

DRAFT**Tuscola County Board of Commissioners
January 27, 2009 Minutes
Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 27th day of January, 2009 to order at 8:10 a.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

09-M-012

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

09-M-013

Motion by Petzold seconded by Roggenbuck to approve the minutes of the 1/13/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-014

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that the Board of Public Works budget be reduced by \$260 and the Drain Commission supply account be increased by this same amount. (The County Drain Commissioner requested this change because he has chosen not to receive a per diem for Board of Public Works meetings but did request the

equivalent dollar amount of per diems that would have been received to be transferred to the Drain Commission supply account).

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that the County Meal policy be amended to eliminate the per meal limitation of \$18, but maintain the daily total meal reimbursement limit of \$31. Also, employees be notified of this change.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that per the January 2, 2009 letter from the Abatement budget to the Recycling Program as a tire collection subsidy for one year and any remaining unused funds be returned to the Mosquito Abatement program. (Clean-up of used tires reduces mosquito habitat).

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that the application to the county insurance company (MMRMA) for emergency services equipment and basic first aid training as prepared by the County Controller-Administrator and recommended by the "County Safety Committee" be approved and all appropriate signatures be authorized. Also, appropriate budget transfers are authorized contingent upon MMRMA approval of the grant application.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that per the January 9, 2009 memo from the Medical Care Facility Director that \$196,411.64 be authorized for transfer from the Voted Medical Care

Facility fund to the Regular Medical Care Facility Fund for the items identified in the memo.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that per the January 7, 2009 letter from Zygmunt Dworzecki, that Charlotte Kish be appointed as a second alternate to the East Central Michigan Planning and Development Region.

Agenda Reference:

G

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that the memorandum as reviewed at the January 15, 2009 Committee of the Whole meeting be authorized to be sent from the County Board of Commissioners to all Elected and Appointed Department Heads notifying them of informal meetings to be held with the objective of increasing discussion and interaction between Commissioners and Department Heads.

Agenda Reference:

H

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that the meeting schedule with Senator Barcia and Representative Brown be set as reviewed and approved at the January 15, 2009 Committee of the Whole meeting and notification be sent to both of these officials.

Agenda Reference:

I

Entity Proposing:

COMMITTEE OF THE WHOLE 1/15/09

Description of Matter:

Move that authorization be given for the Tuscola County Dispatch Director to send a letter of appreciation to the Clinton County Board of Commissioners for the work conducted by the Clinton County Dispatch Director related to P.A. 379 (911-Dispatch Funding).

- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/15/09
- Description of Matter:** Move that per the request of the Sheriff, that with the promotion of Glen Skrent to the Undersheriff position, he be awarded 10 days of vacation time for 2009 and 20 days of vacation each January 12 thereafter.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/15/09
- Description of Matter:** Move to concur with the December 30, 2008 memorandum from the County Prosecutor effective January 1, 2009, Eric Wanink be appointed to the position of Chief Assistant Prosecuting Attorney at Step 3.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/15/09
- Description of Matter:** Move to approve the January 12, 2009 letter from the Drain Commissioner that Patricia Witkovsky be appointed as the Chief Deputy Drain Commissioner at Step 3 on the wage scale effective January 12, 2009.
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/15/09
- Description of Matter:** Move to approve the January 9, 2009 letter of request from Kristin Young, Dispatcher, for secondary employment.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/15/09
- Description of Matter:** Move that bids be taken to demolish and remove the former Cox House located behind the County Jail on Sherman Street and now owned by the County.

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.

- 09-M-0150 Moved by Petzold seconded by Roggenbuck that the 2009 Tuscola County Health Department Plan of Organization be approved and the Chairperson to be authorized to sign said document. Motion carried.
- 09-M-016 Moved by Kern seconded by Petzold that the 2009 Tuscola County Health Department Fee Schedule changes as submitted in the January 16, 2009 communication from the County Health Officer be approved with changes to be effective February 1, 2009. Motion carried.
- 09-M-017 Moved by Kern seconded by Roggenbuck that the resolution as submitted by the Tuscola County Health Department to support the Michigan Tobacco reduction resolution be approved. Motion carried.
- 09-M-018 Moved by Roggenbuck seconded by Petzold to accept and place on file the letter of resignation from the Friend of the Court Family Coordinator effective February 6, 2009 and to authorize to post and refill the position. Motion carried.
- 09-M-019 Moved by Petzold seconded by Kern that per the request of the County Road Commission that \$4726.23 be authorized for transfer from the Primary Road Millage to the Regular Road Commission Fund for the invoices identified in voucher #01-09. Motion carried.
- 09-M-020 Moved by Petzold seconded by Roggenbuck that per the request of the County Road Commission that \$46,111.25 be authorized for transfer from the Bridge

Millage to the Regular Road Commission Fund for the invoices identified in voucher #01-09. Motion carried.

09-M-021

Moved by Kern seconded by Roggenbuck that the Board accept and place on file the January 27, 2009 letter of resignation from William Wallace, Mosquito Abatement Director and authorize the posting and refilling of the position. Motion carried.

09-M-022

Moved by Roggenbuck seconded by Kern that unused 2008 sick days for Circuit/Family court employees be paid out according to traditional county methodology with the stipulation that discussions are to continue with the Court Administrator to resolve the issues regarding this matter. Motion carried.

Meeting adjourned at 9:36 a.m. until 8 a.m. February 11, 2009

Sherri Hoy
Chief Deputy Clerk

