

TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 11, 2018 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 11th day of January 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Craig Kirkpatrick (via Google Hangouts)

Commissioner Absent: District 5 – Matthew Bierlein

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Mike Miller, Steve Anderson, Caryn Michalak, Ann Hepfer, Deb Cook, Nancy Laskowski, Register John Bishop

Adoption of Agenda -
18-M-001

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

Action on Previous Meeting Minutes -
18-M-002

Motion by Young, seconded by Kirkpatrick to adopt the meeting minutes from the December 27, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
18-M-003

Motion by Young, seconded by Kirkpatrick that the following Consent Agenda Resolution from the January 8, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 1/8/18

Description of Matter: Move that per the request of the Sheriff, county hiring practices be temporarily modified and the Sheriff be authorized to offer employment as soon as possible to candidates after graduating from the police academy, to be able to offer timely employment to the top candidates. This approval is granted contingent upon satisfactory background checks and physicals. Also, all hiring record keeping will continue to be coordinated with the Human Resource Coordinator and official board action is taken at a later date to concur with the hiring.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 1/8/18

Description of Matter: Move that per the recommendation of the Buildings and Grounds Director that one of the boilers in the Jail, which is not functioning, be replaced with the purchase of a new boiler from Johnson Controls for an amount of \$42,360.00. Also, the 2018 capital improvement budget be amended through the use of fund balance to pay for the new boiler.

New Business -

-Health Department Plan for Using Cost Based Reimbursement Funds - Ann Hepfer and Deb Cook explained to the Board how the cost base reimbursement funds are received by the Health Department. There are restrictions to how the funds can be spent as they can only be used in the program that earned the funds. Funds not used in the year earned are placed in a restricted fund account. Deb explained how some of the rollover funds were spent in 2017. Ann explained how the 2018 rollover funds are being proposed to be used.

-Draft 2018 Work Program -

Mike Hoagland presented the work program at the January 8, 2018 Committee of the Whole. Board had no additional items to be placed on the work program.

18-M-004

Motion by Young, seconded by Kirkpatrick that the 2018 County Work Program be received and placed on file and put on the county web page. Motion Carried.

-Jail Office Window Bids -

-Mike Miller opened the one bid received from Dave's Glass located in Caro. Bid was open and it is in the amount of \$27,700.00.

18-M-005

Motion by Young, seconded by Kirkpatrick that the 2018 budgeted Jail Office window replacement be awarded to Dave's Glass who was the sole bidder for an amount of \$27,700.00. Motion Carried.

-MAC Update Potential Opioid Lawsuit -

-Mike Hoagland would like to table matter to allow Commissioner Bierlein to provide report from Michigan Association of Counties.

-Airport Zoning Board of Appeals Appointments -

Mike Hoagland reviewed the need to reappoint the Board as it has not met in recent years. Clerk Fetting contacted the current members to determine if they were interested in continuing to serve. Four of the five members expressed an interest and willingness in continuing to serve. Clerk Fetting advertised for the vacant position and received applications from four interested people.

18-M-006

Motion by Young, seconded by Vaughan that Keith Kosik, Paul Hoose, Don Clinesmith and Jonathan Blasius be reappointed to the Airport Zoning Board of Appeals effective immediately. Motion Carried.

Nomination of Fifth Member to Airport Zoning Board of Appeals-
Commissioner Bardwell opened the floor for nominations.

Commissioner Kirkpatrick nominated William Campbell.

Commissioner Bardwell nominated Joshua Heinlein.

No other nominations were offered.

Motion by Kirkpatrick, seconded by Young to close nominations. Motion Carried.
Clerk Fetting requested a Roll Call Vote.

Nominee Campbell - Young - yes; Vaughan - yes; Kirkpatrick - yes; Bardwell - no.

Nominee Heinlein - Vaughan - no; Kirkpatrick - no; Young - no; Bardwell - yes.

William Campbell appointed to the Airport Zoning Board of Appeals.

Clerk Fetting drew names in random order for appointment to the staggering terms on the Board.

18-M-007

Motion by Young, seconded by Kirkpatrick that the length of term for members appointed to the Airport Zoning Board of Appeals be as follows.

- William Campbell – 3 year term expiring December 31, 2020
- Keith Kosik – 3 year term expiring December 31, 2020
- Don Clinesmith – 2 year term expiring December 31, 2019
- Paul Hoose – 2 year term expiring December 31, 2019
- Jonathan Blasius – 1 year term expiring December 31, 2018

Motion Carried.

-Indigent Defense Plan Update -

-Judge Gierhart has been notified that Tuscola County's Plan has been denied and needs to be corrected within 30-days. Judge Gierhart and Mike Hoagland have both tried to reach out to Barb Klimaszewski for further information and have been unsuccessful. More information to follow once received.

-Information Regarding Solar Power -

Mike Hoagland has reached out to Joe Bixler from MSUe for assistance on gathering information to provide to the local jurisdictions.

Old Business - None

Correspondence/Resolutions -

-Huron County Resolution in opposition to HB 5096-5098.

-Road Commission minutes reflect that a \$300,000 additional payment be made to M.E.R.S. of Michigan pension plans this year.

COMMISSIONER LIAISON COMMITTEE REPORTS

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 - Mike Miller stated Pam Shook has been made aware of the new fees implemented.

Tuscola County Fair Board Liaison

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

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

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report - Ellington Township Board is considering joining the Airport Authority Board.
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

YOUNG

Dispatch Authority Board
County Road Commission Liaison
Board of Public Works - No 2018 projects are currently scheduled.
Senior Services Advisory Council
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report - This is the 21st year that Commissioner Bardwell has participated in the LEAD program.
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning - Update provided.
Tuscola 2020

Other Business as Necessary -

-Mike Hoagland is trying to stay on top of the Vassar Foundry property and Dental Clinic. He will update the Board as he receives information.

Extended Public Comment -

-Nancy Laskowski, Juniata Township -

Nancy believes that the Airport Zoning Board of Appeals was not available when people needed to file an appeal. She also feels that the Board is not remaining unbiased regarding wind turbines based on revenue received by the County.

Nancy expressed concern with fees implemented as the increase is very significant and could put the general person out of reach of an appeal.

Meeting adjourned at 9:28 a.m.

Jodi Fetting
Tuscola County Clerk