

Tuscola County Board of Commissioners

November 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 City of Caro, Michigan, on the 10th day of November, 2010 to order at 8:30 a.m., local time.

Prayer by Commissioner Petzold

Prayer by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

10-M-219

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

10-M-220

Motion by Kern seconded by Roggenbuck to approve the minutes of the 10/28/10 regular meeting. Motion carried.

Brief Public Comment – none

10-M-221

It was moved by Kern and seconded by Peterson that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that approval is given to use the Audit RFQ specifications presented at the Committee of the Whole meeting with a three-year engagement and with the use of an audit review committee to make recommendations to the Board of Commissioners for the Board meeting of November 24, 2010.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that per the October 20, 2010 letter of request from Future Youth Involvement, to approve the use of the Courthouse Lawn on May 13 and 14, 2011 for the annual Cardboard City Sleep-Out.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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.

8:41 A.M. AIRPORT ZONING ORDINANCE PUBLIC HEARING

Karen Goodchild had a question regarding the ordinance

Lynn Smith with the Michigan Aeronautics Commission appeared to inform the board the 10-mile hazard area was approved by his commission

Tom Cooper with Heritage Sustainable Energy – stated his organization is in support of the proposed ordinance

Dennis Marvin, Communications Director with Consumers Energy – stated Consumers Energy is in support of the proposed ordinance

Jim McLoskey with the EDC board and secretary of the Airport Authority board appeared in support of the ordinance

Public Hearing closed at 9:30 a.m.

Break at 9:30 a.m.

Reconvene at 9:44 a.m.

10-M-222

Motion by Kern seconded by Petzold to approve the Century-Link telephone purchase agreement for offices in the HH Purdy Building for an amount of \$19,100.48 and all appropriate signatures are authorized. Motion carried.

10-M-223

Motion by Kern seconded by Peterson to approve the 2010 County Apportionment Report dated 11/10/10 with revisions. Motion carried.

10-M-224

Motion by Petzold seconded by Peterson that per the November 8, 2010 letter from the Caro Women's Interfaith Committee, authorization is given to use the courthouse lawn for the Christmas nativity display from November 27, 2010 to January 9, 2011. Motion carried.

10-M-225

Motion by Peterson seconded by Kern that per the recommendation of the Sheriff, to approve the police services contract for 2011 between the Tuscola County Sheriff's Department and Arbela Township and authorize all appropriate signatures. Motion carried.

10-M-226

Motion by Kern seconded by Peterson to approve the Century-Link telephone 24-month lease agreement for the Office of Violence Against Women grant as outlined in schedule A (for an amount of \$101.03 per month) and authorize all appropriate documents to be signed. Motion carried.

10-M-227

Motion by Peterson seconded by Petzold to go into closed session under 8(e) of the Open Meetings Act to discuss pending litigation. Roll call: Peterson, yes; Bardwell, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

10-M-228

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

10-M-229

Motion by Roggenbuck seconded by Kern to go into closed session under 8(c) (labor negotiations) of the Open Meetings Act. Roll call: Roggenbuck, yes; Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

10-M-230

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

Extended Public Comment – none

Meeting adjourned at 11:05 a.m.

Margie A. White
Tuscola County Clerk