

Tuscola County Board of Commissioners

November 23, 2010 Minutes

Dayton Township Hall

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Dayton Township Hall, located at 4879 Hurds Corner Rd., Mayville, Michigan on the 23rd day of November, 2010 to order at 6:00 p.m., local time.

Prayer by Commissioner Bardwell

Pledge of Allegiance by Commissioner Peterson

COMMISSIONERS PRESENT:

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

10-M-231

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

10-M-232

Motion by Peterson seconded by Kern to approve the minutes of the 11/10/10 regular meeting. Motion carried.

Brief Public Comment

Richard Horsch appeared to comment on the MCF report

Tamara Mathys appeared regarding the MCF report

Robert Cook – supervisor Dayton Township – expressed appreciation with the board's decision to hold meeting in Dayton Township

10-M-233

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that the required out of state travel request for county officials involved with implementing and administering the Office on

Violence Against Women Grant be approved with all travel and training costs to be charged to the grant.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that per the October 27, 2010 letter from Bendzinski & Co. to the Controller-Administrator that after discussion with Medical Care Facility officials the process to implement refunding of Medical Care Facility General Obligation Bonds be implemented with an estimated saving of \$256,000.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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

State Report regarding the Medical Care Facility – presented by Margot Roedel

Tamara Mathys had comments related to Mrs. Roedel's presentation
Diane Romain commented regarding the facility's Alzheimer's program
Jim Miklovic had a question concerning the amount of the fine levied
Lisa Valentine inquired when the MCF's board meets
Mark Graham suggested instigating a town hall meeting
Paul Findlay described his recent stay at the facility

Meeting recessed at 7:34 p.m.

Meeting resumed at 7:51 p.m.

Parks & Recreation Chairperson Lisa Valentine appeared along with Tom Beguin with Consumers Energy whose company donated \$2,500 toward the installation of permanent lighting for the pavillion. It was noted Tom used Consumers' donation to leverage \$3000 from ITC. The lighting estimate from Martin Electric was \$1,195.

10-M-234

Motion by Roggenbuck seconded by Kern to approve the lighting project and Martin Electric to perform the work at a cost \$1,195.00. Motion carried.

10-M-235

Motion by Roggenbuck seconded by Kern to authorize the Parks & Recreation Commission to spend the remainder (\$4,305) on park improvements. Motion carried.

10-M-236

Motion by Peterson seconded by Petzold to authorize the Draft #2-2011 County budget for newspaper publication stating that draft budget information is available for public review and that a public hearing will be held on December 9, 2010 at 8:30 a.m. in the County Annex Building to receive public comment regarding said draft budget. Motion carried.

10-M-237

Motion by Roggenbuck seconded by Kern to invite the firms that submitted RFPs to conduct the annual county audit to the next commissioners' meeting. Also, provide the aforementioned firms with the score sheet developed by the Audit Review Committee. Motion carried.

10-M-238

Motion by Roggenbuck seconded by Kern to approve the Thumb Area Regional Community Corrections Advisory Board Service agreement for Tuscola County Community Corrections services in the amount of \$32,120 for the period of October 1, 2010 to September 30, 2011 and authorize all necessary signatures. Motion carried.

10-M-239

Motion by Kern seconded by Roggenbuck to adopt the November 23, 2010 Tuscola Area Airport Zoning Ordinance to take effect January 1, 2011. Roll call: Kern, yes; Roggenbuck, yes; Bardwell, no; Peterson, no; Petzold, yes. Motion carried.

10-M-240

Motion by Kern seconded by Peterson to approve the various fees and payments for administration of the Tuscola Area Airport Zoning Ordinance including permit application, variance applications, Zoning Administrator payment, Airport Zoning Board of Appeals compensation as reviewed at the November 23, 2010 Board. Roll call: Kern, yes; Roggenbuck, no; Bardwell, yes; Peterson, yes; Petzold, yes. Motion carried.

10-M-241

Motion by Kern seconded by Peterson to approve the Request for Proposal for Tuscola Area Airport Zoning Administrator services as reviewed at the November 23, 2010 Board meeting and post on the county web site and advertise in the local newspaper. Kern, yes; Roggenbuck, no; Bardwell, yes; Peterson, yes; Petzold, yes. Motion carried.

10-M-242

Motion by Kern seconded by Peterson that the County Clerk is requested to place a notice in the local newspaper requesting applicants to serve on the Tuscola Area Zoning Board of Appeals as specified in the Airport Zoning Ordinance. Motion carried.

10-M-243

Motion by Kern seconded by Roggenbuck to lift the county hiring freeze and authorization is given to post and advertise to fill the budgeted part-time janitorial position for the HH Purdy Building. Motion carried.

10-M-244

Motion by Kern seconded by Roggenbuck that per the November 17, 2010 letter from the County prosecutor that the resignation of Joshua P. Cecil be accepted and placed on file. Motion carried.

10-M-245

Motion by Kern seconded by Roggenbuck to lift the county hiring freeze and concur with the appointment of Sara K. Coaster as assistant prosecuting attorney at the Step 2 rate of pay (has passed the bar exam) effective November 22, 2010. Motion carried.

Moving Bid Opening:

Driftwood Enterprises LLC \$9,750

Corrigan Moving Systems - \$11,795

SPACE, Inc. - \$32,200

Stevens Van Lines - \$16,959.48

10-M-246

Motion by Kern seconded by Roggenbuck that per the recommendation of the Board of Health, to approve the revisions to sections 15.8 and 17.1 of the Tuscola County Health Department Personnel Policies effective November 19, 2010. Motion carried.

10-M-247

Motion by Peterson seconded by Petzold to approve the fiscal year 2011 child care fund budget summary in the amount of \$954,602.80 and authorize the chairman to sign. Motion carried.

10-M-248

Motion by Roggenbuck seconded by Petzold to approve the loan resolution for the Akron Main Street Tile (storm sewer system) in the amount of \$400,000 and authorize all appropriate signatures. Motion carried.

10-M-249

Motion by Roggenbuck seconded by Petzold to approve the resolution amending the resolution authorizing issuance of Drain Improvement Bonds "Build America Bonds" on behalf of the Akron Main Street Tile Drain Improvement project and authorize all appropriate signatures. Motion carried.

10-M-250

Motion by Kern seconded by Peterson to receive and place on file the County Planning Commission's Annual Report. Motion carried.

10-M-251

Motion by Kern seconded by Petzold to award the bid to relocate five departments from the courthouse and annex buildings to the HH Purdy Building to Driftwood Enterprises, LLC. Motion carried.

Extended Public Comment – Ione Vyse stated the Planning Commission will be holding a meeting with local zoning administrators to educate them regarding the airport zoning ordinance.

Meeting adjourned at 9:38 p.m.

Margie A. White
Tuscola County Clerk