

## **TUSCOLA COUNTY BOARD OF COMMISSIONERS**

November 14, 2012 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 14th day of November, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Petzold

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

12-M-223

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

12-M-224

Motion by Allen seconded by Kern to approve the minutes of the 10/22/2012 regular meeting. Motion carried.

Brief Public Comment – Darrell Gill appeared regarding a proposal he'd presented to the board in September.

SCMCCI representative Curtis Stowe presented the soil erosion fee schedule.

12-M-225

Motion by Allen seconded by Petzold that because the Tuscola County Board of Commissioners has previously designated South Central Michigan Construction Code Inspections Inc (SCMCCI) to administer and enforce Part 91 of the Soil Erosion and Sedimentation Control Act and because SCMCCI revised inspection fees at their September 26, 2012 meeting these fee revisions be approved for implementation in Tuscola County. Motion carried.

Dental Clinic update presented by Jim Rutkowski

12-M-226

Motion by Kern seconded by Peterson that the November 2012 report of county activities and projects provided by the Controller/Administrator be received and placed on file. Motion carried.

## 12-M-227

Motion by Allen seconded by Petzold that notification be placed in the newspaper that a public hearing will be held on November 29, 2012 at 8:30 a.m. regarding the draft 2013 county budget. Motion carried.

## 12-M-228

Motion by Allen seconded by Kern that the County Clerk be requested to advertise to fill vacancies on various county board and commissions. Motion carried.

## 12-M-229

Motion by Allen seconded by Kern that the November 15, 2012 Finance/Personnel Committee meeting be cancelled and notification of this action be forwarded to county department heads. Motion carried.

## 12-M-230

Motion by Allen seconded by Kern that per the request of Tuscola Right to Life, the courthouse lawn be authorized for use for this group's annual memorial service on January 20, 2013 at 3:30 p.m. Motion carried.

## 12-M-231

Motion by Allen seconded by Kern that per the request of the Caro Women's Interfaith Committee for Christmas, the courthouse lawn be authorized for use for this group's display from November 24, 2012 through January 5, 2013. Motion carried.

## 12-M-232

Motion by Kern seconded by Allen that per the November 12, 2012 memorandum from the Controller/Administrator, that in order to manage and spread projected cost increases for certain departments over two years rather than one year and maintain reasonable balances in these funds the general fund 2012 appropriations be increased and appropriate budget amendments are authorized as listed below:

Department of Human Services Child Care Fund #288 be increased by \$50,000

Probate Juvenile Child Care Fund #292 be increased by \$75,000

Health Department fund #221 be increased by \$17,000

Motion carried.

## 12-M-233

Motion by Kern seconded by Peterson that per the November 1, 2012 memorandum from the Michigan Municipal Risk Management Authority (MMRMA) that ballots be cast for the following candidates to serve on the MMRMA Board:

Members At Large – Michael Bosanac and James Scharret

City Seat – Bryan K. Barnett

County Seat – Fabian Knizacky  
Motion carried.

12-M-234

Motion by Allen seconded by Kern that per the request of the Sheriff that the letter of resignation from Deputy Jeremy Teddy be received and placed on file with said resignation to be effective November 20, 2012. Also, the county hiring freeze be lifted and the Sheriff is authorized to refill the vacant position created by the resignation. Motion carried.

12-M-235

Motion by Allen seconded by Kern that per the request of the Sheriff that the letter of resignation from Deputy Matinkhah be received and placed on file with said resignation to be effective October 27, 2012. Also, the county hiring freeze be lifted and the Sheriff is authorized to refill the vacant position created by the resignation. Motion carried.

12-M-236

Motion by Kern seconded by Petzold that the November 1, 2012 letter of retirement from Linda Mis (Investigator in the Prosecutors office) be received and placed on file with said retirement to be effective December 31, 2012. Also, since this position is partially funded through the state cooperative reimbursement program the county hiring freeze be lifted and the Prosecutor is authorized to refill the vacant position created by the retirement. Motion carried.

12-M-237

Motion by Allen seconded by Peterson that in order to comply with the Uniform Budgeting and Accounting Act and continue effective financial management, General Fund and Special Revenue Fund budgets be amended, as identified in the attached spreadsheet to prevent actual or projected expenditures from exceeding budgeted expenditures at the end of the fiscal year. Motion carried.

Equalization Director Walt Schlichting presented the 2012 County Apportionment Report.

12-M-238

Motion by Allen seconded by Peterson to approve the 2012 County Apportionment Report as presented by the County Equalization Director. Motion carried.

12-M-239

Motion by Kern seconded by Allen that per the request from the County Clerk that because the laminator used for CCW permits is no longer functioning and because a CCW Card System was tentatively budgeted for 2013 to replace the laminator, the 2012 Equipment Fund budget be amended by \$7,532 to

purchase the CCW Card System in 2012 and this item be removed from the 2013 draft budget. Motion carried.

12-M-240

Motion by Kern seconded by Allen that per the November 9, 2012 memorandum from the County Clerk –Elect, the county hiring freeze be lifted and authorization is given to refill a vacant Court Clerk position created by other internal office promotions. Costs for this change in 2012 are off-set by another employee who will be off on family medical leave. Motion carried.

12-M-241

Motion by Allen seconded by Peterson that the 2012 Jail Inspection Report be received and placed on file explaining that the Tuscola County Jail is in compliance with all of the Administrative Rules for Jails and Lockups. Motion carried.

12-M-242

Motion by Allen seconded by Kern to approve the Primary Road Millage transfer request of \$216,581.31 as identified by Voucher #04-12 dated November 9, 2012 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

12-M-243

Motion by Allen seconded by Kern to approve the Local Bridge Millage transfer request of \$140,533.89 as identified by Voucher #04-12 dated November 9, 2012, for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion carried.

12-M-244

Motion by Kern seconded by Petzold that the contract between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County for gatekeeper, work crew and day reporting services be approved and authorize the Board Chairperson to sign all necessary documents. Motion carried.

12-M-245

Motion by Allen seconded by Kern to design and publish a resolution that mimics the Bay County resolution addressing the low levels of the Great Lakes. Motion carried. Motion carried.

Extended Public Comment – congratulations were issued to District 3 Commissioner-Elect Christine Trisch.

Meeting adjourned at 10:54 a.m.

Margie A. White  
Tuscola County Clerk