

DRAFT

**Tuscola County Board of Commissioners
May 12, 2009 Minutes
Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 12th day of May, 2009 to order at 8:01 a.m. local time.

Prayer by Commissioner Bardwell
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 Amanda Roggenbuck

09-M-099

Motion by Bardwell seconded by Petzold to adopt the agenda. Motion carried.

09-M-100

Motion by Bardwell seconded by Kern to approve the minutes of the 4/28/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-101

It was moved by Bardwell and supported by Petzold that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/30/09

Description of Matter: Move that the 2009 Budget amendments as identified for April by the Chief Accountant be authorized for implementation.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/30/09
- Description of Matter:** Move that the Sheriff Department be authorized to submit a RAP Grant to the County Insurance Company (MMRMA) to help defray a portion of the cost for Palm Livescan Equipment for the Sheriff's Department.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/30/09
- Description of Matter:** Move that per the request of the Sheriff's Department, that authorization is given to implement a "Smart Card" system through Swanson Services to refund inmates their remaining funds upon release from jail.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/30/09
- Description of Matter:** Move that a new lease with Toshiba for an eSTUDIO 353C copy machine is authorized for the Sheriff's Department with the understanding this new machine is cost neutral compared to the current machine.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/30/09
- Description of Matter:** Move that Don McLane be re-appointed to the Behavioral Health Systems Board.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/30/09
- Description of Matter:** Move that authorization be given to post and advertise to fill the budgeted part-time summer maintenance positions.
- Agenda Reference:** G

Entity Proposing: COMMITTEE OF THE WHOLE 4/30/09

Description of Matter: Move that as permitted by Section 2.15 of the County Purchasing Policy that all bids related to lease or purchase of a facility to house Adult Probation be rejected.

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: none

RESOLUTION ADOPTED.

EDC director Jim McLoskey appeared regarding the possibility of M-25 becoming an MDOT Heritage Route.

09-M-102

Motion by Petzold seconded by Kern to go into closed session under 8 (h) of the Open Meetings Act. Roll call: Petzold, yes; Bardwell, yes; Peterson, yes; Roggenbuck, absent; Kern, yes. Motion carried.

09-M-103

Motion by Bardwell seconded by Kern to come out of closed session. Motion carried.

Meeting adjourned at 8:54 a.m., until 8 a.m., May 26, 2009

Margie White-Cormier
Tuscola County Clerk