

Tuscola County Board of Commissioners

**June 22, 2010 Minutes
Millington Township Hall**

Vice-chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Millington Township Hall in the Village of Millington, Michigan, on the 22nd day of June, 2010 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #2 Thomas Bardwell

10-M-122

Motion by Petzold seconded by Roggenbuck to adopt the agenda as amended. Motion carried.

10-M-123

Motion by Roggenbuck seconded by Kern to approve the minutes of the 6/8/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-124

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 6/10/10
Description of Matter:	Move that authorization be given to place notices in the Tuscola County Advertiser and on the County web site requesting Grant

Writer services according to the specifications reviewed and approved at the June 10, 2010 Committee of the Whole meeting.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/10/10
- Description of Matter:** Move that because of the difficult County financial situation, Human Services Coordinating Council dues for all County departments be discontinued and written notification of this action be sent to these departments and the Human Services Coordinating Council.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/10/10
- Description of Matter:** Move that the Cooperative Reimbursement Program contract for the Prosecutor's Office be authorized to be signed and submitted to the state to enable County reimbursement through this program.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/10/10
- Description of Matter:** Move that the County Clerk be authorized to enter into an agreement with VitalChek to provide a fast and convenient method to order certified government vital records on-line (costs for this service are paid by the users. There is no new cost to the County to provide this service).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/10/10
- Description of Matter:** Move that staff be authorized to obtain multi-year proposals from MGT to conduct both the County-Wide Cost Allocation Plan and recovery of administrative costs services related to the child care fund.

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.

10-M-125

Motion by Kern seconded by Petzold to approve the Health Department Personnel Policy changes (proposed policy changes included in the 6/22/10 Board of Commissioners packet) per the recommendation of the Health Officer and Board of Health. Motion carried.

10-M-126

Motion by Roggenbuck seconded by Kern to authorize sending a letter to all local units of government in Tuscola County to make inquiry if they are interested in a tire collection program to reduce mosquito breeding grounds (as detailed in the 6/22/10 Board of Commissioners' packet including changes to #2 and #11) . Motion carried.

10-M-127

Motion by Roggenbuck seconded by Kern to authorize HH Purdy Properties and Northwood Commercial Contractors to submit detailed RFPs initially due 7/9/10 now due 7/22/10 for the space allocation and they should be prepared to present to the full board at their 7/22 meeting. Roll call: Roggenbuck, yes; Peterson, yes; Petzold, yes; Kern, yes. Motion carried.

10-M-128

Motion by Kern seconded by Petzold that a resolution of support be forwarded to all appropriate parties regarding H.B. 4848 to allow road commissions the option to transfer an additional 20% of Michigan Transportation Funds from the Primary Road Account to the Local Road Account (this change will help in the funding of township road funding and correct a deficit in Road Commission in the Local Road Account). Motion carried.

10-M-129

Motion by Roggenbuck seconded by Kern to authorize all appropriate parties to work with and assist the two parties authorized to submit space allocation RFPs. Motion carried.

10-M-130

Motion by Kern seconded by Petzold that per the letter from the Pumpkin Festival Committee, authorization is given to use the Courthouse Lawn during the festival events from October 6, 2010 to October 10, 2010. Also, the Building and Grounds Director is directed to contact the requesting party to explain that the request has been approved. Motion carried.

10-M-131

Motion by Kern seconded by Roggenbuck that in order to capitalize on the availability of new technology for the Pitney Bowes postage machine, approve a new five-year lease agreement with Pitney Bowes and authorize all necessary signatures at the same rate as was being paid with the last agreement. Motion carried.

10-M-132

Motion by Roggenbuck seconded by Kern to amend the 2010 Adult Probation Budget by \$2,750 to fund a \$550 per month lease rate increase that takes effect August 1, 2010. Motion carried.

10-M-133

Motion by Petzold seconded by Kern to accept and place on file the resignation of Mark Burda, Mosquito Abatement Assistant Foreman effective June 18, 2010. Motion carried.

10-M-134

Motion by Petzold seconded by Kern to approve temporary promotion of Patrick Webster from the position of Mosquito Abatement Technician to Assistant Foreman effective June 21, 2010 until the completion of the employment selection process. Motion carried

10-M-135

Motion by Petzold seconded by Kern to approve the posting and refilling of the Mosquito Abatement Assistant Foreman position. Motion carried.

10-M-136

Motion by Kern seconded by Roggenbuck to approve the Thumb Area Regional Community Corrections Grant Plan and Application for fiscal year 2011, as part of the multi-year contract for Lapeer and Tuscola Counties. Motion carried.

Extended public comment – Anna Clinesmith had a question regarding the road commission and funding for roads

Meeting adjourned at 7:56 p.m., until 8 a.m., July 13, 2010

Margie A. White
Tuscola County Clerk

