

**Tuscola County Board of Commissioners  
May 26, 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 26<sup>th</sup> day of May, 2011 to order at 6:06 o'clock p.m. local time.

Prayer by Commissioner Allen  
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

11-M-125

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

11-M-126

Motioned by Kern seconded by Allen to approve the minutes of the 5/12/11 regular meeting. Motion carried.

Brief Public Comment – Judy Adams stated she was not hired by Enterprise Facilitation as stated in the newspaper. She will be working on a volunteer basis.

11-M-127

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

**CONSENT AGENDA**

|                               |   |
|-------------------------------|---|
| <b>Agenda Reference:</b>      | A   |
| <b>Entity Proposing:</b>      | COMMITTEE OF THE WHOLE 5/12/11  |
| <b>Description of Matter:</b> | Move that special revenue fund budget amendments as identified in the May correspondence from the Controller/Administrator be approved with the exception of the wage change amendments for the Friend of the Court and Interim Court Administrator which are on hold until an overall staffing plan (and corresponding costs) is |

presented for review by the Board of Commissioners by the Circuit/Family Court.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/11

**Description of Matter:** Move that the Nationwide Deferred Compensation Program be approved and made available as an alternative to the current Great West Deferred Compensation Program. Also, contracts and other necessary documents are authorized for signature and informational meetings be scheduled for all interested employees.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/11

**Description of Matter:** Move that the following individuals be appointed to serve as members of the Airport Zoning Board of Appeals: Jonathan Blasius, William Campbell, Donald Clinesmith, Paul Hoose and Keith Kosik. Also, a letter be forwarded to these individuals notifying them of their appointment.

**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.

11-M-128

Motion by Kern seconded by Allen to approve the Register of Deed's May 20, 2011 letter of request for Chief Deputy Register of Deeds, Marie Swick, to carry over six (6) vacation days beyond her anniversary date of July 13, 2011 and the six (6) days to be used by October 13, 2011. Motion carried.

11-M-129

Motion by Peterson seconded by Allen that the HIPPA Business Associate Agreement be authorized for signature to enable County Recycling to do confidential shredding for the County Medical Care Facility. Motion carried.

## 11-M-130

Motion by Kern seconded by Peterson, that per the request from the county bond attorney, to approve the resolution whereby Denmark Township contracts with the county regarding the Denmark Township water extension project and authorize all appropriate signatures. Motion carried.

## 11-M-131

Motion by Kern seconded by Allen to approve the 2011 county millages as presented on the 2011 tax rate request form and authorize all appropriate signatures. Motion carried.

## 11-M-132

Motion by Kern seconded by Allen that per the request from the county bond attorney, to approve the resolution to issue capital improvement bonds to purchase the HH Purdy Building and authorize all appropriate signatures. Motion carried.

## 11-M-133

Motion by Peterson seconded by Allen to receive and place on file the 2009-2010 Health Department Annual report. Motion carried.

## 11-M-134

Motion by Kern seconded by Allen to receive and place on file the 2009-2010 Medical Examiner Annual Report. Motion carried.

6:30 p.m. Commissioner Petzold left the meeting.

## 11-M-135

Motion by Kern seconded by Peterson to recognize the following Tuscola County farmers for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to the following dedicated Tuscola County farmers for protecting the environment and accomplishing the high standards of MAEAP. John Schulz Farm, 6066 French Road, Unionville, MI 48767  
Bednarski Farm Inc., 2740 W. Elmwood, Caro, MI 48723 Motion carried.

Extended Public Comment – none

Meeting adjourned at 7 p.m.

Karen Mozden  
Deputy Clerk