

TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 27, 2014 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 27th day of March, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Trisch

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick (via Polycom Phone), District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Charles Kurtansky, Register John Bishop, Lieutenant Brian Harris

14-M-040

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

14-M-041

Motion by Bierlein, seconded by Trisch to adopt the meeting minutes from the March 13, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-042

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move to approve renewal of various county property, liability and other insurances with the Michigan Municipal Risk Management Authority for the 2014/2015 year and authorize all necessary signatures. Also, per the insurance agent recommendation, \$25,000 be deposited into the loss control retention fund.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that per the request of the Register of Deeds, authorization is given to replace a 10 year old non-functioning copy machine from Galaxy Office Machines. Also, all appropriate budget amendments to incorporate a new budgeted cost in the Equipment Fund of \$6,395 are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that per the recommendation of the Board of Health and Health Officer, the Family Planning fees be changed as required by the Michigan Department of Health whereby these fees have to be based on program costs.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that per the recommendation of the Corporate Council the HIPAA business contract submitted by the Human Development Commission related to document shredding at the Recycling Center be authorized for signature by all appropriate parties.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that the resolution commemorating 100 years service provided by Michigan State University Extension be approved and forwarded to all appropriate parties.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that per the request of the Sheriff as contained in his March 20, 2014 letter, step up pay be approved for the Correction Officers Kirk Dutcher and Daniel Lisowski.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that per the March 13, 2014 letter of request from the Tuscola County Pumpkin Festival Committee that authorization is given to use the Courthouse Lawn from September 24, 2014 to October 8, 2014. Set up and take down to be coordinated with the County Buildings and Grounds Director.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/24/14
- Description of Matter:** Move that the County Clerk be requested to re-advertise to fill vacancies on the Region VII Area Agency on Aging and the County Recycling Committee.

New Business

-MAC Conference - Mike Hoagland reviewed the MAC Conference Talking Points. Commissioner Bierlein reviewed the conference sessions that he attended. A Huron County Commissioner and Commissioner Bierlein split sessions in order to cover more sessions. They will each discuss the session attended at the Regional meeting. Commissioner Bardwell reviewed the Past President's meeting.

-District Court Position Vacancy/County Hiring Freeze - Mike Hoagland was able to work with Donna Fraczek regarding the District Court vacancy.

-Sheriff's Letter of Request - Lieutenant Harris explained the available choices with Charter TV. Upgrade for the digital conversion needs to be completed by April 15, 2014.

14-M-043

Motion by Bierlein, seconded by Kirkpatrick that the Sheriff's Department be authorized to allow Charter TV to install a device known as a QAM box at the front of the system and all functions will continue to work as they are now. The quote for this system is \$7,500.00. Budget amendments are authorized to be adjusted. Motion Carried.

Old Business

-*State Revenue Sharing* - Covered under MAC Conference in New Business.

-*Acquisition of Property from State* - Waiting for response from Senator Green.

-*Equalization Director Waiver* - Senator Green and Representative Brown are working on having a 4-year extension put in place for the Level 4 Equalization Director.

-*Service Consolidations* - Tuscola County will be hosting a tri-county meeting in June 2014. Mike Hoagland would like to have service consolidations a topic of discussion at this meeting and arrange for a speaker.

-*Jail Lobby Grant* - Mike Hoagland is working with Vicki Sherry on securing a grant.

Correspondence/Resolutions -

- MREC - Summary of Accomplishments - Mike Hoagland reviewed.

- Thumb Regional Counties Meeting Minutes - Mike Hoagland reviewed.

- Tuscola County Behavioral Health audit has been completed and is available online.

- Tuscola County Animal Control - Commissioner Trisch has received concerns with the Animal Control and has spoke with Jim about the concerns.

- Making Ends Meet in Michigan - Thomas Bardwell received a magazine with statewide data for needs vs. income.

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health - Meeting held last week and meetings will now be at 7:30 a.m.

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Mayville Elementary School has won the award for top Green School in the State of Michigan.

BIERLEIN

Thumb Area Consortium/Michigan Works

TRIAD

Behavioral Health Systems Board - Meets at 7:00 p.m. tonight. Christine will take this committee over beginning in April 2014.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - Meeting upcoming.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Act 312 was discussed as to the position that MAC will take on this matter.

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment - Gabe is a great resource for Brownfield.

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 6th District

Local Unit of Government Activity Report

MAC – Past President

KIRKPATRICK - Nothing New to Report

Thumb Area Consortium/Michigan Works

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

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
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 - Mike Hoagland sent financial analysis to all appointed and elected officials. If anyone has any questions, please contact Mike.

Extended Public Comment - Mary Drier asked the Commissioners to send a letter of appreciation to Cass River Pet Friendz and Larsen Veterinary for hosting the pet drive thru for rabies shot.

Meeting adjourned at 9:05 a.m.

Jodi Fetting
Tuscola County Clerk