

***DRAFT***

**Tuscola County Board of Commissioners**

**July 14, 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 14th day of July, 2009 to order at 8:03 a.m. local time.

Prayer by Commissioner Petzold

Pledge by Commissioner Roggenbuck

**COMMISSIONERS PRESENT:**

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

09-M-145

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

09-M-146

Motion by Bardwell seconded by Kern to approve the minutes of the 6/23/09 regular meeting. Motion carried.

Brief Public Comment – Reese Village Manager Joe Hembling appeared regarding problems with 911.

Delores Damm appeared with a letter of support for Vanderbilt Park from the Tuscola Conservation District

09-M-147

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

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that the 2008/2009 East Central Michigan Planning and Development Region (ECMP&DR) dues for Tuscola County and Local Units of Government that have been collected to date be

authorized for payment in the amount of \$3,370.78. Also, if any additional payments are received from other local units of government who have not paid for the 2008/2009 period, then these amounts be authorized to be paid to ECMP&DR. Also, written notice be sent to ECMP&DR providing notification that the county will not continue membership after the 2009 calendar fiscal year with the understanding this position may change depending upon final 2010 county budget development.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the June 2009 county budget amendments as identified in the correspondence from the Chief Accountant be approved for implementation.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that per the June 19, 2009 memorandum from the Undersheriff to authorize implementation of the identified budget amendments.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the 2009/2010 Administrative Services Contract with Blue Cross Blue Shield with the specific stop loss coverage at \$15,000 and the aggregate coverage increased from 120% to 150% of claims to be implemented to reduce the aggregate premium cost. Also, official documents related to this health insurance coverage be authorized to be signed.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that because of overall significant county financial constraints that the request by Probate Court to make the current temporary part-time employee a regular part time employee be denied after the current extension.
- Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that a storm drainage catch basin be installed at the State Police Post and the \$3,171 cost for this project be awarded to Jeff Brinkman Excavating who was the low bidder. Also, this new project be budgeted and paid for from the 470 State Police Capital Expenditure Fund.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that a three year agreement be prepared and approved for signature for the lease of county property to Russell Farms for the following three years as follows: at \$90 per acre for 2010, \$100 per acre for 2011 and \$110 per acre for 2012. (These amounts have been approved by the owner.)

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that the attached resolution be approved for presentation to Danielle Galbenski for her excellent work at the Tuscola County Animal Control operation as demonstrated by being named "Animal Control Officer of the Year"

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that the draft waiver related to the use of the Sheriff's weight room be approved contingent upon review and approval by the county insurance carrier.

**Agenda Reference:** K

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09

**Description of Matter:** Move that the proposal to use road right-of-ways be denied because there are no official snowmobile trails in Tuscola County and this action be forwarded to appropriate parties. (The County Road Commission and Sheriff concur with this Board of Commissioner action).

- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the request by the Court Administrator to designate 16 parking spaces in the parking lot next to the Sheriff Department for Circuit Court employees be denied.

**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-148

Motion by Peterson seconded by Kern to adopt a resolution honoring Danielle Galbenski for being named "Animal Control Officer of the Year". Motion carried.

Consumers Energy representative Tom Begin presented a wind energy update.

Register of Deeds Dan Grimshaw appeared regarding his ACS contract for computer imaging services. He is requesting the board initiate discussion with corporate counsel regarding discontinuing funding the contract

09-M-149

Motion by Kern seconded by Bardwell that per the June 26, 2009 request from the County Health Department, a new two-year contract with Thumb Cellular be approved for 11 cellular telephones at the same rate as the expiring contract which is \$226.14 per month for the 11 phones. Also, authorize the chairperson to sign said contract. Motion carried.

EDC Director Jim McLoskey presented a report on his agency's major projects.

09-M-150

Motion by Bardwell seconded by Petzold to receive and place on file the annual Economic Development Commission Activity Report. Motion carried.

09-M-151

Motion by Kern seconded by Petzold to receive and place on file the letters of resignation from Earlene Diamond, Lana Martell and Zygmunt Dworzecki from the County Parks and Recreation Commission. Motion carried.

09-M-152

Motion by Roggenbuck seconded by Kern to appoint Jenifer Robb to the county Parks and Recreation Commission. Motion carried.

09-M-153

Motion by Kern seconded by Roggenbuck to appoint Amanda Roggenbuck to the county Parks and Recreation Commission. Motion carried.

09-M-154

Motion by Roggenbuck seconded by Kern that the two vacancies on the County Parks and Recreation Commission be advertised to fill the following: two public at large vacancies. Motion carried.

09-M-155

Motion by Roggenbuck seconded by Kern to advertise a request for proposal for labor/general attorney for Tuscola County. Motion carried.

Meeting adjourned at 11:19 a.m., until 8 a.m., July 30, 2009

Margie White-Cormier  
Tuscola County Clerk