

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, FEBRUARY 11, 2016 – 8:00 A.M.

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Trisch
Pledge of Allegiance – Commissioner Bierlein
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Discussion of Potential Full Board Meetings to 4:00 P.M.
 -Byrne Justice Assistance Grant
 -Secretary II Position Vacancy Prosecutor
 -Authorization to Write Community Foundation Grant to Obtain
 NARCAN Rescue Kits (See Correspondence #3)
 -Bay County Resolution Regarding Judgeships (See Correspondence
 #4)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Genesee Shiawasee Thumb Works
Human Development Commission (HDC)
Tuscola 2020
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
Human Services Collaborative Council
Region VI Economic Development Planning
MAC-Economic Development & Taxation

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Animal Control
Solid Waste Management

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Land Acquisition
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

YOUNG

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

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council
Behavioral Health Systems Board

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

- #1 January 28, 2016 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Request to Write Community Foundation Grant
- #4 Bay County Resolution Regarding Judgeship
- #5 February 8, 2016 Committee of the Whole Minutes
- #6 January 14, 2016 Road Commission Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 28, 2016 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 January 2016, to order at 6:00 o'clock p.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Vacant

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Mike Miller, Andrew Dietderich, Register John Bishop, Judge Amy Grace Gierhart, Treasurer Pat Donovan-Gray, Jaquita McCrory, Marie Swick, Chuck Heinlein, Jeff Brinkman, Mary Montgomery, Cindy McKinney-Volz, Steve Erickson, Zygy Dworzecki, Christine Young, Tom Young, Sandy Nielsen, Jay Tuckey, Gary Hicks, Shelly Hicks, Joe Bixler, Angie House, Mark Putnam, Steve Root, Rita Papp, Nancy Barrios, Dave Barrios, Mark House

Adoption of Agenda -
16-M-012

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

Action on Previous Meeting Minutes -
16-M-013

Motion by Kirkpatrick, seconded by Trisch to adopt the meeting minutes from the January 14, 2016 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
16-M-014

Motion by Kirkpatrick, seconded by Bierlein that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the request of the Register of Deeds that the contract with ACS Xerox for an amount of \$50,000 to provide index services be approved and the Chairperson be authorized to sign said contract.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the request of the Register of Deeds that the company that did the original shelving work in the Register of Deeds office be authorized to do the expanded shelving work for consistency in project design and development.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the January 25, 2016 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following treatment materials for the 2016 season for an amount of \$83,891.80.
- Kontrol 4-4 (ULV Permethrin) – 4,400 gallons
 - BTI Granular – 16,000 pounds
 - BTI Liquid – 120 gallons
 - BVA 2 (larvicide oil) – 330 gallons
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the January 25, 2016 letter of request from the Mosquito Abatement Director that authorization is given to enter into an agreement with Air Advantage to connect a fiber strand to Mosquito Abatement to correct problems with the current antenna radio connection to Information Technology. The \$27,500 one-time build cost and \$1,200 a year service subscription cost to be paid from the Mosquito Abatement Millage Fund.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the January 20, 2016 letter from the Dispatch Director to concur with the appointment of Taffaney Ross to fill a vacant dispatcher position effective February 6, 2016 (satisfactory physical and background check has been completed).
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that Ann Cherry be appointed to the Tuscola County Board of Health to complete the term of Tina Gomez which expires December 31, 2016.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16
- Description of Matter:** Move that per the January 20, 2016 letter of request the Courthouse Lawn be authorized for the National Day of Prayer on Thursday, May 5, 2016.

New Business

-Out-of-State Travel Request - Mike Hoagland explained request from the Dispatch Director.

16-M-015

Motion by Trisch, seconded by Kirkpatrick that per the January 25, 2016 letter from the Dispatch Director that authorization is given to attend the National Association of Public Communication Officials conference on March 17, 2016 in Kansas City, Missouri. (Costs are 100% paid by APCO). Motion Carried.

-Parks and Recreation Update - Mike Hoagland reviewed the updated provided by Parks and Recreation Chairman, Robert McKay.

-MSUe Extension Agreement January 1, 2016 to March 8, 2016 - Mike Hoagland explained request submitted by Joe Bixler.

16-M-016

Motion by Bierlein, seconded by Kirkpatrick that the service agreement with Michigan State University in the amount of \$25,000 to pay for extension services for the 1/1/16 to 3/8/16 period be approved and all appropriate signatures are authorized. (Funds were budgeted for this purpose). Motion Carried.

