TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, SEPTEMBER 27, 2018 – 8:00 A.M.

H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax: 989-672-4011

8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Jensen
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (See Correspondence #2)
New Business

- Potential Soil Clean up at Recycling with Grant Funds
- Continued Discussion of Land Bank
- Filling Road Commissioner Vacancy
- Unified Court Administrative Staffing Reorganization
- Michigan Renewal Energy Collaborative
- Contract for FSA with Varipro (See Correspondence #3)
- Medical Care Community Intent to Sell Property (See Correspondence #4)

Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN
Community Corrections Advisory Board
Local Unit of Government Activity Report
Jail Planning Committee
Board of Health
Dept. of Human Services/Medical Care Facility Liaison

BARDWELL
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report

TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

YOUNG
Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council
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
MI Renewable Energy Coalition
Cass River Greenways Pathway

VAUGHAN
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
MAC Environmental Regulatory – Vice Chair
NACO-Energy, Environment & Land Use

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
Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network
MAC Agricultural/Tourism Committee
MEMS All Hazards

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

#1 September 13, 2018 Full Board and Statutory Finance Minutes

#2 Consent Agenda Resolution

#3 Varipro Flexible Spending Account Administration Agreement for 2019

#4 Medical Care Potential Land Sale

#5 September 6, 2018 Road Commission Minutes

#6 Menominee County Board of Commissioners Resolution 2018-22 Opposing HB 5752 & 5753

#7 September 17, 2018 Senior Advisory Council Minutes

#8 September 24, 2018 Committee of the Whole Minutes

#1

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 13, 2018 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 13th day of September 2018, to order at 8:05 o'clock a.m. local time.

Prayer – Pastor Mark Seppo, Vassar Victory Center/Assembly of God

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 - Mark Jenson, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones- Holubec, Register John Bishop, Pastor Mark Seppo, Nancy Laskowski, Mary Brissette, Matt Tarrant

Adoption of Agenda -
18-M-144
Motion by Young, seconded by Vaughan to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes -
18-M-145
Motion by Bierlein, seconded by Young to adopt the meeting minutes from the August 30, 2018 Regular Board, Special Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only -
-John Bishop - Questioned the Board on when the topic of the Closed Session would be discussed. Commissioner Bardwell responded that it would be discussed prior to going into the Closed Session.

Consent Agenda Resolution -
18-M-146
Motion by Young, seconded by Bierlein that the following Consent Agenda Resolution from the September 10, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 9/10/18

Description of Matter: Move that the agreement between the Thumb Area Regional Community Corrections Services and Tuscola County for Gatekeeper Services be approved for the period of 10/1/18 to 9/30/19 for an amount of $1,884. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 9/10/18

Description of Matter: Move that ceiling tile at the DHHS Building be replaced as required by the lease agreement. The Building and Grounds Director is requested to obtain bids from a contractor for this project. (A cost review shows lower cost to hire the work than doing the work using in-house maintenance staff).

New Business

-Commissioner and Road Commissioner Compensation -

18-M-147

Motion by Young, seconded by Jensen that for the 2019 calendar fiscal year County Commissioners receive an inflationary 3% base wage increase. County Commissioners will not receive an increase for 2020. Motion Carried.

18-M-148

Motion by Young, seconded by Bierlein that for the 2019 calendar fiscal year County Road Commissioners shall receive an inflationary base wage increase of 3% which is the same amount that was awarded to County Commissioners. Road Commissioners will not receive an increase for 2020. Motion Carried.

-Extension of CHC Inmate Medical Services Agreement -

18-M-149

Motion by Bierlein, seconded by Young that per the request of the Sheriff the contract for inmate medical services with CHC be extended for one year (2019) with an inflationary increase of 2.3% (monthly increase from the current $9,273 to $9,487). Also all appropriate signature are authorized. Motion Carried.

-Michigan Renewable Energy Collaborative - Mike Hoagland provided an update of the correspondence included in the packet. Senator Green has proposed Senate Bill 1096. The legislation is intended to resolve issues that the State Tax Commission has not been able to resolve.

-CLOSED SESSION – Opinion Letter from County Attorney - Commissioner Bardwell explained the closed session is to discuss a written legal opinion received by the County Attorney.

