

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

May 24, 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 24th day of May, 2012 to order at 8:33 o'clock a.m. local time.

Prayer by Commissioner Bardwell

Pledge by Commissioner Allen

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

12-M-089

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

12-M-090

Motion by Peterson seconded by Allen to approve the minutes of the 5/8/2012 regular meeting. Motion carried.

Brief Public Comment – Bob DeCoe, Brown Rd., Mayville, appeared regarding boom boxes in his area. He requested the board consider amending the county's Noise Ordinance. Chief Assistant Prosecutor, Eric Wanick, provided additional information.

Gary Rolka appeared regarding Freedom of Work.

MSU Extension representative Melissa Payk appeared to make the board aware of local 4-H activities.

12-M-091

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

## CONSENT AGENDA

<b>Agenda Reference:</b>	A
<b>Entity Proposing:</b>	FINANCE/PERSONNEL COMMITTEE 5/10/12
<b>Description of Matter:</b>	Move that because the state standardization payments (Circuit/Family Court judicial wages) will continue to be paid even though a judge was not appointed for 2012 and because the SCAO has agreed these funds can be used for visiting judge expenses,

the 2012 Circuit/Family Court Budget be amended by transferring the judicial wage expenditures from the 703 wages supervisory account to the 820 visiting judges account. (See May 2, 2012 memo from State Court Administrator's Office).

**Agenda Reference:** B

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the recommendations of Zimco Inc., the acceptable use policy amendments as presented at the May 10, 2012 Finance/Personnel Committee be approved. Also, the Information Technology Department forward policy changes to all departments and provide a memo of explanation.

**Agenda Reference:** C

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the recommendation of CompOne to concur with the recovery of \$15,000 of county reserves with this company which is no longer necessary for Workers Compensation because the county recently changed to the Michigan Association of Counties for Workers Compensation coverage. (The remaining \$5,000 will remain housed at CompOne until a future point in time when these funds can also be recovered if not expended).

**Agenda Reference:** D

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the May 8, 2012 letter of request from the Sheriff, that the letter of resignation from Deputy Brandon Sparks be received and placed on file with said resignation to be effective May 29, 2012.

**Agenda Reference:** E

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the request of the Sheriff that the county hiring freeze be lifted and authorization is given to refill the vacant position created by the resignation of Deputy Brandon Sparks.

**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.

Medical Care Facility Administrator Margot Roedel appeared to update the board regarding activities at the facility.

Chief Assistant Prosecutor as well as President of the Tuscola County Bar Association, Eric Wanink appeared to request approval of a composite photograph of bar association members placed in the upper lobby of the courthouse.

12-M-092

Motion by Allen seconded by Kern that per the correspondence from Eric Wanink, authorization is given to place a photograph of the Tuscola County Bar Association and Bench on the wall in the hallway of the third floor of the Tuscola County Courthouse. Motion carried.

Dawn Bowden, new Human Resources Director, was introduced to the board.

12-M-093

Motion by Kern seconded by Allen to go into closed session to discuss pending litigation. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Allen, yes. Motion carried.

12-M-094

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

12-M-095

Motion by Peterson seconded by Kern to authorize release of county funds on deposit, and to allow the MMRMA to settle this case as agreed upon at mediation, with a dismissal of the lawsuit and full and final release of all claims. Motion carried with Allen casting the only dissenting vote.

12-M-096

Motion by Allen seconded by Peterson to hire Dawn Bowden for the position of Human Resource Director in the Controller's Office effective June 4, 2012 at the rate of \$40,108, Step 2 of the wage schedule. Motion carried.

12-M-097

Motion by Kern seconded by Allen to approve the resolution honoring Travis Mills and forward it to him as appreciation for his tremendous sacrifices in protecting our American freedoms. Motion carried.

12-M-098

Motion by Kern seconded by Allen to advertise to fill the vacant position on the County Recycling Committee. Motion carried.

12-M-099

Motion by Allen seconded by Peterson that the 2011 Region VII Area Agency on Aging Annual Report be received and placed on file. Motion carried.

12-M-100

Motion by Kern seconded by Allen to approve the Primary Road Millage transfer request of \$134,297.54 as identified by Voucher #01-12 dated May 9, 2012, for transfer from the Primary Road Millage Fund to the Road Commission General Fund. Motion carried.

12-M-101

Motion by Kern seconded by Peterson to approve the Local Bridge Millage transfer request of \$55,325.68 as identified by Voucher #01-12 dated May 9, 2012, for transfer from the Bridge Millage Fund to the Road Commission General Fund. Motion carried.

Behavior Health Systems Administrator Sharon Beals presented her agency's audit.

12-M-102

Motion by Kern seconded by Allen that the 2011 Behavioral Systems Audit be received and placed on file. Motion carried.

12-M-102

Motion by Kern seconded by Allen to approve the Apportionment Report that provides for spreading of county millage levies for 2012 and authorize all appropriate signatures. Motion carried.

Bonnie Sammons appeared on behalf of the Tuscola County Health Department to answer any questions.

## 12-M-103

Motion by Kern seconded by Allen that the agreement between Tuscola County Board of Commissioners and the Tuscola Health Department related to building lease cost, insurances and cleaning be approved and all appropriate signatures are authorized. Motion carried.

Courthouse and Jail Roof Bid Opening – 2 bids were received:

Marlette Roofing & Sheet Metal Co: courthouse: \$39,763 (15-year roof); 20-year roof, an additional \$2,500; jail: \$76,775 (15-year roof); 20-year roof, an additional \$1,100.

Buchinger Roofing: courthouse: \$45,675 (15-year roof); 20-year roof an additional \$905; jail \$83,230, (15-year roof); 20-year roof, \$2,000 additional.

## 12-M-104

Motion by Allen seconded by Kern to award the budgeted Courthouse and Jail roof replacement project to Marlette Roofing & Sheet Metal Company who was the low bidder for an amount of \$120,138. Motion carried.

## 12-M-105

Motion by Kern seconded by Allen that the following individuals be recognized for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP): Ben Grady, Bob Battel, Tim & Kathy Howell, Chris Hecht, Michael & Joyce M. Koglin, Clayton Palm, John and Jeremy Somerville. Motion carried.

## 12-M-106

Motion by Allen seconded by Peterson to receive and place on file the May 9, 2012 letter of retirement from Lezley Mangel (Judicial Secretary). Said retirement to be effective May 31, 2012.

Chief Deputy Clerk Jodi Fetting relieved Margie White at 10:30 a.m.

Recessed at 10:26 a.m.

Reconvened at 10:34 a.m.

Meeting adjourned at 11:07 a.m.

Margie A. White  
Tuscola County Clerk