-Next Generation 911 System Agreement, Iosco County - Sandy Nielsen explained the proposed agreement.

16-M-017

Motion by Trisch, seconded by Kirkpatrick that per the recommendation of the Dispatch Director and Dispatch Authority Board, that Iosco County be allowed to join the three county agreement and become part of the Next Generation 911 System. Also, appropriate documents regarding this matter be authorized for signature. Motion Carried.

-Dispatch 2015 Annual Report - Sandy Nielsen presented the 2015 Annual Report to the Board.

16-M-018

Motion by Bierlein, seconded by Trisch to receive and place on file the Tuscola County Central Dispatch 2015 Annual Report. Motion Carried.

-Potential Register of Deeds Salary Reduction - The proposal is to reduce the salary of the Register of Deeds from \$55,190 to \$25,000 with benefits included. The agreement also was to put a cap on the number of hours per week the Register would work of 18.5 hours.

- Commissioner Kirkpatrick explained the potential of reducing the salary of the Register of Deeds position that would become effective January 2017. This reduction would equal 18.5 hours per week for \$25,000.00.
- Commissioner Trisch was concerned if this is classified as a part-time position would the position receive benefits.
- Clerk Fetting stated she is concerned about the fairness of the decision for Register and fellow Elected Officials and Department Heads.
- Commissioner Bardwell stated his concerns for putting a limit on the number of hours the Register of Deeds would perform as he was elected to serve the residents of Tuscola County.
- Jaquita McCrory commended Register of Deeds for stepping up to the plate and would expect other Elected Officials to do the same.
- Commissioner Bardwell said he feels Ms. McCrory would have a different take if it was the employees being asked to take that concession.
- Commissioner Trisch stated if the six Elected Officials took a 9-day pay rather than 10-day pay period she quickly estimated a \$66,000 savings.
- Cindy McKinney-Volz asked with the Register only working 2.5 days per week where would the responsibility lay? She asked if it would be Marie and staff and when would additional compensation be awarded to them for this additional responsibility. She also noted that she works closely with Clerk Fetting and does not feel the workload Clerk Fetting covers can be covered in a 9-day period.
- Marie Swick informed the Board that since Register Bishop has been there the office has been able to take strides forward to improve the office. She is concerned that with Register in the office less, the office will not be able to maintain day-to-day tasks and implement back-imaging.
- Sandy Nielsen is concerned as a department head as she was unaware this was out there until tonight. She is concerned other Department Heads are unaware also and may be affected by this.

- Commissioner Bierlein stated that the hiring freeze has never been implemented since he took office. He stated they looked at a 4% across the Board cut.
- Christine Young has elected an official to serve her full-time and asked the Board to proceed with caution as this is not what the voters of Tuscola County would want, a part-time Register of Deeds.
- Angie House asked how her district will be represented in this vote as she is from District 1. Commissioner Bardwell stated the Board as whole represents Tuscola County but individually represent the District.
- Zygy Dworzecki commends the Board for their thoughts and decision.
- Nancy Barrios stated that any decision to cut will not be favorable although questioned why they do not entrust the candidates for District 1 Commissioner to be capable to get caught up to speed and make the decision.

Board discussed the timeline as to when the combination of offices decision has to be made.

16-M-019

Motion by Kirkpatrick, seconded by Bierlein that the Register of Deeds wage be reduced from \$55,190 in 2016 to \$25,000 effective January 1, 2017 with no change in the other fringe benefits currently provided for this elected position. (See attached letter from corporate council verifying that an elected officials wage can be reduced by the Board of Commissioners for a new term of office). Roll Call Vote called by Chairman. Bierlein - yes; Kirkpatrick - yes; Trisch - no; Bardwell - no. Motion Fails.

Recessed at 7:40 p.m.

Reconvened at 7:55 p.m.

-Potential Combining of County Clerk and Register of Deeds Positions - Commissioner Bierlein does not feel that there is not enough support to bring the motion forward. No one else brought to the Board at this time.

-Community Grant Foundation (matter added) - Undersheriff Skrent is requesting permission to apply for a grant to purchase an ID Card Maker.

16-M-020

Motion by Bierlein, seconded by Kirkpatrick that per the January 28, 2016 letter of request from the Undersheriff that authorization is given to make a grant application for an estimated amount of \$3,178.00 to the Community Foundation (Janks Grant - no match required) to replace the ID Making Machine in the Sheriff Department. Also, all appropriate signature are authorized. Motion Carried.

