

DRAFT

Tuscola County Board of Commissioners

April 28, 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 28th day of April, 2009 to order at 8:01 a.m. local time.

Prayer by Commissioner Petzold

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-085

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

09-M-086

Motion by Bardwell seconded by Roggenbuck to approve the minutes of the 4/14/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-087

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 4/16/09

Description of Matter: Move that per the April 8, 2009 letter of recommendation from the Sheriff, the Jail Health Services Proposal from Health Professionals, LTD (using the services of a physician's assistant) be approved for an annual amount of \$58,736.55 and all

documents related to this matter be authorized to be signed.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 04/16/09

Description of Matter:

Move the Building and Grounds Director be authorized to build additional picnic tables for Vanderbilt County Park & Campground with assistance from county jail inmates. Also, a budget of \$1200 be established for said project.

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 04/16/09

Description of Matter:

Move to rescind previous Board Motion 09-M-084 which would have involved bidding an energy study for all county buildings and instead allow the Building and Grounds Director to utilize Johnson Controls to conduct the heating/cooling system and energy upgrades at the Department of Human Services Building. Also, the contract with Johnson Controls related to this matter be authorized to be signed.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 04/16/09

Description of Matter:

Move that per the April 14, 2009 memorandum from the Mosquito Abatement Director and in accordance with county policy that authorization is given to purchase a file cabinet from a supply account for an amount of \$622.60.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 04/16/09

Description of Matter:

Move that the 2008 Behavioral Health Systems Audit be received and placed on file.

Agenda Reference:

G

Entity Proposing: COMMITTEE OF THE WHOLE 04/16/09

Description of Matter: Move that Tim and Kathy Howell, owners of Howell Farms at 7740 Deckerville Road, Fairgrove, Michigan be recognized by the Tuscola County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP).

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-087

Motion by Bardwell seconded by Kern that per the request of Fremont Township officials, tax bill and tax roll production process and corresponding fees generated be transferred from the County to Fremont Township beginning immediately. Also, per the request of the County Treasurer that if there are any additional costs associated with the township change to BS&A software it will be the responsibility of the township to pay all of these costs. Roll call: Bardwell, yes; Peterson, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

09-M-088

Motion by Roggenbuck seconded by Kern Move that the County Health Department Annual Report be received and placed on file. Motion carried.

09-M-089

Motion by Kern seconded by Roggenbuck that revisions to the Board of Health by-laws as recommended by the Board of Health and prepared by corporate counsel be approved. Motion carried.

09-M-090

Motion by Kern seconded by Petzold that per the recommendation of the Board of Health, to authorize the changes in the language to the Health

Department Personnel Policies sections 18.1 and 18.4 to clarify mileage issues. Motion carried.

09-M-091

Motion by Kern seconded by Petzold to authorize the transfer of \$145,286.31 in Bridge Millage funds from the Voted Bridge Millage fund to the Road Commission fund per voucher #03-09 (April 9, 2009) from the County Road Commission. Motion carried.

09-M-092

Motion by Bardwell seconded by Petzold to approve the 2008 County Equalization Report as presented by the County Equalization Director and authorize all appropriate signatures. Motion carried.

09-M-093

Motion by Petzold seconded by Bardwell to approve the March 20, 2009 letter of request from Recycling Coordinator, Kate Neese, to reduce the 3 part time probationary employees by 5 hours per week per employee due to budgetary constraints effective May 1, 2009. Motion carried.

09-M-094

Motion by Kern seconded by Roggenbuck that Tri-County Equipment be awarded the bid for the purchase of a John Deere Z840A lawn mower for an amount of \$5,619.77 which was budgeted to be purchased for the County Building and Grounds Department. Motion carried.

09-M-095

Motion by Kern seconded by Petzold to approve the rehiring of Adam Gilley, Nathaniel Gokey, Anthony Langlois, Amos Perkins, Michael Seamen, Nicholas Sattelberg, and Tony Thomas and the hiring of Paul Chronowski, Shawn Downing, William Hendricks, and Shentele Sudds as Mosquito Abatement seasonal technicians pending satisfactory physical and drug screen results. Motion carried.

09-M-096

Motion by Bardwell seconded by Petzold to approve the promotion of Caryl Langmaid from part time General Office Clerk to full time Secretary I in the Tuscola County Clerk's office at the Step 1 wage rate of \$13.03 per hour effective May 15, 2009 which would allow for a two week training period. Motion carried.

09-M-097

Motion by Bardwell seconded by Petzold to authorize the posting and refilling of the part time (30 hours per week) General Office Clerk position in the Tuscola County Clerk's office at the Step 1 wage rate of \$12.56/hr. Motion carried.

County resident Richard Horsch appeared regarding the structure of the Mosquito Abatement program and recently implemented changes.

Work Group Chair (County Planning Commission), Delores Damm appeared regarding a Tuscola County Farmland and Open Space Preservation Ordinance Certification. She also updated the board regarding the Tuscola Area Zoning Ordinance Work Group meetings. Delores also outlined the Tuscola County Wind Energy proposal.

09-M-098

Motion by Kern seconded by Petzold to authorize the chair to sign a letter of support and authorize submittal of a grant application by East Central Michigan Planning and Development Region to the Michigan Department of Environmental Quality Coastal Zone Management program to develop a wind energy plan designed to balance the need to protect public health and safety with opportunity for economic growth from the development of wind energy potential in Tuscola County (in-kind match will be used with no cash outlay required by Tuscola County). Motion carried.

Meeting adjourned at 10:56 a.m. until 8 a.m., May 12, 2009.

Margie White-Cormier
Tuscola County Clerk