

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
December 27, 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 27th day of December 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor William Sanders, Watrousville United Methodist Church

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: District 2 - Thomas Bardwell

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Register John Bishop, Nancy Laskowski, Pastor William Sanders, Sheila Long, Steve Erickson, Jim McLoskey, Drain Commissioner Bob Mantey, Senator Elect Kevin Daley, Mindy Bierlein, Matthew Bierlein, Madison Bierlein, Maddox Bierlein

Adoption of Agenda -
18-M-219

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

Action on Previous Meeting Minutes -
18-M-220

Motion by Vaughan, seconded by Young to adopt the meeting minutes from the December 17, 2018 Regular Board and Statutory Finance meetings as presented. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Resolution Honoring Sheriff's Office Mounted Division -

18-M-221

Motion by Young, seconded by Vaughan that the resolution honoring the Tuscola County Sheriff's Office Mounted Division be approved and placed on file. Motion Carried.

-Letter of Support for the Opioid Network Planning Grant -

18-M-222

Motion by Vaughan, seconded by Young that per the request of the County Health Officer that the letter of support for the Opioid Network Planning Grant be approved and authorization is given to sign said support letter. Motion Carried.

-2018 Final Year-End Budget Amendments - Mike Hoagland reviewed each request included in the agenda packet.

18-M-223

Motion by Young, seconded by Jensen that the 2018 general fund activity budgets be amended as shown in the table below to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

			Estimated	2018
	2018	2018	Difference	Year End
Expenditure	Amended	Projected	Under Budget	Amended
Category/Department	Budget	Actual	(Over Budget)	Budget
Legal	80,000	137,000	(57,000)	137,000
Prosecutor	566,324	568,000	(1,676)	568,000
Secondary Road	80,799	85,100	(4,301)	85,100
Unified Court	2,476,562	2,579,879	(103,317)	2,579,879
Medical Examiner	78,188	90,000	(11,812)	90,000
DHHS Board	9,000	9,750	(750)	9,750
Transfer out MIDC	0	13,652	(13,652)	13,652
Transfer out Animal Control	70,000	84,500	(14,500)	84,500
TOTAL			207,008	

18-M-224

Motion by Young, seconded by Vaughan that the 2018 special revenue fund budgets be amended as shown in the table below to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

	11/30/18	2018	Estimated	2018	
	2018	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Budget	Comments
County Parks - EXPENSE	14,630	18,300	(3,670)	18,300	Use of Fund Balance
Voted Primary Road - REVENUE	1,695,130	1,687,200	7,930	1,687,200	Revenue to Actual
EXPENSE	1,809,102	1,694,812	114,921	1,694,812	Use of Fund Balance
Health Dept - REVENUE	3,156,478	3,328,000	(171,522)	3,328,000	Revenue to Actual
EXPENSE	3,125,362	3,264,689	(139,327)	3,264,689	Expense to Actual
Concealed Pistol License - REVENUE	32,084	33,600	(1,516)	33,600	Revenue to Actual
Local Corr Officer Training - EXPENSE	17,700	18,800	(1,100)	18,800	Use of Fund Balance
Child Care Probate - EXPENSE	906,936	919,000	(12,064)	919,000	Use of Fund Balance
Voted Veteran - EXPENSE	255,640	298,224	(42,584)	298,224	Use of Fund Balance
Medical Care Debt - REVENUE	0	24	(24)	24	Revenue to Actual
EXPENSE	0	24	(24)	24	Expense to Actual
Jail Capital Improvements - REVENUE	8,000	12,500	(4,500)	12,500	Revenue to Actual
Work Comp - REVENUE	5,000	33,870	(28,870)	33,870	Revenue to Actual

18-M-225

Motion by Young, seconded by Vaughan to authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

18-M-226

Motion by Vaughan, seconded by Young that supplemental appropriation from the General Fund to the Pension Obligation fund for \$1,300 be authorized to prevent the fund from finishing the 2018 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

18-M-227

Motion by Young, seconded by Vaughan to transfer actual delinquent tax income to the General Fund in the estimated amount of \$765,000.00. Motion Carried.

-IRS Mileage Rate Change -

18-M-228

Motion by Young, seconded by Jensen that per the correspondence from the Internal Revenue Service that effective January 1, 2019 the standard county mileage rate be increased from \$0.545 per mile to \$0.58 per mile. Motion Carried.

-MREC Update - Mike Hoagland attended the recent meeting and provided an update to the Commissioners. The overview was included in the agenda packet.

-Union Grievance Filed (matter added) - Human Resources Director will be contacting the labor attorney for guidance. The grievance filed is in reference to changes made to the Drain Commissioner office.

-Letter from Representative Canfield (matter added) - Mike Hoagland read the outgoing letter received from Representative Canfield expressing appreciation to Tuscola County.

-Economic Development Corporation (EDC) (matter added) - Steve Erickson questioned if the EDC Board appointments would be on the agenda today. Clerk Fetting stated it would not be as the audit of appointments has not been completed. Matter to be added to first Committee of the Whole meeting in January.

Commissioner Young asked Steve on the progress of the County Land Bank. Steve provided an update and stated the Vassar Foundry has been sold.

-Annexation Request by Village of Millington - Matter removed from agenda as the Board meeting scheduled for 2019 has not been set.

-2019 Budget Amendments Related to Drain Office Changes - Matter removed from the agenda.

Old Business - None

Correspondence/Resolutions -

- Huron Daily Tribune story regarding cut backs on inmate mental health services.
- Appreciation letter received from Tuscola County Fair Board.

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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 - Would like information on how Saginaw County was successful in passing the mileage to build a new jail.
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020
MI Renewable Energy Coalition
Cass River Greenways Pathway

VAUGHAN - no reports.

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

Tuscola County Fair Board Liaison

MAC Environmental Regulatory

NACO-Energy, Environment & Land Use

BIERLEIN - no reports.

Genesee Shiawassee Thumb Work

Human Development Commission (HDC) - Commissioner Bierlein offered to continue to serve on this committee on behalf of the Board if so decided.

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

MAC Agricultural/Tourism Committee

MEMS All Hazards

JENSEN -

Community Corrections Advisory Board

Local Unit of Government Activity Report

Jail Planning Committee

Board of Health - Commissioner Jensen questioned being able to share resources between IT Directors. Eean Lee explained the InSync group and the purpose of the group.

Dept. of Human Services/Medical Care Facility Liaison

Other Business as Necessary - None

Extended Public Comment -

-Nancy Laskowski - Nancy presented letter written by Michael Yates but she does not know who it was sent to. Also, the Denied Michigan Tall Structure Permit letter dated July 5, 2018 was presented.

-Kevin Daley - Addressed the Board to welcome Matt Bierlein as part of his staff and will be the Senator Elect's local contact.

-Mindy Bierlein - Thanked the Board for their support over the last 6 years.

-Matthew Bierlein - Thanked the Board for their support and encouraged them to continue the good work.

Meeting adjourned at 8:58 a.m.

Jodi Fetting
Tuscola County Clerk

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