

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 12, 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 12th day of July 2018, to order at 8:04 o'clock a.m. local time.

Prayer – Reverend Doug Abel, Vassar Presbyterian Church

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Fetting

Commissioners Present: District 2 - Thomas Bardwell, District 3 - Kim Vaughan (excused at 10:53 a.m.), District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Thomas Young, District 4 - Craig Kirkpatrick

Also Present: Clayette Zechmeister, Clerk Jodi Fetting, Mike Miller, Eean Lee, Tisha Jones, Register John Bishop, Mary Brissette, Rick Lipan

Adoption of Agenda -
18-M-109

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

Action on Previous Meeting Minutes -
18-M-110

Motion by Bierlein, seconded by Vaughan to adopt the meeting minutes from the June 28, 2018 Board and Statutory Finance meetings and the July 9, 2018 Committee of the Whole meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-John Bishop questioned what the Department of Treasury letter was in reference to.

Consent Agenda Resolution -
18-M-111

Motion by Vaughan, seconded by Bierlein that the following Consent Agenda Resolution from the July 9, 2018 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move to submit a letter of support for Region VII AAA application to the Michigan Department of Health and Human Services to develop a Program of All-inclusive Care for the Elderly (PACE). This will meet the increasing demand for home and community based services for constituents age 55 and older. This will service Huron, Lapeer, Sanilac, Tuscola, and St. Clair counties.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move that per the request from the Prosecutor dated June 27, 2018 the cost associated with an extradition from the state of Texas be approved and the budget for extraditions in the prosecutor's budget be amended to accommodate this cost. The cost of extradition will be sought as restitution upon conviction.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move that the budget amendments dated July 9, 2018 as presented by the Chief Accountant be authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move that the letter of decline for the Animal Control Officer position from Amanda Berlin be accepted and placed on file.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move that vacated position for Animal Control Officer be awarded to Tyler Ray effective July 16, 2018 at the starting rate of pay contingent upon satisfactory physical and background check.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/9/18
- Description of Matter:** Move that per the correspondence request dated July 3, 2018 from Dave Kolacz, permission be granted to use the Courthouse steps October 13, 2018 from 11:00 a.m. till approximately 1:00 p.m. for the annual Rosary Rally.

New Business

-Caro Dam Update (matter added) - Rick Lipan attended the meeting on behalf of Eric Fox. Commissioner Vaughan provided an update from his discussion with the other entities that would be involved in the project. Commissioner Vaughan believes the other entities are willing to participate if Tuscola County will participate also. Various options of repair were discussed.

-Michigan Department of Treasury Request for Improvement of Deficiencies – Corrective Action Plan - Clayette Zechmeister explained the deficiency letter that was received and what action made by the auditors triggered the deficiency. Clayette has prepared a response letter to be submitted to Department of Treasury.

-Medical Director Approval from Michigan Department of Health and Human Services (MDHHS) - Clayette Zechmeister updated the Board that a Medical Director has been selected and approved by Michigan Department of Health and Human Services.

-Animal Shelter Update - Mike Miller is going to take on the role of Interim Director until a Director can be put in place. An update of the staffing changes were provided. Board discussed at length closing the Animal Shelter on a short-term temporary basis to allow the new staff to come on board.

18-M-112

Motion by Bierlein, seconded by Vaughan that the animal shelter be temporarily closed for public drop-off from Friday, July 13, 2018 at 4:30 p.m. to Tuesday, July 17, 2018 at 8:00 a.m. Motion Carried.

The Board would like any manner available to be utilized to inform the public of the temporary closure.

-Recycling Center Update - Mike Miller stated the DEQ has extended the time frame to utilize the grant funds until February 2019. Mike Miller provided an update from the meeting held with DEQ and the former property owner. Clayette will contact the attorney to schedule meeting to discuss matter with Commissioner Bardwell, Mike Miller and Clayette Zechmeister to attend.

Recessed at 9:55 a.m.

Reconvened at 10:04 a.m.

-Vanderbilt Park Dump Station and Water Updates - Mike Miller provided an update to the progress of the project. MLR Engineering has submitted a bid in the amount of \$14,800 for engineering of the water distribution and dump station. Commissioner Vaughan has information of a pre-designed system for low-lying areas that he feels may work for Vanderbilt Park. He will complete further research and report back to the Board.

-MAC 7th District Meeting (matter added) - Meeting is scheduled for July 30, 2018 at Arrowhead Golf & Grill. Clayette believes the speakers have been lined up and invitations extended to attendees.

Old Business - None

Correspondence/Resolutions -

-Commissioner Bardwell has received communication that the Mounted Division has separated from the Sheriff's Department. Board discussed matter.

-2018 MAC Regional Summit is in Frankenmuth on July 23, 2018.

-Commissioner Bardwell received communication regarding phragmite control workshop.

-Representative Canfield's responded regarding SB 1031.

-MAC by-law proposed changes discussed.

COMMISSIONER LIAISON COMMITTEE REPORTS

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 - Update provided regarding projects underway.
MAC Finance
MAC 7th District - Meeting upcoming.
Local Unit of Government Activity Report
TRIAD - Update provided.
Behavioral Health Systems Board
MAC Workers Comp Board - Meets in October.

YOUNG - absent

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 - Meeting attended with Steve Erickson and update provided.
Local Unit of Government Activity Report - Update from Koylton Township provided.
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission
Tuscola County Fair Board Liaison

BIERLEIN

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 - Update provided.

Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network
MAC Agricultural/Tourism Committee
MEMS All Hazards - Update provided.

Commissioner Vaughan excused at 10:53 a.m.

Other Business as Necessary -

-Eean Lee - A communication has been received by the State that they will no longer support Windows 7 as of December 31, 2019.

Extended Public Comment - None

Meeting adjourned at 10:57 a.m.

Jodi Fetting
Tuscola County Clerk