-District 1 County Commissioner Appointment - Commissioner Bardwell allowed the candidates present to address the Board one last time.

- Nancy Barrios stated her interest in being the Commissioner for District #1 by recapping how she feels that she can best serve the residents of District #1. Commissioner Kirkpatrick asked if she had any involvement in the milk plant. She was involved in that and worked hard to work out the kinks that were felt in the implementation.
- Zygy Dworzecki has promoted Tuscola County and businesses while he serves on various Boards throughout the region. He believes the Commissioners need to look what is best for Tuscola County and move forward in a positive direction.
- Tom Young has held many local elected offices as well as served on many other Boards and Commissions. He wants to give back to Tuscola County. Commissioner Kirkpatrick asked if he will be able to separate his ties to Economic Development Commission (EDC) when making decisions on the Board. Mr. Young feels he can make an informative decision and separate himself from the EDC.
- Tim Rumble - Not Present.
- George Batty - Not Present.

Commissioner Trisch thanked the candidates for applying and going through the process. There are well qualified candidates and appreciates for their willingness to do service to their District. Commissioner Bardwell echoed those same thoughts.

16-M-021

Motion by Trisch, seconded by Bierlein to appoint Tom Young to fill the District #1 Commissioner vacancy with an effective date of January 29, 2016. This person will serve until the public chooses a candidate through the primary and general election process in 2016. (Clerk Fetting has the filing information.)
Matter Discussed.

Commissioner Kirkpatrick called for a roll Call Vote.

Kirkpatrick - no; Trisch - yes; Bierlein - yes; Bardwell - yes.
Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Application received from William Sanders for Region VII Board.

16-M-022

Motion by Trisch, seconded by Bierlein to appoint William Sanders to the Region VII Board of Directors as the Tuscola County Representative. This 2-year term will expire on December 31, 2017. Motion Carried.

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health - Ann Cherry appointed in Consent Agenda today.
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report - Thanked her locals for providing their thoughts on the current issues in front of the Board.
Animal Control
Solid Waste Management

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Still working on land acquisition.
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway - Thanked the Advertiser for article and the group is going to clean 5 miles north of Caro this year.
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Update Provided.
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council
Behavioral Health Systems Board

BIERLEIN

Genesee Shiawassee Thumb Works - St. Clair County will be joining the group.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council - Update provided.

Local Unit of Government Activity Report - Received a phone call regarding the possibility of sewer service being turned off to the trailer park in the Village of Reese. Commissioner Bierlein worked with Prosecutor Reene to start a conversation to set up payment plan. The Advertiser stated the meeting did happen to suspend shut off at this point.

Tuscola In-Sync

MAC Board of Directors - MAC in opposition of new legislation regarding restrictions on election gag order. Lawsuit has been filed.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

YOUNG - Would like to discuss MAC 7th District meeting at next COW meeting.

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 - None

Extended Public Comment -

Kim Brinkman - When is the next Board meeting scheduled to discuss the possibility of the combination of the Clerk and the Register of Deeds? Board stated February 11, 2016 at 8:00 a.m. She asked if the topic was to be brought back up if meeting could be after work hours so she could attend. That will be decided at Committee of the Whole on February 8, 2016.

Mary Montgomery - Questioned if there would be another public hearing held since the new Commissioner has been appointed to allow him an opportunity to hear the points of view. Tom Young stated he was at the public hearing and he took notes as to how each person that presented feels.

Meeting adjourned at 8:47 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
January 28, 2016
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 8:48 p.m.

Commissioners Present: Bardwell, Trisch Kirkpatrick, Bierlein, Young

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 8:51 p.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 11th day of February, 2016 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/8/16

Description of Matter: Move that per the January 26, 2016 correspondence from the County Veterans Director, that a letter be authorized to be sent to the Michigan Veterans Affairs Agency accepting grant funds of up to \$2,500 (no match requirement) to support technology upgrades/investments for the county Department of Veterans Affairs.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the agreement between Tuscola County and Indianfields Township be approved for the County Information System Department to provide maintenance for the township website and all appropriate signatures are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the topic of combining the County Clerk/Register of Deeds elected positions not be put on the February 11, 2016 Full Board Agenda.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that staff be authorized to discuss potential legislative changes to enable the ability to maintain the Tuscola County Huron County Equalization Director which has produced significant savings for both counties.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the County Parks and Recreation Plan adopted on February 26, 2015 (Board Motion 15-M-026) be withdrawn because a new plan will be submitted with certain revisions for compliance procedures required by the state.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that per the February 2, 2016 letter of request from the Thumb Area Assault Crisis Center and Tuscola County Victim Services use of the Courthouse Lawn the week of April 10 -16,

