

DRAFT

TUSCOLA COUNTY BOARD OF COMMISSIONERS

February 12, 2013 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 12th of February, 2013 to order at 7:30 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 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Also Present: John Bishop, Mary Drier, Gretchen Tenbush, Bob Klenk, Steve Anderson, Mark Ransford, Jim from Dental Clinic, Dennis Spillane, Rich Colopy, Wendy Falls (HDC), Mindy Kelly (HDC), Ione Vyse, Dawn Bowden, Judge Kim David Glaspie, Mike Hoagland and Jodi Fetting

13-M-025

Motion by Allen seconded by Trisch to adopt the agenda as amended. Motion Carried.

13-M-026

Motion by Trisch seconded by Bierlein to adopt the meeting minutes from the January 23, 2013 meeting. Motion Carried.

Brief Public Comment Period – John Bishop spoke regarding a possible need for a security system for public area in the Register of Deeds office to protect the records.

Consent Agenda Resolution – None

New Business-

Potential establishment of a Dental Clinic for Uninsured Medicaid Eligible – Jim provided an update regarding progress of the Thumb Area Dental Clinic.

13-M-027

Motioned by Bierlein seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to approve the rehiring of the following Mosquito Abatement seasonal employees for the 2013 Mosquito Abatement season pending satisfactory drug screen and physical results.

| | | |
|-----------------|------------------|-----------------|
| John Adamczyk | Randy Babcock | James Benjamin |
| Ronald Botkins | Paul Chronowski | James Clark |
| Matthew Downing | Richard Exel | Kurt Fritz |
| Lee Garnsey | Daniel Heckroth | Lisa Hubbard |
| Steven Irvine | Larry Langenburg | Richard Myers |
| William Owensby | Thomas Perkins | Renee Raney |
| Michael Sherman | Leonard Terbush | Patrick Webster |
| Larry Zapfe | | |

Motion Carried.

13-M-028

Motioned by Allen seconded by Trisch that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to approve the hiring of the following new Mosquito Abatement seasonal employees for the 2013 Mosquito Abatement season pending satisfactory drug screen and physical results.

| | | |
|---------------------|-------------|---------------|
| Alan Blackwell | Donald Gohs | Gary Sargent |
| Christopher Seatles | Thomas Shaw | Steven Turner |

Motion Carried.

13-M-029

Motioned by Trisch seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to authorize the purchase of the following treatment materials for the 2013 season for an amount of \$92,899.38.

| | |
|------------------------|---------------|
| Evoluer 4-4 permethrin | 4,950 gallons |
| BTI Liquid | 450 gallons |
| BTI Granular | 12,800 lbs. |
| VectoLex WDG | 49 lbs |

Motion Carried.

13-M-030

Motioned by Kirkpatrick seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to authorize the purchase from Clarke Inc. 2 ULV – Grizzly OHV Smart Flow #122080HV for an amount of \$21,913.50. Motion Carried.

Delinquent Tax Assistant Program for Home Owners - Wendy Falls and Mindy Kelly from Human Development Commission appeared to provide information regarding Foreclosure and Delinquent Tax Programs offered by Human Development Commission.

Niland Building Lease Update – Mark Ransford appeared for any questions.

13-M-031

Motioned by Allen seconded by Trisch that the county lease payments for 243-245 North State Street property (commonly known as the Niland Building) be discontinued with the last payment to be for the month of January 2013. This action is taken per the January 24, 2013 memo from H.H. Purdy Property, LLC. surrendering and terminating the county lease payment per the terms of the lease agreement. Also, appropriate 2013 budget amendments are authorized to be implemented for this change. Motion Carried.

Wind Energy – Mike Hoagland provided an update.

13-M-032

Motioned by Allen seconded by Kirkpatrick that the agreement with Michigan Renewable Energy Collaborative be amended as distributed and reviewed at the February 12, 2013 Board of Commissioners meeting to incorporate a provision whereby Tuscola County agrees to pay a proportionate share for a professional wind energy appraisal study. (Tuscola County and Local Unit of Government Share estimated at \$8,075). Motion Carried.

Tuscola County General Development Plan – Ione Vyse appeared to inform the Board of upcoming changes to the Development Plan. Proposed Amendments have been mailed and will be discussed at their next meeting at the H.H. Purdy Building on April 3, 2013 at 5:30 p.m.

Cass River Enterprises Letter of Support – No action needed at this time.

13-M-033

Motioned by Allen seconded by Bierlein that the February 4, 2013 letter of resignation from Annmarie Kwiatkowski (Central Dispatch) be received and placed on file with said resignation to be effective February 18, 2013. Motion Carried.

13-M-034

Motioned by Allen seconded by Trisch that per the request of the Dispatch Director, Anmarie Kwiatkowski is authorized to work at Tuscola County Central Dispatch as an irregular part-time employee with no benefits at the step one rate of pay. Motion Carried.

13-M-035

Motioned by Trisch seconded by Allen that the county hiring freeze be lifted and posting and advertising be authorized to refill the vacant full-time dispatcher position at Tuscola County Central Dispatch. Motion Carried.

13-M-036

Motioned by Bierlein seconded by Allen that the county hiring freeze be lifted and Nathan Flores be hired as a Deputy Sheriff effective January 4, 2013. Motion Carried.

13-M-037

Motioned by Allen seconded by Bierlein that per the February 11, 2013 memo from the Tuscola County Economic Development Corporation (EDC), that the 2013 budgeted base appropriation to the EDC of \$35,000 be authorized for payment in February, March and April of 2013 as requested. Motion Carried.

13-M-038

Motioned by Allen seconded by Trisch that Ken Hess be re-appointed to the Region VII Area on Aging Board. Motion Carried.

13-M-039

Motioned by Allen seconded Trisch by that Henry Wymore be appointed to the Advisory Council at the Region VII Area on Aging Board. Motion Carried.

13-M-040

Motioned Allen by seconded Trisch to approve the request for out of state travel for Commissioner Craig Kirkpatrick to travel to the NaCO conference in Washington D.C. in March 2013. Motion Carried.

13-M-041

Motioned by Allen seconded by Kirkpatrick that the county hiring freeze be lifted to hire a Friend of the Court/Attorney, Sandra Erskine, effective January 23, 2013 starting at step 5 rate of pay. Motion Carried.

13-M-042

Motioned by Allen seconded by Trisch that the county hiring freeze be lifted to hire Deputy Court Administrator, Adam Pavlik, effective January 22, 2013 starting at step 1 rate of pay. Motion Carried.

Old Business – MAC conference will be held March 2013 at the Radisson in Lansing.

Correspondence/Resolutions -

Candice Miller – Top issues need to be determined as to the implementation of the Thumb Area Dental Clinic.

Governor Snyder's article on Renewable Energy.

13-M-043

Motioned by Trisch seconded Allen to allow Mike Hoagland to attend The Local Governmental Summit on Efficiency Creation and Cost Savings Conference and to allow a staff member to attend the Board of Commissioner meeting on February 28, 2013 in his absence. Motion Carried.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment – John Bishop,
Ione Vyse – William Thayer will be stepping
down from the Planning Commission. William
Campbell from Indianfields Township will take
care of advertising for the position.

Meeting Adjourned at 10:53 a.m.

Jodi Fetting
Tuscola County Clerk