

TUSCOLA COUNTY BOARD OF COMMISSIONERS

March 12, 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 12th day of March, 2013 to order at 7:30 o'clock a.m. local time.

Prayer by Commissioner Trisch

Pledge by Commissioner Bardwell

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

Commissioner Absent: District 1 – Roger Allen

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, John Bishop, Mike Miller, Lou Smallwood, Steve Erickson, Jim – Dental Clinic, Bill Beshaw, Gretchen Tenbush, Heather Thomas – Gardner, Provenzano, Thomas & Luplow, Bonnie - TCHD, Jerry Peterson

13-M-050

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

Motion Carried.

13-M-051

Motion by Bierlein seconded by Trisch to adopt the Board of Commissioners meeting minutes from February 27, 2013 regular meeting. Motion Carried.

Brief Public Comment Period: Lou Smallwood appeared to introduce himself as he is interested in the vacancy on the Planning Commission Board.

Consent Agenda Resolution - None

New Business

-Dental Clinic Update – Jim provided an update on the progress of the Dental Clinic

-2012 Preliminary Overview of County Finances as of 12/31/12 –
Controller/Administrator

13-M-052

Motioned by Bierlein seconded by Trisch that per the February 28, 2013 letter of recommendation from Tuscola Behavioral Health Systems, that Walter Szostak, Karen Snider and Molli Hartel be reappointed to the Tuscola Behavioral Health Systems Board of Directors for three-year terms. Motion Carried.

13-M-053

Motioned by Trisch seconded by Kirkpatrick that per the February 28, 2013 letter of request that the Courthouse Lawn be authorized for use for the National Day of Prayer on May 2, 2013. Motion Carried.

13-M-054

Motioned by Kirkpatrick seconded by Trisch that per the March 8, 2013 correspondence that the Courthouse Lawn be authorized for use for the Cars and Crafts event on June 7 and June 8, 2013. Motion Carried.

13-M-055

Motioned by Kirkpatrick seconded by Trisch to approve renewal of various county properties, liability and other insurances with the Michigan Municipal Risk Management Authority for 2013/2014 year and authorize all necessary signatures. Motion Carried.

13-M-056

Motioned by Bierlein seconded by Trisch that the Service Agreement with Motorola for equipment at Central Dispatch be approved and all appropriate documents are authorized for signature. Motion Carried.

13-M-057

Motioned by Kirkpatrick seconded by Trisch that the 2011/2012 County Health Department Audit Report be received and placed on file. Motion Carried.

13-M-058

Motioned by Kirkpatrick seconded by Bierlein that the Service Agreement with Motorola for equipment at Central Dispatch be approved and all appropriate documents are authorized for signature. Motion Carried.

Old Business

13-M-059

Motioned by Trisch seconded by Kirkpatrick to appoint Steve Erickson to the EDC Board of Directors. Motion Carried.

13-M-060

Motioned by Trisch seconded Bierlein by to accept Jim McClosky's resignation from the EDC Board of Directors and appoint Steve Erickson to fill that vacancy created on the EDC Board. Motion Carried.

Steve Erickson provided update of manufacturing company looking at Tuscola County for a home base. Also, he is still working with a food industry company looking to sign a purchase agreement on a building in Tuscola County.

Correspondence/Resolutions –

- Mike Hoagland reviewed the Governor's 2014 County Revenue Sharing detail.
- Local Township Supervisors have shown an interest in the digital parcel system.
- Townhall Meeting March 18, 2013 6:00 p.m. to discuss Great Lakes Water Levels at the Double Tree Hotel.
- LEAD Tuscola will be seeking candidates for 2014.
- NACo Dental Discount Program
- Planning Commission vacancy to be appointed.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

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

BARDWELL

NACo – Conference went well
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
Michigan Association of Counties – Board of Directors
MAC 7th District
Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Human Services Collaborative Council
Great Start Collaborative
Local Unit of Government Activity Report

KIRKPATRICK

Provided an update of experience at National NACo conference
Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report

Closed Session - None

Other Business – Lisa Valentine sent Mike Hoagland an email regarding the Quanicassee River not being dredged.

Extended Public Comment –

- Mike Miller provided update on security system at the courthouse.
- John Bishop provided update on implementation of digitizing Register of Deeds records. He is still looking at a security monitoring system for the records research room.
- Jerry Peterson recommended that the Board continue to watch the United States Clean Water Act.

Meeting Adjourned at 10:10 a.m.

Jodi Fetting
County Clerk