

Tuscola County Board of Commissioners
February 14, 2012 Minutes
H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 14th day of February, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Allen
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

District #1 Roger Allen, District #2 Thomas Bardwell, District #4 Roy Petzold,
District #5 Gerald Peterson

COMMISSIONERS ABSENT:

District #3 Tom Kern

12-M-020

Motion by Allen seconded by Peterson to adopt the agenda. Motion carried.

12-M-021

Motion by Peterson seconded by Allen to approve the minutes of the 1/26/2012 regular meeting. Motion carried.

Brief Public Comment – none

Don Duggar appeared on behalf of the Denmark Township Water Project.

12-M-022

Motion by Allen seconded by Peterson that the Resolution to Refund the Denmark Township Water Extension project to restructure debt be approved and all necessary signatures are authorized. Motion carried.

EDC Director Steve Erickson and EDC Board Chairman Bill Bushaw appeared to present EDC board candidates for approval.

12-M-023

Motion by Peterson seconded by Allen that per the recommendation of the Tuscola County Economic Development Corporation and the Brownfield Redevelopment Authority, appoint Jan Snyder (Stemco-Kaiser), Brian Neuville

(Human Development Commission), Adam Barden (Vassar True Value Hardware), Keith Baur (POET Biorefining), Anand Kancherlapalli (Thumb MRI), Lana Martell and Sam Moore to the Tuscola County Economic Development Corporation and Brownfield Redevelopment Authority Board. Motion carried.

12-M-024

Motion by Allen seconded by Peterson that per the request of the Dispatch Director, to approve the Public Act 32 funding application from the state and authorize all appropriate signatures to obtain annual PA 32 Primary Public Safety Answering Point state training funding. Motion carried.

12-M-025

Motion by Allen seconded by Peterson to approve the resolution in opposition to State Tax Commission changes in the trending multiplier schedule which greatly reduces the true cash value of wind energy systems and unfairly reduces critical local tax revenue and forward to the State Tax Commission, Michigan Association of Counties, State Senator Green and State Representative Damrow. Motion carried.

12-M-026

Motion by Peterson seconded by Petzold that per the request of the Huron County Intermediate School District, to authorize Beth Hoppe from Tuscola County Recycling to attend the "Embracing Our Earth Fair" in Huron County to provide youth education with the understanding that the Huron County Intermediate School District will pay all costs for this Tuscola County employee's time and travel for this program. Motion carried.

12-M-027

Motion by Allen seconded by Peterson that per the February 1, 2012 memo from the Medical Care Facility Director, to authorize for transfer \$30,906.25 from the Voted Medical Care to the regular Medical Care Facility Fund for the items identified in the memo. Motion carried.

12-M-028

Motion by Allen seconded by Peterson to approve the resolution and intergovernmental agreement to manage floodplain development for the National Flood Insurance program for Novesta Township with enforcement of the construction code act provided through the agreement the county has with South Central Michigan Construction Code Commission. Also, all appropriate signatures for the resolution and agreement are authorized. Motion carried.

12-M-029

Motion by Allen seconded by Petzold that per the recommendation of the Recycling Coordinator, to approve the contract with Vintage Tech LLC for electronic waste recycling and authorize all appropriate signatures. Motion carried.

12-M-030

Motion by Peterson seconded by Allen to approve the February 2012 budget amendments as recommended by the Chief Accountant (presented at the February 2012 meeting of the Board of Commissioners). Motion carried.

12-M-031

Motion by Allen seconded by Petzold that per the February 9, 2012 letter of request, to approve the use of the Courthouse lawn on May 3, 2012 for the annual National Day of Prayer. Motion carried.

12-M-032

Motion by Allen seconded by Peterson to adopt the ORV ordinance and include the ORV map on the county website. Said ordinance becomes effective when published in the *Advertiser*. Motion carried.

Register of Deeds Dan Grimshaw appeared on behalf of the elected officials to present that group's recommendations to address the county's budget shortfall.

Sheriff Leland Teschendorf appeared to update the board regarding the status of a vacant position in his office.

Extended Public Comment – Dispatch Director Bob Klenk updated the board regarding pending legislation.

Meeting adjourned at 11:00 a.m.

Margie A. White
Tuscola County Clerk