The regular board meeting of the Huron County Board of Commissioners was held on Tuesday, April 14, 2026, commencing at 9:00 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan. This meeting being the Equalization Session in compliance with MCL 209.5(1) and 211.34(1).

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, Kurt Geiger, Scott Maust, Steve Vaughan, Mary Babcock, and Joe Murphy. John Hunt via zoom.

AGENDA: The agenda was reviewed. Commissioner Geiger moved CA#1 and #3 to NB#7 and #8. Chairman Khoury removed the Committee of the Whole meeting. Motion by Khoury, seconded by Vaughan to approve the agenda as amended. Motion carried. Agenda approved.

APPROVAL OF MINUTES: Motion by Geiger, seconded by Maust to approve the Regular Board minutes of March 24, 2026. Motion carried.

COMMUNICATIONS:

- A letter from Kyle McCarty, Right to Farm Inspector, to Adam Gucwa requesting a second attempt to schedule an inspection to review practices related to this complaint.
- From Washtenaw County Board of Commissioners their resolution #26-055 supporting state legislative action for fiscal accountability and local zoning authority.
- An email from the US Army Corps of Engineers, that the Detroit District has posted a public notice to their internet home page on file#LRE-2022-00831-23-S26.
- The Village of Sebewaing is inviting the Board of Commissioners to the Village of Sebewaing DDA Community Informational meeting on April 14th at 2:00 p.m. at the Council Chambers.
- A letter from Timothy J. Rutkowski requesting permission to allow the CAN Council to plant pinwheels and a banner on the Courthouse ground for the month of April 2026.
- From Montmorency County Board of Commissioners their resolution #2026-07 supporting HB's 5152 and 5153.
- Received Colfax Township's resolution for their Data Center Temporary Moratorium Res.2026-10.
- A letter Kim Rosenthal effective immediately Kim is submitting his resignation from the Huron County Planning Commission.
- An email from Jeremy "Ice Man" Bouvrette requesting a proclamation asking to make May 2026 "Motorcycle Awareness Month" in Huron County.

ANNOUNCEMENTS: Reminder that the next board meeting has been moved to Friday, April 24, 2026.

PUBLIC COMMENT: (Limit of 3 minutes per person):

- Luke Deming addressed the Board.
- Robert Gaffke addressed the Board.
- Jack Stapleton addressed the Board.

Jason Daniels, Equalization Director, presented the 2026 Equalization report. **Motion** by Vaughan, seconded by Geiger to accept the Equalization report. Motion carried.

9:30 a.m.

Time scheduled for opening bids for three patrol vehicles:

Tubbs Bros., Sandusky – 2026 Dodge Durango $40,766 each.
Moore Motor, Caro – 2026 Dodge Durango $40,635 each.

Discussion followed. Bids will be turned over to the Properties Committee for review.

9:32 a.m.

Four (4) interviews for the Health Board were scheduled for today. Devin Irion withdrew his application. Those interviewed today are:

- Joe Murphy
- Vicki Koglin
- JoAnn Kapa

9:44 a.m.

CONSENT ACTION(S): Motion by Vaughan, seconded by Babcock to approve the resolutions on the Consent Action(s). Motion carried. Resolutions adopted:

CA RESOLUTION BY FINANCE COMMITTEE: #26-41C

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

*WHEREAS, it is necessary to upgrade the 911 radio system for Huron County, to be completed in 3 phases, with **this resolution authorizing Phase 1**; and*

WHEREAS, the 911 Authority Board has recommended to this Board that the County accept the proposal received from Digicom Global 911 for the purchase of 190 mobile version public safety radios in the amount of $504,024.24; and

WHEREAS, a fee in the amount of $45,000 will be due to the MPSCS for this project; and

WHEREAS, the Emergency Phone Service Fund 261.01 currently has a fund balance of approximately $2,449,000 available to fund this project; and

WHEREAS, the 911 Director has requested a 15% contingency, approximately $75,603, for this project; now

THEREFORE, BE IT RESOLVED that this Board hereby accepts the recommendation for and authorizes the 911 Director to purchase 190 mobile version public safety radios from Digicom Global 911 at a total cost of $504,024.24, to be taken from the Emergency Phone Service Fund 261.01, line 261.01-325-980.01; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the Huron County Treasurer to issue payment in the amount of $45,000 to the Michigan Public Safety Communication System (MPSCS) to place all radios on the MPSCS, to be taken from the Emergency Phone Service Fund 261.01, line 261.01-325-980.01; and

