

TUSCOLA COUNTY BOARD OF COMMISSIONERS
December 28, 2015 Minutes
H. H. Purdy Building

Commissioner 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 28th day of December, 2015 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Roger Allen, District 3 - Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tom Young, Steve Erickson, Sandy Nielsen, Clayette Zechmeister, Peter Cristiano, Vickie Schmitzer, David Marr

Adoption of Agenda -
15-M-221

Motion by Kirkpatrick, seconded by Bierlein to adopt the agenda as amended.
Motion Carried.

Action on Previous Meeting Minutes -
15-M-222

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the December 17, 2015 meeting. Motion Carried.

Brief Public Comment Period -

-Tom Young expressed appreciation for Bob Mantey for attending the Village of Unionville meeting regarding cleaning of the Bauer Louis Drain. The drain was cleaned in approximately 10 days and the Village was very appreciative.

Consent Agenda Resolution - None

New Business -

-Recommended Actions for Year-End Compliance with Uniform Budgeting and Accounting Act -

Mike Hoagland reviewed agenda packet item #2 for year-end compliance.

Clayette Zechmeister explained each item to the Board.

15-M-223

Motion by Bierlein, seconded by Kirkpatrick that the 2015 general fund activity budgets be amended as shown in the table to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

Expenditure Category/ Department	2015 Amended Budget	2015 Projected Actual	Estimated Difference Under Budget/ Over Budget	2015 Year End Amended Budget
Jury Commission	5,600	6,121	(521)	6,121
City of Caro Assessing	15,489	16,109	(500)	16,109
Prosecutor	522,000	532,000	(10,000)	532,000
Human Services Building Maintenance	55,000	56,800	(1,800)	56,800
EDC	50,000	55,000	(5,000)	55,000
Equalization	204,227	205,227	(1,000)	205,227

15-M-224

Motion by Kirkpatrick, seconded by Bierlein that the 2015 special revenue fund budgets be amended as shown in the table to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

Special Revenue Funds	11/30/2015 2015 Amended Budget	2015 Projected Actual Expense/ Revenue	Estimated Difference Under Budget/ Over Budget	2015 Year End Amended Amount	Comments
Remuneration Revenue	74,251	74,364	(113)	74,364	GF Appropriation
Expense	74,251	74,364	(113)	74,364	Expense Amend
Hazard Mitigation Revenue	16,923	23,923	(7,000)	23,923	GF Appropriation
Expense	16,923	23,923	(7,000)	23,923	Expense Amend
Community Correction	58,912	54,500	(4,412)	57,500	GF Appropriation

Revenue					
Expense	58,746	57,494	(1,252)	57,500	Expense Amend
Drug Forfeiture Revenue	20,000	27,000	(7,000)	27,000	Revenue Amend
Expense	20,213	119,000	(98,787)	119,000	Use of Fund Balance
Medical Care Facility Revenue	18,351,175	18,600,000	(248,825)	18,600,000	Amend Revenue
Expense	18,424,072	20,100,00	(1,675,928)	20,100,000	Use of Fund Balance
Voted Veterans Revenue	19,348	44,500	(25,152)	44,500	General Fund Advance
Expense	19,348	44,500	(25,152)	44,500	Expense Amend
Voted Bridge Expense	686,323	900,000	(213,677)	900,000	Use of Fund Balance
Medical Care Debt Expense	1,155,875	1,158,625	(2,750)	1,158,625	Use of Fund Balance
State Police Debt Revenue	102,193	133,332	(31,139)	133,332	Revenue Amend
State Police Capital Ex Expense	50,000	81,139	(31,139)	81,139	Expense Amend

15-M-225

Motion by Kirkpatrick, seconded by Bierlein that supplemental appropriations from the general fund as shown in the table be authorized to prevent the identified funds from finishing the 2015 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

General Fund Appropriations	
Voted Veterans (advance for 2016)	\$25,152
Purdy Building Debt (374)	\$9
Remonumentation	\$113
Community Corrections	\$3,000
Hazard Mitigation	\$7,000

15-M-226

Motion by Bierlein, seconded by Kirkpatrick to authorize the transfer of 2015 delinquent tax net income to the general fund which is estimated at \$675,000. Motion Carried.

15-M-227

Motion by Kirkpatrick, seconded by Bierlein to authorize the transfer of \$550,000 from the general fund (101) to the capital improvement fund (483). Also, increase the general fund (101) transfer to the equipment fund (244) by \$100,000 from the current \$178,000 to \$278,000. Motion Carried.

15-M-228

Motion by Bierlein, seconded by Kirkpatrick to authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.

-Medical Care Facility Millage Transfer Request -
Mike Hoagland explained the request.

