

Tuscola County Board of Commissioners
November 10, 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, on the 10th day of November, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

09-M-239

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

09-M-240

Motion by Bardwell seconded by Kern to approve the minutes of the 10/27/09 regular meeting. Motion carried.

Brief Public – Lisa Valentine appeared to make one last plea to preserve Parks & Recreation

09-M-241

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 11/3/09

Description of Matter: Move that the 2010 draft county budget be prepared excluding membership and dues payment in the East Central Michigan Council of Governments per previous Board of Commissioner action.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 11/3/09

- Description of Matter:** Move that the 2010 draft county budget be prepared excluding membership in the Resource Conservation and Development District and county membership dues be discontinued.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that commissioners receive a copy of background information identifying optional methods of reducing employer health insurance costs for negotiating with county unions and after the Board health insurance cost reduction strategy is determined staff begin negotiations.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that the 2010 draft county budget be prepared with the elimination of county commissioner health insurance effective January 1, 2010.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that baseline budgets be immediately forwarded to departments requesting that they reduce the baseline budget by the targeted reduction for respective departments to enable general fund expenditures to equal projected revenues and maintain a required balanced county budget.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that the draft Equipment/Capital Improvement Fund Budget be incorporated when budget information is forwarded to departments for review and comment.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that budgeting and accounting be established for the \$49,274 Highway Safety Project grant number TR-10-03 – “Electronic Cash Capture and Submission Grant”.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09

- Description of Matter:** Move that per the October 30, 2009 memorandum from the Friend of the Court that the purchase a 2010 Chevrolet Impala be authorized for an amount of \$19,495 from the Friend of the Court Fund with the understanding no supplemental appropriation is required from the General Fund. Also, all appropriate signatures are authorized.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that per the recommendation of the Board of Health, the fees schedule changes for Body Art Facilities as identified in the October Health Department Report be approved.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that the engagement letter with Rehmann Robson to perform the 2009 County audit be approved and all appropriate signatures be authorized.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move the performance incentive bonuses program be continued for Friend of the Court employees according to the information and criteria identified in the October 28, 2009 memorandum from the Friend of the Court.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move to approve the Accident Fund Workers Compensation Reporting Agent Agreement and authorize all appropriate signatures.
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that per the request of the Building and Grounds Director, authorize the purchase of a wireless bridge for an amount of \$2,671 to enable the Department of Human Services (DHS) Building to be on the network with the Maintenance Office computer to allow remote control and monitoring of the HVAC system at DHS.
- Agenda Reference:** N

- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move to authorize the change order from Majestic Construction at the Department of Human Services Building to change from carpeting in the children's visitation rooms to a rubber floor with an increased cost of \$3,244.
- Agenda Reference:** O
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/3/09
- Description of Matter:** Move that per the October 19, 2009 letter of request from Future Youth Involvement, authorize the use the courthouse lawn for the May 14-15, 2010 Cardboard City Sleep-out.

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: Bardwell, Kern, Petzold, Peterson

NAYS: Roggenbuck

ABSTENTIONS: none

RESOLUTION ADOPTED.

EDC director Jim McLoskey and Mike Trombley appeared regarding the Denmark Township Commercial Rehabilitation District

Boards and Commissions Appointments:

Recycling Advisory Committee

Donald Duggar
Tod Fackler

Department of Public Works

D. Joe Hembling
Joseph M. Robbins

Planning Commission

Donald B. Richards
Ione Vyse
Keith Kosik
Joseph M. Robbins

Public Health Board

Eileen M. Hiser

Parks & Recreation Commission

Jenifer Robb

Central Dispatch Authority

Craig R. Haynes (Chiefs of Police Ass'n rep.)

Dave Mattlin (Fire Chiefs' Ass'n. rep.)

Matthew Foley (EMS. rep.)

09-M-242

Motion by Kern seconded by Petzold that pursuant to Public Act 210 of 2005, to concur with action of Denmark Township and authorize the establishment of a Commercial Rehabilitation District in Denmark Township for a proposed convenience store at a vacant building that has been used as a credit union in Richville (requesting party Mike Trombley). Motion carried.

09-M-243

Motion by Bardwell seconded by Kern to authorize signing the County-Wide Cost Allocation Plan – Certification of the Responsible County Official document. Motion carried.

09-M-244

Motion by Kern seconded by Roggenbuck that per the October 13, 2009 letter from the Village of Reese, approve for annexation property owned by Dennis and Marilyn Krauseneck located at 9421 W. Caro Road to the Village of Reese. Motion carried.

09-M-245

Motion by Bardwell seconded by Petzold to approve the application to renew Workers Disability Compensation self-insured authority and authorize all appropriate signatures. Motion carried.

09-M-246

Motion by Bardwell seconded by Kern to concur with appointment of Julie Androsuk to the part-time Building Strong Families/Adolescent Parenting instructor position (grant funded position). Motion carried.

09-M-247

Motion by Roggenbuck seconded by Kern to direct Mari Young to communicate with potential insurance vendors/agents to request a quote and allow them to present best option and status quo quotes by January 30, 2010. Motion carried.

Extended public comment – Judy Adams appeared to present her observations/suggestions regarding proposed budget cuts, including suggesting elected officials cut their salaries. She also cautioned regarding cutting security.

09-M-248

Motion by Roggenbuck seconded by Kern, subsequent to seating the proposed Veterans' Committee members, follow act 192 of 1953. Motion carried.

Veterans' Committee Member Appointments:

Donald Lotter – 2 year term

Richard McCollum – 2 year term

Michael Downing – 3 year term
Steven P. Myers – 4 year term
Robert Schank – 4 year term

Register of Deeds offered a suggestion regarding the county park. He also had a question regarding SCMCCI. He would like to propose an informal meeting (work session) with the board of commissioners regarding the budget.

Meeting adjourned at 10:30 a.m., until 6:00 p.m., November 24, 2009 at the Wells Township Hall.

Margie White-Cormier
Tuscola County Clerk