

DRAFT

Tuscola County Board of Commissioners

July 30, 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 30th day of July, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Roggenbuck

Pledge by Commissioner Kern

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

COMMISSIONERS ABSENT:

District #2 Thomas Bardwell

09-M-156

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

09-M-157

Motion by Kern seconded by Petzold to approve the minutes of the 7/14/09 regular meeting. Motion carried.

Brief Public Comment – none

09-M-158

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move that the July 2009 budget amendments as presented by the Chief Accountant be approved and implemented.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

- Description of Matter:** Move that a Request for Proposal for general and labor attorney services be prepared and is authorized to be submitted to receive proposals for Board of Commissioner review and consideration.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/16/09
- Description of Matter:** Move that per the July 15, 2009 memo of request from the County Equalization Director, that a laptop computer be authorized to be purchased for the Equalization Director so efficiency can be improved by consolidating all equalization computer work involving Tuscola County and the contractual work for Huron County onto one computer. Also, budget amendments as identified in the memo be authorized and implemented.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/16/09
- Description of Matter:** Move to correct the May 26, 2009 Board action promoting Deputy Ryan Pierce to the step 3 wage rate. The corrected action is to promote Deputy Ryan Pierce to the step 2 wage rate effective June 27, 2009.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/16/09
- Description of Matter:** Move that per the discussion with the Thumb Works Executive Director that vacancies on the Thumb Area Workforce Investment Development Board be advertised by the Thumb Works Executive Director so that all potential candidates can be considered for the vacancies.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/16/09
- Description of Matter:** Move to accept the July 14, 2009 letter of resignation from Kris McArdle from the County Parks and Recreation Commission with regret.
- Agenda Reference:** G

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that per the recommendation of the Building and Grounds Director that the Johnson Controls Service Contract renewal for various county HVAC units be approved and appropriate signatures are authorized.

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.

Gerald Deslover, partner with Rehmann Robson, appeared to present both the county and Medical Care Facility's audits.

09-M-159

Motion by Roggenbuck seconded by Kern that the 2008 Tuscola County Audit (Comprehensive Annual Financial Report) as presented by the county auditor (Rehmann Robson) be received and placed on file. Motion carried.

09-M-160

Motion by Kern seconded by Roggenbuck that the 2008 Tuscola County Medical Care Facility Audit as presented by the county auditor (Rehmann Robson) be received and placed on file. Motion carried.

09-M-161

Motion by Roggenbuck seconded by Petzold that per the correspondence from the Mosquito Abatement, authorize to purchase additional mosquito control treatment material (six totes of Masterline Kontrol at a cost of \$27,100). Also, the 2009 Mosquito Abatement Budget be amended for this purchase through the use of fund balance. Motion carried.

EDC Director Jim McLoskey and Akron business owner Brenda Ryan appeared to present an overview of the Commercial Rehabilitation Act (Public Act 210 of 2005)

Information Systems Director Steven Lark provided an overview of a broadband grant being pursued by the IT Director at the TISD.

09-M-162

Motion by Roggenbuck seconded by Kern to authorize a letter of support to be submitted from the Tuscola County Board of Commissioners for a Thumb Area Broadband Grant Application to be prepared by several partners to have a more robust and cost effective data network to improve service to our businesses and residents. Motion carried.

Zygmunt Dworzecki appeared to provide an update on the Saginaw Bay Coastal Zone Initiative.

09-M-163

Motion by Kern seconded by Roggenbuck that authorization be given for up to four county representatives to attend an important meeting to review federal funding potential to make environmental and economic development improvements to the Saginaw Bay Coastal Zone Initiative. Motion carried.

09-M-164

Motion by Roggenbuck seconded by Kern to authorize posting to fill the vacant Community Corrections 511 Program /Data Entry Clerk/Program Screener in the Sheriff's Department at a starting rate of \$9.00/hr working 8 hours per week. Motion carried.

09-M-165

Motion by Kern seconded by Petzold to give a 14-day written notice of the termination to the 9-21-08 contract between Tuscola County and Mr. Cyril A Thomas, Enterprise Facilitator, as outlined in the contract under 11b. This is necessary so Mr. Cyril A Thomas can enter into a new contract with the Entrepreneurship Board that will be separate from the County. Motion carried.

09-M-166

Motion by Kern seconded by Roggenbuck to enter into a mutual aid agreement with the Third District Regional Homeland Security Planning Board. Motion carried.

Commissioner Roggenbuck provided highlights of the NACo Conference she and Thomas Bardwell recently attended.

Attorney Bill Horton appeared to provide information regarding BC/BS access fees and the county joining a class action lawsuit.

09-M-167

Motion by Roggenbuck seconded by Kern to create a resolution to opt out of the state mandated lein fees going forward based on past history where counties didn't have to pay. Also, solicit support from other counties and forward to MAC. Motion carried.

09-M-168

Motion by Peterson seconded by Roggenbuck to go into closed session under section 8(h) of the Open Meetings Act. Roll call: Peterson, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

09-M-169

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

Meeting adjourned at 11:18 a.m., until 8 a.m. August 11, 2009.

Margie White-Cormier
Tuscola County Clerk