

DRAFT

Tuscola County Board of Commissioners

June 9, 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 9th day of June, 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-117

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

09-M-118

Motion by Bardwell seconded by Kern to approve the minutes of the 5/26/09 regular meeting. Motion carried.

Brief Public Comment – Zygmunt Dworzecki reported on the Saginaw Bay Coastal Initiative meeting he recently attended Robert Forbes, Vassar Township Supervisor and Vassar Township resident Dale Becker appeared regarding mosquito-related complaints they have. Mr. Forbes also had a question concerning revenue sharing

09-M-119

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 5/28/09

Description of Matter: Move that per the request of the Dispatch Director that authorization is given to apply for a Public Safety

Interoperable Communications Grant to provide financial assistance for the purchase of new radios.

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that the agreement with Air Advantage as recommended by Corporate Council for use of space on the Dispatch Communications Tower be approved and all appropriate signatures be authorized. Also, the 2009 Dispatch Budget be amended to acknowledge this new source of revenue.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that per the May 18, 2009 memo of request from the Undersheriff that authorization is given to exceed the \$500 equipment purchase policy limitation to purchase laptop computer batteries.

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that a letter be sent to departments stressing the importance of timely billing for the receipt of revenues.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that the Memorandum of Understanding from Thumb Works regarding Workplace Simulation at the Recycling Center be approved and all appropriate signatures are authorized.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that the Wells Fargo Authorization and Disclosure document be approved for signature with

the option exercised to not release member names, addresses or positions held.

Agenda Reference:

G

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that per the May 19, 2009 letter from the Sheriff, to concur with hiring of Justin Matinkhah as a full-time Deputy Sheriff at the Step 1 wage rate effective June 27, 2009.

Agenda Reference:

I

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move to authorize posting to fill the vacant Utility position at Mosquito Abatement.

Agenda Reference:

J

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that Circuit Court Policies as reviewed by the Board of Commissioners on May 28, 2009 be approved and the January 1, 2009 Circuit Court wage increase be 2.5% concurrent with other non-union positions.

Agenda Reference:

K

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that the previous March 10, 2009 resolution regarding use of Jail Work Crews in County facilities be rescinded.

Agenda Reference:

L

Entity Proposing:

COMMITTEE OF THE WHOLE 5/28/09

Description of Matter:

Move that a letter from the Board of Commissioners be sent to Wisner Township requesting that the Township pay 50% of the cost for operating

Vanderbilt Park. Also, the letter be forwarded to Parks and Recreation members informing them of this Board of Commissioner action.

- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/28/09
- Description of Matter:** Move that the 2008 Sheriff Department Annual Report be received and placed on file.

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-120

Motion by Kern seconded by Petzold that per the recommendation of the Board of Health, to authorize the chairperson to sign the Associated Agreement for Medical Direction effective 7/1/09 between the Associated Health Departments of Huron, Sanilac, Tuscola, Lapeer and District Health Department #2 with Dr. Russell Bush, M.D., M.P.H. as the independent contractor of medical direction services. The Tuscola County Board of Commissioners also reconfirm the appointment of Russell Bush, M.D., M.P.H. as the Medical Director of the Tuscola County Health Department as approved by the Michigan Department of Community Health. Motion carried.

09-M-121

Motion by Bardwell seconded by Petzold to authorize Dr. Doug Link to temporarily use water at the animal control for his livestock operation for amount of \$20 per month until his ground water well is completed. Motion carried.

09-M-122

Motion by Kern seconded by Roggenbuck that per the request of the Undersheriff, to authorize the Municipal Finance Application from the Ford Credit Company to be signed to enable the lease purchase of two budgeted police cars. Motion carried.

09-M-123

Motion by Bardwell seconded by Petzold to authorize the 2009 allocated and special purpose millage rates as identified by the 2009 Tax Rate Request Form and all appropriate signatures be approved. Motion carried.

09-M-124

Motion by Roggenbuck seconded by Kern that per the recommendation of the Mosquito Abatement Director, appoint Caren Bamberg to the Mosquito Abatement Utility position effective June 15, 2009 contingent upon satisfactory physical. Motion carried.

EDC Director Jim McLoskey, Tuscola Airport Authority chairman, Gary Parsell and Planning Commission members Delores Damm and Lone Vyse appeared regarding airport zoning.

09-M-125

Motion by Kern seconded by Bardwell to allow the Relay for Life group to use the courthouse lawn to hold a picnic Friday, June 19, 2009 during the noon hour. Motion carried

Meeting adjourned at 9:53 a.m., until 8 a.m., June 23, 2009.

Margie White-Cormier
Tuscola County Clerk