

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, NOVEMBER 8, 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 – Rev. Doug Abel, Vassar Presbyterian Church
Pledge of Allegiance – Commissioner Bierlein
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
 -Court Appointed Attorney Contracts and Court Administrator
 Compensation
 -MSU-e Annual Report – Jerry Johnson
 -Presentation of County Jail Study – 8:30 A.M. – William Lawhorn
 -Approval of Contract with Michigan Indigent Defense Commission
 -Approval of Fund and Budget for Michigan Indigent Defense
 Program
 - Approval of Recommended Person for Managed Assigned Counsel
 Administrator Position
 -Service Contract Renewal for Dispatch (#3)
 -Gov/Pay Use of Credit Card in Register Office
 -Request to Use Courthouse Lawn (See Correspondence #4)
 -Health Department Fee Changes (See Correspondence #5)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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
MAC Agricultural/Tourism Committee
MEMS All Hazards

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

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 October 25, 2018 Full Board and Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Dispatch Rave Mobile Safety Contract Renewal
- #4 Request to Use Courthouse Lawn
- #5 Health Department Fee Changes
- #6 Proposed Pathway Development, Tuscola County Medical Care Facility
- #7 October 18, 2018 Road Commission Minutes
- #8 November 5, 2018 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 25, 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 25th day of October 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor William Sanders, Watrousville United Methodist Church

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Register John Bishop, Pastor William Sanders, Nancy Laskowski, Mary Brissette, Angie Daniels, Ray Rendon, Cristi Smith, Bob Osborn, Steve Erickson, Leigh Nacy, Treasurer Patricia Donovan-Gray, Steve Anderson, Pam Shook, Joe Green

Adoption of Agenda -

18-M-165

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

Action on Previous Meeting Minutes -

18-M-166

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the October 11, 2018 Regular Board and Statutory Finance meetings as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Register John Bishop - Expressed concern over how the Board for the Land Bank will be appointed under the Interlocal Agreement and how the Chairman of that Board would be appointed.

Consent Agenda Resolution -

18-M-167

Motion by Bierlein, seconded by Young that the following Consent Agenda Resolution from the October 22, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/22/18

Description of Matter: Move that the following adoption and deceased animal pickup fees be authorized for immediate implementation:

Adoption Fees:**Cats****Current Adoption Fee: \$30.00**

FVRCP Vaccine	\$6.45
Deworming	\$.50 - \$2.00
FELV/FIV Test	\$13.50
Spay/Neuter & Rabies Vaccine	\$38.00
Flea Prevention	\$10.00
Food/Kennel Care	\$20.05
Total:	\$90.00

Adoption Fee for kittens or cats that cannot be altered immediately due to medical reasons: \$120.00 (\$30.00 refundable)

Dogs**Current Adoption Fee: \$40.00**

DHPP Vaccine	\$6.70
Deworming	\$.50 - \$2.00
Heartworm Test	\$2.88
Spay/Neuter & Rabies Vaccine	\$58.00
Flea Prevention	\$11.00
Food/Kennel Care	\$44.42
Total:	\$125.00

Adoption Fee for puppies or dogs that cannot be altered immediately due to medical reasons: \$155.00 (\$30.00 refundable)

** Spay/Neuter Deposit will be changed back to \$30.00

Dead Animal Pick Up (for owned animals):

Current Price: \$0.00

New Price: \$35.00

** Animal Control is charged \$20.00 per animal for dead animal pickup.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/22/18

Description of Matter: Move that the agreement between Millington Township and the Sheriff Department for the provision of police services for the years of 2019, 2020 and 2021 be approved and all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/22/18

Description of Matter: Move that the contract with Tuscola Behavioral Health System to provide mental health services for jail inmates be approved and all appropriate signatures are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/22/18

Description of Matter: Move that Elaine Romain be appointed to the Council on Aging until 12/31/18 to fill the vacant term of Edna Jaynes.

