

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 13, 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 13th day of September 2018, to order at 8:05 o'clock a.m. local time.

Prayer – Pastor Mark Seppo, Vassar Victory Center/Assembly of God

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jenson, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones- Holubec, Register John Bishop, Pastor Mark Seppo, Nancy Laskowski, Mary Brissette, Matt Tarrant

Adoption of Agenda -

18-M-144

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

Action on Previous Meeting Minutes -

18-M-145

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the August 30, 2018 Regular Board, Special Board and Statutory Finance meetings.
Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-John Bishop - Questioned the Board on when the topic of the Closed Session would be discussed. Commissioner Bardwell responded that it would be discussed prior to going into the Closed Session.

Consent Agenda Resolution -

18-M-146

Motion by Young, seconded by Bierlein that the following Consent Agenda Resolution from the September 10, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/10/18
- Description of Matter:** Move that the agreement between the Thumb Area Regional Community Corrections Services and Tuscola County for Gatekeeper Services be approved for the period of 10/1/18 to 9/30/19 for an amount of \$1,884. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/10/18
- Description of Matter:** Move that ceiling tile at the DHHS Building be replaced as required by the lease agreement. The Building and Grounds Director is requested to obtain bids from a contractor for this project. (A cost review shows lower cost to hire the work than doing the work using in-house maintenance staff).

New Business

- Commissioner and Road Commissioner Compensation -
18-M-147
Motion by Young, seconded by Jensen that for the 2019 calendar fiscal year County Commissioners receive an inflationary 3% base wage increase. County Commissioners will not receive an increase for 2020. Motion Carried.
- 18-M-148
Motion by Young, seconded by Bierlein that for the 2019 calendar fiscal year County Road Commissioners shall receive an inflationary base wage increase of 3% which is the same amount that was awarded to County Commissioners. Road Commissioners will not receive an increase for 2020. Motion Carried.
- Extension of CHC Inmate Medical Services Agreement -
18-M-149
Motion by Bierlein, seconded by Young that per the request of the Sheriff the contract for inmate medical services with CHC be extended for one year (2019) with an inflationary increase of 2.3% (monthly increase from the current \$9,273 to \$9,487). Also all appropriate signature are authorized. Motion Carried.

-Michigan Renewable Energy Collaborative - Mike Hoagland provided an update of the correspondence included in the packet. Senator Green has proposed Senate Bill 1096. The legislation is intended to resolve issues that the State Tax Commission has not been able to resolve.

-CLOSED SESSION – Opinion Letter from County Attorney - Commissioner Bardwell explained the closed session is to discuss a written legal opinion received by the County Attorney.

18-M-150

Motion by Bierlein, seconded by Vaughan that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from the County's attorney that is exempt from disclosure by Section 13(1) (g) of the Freedom of Information Act with Matt Tarrant and Mike Hoagland allowed to attend. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Bierlein - yes; Bardwell - yes. Motion carried at 8:33 a.m.

Closed Session at 8:36 a.m.

Reconvened from Closed Session at 10:00 a.m.

Recessed at 10:00 a.m.

Reconvened at 10:12 a.m.

Old Business - None

Correspondence/Resolutions -

- Road Commission Minutes
- Marquette County Resolution
- Antrim County Resolutions
- Invitation to Community Issue Meeting

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN - No Update
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

JENSEN

Community Corrections Advisory Board
Local Unit of Government Activity Report - Update provided from Millington Township and Arbela Township meetings.
Jail Planning Committee

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District - Planning to attend the next meeting on Monday
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board - Update provided. There were no claims presented at the last meeting.
Board of Health - Matter Discussed.
Dept. of Human Services/Medical Care Facility Liaison

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
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee - Update provided from last meeting that DTE attended.
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020
MI Renewable Energy Coalition
Cass River Greenways Pathway

VAUGHAN

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report - Update provided from the meeting held in reference to the Soybean Plant and also the Juniata Township meeting.
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission- Update provide.
Tuscola County Fair Board Liaison
MAC Environmental Regulatory – Vice Chair
NACO-Energy, Environment & Land Use

Other Business as Necessary

- Clerk Fetting explained she has received three applications to date with about 10 conversations with individuals interested.
- Mike Hoagland and his staff are meeting with the courts regarding the Individual Defense Fund.

Extended Public Comment -

- Nancy Laskowski asked the Board to consider a resolution supporting a deer antler restriction. Nancy discussed the Juniata Township Wind Project in relation to the Airport.
- Norm Stephens - Expressed concern of placement of a boulder and dirt to route water away from property near his.
- Mary Brissette - Expressed concern to the Road Commission of the danger of Hinson and Gilford cross roads. The Board has authorized the corner to be a 4-way stop.

Meeting adjourned at 11:02 a.m.

Jodi Fetting
Tuscola County Clerk