

TUSCOLA COUNTY BOARD OF COMMISSIONERS

July 13, 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 13th day of July 2017, to order at 8:01 o'clock a.m. local time.

Prayer – Angela Daniels

Pledge of Allegiance – Commissioner Young

Roll Call – Chief Deputy Clerk Cindy McKinney-Volz

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

Commissioner Absent: District 4 - Craig Kirkpatrick

Also Present: Mike Hoagland, Eean Lee, Tisha Jones, Mike Miller, Terry Blackmer, Maggie Root, Margot Roedel, Angela Daniels, Caryn Painter, Sandra Nielsen, Register John Bishop, Brenda Kretzschmer, Chief Deputy Clerk Cindy McKinney-Volz, Robert Hiiter, Kurt Adkins, Cheryl Holland

*Adoption of Agenda -*

17-M-122

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

Motion Carried.

*Action on Previous Meeting Minutes -*

17-M-123

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the June 29, 2017 meeting. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution - None*

*New Business*

-Resolution Honoring Margot D. Roedel's Service to Tuscola County Medical Care Community

## 17-M-124

Motion by Young, seconded by Bierlein that the resolution honoring Margo Roedel for her many years of service to the Tuscola County Medical Care Community be approved. Roll Call Vote - Young - Yes; Vaughan - Yes; Bierlein - Yes; Bardwell - Yes. Motion Carried.

-Register of Deeds Update Regarding Foreclosures and Revenues - Register Bishop provided information on the number of foreclosures from 2005 through 2016. Register Bishop informed the Board that due to conservative budgeting and increasing the recording fees the Register of Deeds revenue may be double what was originally budgeted.

-Network Security Enhancements - Eean Lee provided information about the need to add an employee and the costs related to adding that position. The new staff member would focus on securing our computer systems. Mike Hoagland sees the need for the added position and would like to explore how to fund this position.

Recessed at 9:13 a.m.

Reconvened at 9:23 a.m.

## 17-M-125

Motion by Bierlein, seconded by Young to allow for the purchase of software and hardware improvements from the Minimal Suggested Network Security Enhancements document up to One Hundred Ten Thousand Dollars (\$110,000.00) and authorize initiation of the interview process for a Security Specialist with hiring contingent upon Board approval and funding source to be determined. Software and Hardware improvements are to be purchased from the equipment fund and all budget amendments are authorized. Motion Carried.

-Update from Value Added Agriculture Meeting July 12, 2017 - Mike Hoagland, Commissioner Bierlein, and Commissioner Young attended the meeting. The meeting was a brainstorming session regarding shared services.

-Michigan County Fund Balance Information - Mike Hoagland provided the list of all Michigan counties and ranking based on their fund balances. Ideally, counties would be at 15%. Tuscola County is currently at 13%.

-2018 Region VII Area Agency Implementation Plan - Mike Hoagland discussed the plan with Brian Neuville. Mr. Neuville recommended Board approval.

## 17-M-126

Motion by Bierlein, seconded by Vaughan that per the request of the Region VII Area Agency on Aging that the Fiscal Year 2018 Annual Implementation Plan be approved and placed on file and a copy of this action be forwarded to the Region VII. Motion Carried.

-Johnson Controls Service Contract -

Mike Miller explained that our current two year contract with Johnson Control for HVAC will expire on July 31, 2017.

## 17-M-127

Motion by Young, seconded by Bierlein that the service agreement with Johnson Controls to maintain boilers, heating and cooling systems, etc. be approved for the two year period of 8/1/2017 to 7/31/2019 for a first year amount of \$12,275.00 and a second year amount of \$12,520.00. Also, all appropriate signatures are authorized. Motion Carried.

-Indigent Defense Compliance Plan-

Mike Hoagland said a committee needs to be formed to develop a plan by the deadline. There is a concern about how much to allow for this. The state is supposed to be repaying counties for costs above those that are covered at the county level.

-Bid for Animal Shelter Concrete Pad -

Mike Miller received one bid for the concrete pad at the Tuscola County Animal Shelter. The bid was for Three Thousand Dollars (\$3,000.00) submitted by Gerald G. Bergman.

## 17-M-128

Motion by Young, seconded by Bierlein that Gerald G. Bergman, who was the sole bidder, be awarded the budgeted project to build a concrete pad for a storage building at Animal Control for an amount of Three Thousand Dollars (\$3,000.00). Motion Carried.

-Pagers-

Tom Young attended the Tuscola County Firefighters Association meeting. The pagers Tuscola County is using are about 17 years old. Some of the firefighters are not receiving the pages and this has been an issue for at least the past year. Mayville Assistant Fire Chief, Terry Blackmer, has been polling his firefighters to see who has received the alerts. A representative from Kenwood presented at the meeting to provide information on voice activated pagers. The current pagers are analog, which no other county in the state is using. Tuscola County has approximately 450 pagers.

Commissioner Vaughan excused at 10:30 a.m.

*Old Business – None*

*Correspondence/Resolutions -*

-Mike Hoagland - Road Commission minutes from June 16, 2017 were received.

-Thom Bardwell was approached by a member of the community regarding a resolution for Mike Hoagland and the efforts he spearheaded to keep the Caro Center in our community. Matt Bierlein will work with Renee Francisco to write the resolution.

-Mike Miller received approval from the DNR to look for bids for the water line.

-The Richville Fire Hall is 125 years old. Kurt Adkins invited the Board to the celebration being held on September 10, 2017 from 12:00 p.m. until 3:00 p.m. The event is being held in the church parking lot across from the Fire Hall.

-Cheryl Holland, Program Manager from Habitat for Humanity, introduced herself to the Board. Ms. Holland provided the Board members with a flier for the new ReStore.

**COMMISSIONER LIAISON COMMITTEE REPORTS**BARDWELL

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Finance -

MAC 7<sup>th</sup> District - Meeting in August

Local Unit of Government Activity Report - Attended the Ellington Township Board Meeting and outlined the current issues.

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

MI Renewable Energy Coalition

MEMS All Hazards

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

Genesee Shiawassee Thumb Works - Meets in August.

Human Development Commission (HDC)

Recycling Advisory Committee - Meets in August.

Local Emergency Planning Committee (LEPC) - Meets in August.

Great Start Collaborative Council

Local Unit of Government Activity Report

MAC Board of Directors - Strategic plan was completed and will be presented at the meeting in Mackinaw.

Human Services Collaborative Council - Met Tuesday morning.

MAC Judiciary Committee - Meets in September.

Tuscola County College Access Network - Meets in August.

MAC Agricultural/Tourism Committee - Meets in September.

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

YOUNG

Dispatch Authority Board - Meets next Tues

County Road Commission Liaison

Board of Public Works

Senior Services Advisory Council

Saginaw Bay Coastal Initiative -

Local Unit of Government Activity Report - Met with Derrick from Debbie

Stabenow's office regarding value added agriculture.

MAC Agricultural/Tourism Committee - Meets in October.

Strategic EDC Planning Committee

Jail Planning Committee - No scheduled meeting.

Genesee Shiawassee Thumb Works

Region VI Economic Development Planning - Meets in August.

Tuscola 2020

*Other Business as Necessary - None*

*Extended Public Comment - None*

Meeting adjourned at 10:55 a.m.

Cindy McKinney-Volz  
Chief Deputy Clerk