

## **Tuscola County Board of Commissioners**

**April 27, 2010 Minutes**

**Courthouse Annex**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Municipal Building in the Village of Reese, Michigan, on the 27th day of April, 2010 to order at 6:04 o'clock p.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Kern

### **COMMISSIONERS PRESENT:**

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

### **COMMISSIONERS ABSENT:**

District #1 Amanda Roggenbuck

10-M-088

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

10-M-089

Motion by Kern seconded by Petzold to approve the minutes of the 4/13/10 regular meeting. Motion carried.

Brief Public Comment – none

10-M-090

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 4/15/10
<b>Description of Matter:</b>	Move that the 2011 budget calendar be approved and distributed to elected and appointed department heads with the change of starting the process in May of 2010 rather than June.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/15/10
- Description of Matter:** Move that as authorized in the General Appropriations Act adopting the 2010 County Budget a hiring freeze be put into immediate effect as a method to manage increasing financial difficulties. Under this hiring freeze all vacancies that occur are declared to be vacated positions and are not authorized to be refilled except by specific Board approval. The Board may make budget reduction amendments taking into consideration prior departmental staffing reductions and other factors as determined necessary. All vacancies will be reviewed by the Board of Commissioners to determine if alternative methods of reducing costs can be implemented including not refilling the position, refilling the position with part-time instead of full-time, contracting, etc.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/15/10
- Description of Matter:** Move that the 2009 Recycling Annual Report be received and placed on file.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/15/10
- Description of Matter:** Move that per the request of the Dispatch Director that the out-of state travel request for the two shift supervisors be authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/15/10
- Description of Matter:** Move that per the request of the Road Commission that resolutions of support for grant applications for Thomas Road and Van Buren Road bridge reconstruction be approved.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/15/10

**Description of Matter:** Move that the County Clerk be requested to advertise to fill the vacant Soldiers and Sailors Relief Committee positions.

**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.

Equalization Director Walt Schlichting presented the County Equalization Report.

10-M-091

Motion by Peterson seconded by Petzold to approve the 2010 County Equalization Report as presented by the County Equalization Director and authorize all appropriate signatures. Motion carried.

10-M-092

Motion by Kern seconded by Petzold to receive and place on file the 2008/2009 County Health Department Annual Report. Motion carried.

10-M-093

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

10-M-094

Motion by Kern seconded by Peterson to approve and authorize for signature the agreement (Movie Tour Book Agreement) with CGI Communications, Inc. to provide web-based marketing-communications information to the county with no direct county cost. Motion carried.

10-M-095

Motion by Kern seconded by Petzold to go into closed session to consider the purchase or lease of real estate. Roll call: Kern, yes; Bardwell, yes; Peterson, yes; Petzold, yes; Roggenbuck, absent. Motion carried.

10-M-096

Motion by Kern seconded by Peterson to come out of closed session. Motion carried.

10-M-097

Motion by Kern seconded by Petzold to develop specifications to solve county office space needs that will involve the relocation of certain county departments to another leased or lease/purchased facility of approximately 10,000 square feet in proximity to the Courthouse. Also, upon Board approval of detailed specifications, a notice of these specifications will be published in the newspaper. The purpose of the notification is to provide all interested parties the opportunity to submit a proposal. Motion carried.

Meeting adjourned at 7:37 p.m.

Margie A. White  
Tuscola County Clerk