

TUSCOLA COUNTY BOARD OF COMMISSIONERS

September 11, 2012 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 11th day of September, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Kern

Pledge by Commissioner Bardwell

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

12-M-174

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

12-M-175

Motion by Allen seconded by Peterson to approve the minutes of the 8/30/2012 regular meeting. Motion carried.

Brief Public Comment – none

Board of Public Works chairman Don Duggar appeared regarding the Denmark Township water project and the Wisner Township water project.

12-M-176

Motion by Kern seconded by Peterson that per the recommendation of the Board of Public Works to amend the contract dated June 1, 2011 between the County and Denmark Township related to the Denmark Water project to enable the issuance of bond anticipation notes. Motion carried.

12-M-177

Motion by Kern seconded by Peterson that per the recommendation of the Board of Public Works to approve the resolution to issue bond anticipation notes in an amount not to exceed \$450,000 to defray part of the cost for the Denmark Township water project. Motion carried.

12-M-178

Motion by Kern seconded by Allen that per the recommendation of the Board of Public Works, to approve the resolution authorizing the issuance of

County of Tuscola Wisner Township Water Distribution System Bonds (\$3,250,000), Series 2012 (first payment March 2013). Motion carried.

FOC Nancy Thane appeared regarding the Cooperative Reimbursement Contract.

12-M-179

Motion by Kern seconded by Allen that per the recommendation of the Chief Judge and Friend of the Court, to approve the 2013, 2014 and 2015 Cooperative Reimbursement Contract for the Friend of the Court and the chairperson is authorized to sign said contract using the E-gram contract signing process. Motion carried.

12-M-180

Motion by Kern seconded by Peterson that the county hiring freeze be lifted and concur with the hiring of Timothy Popham as a certified Road Patrol Deputy effective August 22, 2012 at the step 1 rate of payment (satisfactory background check and physical has been completed). Motion carried.

Equalization Director Walt Schlichting appeared regarding a letter from the State Tax Commission regarding certification level requirements.

12-M-181

Motion by Allen seconded by Peterson to authorize Cindy McKinney Volz to attend the 2012 LEAD Tuscola program and the cost of said program be paid by the county from the special programs activity in the general fund. Motion carried.

Jail Bids Opening: bids received from Serenus Johnson and Gerald Bergman

James Rutkowski of Mid Michigan Business Solutions Center appeared to present information regarding the formation of a thumb dental clinic managed by local dentists in Huron, Tuscola and Sanilac counties.

Extended Public Comment – Mike Miller asked the board to consider a cost-effective solution to maintaining the jail.

Meeting adjourned at 10:44 a.m.

Margie A. White
Tuscola County Clerk