New Business -

-Potential Formation of a County Land Bank - The proposed Intergovernmental Agreement discussed today was included in the October 22, 2018 Committee of the Whole agenda packet as Item C. Register Bishop expressed concern over 4.10 that establishes the Economic Development Director always be appointed as the Chairperson. He feels that it should be a person the County Land Bank Board feels is the best to lead. Matter discussed at length.

18-M-168

Motion by Bierlein, seconded by Young that 4.10 naming a permanent Chairperson be stricken from the Interlocal Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Tuscola, Michigan creating the Tuscola County Land Bank Authority. Motion Carried.

Board read Resolution of the Tuscola County Board of Commissioners Approving Intergovernmental Agreement to Create the Tuscola County Land Bank Authority.

18-M-169

Motion by Bierlein, seconded by Vaughan that the Board of Commissioners approve the resolution as read to establish an Intergovernmental Agreement between the Tuscola County Treasurer and the Tuscola County Land Bank. Roll Call Vote - Young - yes; Vaughan - yes; Jensen - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

-Providing Water to the New Caro Regional Center - Commissioner Vaughan stated for the best interest of all parties involved that Tuscola County step in to provide water to the Caro Center. Supervisor Rendon expressed his concern that Indianfields Township was not involved from the beginning and only became a player in the end. Nancy Laskowski believes that the DEQ would need to be involved and that could be a lengthy process. Commissioner Bardwell stated the Board has been concerned for quite some time that an agreement would not be able to be put into place between the City of Caro and Indianfields Township. Mike Hoagland explained the process of selling bonds in order to finance the project and the repayment process.

18-M-170

Motion by Vaughan, seconded by Young to enter into an agreement with Schellenbarger Engineering and Surveying, PC for \$5,000 to perform services including: evaluating the present condition of the Regional Center water system, working with state officials to determine current and future water needs of the Regional Center, working with Indianfields Township officials to determine current and future water needs, determining system emergency power needs, identifying overall system capital improvement and annual operational costs. Also, all appropriate signatures regarding this agreement are authorized. (If this project proceeds engineering and legal costs can be incorporated with the bonds that would be issued). Motion Carried.

-Michigan Renewable Energy Collaborative - Mike Hoagland provided an overview of the matter and how it relates to the taxing of wind turbines. He also expressed that we need to be supportive of Senator Green's proposed bill. There are other players that he feels should get involved. Mike Hoagland will continue to reach out to those parties. Nancy Laskowski stated that in general people do not understand how wind turbines are taxed and there needs to be an educational discussion held.

-Request to Lift the County Hiring Freeze and Re-fill Property Appraiser Position - Angie Daniels explained the need to re-fill the vacancy within the Equalization Department.

18-M-171

Motion by Young, seconded by Vaughan that per the request of the Equalization Director that the county hiring freeze be lifted and authorization is given to refill a vacant Property Appraiser position. Motion Carried.

Board discussed why there is still a hiring freeze in place.

-Primary Road Millage Transfer Request - Mike Hoagland explained request.

18-M-172

Motion by Bierlein, seconded by Young that per the request of the Road Commission to approve the Primary Road Millage transfer to the Road Commission General Fund of \$1,421,677.53 as identified by Voucher #01 of 2018 dated October 12, 2018. Motion Carried.

-Bridge Millage Transfer Request - Mike Hoagland explained request.

18-M-173

Motion by Young, seconded by Vaughan that per the request of the Road Commission to approve the Bridge Millage transfer to the Road Commission General fund of \$607,544.90 as identified by Voucher #02 of 2018 dated October 12, 2018. Motion Carried.

-Engineering Proposal for Work at Vanderbilt Park - Mike Miller explained request and proposed quote which includes the design of the system which would need approved at that point. It would also certify the current system.

18-M-174

Motion by Vaughan, seconded by Young to approve entering into a service contract with Phillips Engineering for \$3,700 to design a commercial septic system for bidding and to verify the adequacy of the water system previously installed at the park. Also, service contract signatures and appropriate budget amendments are authorized. Motion Carried.

