

TUSCOLA COUNTY BOARD OF COMMISSIONERS

April 26, 2018 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 26th day of April 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Reverend Doug Abel, Vassar Presbyterian Church

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell (via conference call from 8:13 a.m. to 9:19 a.m.), District 3 - Kim Vaughan, District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Eean Lee, Mike Miller, Tisha Jones, Register John Bishop, Reverend Doug Abel, Nancy Laskowski, Clayette Zechmeister, Sharon Beals, Karen Southgate, Laura Strzelewicz, Sandy Bassett, Sandy Nielsen, Kathy DuBois, Janet Bryan, Suzanne Green, Linda Vaughan, Sharon Mika, George Mika, Treasurer Patricia Donovan-Gray

Adoption of Agenda -

18-M-068

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

Action on Previous Meeting Minutes -

18-M-069

Motion by Kirkpatrick, seconded by Vaughan to adopt the meeting minutes from the April 12, 2018 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-John Bishop - John discussed animal control perception by some members of the public.

-Sandy Bassett - Sandy is from Cass River Pet Friends and feels the services offered by animal control are already at a minimal level.

*Consent Agenda Resolution -
18-M-070*

Motion by Young, seconded by Kirkpatrick that the following Consent Agenda Resolution from the April 23, 2018 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/23/18
- Description of Matter:** Move that per the request of the Human Development Commission that a letter of support be submitted to request funding from the Michigan State Housing Development Authority via HOME Investment Partnership funds to help low income home owners make repairs to their homes.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/23/18
- Description of Matter:** Move that the Register of Deeds has authorization to approve refunds to Kofile for overcharges of online copy fees not to exceed \$1,000.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/23/18
- Description of Matter:** Move that the easement requested by the City of Caro to install a sidewalk for the county Court Street and Bush Street property be approved with the understanding there is no cost to the county. Also, the chairperson is authorized to sign said easement.

New Business -

-DHHS Child Care Fund Update -

Karen Southgate and Clayette Zechmeister explained request for the line item transfer request.

18-M-071

Motion by Kirkpatrick, seconded by Young that per the request of the Department of Health and Human Services that line item budget amendments in the 288 Child Care Fund are authorized for change as explained in the April 20, 2018 memorandum with the understanding these are internal transfers between line items and no general fund appropriation increase is required. Motion Carried.

-Sunday Liquor Sales Petitions -

Clerk Jodi Fetting provided an update on the petition drive to place the matter on the August 2018 election. Clerk Fetting requested permission to contact county attorney regarding the matter. Board granted that request.

-Behavioral Health System Audit Review -

Sharon Beals presented an overview of the audit. Matter was discussed.

18-M-072

Motion by Young, seconded by Kirkpatrick that the 2017 Behavioral Health System Audit be received and place on file. Motion Carried.

-Animal Control Update -

Mike Hoagland provided an overview of the history as to how the collaboration between Tuscola County and Sanilac County came about. Board discussed options of how to continue animal control in Tuscola County. Guests in the audience shared their viewpoints of how to improve the program. Commissioner Vaughan to continue to work on matter.

Recessed at 9:19 a.m.

Reconvened at 9:31 a.m.

-County Treasurer Discussion of Delinquent Taxes on Former Vassar Foundry -

Matter discussed by Board and Treasurer Donovan-Gray of option of foreclosure. Also, discussed availability of grants. Matter to be placed on the next Committee of the Whole meeting.

-Designation of Entity Administrator for System Award Management (SAM) -

Clayette Zechmeister explained the registration required at the federal level.

18-M-073

Motion by Kirkpatrick, seconded by Young to authorize the Board Co-Chair to sign the letter to formally appoint Clayette Zechmeister as the Entity Administrator for the System for Award Management (SAM). ("Beginning on April 27, 2018, entities renewing or updating their registration are to submit an original, signed notarized letter confirming the authorized Entity Administrator associated with the DUNS number before the registration is activated.") Motion Carried.

-Resolution of Appreciation for Sharon Mika -

Commissioner Bierlein read the resolution honoring Sharon Mika.

18-M-074

Motion by Young, seconded by Vaughan that the resolution of appreciation for Sharon Mika's dedicated service to the advancement of recycling in Tuscola County be approved. Motion Carried.

Old Business -

Mike Miller and Mike Hoagland are working on the Recycling Center project.

Correspondence/Resolutions -

- National Day of Prayer Event will be at the courthouse at noon on May 3, 2018.
- Sobriety Court reception with Justice Elizabeth T. Clement attending on Friday, April 27, 2018.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Board of Health - update provided.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway - Received an award from the Tuscola Stars group. Caro Dam discussed.
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 - 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

YOUNG - Meetings upcoming

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

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.
Tuscola County Fair Board Liaison

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC) - update provided.
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 - update provided.
MEMS All Hazards

Other Business as Necessary -

Board discussed November ballot initiative regarding recreational marijuana use.

Extended Public Comment -

-Sandy Nielsen - There will be four Dispatchers recognized at the EMS Recognition Banquet on May 18th at the Hellenic Banquet Center.
-Eean Lee – Eean provided an update that a cost savings of over \$13,000 was recognized by the IT Department.

Meeting adjourned at 10:32 a.m.

Jodi Fetting
Tuscola County Clerk