

TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 27, 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 27th day of July 2017, to order at 8:00 o'clock a.m. local time.

Prayer – Rev. Dr. Jason Garwood, Lead Pastor of Colwood Church, Caro

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Fetting

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

Commissioner Absent: District 2 – Thomas Bardwell

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Steve Erickson, Vicky Sherry, Mark Putnam, Rev. Dr. Jason Garwood, Register John Bishop, Shelly Lutz, Caryn Painter

Adoption of Agenda -

17-M-129

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

Action on Previous Meeting Minutes -

17-M-130

Motion by Kirkpatrick, seconded by Young to adopt the meeting minutes from the July 13, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

17-M-131

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the June 26, 2017 Committee of the Whole Meeting be adopted with Item A removed from the Consent Agenda. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that as a result of changes in the Caro Assessing contract the general fund revenue budget be amended and Equalization Department expenditure budgets be amended for staffing changes and other appropriate line items.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that the county hiring freeze be temporarily lifted and authorization is given to add a Network Security Specialist position to the Information Technology Department and the Information Technology Director be authorized to fill said position contingent upon board concurrence of the individual at the July 27, 2017 meeting. Also, the 2017 Computer Operations budget be amended by \$24,654 to fund this new position for the period of August 14, 2017 to December 31, 2017 by increasing the budgeted use of fund balance reserves. Also, approximately \$64,000 be incorporated in the 2018 budget for wage and fringe benefit costs for this new position.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that per the request of the County Planning Commission that the planning training budget be increased by \$500 through the use of fund balance.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that the Court Administrator be authorized to purchase a pool car for probation staff with funds available in the motor pool fund.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that the contract for the grant that will assist in the cost for infrastructure improvements at the new recycling location be approved and all appropriate signatures are authorized. Also, appropriate budget amendments are authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that the contract for the grant that will assist in the cost for recycling education be approved and all appropriate signatures are authorized. Also, appropriate budget amendments are authorized.
- Agenda Reference:** A (Item A has been removed from the Consent Agenda)
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/24/17
- Description of Matter:** Move that Commissioner Young, the Controller/Administrator and the Chief Accountant be appointed as county representatives to the County Indigent Defense Work Group to develop a plan for consideration by the Board of Commissioners before the November 20, 2017 plan submission deadline.

New Business -

-Economic Development Corporation (EDC) Update - Steve Erickson and Vicky Sherry reviewed some resource material that is available in their office. The Business Plan competition was a success. Steve provided an update with various projects happening within the EDC office. An update regarding Grede Foundry was also provided.

-Network Security Position - After interviews, Tracy Violet has been selected for the position.

17-M-132

Motion by Kirkpatrick, seconded by Young to concur with the hiring of Tracy Violet to the new position of Network Security Specialist as a salaried (Exempt) employee effective August 14, 2017 contingent upon satisfactory physical and background check. Also, the starting rate of pay will be \$40,000 and the following wage/step schedule be implemented:

Step 1 - \$40,000
Step 2 (1 Year) - \$40,800.00
Step 3 (2 Years) - \$41,616.00
Step 4 (3 Years) - \$42,448.32
Step 5 (4 Years) - \$43,297.29

Motion Carried.

-Liquor Control Commission Questions - David Marvin from LARA has contacted Mike Hoagland and Clerk Fetting for assistance. Clerk Fetting provided the 1994 ballot language and the 2010 Board motion. Mike Hoagland has contacted the County attorney to assist in providing the clarification LARA is looking for. Mike Hoagland will continue to work with the attorney. Matter to be placed on the next Board agenda for further discussion or action.

-2017 Mid-Year Financial Review - Mike Hoagland reviewed the county financial position at the midpoint of 2017. It is felt that county finances are trending similar to 2016. A current concern is the lack of revenue growth. Mike Hoagland reviewed many factors that affect the 2017 budget.

-2016 Statistical Dashboard - Mike Hoagland reviewed the dashboard. He will place on the website and forward to Treasury.

-County Indigent Defense Work Group (Item A removed from Consent Agenda) - 17-M-133

Motion by Kirkpatrick, seconded by Young that Commissioner Kirkpatrick, Commissioner Bardwell, the Controller/Administrator and Chief Accountant be appointed as representatives to the County Indigent Defense Work Group to develop a plan for consideration by the Board of Commissioners before the November 20, 2017 plan submission deadline. Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Included in the Board packet: Tuscola County Health Department Monthly Report, Road Commission minutes, Air Advantage Press Release, Tri-County Triage of Ideas meeting notes, Bay County Resolution.

-Tuscola County Farm Bureau Annual Meeting on Thursday, August 17, 2017 at 5:00 p.m. The Meeting will be held at the MSU Saginaw Valley Research and Extension Center.

COMMISSIONER LIAISON COMMITTEE REPORTSYOUNG

Dispatch Authority Board - Board is discussing options to replace paging system.
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 - Update provided on the Thumb Quilt Trail

BARDWELL - absent

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
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 - Margot Roedel's retirement celebration is Friday, July 28, 2017.
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
Human Development Commission (HDC) - Update provided on how Tuscola County HDC will be a model center for other HDC offices.
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
MAC Board of Directors - Commissioner Bierlein will be attending meetings in Washington D.C.
Human Services Collaborative Council - Veteran's Affairs office presented at the meeting.
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 - Meeting today at Vanderbilt Park.
Tuscola County Fair Board Liaison - It is Fair week and attendance seems to be up.

Other Business as Necessary -

-Bay City Times recently had an article regarding wind energy and Mike Hoagland has the article if anyone is interested.

Extended Public Comment - None

Meeting adjourned at 9:40 a.m.

Jodi Fetting
Tuscola County Clerk