

The regular meeting of the Sanilac County Board of Commissioners was called to order by Chairman Jon Block at 1:00 p.m., on Tuesday, May 2, 2023 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Sarkella and the pledge was led by Commissioner Ehardt. Roll call was taken. Members present: Jon Block, Roger Ballard, Gary Heberling, Bill Sarkella, Christine Lee, Evans Ehardt, John Moody. Quorum present. Administrator / Controller, Nathan Roskey also present.

Additions, Corrections and Deletions to the Agenda:

None.

Adoption of Agenda:

MOVED BY COMMISSIONER BALLARD AND SECONDED BY COMMISSIONER MOODY THAT WE ADOPT THE AGENDA AS PRINTED. Motion carried.

Approval of Minutes:

MOVED BY COMMISSIONER EHARDT AND SECONDED BY COMMISSIONER SARKELLA THAT WE APPROVE THE MINUTES OF APRIL 18, 2023 AS PRINTED. Motion carried.

Correspondences, Petitions and Introductions:

1. Minutes from the Sanilac County Parks Commission Board meeting held on March 7, 2023.
2. Minutes from the Sanilac County Department of Veterans Affairs Committee meeting held on April 18, 2023.
3. Minutes from the Sanilac County Council on Aging meeting held on April 13, 2023.
4. Minutes from the Sanilac County Drug Task Force Board held on February 13, 2023.

Commissioner Reports:

Commissioners provided reports on meetings attended, items being addressed within the local jurisdictions in their Districts, and events occurring within the County.

Administrator's Report:

Nathan Roskey, County Administrator/Controller provided a report to the Board on meetings attended and continued work on pending projects for the last two weeks.

Public Comments:

Sheriff Rich commended the Board for making May Motorcycle Awareness Month and stressed the importance of awareness on the road.

Tamera Feldhouse, Regional Assistant Representative for ABATE of Michigan, Inc., urges citizens to have more awareness while sharing the road with motorcycles and gives thanks to the Board for their consideration of the Motorcycle Awareness Resolution as presented today.

Commissioner Ballard continued discussion by urging citizens to put their phones down while driving.

Bryant Wilke, Health Officer of the Sanilac County Health Department, presented to the Board the Sanilac County Child Abuse Prevention Council Impact Report for 2022.

The following interviews were conducted for five (5) vacancies on the Sanilac County Pension Plan Board.

~~Christina Baldwin~~ not present

~~Michael Bower~~ not present

~~Angela Kramer~~ not present

~~Michel VanNorman~~ not present

Janet Wilkins

Appointment to Standing Committees:

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER BALLARD THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS CHRISTINA BALDWIN, MICHAEL BOWER, ANGELA KRAMER, MICHELE VANNORMAN, AND JANET WILKINS TO THE SANILAC COUNTY PENSION PLAN BOARD FOR A THREE (3) YEAR TERM, EXPIRING 5/1/2026.

Motion carried.

County Commissioner Appointments to Boards, Commissions and Committees:

None.

County Commission Chair Appointments:

None.

General Resolutions:

MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER BALLARD THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

RESOLUTION PROCLAIMING THE MONTH OF MAY MOTORCYCLE AWARENESS
MONTH

(UNOFFICIAL MINUTES)

WHEREAS, the County of Sanilac, has many Citizens who are concerned about Motorcycle Safety while touring, during recreation, and daily transportation; and

WHEREAS, the Month of May is the Nationally recognized month motorcycles become more prevalent on our streets; the need to be more aware of their presence is of the utmost urgency; and

WHEREAS, due to the Pure Michigan advertising campaign and the modification of the Michigan Helmet Law many out of State riders will be visiting our State and using our roads, and

WHEREAS, an overwhelming number of car vs. motorcycle accidents could be avoided with due regard, respect, and awareness of motorcycles on the streets and intersection of this County of Sanilac; and

WHEREAS, the inclusion of Motorcycle Awareness provided by ABATE of Michigan as a distinct part of the driver education curriculum and Motorcycle Rider Education programs will help to promote safe driving and motorcycle riding practices, and

WHEREAS, it is in the interest of our community and the Citizens of the County of Sanilac to note the increase in the amount of motorcycle traffic as we enter the warm months, to enable the reduction of accidents and injuries involving motorcyclists.

NOW, THEREFORE, BE IT RESOLVED, that on this 2nd day of May, 2023, the Sanilac County Board of Commissioners hereby proclaim the month of May as Motorcycle Awareness Month in the County of Sanilac.

Discussion followed.

ROLL CALL: Yes: Ballard, Lee, Sarkella, Block, Moody, Heberling, Ehardt. No: None.
Resolution declared adopted.