15-M-229

Motion by Kirkpatrick, seconded by Bierlein that per the December 17, 2015 request from the Medical Care Facility that \$115,427 be transferred from the voted Medical Care Facility fund to the Regular Medical Care Facility fund for the purchase of a generator to provide a backup power supply for the Medical Care Facility Business Annex Building. Motion Carried.

-Dispatch Service Agreement with Motorola Solutions -
Sandy Nielsen explained the agreement.

15-M-230

Motion by Kirkpatrick, seconded by Bierlein to approve the one-year Motorola Service Agreement renewal for radio equipment for an amount of \$13,276.32 and authorize the chair to sign said agreement. Motion Carried.

-Thumb Works Board (added to agenda) -
Commissioner Bierlein is requesting that Mike Hoagland be appointed as an alternate to serve in the absence of Commissioner Bierlein or Commissioner Kirkpatrick at this Board meeting.

15-M-231

Motion by Bierlein, seconded by Kirkpatrick to appoint Mike Hoagland to the Genesee Shiawassee Thumb Works Board as an alternate to serve in the absence of Commissioner Bierlein or Commissioner Kirkpatrick. Motion Carried.

Old Business -

-On January 11, 2016, Mike Hoagland will be in Lansing for a meeting but will have the agenda ready for the Committee of the Whole meeting.
-District 1 Commissioner vacancy posting has been placed on the website, sent to local officials and placed in the Tuscola County Advertiser.

Correspondence/Resolutions -

- Coalition Against Bigger Trucks sent a communication stating the provision to allow longer double-trailer trucks did not make it into the bill.
- Road Commission minutes were included in the packet. Mike Hoagland would like to set a meeting with Road Commission Finance Committee regarding legacy cost.
- Commissioner Bardwell received a letter from MHSDA regarding Community Block grants. Commissioner Bardwell gave the letter to Mike Hoagland for review.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Board of Health - Looking for a candidate to fill a vacancy on the Board.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Medical Care Facility is still looking to acquire the 25 acres.
Land Acquisition - Braun, Kendrick, Finkbeiner is assisting the County in the possibility of acquiring the land.
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use

BARDWELL

Economic Development Corp/Brownfield Redevelopment - EDC is continually working to bring business to Tuscola County.
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District - Recent meeting was well attended. Tuscola County to host the next meeting.
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council
Behavioral Health Systems Board

BIERLEIN

Thumb Area Consortium/Michigan Works - Mike Hoagland appointed to serve as an alternate.

Human Development Commission (HDC) - Funding has been secured so there will not be a break in service.

Tuscola 2020 - Meets in January.

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - SB571 is on the Governor's desk waiting for signature.

The negative impacts this bill could have were discussed. Brian Calley will be a speaker at the next Legislative Conference.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

-8:30 A.M. Public Hearing Regarding Potential Annexation of Property for Elkland Township to the Village of Cass City – See Separate Minutes.

Recessed at 8:30 a.m. for Public Hearing

Reconvened at 8:38 a.m. to resume Regular Meeting

15-M-232

Motion by Bierlein, seconded by Kirkpatrick to approve the annexation of certain property from Elkland Township to the Village of Cass City per the November 30, 2015 resolution from the Village of Cass City that petitions the County Board of Commissioners to grant the annexation and per the letter from the property owner dated November 19, 2015 who is requesting access to municipal sewer and water provided by the Village of Cass City. Roll Call Vote - Bardwell - yes; Kirkpatrick - yes; Bierlein - yes; Trisch - absent; Allen - absent. Motion Carried.

TRISCH - absent

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Animal Control

Solid Waste Management

Thumb Works

ALLEN - absent

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Parks & Recreation
Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary -

- MAC legislative meeting upcoming and Commissioner Bardwell is encouraging the Board to attend if possible.
- Commissioner Bardwell believes that a funding plan to repair the jail needs to be put into place for the future.
- Commissioner Bierlein and Commissioner Kirkpatrick shared their thoughts for the year ahead regarding finances.
- Clerk Fetting is looking forward to an exciting year ahead and a busy election year.
- Eean Lee is working toward installing the VOIP system in the courthouse and it will be a big project in 2016.
- Clayette Zechmeister will be working to stay on target and to keep the budgets in line.
- Mike Hoagland will be looking for what the Board's priorities are for time and attention in the year ahead.

Extended Public Comment -

- Clerk Fetting announced the Leader Legacy event with Justin Maust as the presenter: Live Courageous. Inspire Greatness. The event is Monday, January 18, 2016 from 8:00 a.m. to noon at Colwood Church. Tickets are only \$30.00 each.

Meeting adjourned at 9:22 a.m.

Jodi Fetting
Tuscola County Clerk