

TUSCOLA COUNTY BOARD OF COMMISSIONERS

April 10, 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 10th day of April, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Kern

Pledge by Commissioner Bardwell

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-065

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

12-M-066

Motion by Kern seconded by Peterson to approve the minutes of the 3/29/2012 regular meeting. Motion carried.

Brief Public Comment – the Court Administrator made the board aware of efforts to obtain visiting judges free of charge (with the exception of mileage).

12-M-067

Motion by Kern seconded by Peterson to approve the lease between Tuscola County and Thumb Cellular to enable Thumb Cellular to use county property for the construction of a 120' communications tower per the provisions of the lease (lease has been reviewed by corporate counsel). Also, all appropriate signatures are authorized. Major terms of the lease include:

Use of 30' by 30' area near the Sheriff Building

Term of 5 years with the right to extend the agreement up to 30 years

\$325 per month lease payment revenue plus annual 3% increase and reduced sheriff air card monthly cost to \$325

Taxes to be paid by Thumb Cellular

New tower removal responsibility of Thumb Cellular. Motion carried.

12-M-068

Motion by Kern seconded by Petzold that Majestic Construction who was the sole bidder be awarded the bid for painting and bathroom remodeling in

District Court (budgeted project for 2012) for an amount of \$19,608. Motion carried.

12-M-069

Motion by Kern seconded by Peterson that per the request of the prosecutor, the extradition costs of \$400 be paid from the prosecutor budget. Also, budget amendments be made by transferring \$100 from the prosecutor contractual services account and \$300 from general fund contingency. Motion carried.

Phone conference with Region VII Area Agency on Aging Executive Director Andrew Orvosh.

Extended Public Comment – Mike Miller stressed the Board needs to be contributing funds to the Equipment/Capital Repair Fund. He was directed to generate a list of needed repairs.

Meeting adjourned at 9:54 a.m.

Margie A. White
Tuscola County Clerk