18-M-150

Motion by Bierlein, seconded by Vaughan that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from the County's attorney that is exempt from disclosure by Section 13(1) (g) of the Freedom of Information Act with Matt Tarrant and Mike Hoagland allowed to attend. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Bierlein - yes; Bardwell - yes. Motion carried at 8:33 a.m.

Closed Session at 8:36 a.m.
Reconvened from Closed Session at 10:00 a.m.
Recessed at 10:00 a.m.
Reconvened at 10:12 a.m.

Old Business - None

Correspondence/Resolutions -

-Road Commission Minutes
-Marquette County Resolution
-Antrim County Resolutions
-Invitation to Community Issue Meeting

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN - No Update
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
Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network
MAC Agricultural/Tourism Committee
MEMS All Hazards

JENSEN
Community Corrections Advisory Board
Local Unit of Government Activity Report - Update provided from Millington Township and Arbela Township meetings.
Jail Planning Committee

BARDWELL
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District - Planning to attend the next meeting on Monday
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board - Update provided. There were no claims presented at the last meeting.
Board of Health - Matter Discussed.
Dept. of Human Services/Medical Care Facility Liaison

YOUNG
Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee - Update provided from last meeting that DTE attended.
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020
MI Renewable Energy Coalition
Cass River Greenways Pathway

VAUGHAN
Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report - Update provided from the meeting held in reference to the Soybean Plant and also the Juniata Township meeting.
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission- Update provide.
Tuscola County Fair Board Liaison
MAC Environmental Regulatory – Vice Chair
NACO-Energy, Environment & Land Use

Other Business as Necessary

-Clerk Fetting explained she has received three applications to date with about 10 conversations with individuals interested.

-Mike Hoagland and his staff are meeting with the courts regarding the Individual Defense Fund.

Extended Public Comment -

-Nancy Laskowski asked the Board to consider a resolution supporting a deer antler restriction. Nancy discussed the Juniata Township Wind Project in relation to the Airport.

-Norm Stephens - Expressed concern of placement of a boulder and dirt to route water away from property near his.

-Mary Brissette - Expressed concern to the Road Commission of the danger of Hinson and Gilford cross roads. The Board has authorized the corner to be a 4-way stop.

Meeting adjourned at 11:02 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
September 13, 2018
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:02 a.m.

Commissioners Present: Young, Bardwell, Vaughan, Jensen, Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones- Holubec

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:03 a.m.

Jodi Fetting
Tuscola County Clerk

#2

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 27th day of September, 2018 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

_____

_____

COMMISSIONERS ABSENT:

_____

It was moved by Commissioner _____and supported by Commissioner _____that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/18

Description of Matter: Move that the Enhanced Access Fees for tax data exports be increased from $0.03/record to $0.05/record. Because these funds are necessary to re-coup partial costs of hosting and maintaining the County's tax database to be deposited in the County General Fund.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/18

Description of Matter: Move that the service agreement with Infinisource be approved which will increase COBRA services to the county at no increase in cost. Also, all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/18

Description of Matter: Move to authorize the Recycling Coordinator to implement the Clean Sweep program through a grant with the understanding there will be no significant cost to Tuscola County to implement this program. Also, authorize all appropriate documents for signature in order to leverage these grant funds.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/18

Description of Matter: Move that the one-year 2019 County Farmland Lease agreement be awarded to Brian Schriber who was the only bidder for an amount of $160 per acre. Also, all appropriate signatures are authorized.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson Tuscola County Board of Commissioners	Jodi Fetting Tuscola County Clerk

#3

Varipro™
BENEFIT ADMINISTRATORS

September 21, 2018

SHELLY LUTZ
TUSCOLA COUNTY
125 W. LINCOLN STREET
CARO, MI 48723

RE: TUSCOLA COUNTY: Flexible Spending Account (FSA) with Debit Card: Effective 01/01/2019

Dear Shelly,

Varipro appreciates the opportunity to continue providing Flexible Spending Account Administration with Debit Card coverage for the members of TUSCOLA COUNTY. Enclosed is the 2019 renewal information. The renewal package includes a Rate Addendum for the new contract year beginning January 01, 2019.

Please return the following:

- Signed 2019 Rate Addendum
- FSA Amendment #2

To prevent potential delays in enrollment, invoicing, and other services, please return the above information as soon as possible.

Varipro thanks you for your continued business and support, and we look forward to another successful year. Should you have any questions regarding the renewal or supporting documents feel free to contact me directly at (800) 732-3412, ext. 142; or you may email me at cadele@varipro.com.

