

TUSCOLA COUNTY BOARD OF COMMISSIONERS

June 29, 2017 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 29th day of June 2017, to order at 8:04 o'clock a.m. local time.

Prayer – Reverend Todd Gould, Evangelical Free Church, Cass City

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi 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, Tisha Jones, Treasurer Pat Donovan-Gray, Register John Bishop, Steve Erickson, Vicky Sherry, Dan Skiver, Kelly Quiroga, Bob Kendrick, Joe Greene

Adoption of Agenda -

17-M-113

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

Action on Previous Meeting Minutes -

17-M-114

Motion by Young, seconded by Kirkpatrick to adopt the meeting minutes from the June 15, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

17-M-115

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the June 26, 2017 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that the 2016 Behavioral Health System Audit be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that per the request of the Equalization Director that the revised Assessing Contract with the City of Caro be approved and the Board Chair be authorized to sign.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that the 2017 Dispatch Budget be authorized to be amended as a follow up to Board Motion 17-M-107 concerning the hiring of former Dispatch Director Robert Klenk as a part-time employee.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that per the request of the Mosquito Abatement Director that weekend shifts be authorized and Richard Colopy (former Biologist) be authorized to be hired to assist with laboratory work to prepare for a major mosquito outbreak anticipated in the next week caused by the significant rainfall over the last week.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that Beverly Reed be appointed to fill the vacancy on the Board of Canvassers.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that Susan Morris be appointed to fill the vacancy on the Department of Health and Human Services.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that the budgeted siding project for the MSU- Extension building be awarded to Booms Construction who was the low bidder for an amount of \$5,000.00
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/26/17
- Description of Matter:** Move that per the June 19, 2017 correspondence from the Department of Licensing and Regulatory Affairs, that South Central Michigan Construction Code Incorporated be authorized to conduct School Site Plan Reviews and Inspections for all of the school districts in Tuscola County.

New Business -

-Economic Development Corporation (EDC) Update Former Vassar Foundry – Next Steps - Steve Erickson provided an update on the grant that has been applied for. Steve would like to schedule a meeting with Commissioners, Mike Hoagland, City of Vassar, EDC Board and attorneys to discuss the next steps to take. Board discussed matter.

-Request for EDC to Assist with Vanderbilt Park Administration - Vicky Sherry updated the Board on the Park Grant and the need for her to assist in the administration of the grant.

17-M-116

Motion by Bierlein, seconded by Young that Vicky Sherry, Communications Director of Tuscola County EDC be appointed to assist in grant administration of the 2016 Michigan DNR Passport Grant for Vanderbilt County Park. Motion Carried.

-Health Insurance Renewal – Brown & Brown - Dan Skiver presented to the Board regarding the renewal policy.

17-M-117

Motion by Bierlein, seconded by Vaughan that the county health insurance coverage continue with Blue Cross/Blue Shield for the September 1, 2017 to August 31, 2018 period with the Administrative Services Contract. Also, Schedule A which provides further cost and coverage information be authorized for signature. Motion Carried.

-Mental Health Parity Coverage - Dan Skiver explained to the Board how the plan is covered.

17-M-118

Motion by Kirkpatrick, seconded by Bierlein that the county continue to opt out of mental health parity as permitted under the Federal Public Health Service Act and the Controller/Administrator be authorized to sign all necessary documents regarding this matter. Motion Carried.

-Contractor Insurance Company – Sign-off Release Form for Damage Payment - Mike Hoagland explained the Insurance Company payment.

17-M-119

Motion by Bierlein, seconded by Young that per the recommendation from the county attorney the Board Chair be authorized to sign the release and settlement form submitted by Fremont Insurance Company for Matts Plumbing and Heating to pay \$4,756.17 for damages from a water leak during construction work at the county jail. Motion Carried.

-Request to use Courthouse Lawn - Tuscola County Suicide Coalition would like to use the courthouse lawn the first part of September.

17-M-120

Motion by Kirkpatrick, seconded by V that per the request of Susan Holder that authorization is given to use the Courthouse Lawn from September 1 thru September 11, 2017 to place pinwheels on the lawn for National Suicide Awareness Month. Motion Carried.

Recessed at 8:55 a.m.

Reconvened at 9:03 a.m.

-CLOSED SESSION – Labor Negotiations 9:00 A.M.

17-M-121

Motion by Bierlein, seconded by Young that the Board meet in Closed Session under Section 8(2) of the Open Meetings Act, to discuss labor negotiations with Bob Kendrick, Shelly Lutz, Dan Skiver and Kelly Quiroga allowed to attend the Closed Session. Roll Call Vote: Young - yes; Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

Recessed to Closed Session at 9:04 a.m.

Reconvened from Closed Session at 9:55 a.m.

Recessed at 9:55 a.m.

Reconvened at 10:02 a.m.

Old Business - None

-Indigent Defense Fund meeting has been held and a presentation has been scheduled for a Board meeting at the end of July.

Correspondence/Resolutions -

- Mike Hoagland included in Board Packet an informational sheet on Solar Farms.
- Health Department Monthly Report included in Board Packet.
- Contact Information for the CDC included in the Board Packet.

COMMISSIONER LIAISON COMMITTEE REPORTS

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Mike Hoagland is putting together a resolution honoring Margot Roedel.

MI Renewable Energy Coalition

MEMS All Hazards

MAC Environmental Regulatory – Vice Chair

Cass River Greenways Pathway

Local Unit of Government Activity Report

NACO- Energy, Environment & Land Use

Jail Planning Committee - Commissioner Kirkpatrick is hoping to schedule a meeting in August or September.

Saginaw Bay Coastal Initiative

Tuscola In-Sync

Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works - Meets in August

Human Development Commission (HDC)

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council - Clerk Fetting shared Suze Walker's appreciation of the resolution the Board prepared to recognize her.

Local Unit of Government Activity Report

MAC Board of Directors - Regional Summits have been scheduled.

Human Services Collaborative Council

MAC Judiciary Committee

Tuscola County College Access Network

MAC Agricultural/Tourism Committee

VAUGHAN - No updates.

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission
Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council - If Federal budget is passed, home delivery meals funding will be cut.
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report - Ellington Township has had another lawsuit filed.
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

Other Business as Necessary - None

Extended Public Comment -

-Joe Greene on behalf of the City of Caro thanked the Board for all of their help on keeping the Caro Regional Center in Tuscola County. He would like to know what steps can be taken to continue to work together. Board stated they are going to prepare a follow-up letter. Mr. Greene would like to continue to work together on the project.
-Commissioner Kirkpatrick asked Mr. Greene if he has had any involvement with the Caro Dam. Mr. Green stated he did not believe Mr. Fox wanted to give up any ownership rights at this time.

-Commissioner Bardwell provided the Audit Compliance of the Mental Health Authority to Mike Hoagland.

Meeting adjourned at 10:42 a.m.

Jodi Fetting
Tuscola County Clerk