

**Tuscola County Board of Commissioners
January 27, 2011 Minutes
HH 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 27th day of January, 2011 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Bardwell

Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

11-M-013

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

11-M-014

Motioned by Kern seconded by Peterson to approve the minutes of the 1/13/11 regular meeting. Motion carried.

Brief Public Comment – Zygmunt Dworzecki appeared with an invitation to the commissioners to attend an upcoming meeting.

Donna Fraczek – requested an additional 30 days to make a decision regarding employee health care.

Lisa Valentine – appeared with letters of support for one of the commissioner candidates. She also provided an update regarding Vanderbilt Park.

Commissioner #1 Interviews:

Michael Downing

Roger Allen

Zygmunt Dworzecki

Timothy Tait

11-M-015

Motion by Kern seconded by Peterson to appoint Roger Allen to fill the District #1 Commisisoner vacancy with an effective date of January 28, 2011. This person will serve until the public chooses a candidate through the primary and general elections process (County Clerk has filing information). Motion carried.

11-M-016

Motion by Kern seconded by Peterson to appoint Rick Lipan to fill the vacant city/village representative seat on the Tuscola County Central Dispatch Authority. Motion carried.

11-M-017

Motion by Kern seconded by Petzold to concur with the procedures regarding unscheduled court closing due to a weather emergency as contained in the January 21, 2011 correspondence from the Probate Court Judge. Motion carried.

11-M-018

Motion by Kern seconded by Peterson that per the January 21, 2011 request from the Probate Court Judge, authorization is given to establish an imprest cash account in the amount of \$50 with the understanding that all county accounting procedures be followed. Motion carried.

11-M-019

Motion by Kern seconded by Petzold to approve the hiring of Roberta Brown as a part-time custodian at the Step 1 rate of pay (\$12.77/hr) effective January 30, 2011. Motion carried.

11-M-020

Motion by Kern seconded by Petzold that per the January 27, 2011 letter of request, Mosquito Abatement is authorized to purchase the insecticide materials and truck-mounted sprayers. Motion carried.

11-M-021

Motion by Peterson seconded by Kern to create 11 new divisions in MERS in order to change employee contribution rate from 4.7% to 6.7% and to change the benefit level from B-3 to B-2 for all new employees hired after January 1, 2011 (a separate resolution must be approved and signed by the Board of Commissioners for each division created). Motion carried.

11-M-022

Motion by Kern seconded by Petzold that per the January 14, 2011 memos from the Medical Care Facility Director, transfer \$69,137.25 from the Voted Medical Care Facility fund to the regular Medical Care Facility Fund for the items identified in the memorandums. Motion carried.

11-M-023

Motion by Kern seconded by Peterson to concur with the Probate Court Judge's request to receive proposals for grant writing services with the understanding that all compensation for this service will be paid from grant

proceeds (additional general fund appropriations will not be provided). Motion carried.

11-M-024

Motion by Peterson seconded by Petzold to implement the second phase of the office space project as listed below and authorize the Building and Grounds Director to develop specifications and obtain bids to accomplish the following:

Move the County Clerk to the former Register of Deeds office area as defined in Space. Inc. latest remodeling proposal agreed to by the County Clerk including the mobile shelving system.

Move the Friend of the Court and Juvenile Probation to the former County Clerk/County Treasurer office areas as defined in Space. Inc. latest remodeling proposal.

Move the County Prosecutor to the Annex Building as defined in Space. Inc. latest remodeling proposal agreed to by the County Prosecutor.

Furniture and office equipment requests for this second phase of the office space project be reviewed at the next Board of Commissioners' meeting. Motion carried.

8:00 p.m. recess

8:07 p.m. meeting resumed

11-M-025

Motion by Peterson seconded by Petzold that Commissioner Kern, Mike Miller and Mike Hoagland work out the necessary cost factors associated with the relocation of the Circuit Court Adult Probation operation as it relates to infrastructure, interior layout and security costs by February 10, 2011. Also, the assistance of Ransford/Wasik be provided as necessary with no additional compensation. Motion carried.

11-M-026

Motion by Kern seconded by Peterson to strike "Juvenile Probation" from Motion 11-M-024. Motion carried.

11-M-027

Motion by Kern seconded by Peterson to authorize TSSF Architects to proceed with the bid process associated with remodeling the probate courtroom including posting and advertising. Motion carried.

11-M-028

Motion by Peterson seconded by Petzold to go into closed session under section 8(c) of the Open Meetings Act to discuss labor negotiations. Roll call: Peterson, yes; Bardwell, yes; Kern, yes; Petzold, yes. Motion carried

11-M-029

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

11-M-030

Motion by Kern seconded by Peterson to ratify the 2011/2012 labor agreements with AFSCME general, AFSCME Deputies, POAM Corrections and POAM Central Dispatch. Also, all appropriate signatures are authorized. Motion carried.

Meeting adjourned at 10:03 p.m.

Margie A. White
Tuscola County Clerk