

Tuscola County Board of Commissioners
August 11, 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 11th day of August, 2011 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Allen
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

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

11-M-178

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

11-M-179

Motion by Allen seconded by Petzold to approve the minutes of
07/26/2011 regular meeting. Motion carried.

Brief Public Comment – none

11-M-180

It was moved by Allen and supported by Peterson that the following
Consent Agenda resolution be adopted:

CONSENT AGENDA

Agenda Reference:	B
Entity Proposing:	COMMITTEE OF THE WHOLE 7/26/11
Description of Matter:	Move that the current Chief Juvenile Probation Officer be paid at the annual rate of \$58,255 (third step of the Circuit/Family Court Administrator wage scale) for the period of time between May 9, 2011 and June 14, 2011 while serving as the interim Circuit/Family Court Administrator. (After June 14, 2011 the wage rate will revert

to the Chief Juvenile Probation Officer). All appropriate budget amendments are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/26/11

Description of Matter: Move that the budgeted Mosquito Abatement Parking lot bid be awarded to Nolan Construction who was the low bidder for an amount of \$6,200.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/26/11

Description of Matter: Move that the air conditioning repairs in the Jail C Wing be awarded to Ron's Refrigeration who was the low bidder for an amount of \$4,405.60

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/26/11

Description of Matter: Move that the security modifications at the Purdy Building be authorized for an estimated cost of \$2,500.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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-181

Motion by Peterson seconded by Allen that the previous Law Clerk be paid retroactive to June 15, 2011 at the third step of the Circuit/Family Court Administrator position wage scale (\$58,255) for serving as both the Circuit Family Court Administrator and Law Clerk. Also, the Law Clerk contract is discontinued and one position is established as Court Administrator/Law

Clerk. All appropriate budget amendments are authorized. This short-term action is subject to review by the new Chief Judge by end of January 2012. Motion carried.

Circuit Court Administrator Greg McDonald appeared regarding the FOC Referee/Staff Attorney/Friend of the Court position.

FOC Referee/Staff Attorney/Friend of the Court Nancy Thane appeared to clarify her new role.

11-M-182

Motion by Kern seconded by Allen that the current FOC Referee/Staff Attorney be paid retroactive to May 2, 2011 (\$61,504 annually) for serving in this position plus \$6,000 annually for also serving as the Friend of the Court. Also, all appropriate budget amendments are authorized. This short-term action is subject to review by the new Chief Judge by end of January 2012. Motion carried.

11-M-183

Motion by Kern seconded by Allen to give Mike Miller the authority to go to the bidders and purchase 7 chairs for the jury box, 1 chair for the witness box and 8 counsel chairs (total of 16 chairs) as part of the Probate Court remodeling project. Motion carried.

11-M-184

Motion by Kern seconded by Peterson to award the bid to relocate Adult Probation to Driftwood Enterprises, who was the only bidder for an amount of \$5,440.00. Motion carried.

11-M-185

Motion by Allen seconded by Kern to amend the Department of Human Services Child Care Fund budget per the request contained in the August 10, 2011 correspondence from Karen Southgate. Motion carried.

9:00 a.m. Commisisoner Petzold left the meeting

9:30 a.m. Commissioner Bardwell left the meeting

Financial Review for 2012 Budget Development presented by Mike Hoagland

Extended Public Comment – Gretchen Tenbusch had a question concerning the state's Public Healthcare Update.

Meeting adjourned at 10:20 a.m.

Margie A. White
Tuscola County Clerk