

-Emergency Services Director Update -

Steve Anderson provided an overview to the steps needed to update the Hazard Analysis and Mitigation Plan. The All Hazards Planning Team reviewed the bids received and are recommending Delta Institute to update the plan.

15-M-075

Motion by Kirkpatrick, seconded by Allen that per the recommendation of the Tuscola County All Hazards Team, Tuscola County enter into an agreement for an amount not to exceed \$25,540.00 with Delta Institute to complete the update to the Tuscola County Hazard Analysis and Mitigation Plan as required by FEMA. As previously motioned (15-M-064), this project is being funded by a 75% FEMA grant with the remaining 25% being funded by Tuscola County but that funding is considered a "soft" match. Also, all appropriate documents are authorized for signature. Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Committee of the Whole Minutes from May 11, 2015.

-Chippewa County Resolution in Support of Appeal of Tax Tribunal Ruling.

-Huron County Resolution opposing further consolidations or regionalization.

-Road Commission Minutes from April 23, 2015.

Commissioner Kirkpatrick read a letter that was sent by the Road Commission to the local Supervisors and carbon copied to him and Commissioner Allen in reference to the Safety Grant received. The Road Commission is seeking a resolution from each of the local jurisdictions for approval of proceeding forward with the removal of trees using the Safety Grant. Matter discussed.

Vanderbilt Park, Beach Road, was discussed.

-Information Technology Director Update - continued from above.

Eean Lee explained that they would like to offer a discount for the local units of government for the GIS program. This would match the current price offered to schools.

15-M-076

Motion by Allen, seconded by Bierlein that the Tuscola County GIS Pricing Guide be amended to include Cooperative Local Government Sale Pricing. This price will include parcel shape file and photography data export per township. Pricing shall be a discounted annual price marked down from \$500.00 to \$225.00 for school, municipalities and local units of government in Tuscola County pending receipt of completed Data Access Agreement. Motion Carried.

Eean Lee explained he would like to have the GIS information that is purchased not be able to be resold but that the information could only be used for internal use only by the purchaser.

15-M-077

Motion by Bierlein, seconded by Kirkpatrick that the GIS Data Access Agreement be adopted for use, defining stipulations of use for purchased GIS data. These stipulations include but are not limited to: internal use only, will not be disseminated or reproduced without express written authorization from Tuscola County Information Systems Director and Tuscola County Geographic Information System Director. Motion Carried.

-CLOSED SESSION – Labor Negotiations (8:30 A.M.)

15-M-078

Motion by Bierlein, seconded by Allen that the Board meet in closed session under section 8(e) of the Open Meetings Act to discuss labor negotiations with Attorney Bob Kendrick at 8:37 a.m. Erica Dibble and Clayette Zechmeister are authorized to attend the closed session. Roll Call Vote - Allen - yes; Bardwell - yes; Kirkpatrick - yes; Bierlein - yes; Trisch - absent. Motion Carried.

Closed session ended at 9:49 a.m. and the regular Board meeting resumed.

Recessed at 9:49 a.m.

Reconvened at 9:57 a.m.

-Update from the Michigan Municipal Risk Management Authority -

-Tim McClorey provided an overview of the benefits that Tuscola County has received over the last 10 years in RAP Grant Awards and Net Asset Distribution History. He presented a check in the amount of \$79,500.00 for the 2015 Net Asset Distribution.

15-M-079

Motion by Bierlein, seconded by Kirkpatrick that the dividend check from the Michigan Municipal Risk Management Authority be distributed by first determining an amount (if any) that needs to be deposited into retention fund to maintain a sufficient balance and then the remaining balance be redistributed to other funds based on the proportionate share of the most recent year premium paid by each fund. Motion Carried.

Old Business - Affordable Care Provider - Eean Lee and Erica Dibble will be working together to determine if there is a program that will assist the HR Department in monitoring the Affordable Care Act.

-Correspondence/Resolutions - continued

-Email received from Brad Roseberry regarding Twin 33s Legislation.

-Region VIII Area Agency on Aging is requesting a letter of intent to provide services.

-Commissioner Bardwell received a letter from Mid-State Health Network.

-HB4531 has been introduced which references Alternative Medicine.