

Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Monday, June 26, 2017 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. Behavioral Health Audit Presentation
2. Community Corrections Update (See A)
3. Caro Assessing Contract (See B)
4. Updated Local Unit of Government Fund Balance Information (See C)
5. Indigent Defense Update
6. Caro Regional Center Update – Request to Receive Status/Progress Reports
7. Computer Hacking Concerns and Potential Mitigation Methods
8. Health Insurance Renewal – 6/29/17 Brown and Brown (Dan Skiver)
9. Labor Negotiations Schedule Closed Session for – 6/29/17
10. Dispatch Budget Amendments
11. 2016 Comprehensive Financial Report (Audit)

On-Going and Other Finance

1. Human Development Commission CDBG Housing Rehabilitation Loan
2. Monitor Wind Turbine Development and Assessing/Taxation Dispute
3. Continue Review of Road Commission Legacy Costs
4. Road Patrol and Senior Citizen Millage Planning Update
5. House Bill 4184 – Potential Physical Presence Required to Vote
6. July 12, 2017 Meeting to Discuss Value Added Agriculture

Personnel
Committee Leader-Commissioner Bardwell

Primary Personnel

1. Mosquito Abatement Request to Hire Temporary Part-Time Employee (See D)
2. Refilling Board of Canvassers Vacancy
3. Refilling Department of Health and Human Services Board Vacancy

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy)
2. Initiate Turnover and Wage Survey to Minimize Vulnerability to Loss of Critical Positions
3. Update Personnel Policies with Federal Changes such as ACA, Exempt/non-Exempt
4. Review Re-Establishment of Judicial Committee Meetings
5. Review Formation of Quarterly Meetings with Senior Leaders and Road Commissioners
6. Method to Communicate County Concerns to State Senator and Representative

Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

1. **Vanderbilt Park Update**
2. **Jail Plumbing Update**
3. **Health Department Parking Lot**
4. **MSU Building Siding Project Bids**
5. **Recycling Relocation Next Steps**

On-Going and Other Building and Grounds

1. Update 10 Year Capital Improvement Plan
2. Continue Work with Jail Planning Regarding Potential Jail Renovation and Additional Jail Bed Space for Holding Cells and Potential Revenue Generation
3. Implement 2017 Budgeted Capital Improvement Projects
4. Fire Safety Planning
5. Security/Safety Committee – Methods to Enhance Security – Next Steps

Other Business as Necessary

1. Former Vassar Foundry
2. Dairy Farmers of America – Cass City
3. Dispute with Wind Companies
4. Caro Dam

Public Comment Period

Day Reporting Program

- Lapeer May = 42 of 65 or 65%
- Tuscola May = 12 of 30 or 40%
- Total= 54 or 57%
- Target Total= Lapeer (65) Tuscola (30) = **95**

Thinking Matters

- Lapeer May = 78 of 105 or 74%
- Tuscola May = 46 of 60 or 76%
- Total= 124 or 75%
- Target Total= Lapeer (105) Tuscola (60) = **165**

Substance Abuse

- Lapeer May = 61 of 90 or 68%
- Tuscola May = 33 of 55 or 60%
- Total= 94 or 65%
- Target Total= Lapeer (90) Tuscola (55) = **145**

Gatekeeper

- Lapeer May = 138 of 190 or 73%
- Tuscola May = 118 of 135 or 88%
- Total= 253 or 78%
- Target Total = Lapeer (190) Tuscola (135) =
325

DDJR

- Lapeer May = 11 of 13 or 85%
- Tuscola May = 3 of 5 or 60%
- Total = 14 or 78%
- Target Total = Lapeer (13) Tuscola (5) = **18**

mhoagland@tuscolacounty.org

From: Angie Daniels <angie.daniels@tuscolacounty.org>
Sent: Wednesday, June 14, 2017 10:37 AM
To: Mike Hoagland
Subject: City of Caro Assessing Contract Renewal

Good Morning Mike,

The City of Caro recently took action on a revised assessing contract renewal. We desired to continue the strong working relationship we had with the city and thus created this new agreement.

The City of Caro has contracted with Equalization for assessing services since 2010. During that time, our department has come to better realize the overall time it takes to complete the assessment administration services that we offer. We have created efficiencies and realized the ability to reduce the cost to the city for our services to better reflect market rates in our county.

I respectfully request the Board of Commissioners approve and authorize the continuation and renewal of our assessing contract with the City of Caro.