-Robert McKay, Parks and Recreation Committee Chairman, sent a letter to Chairman Bardwell requesting that the 2019 Budget Development include the funding to remove phragmites at Vanderbilt Park. Matter discussed but would need to be referred to a Committee of the Whole meeting.

-Sheriff Budget Amendment Request for Police Vehicles - Mike Hoagland explained the request.

18-M-175

Motion by Young, seconded by Bierlein that per the request of the Sheriff, that the Road Patrol budget be amended by \$95,301 to enable the purchase of three additional patrol cars in 2018. Motion Carried.

Old Business -

-Indigent Defense Interviews - The interviews are scheduled for tomorrow. Mike Hoagland will provide an overview of the candidates to the Board.

Correspondence/Resolutions -

- Road Commission minutes from October 4, 2018
- Health Department Report
- Senior Advisory Council minutes from October 15, 2018
- Letter from Parks and Recreation Commission

COMMISSIONER LIAISON COMMITTEE REPORTSYOUNG

Dispatch Authority Board
County Road Commission Liaison - Looking to replace the Akron Garage.
Considering leasing a building rather than building.
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 - Update provided regarding state-wide sewer code.
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
State Land Bank (Caro Property Ad Hoc) Committee - Commissioner Vaughan is recommending that Commissioner Bierlein continue to serve on this committee after January 1, 2019.

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 - Discussed how DTE is supporting candidates in order that will support their cause.
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
Jail Planning Committee
Board of Health
Dept. of Human Services/Medical Care Facility Liaison - Update provided.

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District - Meeting upcoming.
Local Unit of Government Activity Report
TRIAD - Update provided.
Behavioral Health Systems Board
MAC Workers Comp Board - Update provided.

Other Business as Necessary - None

Extended Public Comment –

-Steve Erickson - Steve has updated Representative Canfield on the water to the Caro Center and is very excited about the progress. There is some documentation Representative Canfield would like to receive today and Mike Hoagland will work on that with Steve. Also, Steve discussed the Brownfield Development Board and grant funds received.

-Nancy Laskowski - Nancy asked if there was an update regarding Building Codes issuing permits for the wind turbines. Matter discussed. Nancy also expressed concern of her family members who are builders that have situational issues with Building Codes.

-Mary Brissette - Mary asked if a permit can be issued for a basement without a permit for a house as in essence that is what is being done for the wind turbines.

Meeting adjourned at 10:22 a.m.

Jodi Fetting
Tuscola County Clerk



Statutory Finance Committee Minutes
October 25, 2018
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:22 a.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Cristi Smith, Nancy Laskowski, Mary Brissette

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:25 a.m.

Jodi Fetting
Tuscola County Clerk

'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 8th day of November, 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 11/5/18
- Description of Matter:** Move that the lumber bid for the recycling building remodeling be awarded to the Carter Lumber who was the low bidder for an amount of \$7,231.80.

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

9-1-1**Tuscola County Central Dispatch**

Sandra Nielsen, Director

November 6, 2018

From: Sandra Nielsen, Director
Subject: Smart911 / Emergency Alert system
To: Board of Commissioners

Dear Commissioners,

Our 3 year contract with Rave Mobile Safety is due to expire on December 14, 2018. Rave Mobile Safety is the company for our Smart911 and Emergency Alert systems. Attached you will find a renewal quote which has 3 different options for you to review.

At the Tuscola County Central Dispatch Authority Board meeting on Tuesday, November 6, 2018 it was approved to renew the contract for 5 years which includes a 7% discount over renewing for 1 year. The funds have been allocated in the Central Dispatch budget and has no effect on the general funds. Additionally, the State has appropriated funds to make these payments through 2019. I respectfully request the board support the authority board's recommendation and approve to renew the contract for 5 years.

