

**Tuscola County Board of Commissioners**  
**January 12, 2010 Minutes**  
**Courthouse Annex**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the, held at the County Annex Building in the Village of Caro, on the 12th day of January, 2010 to order at 8:07 a.m. local time

Prayer by Commissioner Petzold  
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

10-M-001

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

10-M-002

Motion by Peterson seconded by Petzold to approve the minutes of the 12/22/09 regular and meeting. Motion carried.

Brief Public Comment- none

MSU-E Director Hal Hudson appeared to acknowledge David Pratt's retirement

10-M-003

Motion by Kern seconded by Roggenbuck to approve and place on the official records of Tuscola County the resolution honoring David Pratt for his many years of dedicated service to Michigan State University – Extension and Tuscola County. Motion carried.

Central Dispatch Director Bob Klenk appeared to introduce one of the dispatchers, Bob Bashur.

10-M-004

Motion by Kern seconded by Petzold that Dispatcher Robert Bashur be recognized for his excellent work in assisting in a birth of a child which is a credit to his skills as a dispatcher and Tuscola County Central Dispatch. Motion carried.

10-M-005

Motion by Peterson seconded by Roggenbuck to generate a resolution in recognition of Robert Bashur's heroic efforts. Motion carried.

Circuit Court Administrator Mary Lou Burns appeared to update the board regarding recent budget cuts

Commissioner Appointments:

Finance – Commissioners Bardwell and Peterson  
Personnel – Commissioners Peterson and Roggenbuck  
Building & Grounds – Commissioners Kern and Petzold

10-M-006

Motion by Roggenbuck seconded by Petzold to approve the calendar as amended.  
Motion carried.

10-M-007

Motion by Kern seconded by Roggenbuck that per the recommendation of the County Health Officer and Board of Health, that fee changes be authorized as identified in the December 22, 2009 memo be approved. Motion carried.

10-M-008

Motion by Kern seconded by Petzold to approve the posting and refilling for the seasonal employees at Mosquito Abatement. Motion carried.

10-M-009

Motion by Kern seconded by Roggenbuck to concur with the hiring of Kimberly Green as the full time Administrative Assistant with Mosquito Abatement at the Step 1 wage schedule effective 01/12/10 (contingent upon satisfactory physical). Motion carried.

10-M-010

Motion by Peterson seconded by Kern to go into closed session per Section 8(a) of the Open Meetings Act (and so requested by the Controller/Administrator) . Roll call: Peterson, yes; Bardwell, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

10-M-011

Motion by Peterson seconded by Petzold to come out of closed session. Motion carried.

10-M-012

Motion by Peterson seconded by Kern to accept the Controller/Administrator's evaluation as presented and place in the personnel file. Motion carried.

Legal Services Interview – Smith Bovill

Meeting adjourned at 11:14 a.m.

Margie White-Cormier  
Tuscola County Clerk