

***DRAFT***

**Tuscola County Board of Commissioners**

**March 24, 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, Michigan, on the 24th day of March, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Peterson

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

09-M-054

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

09-M-055

Motion by Bardwell seconded by Kern to approve the minutes of the 2/24/09 regular meeting. Motion carried.

Brief Public Comment - Ron Amend, Veterans' Affairs Director, and Don Lotter, American Legion Post No. 7 Commander, presented information related to amending Act 190 of 1965 and the Michigan Veterans' Trust Fund

09-M-056

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

**CONSENT AGENDA**

**Agenda Reference:**

C

**Entity Proposing:**

COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:**

Move that the 2009 budget amendments as outlined in the March report from the Chief Accountant be authorized.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move to approve the out-of-state travel request for Eric Van Landingham for technical training in Cleveland, Ohio from March 29, 2009 to April 3, 2009 (the Computer Operations has funds budgeted for this purpose).

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move to approve the March 10, 2009 letter of request from the Drain Commissioner for the Deputy Drain Commissioner to not have her paid time off (sick/vacation/personal) deducted in order for her to participate as a donor in a bone marrow transplant.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move to approve the March 11, 2009 letter of request from the Friend of the Court for wage step schedule adjustments for the Social Worker (Bachelor's Degree Level) and Family counselor/Mediator (Master's Degree Level) be increased to the following wages:

Social Worker (Bachelor's Degree)		Family Counselor/Mediator (Master's Degree)	
Step 1 (Starting):	\$39,983.79	Step 1 (Starting):	\$43,852.59
Step 2 (6 months):	\$40,478.95	Step 2 (1 year):	\$45,210.28
Step 3 (1 year):	\$41,221.69	Step 3 (2 years):	\$45,481.79
Step 4 (2 years):	\$41,469.25	Step 4 (3 years):	\$46,513.62
Step 5 (3 years):	\$42,410.04	Step 5 (5 years):	\$47,056.68
Step 6 (5 years):	\$42,905.21	Step 6 (7 years):	\$47,599.78
Step 7 (7 years):	\$43,400.39		

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move to award the Cox House demolition and removal bid to Brinkman Excavating who was the low bidder for an amount of \$5,140.

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move to approve the specifications to lease, lease/purchase or purchase a facility for Adult Probation as drafted by the work group of Commissioner Petzold, Commissioner Kern, Controller/Administrator and Building and Grounds Director (also reviewed and approved by Adult Probation and Circuit/Family Court). Furthermore, approval is given to advertise these specifications in the local newspaper to receive closed sealed bids.

**Agenda Reference:** I

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move that authorization is given to the Sheriff Department to use the former Maintenance Garage as an exercise room for Sheriff Department employees. (The insurance company was contacted to determine if current coverage is considered adequate for the exercise room being planned and the answer was yes).

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/13/09

**Description of Matter:** Move that per the request of the Interim Mosquito Abatement Director, authorization be given to create additional employee parking spaces at Mosquito Abatement and that the bid for stonecrete related to this project be awarded to Brinkman Excavating who was the low bidder for an amount of \$1,925.

**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-057

Motion by Roggenbuck seconded by Kern to support changes in current veteran laws so all veterans who have served honorably be eligible for assistance from the county Soldier's and Sailor's Relief Fund. Also, a letter is authorized to be sent from the Tuscola County Board of Commissioners to the appropriate parties requesting law changes so all veterans who have served honorably can obtain assistance from the Soldier's and Sailor's Relief Fund when merited. Motion carried.

09-M-058

Motion by Bardwell seconded by Roggenbuck to refer consent agenda item B (video arraignment) to the committee of the whole Finance for further study. Motion carried.

09-M-059

Motion by Kern seconded by Petzold to authorize renewal of the county insurance coverage with the Michigan Municipal Risk Management Authority for the 2009/2010 year and authorize all necessary signatures. Motion carried.

Judge Kent appeared seeking continuation of the part-time temporary deputy probate register position.

09-M-060

Motion by Bardwell seconded by Kern to approve the request from the Probate Judge for the continuation of a part-time (15 hours per week) temporary Deputy Probate Register for three months and approve the necessary budget adjustments. Motion carried.

09-M-061

Motion by Petzold seconded by Kern that per the March 18, 2009 letter from Nancy Matuszak, authorization is given to use the courthouse lawn for the National Day of Prayer on May 7, 2009. Motion carried.

09-M-062

Motion by Kern seconded by Roggenbuck to approve the request from the Interim Mosquito Abatement Director to rehire the following technicians: John Adamczyk, Mark Burda, William Clairmont, Dennis Coward, Michael

Downing, Jesse Leitzel, Robert Phagan, Jerry Randall, Darrell Sarles, Mark Seelye, Stan Tabako, Leonard Terbush, Robert Walker, Patrick Webster, and Gary Zapfe pending satisfactory drug screen and physical results. Motion carried.

District Court Administrator Donna Fraczek reported that the warrant entry program is going well.

09-M-063

Motion by Kern seconded by Petzold to authorize the transfer of \$62,589.60 in Bridge Millage funds from the voted Bridge Millage Fund to the Road Commission Fund per voucher #02-09 (March 20, 2009) from the County Road Commission. Motion carried.

09-M-064

Motion by Bardwell seconded by Kern to appoint Commissioner Petzold to the Board of Health to replace Commissioner Roggenbuck who has a scheduling conflict. Motion carried.

09-M-065

Motion by Kern seconded by Roggenbuck that per the March 13, 2009 letter from the Undersheriff, to authorize the lease/purchase of two 2009 Crown Victoria police vehicles over three years from Moore Motors for an annual amount of \$15,591.75. Motion carried.

09-M-066

Motion by Roggenbuck seconded by Kern to order name badges for elected officials. Motion carried.

09-M-067

Motion by Bardwell seconded by Roggenbuck that per the March 16, 2009 memo, approve the out-of-state travel request of Chairman Peterson and Commissioner Roggenbuck to attend the 2009 National Association of Counties Conference July 11-15, 2009. Motion carried.

09-M-068

Motion by Bardwell seconded by Roggenbuck to hire Jenifer Robb as the Tuscola County Mosquito Abatement Director effective April 7, 2009 at the beginning annual rate of \$39,272 (contingent upon satisfactory physical). Motion carried.

09-M-069

Motion by Petzold seconded by Kern that per the recommendation of the Michigan Municipal League Account Executive, the mosquito control pollution insurance be awarded to Century Surety for an annual premium of \$21,053. Motion carried.

09-M-070

Motion by Roggenbuck seconded by Kern to extend the terms of all the Tuscola County Behavioral Health Systems Board members to be consistent with the county's boards and commissions' expiration date (12/31). Also, a county commissioner will be appointed at the end of the year. Motion carried.

Meeting adjourned at 10:36 a.m.

Margie White-Cormier  
Tuscola County Clerk