

DRAFT
TUSCOLA COUNTY BOARD OF COMMISSIONERS

August 30, 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 30th day of August, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Petzold

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

Absent: District #1 Roger Allen

12-M-165

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

12-M-166

Motion by Peterson seconded by Petzold to approve the minutes of the 7/26/2012 regular meeting. Motion carried.

Brief Public Comment –

Gary VanHoose appeared regarding Sirolli Institution Enterprise Facilitation

Undersheriff Skrent provided an update on the Prisoner Rape Elimination Act (PREA) regarding female correction officers. Also, the Undersheriff provided information associated with new regulations for 17-year olds housed in the jail. Bids have been received to install new security cameras in order to work toward compliance of the PREA. MMRMA will help cover the cost. The cost to the county would be approximately \$25,000 to 30,000.

12-M-167

Motion by Kern seconded by Peterson to have the Undersheriff proceed to further investigate a final cost on a security system for outside and inside of the Tuscola County Jail. Motion Carried.

12-M-168

Motion by Kern seconded by Peterson that Board motion 12-M-152 be rescinded. Motion Carried.

Karen Southgate and Irene Waller requested an amended budget to comply with the Child Care Fund requirements.

12-M-169

Motion by Kern seconded by Petzold that, per the request of the Department of Human Services (DHS), the October 1, 2011 to September 30, 2012 DHS Child Care Fund budget be amended as specified in the August 20, 2012 memorandum from the DHS Director. Further Details of

- \$15,000 transferred from the Family Foster Care line to Institutional Care
- \$10,000 transferred from the Independent Living line to Institutional Care
- The other \$45,000 is anticipated based on current financial information to be available in fund balance in the DHS Child Care Fund (288).

Also, all appropriate signatures are authorized. Motion Carried.

12-M-170

Motion by Kern seconded by Petzold to authorize the County Health Department to open a savings account at Northstar Bank with a debit card system to provide a mechanism to pay for conference, lodging, etc. This authorization is provided contingent upon the County Treasurer being signatory for the account. Motion Carried.

12-M-171

Motion by Kern seconded by Petzold, per the August 9, 2012 memo from the Medical Care Facility Director, to authorize the transfer of \$41,112 from the voted Medical Care to the regular Medical Care Facility Fund for the items identified in the memo (security alarm systems). Motion Carried.

12-M-172

Motion by Peterson seconded by Kern to capitalize on the deregulation of natural gas, authorization is given to enter into a program provided by Xoom Energy called Bizchoice. This authorization is given with the understanding there are no fees, no contract and the county can cancel with Xoom and return to Consumers Energy at any time. Motion Carried.

12-M-173

Motion by Kern seconded by Peterson, per the request of the court, approve the contract with MGT of America to provide the Child Care Fund Cost Allocation Plan to leverage indirect cost revenue and authorize all appropriate signatures. Motion Carried.

2013 Tuscola County Financial Assessment Presentation – Mike Hoagland

Meeting Adjourned at 10:47 am
Jodi Fetting
Chief Deputy Clerk