

Tuscola County Board of Commissioners
June 23, 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 23rd day of June, 2009 to order at 8:03 a.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #1 Amanda Roggenbuck

09-M-126

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

09-M-127

Motion by Bardwell seconded by Kern to approve the minutes of the 6/9/09 regular meeting. Motion carried.

Brief Public Comment – Judge Kent appeared to request renewal of the part-time temporary position in his office

09-M-128

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 6/11/09

Description of Matter: Move that per the June 2, 2009 memo from the court administrator, a laptop computer be purchased for use by the Circuit Court Judge for an amount of \$895 for court business in locations away from the office.

Costs for the purchase are to be charged to the technology improvement line item in the Circuit/Family Court budget. Also, Sprint mobile broadband air card service be purchased for two computers for \$1,440 per year with first year costs to be paid with the \$1,256 in remaining balance from the technology improvement line item in the Circuit/Family Court budget and the balance of \$184 to be transferred from general fund contingency to the Circuit/Family Court Budget.

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE 6/11/09

Description of Matter:

Move that per the June 10, 2009 memo from the Sheriff, to amend the Road Patrol fund budget by \$1,335 through the use of fund balance to purchase bumper guards for police vehicles to minimize damage from collisions with deer. If MMRMA grant funds are received to cover a portion of the cost, these funds will be receipted into the Road Patrol fund.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 6/11/09

Description of Matter:

Move to approve the resolutions honoring the many years of dedicated service to Tuscola County by June Taylor and Barbara Compo.

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-129

Motion by Bardwell seconded by Kern to renew the Family Court part-time temporary position for three months at 15 hours per week. Motion carried.

09-M-130

Motion by Bardwell seconded by Petzold to receive and place on file the letter of retirement from Kathy Bradley in the County Prosecutor's with said retirement to be effective July 31, 2009. Motion carried

09-M-131

Motion by Kern seconded by Bardwell that authorization be given to post and advertise to fill the vacant Secretary II position in the County Prosecutor's office. Motion carried.

09-M-132

Motion by Bardwell seconded by Kern that per the June 19, 2009 correspondence from the Circuit/Family Court Administrator, the Child Care Fund Budget amendment is authorized to enable the county to receive partial state reimbursement for significant increases in child care fund costs. Motion carried.

09-M-133

Motion by Kern seconded by Bardwell that per the request of Commissioner Roggenbuck, to approve for distribution the attached explanation of a special purpose millage to media sources and local units of government. Motion carried.

CPA Jerry Bernhardt with Anderson Tuckey Bernhardt & Doran appeared to present the Tuscola County Road Commission 2008 Audit Report

09-M-134

Motion by Kern seconded by Petzold to approve the 2008 County Road Commission Year-End Audit and place said Audit on file. Motion carried.

09-M-135

Motion by Kern seconded by Petzold to approve the Community Corrections Advisory Board grant application and authorize all appropriate county officials' signatures. Motion carried.

09-M-136

Motion by Bardwell seconded by Kern that the County apply for the NACo's ENERGY STAR Challenge grant and issue a press release to explain the \$5,000 grant opportunity if enough citizens change one existing light bulb in their home or business to an energy efficient one. Motion carried.

09-M-137

Motion by Kern seconded by Petzold that per the June 12, 2009 memo from the Medical Care Facility Director, transfer \$8,550 from the Voted Medical Care Facility fund to the regular Medical Care Facility Fund for the items identified in the memo. Motion carried.

09-M-138

Motion by Kern seconded by Petzold to approve the Johnson Controls Contract and authorization is given to sign said contract to replace the heating and cooling units and make other energy system changes to achieve Johnson Controls 35% annual energy cost savings (Johnson Controls contract has been reviewed and approved by Corporate Counsel). Also, the original budget for this project be increased from \$139,000 to \$159,879 for additional air conditioning units in the computer room and to account for equipment price increases. Motion carried.

09-M-139

Motion by Kern seconded by Petzold to approve the one-year service contract with Johnson Controls and authorize the necessary signatures for the new energy system at the Human Services Building for an amount \$2,523. Motion carried.

09-M-140

Motion by Bardwell seconded by Petzold to approve the attached resolution and forward to appropriate parties urging passage of comprehensive federal health reform legislation. Motion carried.

09-M-141

Motion by Bardwell seconded by Kern to approve the 2010 – 2012 Region VII Area Agency on Aging Multi-Year Implementation Plan and forward notification of this Board action to appropriate parties. Motion carried.

09-M-142

Motion by Kern seconded by Petzold to authorize the transfer of \$508,134.41 in Primary Road Millage funds from the Voted Primary Road Millage Fund to the Road Commission Fund per voucher #02-09 (June 11, 2009) from the County Road Commission. Motion carried.

09-M-143

Motion by Kern seconded by Petzold to authorize the transfer of \$72,171.64 in Bridge Millage funds from the Voted Bridge Millage Fund to the Road Commission Fund per voucher #04-09 (June 11, 2009) from the County Road Commission. Motion carried.

09-M-144

Motion by Kern seconded by Bardwell that the County conduct a “Biggest Loser” contest for county employees spearheaded by Commissioner Roggenbuck. Motion carried.

Meeting adjourned at 10:06 a.m., until 8 a.m. July 14, 2009.

Margie White-Cormier
Tuscola County Clerk