

TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 12, 2013 Minutes
H. H. Purdy Building

Commissioner 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 September, 2013 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Fetting

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

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Mike Miller, Dr. Spillane, Barbara Gaul, Raymundo Cortez, Steve Anderson, John Bishop, Gretchen Tenbush, Aaron Gyurko

13-M-189

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

13-M-190

Motion by Allen, seconded by Trisch to adopt the meeting minutes from the August 29, 2013 meeting. Motion Carried.

Brief Public Comment Period –

-Raymundo Cortez would like to be appointed to the Planning Commission Board. He advised the Board of his background.

-Steve Anderson advised the Board that the County is eligible for homeland security money to purchase batteries.

-Barbara Gaul would like to be appointed to the Planning Commission Board. She advised the Board of her background.

Consent Agenda Resolution

13-M-191

Motion by Kirkpatrick, seconded by Allen to adopt the Consent Agenda Resolution. Motion Carried.

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that the September 9, 2013 County Treasurer's Investment Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that per the September 5, 2013 request from the County Register of Deeds to purchase four land corner books for an amount of \$640 be approved and all necessary budget amendments are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/09/13
- Description of Matter:** Move that the purchase of budgeted building entrance way mats be awarded to Arnold Sales who was the low bidder for an amount \$2,985.26.

New Business

-Thumb Community Dental Clinic Update

Dr. Spillane provided an update to the Board regarding the clinic. Mr. Rutkowski is no longer the Executive Director. He will be handling the grant and funding process. The Dentists are working on retaining a law firm to work with the County's attorney and allow for the legal opinion to proceed further. Commissioner Allen and Commissioner Trisch will attend the meeting on behalf of the Board.

-County Planning Commission Vacancies

- Aaron Gyurko would like to be appointed to the Planning Commission Board. He advised the Board of his background.
- Raymundo Cortez and Barbara Gaul addressed the Board during the Public Comment Period.

13-M-192

Motion by Allen, seconded by Trisch that Raymundo Cortez and Aaron Gyurko be appointed to the County Planning Commission to fill the remaining terms of vacant positions which are available from the resignation of two members.
Motion Carried.

-Medical Examiner System

Mike Hoagland is continuing to work with the Medical Examiner's Office.

-County Board of Canvassers

After ballot voting, Norma Wallace for the Republican party and Barbara Gaul for the Democratic party were unanimously selected to serve on the County Board of Canvasser's. The County Clerk will notify each of them that they have been elected to serve.

-State Police Post Refurbishing Bid

13-M-193

Motion by Allen, seconded by Bierlein that per the request of the state and as required under the lease painting, carpeting, tile work and a door (for the lieutenant) be approved at the building leased by the county to the state for state police operations. Also, the bid is awarded to Gerald Bergman who was the low bidder for an amount of \$29,195. Also, appropriate 2013 budget amendments are authorized. (Funding for this work is available from annual lease payments made by the state). Motion Carried.

-City of Caro Grant Support

13-M-194

Motion by Allen, seconded by Trisch that a letter of support for the City of Caro 2013 Downtown Infrastructure Grant is approved. Also, this letter is authorized to be signed and sent to the Michigan Strategic Fund. Motion Carried.

-Community Correction Advisory Board

13-M-195

Motion by Kirkpatrick, seconded by Allen to approve the 2013/2014 contract between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County in order to provide state grant funding for Screening Assessment, Jail Work Crew, and Work Site Day Reporting programs to targeted offenders, in accordance with PA511, and to give authorization for the Board Chairperson to sign all necessary documents. Motion Carried.

-Homeland Security Grant

Emergency Services Director, Steve Anderson, provided an update on the 2011 and 2012 grant funds.

Old Business - None

Correspondence/Resolutions

- MISHDA - Wendy Falls has submitted the corrective actions to the state. The state has approved all corrective actions that were completed.
- TCSD has promoted Deputy Jim Hook to patrol sergeant.
- Berrien County Resolution
- Jail Budget

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

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 - Senior Dinner/Dance - September 26th
6:00 p.m.
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

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

Closed Session - None

Other Business as Necessary -

The Board of Commissioners meeting on October 17, 2013 will be rescheduled from 7:30 a.m. to 5:30 p.m.

Extended Public Comment -

-Jodi Fetting informed the Board that Caro Rotary, Caro Chamber of Commerce and Tuscola County Economic Development have partnered together to bring a dynamic leadership, team building event to the county. Justin Maust will be presenting Building Powerful Teams: Learn 7 Practices That Determine Team Success. The event is Thursday, January 16, 2014 from 8:00 a.m. to 12:00 p.m. at the Colwood Church.

- John Bishop explained an option called 'super indexing' becoming available for the Register of Deeds to allow for better indexing and search options. He is researching cost vs benefit.

Meeting adjournment at 9:42 a.m.

Jodi Fetting

Tuscola County Clerk