Committee Reports:

- Commissioner Moody:
 - 9-1-1
 - DHHS
 - Community Corrections
- Commissioner Ehardt:
 - Medical Control Board
- Chairman Block:
 - Personnel

- Planning Commission
- Commissioner Lee: None.
- Commissioner Sarkella:
 - Sanilac Transportation
- Commissioner Heberling:
 - Personnel
 - Master Plan
- Commissioner Ballard:
 - Community Mental Health
 - Concerts in Sandusky 5/26 and Lexington 5/27

Unfinished Business:

None.

New Business:

FA-061-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER LEE THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2023 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED APRIL 25, 2023, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$143,205.08.

Motion carried.

FA-062-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING AMENDMENTS AND ESTABLISHES THE FOLLOWING ACCOUNTS:

2023 BUDGET AMENDMENTS**REVENUE:**

	662-334-		
Increase:	699.230	Transfer In-Recycle Center	\$3,000.00
	662-334-		
Increase:	699.661	Transfer In-Motor Pool	\$2,500.00
	291-671-		
Increase:	400.001	Beginning Balance	\$20,000.00
	291-671-		
Increase:	665.003	Interest-C/D's & Investment	\$82,407.00
	291-671-		
Decrease:	672.000	Miscellaneous Revenue	\$(164,271.43)
	291-671-		
Increase:	672.014	Misc. Revenue-MCF Stimulus	\$85,000.00

	291-671-		
Increase:	699.298	Transfer In-MOE	\$49,879.43
	298-671-		
Increase:	400.001	Beginning Balance	\$49,879.43
EXPENSE:			
	662-334-		
Increase:	981.000	Vehicles	\$(5,500.00)
	230-529-		
Decrease:	977.000	Shop Equipment	\$3,000.00
	230-529-		
Increase:	995.662	Transfer Out-Police Vehicle Fund	\$(3,000.00)
	661-235-		
Decrease:	759.000	Gas & Oil	\$2,500.00
	661-235-		
Increase:	995.662	Transfer Out-Police Vehicle Fund	\$(2,500.00)
	291-671-		
Decrease:	702.000	Wages-Full Time Employees	\$1,270.00
	291-671-	Wages-FTE's-Head of	
Decrease:	702.201	Housekeeping	\$6,592.00
	291-671-		
Decrease:	702.202	Wages-FTE's-Director of Nursing	\$349.00
	291-671-	Wages-FTE's-Occupational	
Increase:	702.203	Therapy	\$(89,711.00)
	291-671-	Wages-FTE's-Divisional Therapy	
Decrease:	702.204	Services	\$3,828.00
	291-671-	Wages-FTE's-Operation & Plant	
Increase:	702.205	Workers	\$(3,046.00)
	291-671-		
Decrease:	702.206	Wages-FTE's-Laundry Workers	\$12,636.00
	291-671-		
Increase:	702.207	Wages-FTE's-Housekeeping	\$(9,273.00)
	291-671-		
Decrease:	702.208	Wages-FTE's-Dietary Workers	\$23,974.00
	291-671-		
Decrease:	702.209	Wages-FTE's-Nursing Secretary	\$42,655.00
	291-671-		
Increase:	702.212	Wages-FTE's-Diversional Therapy	\$(15,899.00)
	291-671-		
Increase:	702.213	Wages-FTE's-Other Administrative	\$(6,601.00)
	291-671-		
Increase:	702.214	Wages-FTE's-RN's	\$(100,856.00)
	291-671-	Wages-FTE's-Designated Social	
Decrease:	702.215	Worker	\$7,503.00

(UNOFFICIAL MINUTES)

	291-671-		
Decrease:	702.216	Wages-FTE's-LPN's	\$17,164.00
	291-671-	Wages-FTE's-Temp Social Worker	
Decrease:	702.217	Asst.	\$13,993.00
	291-671-		
Increase:	702.218	Wages-FTE's-Aides & Attendants	\$(232,060.00)
	291-671-		
Increase:	702.221	Physical Therapist	\$(19,260.00)
	291-671-		
Increase:	702.222	Physical Therapist Assistant	\$(15,100.00)
	291-671-		
Decrease:	702.224	Life Enrichment Aides	\$26,778.00
	291-671-		
Increase:	709.000	FICA	\$(25,633.00)
	291-671-		
Decrease:	955.000	Misc. Expense	\$287,682.00
	298-671-		
Increase:	941.000	Contingency	\$(95,000.00)
	298-671-		
Decrease:	995.291	Transfer Out-MCF	\$(49,879.43)
	298-671-		
Decrease:	995.391	Transfer Out-391	\$95,000.00

FURTHER AUTHORIZE THE FOLLOWING TRANSFERS:

	291-671-		
To:	699.298	Transfer In-MOE	\$(100,000.00)
	298-671-		
From:	995.291	Transfer Out-MCF	\$100,000.00

FURTHER ESTABLISH THE FOLLOWING ACCOUNTS:

230-529-	
995.662	Transfer Out-Police Vehicle Fund
662-334-	
699.230	Transfer In-Recycle Center
661-235-	
995.662	Transfer Out-Police Vehicle Fund
662-334-	
699.661	Transfer In-Motor Pool

Motion carried.

