TUSCOLA COUNTY BOARD OF COMMISSIONERS September 15, 2016 Minutes H. H. Purdy Building

Commissioner Thomas 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 15th day of September 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Mike Miller, Register John Bishop, Sharon Mika, Sandy Nielsen, Kim Vaughan, Irene Waller, Karen Southgate, Caryn Painter, Judge Nancy Thane, Steve Erickson, Vicky Sherry, Millington Rocket Team

Adoption of Agenda -

16-M-152

Motion by Bierlein, seconded by Trisch to adopt the agenda as amended. Motion Carried.

Action on Previous Meeting Minutes -

16-M-153

Motion by Young, seconded by Trisch to adopt the meeting minutes from the August 25, 2016 meeting. Motion Carried.

Brief Public Comment Period -

-Clerk Fetting informed the Board that applications have been mailed to current Boards and Commissions members to start the reappointment process for 2017. -Register Bishop updated the Board that the fee rate change is effective October 1, 2016. He is anticipating his staff may have to work late on September 30th to ensure the recording of all documents have been completed. Consent Agenda Resolution - 16-M-154

Motion by Trisch, seconded by Bierlein that the following Consent Agenda Resolution from the September 12, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 9/12/16

- **Description of Matter:** Move that because the state cut grant funding for the county prisoner work release program the 2016 Community Correction Budget be amended and the general fund appropriation be increased by \$3,500 to enable the program to operate through the end of 2016. Also, continue to review the potential of charging fees for work crew services to help defray program costs in the future.
- Agenda Reference:
- Entity Proposing: COMMITTEE OF THE WHOLE 9/12/16

В

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- **Description of Matter:** Move that the county contract with CenturyLink for the PRI telephone circuit at the courthouse be discontinued because CenturyLink has stated that the PRI circuit cannot function as expected for compatibility with the new ShoreTel Telephone system. (Intended to serve as a redundancy backup to the Purdy PRI circuit). (There will be no cost for early termination).
- Agenda Reference:
- Entity Proposing: COMMITTEE OF THE WHOLE 9/12/16
- **Description of Matter:** Move that authorization is given to enter into a contract with TelNet for a PRI circuit that will provide effective service and compatibility with the new ShoreTel Telephone system. The TelNet circuit will be operated parallel with the CenturyLink circuit for a period of time.

BOC	Minutes
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Agenda Reference:	D
Entity Proposing:	COMMITTEE OF THE WHOLE 9/12/16
Description of Matter:	Move that the Hazard Mitigation Fund be increased \$2,240 with an appropriation from the general fund to cover the increase in costs for the Emergency Services Plan update.
Agenda Reference:	E
Agenda Reference: Entity Proposing:	E COMMITTEE OF THE WHOLE 9/12/16

New Business -

-Resolution Honoring Millington High School Rocket Teams - The Millington Rocket Team attended the meeting to provide information to the Board as to what is required of their team in the competition. Commissioner Kirkpatrick read and presented a resolution on behalf of the Board honoring the Team that was previously adopted. The Board expressed their appreciation to the Rocket Team for all of their hard work.

-Phragmites Treatment Project - Steve Erickson and Vicky Sherry updated the Board on the Grant received and the Project at hand.

16-M-155

Motion by Trisch, seconded by Kirkpatrick that the Landowner Authorization Form for treatment of Phragmites near Vanderbilt Park be approved and all appropriate signatures are authorized. Motion Carried.

-Steve Erickson provided the Board information on the upcoming Craft Food and Beverage Business Competition.

-Solid Waste Management Plan (matter added) - Vicky Sherry and Steve Erickson updated the Board on the progress of the Plan being adopted. They are still in need of 7 approvals for the local entities.

-DHHS Child Care Fund Budget - Karen Southgate presented to the Board the request to approve the DHHS Child Care Fund budget and to approve the renewal of in-home services contracts.

16-M-156

Motion by Trisch, seconded by Young that the Department of Health and Human Services side of the Child Care Fund Budget be approved based on the amounts listed by category in the 9-15-16 memorandum. Also, corresponding documents for submittal of this portion of the Child Care Fund Budget to the state are authorized for signature. Motion Carried.

16-M-157

Motion by Bierlein, seconded by Kirkpatrick that approval is granted to contract with three independent contractors through the In-Home Program to provide in home services to children and families that have been referred to the Department of Health and Human Services through abuse and neglect. Also, said contracts are authorized for signature. Motion Carried.

-Dispatch Vehicle Purchase - Sandy Nielsen updated the Board on the bids received for the vehicle purchase.

