

Tuscola County Board of Commissioners
December 29, 2011 Minutes
H. H. 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 29th day of December, 2011 to order at 8:31 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Allen

COMMISSIONERS PRESENT:

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

11-M-290

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

11-M-291

Motion by Allen seconded by Peterson to approve the minutes of the
12/15/2011 regular meeting. Motion carried.

Brief Public Comment - none

11-M-292

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 12/15/11
Description of Matter:	Move that the Tuscola County Health Department fee schedule changes as recommended by the Board of Health on December 16, 2011 be approved.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/15/11
- Description of Matter:** Move that per the request of the Human Development Commission (HDC), that a letter be sent to Senators Levin and Stabenow and Representative Kildee expressing concern with the unacceptable delays in federal and state payment to HDC which is caused by new required extensive additional information that has to be prepared to receive payment for the critical services provided to families and individuals in need.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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.

MSU-E Director Joe Bixler appeared to present the 2012 Memorandum of Agreement.

11-M-294

Motion by Peterson seconded by Allen to approve the 2012 Memorandum of Agreement with Michigan State University for Extension services with the understanding that finances will be determined annually and the county has the right to terminate the agreement with a 120-day written notice. Also, the chairperson is authorized to sign all necessary documents. Motion carried.

11-M-295

Motion by Kerh seconded by Allen that a new revenue account be established in the general fund for revenue that will be generated from the Kiosk payment system purchased for the Sheriff Department and the 2012 budget be amended for the estimated \$3,000 that will be generated from this new system. Motion carried.

11-M-296

Motion by Peterson seconded by Petzold to approve the agreement between the Sheriff's Department and Millington Township for two Sheriff Department police officers to provide police services to the township and all necessary signatures are authorized. Motion carried.

11-M-297

Motion by Kern seconded by Allen to approve the agreement between the Sheriff's Department and Vassar Township for one Sheriff Department police officer to provide police services to the township and all necessary signatures are authorized. Motion carried.

11-M-298

Motion by Kern seconded by Allen to concur with agreement for Legal Representation of Indigents in the 54th Judicial Circuit Court for an annual amount of \$180,000 and the chairperson be authorized to sign said agreement. Motion carried.

9:00 A.M. – Workers' Compensation Proposals

Jeff Packard, Senior Account Manager with Citizens Management Inc (third party administrator), presented Michigan Counties Workers' Compensation Fund proposal.

Tom Zuelig with the Rummel Agency and Mark Hanker with CompOne Administrators, Inc. (third party administrator) presented their proposal.

11-M-299

Motion by Peterson seconded by Allen that county change workers' compensation coverage from the current self-funded plan to a premium-based plan with the Michigan Association of Counties for the one-year period of January 1, 2012 to December 31, 2012 for an annual premium of \$35,157. Also, the chairperson is authorized to sign all necessary documents. Motion carried.

10:14 A.M. – Recess

10:29 A.M. - Meeting Resumed

11-M-300

Motion by Kern seconded by Allen to approve the Primary Road Millage transfer request of \$16,819.47 as identified by Voucher #07-11 dated December 21, 2011, for transfer from the Primary Road Millage Fund to the Road Commission General Fund. Motion carried.

11-M-301

Motion by Kern seconded by Allen to approve the Local Bridge Millage transfer request of \$3,520.00 as identified by Voucher #07-11 dated December 21, 2011, for transfer from the Bridge Millage Fund to the Road Commission General Fund. Motion carried.

11-M-302

Motion by Kern seconded by Petzold to give prior approval to the Sheriff or his designee to travel out-of-state to obtain free military equipment available

for use by the Sheriff Department as posted on the Law Enforcement Support Office and other websites with approval on an individual basis must be made with the Board Chairman. Motion carried.

11-M-303

Motion by Allen seconded by Kern that per the recommendation of the county auditors, the Government Accounting Standards Board (GASB) Statement No. 54 policy regarding classification of various fund balances be adopted for compliance with this new GASB accounting standard. Motion carried.

11-M-304

Motion by Kern seconded by Allen to no longer consider combining the County Clerk and Register of Deeds' offices. Roll call: Kern, yes; Petzold, yes; Peterson, no; Bardwell, yes; Allen, yes. Motion carried.

11-M-305

Motion by Kern seconded by Peterson Move that 2011 year-end budget amendments and other financial changes as prepared in the December 28, 2011 correspondence from the Chief Accountant be approved and implementation authorized. Motion carried.

11-M-306

Motion by Kern seconded by Allen to approve the Health Department's personnel policy changes per the 12/20/11 email. Motion carried.

Public Comment - none

Meeting adjourned at 11:15 a.m.

Margie A. White
Tuscola County Clerk