

Tuscola County Board of Commissioners
September 15, 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 15th day of September, 2011 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

11-M-197

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

11-M-198

Motion by Kern seconded by Peterson to approve the minutes of the 8/25/2011 regular meeting. Motion carried.

Brief Public Comment – Ione Vyse reported on developments with regard to wind towers, including the Gilford Township towers recently approved by the FAA Scott Mills, an Elmwood Township resident, appeared regarding wells that have gone dry. Health Department representative Tip McGuire responded to the resident's concerns.

11-M-199

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 8/25/11
Description of Matter:	Move to approve the contract with Tuscola Behavioral Health Systems for the purchase of mental health services for Jail Inmates and authorize all appropriate signatures.

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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

EDC Interim Executive Director Don Beavers along with board members Doug Link, Christine Young and Bill Bushaw appeared to present the EDC's 2010/2011 Annual Report.

11-M-200

Motion by Peterson seconded by Allen to receive and place on file the 2010/2011 Economic Development Corporation Annual Report. Motion carried.

DPW Chairman Don Duggar appeared regarding the Denmark Township refunding bonds.

11-M-201

Motion by Kern seconded by Petzold to approve the Resolution Accepting Request to Issue Refunding Bonds for the Township of Denmark. Motion carried.

11-M-202

Motion by Kern seconded by Peterson to approve the Primary Road Millage transfer request of \$18,819.30 as identified by Voucher #03-11 dated September 6, 2011 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

11-M-203

Motion by Kern seconded by Petzold to approve the Local Bridge Millage transfer request of \$225,661.12 as identified by Voucher #03-11 dated September 6, 2011 for transfer from the Bridge Millage to the Road Commission General Fund. Motion carried.

11-M-204

Motion by Kern seconded by Petzold that per the request of the Probate Judge, lift the hiring freeze and approve a part-time temporary Deputy Probate Register for the remaining 2011 budget to work on an on-call status in the absence of the Probate Register. Wage/FICA costs not to exceed \$2,200.00

for 2011 and all appropriate budget amendments are authorized. Motion carried.

Fiscal Analyst Mari Young presented an update regarding a change to Great West's investment groupings.

11-M-205

Motion by Kern seconded by Allen to approve the request from Great West Life Deferred Comp to change the offered investment groupings, with no costs or negative effects to the County or the investors and authorize all necessary documents including updated contracts be signed. Motion carried.

11-M-206

Motion by Petzold seconded by Allen that per the recommendation of the Recycling Advisory Committee, authorize the Recycling Coordinator to implement the Clean Sweep program in Tuscola County with the understanding there will be no material cost increase to Tuscola County as a result of the implementation of this program. Also, authorize all appropriate documents for signature. Motion carried.

11-M-207

Motion by Kern seconded by Petzold that the refinishing of three of the total three benches for the remodeled Probate Courtroom be awarded to D.A. Johnston for an amount not to exceed \$2,250.00. Motion carried.

Meeting adjourned at 11:26 a.m.

Margie A. White
Tuscola County Clerk