

Tuscola County Board of Commissioners
August 25, 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 25th day of August, 2011 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #3 Tom Kern

11-M-186

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

11-M-187

Motion by Allen seconded by Peterson to approve the minutes of the 8/11/2011 regular meeting. Motion carried.

Brief Public Comment – none

11-M-188

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/11

Description of Matter: Move that the budget amendments for August 2011 as presented by the Chief Accountant be approved and said changes be authorized for implementation.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/11

Description of Matter: Move that staff is authorized to obtain a draft contract for review of the Amalgam LLC Geographic Mapping System application with the understanding there is no cost to the county for use of the system.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/11

Description of Matter: Move that per the recommendation of Tuscola Behavioral Health Systems, authorize Raymond Bates to fill one of the Board vacant positions and notification of said appointment be provided to appropriate parties.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/11

Description of Matter: Move that the bid to replace the roof at the Recycling Center be awarded to Perfection Construction who was the low bidder for an amount of \$7,375.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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

Presentation of 2010 County audit and 2010 Road Commission audit– Gary Anderson and Jerry Bernhardt with Anderson, Tuckey, Bernhardt & Doran, P.C.

11-M-189

Motion by Allen seconded by Peterson to receive and place on file the 2010 County Comprehensive Annual Financial Report as presented by Anderson, Tuckey, Bernhardt and Doran CPA's (county auditors). Motion carried.

11-M-190

Motion by Allen seconded by Petzold that per the request of the Board of Health and Health Officer, a five year contract with Michigan Office Solutions be approved for all toner for printers, fax and copiers as well as maintenance and free replacement on broken or worn out equipment. Also, all appropriate signatures are authorized. Motion carried.

11-M-191

Motion by Allen seconded by Peterson that the 2010 County Road Commission Annual Financial Report as presented by Anderson, Tuckey, Bernhardt and Doran CPA's (Audit) be received and placed on file. Motion carried.

11-M-192

Motion by Allen seconded by Peterson that per previous Board Motion 10-M-197, the second installment loan from the County to the Health Department in the amount of \$22,600 be approved for the purchase of computer equipment and software to comply with ARRA electronic medical record equipment. Motion carried.

11-M-193

Motion by Peterson seconded by Petzold that per the August 1, 2011 letter from ThumbWorks, reappoint Shellie Herford and John Welke as Tuscola County representatives to the Regional Community of Commerce/Workforce Investment Development Board. Motion carried.

11-M-194

Motion by Peterson seconded by Allen that per the August 1, 2011 letter from ThumbWorks appoint John Tilt and Tyler Ireland to the Regional Community of Commerce/Workforce Investment Development Board to fill vacancies on this board representing private industry. Motion carried.

11-M-195

Motion by Allen seconded by Peterson that the refinishing of benches for the remodeled Probate Court Room be awarded to D. A. Johnston for an amount of \$3000. Also, the Office Space remodeling project budget be amended for this change. Motion **FAILED**.

11-M-196

Motion by Allen seconded by Peterson that per the August 22, 2011 letter of request from Warren Taylor, authorize the use of the Courthouse Lawn on September 10, 2011 from 11:00 A.M. to 6:00 P.M. for public assembly and signing of recall petitions. Also, the county Buildings and Grounds Director notify Mr. Taylor of the Board's approval. Motion carried.

Extended public comment - none

Meeting adjourned at 10:15 a.m.

Margie A. White
Tuscola County Clerk