

Tuscola County Board of Commissioners

**August 11, 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 11th day of August, 2009 to order at 8:01 a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

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

09-M-170

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

09-M-171

Motion by Bardwell seconded by Kern to approve the minutes of the 7/30/09 regular meeting. Motion carried.

Brief Public Comment – none

09-M-172

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

CONSENT AGENDA

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/31/09

Description of Matter: Move that the current draft of the Request for Proposal (RFP) be submitted to the Michigan Association of County Attorneys (by Commissioner Bardwell) for review and comment. Also, upon receiving revisions from MAC attorneys, the County Board review and approve the draft (RFP) and upon Board approval the draft be sent to the Michigan Bar Association, posted on the county website and an advertisement be placed in the Tuscola County Advertiser to receive proposals.

Agenda Reference: C

- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09
- Description of Matter:** Move that as part of the work of the County Financial Planning Task Force or as part of the 2010 Budget Development process a letter be sent to county departments asking for an explanation and analysis of their staffing changes over the past 10 years.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09
- Description of Matter:** Move that Sheila Long be appointed to attend the LEAD Tuscola training program for 2009/2010 and Sherri Hoy be appointed to attend for the following year program 2010/2011.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09
- Description of Matter:** Move that authorization be given to purchase copies of Robert's Rules of Order for each Commissioner and office copies for the Controller/Administrator's Office and County Clerk's Office.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09
- Description of Matter:** Move that per the July 20, 2009 letter from the County Sheriff to concur with the hiring of Donald Pisha and Robert Scott for part-time positions in the Sheriff's Department contingent upon satisfactory physicals and background checks.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09
- Description of Matter:** Move that per the July 20, 2009 letter from the County Sheriff that the resignation of Kurt Solomon be received and placed on file with said resignation to be effective 6/12/09.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/31/09

Description of Matter: Move that the 71-B District Court Health Care Savings Program Participation Agreement with the Municipal Employee Retirement System be approved and all appropriate signatures be authorized.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 7/31/09

Description of Matter: Move that authorization be given to corporate counsel to submit a letter of demand to Blue Cross/Blue Shield of Michigan to reimburse Tuscola County for undisclosed "Access Fees" fraudulently charged to Tuscola County since 1995 associated with the Health Insurance Administrative Services Contract.

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-173

Motion by Kern seconded by Roggenbuck that per the August 3, 2009 email from the State Police to the Sheriff that the LEIN Access Fees be paid so the county can meet the compliance requirement of being in good financial standing with the State Police in order to enable the County to receive the PALM Live Scan Grant at an estimated value of approximately \$16,000. Also, all appropriate 2009 budget amendments are authorized for the payment of LEIN Access Fees. Motion carried.

09-M-174

Motion by Roggenbuck seconded by Kern to appoint Christina Martens to the parks & rec commission Roll call: Roggenbuck, yes; Kern, yes; Petzold, yes; Bardwell, yes; Peterson, yes. Motion carried.

09-M-175

Motion by Roggenbuck seconded by Bardwell that the attached resolution be approved honoring the 27 years of dedicated service to Tuscola County by Katherine Bradley. Motion carried.

Courthouse Painting Bid Opening

Department of Human Services Remodeling Bid Opening

09-M-176

Motion by Bardwell seconded by Kern that the 2009 Budgeted Courthouse painting bid be awarded to Precision Painting LLC for an amount of \$\$2,864.00. Motion carried.

09-M-177

Motion by Roggenbuck seconded by Petzold that a Special Board of Commissioners' meeting be held on August 13, 2009 at 10:00 A.M. to review and award certain Human Service building bids in order to comply with project timeline requirements. Also, the County Clerk is authorized to post and advertise for this meeting. Motion carried.

09-M-178

Motion by Petzold seconded by Kern to authorize the transfer of \$58,199.80 in Primary Road Millage funds from the Voted Primary Road Millage Fund to the Road Commission Fund per voucher #03-09 (August 6, 2009) from the County Road Commission. Motion carried.

09-M-179

Motion by Petzold seconded by Kern to authorize the transfer of \$121,888.97 in Bridge Millage funds from the Voted Bridge Millage Fund to the Road Commission Fund per voucher #05-09 (August 6, 2009) from the County Road Commission. Motion carried.

09-M-180

Motion by Roggenbuck seconded by Kern to authorize the Tuscola Area Airport Zoning Ordinance Sub-Committee of the County Planning Commission to seek an estimate for professional renderings and request the Airport Authority provide the funding for the cost of professional renderings. Motion carried.

09-M-181

Motion by Roggenbuck seconded by Kern with the support of the Parks & Recreation Commission and Planning Commission the Board of Commissioners support and approve hosting and advertising a fundraiser at Vanderbilt Park August 19, 2009. Motion carried.

Dispatch Director Bob Klenk appeared regarding dispatch rebanding

09-M-182

Motion by Kern seconded by Bardwell that per the August 10, 2009 request from the Dispatch Director to authorize the change order related to the Sprint/Nextel rebanding change. Also, all appropriate signatures are authorized. Motion carried.

Friend of the Court Mary Lou Burns appeared regarding moving the FOC to the courthouse, hiring an FOC/Court IT staffperson, data workflow and imaging for circuit and family court and various personnel related items.

09-M-183

Motion by Roggenbuck seconded by Kern with regard to item 4 contained in the Court Proposals Regarding Budgets, deny at this point due to financial straits. Confirm 10 carry over days, change sick and personal to PTO time and 2.5% increase for 2009 for circuit/family court. Motion carried.

09-M-184

Motion by Roggenbuck seconded by Bardwell to accept the \$88,545 Byrne JAG video arraignment grant without condition other than those in the grant itself and suggest to the court they likewise accept the grant. Motion carried.

09-M-185

Motion by Kern seconded by Bardwell to approve the three-year Cooperative Reimbursement Agreement with DHS and the Circuit Court and authorize the chairman to sign. Motion carried.

09-M-186

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

09-M-187

Motion by Bardwell seconded by Kern to come out of closed session.

Meeting adjourned at 11:25 a.m. until 8 a.m., August 25, 2009.

Margie White-Cormier
Tuscola County Clerk