

## TUSCOLA COUNTY BOARD OF COMMISSIONERS

July 26, 2012 Minutes

H. H. Purdy Building

Vice-Chairman Gerald Peterson 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 July, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Petzold

Pledge by Commissioner Kern

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

COMMISSIONERS ABSENT: District #2 Thomas Bardwell

12-M-137

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

12-M-138

Motion by Kern seconded by Allen to approve the minutes of the 7/10/2012 regular meeting. Motion carried.

Brief Public Comment - none

12-M-139

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

### CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12
- Description of Matter:** Move that per the request of the Court Administrator and County Prosecutor that the 2012 county budget be amended through the use of general fund contingency to pay the costs of attorney bar dues as follows:
- Circuit Court - \$675
  - District Court - \$810
  - Probate Court - \$495
  - Prosecutor - \$2,385

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12
- Description of Matter:** Move to approve "Schedule A" which sets the financial arrangement for the September 1, 2012 to August 31, 2013 Health Insurance Administrative Services Contract with the fixed fee rate arrangement to capitalize on an annual savings estimated at \$90,547. Also, all appropriate signatures are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12
- Description of Matter:** Move to approve the Crisis Intervention Services Agreement between the County, Sheriff and List Psychological for renewal and authorize all appropriate signatures.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12
- Description of Matter:** Move to receive and place on file the letter of retirement from Pat Finn with said retirement to be effective August 24, 2012.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12
- Description of Matter:** Move that the Controller/Administrator and Human Resources Director be authorized to work with the Emergency Services Director, State Police representatives and others as necessary to prepare alternatives to provide Emergency Services in Tuscola County.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12

**Description of Matter:** Move that authorization be given to the individual who requested to plant flowers around the Veteran's Memorial located on the Courthouse Lawn.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/20/12

**Description of Matter:** Move that per the recommendation of the Building and Grounds Director, to approve the Johnson Controls contract to maintain the courthouse heating and cooling systems for a three-year period and authorize all appropriate signatures.

**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.

FOC Nancy Thane appeared to update the board regarding CRP billing being accomplished electronically.

12-M-140

Motion by Kern seconded by Allen to authorize the controller's office to set up e-gram for both the prosecutor and FOC offices in conjunction with CRP billing. Motion carried.

12-M-141

Motion by Allen seconded by Kern that per the July 16, 2012 letter from Thumb works that Tyler Ireland, Chuck Frost and John Niebrzydowski be reappointed to the Thumb Area Community of Commerce/Workforce Investment Development Board. Motion carried.

12-M-142

Motion by Kern seconded by Petzold that the Private Industry vacancy on the Thumb Area Community of Commerce/Workforce Investment Development board be filled by Dr. Doug Link. Motion carried.

Presentation – Michigan Community Dental Clinics – Tuscola and Huron counties Health Officer Gretchen Tenbusch, Kimberly Singh, Dianna Schafer, Dr. Spillane, Dr. Nick Nahernak, Dr. Thomas, Dr. Richard Horsch,

10:30 a.m. – recess

10:45 a.m. – meeting reconvened

12-M-143

Motion by Allen seconded by Kern to drop the audit on Enterprise Facilitation due to the fact it was audited when it was under county control. Also, direct the county controller to convene the appropriate representatives of EDC and EF to discuss final resolution. Motion carried.

12-M-144

Motion by Kern seconded by Allen to support the Wisner Township resolution to provide funding for improvements to Old State Road as a realistic method of detouring traffic during bridge replacement on M-25 and forward to all appropriate parties. Motion carried.

12-M-145

Motion by Kern seconded by Allen to approve for implementation the 2012 general fund budget amendments as reviewed at the July 20, 2012 Finance/Personnel Committee meeting and reviewed by department heads. Motion carried.

12-M-146

Motion by Kern seconded by Allen to approve the Region VII Area on Aging Services Plan. Also, authorize all appropriate signatures. Motion carried.

12-M-147

Motion by Kern seconded by Allen to approve the County and Caro DDA/TIFA agreement dated July 26, 2012 with changes incorporated as recommended by county legal counsel. Also, all necessary signatures are authorized. Motion carried.

12-M-148

Motion by Allen seconded by Kern to approve the renewal of the Life and Disability Insurance plan (no cost increase from the previous year) with UNUM. Also, all necessary signatures are authorized. Motion carried.

Extended Public Comment – none

Meeting adjourned at 11:27 a.m.

Margie A. White  
Tuscola County Clerk