

TUSCOLA COUNTY BOARD OF COMMISSIONERS

March 13, 2012 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 13th day of March, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Bardwell

Pledge by Commissioner Kern

COMMISSIONERS PRESENT: District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

COMMISSIONERS ABSENT: District #1 Roger Allen

12-M-047

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

12-M-048

Motion by Kern seconded by Peterson to approve the minutes of the 2/29/2012 regular meeting. Motion carried.

Brief Public Comment – None

12-M-049

Motion by Peterson seconded by Kern to approve renewal of various county property, liability and other insurances with the Michigan Municipal Risk Management Authority for 2012/2013 year and authorize all necessary signatures. Also, per the March 8, 2012 letter from MMRMA, the county net asset distribution of \$48,158 be deposited into the county loss fund to maintain an appropriate reserve to meet potential future county loss payment obligation. Motion carried.

12-M-050

Motion by Kern seconded by Peterson that the 2011 year end Investment Report as prepared by the County Treasurer be received and placed on file. Motion carried.

12-M-051

Motion by Kern seconded by Peterson to approve the resolution and intergovernmental agreement to manage floodplain development for the National Flood Insurance program for Juniata Township with enforcement of the construction

code act provided through the agreement the county has with South Central Michigan Construction Code Commission. Also, all appropriate signatures for the resolution and agreement are authorized. Motion carried.

Extended Public Comment - none

Meeting adjourned at 9:12 am

Jodi Fetting
Chief Deputy Clerk