

Tuscola County Board of Commissioners
July 27, 2010 Minutes
Vanderbilt County Park

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Vanderbilt County Park, 4446 Bath Rd., Fairgrove, on the 27th day of July, 2010 to order at 6:10 o'clock p.m. local time.

Prayer by Commissioner Roggenbuck
Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

10-M-143

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

10-M-144

Motion by Kern seconded by Roggenbuck to approve the minutes of the 6/22/10 regular meeting. Motion carried.

Brief Public Comment – Donna Fraczek appeared to request the use of the courthouse lawn for a Relay for Life luncheon, Friday, August 13, 2010

Senate candidate Robert Palmer appeared with questions regarding the Tuscola County Commissioners he's had posed to him while campaigning

Jim MacFarlane, Wisner Township Supervisor, welcomed the group to Wisner Township

Don Mowry appeared with a question regarding mosquito abatement

10-M-145

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 7/14/10

Description of Matter: Move that the 2009 County Audit (Comprehensive Annual Financial Report) as presented by Jerry Desloover (Auditor from Rehmann Company) be received and placed on file.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/14/10

Description of Matter: Move that per auditor recommendations that staff conduct a review of the estimated 50 county credit cards in use and ask department heads if the number in their respective departments can be decreased to reduce the risk of misuse.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/14/10

Description of Matter: Move that staff develop a draft agreement to define the county and local unit of government roles and responsibilities to implement a tire recycling program. (This draft agreement should be completed so that it is available for review at the next Committee of the Whole meeting.)

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/14/10

Description of Matter: Move that Courthouse Security be re-established and the 2010 Budget be amended by \$68,000 through the use of fund balance to finance security costs. Also, methods of reducing security costs continue to be reviewed by all parties.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/14/10

Description of Matter: Move that Circuit/Family Court Administrator, District Court Administrator, County Treasurer and County Chief Accountant review the proposal from Chase involving a system of issuing juror payment cards instead of checks that has the potential to reduce county accounting administrative demands. More information will be provided at the next Committee of the Whole meeting.

Agenda Reference: F

- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that Jamie Dawes, Carl Osentoski and Mike Hoagland be approved as an oversight/review committee to review and make recommendations related to consultants, Request for Qualifications, Request for Proposals and other facets of the DELEG Energy Grant.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the June 28, 2010 letter from the Circuit/Family Court Administrator, that the 2010 and 2011 Cooperative Reimbursement Agreement is approved and all appropriate signatures be authorized.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the recommendation of Corporate Council, the lease payment increase of \$550 to BB&C Enterprises be paid effective with the month of July 2010. (This action reverses previous Board motion 10-M-132 which did not authorize the increase until August 2010).
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that the agreement with MGT to prepare Cost Allocation Plans for the years of 2009, 2010 and 2011 for an annual amount of \$7,000 be approved and all appropriate signatures are authorized.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the request of the County Treasurer, documents submitted by Multi-Bank Securities enabling the County Treasurer to conduct certain banking and financial transactions with this bank be approved for signature by all appropriate parties.

- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the July 9, 2010 request from the Sheriff, that a shredder be authorized to be purchased for \$847 and all appropriate budget amendments are approved with payment to be made from account 207-303- 932.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the request of the Human Resource Director, the agreement with List Psychological to provide fitness for duty evaluations and psychological services be approved and all appropriate signatures are authorized.
- Agenda Reference:** O
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that the honorary resolution for Dana Davidson for being crowned 2010 Michigan Sugar Queen be approved.
- Agenda Reference:** P
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that per the July 8, 2010 letter of request from the American Legion, authorization is given to use the Courthouse Lawn during a ceremony on August 7, 2010.
- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/14/10
- Description of Matter:** Move that the fund raising methods for Vanderbilt Park identified at the Committee of the Whole meeting be approved.

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-146

Motion by Kern seconded by Roggenbuck to approve the Tire Collection Site Agreement and forward to interested local units of government for review and consideration. Motion carried.

Office Space Plan Presentations

Mark Ransford and Damian Wasik, H.H. Purdy Property, LLC, presented their proposal George Novogroder and Doug Hudson with Novogroder Companies presented their proposal

10-M-147

Motion by Kern seconded by Roggenbuck that pursuant to tab 4, the county adopt the essential components of the HH Purdy proposal and begin negotiations to reach a lease agreement with them. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Roggenbuck, yes; Bardwell, yes. Motion carried.

Mark Shook – appeared to thank Mike Miller and his staff for the care of the park. He also stated the mosquito spraying needs to be increased.

10-M-148

Motion by Kern seconded by Roggenbuck to approve the promotion of Patrick Webster to the position of temporary seasonal assistant foreman for Mosquito Abatement. Motion carried.

10-M-149

Motion by Kern seconded by Roggenbuck that per the recommendation of the Sheriff the inmate health services agreement be renewed with Health Professional for the period of July 1, 2010 to June 30, 2011 at the same rate as the previous year and authorize all appropriate signatures. Motion carried.

10-M-150

Motion by Roggenbuck seconded by Peterson that per the recommendation of the Circuit/Family Court Administrator, to approve the signing of the summary with the DHS for the line item changes to include additional payment of \$51,556.10. Motion carried.

Extended public comment – Pam Shook had a question regarding tire recycling and mosquito abatement

Jim MacFarlane commented regarding mosquito abatement

Judy Adams inquired regarding residents having to sign a release before mosquito abatement trucks can enter a resident's property

Annette Rieck commented regarding mosquito abatement

Tim Adams commented regarding mosquito abatement

Don Clinesmith commented regarding mosquito abatement

Don Clinesmith commented regarding a newly formed political party called Tea Party

Meeting adjourned at 9:02 p.m.

Margie A. White
Tuscola County Clerk