

Tuscola County Board of Commissioners
September 29, 2010 Minutes
Almer Charter Township Hall

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Almer Charter Township Hall, Caro, Michigan, on the 29th day of September, 2010 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Roggenbuck

COMMISSIONERS PRESENT:

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

10-M-188

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

10-M-189

Motion by Kern seconded by Roggenbuck to approve the minutes of 09/16/10 regular meeting. Motion carried.

Brief Public Comment – Drain Commissioner Bob Mantey appeared regarding flood insurance maps and a 90-day appeal notice.

10-M-190

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

CONSENT AGENDA

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| Agenda Reference: | A |
| Entity Proposing: | COMMITTEE OF THE WHOLE 9/16/10 |
| Description of Matter: | Move that per the request of the Dispatch Director, CritiCall Software be purchased from the Dispatch #218 Fund for dispatcher training for an amount of \$2,215 and all appropriate documents be authorized for signature. |
| Agenda Reference: | B |

- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that per the request of the Circuit/Family Court Administrator, that Data Workflow Computer Software be purchased for use with the Child Care operation and other departments for an amount of \$55,000 (Approximately 50% state funded) and all documents be authorized to be signed.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that the Budget amendments for September 16, 2010 as provided at the meeting are approved and said changes be authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move to concur with the hiring of the Chief Juvenile Probation Officer of Circuit/Family Court at the Step 1 rate of pay effective October 4, 2010.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that the Great West Deferred Compensation agreement be amended to incorporate a new employee optional investment alternative called Secur Foundation and all appropriate signatures be authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that Mosquito Abatement be reorganized to have Co-directors and Kim Green and Richard Colopy be appointed as Co-directors at the Director beginning rate of pay (not hiring a new full-time Director results in a first year wage/fringe benefit savings of an estimated \$45,000).
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10

- Description of Matter:** Move to concur with the hiring of a District Court Deputy Court Clerk at the Step 1 rate of pay effective September 7, 2010.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move to lift the County hiring freeze and authorize the Sheriff to refill a full time Deputy Sheriff position at the Step 1 rate of pay.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move to accept the Building Strong Families Grant for MSU Extension for \$25,000 and the recall of Julie Androsuk to the Parenting Position effective October 1, 2010 and all appropriate budget amendments be authorized.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that remaining issues with the County Airport Zoning be resolved as follows:
- Establish the permit height requirement in the 5 to 10 mile zone at 499 feet
 - Administer the ordinance through the hiring of an administrator in those situations when the local government unit chooses not to administer the ordinance (costs of the county administrator to be paid from permit fees).
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/16/10
- Description of Matter:** Move that the remaining steps required to adopt the County Airport Zoning Ordinance as outlined in the September 10, 2010 letter from the Controller/Administrator be implemented:
- Make necessary revisions to the draft ordinance

- Perform the necessary publication and other steps required to conduct a public hearing for consideration of ordinance adoption
- Conduct a public hearing and consider ordinance adoption
- After the ordinance is adopted, inquire with local units of government to determine if they will administer the ordinance or if they want the County to administer the ordinance
- After the ordinance is adopted, assist in the training of local officials to administer the airport zoning ordinance
- After the ordinance is adopted, conduct the process to hire a county zoning administrator
- After the ordinance is adopted, determine permit fee costs
- After the ordinance is adopted, conduct the process to appoint an Airport Zoning Board of Appeals

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-191

Motion by Kern seconded by Peterson to approve the \$250,000 housing rehabilitation grant agreement between the Michigan State Housing Development Authority and Tuscola County for 2010-2011 period. Also, all documents related to this grant agreement are authorized for signature. Motion carried.

10-M-192

Motion by Kern seconded by Roggenbuck that the administrative agreement between Tuscola County and the Human Development Commission (HDC) for HDC to assist Tuscola County with housing grant administration and project management be approved and all documents related to this agreement are authorized for signature. Motion carried.

10-M-193

Motion by Kern seconded by Roggenbuck that documents related to the environmental review required for the 2010-2011 \$250,000 Tuscola County Housing Rehabilitation Grant be approved for signature. Motion carried.

10-M-194

Motion by Kern seconded by Roggenbuck to authorize the Chairman of the Board of Commissioners to sign the five-year lease agreement with Quantum/Insight, the computer system to be utilized by the Tuscola County Health Department, on or before the end of the business day September 30, 2010. Motion carried.

10-M-195

Motion by Kern seconded by Petzold to authorize the Tuscola County Health Officer, Gretchen Tenbusch, to sign the three year CenturyTel dedicated internet lease agreement for a T1 line to be utilized by the Tuscola County Health Department effective 8/14/10. Motion carried.

10-M-196

Motion by Roggenbuck seconded by Kern to authorize the Tuscola County Health Officer, Gretchen Tenbusch, to sign the special circuit Services agreement with CenturyTel for a point-to-point T1 circuit installation to be utilized by the Tuscola County Health Department effective 8/14/10. Motion carried.

10-M-197

Motion by Kern seconded by Roggenbuck to approve a 5-year loan by Tuscola County to the Tuscola County Health Department at an interest rate of 3.3% to purchase computer equipment and software to comply with ARRA electronic medical record requirements. Loan to be dispersed in 2 installments (\$34,156 On 10/1/10 and \$22,600 on 10/1/11) and repaid in 60 monthly installments. Motion carried.

10-M-198

Motion by Peterson seconded by Kern to approve all appropriate signatures on the Tuscola County County-Wide Cost Allocation Plan Certificate of Indirect Costs. Motion carried.

10-M-199

Motion by Peterson seconded by Petzold that per the recommendation of the Dispatch Director and Dispatch Authority Board, to approve the Sprint/Nextel agreement to purchase new rebanding equipment for Central Dispatch and authorize all appropriate signatures. Motion carried.

10-M-200

Motion by Peterson seconded by Petzold to approve the Apportionment Report that provides for spreading of county millage levies for 2011 and authorize all appropriate signatures. Motion carried.

10-M-201

Motion by Roggenbuck seconded by Peterson to approve the \$400,000 grant agreement between Tuscola County and the United States Department of Justice-Office on Violence Against Women. Also, authorize all appropriate signatures. Motion carried.

10-M-202

Motion by Roggenbuck seconded by Kern to approve the \$16,001 Safe Communities grant agreement between the Michigan Office of Highway Safety Planning and Tuscola County for the 2010-2011 period. Also, authorize all necessary signatures. Motion carried.

10-M-203

Motion by Kern seconded by Roggenbuck that the back lawn of the Courthouse be authorized for use during the Tuscola County Pumpkin Festival for the Boy Scouts' Thumb District's Century of Values Tour. Motion carried.

Extended Public Comment – Mary Drier had a question regarding the Medical Care Facility Mary Lou Burns commented regarding the excellent care provided by the Medical Care Facility Bill Reavey had a similar comment regarding the excellent care provided by the Medical Care Facility.

Meeting adjourned at 7:58 p.m.

Margie A. White
Tuscola County Clerk