

**Tuscola County Board of Commissioners
January 13, 2011 Minutes
HH 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 13th day of January, 2011 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

11-M-005

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

11-M-006

Motioned by Peterson seconded by Kern to approve the minutes of the 12/29/10 regular meeting and 1/3/11 Organizational meeting Motion carried.

Brief Public Comment – Russell Smith appeared regarding the Animal Shelter.

11-M-007

Motion by Kern seconded by Petzold to approve the Tire Collection Site Agreement and authorize the chairman's signature. Motion carried.

11-M-008

Motion by Kern seconded by Peterson to receive and place on file the letter of resignation from the county's Information Services Technology Director, Steven Lark, effective January 21, 2011. Motion carried.

Scott Zimmer with Zimco, Inc. appeared regarding his company's proposed agreement with the county.

11-M-009

Motion by Kern seconded by Peterson to approve the contractual agreement with Zimco, Inc. to provide computer and technology support for the county and the available budgeted funds for the former Information Systems Director wage/fringe costs be reallocated to the contractual services line item in

the computer operations budget. Also, the chairman is authorized to sign said agreement with Zimco, Inc. Motion carried.

11-M-010

Motion by Kern seconded by Peterson to implement the county step-up policy for the Information Systems Specialist in the absence of the IT Director for the term on the agreement with Zimco, Inc. Motion carried.

11-M-011

Motion by Kern seconded by Peterson to proceed with moving the county clerk to the former Register of Deeds office and approve any needed structural changes to accommodate the county clerk's operation. Motion carried.

11-M-012

Motion by Kern seconded by Peterson to hire TSSF Architects to provide a plan to remodel the probate courtroom. Motion carried.

10:53 break

11:00 meeting resumed

Extended Public Comment – Ione Vyse contacted Curtis Stowe at Building Codes with regard to airport zoning.

Meeting adjourned at 11:11 a.m.

Margie A. White
Tuscola County Clerk