

TUSCOLA COUNTY BOARD OF COMMISSIONERS  
February 27, 2013 Minutes  
H. H. Purdy Building

Chairman 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 27th day of February, 2013 to order at 7:30 o'clock a.m. local time.

Prayer by Commissioner Bierlein  
Pledge by Commissioner Kirkpatrick

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioners Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Cindy McKinney-Volz, Kim Green, Mike Miller, Scott Jones, Robert Klenk, Donna Fraczek, Adam Pavlik, Patty Witkovsky, Walt Schlichting, Sandy Erskine, Barry Lapp, Sara Coaster, Patricia Donovan-Gray, Jana Brown, Dara McGarry, and Dan Skyver.

13-M-044

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

13-M-045

Motion by Trisch seconded by Bierlein to adopt the Board of Commissioners meeting minutes from February 12, 2013 regular meeting. Motion Carried.

Brief Public Comment Period:

Tuscola County Senior Alliance Committee – Request for \$1500.00 for Senior Fair and Senior Prom – This is part of Consent Agenda Item J.

13-M-046

Motion by Trisch seconded by Bierlein to approve the following Consent Agenda Resolution. Motion Carried. Agenda Reference H is removed from the Consent Agenda at the request of Sheriff Lee Teschendorf.

Agenda Reference: H – Removed per Sheriff Teschendorf request.

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the request of the Undersheriff that authorization is given to the Board Chair to sign the grant application to the Janks Foundation requesting payment of a portion of the cost to purchase a video camera for a police vehicle.

**CONSENT AGENDA**

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that a one year contract extension with MGT of America be approved to conduct the annual County Cost Allocation Plan at the same cost as the original contract of \$7,000 per year.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$129,238.18 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for the wireless emergency call system.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$33,073.01 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for various item identified in the letter of request.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county mileage reimbursement rate be increased from \$.50 cents per mile to the new 2013 Internal Revenue Service Rate of \$.56.5 cents per mile effective February 27, 2013. Also, 2013 budget amendments of approximately \$4,200 are authorized to finance this new expense.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move 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.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that in order to gain compliance with the Uniform Budgeting and Accounting Act the following financial actions be taken as contained in the February 13, 2013 memorandum from the Controller and Chief Accountant:

- Amend 2012 general fund budgets so that actual year-end expenditures do not exceed budget
- Amend 2012 general fund revenue/expenditure budgets so that actual year-end revenues and expenditures do not exceed budget
- Amend 2012 equipment fund revenue/expenditure budgets to prevent actual year-end revenues and expenditures from exceeding budget
- Provide a supplemental appropriation from the general fund to the victim services fund to prevent this fund from finishing the fiscal year in a deficit position
- Authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move per the February 5, 2013 memo from the Undersheriff that the County Weighmaster revenue and expenditure budget be amended by \$16,425 to account for the Michigan Department of Transportation funding obtained to perform additional road closure enforcement services while construction of the new bridge on M-25 over the Quanicassee River is occurring.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county take three-year proposals from auditing firms to conduct the 2013, 2014 and 2015 Comprehensive Annual County Financial Report (Audit).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the annual payment to the Senior Alliance of \$1,500 for the functions such as the annual dance and fair be approved for payment from the Senior Citizens Millage Fund contingent upon receiving an invoice. (This is an increase of \$500 from previous years.)

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that the previous practice of making individual Board motions for employee hiring, resignations, promotions and retirements be discontinued provided the change does not result in costs that exceed the budget amount. The Human Resource Director shall continue to maintain appropriate records for payroll, tax reporting and other necessary personnel record keeping functions. (The County Labor Attorney has provided written comment that there is no legal reason these types of personal matters require a Board of Commissioner motion as long as the change is consistent with the adopted county budget).

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that per the December 27, 2012 letter of request from Susan R. Holder, that the Courthouse Lawn be authorized for use from September 22, 2013 to October 6, 2013 for the Tuscola County Pumpkin Festival.

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: Bardwell, Trisch, Kirkpatrick, Bierlein

NAYS: None

ABSTENTIONS: None

RESOLUTION ADOPTED

New Business

13-M-047

Motioned by Trisch seconded by Kirkpatrick to approve the MMRMA Application for a Police Car Video Camera.

Request to Refill County Planning Commission Vacancy:

Board approved the County Clerk to advertise for the vacancy on the Planning Commission. Henry Wymore will be asked to complete an application.

