

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, AUGUST 30, 2018 – 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 – Rev. Doug Abel, Vassar Presbyterian Church
Pledge of Allegiance – Commissioner Bierlein
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Human Resource Coordinator Update Regarding Sexual
 Harassment Training
 -Re-Advertising for Tuscola Behavioral Health Systems Board
 Vacancy
 -Dispatch Maintenance Agreement Approval (See Correspondence
 #3)
 -Commissioner Kirkpatrick Letter of Resignation (See
 Correspondence #4)
 -Appointment to Fill Remaining Term of Commissioner Kirkpatrick
 (See Correspondence #5)
 -Appointment to County Finance Committee
 -Local Bridge Millage Transfer Request (See Correspondence #6)
 -Road Commissioner Compensation
 -Request to Use Courthouse Lawn for Employee Cookout &
 Fundraiser (See Correspondence #7)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Mid-Michigan Mosquito Control Advisory Committee

Parks and Recreation Commission

Tuscola County Fair Board Liaison

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC)
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council

Local Unit of Government Activity Report
MAC Board of Directors
Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network
MAC Agricultural/Tourism Committee
MEMS All Hazards

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway
Local Unit of Government Activity Report
NACO- Energy, Environment & Land Use
Jail Planning Committee
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

YOUNG

Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative

Local Unit of Government Activity Report
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

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 August 16, 2018 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Dispatch Maintenance Quote Agreement
- #4 Commissioner Kirkpatrick's Letter of Resignation
- #5 Information Regarding Filling a Vacancy on Board of Commissioners
- #6 Local Bridge Millage Transfer Request
- #7 Request to Use Courthouse Lawn
- #8 August 9, 2018 Road Commission Minutes
- #9 Michigan Indigent Defense Commission Information
- #10 August 20, 2018 Tuscola Senior Advisory Council Minutes
- #11 August 17, 2018 Tuscola Health Department Report
- #12 August 27, 2018 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 16, 2018 Minutes
H. H. Purdy Building

Commissioner 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 16th day of August 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor William Sanders, Watrousville United Methodist Church

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Clayette Zechmeister, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Register John Bishop, Pastor William Sanders, Ken Hecht, Jenna Tetil, Nancy Laskowski, Mary Brissette, Steve Erickson, Leigh Nacy, Norm Stephens, Ann Leen, Tom Leen, Jim Mantey

Adoption of Agenda -

18-M-120

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

Action on Previous Meeting Minutes -

18-M-121

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the July 31, 2018 Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None.

Consent Agenda Resolution -

18-M-122

Motion by Bierlein, seconded by Young that the following Consent Agenda Resolution from the August 13, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that per the request from the Register of Deeds the surveillance upgrade be purchased for \$1,700 and paid from the budgeted funds in the Register of Deeds budget.
-
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that per the request from County Council Clayette Zechmeister sign the opioid litigation protective order regarding the handling of sensitive information.
-
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that County departments may utilize the AARP Senior Community Service Employment Program to seek potential employees as long as this does not violate any labor unions in your offices and all guidelines are followed. Copies of these guidelines may be obtained in the Human Resources department.
-
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that Shelly Lutz be appointed as the officer delegate and Clayette Zechmeister as the alternate to the Municipal Employees Retirement System and authorization is given to attend the 2018 annual conference. Also, the form related to this appointment be authorized for signature.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that Linda Strasz be appointed as the employee delegate and Pat Gray as the alternate to the Municipal Employees Retirement System and authorization is given to attend the 2018 annual conference. Also, the form related to this appointment be authorized for signature.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move to sponsor Judy Cockerill in the LEAD Tuscola program for 2018/2019. Also, the form related to this appointment be authorized for signature.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/18
- Description of Matter:** Move that Clayette Zechmeister be appointed as the Acting Controller with acting position pay per Section 4.1 in the personnel policy effective July 10, 2018 until the return of the Controller/Administrator.

New Business -

- Economic Development Corporation (EDC) -
- Steve Erickson has interested parties in the State property and environmentals can begin on the buildings. It is recommended that an ad hoc committee be established for this project. A meeting should be scheduled soon to begin the discussions.

18-M-123

Motion by Kirkpatrick, seconded by Vaughan to replace Commissioner Kirkpatrick with Commissioner Bierlein on the ad hoc committee for the State Land Bank for discussions of the property surrounding the Caro Center. Motion Carried.

- Steve Erickson has met with John Axe regarding the Vassar Foundry property to establish a condo agreement. Steve has reached out to the parties interested in the property.

-Steve Erickson provided an update regarding the Ag Processing Plant that was proposed to be in Indianfields Township although because of resistance Steve is looking for alternative sites.

-My Sisters Barn LLC - Ann Leen provided a history of how My Sister's barn has evolved over the last 6 years. She shared struggles she has incurred with Building Codes and the Health Department in getting permits approved for the improvements being made at My Sisters Barn.

Recessed at 9:20 a.m.

Reconvened at 9:33 a.m.