2016 to raise community awareness about domestic violence and sexual assault is authorized.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/8/16

Description of Matter: Move that per the February 2, 2016 letter of request from Friends of Extension and 4-H that use of the Courthouse Lawn on February 29, 2016 and March 1 - 2, 2016 for rallies is authorized.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 2/8/16

Description of Matter: Move to support the Huron County resolution to require state lawmakers and top officials from exempting themselves from Freedom of Information Act requirements and instead to make themselves subject to the same state laws for which all other public entities are required to comply.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

mhoagland@tuscolacounty.org

From: Steve Anderson <tcemanderson@tuscolacounty.org>
Sent: Tuesday, February 09, 2016 8:26 AM
To: Mike Hoagland
Subject: Motion

Mike,

Can you have the board do a motion tomorrow for me? I need a motion to approve me to write a community foundation grant for law enforcement to purchase NARCAN rescue kits. NARCAN is used to reverse the effects of an Opioid drug overdose, or more commonly Heroin.

This is a group effort with a couple of other police departments participating besides the sheriff's office (road patrol and jail). Others are Caro, Mayville, Kingston and Vassar Police Departments. I am hoping that we don't have to spend any money, if we do, it will be for the Sheriff's Office only we will not be purchasing anything for other departments.

If you have any questions, please let me know.. FYI, I will not be in the office, if you have a question, please call my cell phone 989-550-5181

steve

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Deputy Steven Anderson
Emergency Services Coordinator
420 Court St. Suite #1
Caro, MI 48723
Office # 989-673-5181
Cell # 989-550-5181
Fax # 989-673-8164



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No. 2015-134

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, In 2012 the Michigan State Court Administrator's Office (SCAO) performed a comprehensive review of the caseloads in the various Trial Courts in the State and, as a result, the SCAO made several recommendations to the State Legislature regarding the number of judgeships there should be in the various Trial Courts in the State of Michigan; and

WHEREAS, One of the recommendations of the SCAO applied to the 18th Circuit Court in Bay County and that recommendation was to eliminate 1 of the 3 current Circuit Court Judgeship positions. The elimination of one position was to occur when one of two events occurred: (a) the date on which a vacancy occurs in the office of circuit court judge in the eighteenth judicial circuit, (b) the beginning date of the term for which an incumbent circuit judge in the eighteenth judicial circuit no longer seeks election or reelection to that office; and

WHEREAS, The Michigan Legislature agreed with the SCAO's recommendation by approving HB 5401 thereby enacting Public Act 38 of 2012. HB 5401 passed the House of Representatives by a vote of 88 yeas and 20 nays and passed the Senate by a vote of 37 yeas and 1 nay; and

WHEREAS, Senator Michael Green introduced Senate Bill 321 on May 12, 2015 and it was reported out of the Senate Judiciary Committee with a recommendation of immediate effect on May 26, 2015; and

WHEREAS, SB 321 would keep 3 Circuit Court judgeships and eventually eliminate a District Court Judgeship. This Bill, if passed, would cost Bay County at least \$130,000 per year until a District Court Judge chooses not to run or cannot run for reelection; and

WHEREAS, This proposed change was not reviewed by the State Court Administrator's Office nor with representatives of the Bay County Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes Senate Bill 321 and calls for this resolution to be forwarded to our State Senator and Representatives, the State Court Administrator's Office and the Michigan Association of Counties.

**KIM COONAN, CHAIR
AND COMMITTEE**

Opposition to SB 321 - Circuit Court Judge
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HERK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

- 35 -

DRAFT
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 8, 2016 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mike Miller, Eean Lee, Steve Erickson, Vicky Sherry, John Tilt, Mark Putnam, Marie Swick, Sandy Nielsen, Andrew Dietderich, Steve Anderson

