

TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 17, 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 17th day of October, 2013 to order at 5:32 o'clock p.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Kirkpatrick

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

Commissioners Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Tisha Jones, Mike Miler, Judge Nancy Thane, Sheila Long, Linda Strasz, Gretchen Tenbush, Kim Green, Henry Wymore, Carolyn Wymore. Nick Buggia

13-M-208

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

13-M-209

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the September 26, 2013 meeting. Motion Carried.

Brief Public Comment Period – None

Consent Agenda Resolution

13-M-210

Motion by Allen, seconded by Trisch to adopt the Consent Agenda Resolution.
Motion Carried.

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/13

- Description of Matter:** Move that the Mosquito Abatement Restructuring Plan presented at the October 14, 2013 Committee of the Whole meeting be authorized for implementation with an estimated cost reduction of over \$23,000 achieved by eliminating a Co-Director position and changing the Biologist to a seasonal position.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that per the recommendation of the Mosquito Abatement Director that the seasonal Equipment Repair Technician be changed to a full-time status effective October 21, 2013. Also, all appropriate budget amendments are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that Richard Colopy be hired as a seasonal biologist at Mosquito Abatement beginning with the 2014 season and appropriate budget amendments are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the one year Consulting Services Contract Extension with MGT of America for an amount of \$3,000 for Child Care Fund Cost Allocation work be approved and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move to approve the primary road millage transfer request of \$412,176.66 as identified by voucher #03-13 dated September 30, 2013 for the transfer of primary road millage to the Road Commission general fund.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move to approve the bridge millage transfer request of \$16,085.55 as identified by voucher #03-13 dated September 30, 2013 for the transfer of bridge millage to the Road Commission general fund.

- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move to approve the Sanilac and Tuscola County intergovernmental services agreement for animal control services for one year extension through the end of 2014 and the addendum to the agreement is authorized for signature. Also, the 2014 Tuscola County Animal Control budget incorporate the increased Tuscola County costs of \$5,500.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the 2014 Sheriff Department Police Services Contract with Vassar Township be approved and the Chairperson be authorized to sign.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the 2014 Sheriff Department Weigh Master Contract with the Road Commission be approved and the Chairperson be authorized to sign.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move to authorize the Assistant Dispatch Director, Dee Ann Summersett, to carry over 7 vacation days beyond her anniversary date because of the extreme manning shortage in Central Dispatch.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that dispatchers be allowed to accumulate vacation time in excess of the hours stipulated in the Dispatcher Contract per the letter of understanding with the union during the manning shortage.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the Tuscola County County-Wide Cost Allocation Plan Certificate of Indirect Costs be approved and authorized for signature.

- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the Tuscola County County-Wide Child Care Fund Cost Allocation Plan Certificate of Indirect Costs be approved and authorized for signature.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/13
- Description of Matter:** Move that the following individuals be re-appointed to the Tuscola County Economic Commission and Brownfield Redevelopment Board: Thom Bardwell, Keith Baur, Kent Graf and John Tilt. Also, Mary Kulis be appointed as a new member to the Economic Development Corporation and Brownfield Redevelopment Boards.

New Business

- Court request to relocate Juvenile Probation to the former Prosecutor Offices

13-M-211

Motioned by Trisch, seconded by Kirkpatrick that Juvenile Probation be authorized to relocate to the former Prosecutor's area in the lowest level of the Courthouse. Also, the 2013 capital improvement budget be amended by \$3,350 for painting and carpet cleaning costs involved in the move. Motion Carried.

- Medical Examiner System potential modifications - Tabled to future meeting.
- Personal Property Examiner status changes

13-M-212

Motioned by Kirkpatrick, seconded by Allen that because the Equalization Director has explained there are significant benefits to the County and local units of government from the services of a Personal Property Examiner and because there are cost advantages to hiring a part-time Personal Property Examiner rather than continuing the independent contractor agreement, Mike Krause be hired as a Personal Property Examiner in the County Equalization Department at a rate of \$40 per hour with an annual budget of \$2,400. Also, Mike Krause reimburse the county \$1,837.50 for the unexpended portion of the \$2,250 independent contractor agreement the county paid up front for 2013. Motion Carried.

- SAW Grant - Mike Hoagland and Craig Kirkpatrick provided an update. There is a presentation to be held at Spicer Engineering on October 28, 2013 at 1:00 p.m.

-Arbela Township Police Services Contract

13-M-213

Motioned by Allen, seconded by Bierlein that the 2014 Sheriff Department Police Services Contract with Arbela Township be approved and the Chairperson be authorized to sign. Motion Carried.

-Parks and Recreation Vacancy

13-M-214

Motioned by Bierlein, seconded by Trisch that the County Clerk be requested to advertise for applicants to fill vacancies on the Parks and Recreation Commission. Motion Carried.

-Parks and Recreation Commission Mileage and Per Diem

13-M-215

Motioned by Allen, seconded by Kirkpatrick that the County pay \$25 per diem and mileage at the current rate for 4 meetings per year to the members of the Parks and Recreation Committee. Motion Carried.

-Oil & Gas News

13-M-216

Motioned by Kirkpatrick, seconded by Allen that a subscription to Oil and Gas News for an amount of approximately \$90 be authorized to be purchased from the Board of Commissioners Budget to gain more understanding and knowledge of the oil shale industry and developments in Michigan. Motion Carried.

Old Business - None

Correspondence/Resolutions -

- Mike Hoagland received a survey from U of M regarding a variety of topics.
- Mike Hoagland has had contact with Senator Green regarding the Equalization Director certification requirements.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo - Committee Appointments are in the progress.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment - Bus tour will be held on October 18, 2013 to showcase many local businesses.

Caro DDA/TIFA

MAC Economic Development/Taxation - Meets on October 18, 2013.

Michigan Association of Counties – Board of Directors - Next meeting is

December 13, 2013

MAC 7th District - Region will be updated to 6th District. Next meeting will be in

December in Lapeer.
Local Unit of Government Activity Report

TRISCH

Board of Health - Meets on October 18, 2013
Human Development Commission (HDC) - Potential lay-offs due to the Federal funding issue.

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 - There will be a new director coming on board.

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 - Chairperson for this project will be Jared Olsen the City of Caro manager.

Local Unit of Government Activity Report

Tuscola In Sync - Committee is beneficial to the county.

BIERLEIN

Thumb Area Consortium/Michigan Works

Planning Commission

Behavioral Health Systems Board

Tuscola 2020 - Cass City is also exploring the GIS program.

Recycling Advisory Committee - Saturday Recycling will be suspended at the end of the year as it is not being utilized by the community.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

ALLEN

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council - Next meeting will be October 23, 2013

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary - Village of Akron, City of Caro and City of Vassar will have an election on November 5, 2013.

Extended Public Comment - Henry Wymore questioned accessing the survey.

Meeting adjourned at 6:43 p.m.

Jodi Fetting
Tuscola County Clerk