

Tuscola County Board of Commissioners

October 28, 2010 Minutes

Akron Township Hall

Vice-Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Akron Township Hall in the Village of Akron, Michigan, on the 28th day of October, 2010 to order at 6:00 p.m., local time.

Prayer by Commissioner Kern

Prayer by Commissioner Petzold

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-212

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

10-M-205

Motion by Kern seconded by Roggenbuck to approve the minutes of the 10/14/10 regular meeting. Motion carried.

Brief Public Comment – none

10-M-206

It was moved by Roggenbuck and supported by Kern that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

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

Description of Matter: Move that the Workers Compensation Transfer Agreement Forms be approved to change Claims Service Contract from the Accident Fund to CompOne coverage at no additional cost to the county.

Agenda Reference: B

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

Description of Matter: Move that the Notice of Public Hearing for the Draft Tuscola County Airport Zoning Ordinance be approved and placed in the October 23, 2010 issue of the Tuscola County Advertiser.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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-207

Motion by Kern seconded by Roggenbuck to approve the resolution authorizing issuance of Drain Improvement Bonds for the Akron Main Street Tile Drain, (Series 2010) and authorize all appropriate signatures. Roll call: Kern, yes; Peterson, yes; Petzold, yes; Roggenbuck, yes. Motion carried.

10-M-208

Motion by Kern seconded by Roggenbuck to approve, sign and send the Tuscola County Recycling annual tire permit application as required by the Michigan Department of Natural Resources and Environment. Motion carried.

10-M-209

Motion by Roggenbuck seconded by Kern to approve, sign and send the Tuscola County Recycling annual Municipal Recycling Contracts to all seven participating municipalities. Motion carried.

10-M-210

Motion by Roggenbuck seconded by Kern to approve, sign and send the Tuscola County Recycling annual application for the Michigan Department of Agriculture's Clean Sweep grant for reimbursement of pesticide and mercury disposal. Motion carried.

10-M-211

Motion by Kern seconded by Roggenbuck that enforcement and administration of building code laws for Tuscola County schools be delegated to South Central Michigan Construction Code Inspections and all appropriate documents related to this matter are approved for signature. Motion carried.

10-M-212

Motion by Kern seconded by Petzold to approve the Primary Road Millage transfer request of \$291,390.26 as identified by Voucher #04-10 dated October 25, 2010 for transfer from the Primary Road millage to the Road Commission General Fund. Motion carried.

10-M-213

Motion by Kern seconded by Petzold to approve the Local Bridge Millage transfer request of \$132,742.50 as identified by Voucher #03-10 dated October 25, 2010 for transfer from the Bridge millage to the Road Commission General Fund. Motion carried.

10-M-214

Motion by Kern seconded by Petzold that per the October 26, 2010 memo from the Circuit/Family Court Administrator, to approve the request to process a check in the amount of \$282 for the processing of 47 income tax garnishments. Motion carried.

10-M-215

Motion by Kern seconded by Roggenbuck that per the October 28, 2010 memo from the District Court Administrator, to authorize the budget amendment request of \$1,500 to provide the funding to conduct income tax garnishments for unpaid funds related to District Court. Motion carried.

10-M-216

Motion by Kern seconded by Roggenbuck to approve the Commencement Date Agreement and the First Amendment to the Installment Purchase Agreement regarding the HH Purdy property and authorize all appropriate signatures. (Payment commencement date is 11/1/10 provided the seller's work is substantially complete depending upon the issuance of a temporary certificate of occupancy). Motion carried.

10-M-217

Motion by Roggenbuck seconded by Petzold to go into closed session according to Section 8(c) of the Open Meetings Act to discuss labor negotiations. Roll call: Roggenbuck, yes; Kern, yes; Peterson, yes, Petzold, yes. Motion carried.

10-M-218

Motion by Kern seconded by Roggenbuck to come out of closed session. Motion carried.

Extended public comment – Zygmunt Dworzecki appeared regarding a question he had been asked as to whether Commissioner Roggenbuck resides in the district.

Meeting adjourned at 7:25 p.m.

Margie A. White
Tuscola County Clerk