

TUSCOLA COUNTY BOARD OF COMMISSIONERS

December 27, 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 27th day of December, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Petzold

Pledge by Commissioner Kern

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-267

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

12-M-268

Motion by Kern seconded by Petzold to approve the minutes of the 12/11/2012 regular meeting. Motion carried. Motion carried.

Brief Public Comment – none

12-M-269

Motion by Kern seconded by Petzold to approve and place on file the resolution of appreciation for Margie White's 20 years of dedicated public service to Tuscola County. Motion carried.

Senator Mike Green presented Margie White with a Special Tribute.

Susan Rickwalt and Brenda Caruthers appeared regarding the Farmer's Market.

12-M-270

Motion by Kern seconded by Petzold to approve the agreement authorizing use of the courthouse lawn for the Farmer's Market. All necessary signatures are authorized. Motion carried.

12-M-271

Motion by Kern seconded by Petzold that in order to gain compliance with the Uniform Budgeting and Accounting Act and county auditors the following

financial actions be taken as contained in the December 27, 2012 memorandum from the Controller and Chief accountant:

- Adjust 2012 general fund budgets so that actual year-end expenditures do not exceed budget
- Amend 2012 general fund revenue/expenditure reimbursement budgets to prevent actual year-end revenues and expenditures from exceeding budget
- Adjust 2012 special revenue fund budgets so that actual year-end expenditures do not exceed budget
- Provide a supplemental appropriation from the general fund to the remonumentation fund to prevent this fund from finishing the fiscal year in a deficit position and Community Corrections Service fund
- Authorize the transfer of delinquent tax revolving fund net income from 2012 to the general fund
- Authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary

Motion carried.

12-M-272

Motion by Kern seconded by Petzold that the contract for the Byrne Jag Grant be approved and all appropriate signatures are authorized. Motion carried.

12-M-273

Motion by Kern seconded by Petzold that the hiring freeze be lifted to hire a Deputy Clerk in District Court position effective January 2, 2013 with starting pay at step 1. (Background checks and physicals have been completed). Motion carried.

12-M-274

Motion by Kern seconded by Petzold that the hiring freeze be lifted to hire Crystal Tatum for the position of Court Records Clerk II effective January 2, 2013 starting pay at step 1. (Background check and physical have been completed). Motion carried.

12-M-275

Motion by Kern seconded by Petzold that the chairperson be authorized to sign the agreement for legal representation of indigents in the 54th Judicial Circuit Court. Motion carried.

12-M-276

Motion by Kern seconded by Petzold that effective January 1, 2013, change Cindy McKinney-Volz pay and classification from Court Records Clerk II to Chief Deputy Clerk. Motion carried.

Extended Public Comment – Cindy McKinney-Volz appeared to express her thanks for being appointed to LEAD Tuscola.

Meeting adjourned at 9:23 a.m.

Margie A. White
Tuscola County Clerk