

**Tuscola County Board of Commissioners**  
**March 12, 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 12th day of March, 2010 to order at 8:02 o'clock 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

10-M-049

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

10-M-050

Motion by Peterson seconded by Petzold to approve the minutes of the 02/23/10 regular meeting including rescinding Motion 10-M-048. Motion carried with Roggenbuck and Kern casting dissenting votes.

Brief Public Comment - none

10-M-051

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

**CONSENT AGENDA**

<b>Agenda Reference:</b>	A
<b>Entity Proposing:</b>	COMMITTEE OF THE WHOLE 2/25/10
<b>Description of Matter:</b>	Move that the 2009 general fund activity budgets be amended as shown in the table below to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

	12/31/2009		Estimated	2009
	2009	2009	Difference	Year End
Expenditure	Amended	Projected	Under Budget	Amended
Category/Department	Budget	Actual	(Over Budget)	Budget
Circuit Court	1,330,017	1,381,312	(51,495)	1,381,312
Computer Operations	401,688	401,824	(136)	401,824
Veterans Burial	21,500	21,720	(220)	21,720

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that the 2009 special revenue fund budgets be amended as shown in the table below to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

	12/31/2009	2009	Estimated	2009	
	2009	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Amount	Comments
<b>Family Counseling</b>					
Expense	6,224	17,800	(11,576)	17,800	Use of Fund Balance
<b>FOC</b> Revenue	1,319,537	1,166,806	152,731	1,166,806	
Expense	1,376,691	1,302,990	73,701	136,184	Use of Fund Balance
<b>Victim Services</b>					
Revenue	56,600	58,212	(1,612)	58,212	Revenue Amend
Expense	56,600	58,242	(1,642)	58,242	Use of Fund Balance
<b>Brownfield Redevelopment</b>					
Revenue	100,000	160,225	(60,225)	160,225	Rev Amend
Expense	100,000	160,225	(60,225)	160,225	Exp Amend
<b>CDBG Housing Grant</b>					
Revenue	125,000	145,146	(20,146)	145,146	Rev Amend
Expense	125,000	145,146	(20,146)	145,146	Exp Amend
<b>Local Corr Officers Training</b>					
Expense	9,000	11,638	(2,638)	11,638	Use of Fund Balance
<b>Law Library</b>					
Expense	5,400	5,873	(473)	5,873	Use of Fund Balance

	12/31/2009	2009	Estimated	2009	
	2009	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Amount	Comments
<b>Department of Human Services</b>					
Revenue	170,000	179,890	(9,890)	179,890	Rev Amend
Expense	170,000	186,967	(16,967)	186,967	Use of Fund Balance
<b>Voted Bridge</b>					
Expense	710,000	791,052	(81,052)	791,052	Use of Fund Balance
<b>Voted Medical</b>					
Revenue	309,000	377,888	(68,888)	377,888	Rev Amend
Expense	338,672	424,562	(85,890)	424,562	Use of Fund Balance
<b>Caro Sewer</b>					
Revenue	389,742	441,184	(51,442)	441,184	Rev Amend
Expense	389,742	441,184	(51,442)	441,184	Exp Amend
<b>Human Svc Capital</b>					
Revenue	480	634	(154)	634	Rev Amend
Expense	74919	74995	(76)	74995	Exp Amend
<b>Capital Improv</b>					
Expense	200,995	254,840	(53,845)	254,840	Use of Fund Balance
<b>Tax Foreclosure</b>					
Revenue	197,500	361,249	(163,749)	361,249	Rev Amend
Expense	152,195	287,807	(135,612)	287,807	Exp Amend
<b>Employee Vac/Sick Time</b>					
Expense	66,590	94,890	(28,300)	94,890	Use of Fund Balance

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that supplemental appropriations from the general fund as shown in the table below be authorized to prevent the identified funds from finishing the 2009 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act.

<b>GENERAL FUND APPROPRIATIONS</b>			
Remonumentation (252)			\$6.00

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

- Description of Matter:** Move to transfer \$776,845 in 2009 delinquent tax net earnings to the General Fund.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move to authorize staff after consultation with the county auditors and Finance Chairman to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the 2008/2009 Health Department audit be placed on file.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the budget amendments to the Recycling Fund as identified in the February 18, 2010 correspondence from the Recycling Coordinator be authorized.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that Braun, Kendrick, Finkbeiner PLC be awarded Corporate Counsel services for the county. Also, after final Board action on this motion, a letter be sent to all firms thanking them for submitting proposals.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move to clarify the Travel Meal Policy to continue to pay the standard county meal policy meal rate (\$31 per day as of 3/12/10), except when traveling to certain metropolitan areas. When traveling to the areas listed in the Domestic Per Diem Rate Schedule (found

in IRS Publication 1542), the higher daily meal rate will be allowed as specified in said publication.

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that per the February 9, 2010 letter of request from the Medical Care Facility that \$6,864 be authorized for transfer from the Voted Medical Care Facility Fund to the Regular Medical Care Facility for the items identified in the February 9, 2010 correspondence.

**Agenda Reference:** L

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that a letter be sent from the Board Chair on behalf of the County Board of Commissioners in strong support for Dr. Hal Hudson to be hired as the District Coordinator to serve Tuscola, Sanilac, Huron, Lapeer and St. Clair Counties under the reorganized Michigan State University Extension system.

