

**Tuscola County Board of Commissioners**  
**June 30, 2011 Minutes**  
**H. H. Purdy Building**

Chairman Thomas Bardwell 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 30<sup>th</sup> day of June, 2011 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Bardwell  
Pledge by Commissioner Peterson

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:**

11-M-148

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

11-M-149

Motioned by Peterson seconded by Kern to approve the minutes of 06/16/2011 regular meeting. Motion carried.

11-M-150

It was moved by Kern and supported by Allen that the following Consent Agenda resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/16/11

**Description of Matter:** Move that communication be sent to elected and appointed officials to determine if they have an employee that they would like to send through the LEAD Tuscola training program for the next session.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 06/16/2011

**Description of Matter:** Move that per the June 16, 2011 request from the County Sheriff that the contract with Heath Professionals Ltd., P.C. be extended for three years to provide inmate health services. Also, all appropriate signatures are authorized.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 06/16/2011

**Description of Matter:** Move that the Mosquito Abatement hourly employees receive a weekend shift premium of \$0.50 per hour for all hours worked on a weekend beginning at Saturday at 8:00 A.M. until Sunday at midnight retro to April 1, 2011.

**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IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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: None

11-M-151

Moved by Kern seconded by Peterson that the per the request of the Region VII Area Agency on Aging, the Annual Implementation Plan for 2012 be approved and notification of this approval be forwarded to the Region VII Agency on Aging, Motion carried.

11-M-152

Moved by Allen seconded by Petzold that per the request of the Board of Health that the Computer Software License and Service Agreement with Netsmart Technologies, Inc. and the Board of Health be approved to increase the number of user licenses from 10 to 14. Also, all appropriate signatures are authorized. Motion carried.

11-M-153

Moved by Kern seconded by Allen to approve the contract between Tuscola County and Denmark Township regarding the water extension project in Denmark Township and authorize all appropriate signatures. Motion carried.

11-M-154

Moved by Kern seconded by Allen that per the recommendation of the county architect, the jail tuckpointing bid be awarded to National Restoration who was the low bidder for an amount of \$57,900.00. Also, all documents related to this project be authorized for signature. Motion carried.

11-M-155

Moved by Allen seconded by Kern that the Probate Court Judge be authorized to post to receive bids for probate court appointed attorney services. Motion carried.

11-M-156

Moved by Kern seconded by Peterson that sale of Heritage Park Lot 13 be awarded to Thumb Auto Core who was the highest bidder for an amount of \$30,000.00. Motion carried.

10-M-157

Moved by Kern seconded by Petzold that per the November 15, 2010 letter from Mosquito Abatement that authorization is given to change the classification of the Utility Position to General Office Clerk. (This is only a title change - compensation remains the same). Motion carried

11-M-158

Moved by Kern seconded by Allen to reschedule the July 14, 2011 Board of Commissioners meeting be to July 12, 2011 at 8:30 a.m. Motion carried.

Meeting recessed at 7:12 p.m.

Meeting resumed at 7:24 p.m.

11-M-159

Motion by Allen seconded by Kern to go into closed session under Section 8(d) of the Open Meetings Act. Roll Call: Allen, yes; Bardwell, yes; Kern, yes; Petzold, yes; Peterson, yes. Motion carried

11-M-159

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

Extended Public Comment

Richard Letts presented the Board with information regarding ORV's operating on County roadways and asking the Board to consider passing an ordinance to

allow ORV's to operate on the far right roadway. The Board requested Mr. Hoagland send letters to each township asking for their thoughts.

Meeting adjourned at 8:50 p.m.

Caryl Langmaid  
Deputy Clerk