Thank you,



Sandra Nielsen, Director
Tuscola County Central Dispatch

THIS IS NOT A BILL

Renewal Quote

Date: October 22, 2018
Quote #0061300001DLVW6AAP

Tuscola County, MI
1303 Cleaver Rd
Caro, MI 48723

Description	Amount
<input type="checkbox"/> Option A – 1 Year Renewal	
1 yr renewal - December 15, 2018 through December 14, 2019	
Rave Alert for Public Safety Annual License Fee	\$5,842.20
Premium SMS Messaging for Rave Alert for Public Safety	\$577.80
CAP inbound/outbound API for Rave Alert for Public Safety	\$0.00
Rave Alert for Public Safety Social Media Integration	\$0.00
RapidSOS Service Data	\$0.00
Annual Cost:	<u>\$6,420.00</u>
<input type="checkbox"/> Option B – 3 Year Renewal with 4% Discount	
1st yr of 3 yr renewal – December 15, 2018 through December 14, 2019	
Rave Alert for Public Safety Annual License Fee	\$5,608.51
Premium SMS Messaging for Rave Alert for Public Safety	\$554.69
CAP inbound/outbound API for Rave Alert for Public Safety	\$0.00
Rave Alert for Public Safety Social Media Integration	\$0.00
RapidSOS Service Data	\$0.00
Adjusted Annual Cost:	<u>\$6,163.20</u>
Total Contract Value: \$18,489.60 (To be paid in the amount of \$6,163.20 per year)	
<input type="checkbox"/> Option C – 5 Year Renewal with 7% Discount	
1st yr of 5 yr renewal – December 15, 2018 through December 14, 2019	
Rave Alert for Public Safety Annual License Fee	\$5,433.25
Premium SMS Messaging for Rave Alert for Public Safety	\$537.35
CAP inbound/outbound API for Rave Alert for Public Safety	\$0.00
Rave Alert for Public Safety Social Media Integration	\$0.00
RapidSOS Service Data	\$0.00
Adjusted Annual Cost:	<u>\$5,970.60</u>
Total Contract Value: \$29,853.00 (To be paid in the amount of \$5,970.60 per year)	

THIS IS NOT A BILL

INSTRUCTIONS:

1. Choose option above
2. Complete Billing Information section below
3. Sign below
4. Return via email or fax:
E: Renewals@ravemobilesafety.com
F: (917) 591-9105

BILLING INFORMATION:

Billing Contact: SAANDRA NIELSEN
Billing Phone: 989-673-8738 ext. 2
Billing Email: thead911@tuscola-county.org

PO Required? If YES, enter PO #: _____

QUOTE ACCEPTED BY:

Authorized Signature: _____ Date: _____

Name (Printed or Typed): _____ Title: _____

2nd Authorized Signature: _____ Date: _____
(if required)

Name (Printed or Typed): _____ Title: _____

Thank you for your business!

November 5, 2018

#4

Dear Commissioners,

The Caro Womens Interfaith Committee for Christmas, once again, request the use of the Courthouse lawn to display their nativity scene.

It will be displayed from Saturday November 24, 2018 thru Saturday January 5, 2019. The scene will be lit nightly only.

Thank you for your attention in this matter.

Respectfully Submitted,
Marsha Perez
Chairman
989 673-2997

mhoagland@tuscolacounty.org

From: Kathy O'Dell <kodell@tchd.us>
Sent: Friday, October 26, 2018 9:30 AM
To: Mike Hoagland
Subject: TCHD Fee Schedule
Attachments: Fee Schedule change for Tuscola County Health Dept..pdf

Good Morning Mike,

I am attaching the only change to the Tuscola County Health Dept. Fee Schedule that needs BOC approval. I listed Nov. 8th as the date for BOC but not sure if that is the date it will be reviewed. Thank you.

Kathy O'Dell

Administrative Services Coordinator
Medical Examiner Secretary
Tuscola County Health Department
1309 Cleaver Road, Suite B
Caro, MI 48723-9160
Direct Dial: (989) 673-1857
Fax: (989) 673-7490
Visit us on the Web: www.tchd.us

"Like" TCHD on Facebook



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**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

