

**Tuscola County Board of Commissioners**  
**December 09, 2010 Minutes**  
**H. H. Purdy Building**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 9<sup>th</sup> day of December, 2010 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Peterson  
Pledge 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

**COMMISSIONERS ABSENT:**

10-M-252

Motioned by Peterson seconded by Kern to adopt the agenda. Motion carried.

10-M-253

Motioned by Kern seconded by Peterson to approve the minutes of 11/23/10 regular meeting. Motion carried.

01-M-254

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 11/23/10

**Description of Matter:** Move that the out of state travel request from Dispatch to attend the National Emergency Number Conference in Minneapolis, Minnesota in June of 2011 be approved with the understanding that costs of up to \$1,500 will be reimbursed by the National Emergency Number Association.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 08/12/2010

**Description of Matter:** Move that per the request as outlined in the November 8, 2010 memorandum from the Region VII Area Agency that the Aging Advisory Council terms of office be aligned so their terms expire on March 31<sup>st</sup> to coincide with the expiration date of the Board of Directors. Also, the term of the Tuscola Advisory Council member is extended until March 31, 2011.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 08/12/2010

**Description of Matter:** Move that the bid from Stanley Alarms for the purchase and installation of certain security equipment at the H.H. Purdy Building be approved for an amount of \$4,790.

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IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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

RESOLUTION ADOPTED.

Brief Public Comment

Mary Drier expressed that she is very impressed with the renovation of the H. H. Purdy building.

Mark Ransford appeared to express gratitude to the Board of Commissioners for their trust in renovating the H.H. Purdy Building.

Public Hearing on Draft 2011 County Budget:

Mary Lou Burns appeared regarding the delay in moving FOC into the Courthouse by January 1 as it will affect the budget numbers presented to the Board for the Courts.

Meeting recessed at 9:42 a.m.  
Meeting resumed at 9:52 a.m.

The Board requested Mary Lou provide the amount of lost revenue to the Board.

10-M-255

Moved by Roggenbuck seconded by Kern to reduce Probate Court budget by \$30,000.00. Motion carried.

10-M-256

Moved by Kern seconded by Peterson that the 2011 General Appropriations Act adopting the 2011 County Budget be approved with changes, if any, as discussed at the December 9, 2010 Board of Commissioners meeting. Roll Call: Roggenbuck, yes; Bardwell, yes; Kern, yes; Petzold, yes; Peterson, yes. Motion carried

10-M-257

Moved by Roggenbuck seconded by Kern that Anderson, Tuckey, Bernhardt, and Doran be awarded the 2010, 2011 and 2012 county audit work for Tuscola County (Comprehensive Annual Financial Report) and authorization is given to sign contracts regarding this auditing engagement. Roll Call: Roggenbuck, yes; Bardwell, yes; Kern, yes; Petzold, yes; Peterson, yes. Motion carried

10-M-258

Moved by Peterson seconded by Petzold to approve the Local Bridge Millage transfer request of \$24,861.12 as identified by Voucher #04-10 dated November 29, 2010 for transfer from the Bridge millage to the Road Commission General Fund. Motion carried

10-M-259

Moved by Petzold seconded by Kern to approve the Primary Road millage transfer request of \$6,016.14 as identified by Voucher #05-10 dated November 29, 2010 for transfer from the Primary Road millage to the Road Commission General Fund. Motion carried.

10-M-260

Moved by Peterson seconded by Kern that the previous per diem/fee schedule for the Airport Zoning Board of Appeals members be revised to \$40 per meeting. Motion carried

10-M-261

Moved by Kern seconded by Petzold that per the November 15, 2010 letter from Mosquito Abatement that authorization is given to purchase two new Ford F-150 4x2 trucks from Moore Motors who was the low bidder for an amount of \$32,276. Funds are included in the 2011 Mosquito Abatement budget to

purchase these vehicles. (These two new vehicles are being purchased to replace original vehicles that were purchased in 1997 when the program started). Motion carried.

#### 10-M-262

Moved by Kern seconded by Petzold that per the November 15, 2010 letter from Mosquito Abatement that authorization is given to change the classification of the Utility Position to General Office Clerk. (This is only a title change - compensation remains the same). Motion carried

#### 10-M-263

Moved by Kern seconded by Petzold Move that per the November 15, 2010 letter from Mosquito Abatement, that the following vacant positions be authorized to be posted for the 2011 season:

- Assistant Foreman
- Biology Assistant
- Technician
- General Office Assistant

Motion carried.

#### 10-M-264

Moved by Kern seconded by Petzold that per the request of the Circuit/Family Court Administrator that the October 1, 2010 to September 30, 2011 child care fund budget be approved as amended and included as correspondence #6 in the December 9, 2010 Board packet. Also, all appropriate signatures are authorized. Motion carried.

#### 10-M-265

Moved by Kern seconded by Peterson that, per the public vote conducted in 1994, a letter be sent to the State Tax Commission explaining that Tuscola County is exercising its right to prohibit packaged liquor sales from Sunday at 7:00 A.M. until Monday morning at 2:00 A.M. Packaged beer and wine sales will continue to be permitted after 12:00 P.M. (noon) on Sunday. Roll Call: Roggenbuck, yes; Bardwell, yes; Kern, yes; Petzold, yes; Peterson, yes. Motion carried

#### 10-M-266

Moved by Kern seconded by Roggenbuck that the County Clerk be requested to advertise to fill vacancies on various Boards and Commissions. Motion carried.

#### 10-M-267

Moved by Roggenbuck seconded by Kern to lift the county hiring freeze and approve the posting for a part-time 30 hour per week Court Records Clerk II

position. Also, Sherri Hoy's status be changed from full-time to part-time (1 day per week). Both positions effective 2-1-11. Motion carried.

10-M-268

Moved by Kern seconded by Roggenbuck that per the December 6, 2010 letter of request from the Sheriff that the county hiring freeze be lifted and authorization is given to refill the vacant full-time road patrol position effective 2-1-11. Motion carried.

10-M-269

Moved by Kern seconded by Roggenbuck that per the December 6, 2010 letter of request from the Sheriff that the county hiring freeze be lifted and authorization is given to refill the vacant full-time corrections officer position for courthouse security no sooner than 2-1-11. Motion carried

Extended Public Comment – None.

Meeting adjourned at 11:36 a.m.

Caryl Langmaid  
Deputy Clerk