

Tuscola County Board of Commissioners
August 10, 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 10th day of August, 2010 to order at 8:00 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #4 Roy Petzold, District #5 Gerald Peterson

COMMISSIONERS ABSENT:

District #3 Tom Kern

10-M-150

Motion by Peterson seconded by Petzold to adopt the agenda. Motion carried.

10-M-151

Motion by Peterson seconded by Petzold to approve the minutes of the 07/27/10 regular meeting. Motion carried.

Brief Public Comment – none

10-M-152

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 7/29/10
Description of Matter:	Move that the Home Depot Commercial Account Application for US Communities program be approved and authorized for signature so the county can capitalize on cost savings through this company.
Agenda Reference:	B

Entity Proposing: COMMITTEE OF THE WHOLE 7/29/10

Description of Matter: Move that the County hiring freeze be lifted to allow Kristin Young to be changed from the current part-time to the vacant full-time position and authorize to post and advertise to refill the vacated part-time position.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/29/10

Description of Matter: Move that per the recommendations of the County Equalization Director that the County enter into the Five Year Amended Assessor Services Agreement with the City of Caro to provide certain assessor services

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/29/10

Description of Matter: Move that the County hiring freeze be lifted (established by Board motion in April of 2010) to approve the posting of the Full Time Level I Assessor Position in the Equalization Department.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/29/10

Description of Matter: Move that the County hiring freeze be lifted (established by Board motion in April of 2010) to approve the posting of a full time Chief Juvenile Probation Director position with the Circuit/Family Court.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 7/29/10

Description of Matter: Move that the County hiring freeze be lifted (established by Board motion in April of 2010) to approve the posting of a full time District Court Deputy Court Clerk position.

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.

10-M-153

Motion by Peterson seconded by Roggenbuck that per the August 5, 2010 legal opinion from the Human Development Commission's (HDC) attorney, Ms. Marsh's (employee at the HDC) participation in the Community Development Block Grant (CDBG) program does not constitute a violation of state or local law if granted. Therefore, authorize Ms. March to participate in the CDBG program. Motion carried.

10-M-154

Motion by Peterson seconded by Petzold that per the August 3, 2010 Voucher #02-10 from the Road Commission, authorize transferring \$333,917.73 from the Primary Road Millage fund to the regular Road Commission fund. Motion carried.

10-M-155

Motion by Peterson seconded by Petzold that per the July 20, 2010 letter from the Sheriff to change the pay structure for future part-time employees hired after August 10, 2010 to set the pay at \$3.00 per hour under the beginning wage and raise the amount by \$1.00 after every 1040 hours worked until the employee reaches the current beginning wage at which time the amount will be frozen at the step one rate. Motion carried.

10-M-156

Motion by Peterson seconded by Bardwell to go into closed session under section 8(d) to discuss the purchase or lease of real estate. Roll call: Peterson, yes; Bardwell, yes; Roggenbuck, yes; Kern, absent; Petzold, yes. Motion carried.

10-M-157

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

Commissioner Roggenbuck presented the 2010 Michigan Sugar Queen Dana Davidson with a resolution.

Mark Ransford presented an amended floor plan for the HH Purdy building.

Bob Mantey appeared

Extended Public Comment – none

Meeting adjourned at 9:34 a.m., until 8 a.m., August 24, 2010.

Margie A. White
Tuscola County Clerk