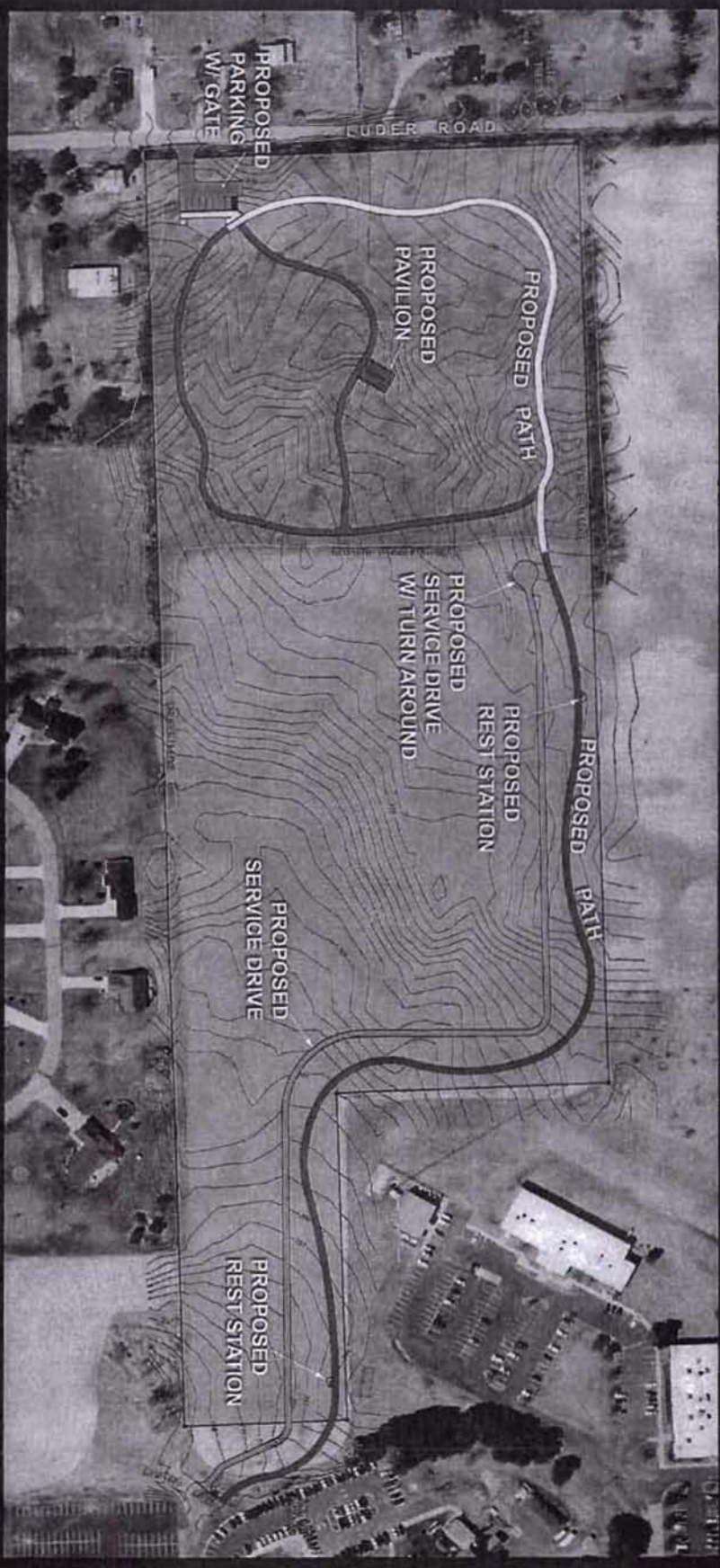
SECTION	4	SUBJECT	Miscellaneous Fees
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2017 <u>01/2018</u>	LAST REVIEW	12/01/2016 <u>09/21/2018</u>
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	12/18/2015 <u>11/01/2018</u>
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	12/16/2016 <u>09/21/2018</u>
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	12/27/2016 <u>11/08/2018</u>

