

Tuscola County Board of Commissioners
November 10, 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 10th day of November, 2011 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

11-M-244

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

11-M-245

Motion by Peterson seconded by Allen to approve the minutes of the 10/31/2011 regular meeting. Motion carried.

Brief Public Comment – EDC representative Christine Young appeared to introduce the new EDC Executive Director, Steve Erickson.

11-M-246

Motion by Kern seconded by Peterson to adopt the following consent agenda:

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 11/7/11
Description of Matter:	Move that Huron County be requested to consider an inflationary adjustment in the fees paid to Tuscola County under the joint Equalization Director Services Intergovernmental Agreement.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11
- Description of Matter:** Move that per the request of the County Sheriff that a new millage question be included on the February 2012 Presidential Primary Election ballot for .30 mills (\$.30 for each \$1,000 of valuation – estimated to raise \$414,000 in the first year) for operation of County Emergency Management and Sheriff Road Patrol services within Tuscola County for levy years 2012 and continuing through the year 2017 (final ballot language to be reviewed and approved by corporate counsel).
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11
- Description of Matter:** Move that because of declining land values and state revenue cuts resulting in diminished county financial ability, that effective immediately the capture of Downtown Development Authority Tax Increment Finance Authority (DDA/TIFA) funds in the portion of DDA/TIFA's for which the county has discretion, be discontinued.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11
- Description of Matter:** Move that the draft all fund budgets and draft general fund budget be authorized to be forwarded to all departments for review and comment with changes from the last draft including: no staffing reductions for Equalization, no staffing reductions for Prosecutor, reduced full-time 4-H position to part-time, provide funding to meet insurance retention fund obligation, provide funding for PA 142 health insurance claims tax, charge the cost of the road patrol millage ballot question to the Road Patrol Fund. All of these costs except the road patrol ballot question reduces general fund contingency and requires increased use of reserves.

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.

Tuscola County Apportionment Report – presented by Equalization Director Walt Schlichting

11-M-247

Motion by Kern seconded by Allen to approve the 2011 County Apportionment Report as presented by the County Equalization Director. Motion carried.

11-M-248

Motion by Allen seconded by Kern to amend previous Board motion 11-M-238 to extend the deadline for the health department to gain compliance with Act 152 to March 31, 2012. Compliance shall be accomplished by one of the following two methods: make provision for the county health department employee's to join the county health plan with Community Blue options 1, 2, 3, and 4 or modify the current health department HMO. Motion carried.

11-M-249

Motion by Kern seconded Allen by to extend the Chief Medical Examiner Services contract for another five-year period beginning July 10, 2011 to July 9, 2016 and all appropriate signatures are authorized. Motion carried.

11-M-250

Motion by Kern seconded by Peterson to approve the contract for the Sheriff to provide weighmaster services to the County Road Commission effective November 28, 2011 and authorize all necessary signatures. Also, appropriate budget amendments related to this matter are approved. Motion carried.

Dispatch Director Bob Klenk updated the board regarding dispatch radios.

11-M-251

Motion by Kern seconded by Allen to receive and place on file the letters of resignation from Fran Lis and Nancy Barrios from the Tuscola County Jury Board. Motion carried.

11-M-252

Motion by Kern seconded by that per the recommendation from Judge Joslyn, appoint Mary Lou Burns (Democrat) and Karl Desimpelare (Republican) to the Tuscola County Jury Board. Motion carried.

11-M-253

Motion by Kern seconded by Petzold to appoint Terry Jones to the Public Health Board. Motion carried.

11-M-254

Motion by Kern seconded by Peterson to appoint Sharon Mika and Terry Jones to the Recycling Advisory Committee. Motion carried.

11-M-255

Motion by Kern seconded by Allen to appoint Terry Jones to the County Building Authority. Motion carried.

11-M-256

Motion by Kern seconded by Allen to appoint James McMinn and Lisa Valentine to the DPW Board. Motion carried.

11-M-257

Motion by Kern seconded by Petzold to appoint David Barrios to the Parks and Recreation Commission. Motion carried.

11-M-258

Motion by Kern seconded by Peterson to appoint Christine Trisch to the Region VII Area Agency on Aging Advisory Council. Motion carried.

11-M-259

Motion by Petzold seconded by Peterson to approve the Primary Road millage transfer request of \$213,710.80 as identified by Voucher #05-11 dated November 3, 2011 for transfer from the Primary Road millage to the Road Commission General Fund. Motion carried.

11-M-260

Motion by Allen seconded by Kern to approve the Local Bridge Millage transfer request of \$37,727.49 as identified by Voucher #05-11 dated November 3, 2011 for transfer from the Bridge millage to the Road Commission General Fund. Motion carried.

11-M-261

Motion by Allen seconded by Kern that per the November 9, 2011 letter of request from the Caro Interfaith Committee, authorization is given to use the courthouse lawn from November 26, 2011 through January 7, 2012. Motion carried.

Extended Public Comment – none

Meeting adjourned at 9:26 a.m.

Margie A. White, Tuscola County Clerk