

## **Tuscola County Board of Commissioners**

**June 8, 2010 Minutes**

**Courthouse Annex**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 8th day of June, 2010 to order at 8:03 o'clock a.m. local time.

Prayer by Commissioner Petzold  
Pledge by Commissioner Bardwell

### **COMMISSIONERS PRESENT:**

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold

### **COMMISSIONERS ABSENT:**

District #5 Gerald Peterson

10-M-116

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

10-M-117

Motion by Petzold seconded by Kern to approve the minutes of the 05/25/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-118

It was moved by Kern and supported by Petzold that the following Consent Agenda resolution be adopted:

## **CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move to approve the Administrative Services Contract with Blue Cross-Blue Shield for the 2010/2011 contract year with a change in

stop loss coverage level from \$15,000 to \$20,000. Also, authorize all appropriate signatures.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move to discontinue the contract with CGI Communications and notification be sent to CGI Communications explaining that the Board of Commissioners has decided to terminate the agreement.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move to prepare specifications to obtain proposals for grant writing services. The specifications shall be based on the method of compensation as adopted at the May 25, 2010 Board of Commissioners meeting. Specifications shall be sent to as many sources as possible.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move to approve for change the May 2010 budget amendments as defined in the information submitted by the Chief Accountant.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move that the General Appropriations Act reference #4 be changed as follows: BE IT FURTHER RESOLVED #4, that in order to expedite ongoing budget amendments, the County Controller/Administrator shall have the authority to transfer up to \$5,000 between non wage/fringe benefit accounts within an adopted activity (departmental) budget without approval of the Board of Commissioners. However, any increase in a budgeted appropriation requires Board of Commissioner approval.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move that Angie Daniels (previous request by this individual has been made) be offered to attend the LEAD Tuscola program for the current year with costs to be paid by the county from the special programs account.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move to appoint George Earl Maroney to the County Soldiers and Sailors Relief Commission.

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/27/10

**Description of Matter:** Move that a letter be sent to Mr. David Meyer from the law firm of Smith Bovill in response to their inquiry as to whether the county is interested in purchasing property owned by B B & C Enterprises. The response letter will explain that the County is not interested in purchasing the property owned by B B & C Enterprises at 715 East Frank Street, Caro, MI.

**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.

Jerry Bernhardt with Anderson, Tuckey, Bernhardt & Doran, P.C., presented the Tuscola County Road Commission's Report on Financial Statements.

10-M-119

Motion by Kern seconded by Roggenbuck that the 2009 County Road Commission Audit as presented by the auditing firm be received and placed on file. Motion carried.

10-M-120

Motion by Kern seconded by Petzold to approve the purchase of four (4) years and seven (7) months of generic service retirement time in MERS for Robert Popielarz with the understanding that this will be paid entirely by Robert Popielarz and authorization is given for all necessary signatures. Motion carried.

10-M-121

Motion by Petzold seconded by Kern that the county general operating millage in the amount of 3.9141 mills be authorized to be levied with the summer tax bills and all appropriate signatures are approved. Motion carried.

Office Space Request For Proposal opening:

HH Purdy Properties

David Hoffman (building does not meet specifications)

Northwood Commercial Contractors, Benzenville, Ill

Presentation of Resolutions of Appreciation During Incident at the Human Development Commission.

Extended Public Comment – none

Meeting adjourned at 10:08 a.m., until 6 p.m., June 22, 2010

Margie A. White

Tuscola County Clerk