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **EDC Project Activity Update** - Steve Erickson provided an update on EDC projects and new businesses they assisted in the startup process. The incubator kitchen is close to being finalized. New businesses have been started in Reese and Vassar which EDC was able to help ease the startup process. Steve introduced new EDC board member John Tilt.
2. **Approval of Incentive Grant Award for Veteran Affairs** - Mike Hoagland explained the grant award. Matter to be placed on the Consent Agenda.
3. **Contract for Indianfields Township Webpage** - Eean Lee explained the opportunity for web hosting for Indianfields Township. Matter to be placed on the Consent Agenda.
4. **SB 571 Campaign Law Update – Local Millage Issues** - Commissioner Bierlein provided an update to the Board.
5. **Standard and Poors Bond Rating to Issue Pension Bonds** - Mike Hoagland informed the Board that Tuscola County has retained their AA- Bond rating.
6. **Decision Regarding County Clerk/Register on Agenda or not for February 11, 2016** - Commissioner Kirkpatrick believes this is a more economical way to do business but feels there is not enough cooperation to move forward. Commissioner Trisch’s main concern is logistics and she has received concern from her constituents which she would like to represent. Commissioner Bierlein saw that it was not widely supported. He feels this was a way to provide a solution to the budget concerns but without the support needed he feels the Board needs to move on to the next opportunity to save money.

7. **Retaining Huron/Tuscola County Joint Equalization Director** - The joint director position will not be able to be continued due to State Tax Commission rules. Mike Hoagland would like to work with Senator Green, Senator Pavlov, Representative Canfield and MAC Legislative Committee to discuss the possibility of passing legislation to allow this to continue under the State Tax Commission rules.
8. **Secretary II Vacancy Prosecutor's Office** - Mike Hoagland explained the reason for the vacancy as the current employee has taken a position with Circuit Court. Mike Hoagland explained the options of retaining the position as full-time or part-time. Finance Committee is scheduled to meet with Prosecutor Reene. There was discussion as to what is minimal serviceable level. Filling of vacant position was discussed. It was decided that Commissioner Trisch will be included in a meeting with Prosecutor Reene as this is a personnel topic also.
9. **2016 Work Program Objectives** - Mike Hoagland reviewed the 2016 Initial Work Program highlights included in the agenda packet.

Recessed at 9:23 a.m.

Reconvened at 9:34 a.m.

Work Program Objectives discussion continued.

On-Going Finance

1. Johnson Controls Energy Efficiency - Mike Miller reviewed the Energy Savings Analysis received from Johnson Controls.
2. Reese Mobile Home Park Sewer/Water Issue - No update.
3. Road Commission Legacy Cost (Schedule) - To be scheduled.
4. Phragmites Grant Application Update
5. Draft Social Media and Email Policies - Policies to be drafted.
6. Dispute Concerning Wind Turbine Assessing/Taxation - Ellington Township ordinance being discussed at the local level.
7. Update Multi-year County Financial Plan - To be discussed a future Board meeting.

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Dispatch Staffing** - Sandy Nielsen had just filled a vacant position and the candidate received a full-time offer at her current job which she took. Sandy completed interviews last week and will be presenting a candidate for approval at the next meeting.

On-Going Personnel - None

Building and Grounds
Committee Leader - Commissioner Young

Primary Building and Grounds

1. **Vanderbilt Park Grant Application Update** - Michigan DNR did not approve the master plan due to how the public hearing was posted. A one-year extension period was granted. The Park and Recreation Committee meeting is scheduled for February 17, 2016 which will open the new 30-day public review period. Vicky has the correct public hearing posting to be used and is working with Mike Hoagland to have published in the paper. The approximate amount of the grant is \$11,000.00 with a 25% match. The Board is working with an outside source to secure the 25% match. The adoption of the current plan needs to be reversed by the Board. Matter to be placed on the Consent Agenda.
2. **Requests to use Courthouse Lawn** - There are two requests to use the courthouse lawn one from Friends of Extension and one from Thumb Area Assault Crisis Center. Matter to be placed on the Consent Agenda.

On-Going Building and Grounds - None

Other Business as Necessary

1. **Airboat Dedication** - Dedication Ceremony is February 18, 2016 at 11:30 a.m.
2. **Huron County Resolutions** - Mike Hoagland explained the resolutions presented. Board would like to support Huron County Resolution 9C.
3. **Board Picture for Webpage on February 11, 2016** - Eean Lee will take updated pictures of the Board for the website.
4. **MAC 7th District Meeting** - At the meeting, possibly showcase the Tuscola Technology Center and hold the meeting there.
5. **State Child Care Fund Grant Approval** - Mike Hoagland provided update.

Public Comment Period -

-Eean Lee received a request from John Suber at the Health Department regarding the possibility of Tuscola County being a storage and service provider.

-LEAD Tuscola held a benefit dinner Saturday night which was well attended. The event raised funds for the Thumb Area Assault Crisis Center.

-Civic Leadership Day at Caro Rotary is on February 22, 2016 and Clerk Fetting invited the Board of Commissioners on behalf of herself and Judge Thane.

