

Tuscola County Board of Commissioners
September 16, 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 City of Caro, Michigan, on the 16th day of September, 2010 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #4 Roy Petzold

10-M-167

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

10-M-168

Motioned by Peterson seconded by Kern to approve the minutes of 08/24/10 regular meeting. Motion carried.

Brief Public Comment – Drain Commissioner Bob Mantey appeared to request approval to purchase new shelving, countertop and desk. Melissa Payk with MSU-E appeared to clarify recently published information regarding one of Extension's programs.

10-M-169

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that per the August 23, 2010 letter from the Sheriff to authorize that a letter of request be sent to the State Police Confiscated Firearms Unit requesting use of certain Confiscated Firearms by the County Sheriff Department.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that the 2010 General Fund Budget be amended with the establishment of an Activity titled HH Purdy Building Lease/Payment and \$24,750 be budgeted from contingency for the security deposit and November and December payments to be made in 2010.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that in order to complete the office relocation projects, budgets be established in the 483 Capital Improvement Fund of \$214,400 through the use of fund balance as follows:

- HH Purdy Building \$98,300
- Annex Building \$48,000
- Courthouse \$68,100

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that the letter of resignation from Patricia Martin, part-time General Office Clerk in the County Clerk's Office, be received and placed on file.

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.

Bill Swarthout and Sharon Beals with Tuscola Behavioral Health Systems appeared regarding the jail diversion program proposal.

10-M-170

Motion by Kern seconded by Roggenbuck to approve the cooperative agreement between Tuscola Behavioral Health Systems, Tuscola County Sheriff Department, Tuscola County Prosecuting Attorney's Office and Tuscola County Division of Community Corrections to provide services designed to divert persons with serious mental illness, serious emotional disturbance, or developmental disability from jail incarceration or detention when appropriate. This approval is made with the understanding there is no cost to the county. Motion carried.

10-M-171

Motion by Kern seconded by Peterson that per the recommendation of the Energy Efficiency and Conservation Block Grant Review Committee (Carl Osentoski–Huron County Economic Development Corporation Director, Jamie Dawes–Sanilac County Commissioner and Michael Hoagland–Tuscola County Controller) and the recommendation of AKT Peerless Environmental–Jeremy McCallion, the Regional Non-Motorized Transportation Plan and Harbor Beach Path Design be awarded to Greenway Collaborative and all documents related to this matter be authorized to be signed. Motion carried.

10-M-172

Motion by Kern seconded by Roggenbuck that per the recommendation of the Energy Efficiency and Conservation Block Grant Review Committee (Carl Osentoski–Huron County Economic Development Corporation Director, Jamie Dawes–Sanilac County Commissioner and Michael Hoagland–Tuscola County Controller) Energy Strategy, Energy Audits and Oversight/Design be awarded to AKT Peerless Environmental and all documents related to this matter be authorized to be signed. Motion carried.

10-M-173

Motion by Kern seconded by Roggenbuck that per the request of Circuit/Family Court to approve a contractual agreement with Management of America for preparation of budget requests, amendments, line item transfers and billing with the Department of Human Services for the 292 Child Care Fund and prepare recommendations regarding the appropriate methods of accounting within the Child Care Fund to maximize in-home grant reimbursement for Tuscola County and to allow the chairman to sign all necessary documentation. Motion carried.

10-M-174

Motion by Peterson seconded by Roggenbuck to appoint Nancy K. Barrios to the Tuscola County Jury Board effective immediately to finish the term of the previous appointee. Motion carried.

10-M-175

Motion by Kern seconded by Peterson that per the September 8, 2010 letter of request from the Undersheriff, authorization is given to purchase a new refrigerator for an amount of \$2,775 with said purchased to be charged to the Equipment Repair and Maintenance account in the Jail Budget. Motion carried.

10-M-176

Motion by Peterson seconded by Roggenbuck that per the September 8, 2010 letter of request from the County Veterans Affairs Director, a letter of understanding from the Board of Commissioners be provided to the Veterans Affairs Director allowing all honorably discharged veterans (rather than only war time veterans) to apply for assistance from the Soldiers and Sailors Relief Fund and county burial funds according to the guidelines as set by the Veterans Affairs Committee. Motion carried.

10-M-177

Motion by Peterson seconded by Kern that per the August 20, 2010 memo from the Medical Care Facility Director, that \$20,717.64 be authorized for transfer from the voted Medical Care Facility fund to the regular Medical Care Facility fund for the items identified in the memo. Motion carried.

10-M-178

Motion by Kern seconded by Peterson to hire Space Inc. at a rate of \$65 per hour not to exceed \$5,000 to provide assistance to departments in the layout of internal office space areas to maximize efficiency and functionality. Space Inc. is directed to develop plans that maximize the use of current furniture and equipment. (Any new furniture and equipment required to implement office relocations will be minimized because of county financial limitations and will be evaluated on a case-by case basis by the Building and Grounds Commissioners. Department heads are requested to look at their 2010 budget for any monies that may be available for new furniture for the pending move since the monies may not be appropriated out of the 2011 budget). Motion carried.

10-M-179

Motion by Roggenbuck seconded by Kern that per the recommendation of the County Board of Public Works, the attached resolution be adopted to withdraw from further participation in the Akron-Fairgrove Sewage Disposal System and the facilities of the system become the joint property of the two municipalities. Motion carried.

10-M-180

Motion by Kern seconded by Roggenbuck that per the recommendation of the county Brownfield Redevelopment Authority, that authorization be given to make

application for the second round of Brownfield Redevelopment grant funding from Environmental Protection Agency and the county serve as the fiduciary if funding is approved. Motion carried.

10-M-181

Motion by Kern seconded by Roggenbuck that the floor plan in the original lease be amended as presented by HH Purdy at the September 16, 2010 Board of Commissioners' meeting and this amended version be placed with the lease documents with the following specifics (at no cost to the county):

- Use the original or revised Equalization plan
- Provide space for a safe for the Treasurer with agreement from the ROD
- Potentially change door swing direction in the Controller's office

Motion carried.

10-M-182

Motion by Kern seconded by Peterson no further floor plan changes shall be made without an approved change order from the Buildings & Grounds Commissioners. Motion carried.

10-M-183

Motion by Roggenbuck seconded by Kern to authorize the chairman to sign appropriate finance documents presented by the bank after approval by legal counsel. Motion carried.

10-M-184

Motion by Kern seconded by Roggenbuck to authorize the sheriff's office to replace the security camera to be purchased from Blank Electric at a cost of \$1380. Motion carried.

10-M-185

Motion by Bardwell seconded by Roggenbuck that the full board meet at 8:30 a.m. the second Thursday of the month and at 6:00 p.m. the fourth Thursday of the month with the Committee of the Whole meeting to occur immediately following the full board meeting in both instances. Motion carried

10-M-186

Motion by Kern seconded by Peterson to allow the Register of Deeds to purchase mobile shelving from Advantage Business Systems LLC at a cost of \$24,972.82. Motion carried.

10-M-187

Motion by Kern seconded by Roggenbuck to reduce the number of members on the Parks & Recreation Commission from 10 to 7. Pursuant to law, the Commission will be comprised of: a road commission appointee, a planning commission appointee, a drain commissioner appointee, a county commissioner who serves on the buildings and

grounds committee and two members of the general public. Also, authorize the county clerk to advertise for the two general public positions. Motion carried.

Extended Public Comment – Mary Drier inquired regarding the utilization of video conferencing to conduct meetings

Meeting adjourned at 11:41 a.m., until 6 p.m., September 29, 2010.

Margie A. White
Tuscola County Clerk