

**Tuscola County Board of Commissioners**  
**January 3, 2011 Minutes**  
**HH Purdy Building**

County Clerk Margie A. White called the organizational meeting of the Board of Commissioners of the County of Tuscola, Michigan, held in the HH Purdy Building in the Village of Caro, Michigan, on the 3rd day of January 2011 to order at 11:05 a.m. local time.

**COMMISSIONERS PRESENT:**

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

11-M-001

Motion by Peterson seconded by Petzold to continue with the current procedure of electing the Board Chairman annually. Motion carried.

**ELECTION OF CHAIRMAN**

The County Clerk declared the floor open for nominations  
Commissioner Peterson nominated Commissioner Bardwell. The County Clerk declared Commissioner Bardwell elected Chairman. The County Clerk turned the meeting over to Chairman Bardwell.

**ELECTION OF VICE-CHAIRMAN**

Chairman Bardwell declared the floor open for nominations.  
Commissioner Petzold nominated Commissioner Peterson. Commissioner Peterson was elected Vice-Chairman.

11-M-002

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

11-M-003

Motion by Peterson seconded by Petzold to approve the out-of-state travel request submitted by Commissioner Peterson to attend the NACo 2011 Annual Legislative Conference in Washington D.C. and the NACo Annual Conference in Oregon. Motion carried.

2011 Major Work Tasks were reviewed.

Public Participation – none

**BOARDS & COMMISSIONS APPOINTMENTS:**

Council on Aging Advisory Board – 1 position  
Jerald Gamm

Recycling Advisory Committee – 2 positions  
Donald Duggar  
Tod Fackler

Department of Public Works - 2 positions  
Elwyn Helwig  
Donald Duggar

Planning Commission – 3 positions  
Delores Damm  
Lonnie Kester  
Zygmunt Dworzecki

Public Health Board – 2 positions  
Richard Horsch

Department of Human Services – 1 position  
Robert Hirn

Parks & Recreation Commission – 2 positions  
Christina Martens  
Lisa Valentine

Recycling Advisory Committee – 3 positions  
James McMinn  
Patricia E. Frazer  
Norma E. Wallace

Central Dispatch Authority  
Paul Cherniawski (citizen-at-large)  
Dale Churchill (twp. rep.)

11-M-004

Motion by Kern seconded by Peterson to adopt the Commissioners' Rules of Order as presented. Motion carried.

Meeting adjourned at 12:38 p.m., until 8:30 a.m., January 13, 2011

Margie A. White  
Tuscola County Clerk