-Board discussed the possibility of moving their Board meetings to a late afternoon meeting. Matter to be placed on the agenda for Thursday's meeting.

-Ellington Township meeting to be held February 9, 2016 at 7:30 p.m. at the Colwood Church where zoning issues will be discussed.

Meeting adjourned at 10:17 a.m.

Jodi Fetting
Tuscola County Clerk

January 14, 2016

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 14, 2016 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: County Highway Engineer Michele Zawerucha.

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Gary Parsell and seconded by Julie Matuszak.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Mike Zwerk and seconded by Julie Matuszak.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Matuszak that the minutes of the December 31, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the minutes of the December 31, 2015 closed session of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$120,290.85 covered by voucher #16-01 and bills in the amount of \$70,436.19 to be paid next week were presented and audited.

Motion by Sheridan seconded by Parsell that the payroll and bills be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

None.

Motion by Sheridan seconded by Zwerk to adopt the TCRC On-Site Equipment Fueling Policy as presented by Management. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2016 Cold Patch:

<u>Bidder</u>	<u>Specified Material</u>	<u>Price</u>
Unique Paving Materials Corporation	UPM – to Caro	\$ 95.15 p/ton

Unique Paving Materials Corporation	UPM – to Vassar	94.30 p/ton
Unique Paving Materials Corporation	UPM – to Deford	95.85 p/ton
Unique Paving Materials Corporation	UPM – to Akron	95.15 p/ton
Lakeland Asphalt Corp.	CP-6	84.65 p/ton
Ace-Saginaw Paving Company	QPR	90.04 p/ton

Motion by Parsell seconded by Matuszak that the bids for 2016 Cold Patch be accepted and awarded to Ace-Saginaw Paving Company for the QPR specified material. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board further discussed Castle Road in Watertown Township tabled from the last regular meeting of the Board. Management presented to the Board a copy of the transcript from the Abandonment Hearing held on July 2, 2002 for this portion of Castle Road. Mrs. Aleen Engelsman and Mr. William Spencer were in attendance, and were also provided a copy of the transcript. The conclusion of that Abandonment Hearing was that the Board at that time tabled a decision pending the property owners provide recorded easements for property access. The Board tabled the current discussion until after the scheduled bid opening.

At 8:30 A.M. the following bids were opened for 2016 Portland Cement Concrete:

<u>Bidder</u>	<u>Concrete-3500</u>	<u>Concrete-4500</u>	<u>Cement</u>
Rock Products Company	\$107.00 / cyd	\$113.00 / cyd	\$11.90 per 94 lbs.

Motion by Sheridan seconded by Parsell that the bids for 2016 Portland Cement Concrete be accepted and awarded to Rock Products Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board further discussed Castle Road in Watertown Township tabled from earlier this regular meeting. After further review and discussion, the Board requested that Management contact the Road Commission's attorney and the Watertown Township Board to resolve abandoning this portion of Castle Road.

At 8:45 A.M. the following bids were opened for 2016 Liquid Calcium Chloride:

<u>Bidder</u>	<u>Continuous</u>	<u>Intermittent</u>	<u>Livingston Storage</u>
Liquid Calcium Chloride Sales	\$.503 p/gal	\$.513 p/gal	\$.400 p/gal
The Wilkinson Corporation	alternate bid	alternate bid	alternate bid
Michigan Chloride Sales	alternate bid	alternate bid	alternate bid

Motion by Zwerk seconded by Parsell that the bids for 2016 Liquid Calcium Chloride be accepted and awarded to Liquid Calcium Chloride Sales. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Mike Zwerk seconded by Julie Matuszak to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #15-5572 for the removal and replacement of the Old State Road Bridge over the Quanicassee River in Wisner Township, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the Road Commission's Random Drug Testing Program be lowered to the new minimum of 25% of the eligible pool, all in accordance with the standards of the Federal Motor Carrier Safety Administration. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the following Resolution be adopted:

WHEREAS, the Tuscola County Road Commission has supported and participated with the Tuscola County Emergency Management Team, and

WHEREAS, The Tuscola County Emergency Management Team deems it very important for all Utility Companies in the county to provide a contact person and phone number to the program.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners encourages all Utility Companies in Tuscola County to provide a contact person and phone number to the Tuscola County Emergency Management Team for better cooperation.

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 9:10 A.M. for the purpose of discussing pending legal actions. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:50 A.M. the Board returned to open session.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:55 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board