

Tuscola County Board of Commissioners

May 11, 2010 Minutes

Courthouse Annex

Chairman Thomas Bardwell 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, Michigan, on the 11th day of May, 2010 to order at 8:03 o'clock a.m. local time.

Prayer by Commissioner Roggenbuck

Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

10-M-098

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

10-M-099

Motion by Peterson seconded by Kern to approve the minutes of the 04/27/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-100

It was moved by Kern and supported by Petzold that the following Consent Agenda resolution be adopted:

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 4/29/10
Description of Matter:	Move that per the April 27, 2010 memo from the County Sheriff, authorization be given to apply for a COPS grant-funded road patrol officer with the understanding the grant will pay for wage/fringe benefit costs (except overtime) for the first three years and all non-

wage and non-fringe costs during this period are the responsibility of the county. Also, the county is required to fund all of the costs for the program for a minimum of one year after the initial three year period.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the County Treasurer, authorization be given to purchase two additional panels to complete office renovation. Also, these panels be purchased with funds available in the Foreclosure Fund.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from Mike Strader with the Municipal Employees Retirement System, authorization be given to obtain "Bridged Benefits" supplemental valuation for all county retirement system divisions. Cost for the supplemental valuations is \$3,250 and will be paid from special programs activity.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 23, 2010 memo from the County Clerk authorization be given to provide county reimbursement to the Clerk for cellular telephone costs. These costs will be reimbursed for conducting county business with her personal telephone for the occasional months when allotted minutes on her personal cellular telephone are exceeded.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 15, 2010 memo from the District Court Administrator, to authorize budgeted amendments as stated in the memo through the use of General Fund contingency.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that a Request for Proposal be prepared for the County-Wide Cost and Court Administrative Services related to the Child Care Fund and forwarded to Maximus and MGT.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the Mosquito Abatement Director authorization is given to sell county property identified in this memo using the Option 3 process. Both the specific property and Option 3 method of sale are defined in this memorandum.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the Mosquito Abatement Director authorization is given to sell the Mosquito Abatement lawn mower using the online auction site eBay. Also, the availability of the lawn mower for purchase also be published in the local newspaper. Proceeds from the sale are to be receipted into the Mosquito Abatement Fund.

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

Mark R. Putnam appeared with a proposal requesting the County of Tuscola construct a building to house a telescope.

10-M-101

Motion by Kern seconded by Peterson to remain with the same health care provider and agent (Blue Cross/Blue Shield and PEBS). Motion carried with Roggenbuck casting the only dissenting vote.

10-M-102

Motion by Kern seconded by Peterson that per the April 28, 2010 letter of request from the Medical Care Facility director, authorize the transfer of \$8,514.41 from the Voted Medical Care Facility fund to the regular Medical Care Facility fund. Motion carried.

10-M-103

Motion by Kern seconded by Petzold to approve the May 11, 2010 Request for Proposal to resolve certain county office space problems and notification of said Request for Proposal be placed in the *Tuscola County Advertiser* with a deadline to submit a proposal set for Friday, June 4, 2010 at 4:00 p.m. Motion carried.

It was noted that three townships have approved resolutions opposing the 10-mile airport hazard zone. They are: Indianfields, Tuscola and Juniata.

Attorney Doug Van Essen was called regarding the airport zoning ordinance.

10-M-104

Motion by seconded by Kern seconded by Roggenbuck to go into closed session under Section 8 (d) of the Open Meetings Act. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Roggenbuck, yes. Motion carried.

10-M-105

Motion by Kern seconded by Peterson to come out of closed session. Motion carried.

Extended public comment – Judy Adams would like the police officers involved with the HDC incident acknowledged.

Meeting adjourned at 9:51 a.m., until 6 p.m., May 25, 2010.

Margie A. White
Tuscola County Clerk