-Resolution opposing HB 6049 and SB 1025 -

18-M-124

Motion by Bierlein, seconded by Vaughan to approve the adoption of the Resolution opposing House Bill 6049 and Senate Bill 1025 that seek to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan. Roll Call Vote - Young - yes; Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

-Resolution opposing SB 1031 -

18-M-125

Motion by Bierlein, seconded to Kirkpatrick to approve the adoption of the Resolution opposing Senate Bill 1031, a bill to amend 1893 PA 206, entitled "The general property tax act," (MCL 211.1 to 211.155). Roll Call Vote - Young - yes; Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

-Rescind Resolution regarding Sunday off premise sale of beer/wine and spirits -

18-M-126

Motion by Young, seconded by Bierlein that in accordance with notice given at the August 13, 2018 Committee of the Whole meeting that Consent Agenda Item C, contained in Motion 17-M-141, in regards to Sunday off premise sale of beer/wine and spirits be rescinded effective August 16, 2018. Roll Call Vote - Kirkpatrick - yes; Bierlein - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Tuscola Behavioral Health Systems Psychiatric outpatient letter of agreement for the Sheriff's Department - Clayette Zechmeister explained the letter of agreement.

18-M-127

Motion by Vaughan, seconded by Young to approve the psychiatric outpatient letter of agreement between Tuscola Behavioral Health Systems and the Sheriff's Department and authorize all appropriate signatures. Motion Carried.

-Use of Courthouse lawn for Pumpkin Festival -
18-M-128

Motion by Young, seconded by Bierlein to approve the use of the Courthouse lawn October 3rd through October 7th 2018 for the Annual Tuscola County Pumpkin Festival. Motion Carried.

-Website Development Agreement between Tuscola County Information Systems and Indianfields Township -
18-M-129

Motion by Bierlein, seconded by Vaughan that the County enter into the proposed contract between Tuscola County Information Systems and Indianfields Township for website development with all appropriate signatures authorized. Motion Carried.

Old Business - None

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

Dispatch Authority Board - Meets in September.
County Road Commission Liaison - New Garage is proposed to be built in Akron.
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report - Update provided. Village of Cass City grocery store project is moving forward.
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

VAUGHAN

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission - Update provided regarding dump station at Vanderbilt Park.
Tuscola County Fair Board Liaison

BIERLEIN

Genesee Shiawassee Thumb Works - Update provided.
Human Development Commission (HDC) - Update provided. Commissioner Young to begin working with this Committee.
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report - Attempted to attend last night Juniata Township meeting which had to be cancelled due to being over capacity.
MAC Board of Directors - Matt's term of Presidency will wrap up at the MAC Annual Conference.
Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network - This is no longer functioning as the Director took a different position.
MAC Agricultural/Tourism Committee
MEMS All Hazards

KIRKPATRICK

Board of Health
Community Corrections Advisory Board - Update provided.
Dept. of Human Services/Medical Care Facility Liaison - Update provided.
MI Renewable Energy Coalition
MAC Environmental Regulatory - Vice Chair
Cass River Greenways Pathway - Clean-up is this Saturday.
Local Unit of Government Activity Report
NACO- Energy, Environment & Land Use
Jail Planning Committee
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Update provided earlier in the meeting.
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

Other Business as Necessary -

-Eean Lee updated the Board regarding changes being implemented at the State Level that will affect the Sheriff's Department.

Extended Public Comment -

-Jim Mantey stated a legal opinion has been received in the NextEra case which is favorable for Almer Township. The Juniata Township wind project was discussed as to the progress occurring on the current sites.

-Jenna Tetil provided an update as to the Juniata project that cement has been poured.

-Norm Stephens spoke in regards to NextEra's wind projects in Tuscola County.

-Jenna Tetil complimented the Animal Control Center. She also questioned Eean Lee if he is aware if there are regulations regarding who can update a Township website or the possibility of Tuscola County assisting in developing a website for Juniata Township in the future.

-Nancy Laskowski addressed the Board with concerns regarding soil erosion and a contact person they could reach out to.

-Tisha Jones-Holubec addressed the Board regarding the City of Caro council meeting where it was stated that the City of Caro would not be entertaining the idea of providing water to the Caro Center as was once stated in a public Board of Commissioners meeting. Also, the Republican Party County Convention is tonight at 7:00 p.m. and she invited the Commissioners to attend.

-Mary Brissette stated she is asking for compliance not defiance. She reiterated that concrete is being poured at the sites in Juniata Township.

Meeting adjourned at 11:32 a.m.

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

RESOLUTION OPPOSING House Bill (HB) 6049 and SENATE BILL (SB) 1025 that seek to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Tuscola County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Tuscola County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1025 has the potential to strip elected townships supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirement that may be impossible to achieve and that do nothing to weed out the bad assessors; and

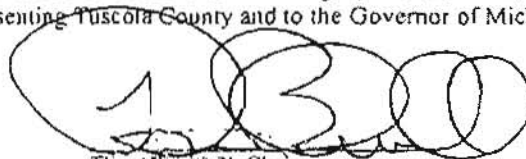
WHEREAS, Tuscola County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals; be it

RESOLVED that the Tuscola County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners does hereby oppose HB 6049/SB 1025

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, and each member of the Michigan State Senate and the Michigan House of Representatives representing Tuscola County and to the Governor of Michigan.


Date 8-16-18



Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on August 16, 2018

Date 8-16-18



Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

RESOLUTION OPPOSING SENATE BILL 1031, A bill to amend 1893 PA 206, entitled "The general property tax act," (MCL 211.1 to 211.155)

WHEREAS, Senate bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

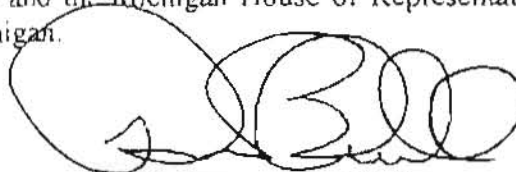
WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Tuscola County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners does hereby oppose SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, and each member of the Michigan State Senate and the Michigan House of Representatives representing Tuscola County and to the Governor of Michigan.


