

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

April 26, 2012 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 26th day of April, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Allen

Pledge by Commissioner Peterson

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

12-M-070

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

12-M-071

Motion by Kern seconded by Peterson to approve the minutes of the 4/10/2012 regular meeting. Motion carried.

Brief Public Comment – Court Administrator Donna Frazcek appeared regarding an item on the agenda.

Gary Rolka appeared regarding a Freedom to Work resolution.

EDC Director Steve Erickson appeared to invite all to an upcoming EDC dinner.

12-M-072

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

## CONSENT AGENDA

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/12

**Description of Matter:** Move that the following 2012 general fund budget changes be implemented:

- Increase the 2012 property tax revenue by \$143,822 from \$5,237,899 to \$5,381,721

- Increase building codes SCMCCI revenues and expenditures from \$225,000 to \$269,000
- Reduce tax administration fee revenue from \$65,000 to 48,000
- Increase revolving delinquent tax fund revenue from \$765,000 to \$790,000
- Increase diverted felon revenue from \$63,000 to \$73,000

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RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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

12-M-073

Motion by Kern seconded by Peterson to approve the Tuscola County Health Department Plan of Organization as presented at the April 26, 2012 meeting of the Board of Commissioners and forward it to the Michigan Department of Community Health. Motion carried.

12-M-074

Motion by Kern seconded by Petzold to receive and place on file the 2010/2011 Health Department Annual Report as presented at the April 26, 2012 meeting of the Board of Commissioners. Motion carried.

12-M-075

Motion by Allen seconded by Peterson to receive and place on file, with regret, the April 16, 2012 letter of resignation from the Human Resources Director with said resignation to be effective May 18, 2012. Also, authorize posting and advertising to refill this position. Motion carried.

12-M-076

Motion by Kern seconded by Allen that \$3,000 be transferred from salaries part-time temporary in the Controller's budget to a new overtime account to pay the Administrative Assistant (hourly employee) for overtime work hours required for the production of payroll and other office functions. Motion carried.

9:49 a.m. - Recess

10:00 a.m. – Meeting reconvened

## 12-M-077

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

## 12-M-078

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

## 12-M-079

Motion by Kern seconded by Allen that the used vehicle no longer needed by Mosquito Abatement be purchased by the county for the county pool car system. The purchase price is \$6,200 per the research of Mosquito Abatement regarding the value of this used vehicle. Also, the 2012 Equipment Fund be amended for proper budgeting and accounting of this purchase. Motion carried.

## 12-M-080

Motion by Kern seconded by Allen to approve the Administrative Services Contract with Blue Cross/Blue Shield in effect until August 31, 2012 and authorize the Chairperson to sign all necessary documents. Motion carried.

## 12-M-081

Motion by Allen seconded by Kern that per the April 16, 2012 letter of request from the Caro Girl Scouts, authorization is given to use the courthouse lawn on May 19, 2012 for accepting contributions and gifts for military personnel. Also, the Building and Grounds Director notify the Girl Scouts of the board's approval. Motion carried.

## 12-M-082

Motion by Kern seconded by Allen that per the request of the Sheriff, approve the amendment to the Health Professionals Agreement for inmate health care services to provide for the additional beds that were recently added at the jail. Also, all appropriate signatures are authorized. Motion carried.

Tuscola County Equalization Report – presented by Equalization Director Walter Schlichting.

## 12-M-083

Motion by Allen seconded by Peterson to approve the 2012 county equalization report and authorize all appropriate signatures. Motion carried.

## 12-M-084

Motion by Kern seconded by Allen that the Local Government Resolution for Charitable Gaming Licenses be approved for Tuscola 2020. Also, appropriate documents are authorized for signature. Motion carried.

Buildings and Grounds director Mike Miller appeared regarding the possibility of installing a public address system in the courthouse. The board authorized him to pursue obtaining additional information from CenturyLink.

Extended Public Comment – Register of Deeds Dan Grimshaw appeared regarding the Akron-Fairgrove sewer project. The attorney will generate the paperwork transferring the property to the two entities involved. He updated the board regarding Fannie Mae and Freddie Mac not paying transfer taxes associated with foreclosure transactions. Genesee and Saginaw counties sued. He is not recommending pursuing the lost transfer tax revenue.

Meeting adjourned at 11:36 a.m.

Margie A. White  
Tuscola County Clerk