

***DRAFT***

**Tuscola County Board of Commissioners  
February 9, 2010 Minutes  
Courthouse Annex**

Chairman Thomas Bardwell 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 9th day of February, 2010 to order at 8:05 o'clock a.m. local time.

Prayer by Commissioner Peterson  
Pledge by Commissioner Kern

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:** District #1 Amanda Roggenbuck

10-M-025

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

Pat Kaltenback and Robert Kendrick with Braun Kendrick & Finkbeiner appeared to express his firm's appreciation of the board's selection as the county's labor counsel.

10-M-026

Motion by Kern seconded by Peterson to approve the minutes of the 01/26/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-027

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 1/28/10

**Description of Matter:** Move that per the information supplied by the Michigan Department of Treasury that the 2010 budgeted State Revenue Sharing be reduced from the original \$1,017,408 to \$985,000 and budgeted reserves be increased from \$411,661 to \$444,069 in order to off-set the reduced State Revenue Sharing payment from the state.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that per the January 25, 2010 memo from the Mosquito Abatement Director, authorize purchasing the specified treatment materials and corresponding quantities and charging them to the Mosquito Abatement Fund.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that as part of the re-banding process authorization is given for 911/Dispatch to implement the change to the Michigan Public Safety Communication System with dispatch funds budgeted in 2010 and 2011 to pay for all costs that are not paid by Sprint/Nextel.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that per the January 22, 2010 memo of request from the Circuit/Family Court Administrator, to approve the termination of the contract between Maximus, Tuscola County and Circuit/Family Court and authorize the letter of notification to be sent.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that per the January 22, 2010 memo of request from the Circuit/Family Court Administrator, to allow the Friend of the Court to enter into a new contract with MGT of America, Inc. in April 2010,

for all services previously held with Maximus, and authorize the Chairperson to sign.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10
- Description of Matter:** Move that per the January 27, 2010 memo of request from the Circuit/Family Court Administrator, to authorize the budgetary/accounting changes from the General Fund to Friend of the Court Fund as required by the State for the administration of the Bench Warrant Enforcement program.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10
- Description of Matter:** Move to amend the County Travel Meal Policy to allow the Internal Revenue Service meal rate for respective metropolitan areas when traveling to these locations.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10
- Description of Matter:** Move to award labor counsel legal services to Braun, Kendrick and Finkbeiner, P.L.C. with service costs as delineated in their proposal.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10
- Description of Matter:** Move to receive and place on file the 2009 County Treasurer Investment Report.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move to approve the Mosquito Abatement Employee Handbook as prepared and presented at the January 28, 2010 Committee of the Whole meeting by the Mosquito Abatement Director.

**Agenda Reference:** K

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move to approve the out-of-state travel request from the Mosquito Abatement Director as identified in the January 27, 2010 memo.

**Agenda Reference:** L

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that with the award of the DELEG Energy Efficiency Grant for Tuscola, Huron and Sanilac Counties (along with certain local units of government within each county) and because Tuscola County is the fiduciary for the grant, appropriate budgeting-accounting be established for grant administration.

**Agenda Reference:** M

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/28/10

**Description of Matter:** Move that per the request from the National Day of Prayer Chairperson, that use of the courthouse lawn be authorized on Thursday, May 6, 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: none

RESOLUTION ADOPTED.

Pat Finn updated the board regarding the anticipated weather

Dispatch Director Robert Klenk appeared to request approval for Dee Ann Summersett to travel to Washington DC.

10-M-028

Motion by Peterson seconded by Petzold that per the February 8, 2010 letter of request from the Dispatch Director, to grant the out-of-state travel request and authorize temporarily increasing the credit card limit for this employee to \$3,000. (All costs for this travel will be reimbursed by the National Emergency Number Association). Motion carried.

10-M-029

Motion by Kern seconded by Peterson that the Road Patrol Fund budget be amended to establish the accounting to administer the Underage Drinking Prevention Coalition Grant in the amount of \$10,000. Motion carried.

Victim Services Coordinator, Diane Santhany, appeared seeking approval to apply to the Department of Justice office for a Violence Against Women grant.

10-M-030

Motion by Kern seconded by Petzold that per the request of the Victim Services Coordinator, to authorize application to be submitted to the Department of Justice Office for a Violence Against Women Grant in the amount of \$400,000 for 24 months with the understanding no matching funds are required from Tuscola County. Also, authorize all appropriate signatures. Motion carried.

10-M-031

Motion by Kern seconded by Petzold to concur with the Recycling Coordinator and Recycling Committee to lay-off a part-time employee at the Recycling Center effective 2/23/10. Motion carried.

10-M-032

Motion by Kern seconded by Peterson that per the request of the County Treasurer, to approve the Addendum to the Agreement with GovPay Swipe be which reduces the taxpayer fees from 5% to 3.5% when they pay fees by credit card. Also, authorize all appropriate signatures. Motion carried.

10-M-033

Motion by Kern seconded by Peterson to receive and place on file the February 4, 2010 letter of resignation from Debra Lung-Lipan from the County Planning Commission. Also, the County Clerk is requested to advertise to refill this Commission vacancy. Motion carried.

10-M-034

Motion by Peterson seconded by Petzold that per the recommendation of the Sheriff, to approve the Letter of Understanding for Outpatient Services between the Sheriff's office and List Psychological for jail inmates and authorize all appropriate signatures. Motion carried.

10-M-035

Motion by Peterson seconded by Kern that per the January 25, 2010 letter from the Region VII Area Agency on Aging, reappoint Kenneth Hess to the Region VII Area Agency on Aging Board of Directors for a three year term beginning April 1, 2010 through March 31, 2013. Motion carried.

Extended Public Comment – none

Margie White-Cormier  
Tuscola County Clerk