Best regards,

Christine E. Adele

Christine E. Adele, CEBS, GBA
Senior Client Services Manager

Cc: Daniel Skiver, Brown & Brown of Central Mi.

ENC.

5300 Patterson Ave SE #150, Grand Rapids, MI 49512 - Phone (616) 285-2480 - Fax (616) 285-9965

AMENDMENT TO THE

TUSCOLA COUNTY
CAFETERIA PLAN – FLEXIBLE BENEFITS PLAN

PLAN #501

Amendment #2

Effective January 1, 2019, the Medical Flexible Spending Plan will be amended as follows:

6.4 LIMITATION ON ALLOCATIONS

Notwithstanding any provision contained in this Health Flexible Spending Account to the contrary, the maximum amount that may be allocated to the Health Flexible Spending Account by a Participant in or on account of any Plan Year is $2,650.

Nothing contained in this Amendment shall alter or affect any of the provisions of the Plan Document, other than as stated in this Amendment. The Plan Document, as amended, shall remain in full force and effect.

Executed for the Plan Administrator

By: _____ Date: _____

Tuscola County

ACCEPTANCE OF FACSIMILE AND SCANNED SIGNATURES. Document signatures delivered by facsimile or email/pdf are valid and enforceable. Such facsimile or scanned signatures shall have the same force and effect as an original signature.

#4

mhoagland@tuscolacounty.org

From: Brenda Kretzschmer <bkretzschmer@tcmcf.org>
Sent: Tuesday, September 25, 2018 1:28 PM
To: Mike Hoagland (mhoagland@tuscolacounty.org)
Subject: M-24 Property

Hello Mike,

As you recall the Medical Care had purchased a 4 acre piece of land on the east side of M-24 across the street from the Annex in 2013. This purchase was made prior to obtaining the land from the County that is currently farm land. The DHHS Board of Directors voted today to place this land back up for purchase as they and myself do not see the need for land that will not be utilized for future development by the Medical Care.

As the County is the official holder of the property, I am asking that this be put before the BOC for their information of our intention and to maintain transparency prior to me speaking to a realtor.

Thank you,
Brenda

Brenda Kretzschmer NHA
Chief Executive Officer

Tuscola County Medical Care Facility
1285 Cleaver Road
Caro, Michigan 48723
Phone: 989-672-0500
Fax: 989-673-6665
Email: bkretzschmer@tcmcf.org

MISSION STATEMENT

The purpose of Tuscola County Medical Care Facility is to facilitate a care-partnership with residents and families that enhances the quality of life for all we serve. Further, to maintain a level of excellence among our staff, exercise financial responsibility and adapt to the everchanging needs of life's continuum.

VISION STATEMENT

Tuscola County Medical Care Facility will be the model for extended care services in the State.

September 6, 2018

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 6, 2018 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zawerucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Also present: County Commissioner Thomas Young.

Motion by Parsell seconded by Matuszak that the minutes of the August 23, 2018 regular meeting of the Board be approved. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the minutes of the August 23, 2018 closed session of the Board be approved. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of $102,070.81 and bills in the amount of $872,620.18 covered by vouchers #18-45 and #18-46 were presented and audited.

Motion by Matuszak seconded by Parsell that the payroll and bills be approved. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

(1) Tuscola County Commissioner Thomas Young reported to the Board that the Tuscola County Board of Commissioners are considering increasing the annual salary for Road Commission board members effective in the year 2019.

RESOLUTION IN MEMORIAM
IN HONOR OF
MR. MICHAEL ZWERK

WHEREAS, the Tuscola County Road Commission is saddened of the passing of our fellow Board Member Mr. Michael Zwerk; and

WHEREAS, Mr. Zwerk was appointed to the Tuscola County Board of Road Commissioners on February 13, 2008, of which he was currently serving his third term upon his death; and

WHEREAS, Mr. Zwerk was the proud owner of Zwerk and Sons Farms until his recent retirement; and

WHEREAS, Mr. Zwerk was also very involved with numerous organizations at the local level as well as statewide, including former Chairman of the Michigan Bean Commission, and former President of the American Dry Bean Board; and

WHEREAS, all of the employees and associates of the Tuscola County Road Commission, past and present, were very fortunate to have worked with Mr. Zwerk over the years, and his dedication to the Board will long be admired.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Mr. Michael Zwerk, and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County, his public service was much appreciated.

