

***DRAFT***

**Tuscola County Board of Commissioners  
January 26, 2010 Minutes  
Millington Township Hall**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held in the Millington Township Hall in the Village of Millington, Michigan, on the 26th day of January, 2010 to order at 6:05 o'clock p.m. local time.

Prayer by Commissioner Bardwell  
Pledge by Commissioner Peterson

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:** District #1 Amanda Roggenbuck, District #3 Tom Kern

10-M-13

Motion by Peterson seconded by Petzold to adopt the agenda. Motion carried.

10-M-14

Motion by Petzold seconded by Peterson to approve the minutes of the 01/12/10 regular meeting. Motion carried.

01-M-15

It was moved by Peterson and supported by Petzold that the following Consent Agenda resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 01/14/10

**Description of Matter:** Move that the contract with BS&A to purchase software for the Drain Commission Office over a three-year period be approved and all appropriate signatures are authorized. (Installment payment one of three is included in the 2010 budget).

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 01/14/10
- Description of Matter:** Move to approve the posting and filling of the MSU-Extension Grant Funded Part-Time Parent Educator Position.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 01/14/10
- Description of Matter:** Move to approve the appointment of Angie House to the Part-Time Temporary Office Position in the Register of Deeds at the starting rate of \$10.00 per hour.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 01/14/10
- Description of Matter:** Move to approve the Honorary Resolution for Gary Miller's Retirement from the Building and Ground Department effective January 18, 2010.

**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IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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: Two

RESOLUTION ADOPTED.

Brief Public Comment – Richard Cobb, Millington Township Clerk, appeared voicing his support of electing Road Commission Board positions instead of appointing board positions.

Leon Tidwell appeared voicing his opposition to electing Road Commission Board positions instead of appointing board positions.

Delores Damm appeared inviting Commissioners to the Soil Conservation meeting 01/27/2010 and to the Airport Zoning Ordinance Update meeting 02/03/2010. She informed the Board the Farm Bureau would be hosting a program on wind energy 02/27/2010 at the Colwood Church Fellowship Hall.

She thanked the Board for the help Angie Daniels provided to the Planning Commission.

#### New Business

Jeanine Wald appeared regarding the 911 Emergency Telephone System-Code Red. She informed the Board of her disappointment in the reaction time and description of the escapee.

Bob Klenk appeared to inform the Board of an equipment failure with Code Red at the Florida location which attributed to the delay in the system. He explained that once the failure was realized the calls were placed in a matter of minutes. He also explained that Dispatch has no control over the time frames as to when the Caro Center is to notify Dispatch of a walk away. The Board requested that Mr. Klenk get with the appropriate parties and come back to the Board with a plan of sequence of events for the Code Red System.

#### 10-M-16

Moved by Peterson seconded by Petzold to authorize the transfer of \$65,977.54 in Voted Primary Road Millage to the Road Commission fund per voucher #01-10 (Primary Road Millage). Motion carried.

#### 10-M-17

Moved by Petzold seconded by Peterson to authorize the transfer of \$4,311.03 in Bridge Millage to the Road Commission fund per voucher #01-10 (Bridge Millage). Motion carried.

#### 10-M-18

Moved by Peterson seconded by Petzold to approve the 2010 Great Lakes Restoration Initiative grant application that is due January 29, 2010 and a letter of support be authorized. Motion carried.

#### 10-M-19

Moved by Peterson seconded by Petzold that the Resolution in support of Legislative Commission on Statutory Mandates be approved and encourage the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the report. Motion carried.

#### 10-M-20

Moved by Petzold seconded by Peterson that per the January 19, 2010 letter from the Sheriff, to concur with the hiring of Donald Pisha as a full-time deputy sheriff effective March 6, 2010. Motion carried.

#### 10-M-21

Moved by Peterson seconded by Petzold that the 2010 County Works Program be approved and be the guide for initial work objectives to be accomplished in 2010. Motion carried.

10-M-22

Moved by Peterson seconded by Petzold that per the letter of request from the Village of Reese and the property owner, the property located at 1020 South Bradford Road be approved for annexation. Motion carried.

10-M-23

Moved by Peterson seconded by Petzold that a local work group be formed to review MSU budgetary/organizational changes and provide recommendations. Motion carried

10-M-24

Moved by Peterson seconded by Petzold that per the January 22, 2010 memo to the Circuit/Family Court Administrator, approve the Circuit/Family court to obtain 26 e-mail addresses through Air Advantage to enable the acquisition of new personal computers from the state to replace the out of date computers for the Friend of the Court (FOC) Department at no cost to the county. The Information System Department will be responsible to supporting these computers. Motion carried.

Barb Field, Millington Village Planning Commission Secretary, addressed the Board regarding the Village's 5 year plan. She expressed her disappointment with the Planning Commission, as the plan was submitted in August of 2009 and she has heard nothing from the Planning Commission. The Board suggested she call the Planning Commission. She also thanked Commissioner Peterson for recommending the Parks and Recreation Board try to find someone in the area to sit on the Parks and Recreation Board.

Meeting adjourned at 8:17 p.m.

Caryl Langmaid.  
Tuscola County Deputy Clerk