

DRAFT

TUSCOLA COUNTY BOARD OF COMMISSIONERS

July 25, 2013 Minutes

H. H. Purdy Building

Commissioner Matthew Bierlencalled 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 July, 2013 to order at 7:33 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call - Clerk Fetting

Commissioners Present: District 1 – Roger Allen, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioners Absent: District 2 – Thomas Bardwell

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Mike Miller, Eean Lee, Steve Anderson, Bob Klenk, John Bishop, Tisha Jones, Dawn Bowden

13-M-159

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

13-M-160

Motion by Trish seconded by Kirkpatrick to adopt the meeting minutes from the July 13, 2013 and July 19, 2013 meetings. Motion Carried.

Brief Public Comment Period -

Bob Klenk - Updated Board regarding storm on Friday, July 19th and the number of calls received and handled.

John Bishop - Made the Board aware that letters are being sent by a third party company charging excessive fees to receive paperwork that can be obtained directly from the Register of Deeds office at a nominal cost.

Consent Agenda Resolution - None

New Business

-Off Road Vehicle Ordinance

13-M-161

Motioned by Kirkpatrick seconded by Trisch that the Off Road Vehicle Ordinance amendment procedures as specified by corporate council be implemented including giving notice to appropriate parties and conducting a public hearing prior to voting to amend the ordinance. Motion Carried.

-Health Dept. Fee Schedule

13-M-162

Motioned by Trisch seconded by Kirkpatrick that per the recommendation from the Health Officer and Board of Health that the immunization fee be changed as explained in the July 2013 Monthly Report from the County Health Officer. Motion Carried.

-Step 2 Request for Sheriff Records Clerk

13-M-163

Motioned by Allen seconded by Kirkpatrick that per the July 18, 2013 letter of request from the sheriff that Shannon Gwizdala be authorized to start at step 2 of the wage schedule which is \$14.11 per hour based on her length of service with the county. (Currently earning \$15.06 per hour with no benefits will now qualify for benefits as a full-time employee). Motion Carried.

-AFSCME Deputies Contract Extension Request

13-M-164

Motioned by Trisch seconded by Allen that based on correspondence from union representatives for AFSCME deputies requesting a contract extension until December 31, 2013 be accepted without any other changes and all appropriate signatures are authorized. (Same contract extension is being provided to AFSCME deputies as was already provided to other union contracts settled for the December 31, 2012 to December 31, 2013 period.) Motion Carried.

-Medical Examiner Annual Report

13-M-165

Motioned by Kirkpatrick seconded by Allen that the 2012 Medical Examiner Annual Report be received and placed on file. Motion Carried.

-MREC and Appraisal Study Update on Wind Energy

13-M-166

Motioned by Kirkpatrick seconded by Allen that authorization is given to continue membership in the Michigan Renewable Energy Collaborative and continue paying the county share of legal costs above the previous motion limiting expenses to \$15,000 (previous motion 12-M-212 limited county legal expenses to \$15,000).

-Behavioral Health Systems Vacancy

13-M-167

Motioned by Trisch seconded by Allen that per the recommendation of Behavioral Health that Susan McNett be appointed to Tuscola Behavioral Health Systems to fill the remaining vacant term of Donald McLane which expires March 31, 2016. Motion Carried,

- Health Insurance Brown & Brown - Dan Skiver presented to the Board
 - Bids
 - 2013 BC/BS Renewal
 - Affordable Care Act
- Brown & Brown Business Associate Agreement

13-M-168

Motioned by Kirkpatrick seconded by Allen that having completed the required health insurance bidding process and per the recommendation of Brown and Brown, the county maintain health insurance coverage through Blue Cross Blue Shield and that Schedule A of the 2013/2014 Blue Cross Blue Shield Administrative Services Contract be approved and all appropriate signatures are authorized. Motion Carried.

13-M-169

Motioned by Trisch seconded by Kirkpatrick that the Agent Processing Fee Agreement of \$750 per month with Brown and Brown be approved and all appropriate signatures are authorized. Motion Carried.

13-M-170

Motioned by Allen seconded by Trisch that the Business Associate Agreement with Brown and Brown as revised April 3, 2013 to comply with law changes be approved and all appropriate signatures are authorized. Motion Carried.

- Homeland Security 2011 and 2012 grant funds - Steve Anderson

13-M-171

Motioned by Kirkpatrick seconded by Allen that per the recommendation of the Emergency Services Director, the county pursue Region 3 Homeland Security 2011 and 2012 grant funds (Estimated at \$80,000) for the items explained by the Director at the July 25, 2013 Board meeting. Also, per the purchasing requirements of Homeland Security, authorization is given for the county to finance upfront the cost of the emergency services equipment purchased with the understanding that 100% federal/state reimbursement will be received. Also, all required documents are approved for signature. Motion Carried.

Meeting Recessed at 8:50 a.m.

Meeting Reconvened at 9:00 a.m.

- Panic Button System - Eean Lee and Mike Miller

13-M-172

Motioned by Trisch seconded by Allen that the out dated panic button system in the County Courthouse be replaced with a new system that is Internet able with notification capabilities to departments in the Courthouse and the Sheriff department. Also, this purchase be awarded to Midstate Security Company LLC for an amount of \$31,323. In addition, the capital improvement fund budget be amended to account for this purchase. Motion Carried.

- FOC Drop Ceiling - Mike Miller

13-M-173

Motioned by Kirkpatrick seconded by Allen that the budgeted drop ceilings for the Friend of the Court be awarded to Great Lakes Construction who was sole bidder for an amount of \$8,707. Motion Carried.

Old Business

Correspondence/Resolutions

- Kennel Licenses
- Sanilac Animal Control Employee Benefits

COMMISSIONER LIAISON COMMITTEE REPORTSBARDWELL

- 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

TRISCH

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

KIRKPATRICK

- Attended NaCO Conference - Conference provided many educational opportunities.
- 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 - Meets August 7th
- Local Unit of Government Activity Report
- Tuscola In Sync

BIERLEIN

Thumb Area Consortium/Michigan Works - July 31st employment conference
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 - Riverfest August 3rd and 4th
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

Closed Session - None

Other Business as Necessary - Denmark Township lawsuit moving forward

Extended Public Comment - None

Meeting Adjourned at 9:41 a.m.

Jodi Fetting
Tuscola County Clerk