

TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 28, 2019 Minutes
H. H. Purdy Building

Commissioner 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 28th day of February 2019, to order at 8:02 o'clock a.m. local time.

Prayer – Pastor Paul McNett, Caro Church of the Nazarene

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:06 a.m.)

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Paul McNett, Pam Shook, Rick Russell, Chuck Holzworth, Charles Currell, Jerry Johnson, Clayette Zechmeister, Treasurer Patricia Donovan-Gray, Cody Horton, Mark Zmierski, Steve Anderson

Adoption of Agenda -
19-M-0041

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

Action on Previous Meeting Minutes -
19-M-042

Motion by Young, seconded by Jensen to adopt the meeting minutes from the February 14, 2019 Regular Board and Statutory Finance meetings as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
19-M-043

Motion by Young, seconded by Jensen that the following Consent Agenda Resolution from the February 13, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Sheriff, Correctional Healthcare Companies, LLC be hired to provide mental health services for jail inmates at an annual cost of \$26,562.48. Also, the chairperson be authorized to sign the price quote and contract amendment after it is prepared by Correctional Healthcare Companies.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Child Care Fund Administrator, the Child Care budget amendments as presented at the February 25, 2019 Committee of the Whole meeting be approved for certain line item transfers but with no increase in the general fund appropriation or the Child Care fund budget.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Medical Examiner, the Medical Examiner Budget be amended from \$111,038 to \$132,238 for increased autopsy costs including compensation to Dr. Virani, morgue charges, pathology laboratory costs; increased costs for a back-up pathologist and increased mileage for body transport. Said budget amendment to be implemented through the budgeted use of general fund balance.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the County Clerk, that the Juror Prepaid Debit Card Program Agreement with Rapid Financial Solutions be approved and authorized for signature. (This program will replace the current accounts payable check processing for increased efficiency through reduced check writing).

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that the following appointments be made to the Economic Development Commission (EDC) Board: Joe Greene, City of Caro Mayor, Thomas Raymond, Village of Reese Manager, and Jim Tussey, SRS Pharmacy Systems President to full 6-year term positions expiring December 31, 2024 and Mary Kulis, Consumers Energy to the partial term seat previously held by Douglas Link which expires on December 31, 2020.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Behavioral Health Systems Board of Directors, the following board members be reappointed for three year terms ending March 31, 2022: Ms. Linda Ackerman, Mr. David Griesing, Ms. Susan McNett and Mr. Walter Szostak.

New Business -

- Presentation of Honorary Resolution for Sheriff Department Mounted Division - Commissioner Bardwell presented the resolution and expressed appreciation for the many years of service of the members.

- General Fund Revenue and Expenditure Projections - Mike Hoagland presented an overview of revenue and expenditure projections for the years of 2018 to 2022. Matter discussed at length.

- GIS Update – Cody Horton, GIS Coordinator, provided an update on the projects that he is currently working on involving GIS. Matter reviewed at length.

- MSU-Extension (MSUe) Update - Jerry Johnson provided an update of the services the MSUe provides. There will be an event in Cass City on March 7, 2019 from 5:00 p.m. to 7:30 p.m. to discuss the First Impression for Tourism (FIT) program. Matter discussed.

- Tuscola County Veterans Committee - Standard Operating Procedures - Mark Zmierski reviewed the new procedure policy and the changes that were implemented.

19-M-044

Motion by Young, seconded by Grimshaw that per the recommendation of the Board of Health and the County Veterans Committee, the amended Standard Operating Procedures for the County Veterans Committee be approved and the chairperson be authorized to sign. Motion Carried.

Recessed at 10:07 a.m.

Reconvened at 10:18 a.m.

-CLEMIS Software Services Agreement - Eean Lee explained the agreement is ready for the Board approval.

19-M-045

Motion by Grimshaw, seconded by Young that the Agreement for IT Services with Oakland County be approved and authorized for signature. This will enable the purchase of CLEMIS software, to accommodate the Sheriff's Road Patrol units. The Sheriff and County CIO will meet with local police departments to explain the effects of this agreement and assist them in understanding their options as a result of the change to CLEMIS software. Motion Carried.

-Next Steps for Replacing Retiring Controller/Administrator - Mike Hoagland reviewed the proposed steps and process of the interview process.

19-M-046

Motion by Young, seconded by Vaughan that per the recommendations of the Personnel Committee, the following actions be taken related to refilling the Controller/Administration position:

- The position job description be approved incorporating the qualifications statement as follows: ten years of experience in management, accounting, business or finance preferably in a county or other local government setting; Bachelor's degree in public administration or other related field preferred.
- The wage for the position be advertised as commensurate with experience up to \$90,000.
- Approve the Human Resource Coordinator to advertise the position using several job search sites.
- Approve applications to be reviewed by the Personnel Committee, Human Resource Coordinator and Controller-Administrator with up to 5 or 6 to be scheduled for interviews.

Motion Carried.

-County Clerk Elections Programming - Clerk Fetting requested the Board adopt pricing for the election programming.

19-M-047

Motion by Grimshaw, seconded by Young to allow the County Clerk to bill for election programming for the ImageCast Precinct (ICP) in the amount of \$300.00 per ballot style and for the ImageCast X (ICX) in the amount of \$50.00 per ballot style for elections. Motion Carried.

-Clerk Fetting explained the pending changes being implemented by the passing of Proposal 3. The responsibilities of the County Clerk and the Local Clerks have dramatically increased due to this.

Old Business -

-Commissioner Grimshaw provided an update from Lizbeth Juras as the committee has not met in some time due to lack of funding. There is a meeting upcoming as the proposed budget is requesting funding.

Correspondence/Resolutions - Items received were included in the agenda packet.

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

Board of Public Works - March meeting cancelled.

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works - Meets March 8, 2019.

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 - Update provided.

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment - 38 different projects underway.

MAC 7th District

MAC Finance

MAC Workers Comp Board - Meets in March.

TRIAD

Local Units of Government Activity Report

VAUGHAN - No report.

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

GRIMSHAW

Behavioral Health Systems Board - Watched a movie regarding the opioid crisis.

Recycling Advisory

Local Units of Government

JENSEN

Board of Health - Update provided.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - The Medical Care

Facility recently had a situation that Steve Anderson assisted them with and the team expressed their gratitude.

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MEMS All Hazard

MAC Judicial Board - Update provided.

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Rick Russell - Rick Russell expressed his support of the wind turbine farm planned.

-Pam Shook - Pam shared a picture of the County road to show the condition of it. Pam is hoping the road can be addressed before camping season. She also would like to have a stop sign installed.

Meeting adjourned at 11:53 a.m.

Jodi Fetting

Tuscola County Clerk