

DRAFT

Tuscola County Board of Commissioners

May 26, 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 26th day of May, 2009 to order at 8:03 a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

09-M-104

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

09-M-105

Motion by Bardwell seconded by Petzold to approve the minutes of the 5/12/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-106

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 5/14/09

Description of Matter: Move that the low bid for seal coating the parking lot at the Animal Shelter be awarded to Complete Asphalt Paving company who was the low bidder for an amount of \$675.

Agenda Reference: B

- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move that the low bid for seal coating the DHS parking lot be awarded to Black Jack Sealing Coating company who was the low bidder for an amount of \$1,750.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move that the low bid for District Court Office carpeting be awarded to Northeastern Paint Supply Inc. who was the low bidder for an amount of \$3,113.12.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move that the low bid for Information Systems air conditioner be awarded to E&S who was the low bidder for an amount of \$2,984.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move to concur with the May 11, 2009 letter from the Sheriff for the lateral transfer of Sgt. Scott Jones to the Detective Sergeants position (no change in wage) and the promotion of Deputy Sheriff Ryan Pierce to Uniform Division Sergeant at the Step 3 wage rate effective June 27, 2009.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move to concur with the April 30, 2009 letter from the Tuscola County Sheriff hiring Barbara Peters as a full time Corrections Officer at the Step 1 wage rate effective May 30, 2009.
- Agenda Reference:** G

- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move to approve the hiring of Karen Mozden as the Secretary I in the Tuscola County Clerk's Office at the Step 1 wage rate effective June 15, 2009
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/14/09
- Description of Matter:** Move that per the May 12, 2009 memorandum from the Mosquito Abatement Director, the Mosquito Abatement Computer System be upgraded as identified in the memo and a budget amendment through the use of \$38,000 in available fund balance be authorized to implement these changes.

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.

Drain Commissioner Robert Mantey appeared to update the board regarding the nature of complaints his office as well as other southeast Michigan drain offices are dealing with regarding excess water.

He also requested approval of the Nutt Branch resolution and the Akron Main St. tile drain improvements resolution.

09-M-107

Motion by Bardwell seconded by Petzold to approve the Financing Resolution of Full Faith and Credit for the Nutt Branch of the Akron Centerline Drain as recommended by the County Drain Commission for principal amount not to exceed \$145,000 and authorize all appropriate signatures. Motion carried.

09-M-108

Motion by Bardwell seconded by Roggenbuck to approve the Financing Resolution as recommended by the County Drain Commissioner for the Akron

Main Street Tile Drain 2009 Improvements for an expected maximum principal amount of \$400,000 and authorize all appropriate signatures. Motion carried.

09-M-109

Motion by Bardwell seconded by Kern to receive and place on file the 2008 Medical Examiner Annual Report. Motion carried.

09-M-110

Motion by Kern seconded by Petzold to approve the hiring of Patricia Martin as a part-time (30 hours per week) General Office Clerk in the Tuscola County Clerk's Office at the Step 1 rate of pay effective June 8, 2009. Motion carried.

09-M-111

Motion by Bardwell seconded by Roggenbuck to approve the effective date of hire for Karen Mozden, Secretary I, in the Tuscola County Clerk's Office from June 15, 2009 to June 1, 2009. Motion carried.

09-M-112

Motion by Petzold seconded by Kern to approve the hiring of Joe Smith as a part-time temporary summer Custodian for the Tuscola County Building & Grounds Department at the Step 1 rate of pay effective May 27, 2009. Motion carried.

09-M-113

Motion by Kern seconded by Petzold to concur with the May 14, 2009 letter from the Tuscola County Sheriff for the hiring of Arlin Herford as a part-time Deputy Sheriff effective May 14, 2009. Motion carried.

09-M-114

Motion by Roggenbuck seconded by Bardwell to amend "Item K" establishing a budget to purchase a County Government Week banner from \$1000 to \$100. Motion carried.

Extended public comment - none

09-M-115

Motion by Kern seconded by Roggenbuck to go into closed session under 8(d) (real estate). Roll call: Kern, yes; Petzold, yes; Bardwell, yes; Peterson, yes; Roggenbuck, yes. Motion carried.

09-M-116

Motion by Petzold seconded by Bardwell to come out of closed session. Motion carried.

Meeting adjourned at 9:50 a.m., until 8 a.m., June 9, 2009.

Margie White-Cormier
Tuscola County Clerk