

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 28, 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 28th day of March 2019, to order at 8:02 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Register John Bishop, Nancy Laskowski, Sandy Nielsen, Dara McGarry, Mark Kosik, Ed Maschke, Jody Vrable, Stacy Hissong, Drain Commissioner Robert Mantey, Bob Rottman, Steve Ley

Adoption of Agenda -

19-M-061

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

Action on Previous Meeting Minutes -

19-M-062

Motion by Grimshaw, seconded by Young to adopt the meeting minutes from the March 14, 2019 Regular Board as corrected and Statutory Finance meetings and the March 19, 2019 Special Board meeting as presented. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Ed Maschke President of the Murphy Lake Association would like the opportunity to speak during the resolution matter. Board agreed to speak to that time during new business.

Consent Agenda Resolution -
19-M-063

Motion by Grimshaw, seconded by Jensen that the following Consent Agenda Resolution from the March 25, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/25/19
- Description of Matter:** Move that the 2018 Drain Commissioner Annual Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/25/19
- Description of Matter:** Move that the 2018 Central Dispatch Annual Report be received and placed on file.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/25/19
- Description of Matter:** Move to approve the purchase of crushed limestone and crushed gravel from Burroughs North Materials through the awarded bid at the Tuscola County Road Commission in the cost of \$5,055 to repair the road at Vanderbilt Park. Also, approve any budget amendments as necessary.

New Business -

-Property and Liability Insurance Renewal with MMRMA - Clayette Zechmeister reviewed items that were able to be purchased from grant funds. Also reviewed was the Net Asset Distribution History.

19-M-064

Motion by Vaughan, seconded by Young to approve per the March 22, 2019 communication from Tim McClorey with Michigan Municipal Risk Management Authority (MMRMA), that renewal of various county property, liability and other insurances for the 2019/2020 year be approved and all appropriate signatures are authorized. Motion Carried.

-Murphy Lake Water Level Resolution - Drain Commissioner Mantey presented information regarding Murphy Lake. Stacy Hissong presented regarding changes regarding the lake levels, spring date and assessment boundaries for Murphy

Lake and the request for the resolution. Drain Commissioner Mantey reviewed the various repairs that have been completed over the years.

-Ed Maschke presented on behalf of the Murphy Lake Association with concerns the Association has regarding the project.

-Steve Ley owns property on both sides of Goodings Creek. The Association is not in favor of additional parking. He is concerned regarding the dam structure and the safety when installing the boards.

-Commissioner Grimshaw discussed placement of roads in the subdivisions.

19-M-065

Motion by Grimshaw, seconded by Young to call the question and to end the debate of the Murphy Lake Resolution. Hand Vote - 5 yes. Motion Carried.

19-M-066

Motion by Grimshaw, seconded by Young to approve the Murphy Lake Water Level Resolution as presented by the Tuscola County Drain Commissioner and all signatures are authorized. Roll Call Vote: Young - yes; Vaughan - no; Jensen - no; Grimshaw - yes; Bardwell - yes. Motion Carried.

-County Planning Commission Vacancy Possibly Extending Application Deadline
- Clerk Fetting presented a new application received for the Planning Commission. Board discussed representation and timelines on the appointments to Boards and Commissions.

Commissioner Grimshaw nominated Heidi Stark for the Planning Commission - Vaughan - no; Jensen - no; Grimshaw - no; Young - no; Bardwell - no. Candidate not nominated.

Commissioner Vaughan nominated Nancy Laskowski for the Planning Commission - Jensen - no; Grimshaw - no; Young - no; Vaughan - yes; Bardwell - yes. Candidate not nominated.

19-M-067

Motion by Grimshaw, seconded by Jensen to repost for the vacancy on the Planning Commission with the deadline to file an application of April 29, 2019 at 4:30 p.m. Motion Carried.

-Clerk Fetting stated for clarity that the applications shall be turned into the County Clerk's Office. Clerk Fetting will contact current applicants to offer the opportunity to reapply.

-American Messaging Contract Agreement Extension for the Central Dispatch Paging System - Sandy Nielsen explained the contract agreement extension with no additional costs incurred.

19-M-068

Motion by Vaughan, seconded by Jensen to approve per the request of the Dispatch Director that the Dispatch Paging contract with American Messaging be extended through 3-31-2020 and all appropriate signatures are authorized. Motion Carried.

-Payroll and Direct Deposit Policy - Board discussed the current policy and the wording that is outdated. Board to refer the matter to the Human Resource Director for review and make a recommendation.

19-M-069

Motion by Grimshaw, seconded by Jensen to rescind the Payroll Direct Deposit Policy adopted July 13, 2004. Motion Carried.

Old Business -

-Caro Center - Board discussed the option of contracting with a lobbying firm and the timing as to when to secure a contract if it is decided to go that direction. Quotes have been received from Clark Hill and Capital Services. Commissioner Bardwell has reached out to Representative Green and Senator Daley and is awaiting return contact. Public testimony will be heard on April 8, 2019 regarding the Department of Health and Human Services (DHHS) appropriations budget. There is a DHHS appropriation meeting regarding the 2019/2020 budget on April 10, 2019.

19-M-070

Motion by Jensen, seconded by Vaughan to authorize the Chairman to sign an agreement with Capital Services for a 3-month retainer to represent Tuscola County in regards to the Caro Center in an amount up to \$12,600 with that being payable in monthly installments of \$4,200.00. Roll Call Vote - Grimshaw - no; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

Correspondence/Resolutions -

-Commissioner Bardwell - Received a thank you for supporting Senior Citizen Alliance from Kelly Richmond.

COMMISSIONER LIAISON COMMITTEE REPORTSJENSEN

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Governor's proposed budget would cut 10% of state funding to the Medical Care Facility. This would affect Medical Care Facilities state-wide.

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

VAUGHAN

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment - Meeting regarding Land Bank and proposals were reviewed at the meeting.

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

YOUNG

Board of Public Works

County Road Commission Liaison - Proposal has been received to repair road at Vanderbilt Park.

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 - Saganing Eagle Casino will be the fiduciary for the grant funds.

Senior Services Advisory Council - Update provided.

Tuscola 2020

Local Units of Government Activity Report - Ms. Dig has been contacted in order to place the Amish signs. Awaiting approval.

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board - Update from the meeting on Monday provided.

TRIAD

Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board

Recycling Advisory

Local Units of Government - Progress has been made in getting the signs up the Amish in the Millington area.

Other Business as Necessary -

-Commissioner Bardwell received a concern from Terry Blackmer in Mayville regarding the fail rate of their paging system. Alternate solutions that are available were discussed.

-Vanderbilt Park - Clayette provided an update regarding the increase in revenue from last year to the current year. The Engineers are currently working with the Health Department also.

Extended Public Comment -

-Nancy Laskowski - Nancy informed the Board that the Juniata Township Planning Commission has revoked the Pegasus Special Land Use Permit. Notice has been provided to the Airport Zoning Administrator and Tuscola County Building Codes. An additional 8 turbines have been removed from the application process with the FAA which four were in Juniata Township and four were in Fairgrove Township.

Meeting adjourned at 12:02 p.m.

Jodi Fetting
Tuscola County Clerk