

Tuscola County Board of Commissioners

October 14, 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 City of Caro, Michigan, on the 14th day of October, 2010 to order at 8:36 a.m., local time.

Prayer by Commissioner Roggenbuck

Prayer by Commissioner Kern

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

10-M-204

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

10-M-205

Motion by Kern seconded by Roggenbuck to approve the minutes of the 9/29/10 regular meeting. Motion carried.

Brief Public Comment – none

10-M-206

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 9/29/10

Description of Matter: Move that the three members at-large who serve on the County Parks and Recreation Commission be allowed to telephone conference for County Parks and Recreation Commission meetings and have full voting rights regarding County Parks and Recreation matters (legal opinion confirms voting can occur by telephone).

Agenda Reference: B

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

Description of Matter: Move that the draft #1 county budget reviewed at the October 5, 2010 Committee of the Whole meeting be authorized to be submitted to appropriate elected and appointed county officials for review and comment by the end of the day on October 13, 2010.

Agenda Reference: C

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

Description of Matter: Move that per the recommendation of the Sheriff, the Sheriff's Department forward the appropriate information to the State Department of Corrections before the October 15, 2010 deadline indicating that Tuscola County chooses option number 1 as the method of reimbursement from the State for the County Jail Reimbursement Program.

Agenda Reference: D

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

Description of Matter: Move that the County Prosecutor be requested to review the lease for office space related to the two-year Domestic Violence grant to assure the county is protected from liability.

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.

Probate Judge W. Wallace Kent, Jr. appeared to request approval to hire a deputy probate register.

MSU-E representative Hal Hudson appeared regarding the Farmers' Market.

10-M-207

Motion by Kern seconded by Roggenbuck to approve a two-year agreement between Tuscola County and the Caro Chamber of Commerce for use of the courthouse lawn by the Farmers' Market and authorize all appropriate signatures. Motion carried.

10-M-208

Motion by Peterson seconded by Petzold that per the request of the Circuit/Family Court Administrator and in order to leverage an additional \$13,000 reimbursement for the county DHS Child Care Fund, approve line item transfers and authorize all appropriate signatures. Motion carried.

10-M-209

Motion by Roggenbuck seconded by Peterson that per the recommendation of the County Prosecutor, approve the lease of office space for the Domestic Violence Program grant and authorize all appropriate signatures. Motion carried.

10-M-210

Motion by Kern seconded by Roggenbuck that per the recommendation of Thomas R. Luplow (county attorney), approve the Baseline Environmental Assessment Report and form for the HH Purdy property and authorize all necessary signatures and submission to the Michigan Department of Natural Resources to provide environmental liability protection to Tuscola County. Motion carried.

10-M-211

Motion by Kern seconded by Petzold to accept and place on file the letter of resignation from the Probate Register effective October 1, 2010. Motion carried.

Extended Public Comment – none

Meeting adjourned at 10:35 a.m.

Margie A. White
Tuscola County Clerk