**Agenda Reference:** M

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that per the February 23, 2010 letter of request from the Dispatch Director, that shift supervisor job titles be changed as specified in the February 23, 2010 correspondence with the understanding there is no wage increase with the position title changes.

**Agenda Reference:** P

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that the County Planning Commission be requested to make the necessary ordinance language changes to the Airport Zoning Ordinance to coincide with the 10 mile hazard area established by the Board of Commissioners (at the February 23, 2010 meeting) and then obtain final legal review and approval. Upon completion of these steps, the Board of Commissioners will advertise and conduct a public hearing.

- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the County opt into the new water system available to Vanderbilt Park with the understanding that the annual payments will be the obligation of the entity that is responsible for the park (County or any new entity that is formed).

**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: Peterson, Petzold and Bardwell

NAYS: Roggenbuck and Kern

ABSTENTIONS: none

RESOLUTION ADOPTED.

10-M-052

Motion by Peterson to send the commissioner health insurance coverage to the Committee of the Whole Finance for further discussion. Motion carried with Roggenbuck and Kern casting dissenting votes.

10-M-053

Motion by Peterson seconded by Petzold to send the road commissioner appointed/elected issue to the Committee of the Whole for further discussion. Motion carried with Roggenbuck casting the only dissenting vote.

10-M-054

Motion by Peterson seconded by Petzold to send the MSU-E travel cut back to committee. Motion carried with Roggenbuck and Kern casting dissenting votes.

10-M-055

Motion by Peterson seconded by Petzold to approve the \$489,990 Energy Efficiency & Conservation Block grant program agreement for Huron, Tuscola and Sanilac counties and authorized for signature. Motion carried.

10-M-056

Motion by Kern seconded by Roggenbuck that per the February 25, 2010 letter of recommendation from Behavioral Health officials, appoint Brenda Ryan and Brad

Glassford to the Behavioral Health Systems board to complete the terms of Rachael Koepf and Floyd Echols. Motion carried.

10-M-057

Motion by Kern seconded by Roggenbuck that per the March 1, 2010 letter of recommendation from Behavioral Health officials, reappoint Donald McLane, Karen Snider and Walter Szostak to three-year terms to the Behavioral Health System board. Motion carried.

10-M-058

Motion by Petzold seconded by Roggenbuck to appoint Lonnie Kester to the County Planning Commission. Motion carried.

10-M-059

Motion by Peterson seconded by Petzold to amend the 2009 special revenue fund budgets as shown in the March 4, 2010 memo from the Controller and Chief Accountant to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

10-M-060

Motion by Roggenbuck seconded by Peterson to approve the hiring of the following Mosquito Abatement employees effective April 5, 2010: Technicians: Sandy Anderson, Thomas Asperger, Joshua Bailey, Christopher Carr, Matthew Downing, Andrew Einhardt, Lee Garnsey, Andrew Harrington, Michael Meyer, Bonnie Miller, Robert Raney, Tyler Tomlinson, Eric Wallace, and Morgan Wallace pending satisfactory drug screen and physical results. Motion carried.

10-M-061

Motion by Kern seconded by Petzold to authorize the clerk's office to increase the permanent parttime staffperson from 20 to 30 hours the week of March 19 until approximately March 26 while an employee is on medical leave. Motion carried with Peterson casting the only dissenting vote.

10-M-062

Motion by Kern seconded by Roggenbuck to approve the attached resolution designating the first Monday in March as Casimir Pulaski Commemorative Day and authorize the necessary signatures and forward to all appropriate parties. Motion carried.

10-M-063

Motion by Roggenbuck seconded by Peterson that per the letter form the Undersheriff, to approve the RAP grant application for submittal to the Michigan Municipal Risk Management authority for doors and keyboard security at the Sheriff's Department. Also, authorize all necessary signatures. Motion carried.

10-M-064

Motion by Petzold seconded by Peterson that per the March 11, 2010 memo from the Mosquito Abatement Director, to purchase three (3) new Ford F-150 trucks from Moore Motor Sales, at State of Michigan bid pricing and payment be made from the Mosquito Abatement Fund. Motion carried.

10-M-065

Motion by Peterson seconded by Petzold to authorize Mosquito Abatement to enter into a new contract with Louchart Enterprises for radio tower usage, and authorize the chairman to sign said contract. Motion carried.

10-M-066

Motion by Roggenbuck seconded by Petzold to accept and place on file the 2009 Annual Report/2010 Program Plan for Mosquito Abatement as requested by the Mosquito Abatement Director. Motion carried.

Extended Public Comment – Jack Laurie commented regarding higher education cuts to fund the 3% wage increase approved by legislators for State of Michigan employees. He expressed the need to continue to fund infrastructure related to roads and bridges. Jenifer Robb inquired if any information regarding the National Pollution Discharge System was presented at the NACo conference.

10-M-067

Motion by Kern seconded by Roggenbuck to go into closed session under section 8(d) to discuss a pending real estate transaction. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Roggenbuck, yes. Motion carried.

10-M-068

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

Meeting adjourned at 10:06 a.m. until 6 p.m., March 23, 2010.

Margie A. White  
Tuscola County Clerk