

TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 12, 2017 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 January 2017, to order at 8:05 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Kim Vaughan, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Mike Miller, Tisha Jones, Joe Bixler, Register John Bishop, Sandy Nielsen, Steve Anderson, Glenn Fitkin, Shawn Robinson, Andrew Dietderich

Adoption of Agenda

17-M-009

Motion by Young, seconded by Kirkpatrick to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes -

17-M-010

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

17-M-011

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the January 3, 2017 Organizational meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
17-M-012

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the January 9, 2017 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that the Application for Public Act 32 Primary Public Safety Answering Point Dispatcher Training funds be approved for signature.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that per the request of Chemical Bank that the party authorized for signature on the Inmate Trust Account at Chemical Bank be changed from the former Sheriff Lee Teschendorf to the current Sheriff Glen Skrent.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that the Thumb Area Regional Community Corrections Advisory Board Service Agreement for Tuscola County Gatekeeper (125) and Supervision Services – Day Reporting (D04) be approved and all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that the Thumb Area Regional Community Corrections Advisory Board Service Agreement for Substance Abuse-Outpatient services (G18) DDJR/IOP – Intensive Outpatient Thinking Matters program (C01) services provided by List Psychological be approved and all appropriate signatures are authorized.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that the Thumb Area Regional Community Corrections Advisory Board Service Agreement for Substance Abuse – Outpatient Services (G18) DDJR – Intensive Outpatient (X-01) & (H20-01) and Thinking Matter Program (COI) services provided by the Lapeer County Health Department (Alcohol Information and Counseling Center) be approved and all appropriate signatures are authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that the county hiring freeze be temporarily lifted and the Sheriff be authorized to refill a detective vacancy created by the appointment of Robert Baxter to the Undersheriff position.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/9/17
- Description of Matter:** Move that per the request of the Human Development Commission that Gerald Peterson be re-appointed to the Human Development Commission Board of Directors for calendar year 2017.

New Business -

-Resolution of County Full Faith and Credit for the Indian Creek Drain - Mike Hoagland reviewed the matter as presented to the Board at the Committee of the Whole meeting by Drain Commissioner Mantey.

17-M-013

Motion by Kirkpatrick, seconded by Bierlein that per the request of the County Drain Commissioner that the resolution pledging the full faith and credit of the County of Tuscola for bonds to be issued to make improvements to the Indian Creek Intercounty Drain be approved. Roll Call Vote - Young - yes; Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

-Prioritization of 2017 Draft County Work Program - Board discussed the County Work Program. The Board also discussed how a solar energy system is taxed and would like Mike to work with the Equalization Director regarding the topic. Commissioner Bardwell reviewed the items he feels are a top priority; #6, #18, #22, #31, #33, #45, #47.

-Agreement for Extension Services - Joe Bixler presented to the Board requesting signature on the agreement. He stated the millage has provided great benefits to the MSU-extension program. Matter discussed.

17-M-014

Motion by Young, seconded by Bierlein that the 2017 agreement with Michigan State University for Extension Services be approved and all appropriate signatures are authorized. Motion Carried.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC)
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
MAC Board of Directors
Human Services Collaborative Council
MAC Judiciary Committee

Tuscola County College Access Network - An update was provided to the goal of the committee. They are working toward establishing guidelines to be able to measure statistics.

VAUGHAN

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission
Tuscola County Fair Board Liaison - Update provided.

YOUNG

Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative

Local Unit of Government Activity Report - A local resident has contacted Commissioner Young regarding Vanderbilt Park. He referenced Michigan Bottomland regarding the land between the park and the water. The resident also had questions regarding the daily parking fee. Matter discussed at length.
MAC Economic Development & Taxation Committee

Strategic EDC Planning Committee
Jail Planning Committee

Genesee Shiawassee Thumb Works - Update provided.

Region VI Economic Development Planning - Update provided.

Tuscola 2020

Recessed at 8:58 a.m.

Reconvened at 9:05 a.m.

