

## TUSCOLA COUNTY BOARD OF COMMISSIONERS

June 12, 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 12th day of June, 2014 to order at 3:30 o'clock p.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Allen

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: District 3 – Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Steve Anderson, Charles Kurtansky, Lorraine Kurtansky, Dan Skiver from Brown & Brown, Kelly from BC/BS, Sandy Nielsen, Register John Bishop, Robert Geiger, Karen Cramer

### **Adoption of Agenda**

14-M-087

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

14-M-088

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the May 29, 2014 meeting. Motion Carried.

### **Brief Public Comment Period**

Robert Geiger addressed the Board regarding how individual household sprays are scheduled with Mosquito Abatement and if there is a more efficient way they could be scheduled. The Board will forward his letter of concern to the Mosquito Abatement Director.

**Consent Agenda Resolution - None**

### **New Business**

-2014/15 BC/BS Renewal

Dan Skiver from Brown and Brown of Central Michigan presented to the Board regarding the BC/BS Renewal Plan.

14-M-089

Motion by Allen, seconded by Kirkpatrick that county health insurance with Blue Cross Blue Shield be renewed for the 2014/2015 period in addition to approval of Schedule A. Also, all appropriate signatures are authorized. Motion Carried.

-Concur with Refilling Vacant Equalization, Part-Time Custodian, Part-Time Maintenance, Sobriety Court Coordinator Positions

14-M-090

Motion by Kirkpatrick, seconded by Allen that the county hiring freeze be temporarily lifted and Diane Wilder be authorized to fill the vacant Part-Time General Office Clerk position in the Equalization Department effective June 13, 2014. Motion Carried.

14-M-091

Motion by Bierlein, seconded by Kirkpatrick that the county hiring freeze be temporarily lifted and Paul Fuller be authorized to fill the vacant Part-Time Custodian position in the Buildings and Grounds Department effective June 13, 2014. Motion Carried.

14-M-092

Motion by Bierlein, seconded by Allen that the county hiring freeze be temporarily lifted and Steven Root be authorized to fill the vacant Part-Time Maintenance position in the Buildings and Grounds Department effective June 13, 2014. Motion Carried.

14-M-093

Motion by Allen, seconded by Kirkpatrick that the county hiring freeze be temporarily lifted and two positions be authorized to be refilled in the two vacant positions in the Thumb Regional Sobriety Court (grant funded). Motion Carried.

-EDC Food Hub Grant Application Letter of Support

14-M-094

Motion by Allen, seconded by Bierlein that per the request of the EDC, a letter of support be approved to pursue a grant to establish a "Food Hub". Motion Carried.

-Appointment to Mid State Health Network

## 14-M-095

Motion by Allen, seconded by Kirkpatrick that per the recommendation of Behavioral Health, that John Hunter, be appointed to the Substance Use Disorder Oversight Policy Board for the Mid State Health Network. Motion Carried.

## 14-M-096

Motion by Allen, seconded by Bierlein that per the recommendation of Behavioral Health, that Paula Cavanaugh be appointed as the alternate to the Substance Use Disorder Oversight Policy Board for the Mid State Health Network. Motion Carried.

-Service Base Consolidations (Geographic Information Systems)

Mike Hoagland updated the Board regarding the possibility of a grant program that would be available to jointly apply with Huron and Sanilac counties for the GIS system. Mike Hoagland will schedule a meeting with Commissioners from the other counties.

-Dispatch Out of State Travel Request

## 14-M-097

Motion by Allen, seconded by Kirkpatrick that per the request from the Dispatch Director out-of-state travel request for Dee Ann Summersett to attend the National Emergency Number Association Conference be approved with the understanding that all costs will be reimbursed by this organization. Motion Carried.

-Organ and Tissue Procurement Agreement

## 14-M-098

Motion by Allen, seconded by Bierlein that per the request of Dr. Bush, that the Organ and Tissue Procurement Agreement be authorized for signature. Motion Carried.

-Retirement Letter from Karen Elmy, Prosecutor's Office

## 14-M-099

Motion by Allen, seconded by Bierlein that the June 11, 2014 letter of retirement from Karen Elmy (Secretary II, Prosecutor's Office) be received and placed on file with said resignation to be effective August 29, 2014. Motion Carried.

**Old Business** - None

**Correspondence/Resolutions** -

- The Health Department's monthly report was presented with no Board action requested at this time.
- Tuscola County Road Commission minutes presented.
- Region VII Area of Agency request received for Call for Letters of Intent.
- MAC is requesting the Board to submit a letter of support of Proposal 1. To be discussed further at the Committee of the Whole meeting on June 23, 2014.
- State Revenue Sharing - Tuscola County is scheduled to still be fully funded.

## **COMMISSIONER LIAISON COMMITTEE REPORTS**

### ALLEN

Dispatch Authority Board

County Road Commission - The Wind Farms have paid over \$6 million in road repairs. An explanation was also provided as to why employees take County vehicles home and the necessity.

Board of Public Works

Senior Services Advisory Council - Meets on June 16, 2014. The annual dinner/dance is on September 25, 2014 at the Polish American Hall.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation - Meets on June 18, 2014. Pam Shook was wondering if any 'old' road culverts that have been removed could be cut and used as fire rings at Vanderbilt Park. Commissioner Allen will follow up with the Road Commission.

Local Unit of Government Activity Report

### BIERLEIN

Thumb Area Consortium/Michigan Works - Meets on June 13, 2014.

TRIAD

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Meets on June 20, 2014. Commissioner Bierlein attended the MAC Regional Summit.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

### BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
MAC – Past President - Meets on June 20, 2014.

KIRKPATRICK

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  
NACO- Energy, Environment & Land Use

TRISCH - absent

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Behavioral Health Systems Board

**Closed Session** - None

**Other Business as Necessary** - None

**Extended Public Comment** - None

Meeting adjourned at 4:39 p.m.

Jodi Fetting  
Tuscola County Clerk