BE IT FURTHER RESOLVED that contingency funds be made available to the 911 Director for this project in an amount not to exceed $75,603, to be taken from the Emergency Phone Service Fund 261.01, line 261.01-325-980.01.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #26-42C

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

WHEREAS, the Huron County Planning Commission, at their meeting of April 1, 2026, reviewed and approved the attached application(s) for Farmland Agreement under the provisions of Part 361 of 1994 PA 451, as amended, being MCL 324.36101 et seq., which were made by the person(s) listed below:

Thomas Haag
Fairhaven Township, Section 26, 78.89 acres

Don & Karen Heleski and Nicholas & Alison Heleski
Sheridan Township, Section 30, 59.5 acres; and

WHEREAS, under provisions of Part 361 of 1994 PA 451, as amended, being MCL 324.36101 et seq., Farmland Agreements in townships under county zoning require approval of the County Board of Commissioners; now

THEREFORE, BE IT RESOLVED that the above application(s) as submitted for Farmland Agreement be approved.

CA RESOLUTION BY LEGISLATIVE COMMITTEE: #26-43C

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

WHEREAS, on March 23, 2026, the Huron County Zoning Administrator received a request from Duane Baur, co-owner of Baur Land Company, for approval of the release of a 2-acre parcel of land from the Development Rights Agreement Act, Farmland Development Rights Agreement No. 32-1844A-123166, which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, McKinley Township is subject to the Huron County Zoning Ordinance and the zoning schedule of regulations contained therein, and the Huron County Zoning Administrator has reviewed this request and determined that the release is for a person essential to the farm operation according to the definition of The Act; and

WHEREAS, Duane Baur meets all the requirements of an Individual Essential To The Farm Operation under MCL 324.36110(5); and

WHEREAS, the Parcel requested for release consists of a vacant 2-acre parcel, which is compliant with the partial termination requirements of the Farmland Development Rights Agreement, the Huron County Zoning Ordinance and is described as follows:

See Attached Partial Termination Request, Farmland Development Agreements, Survey,
Property Record Card, and GIS Aerial Map for the 2-acre partial termination; and

WHEREAS, the McKinley Township Assessor has completed a tax cost for the 2-acre parcel that is intended to be released from the Farmland Development Rights Agreement, in which the last seven (7) years tax credits would be reimbursed to the State of Michigan; and

WHEREAS, the Huron County Zoning Administrator recommends approval of the request for release of said land from the Farmland Development Rights Agreement; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners has no objection to the release of this 2-acre parcel of land from the Farmland Development Rights Agreement.

CA RESOLUTION BY PERSONNEL COMMITTEE: #26-44C

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

WHEREAS, there is a need to amend Section 303 – Vacation Benefits of the Huron County Employee Handbook to update policies; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners hereby amends Section 303 of the Huron County Employee Handbook (see attachments) updating policies in this Section; and

BE IT FURTHER RESOLVED that this amendment be effective January 1, 2026.

CA RESOLUTION BY PERSONNEL COMMITTEE: #26-45C

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

WHEREAS, there is a need to hire a part time/on-call employee to fill the position of Huron County District Court Magistrate, working in rotation with the District Court judge to handle matters outside of regular business hours (including nights, weekends, and holidays); and

WHEREAS, Kyle Romzek has applied for said position in the District Court office; and

WHEREAS, the District Court Judge has appointed Kyle Romzek to fill said position at a rate of $1,000 per month; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners does hereby approve of the appointment of Kyle Romzek effective April 14, 2026 as a part time/on-call employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the Huron County Employee Handbook as updated periodically by the Huron County Board of Commissioners; and

CA RESOLUTION BY PERSONNEL COMMITTEE: #26-46C

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

WHEREAS, there is need to hire a part time employee to fill the position of part time Deputy Sheriff in the Huron County Sheriff's Office to serve in the capacity(s) designated by the Sheriff including, but not limited to, Corrections Officer and Transports; and

WHEREAS, Randy Smaglinski, current full time Friend of the Court Enforcement Officer, has agreed to assist in the Huron County Sheriff's Office as these assignments are sporadic or occasional, meaning "infrequent, irregular, or occurring in scattered instances"; and

WHEREAS, Sheriff Kelly J. Hanson has recommended to the Personnel Committee that Randy Smaglinski be hired to fill said position at the rate(s) in accordance with those established per Resolution No. 23-140C (see attached), that being a rate of $22.50 per hour; now

THEREFORE, BE IT RESOLVED that Randy Smaglinski shall be employed effective April 15, 2026, as a part time employee to fill the above referenced position, in accordance with the pay, terms, and conditions of the Huron County Sheriff's Office Policy and Procedures Book.

