

TUSCOLA COUNTY BOARD OF COMMISSIONERS

June 12, 2012 Minutes

H. H. Purdy Building

Vice-chairman Gerald Peterson 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 12th day of June, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Petzold

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

COMMISSIONERS ABSENT: District #1 Roger Allen, District #2 Thomas Bardwell

12-M-107

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

12-M-108

Motion by Kern seconded by Petzold to approve the minutes of the 5/24/2012 regular meeting. Motion carried.

Brief Public Comment – none

12-M-109

Motion by Kern seconded by Petzold to approve the submission of the necessary forms so the County Health Department can recoup funds (associated with the mercury spill that occurred south of Caro last year) from the EPA. Motion carried.

12-M-110

Motion by Kern seconded by Petzold that per the letter of request from Margaret Phillips to authorize use of the Courthouse lawn on June 30, 2012 from 2:00 P.M. to 4:00 P.M. Motion carried.

12-M-111

Motion by Kern seconded by Petzold to approve the body transport contract as recommended by the county Medical Examiner and authorize all appropriate signatures. Motion carried.

Melissa Payk with MSU Extension appeared to introduce members of the 4-H Deford Dazzlers 4-H Club.

12-M-112

Motion by Kern seconded by Petzold to approve the resolution honoring the Deford Dazzlers 4-H Club's achievement for their success at the National Rocket Competition. Motion carried.

12-M-113

Motion by Kern seconded by Petzold to approve the Community Corrections Plan and application for the Thumb Area Regional Community Corrections Advisory Board and authorize all appropriate signatures. Motion carried.

Millington Township Supervisor Bob Worth appeared to request the board consider transferring the powers, duties and functions of the road commission to the county board of commissioners as allowed by PA 15 of 2012.

Dispatch Director Bob Klenk appeared seeking approval to negotiate the best price for the sale of dispatch radios.

12-M-114

Motion by Kern seconded by Petzold to authorize the County Dispatch Director to negotiate the best price for the sale of the previous county dispatch radios and other equipment and the award be made to the highest bidder. Motion carried.

12-M-115

Motion by Kern seconded by Petzold that per the request of Marlette Construction, to approve the contract regarding the previously board-approved courthouse and jail roofing projects. Motion carried.

12-M-116

Motion by Kern seconded by Petzold to increase 2012 budgeted funds for remodeling and repair work for District Court from the original amount of \$17,000 for various work to \$19,608 for higher than anticipated costs. Also, \$3,680 be added to this project to make requested ceiling height reduction changes to improve the acoustics in the judge's office area. Motion carried.

Extended Public Comment – Bill Walters, Chairman of the Region VII appeared regarding a vacancy on the Region VII Area Agency on Aging Advisory Council- .

Meeting adjourned at 9:39 a.m.

Margie A. White
Tuscola County Clerk