

Tuscola County Board of Commissioners
October 13, 2009 Minutes
Courthouse Annex

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, on the 13th day of October, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Roggenbuck

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

09-M-224

Motion by Bardwell seconded by Kern to adopt the agenda as amended. Motion carried.

09-M-225

Motion by Bardwell seconded by Petzold to approve the minutes of the 9/22/09 regular meeting. Motion carried.

Brief Public Comment – Kyle Jaskulka presented a spreadsheet illustrating budget comparisons between similarly-sized counties. He asked about the lease arrangement with SCMCCI.

09-M-226

It was moved by Bardwell and supported by Kern that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 9/24/09
Description of Matter:	Move that per the recommendation of the Health Officer and Board of Health to approve the agreement for Tuscola County to share its Environmental Health Officer on a 50/50 basis between the two counties with 50% of the full position cost to be paid by Huron County. Also, all appropriate signatures are authorized.
Agenda Reference:	B
Entity Proposing:	COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the September 24, 2009 memorandum from Commissioner Peterson requesting permission for out-of-state travel to attend the two identified 2010 National Association of County Conferences that approval be authorized and the 2010 budget incorporate the costs for these conferences.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the September 24, 2009 memorandum from Commissioner Roggenbuck requesting permission for out-of-state travel to attend the two identified 2010 National Association of County Conferences that approval be authorized and the 2010 budget incorporate the costs for these conferences.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the request of the County Register of Deeds, a letter be drafted and sent to ACS to discontinue the computer hardware-software computer contract for the Register of Deeds Office.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that the resolution honoring Dagmar Brown for her tremendous feat of accomplishing the successful crossing of the annual 5-mile Mackinaw Bridge walk 50 times, be approved and presented at a future Board of Commissioners' meeting.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that the preliminary version of the computerized version of applying to serve on Boards and Commissions be approved for use on the County Web Site.

Agenda Reference: H

- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move that per the October 2, 2009 memo from the Circuit Court Administrator to concur with the Circuit/Family Court 2009 line item transfer from Jury Fees to Court Appointed Council.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to approve the 2009/2010 Service Agreement with the Thumb Area Regional Community Corrections Advisory Board for Tuscola County and appropriate signatures are authorized.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to approve the Health Care Savings Plan Participation Agreement for employees in the AFSCME Deputies union group and the "Kick Start" fee (for 2009 only) is authorized for payment (account 101-104-965-070) and all appropriate signatures are authorized.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to accept the letter of resignation from Janice Burgess from the Building Strong Families Program – MSU Extension Parent Educator position, with said resignation to be effective October 8, 2009.
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to authorize posting and advertising to fill the vacant part-time, grant-funded, Building Strong Families,/Adolescents Parenting Instructor position.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move that the budgeted roof replacement project at Vanderbilt Park be awarded to All 1 Construction (low bidder) for an amount of \$3,564.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-227

Motion by Roggenbuck seconded by Bardwell to approve the two-year District Court Appointed Attorney contract be awarded to Biddinger & Bitzer for an amount of \$84,444 per year and authorize the chairman to sign. Motion carried.

09-M-228

Motion by Roggenbuck seconded by Kern to concur with the Recycling Committee recommendation to layoff one part-time employee by the end of 2009 calendar fiscal year in order to maintain long-term fiscal stability for the recycling operation. Motion carried.

DHS Director Len Richards appeared to present the Department of Human Services annual report. He thanked the board for renewing the contract. He commended the selected builder as well as the buildings & grounds director

09-M-229

Motion by Petzold seconded by Kern to approve the 2008 Human Services Annual Report and place on file. Motion carried.

EDC Director Jim McLoskey appeared regarding a three-county energy efficiency grant

09-M-230

Motion by Kern seconded by Petzold to approve submittal of multi purpose grants for Non Entitlement Local Governments and the LED Demonstration Grant applications and a letter of support be provided to the Michigan Department of Energy, Labor and Economic Growth (Michigan Energy Efficiency and Conservation Block Grant Program) and all appropriate signatures are authorized. Other pertinent information regarding these grant applications include the following:

- The Tuscola County Controller's office will provide grant administration services and will receive a maximum of 10% of the total grant for providing grant administration over a period of time.
- Tuscola County will serve as the lead applicant for one grant application involving Tuscola, Huron, and Sanilac counties, and will include various projects from local units of government within Tuscola County.
- Tuscola County will work with the Tuscola County Economic Development Corporation and the firm of AKT Peerless Environmental and Energy Services, which will write and submit the applications at no cost to the County by October 22, 2009.

Motion carried.

Dispatch Director Bob Klenk appeared regarding Sprint/Nextel rebanding

09-M-231

Motion by Kern seconded by Petzold to authorize the Dispatch Director to approve change order requests from Sprint-Nextel for dispatch radio frequency rebanding following recommendations of Blue Wing Services who is the consulting firm overseeing the project (these change orders can be made without further Board of Commissioner action). Motion carried.

09-M-232

Motion by Kern seconded by Petzold to authorize AKT Peerless to conduct a Phase II Environmental site assessment at 141 South Almer, Caro for an amount of \$16,965 in accordance with the site specific work plan as required by the EPA. This approval is contingent upon all costs being paid in full through the Brownfield Redevelopment Grant funds previously received by the County. Motion carried.

9:30am – Presentation and Preliminary Discussion of Budget Information with Elected/
Appointed Officials

Meeting adjourned at 11:01am until 6pm, Tuesday, October 27, 2009.

Margie White-Cormier
Tuscola County Clerk