

**Tuscola County Board of Commissioners
February 23, 2010 Minutes
Juniata Township Hall
1971 S. Ringle Road, Caro, MI 48723**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Juniata Township Hall, on the 23rd day of February, 2010 to order at 7:30 p.m. local time

Prayer by Commissioner Roggenbuck

Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

10-M-036

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

10-M-037

Motion by Peterson seconded by Petzold to approve the minutes of the 2/9/10 regular meeting. Motion carried.

Brief Public Comment – Vassar Township resident Donald Clinesmith appeared regarding the proposed airport ordinance airport. He is concerned about a grab for land and power.

James MacFarlane, Wisner Twp Supervisor, agreed with the previous speaker.

Tom Cooper with Heritage Sustainable Energy appeared regarding the proposed airport zoning ordinance.

Bob Capling appeared to express his objection to the county-wide airport hazard zone.

Karen Goodchild appeared regarding the proposed airport ordinance.

Bob Osborne appeared regarding the proposed airport ordinance.

Ione Vyse expressed the need for those in attendance to hear the presentation before commenting on the proposed airport ordinance.

Ron Bernea had a question regarding the public hearing associated with the airport zoning ordinance.

Ray Rendon, Indianfields Twp Supervisor, appeared regarding the proposed airport zoning ordinance.

Don Schmuck, Akron Township Supervisor, appeared regarding the proposed airport zoning ordinance.

Robert Mantey Drain Commissioner appeared regarding building occurring on drain right-of-ways. In order to alleviate this, supervisors and zoning administrators will receive a letter from the Drain Commissioner outlining the necessary steps to ensure compliance.

10-M-038

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/11/10
- Description of Matter:** Move that the resolution be approved in strong opposition to codification of the *DWAYNE B. VS GRANHOLM* consent judgment related to the costs and placement of children in the child welfare system as contained in House Bill 4118. Also, forward this resolution to all appropriate parties.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/11/10
- Description of Matter:** Move to approve the contract with Behavioral Health Systems for county inmate hospitalization with the elimination of the 30 day cancellation clause and authorize all appropriate signatures.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/11/10
- Description of Matter:** Move that the request from the Fremont Township Assessor as explained in the January 28, 2010 letter requesting the county to pay a portion of the cost for a property appraisal be denied because this is a local government responsibility.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/11/10
- Description of Matter:** Move to approve the county policy regarding Identify Theft Prevention (Red Flag) and the recommended committee be formed to implement the policy.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/11/10

Description of Matter: Move to amend the 2010 Budget to increase the County Clerk's budget by \$7,000 for support costs related to the new Data/Workflow Imaging system (reduces General Fund contingency to approximately \$24,000).

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/11/10

Description of Matter: Move that per the February 10, 2010 request from the Caro Chamber of Commerce, authorization is given to use the Courthouse lawn on Saturday mornings for the Farmers' Market from May 8, 2010 – October 9, 2010.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Discussion of Draft Airport Zoning Ordinance

Delores Damm, chairperson of the airport zoning work group, explained her group's charge Linn Smith with the Michigan Aeronautics Commission outlined the next steps, including approval of an airport hazard area and ultimate adoption by the Board of Commissioners. Vice-Chairperson Ione Vyse discussed the proposed plan and fielded questions from those in attendance.

10-M-039

Motion by Kern seconded by Peterson that the February 17, 2010 letter of support from the Tuscola County Board of Commissioners for Tuscola Enterprise to submit a United States Department of Agriculture Rural Business Enterprise Grant be approved and said letter be authorized for signature. Motion carried.

10-M-040

Motion by Kern seconded by Roggenbuck that per the request of the Medical Care Facility, to approve and authorize signature, the Privacy Agreement for shredding of individual medical records by County Recycling. Motion carried.

10-M-041

Motion by Peterson seconded by Petzold to concur with the hiring of Star Lockwood for the grant funded part-time Building Strong Families parenting instructor position for families with children 0-5 years old pending satisfactory drug screen and physical exam effective Feb, 24, 2010. Motion carried.

10-M-042

Motion by Kern seconded by Petzold to concur with the hiring of John Adamczyk, Randy Babcock, James Benjamin, Ronald Botkins, Gary Burda, Mark Burda, Paul Chronowski, William Clairmont, Anthony Langlois, Amos Perkins, Thomas Perkins, Renee Raney, Nicholas Sattleberg, Mark Seelye, Leonard Terbush, Robert Walker, Patrick Webster, and Garry Zapfe for the 2010 Mosquito Season pending satisfactory drug screen and physical results. Motion carried.

10-M-043

Motion by Kern seconded by Roggenbuck that per the February 11, 2010 letter of request from the Polish Legion of American Veterans, the first Monday in March be designated as Casimir Pulaski Commemorative Day in Tuscola County. Motion carried

10-M-044

Motion by Kern seconded by Petzold that per the February 19, 2010 letter from the Sheriff, concur with the layoff notice to Corrections Officer Barbara Peters. Motion carried.

10-M-045

Motion by Petzold seconded by Peterson that per the request of the Emergency Management Director, to approve and authorize signature the Hazardous Material Planning grant. Motion carried.

10-M-046

Motion by Roggenbuck seconded by Kern that per the request of the Sheriff, to authorize submittal of a grant application to the Tuscola County Community Foundation for an amount of \$712.50 to purchase bullet resistant vests. Also, authorize all appropriate signatures. Motion carried.

10-M-047

Motion by Kern seconded by Roggenbuck to approve the contract with Tuscola Behavioral Health Services for certain prisoner mental health services with elimination of the of the 30 day contract cancellation and authorize all appropriate signatures.
Motion carried.

Extended public comment - none

Meeting adjourned at 10:46 p.m. until 8:00 a.m., March 11, 2010.

Margie White-Cormier
Tuscola County Clerk