

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 1, 2019 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 1st day of February 2019, to order at 11:34 o'clock a.m. local time.

19-M-025

Motion by Young, seconded by Jensen to forgo the Prayer and Pledge of Allegiance and begin with roll call in the essence of time. Motion Carried.

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 11:45 a.m.)

Commissioner Absent: District 3 - Kim Vaughan

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Mike Miller, Steve Anderson

Adoption of Agenda -

19-M-026

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

Action on Previous Meeting Minutes -

19-M-027

Motion by Young, seconded by Jensen to adopt the meeting minutes from the January 17, 2019 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 -

-MSU agreements for Extension Services -

19-M-028

Motion by Young, seconded by Jensen that the agreement with Michigan State University Extension to provide 2019 extension services to Tuscola County be approved for an amount of \$152,407.00. Also, all appropriate signatures are authorized. Motion Carried.

-Friend of the Court Security Auditing Agreement and Budget Amendments -
19-M-029

Motion by Young, seconded by Jensen that the agreement with MGT of America Consulting, LLC to provide auditing services to Tuscola County Friend of the Court be approved for an amount of \$17,390 plus travel expenses not to exceed \$1,200. Also, all appropriate signatures are authorized. And, the 2019 Equipment/Technology fund budget be amended from the original \$45,000 to \$18,590 and the project name be changed from referencing software to "Friend of the Court Audit Report". Motion Carried.

-Village of Millington Annexation -
19-M-030

Motion by Young, seconded by Jensen to approve the annexation of certain property from Millington Township to the Village of Millington per the December 17, 2018 resolution from the Village of Millington petitioning the County Board of Commissioners to grant the annexation (request from Millington Schools). Roll Call Vote - Young - yes; Jensen - yes; Bardwell - yes; Vaughan - absent; Grimshaw - absent. Motion Carried.

-Drain Commission Grievance -
19-M-031

Motion by Young, seconded by Jensen to rescind previous Board motion 18-M-218 of December 17, 2018. Motion Carried.

18-M-218 Motion by Bierlein, seconded by Young that the Drain Commissioner Office be allowed to offer an Appraiser II position to the current Account Assessment Specialist, in the Drain Office, Dara McGarry, and be offered the Appraisal II wage rate, Step 5 wage, as of January 1, 2019. Roll Call Vote: Jensen - no; Bierlein - yes; Young - yes; Vaughan - yes; Bardwell - yes.

-Potential Process to Replace Retiring Controller/Administrator -
19-M-032

Motion by Young, seconded by Jensen that the Personnel Committee be authorized to lead the process to find a replacement for the retiring County Controller-Administrator with the understanding the steps reviewed at January 31, 2019 Committee of the Whole meeting will be used with certain steps to be brought back to the Board for action. Motion Carried.

-Animal Control -
19-M-033

Motion by Young, seconded by Jensen that an Ad-Hoc Committee be formed to review the County Animal Control Ordinance and make recommendations to the Board of Commissioners. Committee members will be Commissioner Vaughan, Controller/Administrator, Animal Control Officer, Prosecutor and Magistrate. Input will also be received from the County Attorney. Motion Carried.

-Lack of Quorum at Parks and Recreation Meetings - Board discussed the option of changing Public Act 261 of 1965 that requires certain members of the Committee. Board would like to obtain an opinion from the county attorney prior to giving authorization.

Commissioner Grimshaw arrived at 11:45 a.m.

-Cass River Greenways - Board discussed paying per diem to Robert McKay to serve on the Committee. Commissioner Grimshaw stated this is a volunteer member based committee. Matter to be placed on an upcoming agenda for further discussion.

Old Business -

-Commissioner Bardwell would like to set up a meeting regarding the MAC 7th District to discuss the continuation of the district group.

-Commissioner Grimshaw received a copy of the Board policies from Mike Hoagland. He would like the Credit Card policy reviewed as it is stated as a debit card within the policy. He was unable to find a hiring freeze policy in the documentation provided. He was not able to find a policy to allow a person to buy MERS time. He would like the policies reviewed.

Correspondence/Resolutions -

-Region 7 reappointment request of William Sanders.

COMMISSIONER LIAISON COMMITTEE REPORTS - Reports were forgone in the essence of time.

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MEMS All Hazard
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Finance
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory – Vice Chair
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

Other Business as Necessary -

-EDC Board Member Removal - Board discussed the matter of removing an EDC Board member.

19-M-034

Motion by Young, seconded by Jensen to remove Dr. Douglas Link from the EDC Board due to the judicial legal outcomes. Roll Call Vote: Jensen - yes; Grimshaw - no; Young - yes; Bardwell - yes; Vaughan - absent. Motion Carried.

Extended Public Comment -

Tisha Jones-Holubec - Invited the Commissioners to the Republican County Convention on February 7, 2019 at 7:00 p.m. at the Oven.

Meeting adjourned at 12:23 p.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

Draft

TUSCOLA COUNTY BOARD OF COMMISSIONERS
Public Hearing - Village of Millington Annexation
February 1, 2019 Minutes
H. H. Purdy Building

Commissioner Bardwell called the public hearing for the Village of Millington Annexation held at the H.H. Purdy Building in the City of Caro, Tuscola County, Michigan, on the 1st day of February 2019, to order at 9:05 o'clock a.m. local time.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen, District 3 - Kim Vaughan (via Google Hangouts)

Commissioner Absent: District 5 – Daniel Grimshaw

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Mike Miller, Sheriff Glen Skrent, Lawrence Kroswek, Steve Anderson

Sheriff Skrent stated there is concern due to which police department is responsible to respond to the school. There is also concern as the police contract was trying to be awarded to the local unit rather than to the county.

Superintendent Lawrence Kroswek spoke as to the reasons for the request to annex the properties that were missed in the original annexation. With the school not paying taxes, there is no loss of tax revenue to either entity. The requested areas of annexation would be covered by the Sheriff's Department currently as they are in the Township. It would simplify situations requiring response from the police department if all the school's property was in the Village.

Commissioner Jensen has not had any communication in opposition of the annexation. The Township Board has communicated to Commissioner Jensen that they are neutral in the matter.

Public Comment - None

Public Hearing closed at 9:17 a.m.

Jodi Fetting
Tuscola County Clerk