Date 8-16-18



Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on August 16, 2018.

Date 8-16-18



Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
August 16, 2018
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:32 a.m.

Commissioners Present: Young, Barówell, Vaughan, Kirkpatrick, Bierlein

Commissioners Absent: None

Also Present: Clayette Zechmeister, Jodi Fetting, Eean Lee, Tisha Jones

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:35 a.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 30th day of August, 2018 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 8/27/18

Description of Matter: Move that the hours of operation for the County Animal Shelter be changed as defined below:

HOURS OF OPERATION:

Day	Current Hours	Proposed Hours
Sunday	Closed	Closed
Monday	9:30AM- 11AM	Closed
Tuesday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions
Wednesday	9:30AM- 11AM	12PM-7:00PM
Thursday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions
Friday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions
Saturday	9:30AM-11AM	2 Saturdays per month 9:00AM-2:00PM

- Change in hours will allow for building deep cleaning, investigations, team building, etc.
- One late night during the week & 2 Saturdays per month will allow the public to come in after work hours/weekends for adoptions, looking for lost pets, etc.
 - o Saturday hours will be posted on our Facebook page and on our window (near our Open/Closed sign)

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/27/18

Description of Matter: Move that the following fee changes be implemented effective August 31, 2018:

PRICING:

Current Pricing		Proposed Pricing
Dog Adoption	\$30.00	\$40.00
Cat Adoption	\$20.00	\$30.00
Spay/Neuter Deposit	\$30.00	\$60.00
Pick up/Impound Fee	\$35.00	1st Offense: \$35.00 2nd Offense: \$70.00 3rd Offense: \$105.00 4th Offense: \$200.00
Boarding	\$10.00	\$10.00
Surrender Fee	\$0.00	\$25.00

- Increase adoption prices to generate more revenue. Increasing the spay/neuter deposit will ensure more pet owners follow through with given contracts.
- Pick up fee changes will motivate owners to not allow their animals to run at large.
- Owner surrender fee will allow for basic care for animal until we can find placement (adoption, rescue, etc.)

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/27/18

Description of Matter: Move that the Animal Control Director receive \$150 a week or eight hours of compensation time per week for being on-call. Also, on-call pay for the Animal Control Officer be set at \$70 per week. (Either the Director or Officer will receive on-call pay, but not both in any given week.)

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/27/18

Description of Matter: Move that the 2018 Animal Control Budget be amended as contained in the August 27, 2018 Committee of the Whole Agenda (Reference Attachment A).

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/27/18
- Description of Matter:** Move that for the 2019 calendar fiscal year County Commissioners shall receive an inflationary 2% wage increase which is the same amount awarded to other elected officials, non-union and union employees for 2019. Also, although the amount is not yet determined commissioners shall receive the same amount of inflationary wage increase (if any) that is awarded to other elected officials, non-union and union employees for 2020.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/27/18
- Description of Matter:** Move that per the August 17, 2018 letter of request from the Medical Care Facility Director that \$202,981.99 be authorized for transfer from the Voted Medical Care Facility Fund to the regular Medical Care Facility Fund for payment of the items explained in the letter.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/27/18
- Description of Matter:** Move that the Principal Residence Exemption Fund (Number 251) be authorized for amendment per the correspondence from the Chief Accountant dated August 24, 2018.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/27/18
- Description of Matter:** Move that the County Clerk advertise to fill a vacant County Road Commissioner position. Applications will be received until September 18, 2018 at 4:30 P.M. Applicants will be reviewed at the September 24, 2018 Committee of the Whole meeting and by majority vote a candidate will be chosen by the Board of Commissioners. This appointed individual will serve until the 2020

general election at which time a successor is elected. (For further information see August 24, 2018 memo from Corporate Council).

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 8/27/18

Description of Matter: Move that per the August 21, 2018 letter of request from the Suicide Prevention Coalition that authorization is given to place a Suicide Prevention banner on the courthouse lawn during the month of September of 2018.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 8/27/18

Description of Matter: Move that because the current county farmland lease is expiring at the end of 2018 bids be taken to lease county property for farming purposes for a three year period.

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: Sandra Nielsen <snielsen@tuscolacounty.org>
Sent: Wednesday, August 29, 2018 8:40 AM
To: Mike Hoagland
Subject: Agenda item
Attachments: 20180829082723245.pdf

Mike,

Attached is a copy of a maintenance quote agreement for our Equature voice recorder which I need signed by the board chair.

Can I please have this added to the board of commissioners meeting for approval?

I will bring over an original for the board chair to sign should it be approved.