Ayes: John Laurie, Gary Parsell, Julie Matuszak, Pat Sheridan
Nays: 0

At 8:15 A.M. the following bids were opened for a Sign Truck Medium Duty Cab & Chassis:

Bidder	Total Price
Diesel Truck Sales	$ 62,250.00
Wieland Sales, Inc.	63,801.98
Freightliner of Grand Rapids	65,736.00

Motion by Parsell seconded by Matuszak that the bids for a Sign Truck Medium Duty Cab & Chassis be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the agreement between Wilkinson Corporation and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Murphy Lake Road from their industrial drive west to State Trunkline Highway M-15 be approved for two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the request from Truck & Trailer Specialties to retract their bid for 2018 Grader Blades awarded at the last regular meeting of the Board; and to award the bid for 2018 Grader Blades to the next low bidder, St. Regis Culvert Inc. Yeas: Matuszak, Parsell, Laurie / Nays: Sheridan --- Motion Carried.

Motion by Sheridan seconded by Parsell to approve the installation of Double Stop Signs, Double Stop Ahead Signs, and Cross Traffic Does Not Stop Plaques at the intersection of Gilford Road and Hinson Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for a Sign Truck Equipment:

Bidder	Total Price
Truck & Trailer Specialties	$ 119,099.00
Cannon Truck Equipment	89,397.00

Motion by Parsell seconded by Matuszak that the bids for a Sign Truck Equipment be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to regretfully accept the Letter of Resignation from County Highway Engineer Michele Zawerucha effective September 20, 2018. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Management and the Board discussed the transition of replacing the County Highway Engineer. After discussion, the Board will further review available options and discuss at the next regular meeting of the Board. In the meantime, the following motion was introduced:

Motion by Parsell seconded by Matuszak that during the transition of replacing the County Highway Engineer, the Engineering Technician will report to the Director of Finance. Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 9:25 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Parsell, Laurie --- Carried.

At 9:55 A.M. the Board returned to open session.

Motion by Parsell seconded by Sheridan that the meeting be adjourned at 10:00 A.M. Sheridan, Matuszak, Parsell, Laurie --- Carried.

_____

Chairman

_____

Secretary-Clerk of the Board

#6

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858

Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

RESOLUTION 2018-22

OPPOSING HOUSE BILL 5752 & 5753

WHEREAS, House Bills 5752 and 5753 would add Part 128 to the Public Health Code and establish state and local standards for onsite wastewater treatment systems which would require the Michigan Department of Environmental Quality to develop a statewide code to govern the installation, operation, maintenance and inspection of septic systems;

WHEREAS, The Amendatory Act restricts and removes local controls and changes existing regulations and guidelines that have been effectively enforced by counties and health departments across the Upper Peninsula; and

WHEREAS, The Amendatory Act would add additional mandates that would increase the amount of personnel time and expenses that Upper Peninsula Health Departments would incur under the new Act without adequate funding from the state; and

WHEREAS, The Amendatory Act would gut existing regulations and grant the Michigan Department of Environmental Quality authority to approve local sanitary codes which, in effect, eliminates local control and undermines the duties of local health departments to implement and enforce laws; and

WHEREAS, The Michigan Department of Environmental Quality lacks the necessary budget and staffing levels to meet the mandates of this Amendatory Act which will place additional financial burden on local authorities; and

WHEREAS, The creation of the State Technical Advisory Committee under the Act would take away and replace local control of the design, permitting, inspection and management of onsite wastewater treatment facilities and limit input into the rulemaking process to four local health department representatives; and

WHEREAS, The Amendatory Act fails to address funding for distressed homeowners and vacated properties with onsite wastewater treatment systems:

THEREFORE BE IT RESOLVED,
That the Menominee County Board of Commissioners oppose HB 5752 and HB 5753 and requests State Legislators to oppose the legislation.

Steven Gromala *Gerald Piche – Chairperson* *William Cech – Vice Chairperson* *Larry Phelps*

John Nelson *Jan Hafeman* *Charlie Meintz* *Bernie Lang* *Larry Schei*

Dated: 9/11/18

Chairman of the Board, Gerald Piche

STATE OF MICHIGAN)
) SS
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of Resolution 2018-21 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on September 11, 2018, and I further certify that public notice of such meeting was given as provided by law.

