

Tuscola County Board of Commissioners
October 31, 2011 Minutes
H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 31st day of October, 2011 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Allen
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

11-M-232

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

11-M-233

Motion by Allen seconded by Peterson to approve the minutes of the 10/13/2011 regular meeting. Motion carried.

Brief Public Comment – Brent Morgan, City of Caro Manager, appeared to express the city's satisfaction with the intergovernmental arrangement where the county provides assessing services to the city of Caro.

Caro Fire Chief Dave Mattlin appeared regarding the Emergency Services office.

Dave Licht Chief of Police, Village of Kingston, requested the commissioners identify ample funding to keep the Emergency Services department intact.

11-M-234

It was moved by Peterson and supported by Allen that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/13/11

Description of Matter: Move that the Dispatch Capital Equipment Outlay line item #218-325-970-000 be increased by \$150,000 through the use of Fund Balance due to a payment to a vendor that was anticipated for 2012.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS:none

RESOLUTION ADOPTED.

Drain Commissioner Robert Mantey appeared regarding the need to charge utility companies for fees, specifically legal and engineering fees associated with wind development.

11-M-235

Motion by Peterson seconded by Allen to direct the County Equalization Director submit waiver information to the State Tax Commission so the County Equalization Director and staff can continue working for both Tuscola and Huron counties because of the proven cost savings and efficiency from this arrangement for the counties and taxpayers of Huron and Tuscola caounties. Motion carried.

11-M-236

Motion by Allen seconded by Peterson to create a new division in MERS in order to change the employee contribution rate from 4.7% to 6.7% and to change the benefit level from B-4 to B-3 for all new POAM Road Patrol employees hired after January 1, 2011, with the exception of Brandon Sparks who has been grandfathered in by the new Collective Bargaining Agreement, and to authorize the Board Chair to sign the required MERS Resolution. Motion carried.

11-M-237

Motion by Kern seconded by Peterson to receive and place on file the letter of resignation from Joe Robbins from the County Planning Commission. Also, appoint Cynthia Kapa to fill the remaining term of Joe Robbins on the County Planning Commission. Motion carried.

11-M-238

Motion by Allen seconded by Peterson that because the County Health Department does not comply with Act 152 of 2011 regarding the maximum

amount that can be paid by the employer for employee health insurance cost, the County Health Officer be directed to make plan modifications to gain compliance by December 28, 2011 (Start of the next Health Department health insurance plan year). Roll call: Allen, yes; Kern, no; Petzold, no; Peterson, yes; Bardwell, yes. Motion carried.

11-M-238

Motion by Kern seconded by Petzold that per the October 21, 2011 memo from the Medical Care Facility Director; transfer \$32,384.59 from the Voted Medical Care Facility fund to the regular Medical Care Facility Fund for the items identified in the memo. Motion carried.

11-M-239

Motion by Kern seconded by Allen to approve the Lease Surrender and Termination Agreement between Tuscola County and HH Purdy Property LLC for the property commonly known as 243-245 North State Street, Caro, Michigan and all signatures are authorized contingent upon the sale of the property to HH Purdy from Niland LLC. Motion carried.

11-M-240

Motion by Allen seconded by Kern to go into closed session under Section 8(h) of the Open Meetings Act. Roll call: Allen, yes; Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

11-M-241

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

11-M-242

Motion by Allen seconded by Peterson to go into closed session under Section 8(h) of the Open Meetings Act. Roll call: Allen, yes; Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

11-M-243

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

Extended Public Comment - none

Meeting adjourned at 10:35 a.m.

Margie A. White
Tuscola County Clerk