

## TUSCOLA COUNTY BOARD OF COMMISSIONERS

August 16, 2013 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 16th day of August, 2013 to order at 7:00 o'clock a.m. local time.

Prayer – Commissioner Trisch

Pledge of Allegiance – Commissioner Bardwell

Roll Call - Clerk Fetting

Commissioners Present: District 1 – Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Bob Klenk, Steve Anderson, Tisha Jones and John Bishop

13-M-174

Motion by Allen seconded by Bierlein to adopt the agenda as amended.

Motion Carried.

13-M-175

Motion by Allen seconded by Trisch to adopt the meeting minutes from the July 19, 2013 with spelling correction of Commissioners Trisch's name and July 25, 2013 meeting. Motion Carried.

Brief Public Comment Period - None

**Consent Agenda Resolution**

13-M-176

Motion by Trisch seconded by Kirkpatrick to adopt the Consent Agenda Resolution.

Motion Carried.

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13

- Description of Matter:** Move that \$100,000 of 2013 general fund wind revenue from the 68 turbines in Gilford Township be escrowed pending the outcome of the appeal being made by Nextera Energy and appropriate 2013 general fund budget amendments are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that per the July 11, 2013 letter from Sanilac County, staff be authorized to offer to pay 50% of new wage/fringe costs (including unemployment if employee applied and was approved) as part of the Animal Control agreement for an employee who works at Sanilac County Animal Control but not to exceed \$5,000.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that the following individuals be reappointed to the Construction Code Board of Appeals for the two-year term of 2012 and 2013 and be reappointed for the 2014 and 2015 year term:
1. Marv Klein
  2. Ken Martin
  3. Bill Campbell
  4. Bob Eremia
  5. Keith Kosik
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that the Municipal Employees Retirement System resolution regarding Uniform Transfer Provisions be approved so employees transferring to different jobs within county departments can maintain the same retirement system coverage levels.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that per the request of Helen Grifka that authorization is given to purchase up to five years of service credit in the Municipal Employees Retirement System with the understanding that the employee is responsible to pay both the employee and employer costs. Also, all appropriate paper work is approved for signature.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that per the 8/1/13 correspondence from attorney Bill Horton that of the total \$9,243 recovered for the McKesson class action lawsuit that 10% be approved for legal costs by Bill Horton and the balance be paid to the county.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/13/13
- Description of Matter:** Move that the County Clerk be requested to advertise to fill the vacancy on the County Planning Commission created by the resignation of Keith Kosik.

**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: Bardwell, Allen, Bierlein, Kirkpatrick, Trisch

NAYS: None

ABSTENTIONS: None

RESOLUTION ADOPTED

New Business

-Grant Application for Emergency Services Plan Update

13-M-177

Motion by Allen seconded by Trisch that per the request of the Emergency Services Director, that authorization is given to apply for grant funds to update the Hazard Analysis and Mitigation Plan with the understanding that a 25% local match is required (some of the local match can be a soft match). Motion Carried.

-Primary Road and Bridge Millage Transfer Requests

13-M-178

Motion by Allen seconded by Trisch to approve the primary road millage transfer request of \$545,767.92 as identified by voucher #02-13 dated August 5, 2013 for the transfer of primary road millage to the Road Commission general fund. Motion Carried.

## 13-M-179

Motion by Trisch seconded by Allen to approve the bridge millage transfer request of \$45,824.44 as identified by voucher #02-13 dated August 5, 2013 for the transfer of bridge millage to the Road Commission general fund. Motion Carried.

-Dispatch Group Purchasing - Bob Klenk provided an update.

Old Business - None

Correspondence/Resolutions - Mike Hoagland reviewed the correspondence received.

**7:30 A.M. Closed Session Labor Negotiations**

## 13-M-180

Motion by Bierlein seconded by Kirkpatrick at 7:33 a.m., that the board convene into closed session under section 8(h) section 2 of the Open Meetings Act to consider the legal opinions and memorandum of our attorneys which are exempt from public disclosure under the Michigan Freedom of Information Act. Roll Call Vote: Yea – Allen, Bardwell, Trisch, Kirkpatrick, Bierlein. Nay – None. Motion Carried.

Open Session Reconvened at 8:47 a.m.

Meeting Recessed at 8:47 a.m.

Meeting Reconvened at 8:52 a.m.

**COMMISSIONER LIAISON COMMITTEE REPORTS**ALLEN

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council - Meets August 19th  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Dental Clinic for Indigents  
Parks & Recreation  
Local Unit of Government Activity Report

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
Michigan Association of Counties – Board of Directors  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report

TRISCH

Board of Health  
Human Development Commission (HDC)  
TRIAD  
Economic Development Corp/Brownfield Redevelopment  
Human Services Collaborative Council  
Great Start Collaborative  
Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works  
Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
MI Renewable Energy Coalition  
MEMS All Hazards  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In-Sync

BIERLEIN

Thumb Area Consortium/Michigan Works - Meets September 13th  
Planning Commission  
Behavioral Health Systems Board  
Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Multi County Solid Waste  
Local Unit of Government Activity Report  
Tuscola In-Sync

Other Business as Necessary - Annual Farm Bureau Meeting August 22nd at Zwerk Farms at 5:00 p.m.

Extended Public Comment - Caro Community Hospital Golf Outing September 12, 2013

Meeting Adjourned at 9:17 a.m.

Jodi Fetting  
Tuscola County Clerk