

DRAFT

**Tuscola County Board of Commissioners
February 24, 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 24th day of February, 2009 to order at 8:05 a.m. local time.

Prayer by Commissioner Roggenbuck
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

09-M-040

Motion by Bardwell seconded by Petzold to adopt the agenda as amended. Motion carried.

09-M-041

Motion by Bardwell seconded by Roggenbuck to approve the minutes of the 2/11/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-042

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

CONSENT AGENDA

Agenda Reference:

A

Entity Proposing:

COMMITTEE OF THE WHOLE 2/12/09

Description of Matter:

Move that Space Inc. be authorized to conduct the design work for remodeling at the County building that houses the State Department of Human Services for an amount of \$11,625 and the agreement for this work be authorized to be signed by all appropriate parties.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09
- Description of Matter:** Move that the agreement for the I-Sign application of the imaging work flow system be approved and appropriate signatures be authorized. Also, the County Clerk's cost for this I-Sign feature of the imaging work flow system be paid from the Computer Operations 2009 budget in the amount of \$7,330 (County Clerk's portion cannot be reimbursed under the Cooperative Reimbursement Program).
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09
- Description of Matter:** Move that the invoices for \$647.40 and \$403.79 identified in the January 28, 2009 letters from the Village of Caro related to Brownfield property tax captures be approved for payment.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09
- Description of Matter:** Move that the 2009 County Budget be amended to account for the reduction in indirect cost payments of \$4,014 as detailed in Attachment H of the February 12, 2009 Committee packet.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09
- Description of Matter:** Move that per the February 6, 2009 email from the Recycling Coordinator and per the recommendation of the Recycling Committee that the fee changes as explained in this correspondence be authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

Description of Matter: Move that per the February 3, 2009 email from the Tuscola County Clerk that the Chief Deputy Clerk be paid at the Step 5 rate retro to January 01, 2009.

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-043

Motion by Bardwell seconded by Roggenbuck to amend the per diem payment policy to allow per diem payment for scheduled meetings with staff and elected officials at the request of the commissioner. Motion carried.

Drain Commissioner Bob Mantey appeared regarding the position he has open in his office

09-M-044

Motion by Kern seconded by Bardwell to approve the hiring of Dara McGarry in the Drain Office as the Account Clerk III at the Step 1 wage rate of \$13.40 per hour effective March 2, 2009 pending satisfactory physical and drug screening results. Motion carried.

MSU-E Director Hal Hudson and 4-H Coordinator Melissa Payk appeared regarding a proposed funding cut.

09-M-045

Motion by Kern seconded by Bardwell Move to approve the resolution opposing a 50% reduction of funding in the Governor's 2009/2010 State Budget for MSU Extension and the Michigan Agricultural Experiment Station and forward to all appropriate parties emphasizing that a 50% cut to these critical services is an unacceptable solution to the state's budget problem. Motion carried.

Health Officer Gretchen Tenbusch introduced Heather Thomas with Gardner, Provenzano, Schauman & Thomas P.C. to present the Health Department's Audit.

09-M-046

Motion by Roggenbuck seconded by Bardwell to receive and place on file the 2007/2008 County Health Department audit. Motion carried.

Meeting adjourned at 9:15 a.m., until 8 a.m., Tuesday, March 10, 2009

Margie White-Cormier
Tuscola County Clerk