

Tuscola County Board of Commissioners
September 29, 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 29th day of September, 2011 to order at 6:02 o'clock p.m. local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #1 Roger Allen

11-M-208

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

11-M-209

Motion by Peterson seconded by Kern to approve the minutes of the
9/15/2011 regular meeting. Motion carried.

Brief Public Comment – none

11-M-210

Motion by Kern seconded by Peterson that per the request of the Probate Court Judge that the Court Appointed Attorney contract regarding individuals and respondents in developmentally disabled actions be approved contingent upon the addition of diminished compensation for representation added to #11 of the contract and the Chairperson is authorized to sign said contract. Motion carried.

Judge Roggenbuck made the board of commissioners aware that the Michigan Supreme Court will be in Tuscola County next month to hear oral arguments.

11-M-211

Motion by Kern seconded by Petzold to approve the change orders as requested by the Probate Court Judge related to the Probate Court room remodeling including: shelf for witness stand, build new judge's bench, install seal on conference room doors, install second door buzzer in vault and window treatment for a total of \$2,727. Also, amend the project budget for financing of these costs. Motion carried.

11-M-212

Motion by Kern seconded by Peterson to approve the 2011/2012 Child Care Fund Budget as provided by the Circuit/Family Court Administrator for submittal to the state and authorize all appropriate county signatures. Motion carried.

11-M-213

Motion by Kern seconded by Petzold to approve the Primary Road Millage transfer request of \$151,016.58 as identified by Voucher #04 - 11 dated September 14, 2011 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

11-M-214

Motion by Petzold seconded by Peterson to approve the Local Bridge Millage transfer request of \$129,536.87 as identified by Voucher #04 - 11 dated September 14, 2011 for transfer from the Bridge Millage to the Road Commission General Fund. Motion carried.

11-M-215

Motion by Kern seconded by Petzold that per the request of the Board of Health, increase the Environmental Health fees .8% above the Consumers Price Index of 4.2% for a total of 5% to help offset funding cuts by the Michigan Department of Agriculture and the Michigan Department of Environmental Quality. Motion carried.

11-M-216

Motion by Kern seconded by Peterson to re-appoint Margaret Wenta and Calvin Jewett to the Board of Canvassers. Motion carried.

11-M-217

Motion by Kern seconded by Peterson to approve the Corporate Authorization Resolution requested by Northstar Bank to provide the County Treasurer and Deputy County Treasurer the authority to conduct certain banking and financial transactions with Northstar Bank. Motion carried.

11-M-218

Motion by Peterson seconded by Petzold to adopt the following resolution regarding the purchase of the HH Purdy Building:

RESOLVED, that Michael R. Hoagland, Controller/Administrator is authorized and directed to execute and deliver the Notice of Exercise of Option to Transfer Title pursuant to the Installment Purchase Agreement and exhibits thereto; to execute and deliver the attached Exchange Addendum to Option to Transfer Title of August 13, 2010, which allows the Seller to engage in a like-kind exchange under 1031 of the Internal Revenue Code; and to proceed with the purchase of the property and execute and deliver at the Closing a Settlement Statement, Affidavits, and any and all other documents he deems necessary or desirable in order to consummate the purchase of the property. Motion carried.

Dick Sargent from Wisner Township appeared regarding ORVs.

Meeting adjourned at 7:55 p.m.

Margie A. White
Tuscola County Clerk