

TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 16, 2017 Minutes
H. H. Purdy Building

Commissioner Matthew Bierlein 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 16th day of May 2017, to order at 9:04 o'clock a.m. local time.

Prayer – Pastor Jon Terry of Living Waters Chapel, Caro

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young (excused at 10:30 a.m.), District 2 – Thomas Bardwell, District 3 - Kim Vaughan, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein (excused at 10:22 a.m.)

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Register John Bishop, Tisha Jones, Pastor Jon Terry, Sheriff Glen Skrent, Brian Neuville

Adoption of Agenda

17-M-089

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

Action on Previous Meeting Minutes -

17-M-090

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the May 11, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Potential Senior Citizen Replacement Millage - Mike Hoagland provided information regarding the Senior Citizen Millage Proposal. The proposal would increase services for senior citizen programs provided by Human Development Commission. Brian Neuville provided the Board information regarding the needs in Tuscola County. Matter discussed at length by the Board.

17-M-091

Motion by Bierlein, seconded by Young that the following Senior Citizen millage language be submitted for inclusion on the August 2017 ballot. The request is to increase the Senior Citizen millage from the current .2 mill to .32 mill to meet the increased demand for home delivered meals and other key senior citizen programs.

Proposal to Replace Senior Citizen Programs Millage

Shall Tuscola County replace the current Senior Citizen Programs millage levy of 0.2 mills due to expire in 2017, with a new levy of 0.32 mills (\$0.32 per \$1,000 of taxable value) upon the taxable value of property in Tuscola County, for a period of 8 years, 2017 through 2024, inclusive, for operation of Senior Citizen programs within Tuscola County? If approved and levied in its entirety, this millage raises an estimated \$556,000 in the first year that it is levied. All revenue will be disbursed to Tuscola County and shall be exclusively used for Senior Citizen activities within Tuscola County.

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

-Potential Road Patrol Replacement Millage - Mike Hoagland provided information regarding the Sheriff Road Patrol Millage proposal. Sheriff Skrent explained the need in Tuscola County as there are times when only 1 police vehicle is on the road to serve over 800 square miles.

17-M-092

Motion by Kirkpatrick, seconded by Young that the following Sheriff Road Patrol millage language be submitted for inclusion on the August 2017 ballot. The request is to increase the Sheriff Road Patrol millage from the current .9 mill to 1.33 mills to strengthen public safety and security provided by the Sheriff Road Patrol which is the only 7 day per week 24 hour per day police service in the county.

Proposal to Replace Sheriff Road Patrol Millage

Shall Tuscola County replace the current Sheriff Road Patrol millage levy of 0.9 mills due to expire in 2017, with a new levy of 1.33 mills (\$1.33 per \$1,000 of taxable value) upon the taxable value of property in Tuscola County, for a period of 8 years, 2017 through 2024, inclusive, for operation of the Tuscola County Sheriff's Road Patrol within Tuscola County? If approved and levied in its entirety, this millage raises an estimated \$2,311,000 in the first year that it is levied. All revenue will be disbursed to Tuscola County and shall be exclusively used for Sheriff's Road Patrol activities within Tuscola County.

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

Old Business -

- MAC 7th District Meeting - Meeting will be held on June 19, 2017 at the Garfield Inn tentatively beginning at 9:00 a.m. If there are any topic matters that you would like discussed, please forward them to Commissioner Bardwell.
- Ellington Township Lawsuit - Commissioner Bardwell provided an update to the Board regarding the outcome of the lawsuit.

Commissioner Bierlein excused at 10:22 a.m.

Correspondence/Resolutions -

- Caro Center - Representative Canfield has distributed a press release. Mike Hoagland and Ryan Piche are working together on this project. Mike Hoagland will be hosting a press conference this week with media outlets invited. Date, time and location to be set.
- Enbridge meeting table top will be on May 19, 2017 at 8:30 a.m.
- MAC Regional Summits have been scheduled for various dates and locations.

Commissioner Young excused at 10:30 a.m.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MEMS All Hazards - Enbridge Tabletop exercise scheduled.

MAC Environmental Regulatory – Vice Chair

Cass River Greenways Pathway

Local Unit of Government Activity Report

NACO- Energy, Environment & Land Use

Jail Planning Committee

Saginaw Bay Coastal Initiative

Tuscola In-Sync

Region VI Tourism Discussions

BIERLEIN - absent

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
MAC Agricultural/Tourism Committee

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 - Update provided on Vanderbilt Park.
Tuscola County Fair Board Liaison

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
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Update provided.

Caro DDA/TIFA

MAC Finance

MAC 7th District - Meeting date set.

Local Unit of Government Activity Report

TRIAD

Behavioral Health Systems Board - Update provided.

MAC Workers Comp Board

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:41 a.m.

Jodi Fetting

Tuscola County Clerk