9:46 a.m.

Motion by Vaughan, seconded by Murphy to go into closed session for strategy and negotiation sessions connected with the negotiation of collective bargaining agreements with AFSCME General Unit 1, POLC Lieutenants, and POLC Sergeants as requested by the County pursuant to MCL 15.268(1)(c). Roll call vote: Ayes – Murphy, Geiger, Maust, Vaughan, Babcock and Khoury. Nays – None. Absent – Hunt. Motion carried.

10:34 a.m.

Motion by Babcock, seconded by Murphy to concur with Corporation Counsels recommendations. Motion carried.

NEW BUSINESS:

RESOLUTIONS:

RESOLUTION BY FINANCE COMMITTEE: #26-47

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

WHEREAS, the Huron County Board of Commissioners ("Board") has hereby determined that it is necessary to continue to provide additional funds to maintain and expand services to older citizens of Huron County; and

WHEREAS, to comply with Article IX, Section 6 of the Constitution of 1963, it is necessary to submit the proposition regarding the question of renewing a tax levy to maintain and expand services to older citizens in Huron County to the vote of the qualified electors of said County; and

WHEREAS, the Board of Commissioners for the County of Huron seeks to have the voters of the County determine whether or not they desire to continue to raise funds for the purpose of maintaining and expanding services to older citizens within Huron County by approving the renewal of an ad valorem property tax levy of 0.2500 of one (1) mill for a period of six (6) years, 2027 through 2032, inclusive; now

THEREFORE, BE IT RESOLVED by the Huron County Board of Commissioners that the following proposition be submitted to the vote of the qualified electors of said County at the primary election to be held on August 4, 2026:

"MILLAGE RENEWAL FOR SERVICES TO OLDER CITIZENS

As a renewal of the rate previously approved by the electors which expires with the 2026 tax levy, shall the previously voted increase in the 15.50 mill tax limitation imposed under Article 9, Section 6 of the Michigan Constitution on all general ad valorem taxes within the County of Huron be renewed at 0.2500 of one mill ($0.25 per $1,000.00 of taxable value) for a period of six years (2027 through 2032 inclusive) to provide funds to maintain and expand services to older citizens in Huron County, and shall the County of Huron levy such renewal in millage for said purpose, thereby, raising in the first year an estimated $762,841? The funds so collected are to be administered by the Huron County Board of Commissioners.

In accordance with State law, a small portion of the millage may also be captured by the DDA and/or TIFA of the City of Bad Axe, City of Caseville, Township and Village of Port Austin, Township and Village of Sebewaing, and Village of Elkton

_____ *YES*
_____ *NO"*

BE IT FURTHER RESOLVED that said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and

BE IT FURTHER RESOLVED that all Public Officials of the County of Huron, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated

proposition to the duly qualified voters of said County at the Election to be held in said County on Tuesday, August 4, 2026; and

BE IT FURTHER RESOLVED that this proposal is hereby certified to the County Clerk and a certified copy of said proposition be filed with the County Clerk as required by law.

Motion by Babcock, seconded by Vaughan to approve this resolution. Discussion followed. Roll call vote: Ayes - Vaughan, Geiger, Maust, Babcock, Murphy, and Khoury. Nays – None. Absent - Hunt. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #26-48

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

WHEREAS, the Huron County Board of Commissioners ("Board") has hereby determined that it is necessary to continue to provide additional funds to equip, operate, maintain, and provide support and assistance services to veterans through a County Department of Veteran's Affairs; and

WHEREAS, to comply with Article IX, Section 6 of the Constitution of 1963, it is necessary to submit the proposition regarding the question of renewing a tax levy to provide funds to equip, operate, maintain, and provide

support and assistance services to veterans through a County Department of Veteran's Affairs in Huron County to the vote of the qualified electors of said County; and

WHEREAS, the Board of Commissioners for the County of Huron seeks to have the voters of the County determine whether or not they desire to continue to raise funds to equip, operate, maintain, and provide support and assistance services to veterans through a County Department of Veteran's Affairs within Huron County by approving the renewal of an ad valorem property tax levy of 0.0800 of one (1) mill for a period of six (6) years, 2027 through 2032, inclusive; now