-CLOSED SESSION – Discuss Potential Purchase of Real Property

17-M-015

Motion by Bierlein, seconded by Young that the Board meet in Closed Session under Section 8(d) of the Open Meetings Act, to discuss the purchase of real property with Mike Miller, Sharon Mika, Glenn Fitkin from Braun Kendrick and Shawn Robinson from AKT Peerless to be allowed to attend the Closed Session.
Roll Call Vote - Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Young - yes; Bardwell - yes. Motion Carried at 9:07 a.m.

17-M-016

Motion by Kirkpatrick, seconded by Bierlein to reconvene to the regular board meeting from closed session at 10:07 a.m. Roll Call Vote - Kirkpatrick - yes; Bierlein - yes; Young - yes, Vaughan - yes; Bardwell - yes. Motion Carried.

17-M-017

Motion by Bierlein, seconded by Kirkpatrick to adopt the following resolution:

RESOLUTION OF THE TUSCOLA COUNTY BOARD OF COMMISSIONERS

WHEREAS, Tuscola County ("County") has determined that it is advisable to locate and purchase a facility to replace the current County recycling facility because the lease for the current facility will expire soon; and

WHEREAS, the County entered into a purchase agreement with 987 Ellington LLC to purchase the land and improvements commonly known as 987 Ellington, Caro, Michigan (the "Property") with an Effective Date of October 27, 2016 (the "Purchase Agreement"); and

WHEREAS, the County, through its attorneys, Braun Kendrick, engaged the services of AKT Peerless Environmental & Energy Services ("AKT") to conduct an environmental assessment of the Property, including so-called Phase II testing of the Property to determine whether the condition of the Property is suitable to be used by the County as a recycling facility; and

WHEREAS, AKT has prepared a Baseline Environmental Assessment which will be filed with the State of Michigan, and which has been reviewed and approved by Braun Kendrick; and

WHEREAS, the County has (i) caused Braun Kendrick to review the title to the Property, (ii) conducted an inspection of the improvements on the Property, and (iii) otherwise engaged in a thorough due diligence investigation of the Property; and

WHEREAS, the County has determined that the Property is suitable for use as a recycling facility and desires to proceed with the closing on the purchase of the Property;

BE IT RESOLVED, the County Controller/Administrator, Michael R. Hoagland, is hereby authorized and instructed to proceed with the closing on the purchase of the Property pursuant to the terms of the Purchase Agreement and he is authorized on behalf of the County to sign the closing statement, closing agreement and any other documents he deems necessary or desirable in order to close on the purchase of the Property on behalf of the County.

Roll Call Vote: Bierlein - yes; Young - yes; Vaughan - yes; Kirkpatrick - yes; Bardwell - yes. Motion Carried.

COMMISSIONER LIAISON COMMITTEE REPORTS - continuedBARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA - Mike Bauerschmidt elected as Chairperson and Phoebe Moore was appointed. Parking lot redesign was discussed. Mayor Greene will be offering office hours on Mondays from 11:30 a.m. - 1:30 p.m.

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report - Update provided.

TRIAD

Behavioral Health Systems Board

MAC Workers Comp Board

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Will be discussing using space for Disaster Recovery.

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Cass River Greenways Pathway - Attended Frankenmuth Chamber of Commerce meeting to discuss opportunity to promote the Cass River.

Local Unit of Government Activity Report - Attending the State of the State address with Senator Green.

NACO- Energy, Environment & Land Use

Jail Planning Committee

Land Acquisition

Saginaw Bay Coastal Initiative - Update provided.

Tuscola In-Sync

Old Business -

-Mike Hoagland attended a Public Information Officer training which was very beneficial.

Correspondence/Resolutions -

-Mike Hoagland distributed the Tuscola County Conservation District Board Meeting minutes.

Other Business as Necessary -

-Mike Hoagland mentioned a concern that was brought to him regarding the Nativity scene that is located on the courthouse lawn. Matter discussed.

Extended Public Comment -

-Eean Lee updated the Board that the support agreement has been signed with the City of Caro. An update of the projects for the City of Caro was provided.

Meeting adjourned at 10:29 a.m.

Jodi Fetting
Tuscola County Clerk