Marc Kleiman, County Clerk

TUSCOLA COUNTY SENIOR ADVISORY COUNCIL
SEPTEMBER 17, 2018 AT THE MAYVILLE DINING CENTER

Meeting called to order by Jerald Gamm at 11:00 am
Pledge to the Flag was said be all.

Minutes from the August 20, 2018 meeting was read. Motion to approve minutes as read made by Sandra Williamson seconded by Bill Sanders. Motion carried.

Treasurer Report was given by Jerald Gamm. Motion to approve Treasurer Report as read made by Carolyn Wymore seconded by Pat LaBair. Motion carried.

HDC Report was given by Shelly Schulz----
For the Month of August their is a total of 18 serving days
1267 meals at the Dining Center
6159 home delivered meals
Average donation for Congregate meals was $2.71---Home delivered meals was $.57
Motion to accept HDC Report with great appreciation to Shelly Schulz made by Bill Sanders seconded by Henry Wymore. Motion carried.

OLD BUSINESS-----
Bill Sanders will be picking up 210 (2lb bags) Bags of sugar from Michigan Sugar for Senior Ball Dance. Shelly Schulz will pick up pop, cups an ice. We need to be at the hall Wednesday at 2pm to set up for the Dinner Dance, will need to bring door prizes collected at that time also. Jerry still has a few tickets available for anyone that needs them. We need a volunteer to send thank you notes to everyone who donated door prizes. It was mentioned that everyone send their own Thank You cards . Will be discussed at next meeting. We still have two vacancies to fill on our board.

NEW BUSINESS----
Bill Sanders touched a little more on the programs Regions VII is working on. Also Shelly mentioned that HDC will not be providing their heating program for Seniors , they will need to call DHHS to help with their heating an fuel.

NEXT MEETING will be held at the CARO DINING CENTER on October 15, 2018.
Meeting adjourned at 12:00 pm

Those in attendance-Connie Pliska, Sandra Williamson, Jerald Gamm, Shelly Schulz from HDC,Anthony an Caroline Scigel, Bill Sanders, Henry an Carolyn Wymore, Pat LaBair, Elaine Romain

Minutes prepared by
Carolyn Wymore, Secretary

Draft

Tuscola County Board of Commissioners
Committee of the Whole
Monday, September 24, 2018 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

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

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Mike Miller, Tisha Jones-Holubec, Judge Amy Grace Gierhart, Treasurer Patricia Donovan-Gray, Register John Bishop, Sandy Nielsen, David Davidson, Keith Baur, Jim McLoskey, Steve Erickson, Mary Brissette, Nancy Laskowski, Henry Wymore, Dean Campbell, Susan Campbell, Mike Tuckey, William Campbell, Grant Gettel, Doug Botkins, Dave Kennard, Kyle Thom, Clayette Zechmeister, Jim Tischler, Jeff Huntington

Finance/Technology
Committee Leaders-Commissioners Young and Bierlein

Primary Finance/Technology

1. **Unified Court Staffing Reorganization and Wage Change Request -** Judge Amy Grace Gierhart explained the restructuring of court positions, savings realized by the restructuring and increase in certain salaries due to the restructuring. Matter to be placed on Thursday's Board Agenda.
2. **Interviews to Fill Vacant Road Commissioner Position -** Board provided an opportunity to the individuals interested in the Road Commissioner vacancy to provide a background of themselves. Individuals in attendance: Keith Baur, Doug Botkins, Dean Campbell, William Campbell, David Davidson, Grant Gettel, Dave Kennard

   Recessed at 8:57 a.m.
   Reconvened at 9:04 a.m.

   Kyle Thom, Henry Wymore. Board thanked the individuals for attending and offering their comments. Matter to be placed on Thursday's agenda.
3. **Enhanced Access Fees -** Eean Lee provided an explanation to the implementation of the Enhanced Access Fees. Matter to be placed on the Consent Agenda

4. **Potential County Land Bank, Jim Tischler - Michigan Land Bank-** Jim Tischler provided a brief overview of what a Land Bank is and can accomplish. There are currently 42 counties that have established a Land Bank. An owner or operator would be responsible for due diligence to have the property be safe. If the County decided to establish a Land Bank, a Board would need to be established with the County Treasurer being the Chair. Mr. Tischler stated the remaining members are at the discretion of the County and provided some examples of who members should be. Matter discussed at length.