16-M-158

Motion by Trisch, seconded by Kirkpatrick that per the September 14, 2016 letter of request from the Dispatch Director authorization is given to purchase a 2017 Ford Escape from Owosso Signature Ford for an amount of \$24,700 which is a 2016 budgeted expense. Motion Carried.

-Tuck-pointing Bids - Matter discussed at Committee of the Whole meeting. Bid amount cannot be negotiated.

16-M-159

Motion by Trisch, seconded by Bierlein that National Restoration who was the low bidder be awarded the tuck pointing bid for the Courthouse Building for an amount of \$38,900. Also, the capital improvement budget for this project be increased from \$10,000 to \$38,900. Motion Carried.

16-M-160

Motion by Trisch, seconded by Young that National Restoration who was the low bidder be awarded the tuck pointing bid for the Health Department Building for an amount of \$15,700. Also, the capital improvement budget for this project be increased from \$10,000 to \$15,700. Motion Carried.

16-M-161

Motion by Trisch, seconded by Bierlein that Boss Construction who was the low bidder be awarded the tuck pointing bid for the Department of Health and Human Services Building for an amount of \$6,870. Also, the capital improvement budget for this project be reduced from \$10,000 to \$6,870. Motion Carried.

Recessed at 9:03 a.m. Reconvened at 9:11 a.m.

-Closed Session - Consider Purchase of Real Property -

16-M-162

Motion by Bierlein, seconded by Kirkpatrick that the Board meet in closed session under section 8(d) of the Open Meetings Act, to discuss the purchase of real property with Mike Miller, Recycling Director and Sharon Mika, Director of Recycling Advisory Board, allowed to attend the closed session. Roll Call Vote - Young - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 10:18 a.m.

16-M-163

Motion by Bierlein, seconded by Kirkpatrick that the County Administrator be, and hereby is, authorized to proceed to investigate the possible purchase or lease of a site to establish a new Tuscola County recycling facility, including, entering into letters of intent, leases and purchase agreements that will contain a contingency that the document is not binding on the County unless and until it is approved by the County. The County Administrator be, and hereby is, authorized to engage legal counsel to provide legal advice, prepare legal documents and otherwise assist the County Administrator with the foregoing. Motion Carried.

Old Business -

-Commissioner Bardwell would like Steve Anderson to come to a future Board meeting to provide an update on the Hazard Mitigation Plan.

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

<u>TRISCH</u> Board of Health - Meets tomorrow. Planning Commission Economic Development Corp/Brownfield Redevelopment - Update today. Local Unit of Government Activity Report Animal Control Solid Waste Management Board of Health Community Corrections Advisory Board Dept. of Human Services/Medical Care Facility Liaison Land Acquisition MI Renewable Energy Coalition MEMS All Hazards MAC-Environment Energy Land Use Cass River Greenways Pathway Local Unit of Government Activity Report Tuscola In Sync NACO- Energy, Environment & Land Use Genesee Shiawassee Thumb Works Jail Planning Committee - Update provided.

YOUNG

Dispatch Authority Board - Meets next week. County Road Commission - Meets next week. Board of Public Works Senior Services Advisory Council Mid-Michigan Mosquito Control Advisory Committee Saginaw Bay Coastal Initiative Parks & Recreation - Meeting last week of September. Local Unit of Government Activity Report MAC Economic Development & Taxation Committee

BARDWELL

Economic Development Corp/Brownfield Redevelopment Caro DDA/TIFA MAC Economic Development/Taxation MAC 7th District Local Unit of Government Activity Report TRIAD Human Services Collaborative Council Behavioral Health Systems Board - Update Provided.

BIERLEIN

Genesee Shiawassee Thumb Works - Update Provided. Human Development Commission (HDC) Tuscola 2020 - Commissioner Young provided an update as to the future plans that the Wasik family is hoping for. Recycling Advisory Committee Local Emergency Planning Committee (LEPC) Great Start Collaborative Council Local Unit of Government Activity Report Tuscola In-Sync MAC Board of Directors - Conference is this weekend. Human Services Collaborative Council Region VI Economic Development Planning MAC Judiciary Committee

Closed Session - Previously Held

Other Business as Necessary - None

Extended Public Comment -

-Clerk Fetting informed the Board the United County Officer's Training scheduled for December 2016 will be hosted in Bay City. As being on the Board of Director's for the Michigan Association of County Clerk's, she is requesting permission to stay overnight even though less than the 60 miles as stated in the county policy. Board agreed that was necessary and important.

Meeting adjourned at 10:46 a.m.

Jodi Fetting Tuscola County Clerk