

TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 1, 2018 Minutes
H. H. Purdy Building

Commissioner Matthew Bierlein 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 1st day of February 2018, to order at 4:00 o'clock p.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Young

Roll Call – Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 2 - Thomas Bardwell

Also Present: Mike Hoagland, Caryl Langmaid, Eean Lee, Treasurer Patricia Donovan-Gray, Tom Gilchrist, Tisha Holubec, and Dan Pettinger.

Adoption of Agenda -
18-M-017

Motion by Young, seconded by Kirkpatrick to adopt the agenda as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

New Business -

-CLOSED SESSION –

-Discussion with the County Attorney Regarding his Written Legal Opinion -
18-M-018

Motion by Kirkpatrick, seconded by Young that the Board meet in Closed Session under Section 8(6) of the Open Meetings Act to discuss the written legal opinion with County Attorney Glen Fitkin, Eean Lee, Treasurer Donovan-Gray and Mike Hoagland to be allowed to attend the closed session at 4:05 p.m. Roll Call Vote: Young - Yes; Vaughan -Yes; Kirkpatrick -Yes; Bierlein - Yes. Motion Carried.

Board resumed from closed session at 5:03 p.m.

Recessed at 5:03 p.m.

Reconvened at 5:05 p.m.

-Former Vassar Foundry -
18-M-019

Motion by Kirkpatrick, seconded by Young to approve proposed transaction with Dobson Industrial, Inc, and the Tuscola County Treasurer involving the Metavation Vassar, LLC property in Vassar, MI, and authorizes the Controller/Administrator to take all appropriate action in conjunction therewith. In the event Dobson Industrial, Inc. does not agree to the proposed transaction by February 5, 2018 resolve that the Board of Commissioners recommend to Tuscola County Treasurer that the Treasurer remove property from tax foreclosure roll. Motion Carried.

Old Business - None

Correspondence/Resolutions - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 5:07 p.m.

Caryl Langmaid
Deputy Clerk