Service	Fee
Lead	\$25
Immune Status Titers: FB146 – Medical/Nursing Student – Measles, Mumps, Rubella, Anti-HBs, Varicella Zoster FB147- Health Care Worker – Measles, Mumps, Rubella, Varicella Zoster	Actual Cost of Lab Tests/Kits (when test kits available)
Lead Nursing Home Visit – First Visit & Second T1028	\$85
Lead Environmental Health Home Visit – First Visit & Second T102	\$205
Court Ordered Testing	\$141+ Actual Cost of Test
Public Health Nurse/Health Educator Presentation	\$75/Hour (min. 1 hour charge)
Disinterment/Reinterment Permit	\$10
Record Copy Cost (per page)	.02 per page (FOIA related – first 30 copies free)
Dental Varnish Screening Exam (Children under the age of 3 – Medicaid only)	\$14.89
Dental Varnish Application (Children under the age of 3 – Medicaid only)	\$9.00

- PROPOSED PAVILION**
- 32x48 1M SIZE WITH 8 PICTNIC TABLES
- PROPOSED PATHWAY**
- 10-FT WIDE ASPHALT
 - 10-FT WIDE CONCRETE AT EAST ENTRANCE
 - 10-FT WIDE CONCRETE ALONG PARKING LOT

- PROPOSED PARKING LOT**
- 8 CARS WITH (1) ADA SPACE
 - 1 BENCH
 - 10x10 CONCRETE PAD FOR A PORTALOON
 - (2) 14-FT GATES AT ENTRY WITH THE BACK POSTS

- PROPOSED REST STATION**
- 1 BENCH WITH BACK AND ARMREST
 - CONCRETE PAVING THAT ALLOWS FOR COMPANION SEATING
- PROPOSED SERVICE DRIVE**
- 10-FT WIDE WITH TURN AROUND



North arrow pointing up with W, N, E, S labels.

Scale: 1" = 100' SCALE

DATE: OCTOBER 28, 2018
JOB: 1805000001

Legend:
 — PHASE 1-A
 — PHASE 1-B
 — PHASE 2

**PATHWAY DEVELOPMENT, ALTERNATE LAYOUT
 TUSCOLA COUNTY MEDICAL CARE FACILITY
 CARO, MICHIGAN**

October 18, 2018

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 18, 2018 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, Pat Sheridan, and David Kennard; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Also Present: County Commissioner Thomas Young.

Motion by Parsell seconded by Matuszak that the minutes of the October 4, 2018 regular meeting of the Board be approved. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard that the minutes of the October 4, 2018 closed session of the Board be approved. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,337.94 and bills in the amount of \$726,492.21 covered by vouchers #18-52, #18-53, #18-54, and #HRA-64 were presented and audited.

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

Brief Public Comment Segment:
None.

Management and the Board further discussed the plans for a new building at the Akron Division. Director of Finance Michael Tuckey presented to the Board the proposals received for Bond/Finance Counsel for Securing Financing for a New Building. The Board will meet with Mr. Ian Koffler from Miller Canfield at the next regular meeting of the Board to further discuss their proposal.

Mr. Tino Piazza with the Fraternal Order of Eagles appeared before the Board to discuss their water drainage adjacent from the Road Commission's Vassar Garage. Mr. Piazza requests installing a drainage tile from their property running under the Road Commission's driveway in Vassar. The Board recommended that Mr. Piazza further review the specifications, and report back to the Board.

Acting County Highway Engineer Brent Dankert provided to the Board the final data from the Michigan Local Agency Culvert Inventory Data Collection Pilot Program.

Motion by Parsell seconded by Matuszak to approve the Amendment to the current Road Agreement for the Pegasus wind turbine project. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard to approve the request from the Watertown Township Board to close a portion of Fostoria Road on December 14, 2018 for a Christmas Parade. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak granting Jeff LeValley an extended Medical Leave of Absence through November 17, 2018, all in accordance with the Union Agreement. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Management and the Board reviewed and discussed a Double Arrow road sign at the end of Krapf Road at Elmwood Road.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:10 A.M. Kennard, Sheridan, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, November 5, 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 - Mark Jensen, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Chief Deputy Clerk Caryl Langmaid, Eean Lee, Mike Miller, Mary Drier, Tisha Jones-Holubec, Clayette Zechmeister, Shelly Lutz, Drain Commissioner Bob Mantey, Register John Bishop, Barbara Klimaszewski, Ken Kelbel, Rahm Mormando, Ann Hepfer, Nancy Laskowski

