

Tuscola County Board of Commissioners
April 28, 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 28th day of April, 2011 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Allen

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #5, Gerald Peterson

11-M-101

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

11-M-102

Motioned by Kern seconded by Allen to approve the minutes of the
4/14/11 regular meeting. Motion carried.

Brief Public Comment – Mary Lou Burns would like to present the Circuit Court Collections Plan during the regular board meeting rather than at the Committee of the Whole meeting.

Laura Boike – appeared regarding the board welcoming a new business to Caro.

Nancy Keyes – appeared regarding the animal shelter, wondering if she could obtain a hard copy of the criteria associated with dropping off an animal.

Lisa Valentine – appeared regarding medical marijuana and the confusion on the part of the local units of government. A representative from the Attorney General's office, if invited by our Prosecutor, would make a presentation to the local units.

She commented on the positive experience she had when calling the Mosquito Abatement office.

11-M-103

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 4/14/11
- Description of Matter:** Move that per the February 24, 2011 letter from the Buildings and Grounds Director, that authorization be given for the Buildings and Grounds Director to also serve as the Recycling Coordinator for a one year trial period beginning April 28, 2011 to April 27, 2012. Also, a review is to be conducted prior to April 27, 2012 to determine if this arrangement will be continued. Effective May 2, 2011 compensation is increased to 10 hours per week at the Buildings and Grounds Director rate of pay. (Since the Recycling Coordinator left employment, the Buildings and Grounds Director temporarily assumed these duties at 8 additional hours of pay per week).
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11
- Description of Matter:** Move that the County dashboard document (a position paper regarding state revenue sharing and best county efficiency practices) be placed on the county website.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11
- Description of Matter:** Move that the County Clerk be requested to obtain additional information from all candidates who have expressed interest in serving on the Airport Zoning Board of Appeals.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11

Description of Matter: Move that per the e-mail from the Caro Chamber of Commerce that the Courthouse lawn be authorized for use on June 3, 2011 and June 4, 2011 during the annual cars and crafts event. Also, the Building and Grounds Director notify the Chamber that this request has been approved.

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-104

Motion by Allen seconded by Kern to approve the 2011 first quarter general fund revenue and expenditure budget amendments as presented at the April 28, 2011 Board meeting by the Controller-Administrator and said budget changes be authorized for implementation to keep the budget current with up-to-date financial projections and information. Motion carried.

11-M-105

Motion by Kern seconded by Allen that the bid to relocate the Friend of the Court to the County Courthouse and to relocate the Prosecutor to the Annex building be awarded to Driftwood Enterprises who was the sole bidder for an amount of \$11,700. Motion carried.

11-M-106

Motion by Kern seconded by Allen that in order to not increase county costs the Tuscola County Board of Commissioners go on record in support of not increasing the number of county commissioners (it is estimated each additional commissioner costs approximately \$19,000 annually). Also, forward this Board action to the Apportionment Commission. Motion carried.

11-M-107

Motion by Kern seconded by Allen that per the request of the County Parks and Recreation Commission, to appoint David Barrios to the County Parks and Recreation Commission to fill a vacancy. Motion carried.

11-M-108

Motion by Kern seconded by Petzold to authorize the chairperson to sign a 36-month agreement with CenturyLink for a PRI line for the Tuscola County Health Department's phone system. Motion carried.

11-M-109

Motion by Allen seconded by Kern to approve the appointment of Dara McGarry as the Account Assessment Specialist in the county Drain Commission office effective 04/28/11 at the Step 1 rate of pay. Motion carried.

11-M-110

Motion by Allen seconded by Kern to approve the acceptance and signing of the federally mandated Summary Plan Document for the Flexible Spending Account as provided by Public Benefit Services (PBS) to be effective February 1, 2011 for voluntarily enrolled employees. Motion carried.

11-M-111

Motion by Allen seconded by Petzold to approve the hiring of the following Mosquito Abatement seasonal employees: Technicians Trevor Beagle, Richard Myers and Roger Yates and Utility Person Breana Henry at the Step 1 rate of pay for the 2011 Mosquito Abatement season pending satisfactory drug screen and physical results. Motion carried.

11-M-112

Motion by Kern seconded by Petzold to approve \$7,313.11 at the request of the Central Dispatch Director for the 20% PSIC grant match for the purchase of the CAD-to-CAD system with Huron County. This will provide a complete Computer Aided Dispatch (CAD) for each county. Motion carried.

The Circuit/Family Court Administrator and the Chief Juvenile Probation Officer presented a Circuit Court Collections Plan.

Extended Public Comment – Nancy Keyes, Gilford Township Trustee, expressed appreciation when commissioners attend township meetings.

Meeting adjourned at 8:22 p.m.

Margie A. White
Tuscola County Clerk