Thank you

--
Sandra Nielsen, ENP
Director
Tuscola County Central Dispatch
1303 Cleaver Rd
Caro, MI 48723
989-673-8738 ext 2
fax: 989-672-3747





SPECIAL PRICE QUOTATION

FOR

TUSCOLA COUNTY 911

QTY	DESCRIPTION
1	Maintenance Agreement Renewal with all new hardware: (4U Recording Server and new recording cards)
1	32 Channel DSS EQ Recording System Expandable (SIP)
1	Unlimited Search and Playback Software
-	Browser Based Search and Replay
1	Unlimited Live Monitor Software
1	Unlimited Instant Recall
1	Redundant Power Supply
1	Three Years Mirrored Storage within the recording system (2 TB drives)
1	One Year USB-2 Archive

Five Year Preferred Partner Program for Equature (includes 24x7 support)	\$7,518.00 per year
Credit for existing software licenses:	(2,120.00) per year
Net Annual investment:	\$5,398.00 per year

Includes 24x7x365 maintenance

Installation:	\$750.00 (one time)
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Above Investment Includes:

Installation and Lifetime training
Audio Sources needs to be within six feet of the recorder location

Approved: _____

Printed Name: _____

Please fax back to 248-569-6567 or scan and email to jvezina@equature.com



VALUE ADD FOR TUSCOLA COUNTY 911

LEARNING ON DEMAND

In order to provide the best possible dispatch improvement plan for Tuscola County we have included an Equature Elite Training Course, Free of Charge!

Elite Dispatch Training for all dispatchers for one year

Topics include: Communication in the Dispatch Center, Dispatcher Improvement, Supervisor Skills, Liability for the Communications Center, and Critical Incidents.

Customer Service Course for all dispatchers (Eight Hour Class)

Customer service skills for dispatchers is a critical class for all dispatchers and 9-1-1 personnel. Topics covered include, annoying and difficult callers, words to use for extraordinary customer service, how to defuse anger and officer/dispatcher relations.

Total Value \$400.00 x 12 dispatchers = \$4,800.00

Cost to Tuscola County 9-1-1 \$0*

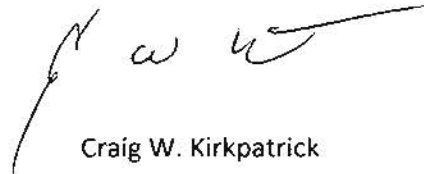
Promotion ends 8/30/18

8/31/2018

Commissioners and Mike,

It has been my pleasure serving the taxpayers of Tuscola County. My prayer for you, is to have a positive impact for good on our community, be leaders. Though controversial at times I've done my best and feel we have many accomplishments to be proud of. Thank you for your support and may God bless you all. Please except my resignation as commissioner for District 4 and I'll look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "C. W. Kirkpatrick". The signature is written in a cursive style with a long horizontal stroke at the end.

Craig W. Kirkpatrick

Memo

To: Mike Hoagland, Tuscola County
From: Clayton J. Johnson and Eric M. Morris, Braun Kendrick P.L.C.
Date: August 23, 2018
Subject: Vacancy on the Tuscola County Board of Commissioners

You have requested our input regarding the method and timeline associated with filling a vacancy on the County Board of Commissioners ("BOC"). It is our understanding that the BOC vacancy will be caused by a resignation, to be effective as of the end of August, 2018.

Analysis

Pursuant to Michigan statute, a vacancy on the BOC can be caused by the "death, resignation, removal from the district, or removal from office" of a County Commissioner. MCL 46.412(1). The statute provides that the vacancy shall be filled within thirty (30) days by an appointment made by the BOC.

The individual appointed shall be both a registered voter and resident of the district to which he or she is appointed to represent.

An individual appointed under this process "shall serve for the remainder of the unexpired term" to which he or she is appointed. MCL 46.412(1). If the BOC fails to make an appointment within this thirty (30) day period, the position must be filled by special election, and the BOC is required to call such an election. MCL 46.413(1).

Conclusion

The BOC has thirty (30) days after the effective date of the resignation to appoint, by a majority vote, a successor to serve the balance of the term of the resigning commissioner. If the BOC does not act within that time period, the vacancy must be filled by special election.)

mhoagland@tuscolacounty.org

Commissioners

Attached is information from the county attorney regarding procedures to fill a vacant County Commissioner position due to a resignation and to fill a vacant County Road Commissioner position due to a death.

In the case of the County Commissioner vacancy the Board of Commissioners has 30 days from the resignation date to make an appointment or call for a special election. Since Mr. Jensen won the August primary election he could be appointed to the vacant position now and then continue serving beginning January 1, 2019. However, although unlikely should a write-in candidate win the November general election then that individual would become the new commissioner on January 1, 2019.

In the case of the County Road Commissioner vacancy the law states the Board of Commissioners appoints a qualified person to fill the vacancy and serve the remainder of the unexpired term. The statute does not provide a timeline to make the appointment. It is too late to elect a replacement in the November 2018 general election. Therefore, the attorney has stated the individual appointed will serve until a successor is elected in the 2020 general election. The Board should decide if they are going to advertise to fill this vacancy.

Mike

Michael R. Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

#6

Voucher # Bridge 2018-1

Date: August 28, 2018

\$299,076.07

TO: COUNTY CLERK, TUSCOLA COUNTY, STATE OF MICHIGAN

Please draw a warrant on the Treasurer of Tuscola County, Michigan payable to TUSCOLA COUNTY ROAD COMMISSION for the above amount, for payment of bills as listed hereon.

Exp. Vou No.	Payable To	Amount
	Local Bridge Millage	
	2017 Balance	\$299,076.07

The above accounts have been carefully checked and audited and you are hereby directed to draw your warrant upon the County Treasurer for the above amount, payable from the County Road fund.

ROAD COMMISSIONERS

It is hereby certified that the above accounts are true and correct, and that no part of same has been paid.