Affordable Care Act Update (Dan Skyver – Brown & Brown)

Dan Skyver provided an update on the Affordable Care Act Update. The slide presentation will be emailed to members of the Board.

## 13-M-048

Motioned by Bierlein seconded by Kirkpatrick to approve the purchase of four recycling trailers from Becks Custom Coach and Trailer for \$13,538.00.

-Committee of the Whole meeting scheduled for February 28, 2013 is cancelled.

-State Police Post Repairs

Per the signed lease, every ten years the county is responsible for new carpet, paint, and ceiling tiles. The lease was signed twelve years ago and no improvements have been made to date. The MSP is requesting new paint, carpet, and a water softener system. Ceiling tiles are not being requested at this time. The water softener system is not part of the lease but may save in additional maintenance issues. A special fund is established to cover the cost of these repairs. The Board requested Mike Miller to start getting bids.

## 13-M-049

Motion by Kirkpatrick seconded by Trisch to accept the terms of the proposed settlement in the litigation of New MAK, Inc. and Melanie Kolar v. Tuscola County, et al, 71-B District Case 2012-1484-GC, with payment of \$1,200.00 to be tendered by the Co-defendant, Title Check, LLC, and to authorize Michael Hoagland, County Controller/Administrator to execute a release and settlement agreement or other documents as may be necessary to complete the settlement and dismissal of the case.

## Old Business

## Correspondence/Resolutions

-Camp Tuscola – Mike Hoagland, Craig Kirkpatrick, and Steve Erickson (EDC) are trying to encourage MDOC to leave the heat on at the facility and keep everything status quo. During a recent visit with a potential purchaser; they arrived to find state employees discarding a supply of plumbing and furnace parts.

-Senator Green will be at the Doubletree in Bay City on March 18, 2013 to discuss water level concerns.

-Denmark Township residents will not receive the additional tax levy. The township board is working on a solution to make the payments.

-The MAC will be touring the Cass City Walbro location at 9:00 AM on March 11, 2013.

-Dental Clinic Update – Board is waiting to hear back from Huron and Sanilac county attorneys. It is anticipated that the next step will be reviewing a rewrite of the contract.

-Senator Green is trying to assist Tuscola County with resolving the Wind Revenue issue.

-Michael Hoagland proposed a Mid-March collaborative meeting to discuss the jail issues with all parties involved.

-Michael Hoagland, Matthew Bierlein, and Christine Trisch will be attending the Farm Bureau Meeting.

-Questions arose regarding the new Gun Bill and the revenue generated. Will those funds go to the state if the laws are changed?

## COMMISSIONER LIAISON COMMITTEE REPORTS

### BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

Michigan Association of Counties – Board of Directors – Will meet in March

MAC 7th District

Local Unit of Government Activity Report

### TRISCH

Board of Health - Requested assistance from Senator Green on new statute related to medicine and Human Development Commission (HDC)

TRIAD – Meet next week

Economic Development Corp/Brownfield Redevelopment

Human Services Collaborative Council

Great Start Collaborative

Local Unit of Government Activity Report – Working with issues with Road Commission to resolve mailbox issue.

### KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health – Health Department can not assist with care at TCJ. They can not meet the cost of current provider or provide same level of care.

Community Corrections Advisory Board – M. Bierlein attending next meeting.

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MEMS All Hazards – Tuscola County has taken appropriate measures and made necessary changes to ensure safety.

Cass River Greenways Pathway

Local Unit of Government Activity Report

Saginaw Bay Watershed – Attended meeting with Mike Hoagland last week in Saginaw.

### BIERLEIN

Thumb Area Consortium/Michigan Works – Local High School Students submitted

their ideas and a winner was chosen, no information on winner.

Planning Commission

Behavioral Health Systems Board

Tuscola 2020

Recycling Advisory Committee – Purchase of new trailers

Local Emergency Planning Committee (LEPC) – New X-Ray at Courthouse will be covered by Dept of Homeland Security.

Super Foods in Vassar has been sold and a new business will soon be in place.

Multi County Solid Waste

Local Unit of Government Activity Report

ALLEN

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

Closed Session - None

Other Business - None

Extended Public Comment:

-Donna Fraczek introduced the new Deputy Court Administrator, Adam Pavlik. Unfortunately, the new Friend of the Court had a hearing and was unable to attend, but Donna will try to bring her to a future meeting for introduction.

Meeting Adjourned at 9:56 AM

Cindy McKinney-Volz  
Chief Deputy Clerk