

**Tuscola County Board of Commissioners
July 26, 2011 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 26th day of July, 2011 to order at 6:03 p.m. o'clock local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

11-M-170

Motion by Kern seconded by Allen to adopt the agenda. Motion carried.

11-M-171

Motion by Peterson seconded by Petzold to approve the minutes of July 12, 2011 regular meeting. Motion carried.

Public Comment:

Donna Frazcek asked if a payroll deduction could be made available for any county employee wishing to join weight watchers. There is currently 15 or 16 people interested in the program, but not all will be using payroll deduction. Weight Watchers is a 12-week program with a cost of \$135.00 with Blue Cross and \$150.00 without Blue Cross. Matter to be considered during regular meeting.

Amanda Roggenbuck, Probate Court Judge, advised the board a free probate clinic, with 1 or 2 attorneys, will be held once a month to assist individuals with filling out forms and answering questions. In addition, there will also be a free military clinic to be held around the first of October in conjunction with Cooley Law School. Judge Roggenbuck also stated that her office will have a Caro High School graduate interning until mid-August.

11-M-172

It was moved by Peterson and supported by Allen that the following Consent Agenda Resolution be adopted.

ONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/12/11

Description of Matter: Move that the 2011/2012 Schedule "A" of the Administrative Services Contract for Blue Cross/Blue Shield coverage be approved and all appropriate signatures be authorized.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: All

NAYS: None

ABSTENTIONS: None

RESOLUTION ADOPTED

11-M-173

Moved by Kern seconded by Allen that Tuscola County provide advance payment to Weight Watchers for employees who want to participate in the program and the County will be repaid through payroll deduction over a 12-week period pending approval from our auditors. Approved

11-M-174

Motion withdrawn pending clarification regarding a pay raise for the current FOC Referee/Staff Attorney.

11-M-175

Moved by Kern and seconded by Allen that the bond resolution as recommended by the county bond attorney to borrow funds to purchase the HH Purdy Building be approved and all appropriate signatures are authorized. Motion carried.

11-M-176

Moved by Kern seconded by Petzold that the Probate Court remodeling project Change Order 2-B be approved as submitted by D.A. Johnston in the amount of \$2,368 for additional electrical changes. Also, all appropriate budget amendments are authorized. Motion carried.

11-M-177

Moved by Kern seconded by Allen that per the request of the Board of Health and Health Officer, the Peer Counselor wage classification band be established. Motion carried.

Extended public comment:

Zygmunt Dworzecki mentioned the importance of EDC in helping to get businesses started in Tuscola County.

Meeting adjourned 7:15 p.m.

Karen M. Mozden
Deputy County Clerk