   Recessed at 10:37 a.m.
   Reconvened at 10:47 a.m.

5. **Separate Commissioner Responsibilities Regarding State Land Near Caro Regional Center -** Matter discussed during the State Land Bank Discussion.
6. **2019 County Budget Development -** Mike Hoagland provided an update as the process is getting started later than normal.
7. **Michigan Renewable Energy Collaborative – Legislation Proposal -** Commissioner Bierlein reviewed the proposed legislation.

On-Going and Other Finance

1. MCDC Dental Clinic
2. Alternatives Under Review to Provide Broadband to Animal Shelter - Eean Lee provided an update.
3. Multi-Year Financial Plan Development
4. Potential Formation of a County Land Bank
5. Review of Alternative Solutions Concerning the Caro Dam - Commissioner Vaughan provided an update.
6. Continue Review of Road Commission Legacy Costs
7. Work to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies
8. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
9. Opioid Lawsuit – Major Data Collection by County
10. Update Regarding Personal Property Tax Changes
11. Raise the Age for Juveniles Funding Proposal
12. State Assessing Change Proposal
13. Delinquent Tax Legal Chargeback Requirement for Former Vassar Foundry
14. Michigan Indigent Defense Commission - Position has been posted.
15. Bid County Audit Services
16. County Jail Study Status
17. Vacant Church Going Back on Tax Role
18. County Property Ownership Inventory - Commissioner Vaughan provided an update.

Personnel

Committee Leader-Commissioner Bardwell

Primary Personnel

1. **Medical Care Facility Commissioner Liaison Appointment -** Commissioner Jensen will attend the Board of Health, Medical Care Facility Liaison who also serves as a Liaison to the Department of Health and Human Services Board.
2. **Michigan Indigent Defense Commission -** Mike Hoagland explained the proposed position.
3. **Developing a Backup Plan for Essential Payroll/Financial/Personnel Operations -** Mike Hoagland explained potential solutions to provide backup solutions for the Controller's Office. Board discussed matter at length.

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy)
2. Sexual Harassment Training - Training this week.
3. Active Shooter Training - Commissioner Young provided information regarding an upcoming training hosted by Lapeer County Commissioners.
4. InfiniSource Contract - They assist with providing Cobra benefits to employees and offer to bill the employee directly. The renewal of the contract would include that at no additional cost to Tuscola County. Matter to be placed on the Consent Agenda.

Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

1. **Recycling Relocation Update -** A meeting was held with the county attorneys in relation to advice that was given to the county regarding the purchase of the proposed site for the Recycling Center. Mike Miller is contacting the three contractors that have already bid the projects to verify the estimates provided are still valid with the old and new projects included. Board discussed matter.
2. **Recycling Clean Sweep Grant -** Mike Miller provided an explanation of the grant and the success of it over the years. Matter to be placed on the Consent Agenda.
3. **Bids for Rental of County Farmland -** Mike Miller opened the one bid that was received. Schriber Farms - $160 per acre for the tillable acres for a one-year lease. Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

1. Update 10-Year Capital Improvement Plan
2. Extension of Water Line to Caro Regional Center
3. County Record Storage Needs

Other Items Not Assigned to a Committee

1. Cass River Greenways
2. Ongoing Economic Development Activity Updates from EDC Director
3. Dairy Farmers of America Phase 2 – Cass City

Other Business as Necessary -

-Commissioner Vaughan asked a question to Steve Erickson (via text) as to who would have control what the use of state land would be. Steve replied the State has the final say as to what the property is used for the County can only make suggestions.

-MAC Updates - Commissioner Bardwell has discussed with Deana that MAC updates can be provided by using technology and eliminating traveling to Lansing for a presentation.

-Commissioner Young stated that there are at least 300 proposed bills to be taken up during lame duck.

Public Comment Period -

-Register John Bishop - Register Bishop expressed concern that information provided by the Register of Deeds office is indirectly being used to benefit the GIS system.

-Nancy Laskowski - Nancy explained that Fairgrove Township has recently changed some regulations. Nancy asked that some training for Open Meetings Act and Non-Discrimination be offered to various Boards.

-Carrie Nichols - Carrie shared her struggles with her house being close to the lay down yards in Juniata Township and how it is effecting her horses and business.

Meeting adjourned at 12:45 p.m.

Jodi Fetting
Tuscola County Clerk