THEREFORE, BE IT RESOLVED by the Huron County Board of Commissioners that the following proposition be submitted to the vote of the qualified electors of said County at the primary election to be held on August 4, 2026:

"MILLAGE RENEWAL FOR HURON COUNTY DEPARTMENT OF VETERANS' AFFAIRS

As a renewal of the rate previously approved by the electors which expires with the 2026 tax levy, shall the previously voted increase in the 15.50 mill tax limitation imposed under Article 9, Section 6 of the Michigan Constitution on all general ad valorem taxes within the County of Huron be renewed at .0800 of one mill ($0.08 per $1,000.00 of taxable value) for a period of six years (2027 through 2032 inclusive) to provide funds to equip, operate, maintain, and provide support and assistance services to veterans through a County Department of Veterans' Affairs, and shall the County of Huron levy such renewal in millage for said purpose, thereby, raising in the first year an estimated $244,109? The funds so collected are to be administered by the Huron County Board of Commissioners.

In accordance with State law, a small portion of the millage may also be captured by the DDA and/or TIFA of the City of Bad Axe, City of Caseville, Township and Village of Port Austin, Township and Village of Sebewaing, and Village of Elkton

_____ *YES*
_____ *NO"*

BE IT FURTHER RESOLVED that said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and

BE IT FURTHER RESOLVED that all Public Officials of the County of Huron, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are

directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the Election to be held in said County on Tuesday, August 4, 2026; and

BE IT FURTHER RESOLVED that this proposal is hereby certified to the County Clerk and a certified copy of said proposition be filed with the County Clerk as required by law.

Motion by Babcock, seconded by Maust to approve this resolution. Roll call vote: Ayes - Vaughan, Geiger, Maust, Babcock, Murphy, and Khoury. Nays – None. Absent – Hunt. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #26-49

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

WHEREAS, Huron County has established and maintained a countywide system of emergency E911/Central Dispatch services for the benefit of the citizens of the County for which additional funding is needed; and

WHEREAS, the 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Huron; and

WHEREAS, to comply with Article IX, Section 6 of the Constitution of 1963, it is necessary to submit the proposition regarding the question of renewing a tax levy to continue to provide funds for the operating purposes of the E911/Central Dispatch in Huron County to the vote of the qualified electors of said County; and

WHEREAS, the Board of Commissioners for the County of Huron seeks to have the voters of the County determine whether or not they desire to continue to raise funds for the purpose of funding countywide emergency E911/Central Dispatch services, to include equipment and operations, within Huron County by approving the renewal

of an ad valorem property tax levy of 0.4000 of one (1) mill for a period of six (6) years, 2027 through 2032, inclusive; now

THEREFORE, BE IT RESOLVED by the Huron County Board of Commissioners that the following proposition be submitted to the vote of the qualified electors of said County at the primary election to be held on August 4, 2026:

"MILLAGE RENEWAL FOR OPERATING PURPOSES OF THE HURON COUNTY E911/CENTRAL DISPATCH

For the sole purpose of authorizing continued funding for the E911/Central Dispatch services, to include equipment and operational needs, for the county-wide E911/Central Dispatch system to serve Huron County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Huron , Michigan be renewed by up to 0.4000 of one (1) mill ($0.40 per $1,000 of taxable value) for a period of six (6) years (2027-2032 inclusive)?

If approved and levied in full, this millage will raise an estimated $1,220,546 in the first year of levy for the County-wide E911/Central Dispatch system. The funds so collected are to be administered by the Huron County Board of Commissioners.

In accordance with State law, a small portion of the millage may also be captured by the DDA and/or TIFA of the City of Bad Axe, City of Caseville, Township and Village of Port Austin, Township and Village of Sebewaing, and Village of Elkton.

_____ *YES*

_____ *NO"*

BE IT FURTHER RESOLVED that said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and

BE IT FURTHER RESOLVED that all Public Officials of the County of Huron, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the Election to be held in said County on Tuesday, August 4, 2026; and

BE IT FURTHER RESOLVED that this proposal is hereby certified to the County Clerk and a certified copy of said proposition be filed with the County Clerk as required by law.

