

TUSCOLA COUNTY BOARD OF COMMISSIONERS  
March 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 27<sup>th</sup> day of March, 2013 to order at 7:30 o'clock a.m. local time.

Prayer by Commissioner Allen  
Pledge by Commissioner Bierlein

Commissioners Present: District 1 – Roger Allen via Google, District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick via Google, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, John Bishop, Mike Miller, Lou Smallwood, Eean Lee, Bob Mantey, Dara McGarry, Lee Teschendorf, Steve Anderson, Jim Matson

13-M-061

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

13-M-062

Motion by Trisch seconded by Bierlein to adopt the meeting minutes from the March 12, 2013 meeting. Motion Carried.

Brief Public Comment Period – None

13-M-063

Motion by Bierlein seconded by Allen to adopt the following Consent Agenda Resolution. Motion Carried

### **CONSENT AGENDA**

<b>Agenda Reference:</b>	A
<b>Entity Proposing:</b>	COMMITTEE OF THE WHOLE 3/14/13
<b>Description of Matter:</b>	Move that per the March 14, 2013 letter of request, that the FMLA for the Human Resource Director (HR) be granted. Also, authorization is given to obtain temporary assistance for up to 16 weeks while the HR is on FMLA and appropriate budget amendments are authorized to finance the temporary assistance.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/14/13
- Description of Matter:** Move that Louis Smallwood be appointed to fill the vacant position on the Tuscola County Planning Commission created by the resignation from William Thayer (term expiring end of 2013).
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/14/13
- Description of Matter:** Move that Christine Trisch be appointed to the vacancy on the Human Development Commission Senior Citizen Advisory Council to fill the vacancy that occurred with the retirement of Tom Kern.

**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RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.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: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

NAYS: None

ABSTENTIONS: None

RESOLUTION ADOPTED.

New Business

13-M-064

Motion by Trisch seconded by Allen that the 2012 Drain Commissioner Annual Report be received and placed on file. Motion Carried.

-Animal Control Update – Partnership with Sanilac County began in 2003. Jim provided an update on success of program.

-Dental Clinic Update – Jim Rutkowski wrote that he is working with the attorneys representing Tuscola County and addressing their concerns. Next update to be provided at the April meeting.

-County Jail Bed Addition Update – Sheriff Teschendorf

## 13-M-065

Motion by Kirkpatrick seconded by Allen that the 2013 budgeted project to add five beds at the county jail proceed with the understanding that no increase in correction officers is required as a result of this project. Also, the project be awarded to Gerald G. Bergman who was the lowest original bidder for an amount of \$70,360.00. If the original bid amount cannot be maintained by this contractor then the project shall be rebid. Motion Carried.

-Municipal Bond Change Potential – Mike Hoagland provided update.

-LEAD Tuscola Program

## 13-M-066

Motioned by Allen seconded by Bierlein that Dara McGarry be authorized to attend the LEAD Tuscola program for 2013 and Jodi Fetting be appointed to attend for 2014 with said costs to be paid from the special programs activity budget in the general fund. Motion Carried.

-Category 3 State Revenue Sharing - Compliance Incentive Program – Continue to Monitor

-911 Authority Board Application – Ray Rendon applied

## 13-M-067

Motioned by Allen seconded by Trisch that Ray Rendon be appointed to the 911 Authority Board as the township representative effectively immediately. Motion Carried.

-Register of Deeds Request for Security – John Bishop provided bids for security camera system: Ace American Alarm at \$4,122.30, Harper Alarm at \$4,836.00, PC & I Security and Technology at \$4,987.30.

## 13-M-068

Motioned by Allen seconded by Kirkpatrick that per the request of the Register of Deeds that security equipment for the Register of Deeds office be authorized. Also, appropriate 2013 equipment fund budget amendments are authorized regarding purchase of said equipment. Lowest bid from Ace American Alarm in the amount of \$4,122.30 to be accepted. Motion Rescinded by Commissioner Allen to allow an opportunity for more information to be provided. No objections.

Register of Deeds, John Bishop, to do further investigation on service provider. Mr. Bishop to contact the current provider, Solutions formerly known as Stanley Alarm, to determine if they can integrate with our current system for a lower bid amount.

## 13-M-069

Motioned by Bierlein seconded by Allen that per the request of the Register of Deeds that the 2013 Register of Deeds budget be amended by \$320 through the use of general fund contingency to pay for binders for record keeping related to the remonumentation program. Motion Carried.

## 13-M-070

Motioned by Allen seconded by Bierlein that per the March 25, 2013 e-mail request from Bay County that a letter of support be submitted to Michigan Coastal Zone Management to build a boardwalk at the State Park in Bay County. Motion Carried.

## 13-M-071

Motioned by Allen seconded by Trisch that per the March 25, 2013 e-mail request from Bay County that a letter of support be submitted to Michigan Coastal Zone Management to develop a map of a waterways trail along the Bay County shoreline. Motion Carried.

## 13-M-072

Motioned by Trisch seconded by Bierlein that the 2013 Equipment budget be amended to by \$725 to provide matching funds for a grant that will enable an AED and cabinet to be purchased for the Purdy building (this match enables this equipment to be purchased for about 50% of the full cost). Motion Carried.

CLOSED SESSION - Regarding Labor Negotiations, None Necessary

Bid Process – Mike Hoagland to call Muskegon County to get their policy on accepting in-county vs. out-of-county bids.

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

Old Business – None

## Correspondence/Resolutions

- Senator Green was contacted to assist in keeping the heat on at Camp Tuscola to allow time to research future uses more.
- Mike Hoagland presented information received at the MAC Conference: Average County Millage Levy and Federal Fiscal Cliff
- State Revenue Sharing – Mike Hoagland contacted Senator Green for assistance
- Great Lakes Water Levels – John Allen was the speaker. Meeting was very informative
- Affordable Care Act – Mike Hoagland and staff continue to work on
- Tax Maps – Mike Hoagland met with Henry Wymore
- At least 10 people have filed an appeal to the tax tribunal regarding Wisner Township water project
- Tuscola County Stars Program is April 18, 2013

Commissioner Bierlein excused at 9:41 a.m.

## COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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: Conference went well  
MAC 7th District  
Local Unit of Government Activity Report

TRISCH

Board of Health  
Human Development Commission (HDC)  
TRIAD – Group continues to update regarding scams  
Economic Development Corp/Brownfield Redevelopment  
Human Services Collaborative Council  
Great Start Collaborative  
Local Unit of Government Activity Report

KIRKPATRICK

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

Closed Session – None

Other Business as Necessary – None

Extended Public Comment – John Bishop has heard of letters being sent out by a private company encouraging people to obtain a copy of their Warranty Deed. The cost within the letter is very expensive. If someone wants to obtain a copy, the cost within the office is \$10.00 for a certified copy and \$1.00 for a standard copy.

Meeting adjournment at 9:53 a.m.

Jodi Fetting  
County Clerk