

Tuscola County Board of Commissioners
July 12, 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 12th day of July, 2011 to order at 8:38 o'clock a.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold,

COMMISSIONERS ABSENT: District #1 Roger Allen, District #5 Gerald Peterson

11-M-160

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

11-M-161

Motioned by Kern seconded by Petzold to approve the minutes of 06/30/2011 regular meeting. Motion carried.

11-M-162

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 6/30/11

Description of Matter: Move that the June 2011 budget amendments related to the Marine Safety and the Airport Zoning Board of Appeals requested by the Chief Accountant be approved and said budget amendments are authorized for change.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 06/30/2011

Description of Matter: Move that per the June 22, 2011 request from the Veteran's Affairs Director that effective October 1, 2011 his employment status be changed from full-time to part-time (3 days per week). Also all appropriate budget amendments be authorized

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RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Brief Public Comment: None

11-M-163

Moved by Kern seconded by Petzold that per the request of the County Treasurer that Debra Young be sponsored by the county for the 2011/2012 LEAD Tuscola County program, Motion carried.

11-M-164

Moved by Kern seconded by Petzold to approve the Local Bridge Millage transfer request of \$70,611.98 as identified by Voucher #02-11 dated June 29, 2011 for transfer from the Bridge Millage to the Road Commission General Fund. Motion carried.

11-M-165

Moved by Kern seconded by Petzold to approve the Primary Road Millage transfer request of \$495,439.46 as identified by Voucher #02-11 dated June 29, 2011 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

11-M-166

Moved by Kern seconded by Petzold that per the request of the Probate Court Judge the following change order be approved and budget amendments be authorized:

- Electrical changes as identified in 7-11-11 change order from D.A. Johnston Construction - \$4,029.00

- Tables and Podium - \$6,817.57
- Window Coverings - \$4,630.50

Motion carried

11-M-167

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

11-M-168

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

11-M-169

Moved by Kern seconded by Petzold that per the request of the Medical Care Facility Director and Department of Human Services Board, that the real estate purchase agreement as reviewed and approved by corporate counsel for the property commonly known as Davenport University be approved and all appropriate signatures are authorized.

- (“Parcel 1” of the Premises is commonly known as 1231 Cleaver Road, Caro, Michigan. “Parcel 2” of the Premises is commonly known as 1200 Block, Caro, Michigan, and there are no buildings or other improvements on Parcel 2 – specifically identified in the Purchase Agreement as Exhibit A).

Motion carried.

Extended Public Comment – None

Meeting adjourned at 9:07 a.m.

Caryl Langmaid
Deputy Clerk