Motion by Babcock, seconded by Vaughan to approve this resolution. Roll call vote: Ayes - Vaughan, Geiger, Maust, Babcock, Murphy, and Khoury. Nays – None. Absent – Hunt. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #26-50

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

WHEREAS, the County is desirous of providing public safety services for the benefit of the citizens of Huron County; and

WHEREAS, additional millage is necessary to provide the public safety services; and

WHEREAS, a levy of up to 0.4000 mills will be required in order to provide public safety services; and

WHEREAS, the Board of Commissioners of Huron County has determined that it is appropriate to submit a special millage proposition to the electors of the County at the election to be held on Tuesday, November 3, 2026; now

THEREFORE, BE IT RESOLVED that the following question be submitted to a vote of the electorate of Huron County at the election to be held Tuesday, November 3, 2026:

"HURON COUNTY
PUBLIC SAFETY MILLAGE PROPOSAL

For the purpose of providing for public safety within Huron County, including law enforcement services and equipment, jail operations, courthouse security, emergency medical services, and other public safety functions within the County, shall the constitutional limitation on general ad valorem taxes which may be assessed in any one year upon all property within Huron County, Michigan, be increased by up to 0.4000 mills ($0.4000 per $1,000.00 of taxable value) for a period of ten (10) years, from 2026 through 2035, inclusive?

If approved and levied in full, this millage will raise an estimated $1,220,546 for public safety purposes within the County in the first calendar year of the levy. In accordance with State law, a portion of the millage may also be captured by the DDA/TIFA of the City of Bad Axe and Village of Port Austin, and the DDA of the City of Caseville and the Villages of Elkton and Sebewaing.

_____ *YES*

_____ *NO"*

BE IT FURTHER RESOLVED that said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and

BE IT FURTHER RESOLVED that all Public Officials of the County of Huron, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated

proposition to the duly qualified voters of said County at the Election to be held in said County on Tuesday, November 3, 2026; and

BE IT FURTHER RESOLVED that this proposal is hereby certified to the County Clerk and a certified copy of said proposition be filed with the County Clerk as required by law.

Motion by Babcock, seconded by Murphy to approve this resolution. Discussion followed. Roll call vote: Ayes - Geiger, Maust, Babcock, Murphy, and Khoury. Nays – Vaughan. Absent – Hunt. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #26-51

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

WHEREAS, the Huron County Board of Commissioners ("Board") has hereby determined that it is necessary to continue to provide additional funds to maintain and expand services to older citizens of Huron County; and

WHEREAS, to comply with Article IX, Section 6 of the Constitution of 1963, it is necessary to submit the proposition regarding the question of a tax levy to maintain and expand services to older citizens in Huron County to the vote of the qualified electors of said County; now

THEREFORE, BE IT RESOLVED by the Huron County Board of Commissioners that the following proposition be submitted to the vote of the qualified electors of said County at the general election to be held on November 3, 2026:

"MILLAGE FOR SERVICES TO OLDER CITIZENS

For the purpose of providing funds to maintain and expand services to older citizens in Huron County, shall the 15.50 mill tax limitation imposed under Article 9, Section 6 of the Michigan Constitution on all general ad valorem taxes within the County of Huron be increased by up to 0.0750 of one mill ($0.075 per $1,000.00 of taxable value) for a period of six years (2027 through 2032 inclusive), and shall the County of Huron levy such millage for said purpose, thereby, raising in the first year an estimated $228,852? The funds so collected are to be administered by the Huron County Board of Commissioners.

In accordance with State law, a small portion of the millage may also be captured by the DDA and/or TIFA of the City of Bad Axe, City of Caseville, Township and Village of Port Austin, Township and Village of Sebewaing, and Village of Elkton

_____ *YES*
_____ *NO"*

BE IT FURTHER RESOLVED that said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and

BE IT FURTHER RESOLVED that all Public Officials of the County of Huron, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the Election to be held in said County on Tuesday, November 3, 2026; and

BE IT FURTHER RESOLVED that this proposal is hereby certified to the County Clerk and a certified copy of said proposition be filed with the County Clerk as required by law.

Motion by Babcock, seconded by Vaughan to approve this resolution. Discussion followed. **Motion** by Babcock, seconded by Murphy to amend the election date to August 4, 2026. Motion carried. Roll call vote on the amended resolution: Ayes - Vaughan, Geiger, Maust, Babcock, Murphy, and Khoury. Nays – None. Absent – Hunt. Motion carried.

