000
CO. PARKS	0.2000
MED. CARE FACILITY	0.2000
911 EMERGENCY	0.2000
VETERANS	0.2000
S.A.V.E.	0.2000
RECYCLE	0.1500

Motion carried.

NFA-029-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE PURCHASE AND INSTALLATION OF A FURNACE/AIR CONDITIONER FROM LARRY'S REFRIGERATION FOR FORESTER PARK AT A COST NOT TO EXCEED \$8,275, WITH FUNDING FROM THE PARKS MILLAGE. Motion carried.

Public Comments:

Sheriff Biniecki reported briefly on activity over the holiday weekend.

Closed Session:

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER MUXLOW THAT WE GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEGAL MATTERS AT 1:15 P.M. Yes: Muxlow, Conely, Heberling, Dean and Hoffmann. No: None. Motion carried.

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT WE RETURN TO REGULAR SESSION AT 1:33 P.M. Motion carried.

MOVED BY COMMISSIONER CONELY AND SECONDED BY COMMISSIONER MUXLOW THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLOSED MINUTES OF JUNE 6, 2017. Yes: Conely, Heberling, Dean, Muxlow and Hoffmann. No: None. Motion carried.

Adjournment:

**MOVED BY COMMISSIONER HEBERLING AND SECONDED BY
COMMISSIONER DEAN THAT WE ADJOURN AT 1:35 P.M.** Motion carried.

John Hoffmann, Chairman

Paula Messing, Successor/Chief Deputy Clerk