

TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 28, 2018 Minutes
H. H. Purdy Building

Commissioner 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 28th day of June 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 5 – Matthew Bierlein (excused at 9:11 a.m.)

Commissioner Absent: District 4 - Craig Kirkpatrick

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mike Miller, Shelly Lutz, Drain Commissioner Bob Mantey, Register John Bishop, Tim McClorey, Steve Anderson, Sandy Nielsen

Adoption of Agenda -
18-M-102

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

Action on Previous Meeting Minutes -
18-M-103

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the June 14, 2018 Board and Statutory Finance meetings and the June 25, 2018 Committee of the Whole meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
18-M-104

Motion by Bierlein, seconded by Young that the following Consent Agenda Resolution from the June 25, 2018 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/18
- Description of Matter:** Move that the county health insurance coverage be continued with Blue Cross/Blue Shield for the September 1, 2018 to August 31, 2019 period with the Administrative Services Contract. Also, Schedule A which provides further cost and coverage information be authorized for signature.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/18
- Description of Matter:** Move that the county continue to opt out of mental health parity as permitted under the Federal Public Health Service Act and the Controller/Administrator be authorized to sign all necessary documents regarding this matter.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/18
- Description of Matter:** Move that the statistical dashboard as presented at the June 25, 2018 Board of Commissioners meeting be authorized to be sent to the state for compliance with state law to receive full state revenue sharing payments.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/18
- Description of Matter:** Move that for consistency and to achieve a uniform per diem policy effective July 1, 2018 all county boards and commissions will receive a \$50 per meeting per diem except for those boards that have per diems set by state statute. (Current boards/commissions that receive less than the \$50 per diem include: County Planning Commission, County Recycling Committee, Parks and Recreation Commission, Council on Aging, Senior Advisory, Construction Code Board of Appeals and Board of Public Works).
- Agenda Reference:** E

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/18

Description of Matter: Move that per the June 20, 2018 letter of request from the Mosquito Abatement Director that the Mosquito Abatement Employee Manual be revised to state that seasonal employees are to be paid one half-day for recognized Tuscola County Holidays if the employee works the scheduled day before and after the holiday.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/18

Description of Matter: Move that per the recommendation of the hiring committee that Cody Horton be hired as the Tuscola County GIS Coordinator effective July 10, 2018 at the starting rate of pay contingent upon satisfactory physical and background check.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/18

Description of Matter: Move that authorization is given for the County Clerk to advertise to fill a vacancy on the Tuscola County Council on Aging. (Barbara Dawson).

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/18

Description of Matter: Move that per the request of the Board of Health and the Health Officer that the wage band for the Veterans Affairs Officer be approved.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/18

Description of Matter: Move that as in previous years South Central Construction Code Commission be approved for the administration and enforcement for plan review and inspection of school buildings. Also, authorizing documents are approved for signature. (Annual approval of this inspection work is a requirement of the State).

New Business

-MMRMA Net Asset Distribution Check - Tim McClorey presented a net asset distribution check in the amount of \$95,735.00. A grant check in the amount of \$1,300.00 was awarded to Undersheriff Baxter for an automatic external defibrillator.

-MMRMA Sexual Harassment Prevention - Tim McClorey explained the planned upcoming training program.

-Drain Commissioner Staffing Request - Drain Commissioner Mantey explained his request for a part-time temporary position.

18-M-105

Motion by Bierlein, seconded by Young that per the June 28, 2018 letter of request from the County Drain Commissioner which explains a temporary spike in office work load (caused by wind farm projects and the SAW grant), authorization is given to temporarily lift the county hiring freeze and post/advertise for a temporary Account Clerk III position 15 hours per week for a maximum of six months. Also, appropriate budget amendments are authorized. Motion Carried.

-Drain Commissioner Caro Dam - Drain Commissioner Mantey and the Board discussed options available in the potential repair of the Caro Dam.

-Back-up Radio Equipment - Mike Hoagland explained matter.

18-M-106

Motion by Bierlein, seconded by Young that per the request of the Board of Commissioners, the Emergency Manager is granted permission for the purchase of radio communication equipment to strengthen communications at large scale events. This action funds all necessary equipment to construct a primary and a secondary device as requested and current pricing of these items will not exceed \$4,500. Also, all appropriate budget amendments are authorized. Motion Carried.

-Purchase of Mass Casualty Kits - Steve Anderson explained the request.

18-M-107

Motion by Bierlein, seconded by Young that per the recommendation of the Emergency Manager, that the FY 2017 Homeland Security Mass Casualty Kit Project be awarded to J & B Medical Supply who was the lowest bidder and met the Mass Casualty Kit content requirements. Motion Carried.

-Chargebacks Regarding Former Vassar Foundry - Treasurer Donovan-Gray has sent letters regarding the chargebacks to the entities affected.

-Animal Control Update - Mike Hoagland provided an update to the Board regarding re-establishing the Animal Shelter for Tuscola County. Shelly has talked to the Director at the Michigan Pet Alliance Association for assistance in locating a qualified Animal Control Director. Mike Miller provided an update regarding a temporary collaboration with Sanilac County.

-Recycling Update - Mike Miller and the Board discussed the Recycling Center property. Mike Miller stated a meeting has been scheduled to discuss the property with Mr. Kozan.

Commissioner Bierlein excused at 9:11 a.m.

18-M-108

Motion by Young, seconded by Vaughan that Roger Allen be appointed to the County Recycling Committee to fill the remaining term of Sharon Mika which expires in December of 2020. Motion Carried.

Old Business -

-Mike Hoagland sent an email expressing concerns of the funding of the Indigent Defense Fund.

-Commissioner Bardwell had an opportunity to discuss the state property acquisition with Senator Green.

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

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
MEMS All Hazards

KIRKPATRICK - absent

Board of Health
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
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 - July 30, 2018 at Arrowhead Golf & Grill
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board - Update provided.
MAC Workers Comp Board

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 - Update provided regarding Village of Cass City.
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

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 9:51 a.m.

Jodi Fetting

Tuscola County Clerk