RESOLUTION BY PERSONNEL COMMITTEE: #26-52

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

WHEREAS, the Board of Commissioners concurs with the agreements reached by its Negotiation Team for the Police Officers Labor Council Bargaining Unit III - Lieutenants; and

WHEREAS, the length of this agreement is from January 1, 2026 through December 31, 2028; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners hereby ratifies the agreement reached by the bargaining agents of the County and the Union, and authorizes the Chairman of the Board of Commissioners to sign same.

Motion by Murphy, seconded by Vaughan to approve this resolution. Roll call vote: Ayes - Vaughan, Geiger, Maust, Babcock, Murphy, and Khoury. Nays – None. Absent – Hunt. Motion carried.

RESOLUTION BY FINANCE COMMITTEE: #26-53

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

WHEREAS, the Huron County CIS Department finds it necessary to update the CIS Department Fee Schedule; and

WHEREAS, the requested changes are detailed on the attached schedule; and

WHEREAS, the Board of Commissioners must approve any and all suggested fee schedules and changes; now

THEREFORE, BE IT RESOLVED that the above noted changes to the attached fee schedule are adopted, with an effective date of April 14, 2026.

Motion by Babcock, seconded by Geiger to approve this resolution. Discussion followed. **Motion** by Vaughan, seconded by Geiger to suspend discussion. Motion carried. Resolution will be brought back on April 24, 2026's meeting.

RESOLUTION BY LEGISLATIVE COMMITTEE: #26-54

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

WHEREAS, on March 24, 2026, this Board briefly discussed the need to amend the Huron County Board of Commissioners Rules to establish policy and procedure for the election and appointment of individuals to outside boards by this Board; and

WHEREAS, on March 26, 2026, the Legislative Committee further discussed the need for a policy establishing a procedure and recommends the attached amendment to the Huron County Board of Commissioners Rules; and

WHEREAS, said amendment will become effective immediately upon adoption by the Board of Commissioners; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners hereby adopts the attached amendment to the Huron County Board of Commissioners Rules; and

BE IT FURTHER RESOLVED that the attached amendment be effective immediately.

Motion by Khoury, seconded by Geiger to approve this resolution. Discussion followed. Roll call vote: Ayes - Geiger, Maust, Vaughan, Babcock, Murphy, and Khoury. Nays – None. Absent – Hunt. Motion carried.

ELECTIONS by the Board:

Ballots were cast for Health Board members.

Ballot #1, commissioners voted as follows:

Sami Khoury: Murphy and Kapa.

Scott Maust: Murphy and Kapa.

Joe Murphy: Abstain.

Mary Babcock: Murphy and Kapa.

Kurt Geiger: Murphy and Koglin

Steve Vaughan: Murphy and Koglin

Total votes received per candidate:

Murphy: 5
Koglin: 2
Kapa: 3

Even though a candidate received the minimum 4 votes needed, the board decided to cast a new ballot.

Ballot #2, commissioners voted as follows:

Scott Maust: Koglin and Kapa.

Kurt Geiger: Murphy and Kapa.

Mary Babcock: Murphy and Kapa.

Steve Vaughan: Murphy and Kapa.

Sami Khoury: Murphy and Kapa.

Joe Murphy: Abstain.

Total votes received per candidate:

Murphy: 4
Koglin: 1
Kapa: 5

Joe Murphy and JoAnn Kapa were elected.

APPOINTMENTS by the Chairman: None at this time.

MOTIONS:

Motion by Vaughan, seconded by Maust to grant permission to the CAN Council to hold a pinwheel planting ceremony on April 8, 2026, and place a banner on the County Building lawn for the month of April 2026. Motion carried.

Motion by Geiger, seconded by Babcock to amend the March 10, 2026, motion to lock the east and west doors of the County Building and have the general public enter through the north and south doors, effective May 1, 2026, instead of June 1, 2026. Motion carried.

REPORTS: None at this time.

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

Health Department	$195,645.59
Board Bills Approved	72,449.33
Paid Without Presentation	121,608.37
Total	$389,703.29

FINAL PUBLIC COMMENT:

- Robert Gaffke addressed the Board.
- Luke Deming addressed the Board.
- Dan Glaza addressed the Board.
- Jack Stapleton addressed the Board.

FINAL BOARD COMMENT: None at this time.

11:22 p.m.

Meeting adjourned.

_____
Sami Khoury, Chairman
Board of Commissioners

_____
Lori S. Neal
Huron County Clerk