FA-063-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER BALLARD THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE 2023 HEALTH DEPARTMENT LEASE AGREEMENT BETWEEN SANILAC COUNTY AND THE SANILAC COUNTY HEALTH DEPARTMENT AND FURTHER AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY AGREEMENT.

Discussion followed. Motion carried.

FA-064-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER EHARDT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES AND AWARDS LAKESHORE IMPROVEMENTS, LLC, THE BID FOR THE REMOVAL AND REPLACEMENT OF THE BOILER AT THE COURTHOUSE BUILDING AT A COST NOT TO EXCEED \$180,903.50, WITH FUNDING FROM ARPA, FOR IMMEDIATE APPROVAL.

Motion carried.

FA-065-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER MOODY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE 24TH CIRCUIT COURT, FAMILY DIVISION POST & FILL A PROBATION OFFICER/CASEWORKER VACANCY, AT A PAYGRADE 9, FOR IMMEDIATE APPROVAL.

Motion carried.

FA-066-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER LEE THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES A MEMORANDUM OF UNDERSTANDING BETWEEN SANILAC COUNTY BOARD OF COMMISSIONERS AND THE SANILAC COUNTY PARKS COMMISSION, FOR THE PURPOSE OF EXPEDITING THE FILLING OF VACANCIES AT THE PARKS FROM APRIL THROUGH OCTOBER FOR ALL SEASONAL AND FULL-TIME POSITIONS, WITH IMMEDIATE APPROVAL AND FURTHER AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY DOCUMENT.

Motion carried.

FA-067-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER EHARDT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE INDIGENT DEFENSE DIRECTOR TO BE PAID AT \$95,000.00, THROUGH A CONTRACT, WITH FUNDING FROM THE GRANT FUNDED PROGRAM THAT IS MANDATED BY THE STATE OF MICHIGAN AND FURTHER AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY CONTRACT.

Motion carried.

FA-068-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER EHARDT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES A NON-EXPIRING AGREEMENT FOR CONTRACTUAL LAW ENFORCEMENT SERVICES BETWEEN LEXINGTON TOWNSHIP AND THE SANILAC COUNTY SHERIFF'S OFFICE AND FURTHER AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY AGREEMENT.

Motion carried.

FA-069-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER LEE THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE SHERIFF'S OFFICE DISPOSE OF A 2010 FORD EXPLORER, VIN NUMBER ENDING IN 69377 WITH 121,750 MILES, THROUGH ALBRECHT AUCTION SERVICE OF VASSAR AND FURTHER AUTHORIZES ALL PROCEEDS OF THE SALES BE DEPOSITED INTO THE SHERIFF'S OFFICE VEHICLE LINE.

Motion carried.

FA-070-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES AND AMENDS THE CHILD CARE FUND BUDGET, BASIC GRANT AMOUNT FROM \$15,000.00 TO \$56,520.00, FOR IMMEDIATE APPROVAL AND FURTHER AUTHORIZES THE BOARD CHAIRMAN TO SIGN THE NECESSARY DOCUMENT.

Motion carried.

FA-071-23 - MOVED BY COMMISSIONER SARKELLA AND SECONDED BY COMMISSIONER MOODY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES TWO (2) AGREEMENTS BETWEEN SANILAC COUNTY CIRCUIT COURT FAMILY COURT-JUVENILE DIVISION AND NICHOLAS NEMITZ AND JEFFERY DAWSON FOR RDSS QUASI-VOLUNTEERS, FOR THE PURPOSE OF PROVIDING TRANSPORTATION AND HOLDOVER SERVICES FOR COURT SUPERVISED YOUTH, AT A PAYMENT RATE OF \$6.00 PER HOUR, PLUS THE HOURLY RATE OF RDSS, CURRENTLY AT \$12.00 PER HOUR FOR THE HOURS OF SERVICES RENDERED AS HOLDOVER ATTENDANT AND TRANSPORTER. FURTHER AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY AGREEMENTS.

Motion carried.

Public Comments:

Marty Rheaume expressed frustration with his lack of responsiveness from the County regarding his concerns of trash being dumped in the ditch on Harrington Road in Croswell.

Closed Session:

None.

Adjournment:

MOVED BY COMMISSIONER BALLARD AND SECONDED BY COMMISSIONER LEE THAT WE ADJOURN AT 1:47 P.M. Motion carried.

Jon Block, Chairman

Leslie Hilgendorf, County Clerk

Unofficial

(UNOFFICIAL MINUTES)