

Tuscola County Board of Commissioners

May 25, 2010 Minutes

Courthouse Annex

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Fremont Township Hall, 4850 Mertz Rd., Mayville, Michigan, on the 25th day of May, 2010 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Kern

Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

10-M-106

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

10-M-107

Motion by Kern seconded by Peterson to approve the minutes of the 5/11/10 regular meeting. Motion carried.

Brief Public Comment – Tuscola County Road Commission representative Ron Spaulding presented a resolution approved by the Road Commission Board supporting the services of Pat Finn and the Emergency Management team.

10-M-108

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 5/13/10
Description of Matter:	Move that per the request of the County Treasurer and Equalization Director, approve the BS&A agreement to provide computer software for functions in both the County Treasurer and

Equalization offices and incorporate costs for this new software in the 2011 County Budget. Also, authorize all appropriate signatures.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the recommendation of the County Sheriff, to approve and sign the agreement with Health Professional, LTC to continue to provide inmate medical services.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the May 6, 2010 memo of request from the undersheriff to authorize the transfer of \$1,000 from the Road Patrol training account to the Road Patrol employee health services account.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move to approve, as a cost savings of approximately \$25,000 to the Circuit/Family Court budget, the one time purchase of service time of 5 months (August - December 2010) through the Municipal Employees' Retirement System at the approximate cost of \$5,416 for an employee of the Circuit/Family Court. The purchase of this service time will provide 25 years of service for retirement system benefits to this employee. All budget adjustments related to the purchase of time are approved and the cost for the purchase of service time will be paid from the Circuit/Family Court budget.

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.

10-M-109

Motion by Peterson seconded by Roggenbuck to retain the grant writing services of Timothy Sadowski on a trial basis as an independent consultant per the terms stated below:

- Compensation for grant writing services will only be paid by the county if the grant application is approved and received
- If the grant provides for grant writer payment from grant proceeds, a maximum of 3% of the administration fee may be awarded
- If the grant does not provide for grant writer payment from grant proceeds, the grant writer and county will negotiate the amount of compensation on a grant by grant basis not to exceed 3%
- The grant writer may assist with certain aspects of on-going grant administration

Motion carried.

6:15 p.m. –Public Hearing- CDBG – MSHDA Grant Application presented by Brian Neuville with the Human Development Commission. Public hearing closed at 6:25 p.m. with no one appearing.

10-M-110

Motion by Kern seconded by Peterson to approve a resolution for the 2010-2012 Community Development Block Grant, a housing rehabilitation grant, and authorize the chairperson to sign all appropriate documents. Roll call: Kern, yes; Roggenbuck, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

Tuscola County Health Department Health Officer Gretchen Tenbusch appeared seeking approval of in intergovernmental agreements for MIS manager services on an associated basis.

10-M-111

Motion by Kern seconded by Roggenbuck to approve the intergovernmental agreement between Tuscola and Huron counties for MIS Manager Services on an associated basis. Motion carried.

10-M-112

Motion by Kern seconded by Petzold to approve the use of the courthouse lawn behind the courthouse for the Century of Values Tour-Boy Scouts of America 100 on June 4 and 5, 2010. Motion carried.

10-M-113

Motion by Roggenbuck seconded by Kern to approve the HDC incident-related resolutions for presentation. Motion carried.

10-M-114

Motion by Kern seconded by Petzold to authorize the transfer of \$45,247.91 in Bridge Millage funds from the voted Bridge Millage fund to the Road Commission fund per voucher #02-10 (May 20, 2010) from the county Road Commission. Motion carried.

10-M-115

Motion by Roggenbuck seconded by Peterson to accept House Resolution No. 267 to declare May 25, 2010, as Missing Children's Day in the State of Michigan. Motion carried.

Donald Clinesmith from Vassar Township appeared regarding frustrations associated with the township board

Ona Clinesmith wanted the commissioners to know that any information intended for Vassar Township should be directed to the supervisor

Meeting adjourned at 7:20 p.m.

Margie A. White
Tuscola County Clerk