

TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 25, 2017 Minutes
H. H. Purdy Building

Commissioner Matthew Bierlein 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 May 2017, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor Darwin Highlen, Holiness Missionary Church, Vassar

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Fetting

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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Register John Bishop, Tisha Jones, Pastor Darwin Highlen, Joe Bixler, Heather Middleton, Erica Dibble

Adoption of Agenda

17-M-093

Motion by Young, seconded by Vaughan to adopt the agenda. Motion Carried.

Action on Previous Meeting Minutes -

17-M-094

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the May 16, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-MSUe Participation Fee Policy and Value Added Agriculture Position - Joe Bixler explained that a position is being structured to be added to the MSUe staff that would service the Tuscola, Huron and Sanilac County area. Joe and Heather updated the Board regarding the increase in the Participation Fee Policy for the 4-H Program. The fee has not been adjusted in over 10 years.

-Medical Care Facility Millage Transfer Request - Mike Hoagland explained the submitted request.

17-M-095

Motion by Kirkpatrick, seconded by Young that per the May 17, 2017 request from the Medical Care Facility that the following funds be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility Fund (101) for the following items:

- Replace and upgrade watch guard firewall/firebox - \$9,778.00
- Trivalent Group server replacement - \$10,778.94
- Convection Oven replacement - \$9,280.00
- 2014 Frontier Rear Discharge Flex-Wing Field Mower - \$10,000.00

Motion Carried.

-Request to Use Courthouse Lawn - The Knights of Columbus has requested to use the courthouse lawn.

17-M-096

Motion by Bierlein, seconded by Young that per the May 16, 2017 request of the Knights of Columbus that authorization is given to use the Courthouse grounds on October 14, 2017 for a world peace event. Motion Carried.

-Contract for Mental Health Services for Jail - Mike Hoagland explained the proposed contract.

17-M-097

Motion by Young, seconded by Kirkpatrick that the contract with Tuscola Behavioral Health Services to provide certain mental health services to inmates in the Tuscola County jail be approved and all appropriate signatures are authorized. Motion Carried.

-Resurfacing Health Department Parking Lot - Mike Hoagland reviewed the bids received from Chippewa Asphalt in the amount of \$140,000 and Yeager Asphalt in the amount of \$124,335 with an additional 5% discount offered.

17-M-098

Motion by Kirkpatrick, seconded by Young that the 2017 Capital Improvement Budget be amended and a project be established to replace the parking lot at the County Health Department. Also, the project be awarded to Yeager Asphalt who was the low bidder for an amount of \$118,118.25 (discounted by 5%). Of this total cost, the county will pay \$62,178.25 and the Center for Disease Control (CDC) will pay \$55,940.00. The county will proceed with this project upon the CDC written agreement that they will pay their portion of the parking lot cost. Also, the overall agreement related to the CDC work in Tuscola County be amended to include the parking lot replacement provision. Motion Carried.

-On-Call Pay IT Specialist - Mike Hoagland explained there is a question at hand as how to handle if an IT Specialist has to be on-call. Information Technology safety and security discussed by the Board.

17-M-099

Motion by Kirkpatrick, seconded by Young that effectively immediately the Information Technology Specialist who is a salary exempt employee be provided "On Call Pay" when assigned by the Director to be on call to support computer and other technology systems on certain weekends.

(This will correct a pay inequity involving the Information Technology Technician who receives 1.5 hours of compensation time for hours worked over 37.5 whereas the Information Technology Specialist only receives 1 hour compensation time for hours worked over 37.5 under county policy. "On Call Pay" is currently used in the County Prosecutor's Office).

Motion Carried.

17-M-100

Motion by Bierlein, seconded by Kirkpatrick that all appropriate budget amendments be authorized to support the previous motion (17-M-099). Motion Carried.

-Caro Regional Center Update - There was a meeting held on Monday, May 22, 2017 with DHHS Director Nick Lyon. Mike Hoagland thought the meeting went well. The Board discussed at length the need to retain the Caro Center in Tuscola County and next action steps. Board discussed matter at length.

Old Business -

-CenturyLink has offered \$2,500.00 to put toward the Millennia Invoice. Mike Hoagland will contact the attorney to contact CenturyLink one more time.

-EDC Strategic Planning Committee - Commissioner Bardwell updated the Board with the progress being made and the changes should be presented to the Board at the June 15, 2017 meeting.

Correspondence/Resolutions -

-Road Commission minutes included in packet.

-Thank you from Indianfields Township Supervisor.

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

Board of Health - No update.

Planning Commission - Attended a seminar in Frankenmuth, update provided.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Mid-Michigan Mosquito Control Advisory Committee - Update provided.

Parks and Recreation Commission

Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board - Update provided regarding radios in the Emergency Services Department.

County Road Commission Liaison - Update provided.

Board of Public Works

Senior Services Advisory Council

Saginaw Bay Coastal Initiative

Local Unit of Government Activity Report - Attended the ACW Open House on Sunday. Will be speaking at the Memorial Day parade.

MAC Agricultural/Tourism Committee - Met Friday, update provided.

Strategic EDC Planning Committee

Jail Planning Committee

Genesee Shiawassee Thumb Works - Update provided.

Region VI Economic Development Planning

Tuscola 2020

BARDWELL

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Finance

MAC 7th District - Tentatively set for June 19th.

Local Unit of Government Activity Report

TRIAD

Behavioral Health Systems Board

MAC Workers Comp Board - Update provided.

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Update provided.

MI Renewable Energy Coalition - Update provided from recent training held.

MEMS All Hazards

MAC Environmental Regulatory – Vice Chair

Cass River Greenways Pathway - Update provided.

Local Unit of Government Activity Report - Newly opened restaurant in Vassar has closed and went to Bay City to the Fresh Market.

NACO- Energy, Environment & Land Use

Jail Planning Committee

Saginaw Bay Coastal Initiative

Tuscola In-Sync

Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC)
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
MAC Board of Directors - Update provided.
Human Services Collaborative Council
MAC Judiciary Committee - Update provided on pending legislation.
Tuscola County College Access Network
MAC Agricultural/Tourism Committee

Other Business as Necessary -

- Mike Hoagland updated that MLive has reported counties are going for Mental Health millages.
- Mayor Greene has requested a bulleted list of the County's top topics at hand are.

Extended Public Comment -

- Eean Lee chooses to live and work in Tuscola County so he can make a difference in the community. Complemented the Board for creative thinking on the re-paving of the Health Department parking lot.
- Tisha Jones - Ellington Township has a special meeting tonight at 7:30 p.m. regarding the Planning Commission.
- Tisha Jones thanked Mike Hoagland and Commissioner Vaughan for meeting with Representative Gary Glenn.

Meeting adjourned at 11:07 a.m.

Jodi Fetting
Tuscola County Clerk