CLERK

Local Bridge Millage Fund Balance
01/01/2017 to 12/31/2017

Job Number	Amount	Collected	Fed/State Aid	Township Funds	Insurance	Balance
2001	\$ 17,707.51	\$ 6,507.38		\$ 2,000.00		\$ 9,200.13
2010	9,514.96	6,163.50				\$ 3,351.46
2014	11,467.78	1,048.27		1,817.34		\$ 8,602.17
2016	13,059.84	7,233.74		2,000.00		\$ 3,826.10
2027	106,933.08	74,743.34		2,000.00		\$ 30,189.74
2030	4,368.82			821.73		\$ 3,547.09
2047	918.29	300.00				\$ 618.29
2076	16,000.97	6,569.32		2,000.00		\$ 7,431.65
2102	330.31	41.99				\$ 288.32
2203	7,869.89	768.11		1,140.33		\$ 5,961.45
2208	750.00					\$ 750.00
2222	546,295.10	82,777.14	431,645.35	2,000.00		\$ 29,872.61
2226	31,894.89	4,431.25	25,551.81			\$ 1,911.83
2228	4,373.65	4,305.44	64.79			\$ 3.42
2232	11,516.01	6,754.01				\$ 4,862.00
2261	5,228.65	4,859.50				\$ 369.15
2262	52,209.85	24,440.80				\$ 27,769.05
2279	59.99		{332.50}			\$ 392.49
2295	177,607.18	176,586.50		2,000.00		\$ (979.32)
2328	321.60					\$ 321.60
2341	4,777.57	768.09		695.03		\$ 3,314.45
2366	2,017.27					\$ 2,017.27
2367	84,813.72	49,273.69		2,000.00		\$ 33,540.03
2368	49,161.27	33,926.29		2,000.00		\$ 13,234.98
2371	92,380.69				80,395.92	\$ 11,985.17
2374	55,336.42	35,025.12		2,000.00		\$ 18,311.30
2380	50,151.93	30,670.16		2,000.00		\$ 17,481.77
2381	7,045.74	6,312.00				\$ 733.74
2383	15,757.34	10,034.80		2,000.00		\$ 3,722.54
2384	5,660.19	5,199.00				\$ 461.19
2385	13,774.19	7,802.59		2,000.00		\$ 3,971.60
2386	892.20			147.07		\$ 745.13
2387	77,436.36	77,436.36		2,000.00		\$ (2,000.00)
2390	52,035.74	26,328.37		2,000.00		\$ 23,707.37
2398	7,288.50	4,931.50				\$ 2,357.00
2400	27,630.83	13,837.47		2,000.00		\$ 11,793.36
2401	33,013.36	19,755.50		2,000.00		\$ 11,257.86
2402	4,909.11	768.09		738.94		\$ 3,402.08
2405	750.00					\$ 750.00
Totals	\$1,603,360.80	\$729,599.32	\$456,929.45	\$37,360.44		\$299,076.07

Voucher #01 (For 2016)	09/29/2017	
Voucher #02	10/01/2017	374,054.57
Voucher #03	12/12/2017	355,544.75
		<u>\$729,599.32</u>

#7

mhoagland@tuscolacounty.org

From: Sheila Long <slong@tuscolacounty.org>
Sent: Wednesday, August 29, 2018 2:04 PM
To: mhoagland@tuscolacounty.org
Subject: Re: Permission to use the courthouse lawn

Employee cookout and fundraiser.

On Wed, Aug 29, 2018 at 2:03 PM, mhoagland@tuscolacounty.org <mhoagland@tuscolacounty.org> wrote:

Sheila

What is it going to be used for?

Michael R. Hoagland

Tuscola County Controller/Administrator

989-672-3700

mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Sheila Long [<mailto:slong@tuscolacounty.org>]
Sent: Wednesday, August 29, 2018 1:59 PM
To: Mike Hoagland <mhoagland@tuscolacounty.org>
Subject: Permission to use the courthouse lawn

Mike,

Courthouse staff is requesting to use the courthouse lawn on Friday, September 14 during the lunch hours. Can you please put this on the BOC agenda? Thanks.

August 9, 2018

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 9, 2018 at 8:00 A.M.

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

Absent: Road Commissioner Mike Zwerk.

Also present: County Commissioner Thomas Young.

Motion by Parsell seconded by Matuszak that the minutes of the July 26, 2018 regular meeting of the Board be approved. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$102,141.52 and bills in the amount of \$1,466,511.31 covered by vouchers #18-39, #18-40, and #18-41 were presented and audited.

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

Brief Public Comment Segment:

- (1) Mr. James Satchel presented to the Board a request for the Road Commission to grade Shays Lake Road during the bridge replacement project.
- (2) Tuscola County Commissioner Thomas Young reported to the Board that the Tuscola County Board of Commissioners have received their 2017 Annual Financial Audit Report, and it was also reported that the Road Commission continues to improve its unfunded liabilities.

Mr. Rick Zimmer appeared before the Board to discuss his property that has the potential of producing gravel. Mr. Zimmer asked the Board if the Road Commission would be interested in exchanging a non-producing gravel pit for his piece of property. Superintendent/Manager Jay Tuckey reported to the Board of reviewing the proposed property. The Board tabled the discussion until after the scheduled bid opening.

