

TUSCOLA COUNTY BOARD OF COMMISSIONERS

December 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 December, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Petzold

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

COMMISSIONERS ABSENT: District #1 Roger Allen

12-M-259

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

12-M-260

Motion by Kern seconded by Peterson to approve the minutes of the 11/29/2012 regular meeting. Motion carried.

Brief Public Comment – none

Vyse Administrative Services LLC Director of Operations Ione Vyse gave her annual report.

Planning Commission Chairperson Ione Vyse informed the board the commission is working on amendments to the General Development Plan.

12-M-261

Motion by Kern seconded by Petzold that the 2012 Airport Zoning Administrator's Report be received and placed on file. Motion carried.

12-M-262

Motion by Kern seconded by Peterson to approve the Community Development Block Grant agreement for the \$250,000 housing rehabilitation program for the period of 12/1/12 to 5/31/15 and authorize all appropriate signatures. Motion carried.

12-M-263

Motion by Kern seconded by Peterson that the internal budget amendment to the Probate Juvenile Child Care Fund as recommended in the December 10, 2012 letter from the Probate Juvenile Director be approved for change. Motion carried.

Boards & Commissions Appointments:

Recycling Advisory Committee – 1 position
John B. Johnson

Department of Public Works - 2 positions
Joseph Hembling
Steve Erickson

Planning Commission – 2 positions
Ione Vyse
Keith Kosik

12-M-264

Motion by Kern seconded by Petzold to approve the Michigan State University Annual Work Plan for fiscal year 2013 and authorize all appropriate signatures. (2013 Work Plan provides for the retention of one full-time secretary position.) Motion carried.

12-M-265

Motion by Kern seconded by Peterson that a letter of support be submitted for the 2012 City of Caro Community Development Block Grant application for a Downtown Infrastructure Grant to make improvements to maintain a vibrant downtown area. Motion carried.

12-M-266

Motion by Petzold seconded by Kern to approve the Primary Road Millage transfer request of \$91,099.59 as identified by Voucher #05-12 dated December 6, 2012 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion carried.

Extended Public Comment – none

Meeting adjourned at 9:57 a.m.

Margie A. White
Tuscola County Clerk