

TUSCOLA COUNTY BOARD OF COMMISSIONERS  
November 10, 2016 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 10th day of November 2016, to order at 8:05 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Young

Roll Call – Chief Deputy Clerk Cindy McKinney-Volz

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick via Google Hangouts, District 5 – Matthew Bierlein

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Cindy McKinney-Volz, Eean Lee, Mike Miller, Kim Vaughn, Treasurer Pat Donovan-Gray, Register John Bishop, Tisha Jones, Andrew Dietderich

*Adoption of Agenda as Amended*

16-M-189

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

*Action on Previous Meeting Minutes -*

16-M-190

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the October 27, 2016 meeting. Motion Carried.

*Brief Public Comment Period - None*

*Consent Agenda Resolution as Amended*  
16-M-191

Motion by Bierlein, seconded by Young that the following Amended Consent Agenda Resolution from the November 7, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

## **CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that authorization is given to send the communication to Road Commission officials regarding concerns with legacy costs.
- Agenda Reference:** B - **REMOVED**
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that the request by the Army Corps of Engineers to waive county fees for use of the County Geographic Information System be denied because of the need to recover system development/operational costs and to avoid setting a precedent for more waiver requests. Also, the Equalization Director contact the Army Corps official to explain the Board of Commissioners decision on this matter.
- Agenda Reference:** C - **REMOVED**
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that the County Treasurer be authorized to hire temporary part-time assistance while an employee is on FMLA. Costs of said temporary position to be paid from the Tax Foreclosure Fund. Also, appropriate budget amendments are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that the County Register of Deeds be authorized to hire a full-time employee while a current employee is on FMLA. If the employee on FMLA returns to work the full-time employee will be laid off so as not to increase current staffing levels in the office.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that per the November 4, 2016 letter from the Sheriff that the hiring freeze be temporarily lifted to replace a corrections officer position created by the resignation of former Deputy Jonathan Bonk.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that per the November 4, 2016 letter from the Sheriff to concur with the hiring of Todd Brow to fill the vacancy in the uniformed division created by the retirement of Lt. James Giroux and subsequent promotions.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/16
- Description of Matter:** Move that per the November 1, 2016 letter from the Caro Women's Interfaith Committee that authorization is given to use the Courthouse lawn for the Christmas seasonal display for the period of Saturday November 26, 2016 thru January 14, 2017. The County Building and Grounds Director to notify the requesting party of approval and coordinate any other details.

*New Business*

-Treasurer's Office Employee Request - (Item C Removed from Consent Agenda)  
16-M-192

Motion by Young, seconded by Bierlein that the County Treasurer be authorized to hire temporary full-time assistance while an employee is on FMLA. Cost of said temporary position to be paid from the Tax Foreclosure Fund. Also, appropriate budget amendments are authorized. Motion Carried.

-Request to Use GIS Data - (Item B Removed from Consent Agenda)  
16-M-193

Motion by Commissioner Bierlein, seconded by Commissioner Young that the request by the Army Corps of Engineers to waive county fees for use of the County Geographic Information System be denied because of the need to recover system development/operational costs and to avoid setting a precedent for more waiver requests. Also, the Equalization Director contact the Army Corps official to explain the Board of Commissioners decision on this matter. Motion Carried.

-Road Commission Bridge and Primary Millage Transfer Requests -

16-M-194

Motion by Young, seconded by Bierlein that per the request of the County Road Commission that \$584,134.35 be authorized for transfer from the Voted Primary Road Millage Fund to the Regular Road Commission Fund as identified in Voucher #1-16 dated November 8, 2016. Motion Carried.

16-M-195

Motion by Young, seconded by Bierlein that per the request of the County Road Commission that \$348,957.60 be authorized for transfer from the Voted Bridge Millage Fund to the Regular Road Commission Fund as identified in Voucher #2- 16 dated November 8, 2016. Motion Carried.

-State Revenue Sharing Compliance - Mike Hoagland outlined the information required for the State Revenue Sharing. Tuscola County has completed this information. The deadline is December 1, 2016. The information will be submitted later today. If a county fails to meet the requirements, they do not receive the full amount they would have received through State Revenue Sharing.

-2017 County Budget Development Update - Mike Hoagland provided a 2017 Budget Development Update with the changes since October 10, 2016. There has been an increase in the General Fund expenses of approximately \$136,000.00.

16-M-196

Motion by Bierlein, seconded by Young that the 2017 county budget with the changes identified at the November 10, 2016 meeting be authorized and notice of a budget public hearing regarding the budget be published in the paper with said public hearing to be held at the November 21, 2016 Board of Commissioners meeting. Motion Carried.

-Probation Officer Cell Phones

16-M-197

Motion by Young, seconded by Bierlein that per the request of the Court Administrator that authorization is given to purchase cellular telephones for probation officers because they do not currently have telephones and there is significant need for these to perform their job functions. (This was a budgeted item for 2017.) Motion Carried.

Recess at 9:40 AM

Reconvene at 9:50 AM

*Old Business - None*

*Correspondence/Resolutions - None*

## COMMISSIONER LIAISON COMMITTEE REPORTS

### KIRKPATRICK - No Report

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  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACO- Energy, Environment & Land Use  
Genesee Shiawassee Thumb Works  
Jail Planning Committee

### YOUNG

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative - On Hold.  
Parks & Recreation - Meeting at 3:00 PM on November 10, 2016.  
Local Unit of Government Activity Report  
MAC Economic Development & Taxation Committee - Meeting on  
November 18, 2016.  
Strategic EDC Planning Committee

### BARDWELL

Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA - Meeting on November 30, 2016.  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District - Meeting in December 2016.  
Local Unit of Government Activity Report - Several changes as a result of the  
elections.  
TRIAD - Meeting in December 2016.  
Human Services Collaborative Council  
Behavioral Health Systems Board - Meeting later in November.

BIERLEIN

Genesee Shiawassee Thumb Works - Meeting on December 18, 2016.  
Human Development Commission (HDC) - Meeting November 16, 2016.  
Tuscola 2020  
Recycling Advisory Committee - The project is moving forward, there is a written contract. Meeting in December 2016.  
Local Emergency Planning Committee (LEPC)  
Great Start Collaborative Council  
Local Unit of Government Activity Report  
Tuscola In-Sync  
MAC Board of Directors - Change in leadership will hopefully result in more Legislative representation.  
Human Services Collaborative Council  
Region VI Economic Development Planning - Meeting time will be changing.  
MAC Judiciary Committee - Meeting at the end of November 2016.

TRISCH

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Animal Control  
Solid Waste Management

Other Business as Necessary

- Mike Hoagland informed the Board that the Caro Transit Authority Millage did pass.
- November 29, 2016 is the next scheduled date for New County Commissioners training in Frankenmuth.
- Commissioner Bardwell shared the information on the Veterans Day Ceremony that will be held at the Great Lakes National Cemetery in Holly.

Extended Public Comment - None

Meeting adjourned at 10:02 AM.

Cindy McKinney-Volz  
Tuscola County Chief Deputy Clerk