

**Tuscola County Board of Commissioners
March 23, 2010 Minutes
Village of Cass City Municipal Building**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Village of Cass City Municipal Building located at 6506 Main Street in the Village of Cass City, Michigan, on the 23rd day of March, 2010 at 6 o'clock p.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

10-M-069

Motion by Peterson seconded by Kern to adopt the revised agenda, with financial update moved to the first item under new business. Motion carried.

10-M-070

Motion by Peterson seconded by Petzold to approve the minutes of the 03/12/10 regular meeting. Motion carried.

Brief Public Comment- None

10-M-071

It was moved by Peterson and supported by Petzold that the following Consent Agenda resolution be adopted with the removal of agenda references C and D:

CONSENT AGENDA

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| Agenda Reference: | A |
| Entity Proposing: | COMMITTEE OF THE WHOLE 03/16/10 |
| Description of Matter: | Move that the 2010 budget amendments as identified in the March 16, 2010 Committee of the Whole packet as correspondence A be approved for change. |
| Agenda Reference: | B |
| Entity Proposing: | COMMITTEE OF THE WHOLE 3/16/10 |

Description of Matter: Move that the Board of Commissioners go on record in Opposition to H.B.5927 which is a state mandate without the funds requiring consolidation of dispatch centers and requiring text message capabilities at dispatch centers. Also, a resolution stating the reasoning for opposing this House Bill be approved and forwarded to all appropriate parties.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/16/10

Description of Matter: Move that the letter of retirement from Curtis Chamber be received and placed on file with said resignation to be effective March 27, 2010.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/16/10

Description of Matter: Move that per the March 8, 2010 letter from the Sheriff to concur with the recall of Deputy Barbara Peters to the position of Records Clerk and Officer Jon Ramirez be returned to the classification of Corrections Officer effective March 27, 2010.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/16/10

Description of Matter: Move that the Tuscola Area Airport Hazard Zone be reinstated to 10 miles.

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.

MOTION CARRIED.

RESOLUTION ADOPTED WITH THE REMOVAL OF AGENDA REFERENCES C AND D.

10-M-072

Moved by Peterson and seconded by Petzold that based on the legal opinion from current Corporate Counsel, County Board of Commissioner health insurance coverage for 2010 be re-established and the Board of Commissioner's 2010 budget be amended to account for this change after it is determined how many Commissioners will reinstate coverage for 2010. Also, for 2010 the health insurance incentive continues to be paid to those Commissioners who elect to not take the county health insurance coverage.

YEAS: Peterson, Petzold, Bardwell, Roggenbuck and Kern

NAYS: None

ABSTENTIONS: None

MOTION CARRIED.

10-M-073

Moved by Peterson and seconded by Petzold that per the recommendation of Corporate Counsel the attached resolution including Exhibit A regarding County Commissioner compensation for 2011 and 2012 be approved. Also, per the attached resolution from Corporate Counsel health insurance coverage provided in the past to commissioners will not be available in 2011 or 2012 and a yearly \$2,000 lump sum payment be paid to each commissioner in lieu of health insurance.

YEAS: Peterson, Petzold, Bardwell, and Kern

NAYS: Roggenbuck

ABSTENTIONS: None

MOTION CARRIED

10-M-074

Motion by Kern seconded by Roggenbuck to authorize renewal of the county insurance coverage with the Michigan Municipal Risk Management Authority for the 2010/2011 year and authorize all necessary signatures and approve the signing of the updated Joint Powers Agreement. Motion carried.

10-M-075

Motion made by Peterson seconded by Roggenbuck to approve the out-of-state travel request of Commissioners Bardwell and Roggenbuck to attend the National Rural Action Caucus to be held April 27-29, 2010 with the understanding that all but a nominal amount of the cost will be paid by the National Association of Counties. Motion carried.

10-M-076

Motion made by Peterson seconded by Roggenbuck that the Board of Commissioners adopt a resolution in opposition to H.B. 5927 which is a state mandate without the funds requiring consolidation of dispatch centers and requiring text message capabilities at dispatch centers. Resolution is to be forwarded to all appropriate parties. Motion carried.

10-M-077

Motion made by Peterson seconded by Petzold to table the legality revisiting Road Commissioners appointed vs. elected until legal council can be contacted. Motion carried.

Extended Public Comment – none

Next meeting scheduled for March 25, 2010 at the Tuscola County Annex.

10-M-078

Motion by Kern seconded by Peterson to go into closed session under section 8(d) to discuss a pending real estate transaction at 7:30 p.m. Motion carried

10-M-079

Motion by Peterson seconded by Petzold to come out of closed session at 7:40 p.m. Motion carried.

Meeting adjourned at 7:45 p.m.

Karen M. Mozden
Tuscola County – Deputy Clerk