

**Tuscola County Board of Commissioners**  
**August 24, 2010 Minutes**  
**Courthouse Annex**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the City of Caro, Michigan, on the 24<sup>th</sup> day of August, 2010 to order at 8:00 o'clock 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

**COMMISSIONERS ABSENT:**

10-M-161

Motioned by Peterson seconded by Petzold to adopt the agenda. Motion carried.

10-M-162

Motioned by Kern seconded by Petzold to approve the minutes of 08/10/10 regular meeting, 8/12/10 and 8/13/10 special meetings. Motion carried.

01-M-163

It was moved by Peterson and supported by Petzold that the following Consent Agenda resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 08/12/10

**Description of Matter:** Move that the Circuit/Family Court Administrator develop specifications and Request of Proposals to gin assistance from appropriate vendors to assist in child care billings and other financial/accounting related work to maximize return of state and federal funds.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 08/12/2010

**Description of Matter:** Move the per the July 14, 2010 memo from the State Police that authorization be given to approve payment of all LEIN system invoices when submitted from respective county departments with the understanding the state has reduced the amount charged and has formed a LEIN billing work group to resolve remaining issues.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 08/12/2010

**Description of Matter:** Move that authorization be given to post to begin the process to fill the vacant Mosquito Abatement Director Position.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS:

RESOLUTION ADOPTED.

Brief Public Comment – Ione Vyse appeared regarding questions and concerns from the community about the airport zoning and wind energy. What is being done is the Board moving forward or is it being tabled for a later date? The Airport Zoning will be placed back on the agenda.

10-M-164

Moved by Kern seconded by Petzold to authorize Angie Daniels be hired as a Full-Time Equalization Appraiser I effective August 18, 2010 at the Step 1 rate of pay. Also, all appropriate budget amendments are authorized. Motion carried.

10-M-165

Moved by Petzold seconded by Roggenbuck to authorize the transfer of \$372,220.31 in Voted Primary Road Millage to the Road Commission fund per voucher #03-10. Motion carried

10-M-166

Moved by Kern seconded by Roggenbuck that a resolution be drafted in opposition to the proposed DHS public per diem fee for the reasons that it provides no benefit for Tuscola County Foster Care Children, shifts administrative cost for DHS to the county and violates the Headlee Amendment. Also this resolution be forwarded to all appropriate parties. Motion carried.

Extended Public Comment – Judy Adams appeared regarding Commissioners limit the number of people going to conferences and meetings as this is costly. Chairman Bardwell commented that his travel and expenses are covered by MAC and the other Commissioners need to attend conferences and meetings as they are on various Advisory Boards that affect Tuscola County.

Meeting adjourned at 9:29 a.m.

Caryl Langmaid  
Deputy Clerk