

**Tuscola County Board of Commissioners
June 16, 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 16th day of June, 2011 to order at 8:33 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

11-M-136

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

11-M-137

Motioned by Peterson seconded by Allen to approve the minutes of the 5/26/11 regular meeting. Motion carried.

Brief Public Comment – Judy Adams provided some positive comments regarding Mosquito Abatement.

11-M-138

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 5/26/11
Description of Matter:	Move that the budgeted remodeling work at the former Friend of the Court building for use by Adult Probation be awarded to Nolan Construction who was the low bidder for an amount of \$30,360.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/26/11

Description of Matter: Move that per the May 18, 2011 memo from the Medical Care Facility Director that \$11,460 be authorized for transfer from the Voted Medical Care to the regular Medical Care Facility Fund for the items identified in the memo.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/26/11

Description of Matter: Move that the budgeted sealing parking lot repair work for Michigan State University-Extension, Maintenance Garage, Sheriff and Annex be awarded to Asphalt Concrete who was the low bidder in the amount of \$8,598.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/26/11

Description of Matter: Move that the budgeted parking lot repair work for Mosquito Abatement be awarded to Chippewa Asphalt Paving Company who was the low bidder in the amount of \$18,700. (This cost to be charged to the Mosquito Abatement Fund).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 6/7/11

Description of Matter: Move to concur with the reclassification of the District Court Attorney-Magistrate to Attorney-Magistrate-Collections Officer effective July 15, 2011 at the rate of \$71,503.69 annually (increase in compensation for expanded position responsibilities as defined in the revised job description). This reclassification is granted conditioned upon the following understandings and budget changes:

- Effective July 15, 2011 the retiring Attorney-Magistrate position will be discontinued indefinitely.
- 2011 District Court budget amendments will be implemented to account for the position reclassification and elimination of the other Attorney-Magistrate position effective July 15, 2011.
- Discontinuing the Attorney-Magistrate position will apply as the District Court contribution to lowering expenditures for the 2012 County Budget.
- Increased compensation would revert to previous Attorney-Magistrate level (or to be reviewed) if the new functions assigned to the Attorney-Magistrate-Collections Officer as contained in the job description are reduced.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 6/7/11

Description of Matter: Move that the letter of resignation from Eric VanLandingham (Information Systems Specialist) be received and placed on file with said resignation to be effective July 14, 2011.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 6/7/11

Description of Matter: Move that Barry Lapp be hired as the Information System Specialist effective June 20, 2011 at Step 2 rate of pay on the Information System Specialist wage scale (\$40,497). (Background check has been completed). Also, after six months of service and completion of the probationary period 6 days of vacation time be awarded.

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.

11-M-039

Motion by Peterson seconded by Allen to approve the Employment Agreement with the Controller/Administrator for the July 31, 2011 to July 31, 2014 period and all appropriate signatures are authorized. Roll call: Peterson, yes; Bardwell, no; Allen, yes; Kern, yes; Petzold, yes. Motion carried.

11-M-040

Motion by Kern seconded by Allen that per the June 7, 2011 letter of request from Warren Taylor that the courthouse lawn be authorized for use on July 9, 2011 from noon until 6:00 P.M. for signing of recall petitions. Also, the county Buildings and Grounds Director notify Mr. Taylor of the Board's approval. Motion carried.

Road Commission representative Mike Tuckey presented the County Road Commission Financial report.

11-M-041

Motion by Peterson seconded by Petzold that the 2010 County Road Commission Financial Report be received and placed on file. Motion carried.

Judge Roggenbuck appeared to introduce her intern, Sherrie Campbell.

11-M-042

Motion by Kern seconded by Allen to approve the Primary Road Millage transfer request of \$100,479.85 as identified by Voucher #01-11 dated June 1, 2011 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

11-M-043

Motion by Peterson seconded by Allen to approve the Local Bridge Millage transfer request of \$205,635.46 as identified by Voucher #01-11 dated June 1, 2011 for transfer from the Bridge Millage to the Road Commission General Fund. Motion carried.

11-M-044

Motion by Kern seconded by Allen that per the June 1, 2011 letter of request from Tuscola Behavioral Health Systems, appoint Molli Hartel to the Behavioral System Board to fill the remainder of Gary Haas' term which expires in March of 2013. Motion carried.

11-M-045

Motion by Kern seconded by Allen that when the new divisions are created in MERS for new hires for the new contribution and benefit rates, all non-union employees, excluding Circuit Court and District Court, be placed in one unit

for cost savings and recordkeeping simplicity. (All current units will remain as closed units with no new hires to be added and will be billed as flat rate units. The new unit created will include new non-union hourly, new non-union salary, and newly elected officials.) Motion carried.

11-M-046

Motion by Kern seconded by Peterson to authorize replacing the washing machine at the county jail (non-functioning and non-repairable) with a new Maytag commercial washer for an amount of \$5,968.60. Motion carried.

11-M-047

Motion by Kern seconded by Petzold to appoint Connie Pliska and Beatrice Hool to the Tuscola County Council on Aging Advisory Council. Motion carried.

Extended public comment – Judy Adams commented that as a taxpayer, she had a problem with the severance clause in the approved Controller/Administrator's contract.

Meeting adjourned at 10:12 a.m.

Margie A. White
Tuscola County Clerk