Your time and consideration is appreciated.

Angie

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Angie Daniels, MAAO (3)
Equalization Director

Tuscola County Equalization
Tuscola County GIS
City of Caro Assessing Department
989.672.3833

VISIT US ONLINE FOR COUNTY SERVICES www.tuscolacounty.org

(C)

County and Local Government General Fund Financial Information				
	GF Expenditures and Transfers Out	Audited GF Unassigned Fund Balance	Fund Balance as a Percent of Expenditures	Date of Last Audit
Tuscola County	\$12,925,977	\$1,710,832	13%	12/31/2015
City and Villages				
City of Caro	\$1,600,326	\$1,690,880	106%	06/30/2016
Village of Millington	\$390,086	\$380,373	98%	02/29/2016
Village of Reese	\$502,575	\$379,622	76%	03/31/2016
Village of Akron	\$151,042	\$106,422	70%	03/31/2015
Village of Unionville	\$207,750	\$123,752	60%	03/31/2015
Village of Kingston	\$218,856	\$128,947	59%	02/28/2015
Village of Gagetown	\$211,272	\$111,888	53%	03/31/2015
City of Vassar	\$1,260,144	\$617,292	49%	06/30/2016
Village of Fairgrove	\$203,767	\$48,274	24%	03/31/2015
Village of Mayville	\$560,034	\$59,651	11%	03/31/2015
Village of Cass City	\$1,243,297	\$121,416	10%	12/31/2015
Total City/Village	6,549,149	\$3,768,517	58%	
Townships				
Wisner Township	\$76,958	\$335,691	436%	03/31/2016
Ellington Township	\$117,821	\$407,443	346%	03/31/2016
Kingston Township	\$138,792	\$435,849	314%	03/31/2016
Gifford Township	\$181,630	\$490,745	270%	03/31/2016
Columbia Township	\$139,029	\$364,334	262%	03/31/2016
Denmark Township	\$252,987	\$604,659	239%	06/30/2016
Elmwood Township	\$156,720	\$305,414	195%	03/31/2016
Novesta Township	\$213,311	\$331,400	155%	03/31/2016
Fairgrove Township	\$446,788	\$681,552	153%	03/31/2016
Fremont Township	\$302,292	\$376,972	125%	03/31/2016
Elkland Township	\$363,081	\$398,418	110%	03/31/2016
Millington Township	\$465,232	\$496,709	107%	03/31/2016
Almer Township	\$543,452	\$565,126	104%	03/31/2016
Indianfields Township	\$455,854	\$473,483	104%	03/31/2016
Dayton Township	\$425,586	\$382,700	90%	03/31/2016
Juniata Township	\$189,370	\$160,757	85%	03/31/2016
Wells Township	\$186,917	\$141,141	76%	03/31/2016
Akron Township	\$703,293	\$497,648	71%	03/31/2015
Koylton Township	\$229,135	\$151,495	66%	03/31/2016
Watertown Township	\$265,320	\$129,581	49%	03/31/2016
Vassar Township	\$488,857	\$157,271	32%	06/30/2016
Tuscola Township	\$309,355	\$66,598	22%	03/31/2016
Arbela Township	\$475,990	\$67,588	14%	03/31/2016
Total Townships	\$7,127,770	\$8,022,574	113%	
Grand Total	\$26,602,896	\$13,501,923	51%	
15% Fund Balance		\$3,990,434		
Fund Balance Over 15%		\$9,511,489		

mhoagland@tuscolacounty.org

From: Kim Green <kgreen@tuscolacounty.org>
Sent: Friday, June 23, 2017 10:55 AM
To: MHOAGLAND@TUSCOLACOUNTY.ORG
Subject: Mosquito operations

Mike,

Due to the heavy rainfall and flooding conditions throughout the County, we are expecting a substantial hatch of mosquitoes in the next week.

This unfortunately will occur close to the holiday.

In trying to prepare for this I would ask for permission to increase the hours and shifts for the staff, including instating the Sunday Shift if needed.

I would also like to request the temporary hiring of Rich Colopy our previous Biologist, to assist in laboratory operations. This will allow for the major job of sorting the mosquitoes to send to Michigan State for disease testing. I expect this to last for three to four weeks at most.

We have adequate funds in our budget to accommodate these changes.

Thank you,

Respectfully,

Kimberly Green, Director

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