At 8:15 A.M. the following bids were opened for 2018 Grader Blades (Item A - 3/4" x 8" x 6' single bevel curved, through hardened and Item B - 3/4" x 8" x 7' double bevel curved, through hardened:

<u>Bidder</u>	<u>Item A Unit Price</u>	<u>Item B Unit Price</u>
St. Regis Culvert, Inc.	\$ 93.90	\$ 92.75
Michigan Cat	98.57	112.92
Truck & Trailer Specialties	94.66	85.59
Wear Parts & Equipment Co.	123.28	92.36
Shults Equipment	113.95	103.23

Motion by Parsell seconded by Matuszak that the bids for 2018 Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Parsell, Laurie --- Carried.

The Board resumed discussions with Mr. Rick Zimmer regarding his proposed property. After discussion, Management will further review the proposed property, and report back to the Board.

Mr. Mark Trumbauer with NextEra Energy appeared before the Board to discuss the Pegasus Wind Turbine Project. Mr. Trumbauer requests an Amendment to the current Road Agreement in order to revise the hauling route. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve the proposed Amendment to the current Road Agreement with Pegasus Wind LLC in order to revise the hauling route by adding Gilford Township and Denmark Township. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the bids for the Shays Lake Road over the Sucker Creek Drain Box Culvert Installation Project taken and accepted at the last regular meeting of the Board be awarded to the low bidder, Nashville Construction Company. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Management and the Board further reviewed and discussed the preliminary plans of a new building at the Akron Division. After reviewing the preliminary plans and cost estimates, the following two (2) motions were introduced:

Motion by Parsell seconded by Sheridan to approve moving forward with the Final Design Phase of a new building at the Akron Division at a total cost of \$11,000.00. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell that if feasible, approve the Road Commission act as the General Contractor for a proposed new building at the Akron Division. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve the request from the Fremont Township Board for the installation of a "Hidden Drive" sign on North Grove Road east of Wireline Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the installation of signs for the Gilford Township Board as a green town sign reading "Gilford – Reduce Speed" on Gilford Road and Bradleyville Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the agreement between MacFarlane Trucking and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Quanicassee Road from their establishment south of Elmwood Road to State Trunkline Highway M-25 be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 9:05 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, 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 P.M. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



MICHIGAN INDIGENT
DEFENSE COMMISSION

August 27, 2018

Dear Local Stakeholders:

Earlier this week the Commission approved the process for disbursing grants to support local systems as they begin implementing their plans to come into compliance with minimum standards for indigent defense. I write to share with you information regarding the upcoming distribution of grants and next steps in the process. We are excited about the transition to funding and implementation of local systems' approved compliance plans. At this point, the MIDC regional staff have met with nearly all of the local systems with compliance plans and cost analyses approved by the Commission. The continued partnership between MIDC and local funding units will be critical to the success of this transition. We look forward to working together as we all begin this next phase.

We anticipate that grants will be ready to be disbursed in mid-October. As addressed in a previous letter, there are requirements that local systems must complete prior to receiving a grant. The MIDC has published a guidebook that explains the process for grant distribution and compliance reporting, which you can find on the MIDC website here: <https://michiganidc.gov/grants/>. Please refer to the guidebook and work with your regional managers for the most comprehensive information.

Required Information from Local Systems

- **Local systems must establish a separate fund to receive MIDC grant funds**
The Department of Treasury will establish the creation of a new fund within the local chart of accounts. The sole purpose of this fund shall be for accepting the grants funds from the MIDC and charging all plan-related costs to this fund. The system's "local share" should also be deposited in this fund along with any grant funds received from the state. The Department of Treasury is currently working on establishing this fund, which we expect to be set up soon. We will update you as soon as we have the fund and revenue account numbers. Once your fund is set up, please notify your Regional Manager or email info@michiganidc.gov.
- **Provide SIGMA ID information to the MIDC and an address for disbursement of funds**
If you have not already, please provide your SIGMA number to your regional manager, or email it to info@michiganidc.gov. LARA will not be able to disburse funds to local systems without this information. If you need information about registering with SIGMA, please contact Deborah Mitchell, MIDC Administrative Assistant, at (517) 657-3066. You can also find information here: <https://sigma.michigan.gov/webapp/PR1DVSS2X1/AltSelfService>.

Disbursement of Grants

We are able to provide you with a draft of the grant contract as we work toward finalization of the individual local system contracts. The MIDC will distribute a grant to the system consistent with the approved budget and as set forth in the system's approved plan. The MIDC will advance 20% of the approved state grant in October 2018. The six-month statutory timeframe for compliance with the approved plan will begin on the date that the local system receives funds from the state grant. Each system will be required to submit a progress report describing compliance with the plan on a quarterly basis, together with a financial status report detailing expenses incurred that quarter. These documents can be found in the guidebook. The MIDC will reimburse the systems for all approved expenses within 45 days after the program reports are received.

Webinar Training on Grant Disbursement And Compliance Monitoring Processes

In light of the positive response we received regarding the recent webinars conducted on Standards 5-8, we will be conducting information sessions via webinar regarding the grant distribution and compliance monitoring processes. These sessions will be organized by region and held on September 11th, 12th and 14th. Please check the MIDC website for the date and time corresponding to your region and RSVP here: <https://michiganidc.gov/grants/>.