Finance/Technology
Committee Leaders-Commissioners Young and Bierlein

Primary Finance/Technology

1. **Alternate to MCDC to Provide an Indigent Dental Clinic, County Health Officer -** Ann Hepfer provided update regarding Great Lakes Bay Health Centers taking a second look at Tuscola County. They are a federally funded non-profit organization, so there would be no matching funds for the County. They may be coming to the Board with a proposal. Ann will keep the Board updated.
2. **Contract with Michigan Indigent Defense Commission -** Matter to be placed on the agenda for the Board of Commissioners meeting on Thursday, November 8, 2018.
3. **Board Action to Establish the Indigent Defense Fund and Budget -** Matter to be placed on the agenda for the Board of Commissioners meeting on Thursday, November 8, 2018.
4. **Overview of Nationwide Deferred Compensation Program, Ken Kelbel -** Presentation given by Ken Kelbel.
5. **Update Regarding Providing Water to Caro Regional Center -** Mike Hoagland provided an update. Waiting on the engineers to analyze what needs to be completed. Bob Mantey informed the Board that the Board of Public Works is meeting November 6, 2018.
6. **2019 County Budget Development -** Mike Hoagland provided an update - working on baseline draft. May require a special meeting.
7. **Michigan Renewable Energy Collaborative – Legislation Proposal -** Mike Hoagland stated he is disappointed as this is a huge issue and Legislators need to figure out a way to make this happen.
8. **County Jail Study -** Matter discussed - Sheriff will be attending Board of Commissioners meeting on Thursday, November 8, 2018

On-Going and Other Finance

1. Multi-Year Financial Plan Development
2. Review of Alternative Solutions Concerning the Caro Dam
3. Continue Review of Road Commission Legacy Costs
4. Work to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies
5. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
6. Opioid Lawsuit – Major Data Collection by County
7. Update Regarding Personal Property Tax Changes
8. Raise the Age for Juveniles Funding Proposal
9. State Assessing Change Proposal
10. Delinquent Tax Legal Chargeback Requirement for Former Vassar Foundry
11. County Property Ownership Inventory

Recess at 9:30 a.m.

Reconvened at 9:45 a.m.

Personnel

Committee Leader-Commissioner Bardwell

Primary Personnel

1. **Recommendation Regarding Indigent Defense Managed Assigned Counsel Administrator Position** - Mike Hoagland provided an update. Matter to be placed on the agenda for the November 8, 2018 Board meeting.
2. **Succession Planning (added)** - Commissioner Bardwell feels this needs to be an ongoing issue for the Controller and the Chief Accountant positions.

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy)

Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

1. **Recycling Soil Removal and Grant Potential Update** - Mike Miller provided update, has two bids, waiting to hear about grant funding. Until grant funding is approved he is in a holding pattern.
2. **Recycling Remodeling Lumber Bids** - Mike Miller provided an update. Received three bids. Matter to be placed on Consent agenda.
3. **Update 10 Year Capital Improvement Plan** - Mike Hoagland presented the capital improvement numbers as Mike Miller sees them over the next 10 years.

On-Going and Other Building and Grounds

1. County Record Storage Needs

Other Business as Necessary - Mike Hoagland discussed the Township Association Publication on understanding finances article. This is a good article to help local government to understand fund balance.

Public Comment Period -

-Eean Lee shared with the Board about internet security threat from Iran. All international communication via e-mail is blocked until after the election. Eean will have more to share at Thursday's Board of Commissioners meeting.

-Nancy Laskowski updated the Board regarding building permits being issued before zoning permits are issued in Gilford Township and the crane usage in violation of the ordinance in Juniata Township. Mike Hoagland to set up a conference call with the County Attorney, Curtis Stowe and Commissioner Bierlein.

Meeting adjourned at 11:08 a.m.

Caryl Langmaid
Chief Deputy Clerk