

TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 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 July, 2013 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Bierlein

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, Mike Miller, Tisha Jones, Walt Schlichting.

13-M-151

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

13-M-152

Motion by Trisch seconded by Kirkpatrick to adopt the meeting minutes from the June 27, 2013 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution

13-M-153

Motion by Bierlein seconded by Trisch to adopt the Consent Agenda Resolution with Agenda Reference C removed. Motion Carried.

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/11/13

Description of Matter: Move that per the July 7, 2013 memo of recommendation of the Probation Services Director, that the Child Care Fund be authorized to be amended with the internal transfer of budgeted funds so actual anticipated expenditures do not exceed appropriated budgeted amounts for institutional care. Also, form 2091 is approved for signature authorizing the transfers of funds to maintain compliance with state budgeting/accounting requirements.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/11/13
- Description of Matter:** Move that per the recommendation of the County Planning Commission that Caro, Cass City and Vassar be designated as targeted communities per new Michigan State Housing Development Authority requirements for the 2012-2014 Community Development Block Grant Housing Rehabilitation program funding.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/11/13
- Description of Matter:** Move that Angie House be hired as a temporary employee in the Controller's office for up to 16 weeks while the HR Director is on FMLA. Also, during this temporary period while serving in both the Controller and Register offices the pay rate shall be \$12 per hour. At the end of this temporary arrangement, she then shall return to her regular pay rate of \$10 per hour (Replaces previous plan to use Kelley Services).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/11/13
- Description of Matter:** Move that per the letter from ThumbWorks, Mike Furst, Mark Ransford and Dr. Doug Link be reappointed to the Regional Community of Commerce/Workforce Investment Development Board.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/11/13
- Description of Matter:** Move that per the letter from ThumbWorks, Joseph Pomeroy be appointed as a member-elect/alternate to the Regional Community of Commerce/Workforce Investment Development Board.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/11/13
- Description of Matter:** Move that the 2013 Committee of the Whole and Board of Commissioners meetings be changed as identified in the attached schedule; also the County Clerk be requested to post this revised schedule and add it to the county web site. Also, this revised schedule be forwarded to county departments.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 7/11/13

Description of Matter: Move that per the directive from the county auditors, the county time reporting policy in the Personnel Handbook (Section 3.8) be amended as presented at the July 11, 2013 Committee of the Whole meeting to require department heads or their designee to authorize in writing all recording of time worked and/or adjustments and all time off requests. Also, this revised policy be forwarded to county departments heads so that compliance can be obtained with auditor recommendations.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 7/11/13

Description of Matter: Move that the County Equalization Director submit waiver information to the State Tax Commission so the Equalization Director and staff can continue working for both Tuscola and Huron counties because of the proven cost savings and efficiency from this arrangement for the tax payers of the two counties.

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.

13-M-154

Motion by Bierlein seconded by Trisch that the Recycling Director is authorized to restore the hours of work for previously reduced part-time employees to a maximum of 35 hours per week. This change was done to comply with the Affordable Care Act which is not required at this point in time because compliance requirements have been extended for one year. Motion Carried.

New Business

-Digital Parcel Mapping

13-M-155

Motion by Kirkpatrick seconded by Trisch that the Controller/Administrator and County Equalization Director continue working with Saginaw Valley State University officials to obtain a proposal including scope of work and costs to prepare a digital tax mapping system for Tuscola County and local units of government. Motion Carried.

-Green Thumb Energy Services

13-M-156

Motion by Trisch seconded by Kirkpatrick that per the recommendation of the County Equalization Director that the engagement letter with Green Thumb Energy Services and Consulting be approved to assist the County Equalization Department and local units of government in conducting personal property examinations so total value can be determined. Also, appropriate county officials are authorized to sign said engagement letter and appropriate budget amendments are authorized. Motion Carried.

Old Business - Tuscola County Fair 4-H Sale July 18, 2013

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTSTRISCH

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

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
Tuscola In Sync

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
Tuscola In Sync

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
MAC 7th District
Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting Adjourned at 8:25 a.m.

Jodi Fetting
Tuscola County Clerk