Coordination of Payments for Standard 1 Resources (Opt Out)

Many local system compliance plans for Standard 1 include subscriptions to the State Appellate Defender Office Criminal Defense Resource Center and/or the National Association of Public Defenders. MIDC is able to coordinate one payment to SADO and NAPD for these resources on behalf of local systems. The sole purpose of MIDC coordinating this payment would be for efficiency and to avoid duplicative payments from local systems where attorneys take appointments in multiple jurisdictions. If you prefer to issue payment to SADO and/or NAPD independently, please contact Director of Training, Outreach and Support Marla McCowan at mmccowan@michiganidc.gov or (517) 657-3064 by September 15th and indicate that you wish to opt out of MIDC making that payment on your behalf. If you have any questions about this, please do not hesitate to contact us.

Next Standards

Finally, the MIDC also approved Standards 5-8 for referral to the director of the Licensing and Regulatory Affairs department for final approval. Standards 5-8 address independence from the judiciary, indigent defense caseloads, qualification and review of indigent defense attorneys and financial incentives and disincentives. After receiving public comment on the proposed standards in June, the Commission convened to consider those comments and make amendments to the standards. I invite you to visit the MIDC website, <http://michiganidc.gov/standards/>, where you can read the amended standards in full. We will keep you informed as the standards move through the final approval process.

We look forward to continuing to work closely with local systems through the process of disbursing grants, implementation of compliance plans and the beginning of the compliance monitoring process. Please do not hesitate to reach out to your regional MIDC staff with any questions. I also encourage you to regularly check our website for updates as to Commission meetings and other information.

Sincerely,

s/Loren Khogali

Loren Khogali
Executive Director
Michigan Indigent Defense Commission

TUSCOLA COUNTY SENIOR ADVISORY COUNCIL
AUGUST 20, 2018 AT THE VASSAR DINING CENTER

Meeting called to order by Jerald Gamm at 11:20 am
Pledge to the Flag was said by all.

Minutes from the July 16, 2018 meeting was read. Meeting was scheduled in Mayville due to Blood Drive meeting was moved to Vassar . Motion to approve minutes as read made by Henry Wymore seconded by Sandra Williamson. Motion Carried

Treasurer Report was given by Jerald Gamm. Motion to approve Treasurer Report as read made by Carolyn Wymore seconded by Connie Pliska. Motion carried

HDC Report ---was tabled this meeting an will be given at the next meeting.
Motion to table HDC Report until next meeting made by Henry Wymore an seconded by Sandra Williamson Motion carried.

OLD BUSINESS-----

Tickets are still available for the Annual Dinner Dance in September. Jerry handed out printed requests to give to Business asking for donations for prizes to be given at the Dinner Dance. Connie Pliska will be in charge of getting flowers for the Tables. Bill Sanders will give the Blessing for the meal an also go to Michigan Sugar an pick up the sugar that will be given away as prizes. Wednesday the 19 of September we need to be at the Hall to get Tables an decorations set up. Jerry will call everyone with the time once we know when we can get into the hall.

NEW BUSINESS-----

We still have two vacancies to fill on our board. Also Region VII is going to Townships an Villages in local counties to hand out information on what Services are available for Senior Citizens.

NEXT MEETING will be held at the MAYVILLE DINING CENTER on September 17, 2018.
Meeting adjourned at 12:05pm

Those in attendance_ Connie Pliska, Sandra Williamson, Jerald Gamm, Heather from HDC, Anthony an Caroline Scigel, Bill Sanders, Henry an Carolyn Wymore, Maddie Wymore, Clifton an Maggie White, Eleanor Wermuth an Pat LaBair

Tuscola County Health Department
Board of Health Report: August 17, 2018
Ann Hepfer R.N., B.S., Health Officer

Outcomes for the Month:

1. **Medical Director Replacement Update:** Dr. Hamed will begin his orientation with Dr. Bush in September.
2. **Dental Clinic:** Clayette Zechmeister, Commissioner Kirkpatrick, BOC Chair/Commissioner Bardwell and I were on a conference call with Braun and Kendrick Law Firm last week to discuss details of the contract. The contract is back in the hands of MCDC for review. A deadline has been set for MCDC to make some decisions on our contract negotiable items.
3. **Drug Task Force:** The next Drug Task Force meeting is scheduled for August 23 at the Tuscola County Medical Care Facility from 8:30-10:30 am. Continued topic of discussion will be the proposed Recreational Marijuana legislation. The Recovery Coalition has funding to spend on community education and they are working on billboards related to Marijuana effects.
4. **Perinatal Health in the Thumb:** Tuscola County Health Department did meet on August 3 with the State Perinatal Health Section to discuss opportunities to improve the health of moms and babies in the Thumb. As a result of the discussion the Health Department will be the leading a Perinatal Health Quality Assurance Improvement Project for Prosperity Region 6. We will be working with the state on a kick off meeting for the Prosperity Region 6 to be held in October. The kick-off will include invitees from all the hospitals, health plans, health insurance companies, health departments, community mental health, non-profits, government officials and other stakeholders in Prosperity Region 6.
5. **Accreditation:** We completed our State Accreditation on July 27, 2018. Preliminary evaluation indicates we missed no indicators and will be fully accredited for three years.

