

TUSCOLA COUNTY BOARD OF COMMISSIONERS

April 25, 2019 Minutes

H. H. Purdy Building

Commissioner Young 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 25th day of April 2019, to order at 8:03 o'clock a.m. local time.

Prayer – Reverend Doug Abel, Vassar Presbyterian Church

Pledge of Allegiance – Commissioner Vaughan

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 (arrived at 8:07 a.m.)

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Mike Hoagland, Eean Lee, Tisha Jones-Holubec, Mike Miller, Cody Horton, Ann Hepfer, Register John Bishop, Sandy Nielsen, Chuck Dennis, Reverend Doug Abel, Mary Drier, Mark Haney, Steve Erickson, Treasurer Patricia Donovan-Gray, Sheriff Glen Skrent, Leigh Nancy, Jeffrey Thornton, Matthew Bierlein, Clayette Zechmeister, Drain Commissioner Bob Mantey, Rahm Mormando, Deb Babich

Adoption of Agenda -

19-M-081

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

Action on Previous Meeting Minutes -

19-M-082

Motion by Young, seconded by Jensen to adopt the meeting minutes from the April 11, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Register John Bishop asked for clarification that the Consent Agenda motion will allow him to proceed in the hiring of Echo Torrez. Board stated that the Consent Agenda would allow that.

Consent Agenda Resolution -
19-M-083

Motion by Vaughan, seconded by Jensen that the Committee of the Whole minutes and Consent Agenda Resolution from the April 22, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/22/19

Description of Matter: Move that the county hiring freeze be temporarily lifted and the Dispatch Director be authorized to fill a vacant dispatcher position which will become vacant on June 30, 2019.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/22/19

Description of Matter: Move that because Ashley Sholes declined to take the position of Account Clerk III in the Register of Deeds Office, Echo Torrez be hired to fill this position contingent upon satisfactory physical and background check.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/22/19

Description of Matter: Move that per April 16, 2019 letter of request from the Pumpkin Festival Committee that authorization is given to use the Courthouse Lawn during this year's festival from September 28, 2019 through October 7, 2019.

New Business -

-Tuscola County Health Profile - County Health Officer - Ann Hepfer presented findings from the 2019-2021 Thumb Community Health Improvement Plan. Currently, there are no measles cases in Tuscola County.

19-M-084

Motion by Jensen, seconded by Vaughan that the Tuscola County Health Profile as presented by the Tuscola County Health Officer be received and placed on file. Motion Carried.

-GIS Fees for Map Printing - Cody Horton has received requests for printing and would like to have a fee schedule put in place which he reviewed. Board discussed the pricing structure and how it should be altered.

19-M-085

Motion by Grimshaw, seconded by Jensen to authorize the GIS Department to sell prints based on sizes submitted of \$10.00 for low density matte, \$15.00 medium density matte, \$20.00 high density photo and \$2.00 for legal and letter sized paper. Motion Carried.

-GIS 2020 Aerial Imagery Discussion - Cody Horton explained that Tuscola County's current aerial imagery was flown in 2011 and the current aerial imagery needs to be updated. Cody presented three options to be able to complete the update. There is an option to enter into an Interlocal Agreement with the State of Michigan which would not have a cost to Tuscola County. Cody will provide the information to the Board for review. Matter to be placed on an upcoming agenda for action.

-County Land Bank - Steve Erickson presented regarding the continued need to establish a County Land Bank for future opportunities. By establishing the County Land Bank, there would be Brownfield Development money available.

19-M-086

Motion by Jensen, seconded by Vaughan that per the April 10, 2019 communication from John Axe and per previous Board action authorizing the formation of the County Land Bank to proceed with the establishment of the County Land Bank with an estimated completion cost of \$2,410. Roll Call Vote requested. Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried.

Recessed at 10:14 a.m.

Reconvened at 10:17 a.m.

-Controller/Administrator Candidate Interviews

- Jeffrey Thornton
- Matthew Bierlein
- Clayette Zechmeister

Board afforded the opportunity to each candidate to ask and answer questions regarding the Controller/Administrator position.

Board discussed steps to proceed forward in the process. Board has set a Special Board meeting for May 6, 2019 at 9:00 a.m. to further discuss this matter. This is to be the only matter on the agenda.

-Great Lakes Bay 911 Consortium - Sandy Nielsen explained the need for the requested changes.

19-M-087

Motion by Grimshaw, seconded by Jensen that per previous Board Motion number 19-M-018 (which expanded the original three county agreement to nine Michigan Public Safety Answering Points) be amended to incorporate the First Amended Intergovernmental Agreement of the 911 Board to include Central Michigan University governing board. Motion Carried.

-Sidewalk and Truck Bids -

Mike Miller reviewed the walk-through completed with Dale Rieck and he recommends accepting the bid.

19-M-088

Motion by Young, seconded by Vaughan that the budgeted sidewalk repairs at various buildings be awarded to Dale Rieck Masonry who was the sole bidder for an amount of \$64,500. (Some of this cost will be paid by the City of Caro). Motion Carried.

Mike Miller reviewed the bid for a budgeted vehicle replacement.

19-M-089

Motion by Jensen, seconded by Vaughan that the budgeted Maintenance Truck be awarded to Signature Ford for an amount of \$27,319. (This truck was purchased through the State of Michigan Fleet Purchasing Contract). Roll Call Vote Requested. Vaughan - yes; Jensen - yes; Grimshaw - no; Young - yes; Bardwell - yes. Motion Carried.

-Resolution for Retiring District Court Judge Kim David Glaspie -

19-M-090

Motion by Young, seconded by Grimshaw that the resolution honoring the years of dedicated service provided by retiring District Court Judge Glaspie be approved and placed on file. Roll Call Vote - Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Commissioner Grimshaw would like to add the Jail Planning Committee to the next Committee of the Whole meeting for further discussion.

-Request from Sheriff Skrent to refill a Road Patrol position. He wanted to inform the Board the position offered to the potential employee will be to start at a Step 2 level and the union has approved the request.

-Great Lakes National Cemetery - May 26, 2019 at 1:00 p.m. in Holly, Michigan.

-Road Commissioner Minutes were provided in the packet.

COMMISSIONER LIAISON COMMITTEE REPORTSJENSEN

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)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp (EDC)/Brownfield Redevelopment - The EDC wants to look at maintaining the viability of the Caro Area Airport.
MAC 7th District
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
Land Bank - The Michigan Land Bank has approved the request for the land requested from them.

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary - None

Extended Public Comment

-Glen Skrent has been contacted from a local pilot that stated the proposed wind turbines would not be in the flight path to the Caro Airport. He offered the Board could reach out to him if they choose.

Meeting adjourned at 1:09 p.m.

Jodi Fetting
Tuscola County Clerk