

TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 29, 2015 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 29th day of January, 2015 to order at 7:35 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi 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, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Gary Johnson, Beth Aspberger, Steve Erickson, Bill Bushaw, Chuck Heinlein, Sandy Nielsen, Register John Bishop

Adoption of Agenda -
15-M-008

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

Action on Previous Meeting Minutes -
15-M-009

Motion by Kirkpatrick, seconded by Allen to adopt the meeting minutes from the January 15, 2015 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
15-M-010

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that the amendment to the Correctional Healthcare Companies, Inc. inmate healthcare services agreement be approved with an inflation increase of approximately 2.5% for a new annual contract amount of \$89,924.04. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that James Hecht be appointed to the Board of Public Works effectively immediately to fill a vacant three year term that will expire on 12/31/17.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that Thomas McVay be appointed to the County Planning Commission effectively immediately to fill a vacant three year term that will expire on 12/31/17.

New Business -

-EDC Board Re-appointment of Members and Appoint of New Member -
15-M-011

Motion by Trisch, seconded by Allen that Rose Putman be appointed to the Tuscola County Economic Development Commission (EDC) as a new member to the EDC Board representing Chemical Bank. This will be for a 6-year term expiring on December 31, 2020. Motion Carried.

15-M-012

Motion by Trisch, seconded by Allen that the following current Tuscola County Economic Development Commission (EDC) members be re-appointed to the EDC Board for a 6-year term expiring on December 31, 2020:

*Colleen Langenburg of Mi-Tech Tooling, Inc. ~ Cass City

*Dr. Doug Link of Vassar Veterinary ~ Vassar

*Brian Neuville of the Human Development Commission ~ Caro

*Jan Snyder of Stemco-Kaiser ~ Millington

Motion Carried.

-Cass River Greenways Tire Disposal -

15-M-013

Motion by Bierlein, seconded by Allen that Cass River Greenways members be authorized to dispose of up to three tires per day that have been retrieved from the Cass River and tributaries/wetlands at no cost to the authorized individual. Approval is granted provided an authorizing letter from Cass River Greenways Chairperson is provided upon delivery with the Cass River Greenways members name on the letter. Motion Carried.

-South Central Michigan Construction Code Incorporated (SCMCI)-
SCMCI Board met last night and provided a report to Mike Hoagland. That Board does not feel they are in a financial position to increase their rent payment. The Board would like to invite Curtis Stowe to attend an upcoming meeting to gain a better understanding of SCMCI.

-LEAD Tuscola -

15-M-014

Motion by Trisch, seconded by Kirkpatrick that Victoria Maguire be approved to attend the LEAD Tuscola program for the 2015/2016 program with costs to be paid by the county from the special programs activity. Motion Carried.

-Dispatch Annual Report -Sandy Nielsen provided an overview of the annual report.

15-M-015

Motion by Allen, seconded by Trisch that the 2014 Dispatch Budget Annual Report be received and placed on file. Motion Carried.

-EDC and Veteran Millage Requests -

Mike Hoagland provided an update on what is being worked on currently to educate the public regarding the proposals.

Old Business - None

Correspondence/Resolutions -

-Parks and Recreation Public Hearing on February 26, 2015 at 8:30 a.m.

-Eagle Scout Honor Ceremony for Timothy W. Diller on February 14, 2015 at 4:30 p.m. at the United Methodist Church in Mayville.

-Sanilac County Board of Commissioners sent a letter regarding Alternative Energy. They are hosting a discussion meeting at the Sanilac Transportation Center on February 3, 2015 at 10:00 a.m.

-Mike Hoagland sent email to the Commissioner's regarding the County's retirement plan for review. Attorney John Axe will be here for a meeting for any questions the Commissioner's may have.

-A Speedway Representative has contacted the County regarding doing a proposal for gasoline.

COMMISSIONER LIAISON COMMITTEE REPORTSBARDWELL

NACo - Commissioner Bardwell will not be able to participate.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation - Looking to be rescheduled to March 2015.

MAC 7th District - Will follow-up with Cheryl.

Local Unit of Government Activity Report

MAC – Past President - Commissioner Bardwell has retired from this position.

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works

Human Development Commission (HDC) - Audit was recently presented and received a favorable rating.

Tuscola 2020

Recycling Advisory Committee - Workgroup meeting next week.

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council - Imagination Library Beer and Wine fundraiser will be held on March 26, 2015 from 6:00 p.m. - 8:00 p.m. at Grices.

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - MAC hosted a legislative meeting last night for Legislators that formerly served in County government.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation - March 6, 2015.

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board - Board does a great job at providing services.

Animal Control - Will contact the Director for a meeting.

Solid Waste Management

Thumb Works

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works - Wisner project is almost complete.
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee - Annual meeting will be held in March 2015.
Saginaw Bay Coastal Initiative
Parks & Recreation - Public Hearing coming in February 2015.
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health - Flu shots were discussed at the previous meeting.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - State audit recently completed and received a positive rating.
Land Acquisition -
MI Renewable Energy Coalition
MEMS All Hazards - Possible training ideas were discussed.
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway - Appreciate the cooperation for tire removal.
Local Unit of Government Activity Report - Public Hearing coming up regarding grant received.
Tuscola In Sync -
NACO- Energy, Environment & Land Use - Attending the conference in February.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

- Register Bishop was wondering if the County has considered a net lease with SCMCI. Also, Hascall Road has many tires that need cleaned up.
- Clerk Fetting reported she had the opportunity to attend the United County Officers Association Conference where the Michigan Association of County Clerks has a meeting in conjunction with that. She informed the Board that Senator Green has re-introduced the CPL bill as SB34.
- Beth Aspberger appreciates being able to communicate with the Board.

Meeting adjourned at 9:11 a.m.

Jodi Fetting
Tuscola County Clerk