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 27, 2018 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 5 - Matthew Bierlein

Absent: District 4 - Craig Kirkpatrick

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Mike Miller, Tisha Jones-Holubec, Register John Bishop, Mark Jensen, Mary Brissette, Nancy Laskowski, Shelly Lutz, Leigh Nacy, Neil Arnold, Tom McGough, Melvin Campbell, Susan Campbell, Treasurer Patricia Donovan-Gray

Finance/Technology
 Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance/Technology

1. **Animal Control Budget and Other Requested Changes -**
 -Leigh Nacy reviewed the proposed shelter hours. Matter to be placed on the Consent Agenda.
 -Leigh Nacy reviewed proposed changes to the fee schedule for the shelter. Matter to be placed on the Consent Agenda.
 -Shelly Lutz reviewed the on-call pay schedule. Matter to be placed on the Consent Agenda.
 -Mike Hoagland reviewed the requested budget amendments. Matter to be placed on the Consent Agenda.
2. **Financial Update Regarding Vanderbilt Park Fund -** Mike Hoagland and Commissioner Vaughan provided an update regarding sewage water disposal system. Revenue has increased with the park improvements.
3. **IT Director Update Regarding System Security -** Eean Lee reviewed the quarterly and yearly performance with goals for the upcoming year.
4. **Alternatives Under Review to Provide Broadband to Animal Shelter -** Eean Lee reviewed the options available. He is currently exploring the option of working with the State of Michigan.
5. **Commissioner Compensation Question -** Mike Hoagland reviewed the potential compensation change for incoming 2019 board members for the next term. Matter to be placed on the Consent Agenda.
6. **Medical Care Facility Millage Transfer Request -** Mike Hoagland reviewed the transfer request. Matter to be placed on the Consent Agenda.

7. **Principal Residence Exemption Fund Budget Amendment Request** - Treasurer Patricia Donovan-Gray explained the purpose of the fund and the request to amend the budget. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

1. Multi-Year Financial Plan Development - Mike Hoagland provided an update.
2. Potential Formation of a County Land Bank - Matter discussed.
3. 2019 County Budget Development - Budget forms will be sent to Department Heads soon.
4. Review of Alternative Solutions Concerning the Caro Dam - Commissioner Vaughan provided an update.
5. Update Regarding Potential Dental Clinic - Mike Hoagland provided an update.
6. Continue Review of Road Commission Legacy Costs - Matter ongoing.
7. Work to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies
8. Water Rates Paid for County Facilities Along M24 and Deckerville Roads - Matter ongoing.
9. Opioid Lawsuit – Major Data Collection by County - Chief Accountant is working on the project.
10. Update Regarding Personal Property Tax Changes
11. Raise the Age for Juveniles Funding Proposal - Mike Hoagland provided an update.
12. State Assessing Change Proposal
13. Delinquent Tax Legal Chargeback Requirement for Former Vassar Foundry
14. Michigan Indigent Defense Commission - Mike Hoagland provided an update.
15. Bid County Audit Services
16. County Jail Study Status - Mike Hoagland provided an update.

Personnel

Committee Leader-Commissioner Bardwell

Primary Personnel

1. **Alternatives to Fill County Commissioner Vacancy – Effective September 1, 2018** - Board discussed the option available upon a County Commissioner seat to become vacant. No action at this time.
2. **Alternatives to Fill Road Commissioner Vacancy** - Board discussed the need to fill a vacant Road Commissioner seat and the steps that need to be taken. Matter to be placed on the Consent Agenda.
3. **Sexual Harassment Training – September 26, 2018** - Board discussed the training opportunity.
4. **Employee on Medical Leave in Controller's Office and Proposed Adjustment** - Mike Hoagland updated the Board.

Recessed at 9:05 a.m.

Reconvened at 9:23 a.m.

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy)

Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

1. **Request to use Courthouse Lawn** - Commissioner Young explained the request. Matter to be placed on the Consent Agenda.
2. **Committee Formed to Review Possible Land Acquisition Near Caro Regional Center – Meeting Date September 24, 2018** - Matter discussed earlier in the meeting.
3. **Extension of Water Line to Caro Regional Center** - Mike Hoagland provided an update from a discussion with Mayor Greene.
4. **County Record Storage Needs** - Mike Miller reviewed the storage need situation for all Departments of the County.
5. **Medical Care Facility Walking Trail** - Mike Miller explained the walking trail with a potential start date of Spring of 2019.
6. **Extend Current Farmland Lease or Bid** - Mike Miller is recommending a 1-year extension to allow for the Medical Care Facility walking trail expansion. Board discussed and decided to bid out the lease. Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

1. County Property Ownership Identification - Mike Hoagland discussed.
2. Update 10 Year Capital Improvement Plan - Ongoing matter.
3. Recycling Center Update - Mike Miller provided an update.

Other Items Not Assigned to a Committee

1. Results of County Millage Requests from Last Election - Mike Hoagland provided a result sheet of statewide millages from the August 2018 Primary.
2. 2018 MAC Priorities - Matter discussed.
3. Cass River Greenways - Lake Sturgeon are being introduced into the Cass River.
4. Ongoing Economic Development Activity Updates from EDC Director - Board discussed opportunities that could be available if DTE would be more cooperative.
5. Dairy Farmers of America Phase 2 – Cass City

Other Business as Necessary -

- Commissioner Bierlein discussed the Juniata Township wind farm project. The project seems to be moving forward with cranes having arrived in the area.
- Special Board Meeting to be called on Thursday, August 30, 2018 immediately following the regularly scheduled Board meeting. Clerk Fetting to prepare notice.

Public Comment Period -

- Nancy Laskowski discussed various building permit issues in Juniata Township and provided a handout to the Board.
- Commissioner Bardwell shared communication received from a resident regarding the animal control shelter.

Meeting adjourned at 11:09 a.m.

Jodi Fetting
Tuscola County Clerk