

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 13, 2014 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 13th day of March, 2014 to order at 3:40 o'clock p.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Cindy McKinney-Volz

Commissioners Present: District 1 - Roger Allen (via Skype), District 2 – Thomas Bardwell, District 3 – Christine Trisch (via Facetime), District 4 – Craig Kirkpatrick (via Polycom Phone), District 5 – Matthew Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Cindy McKinney-Volz, Tisha Jones, Charles Kurtansky, Lorraine Kurtansky, Heather Thomas, Bonnie Sammons, Debra Cook, Gretchen Tenbush, Judy Dillion, Sheriff Lee Teschendorf, Barry Lapp

14-M-033

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

14-M-034

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the February 27, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-035

Motion by Bierlein, seconded by Trisch that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the 2013 Mosquito Abatement Annual Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the ballot language, as recommended by the Corporate Council, to renew the Mosquito Abatement special purpose millage for a six year period be submitted to the County Clerk for inclusion on the August 2014 primary ballot for a public vote.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the recommendation from the Board of Health, the Health Department personnel policy changes contained in the March 10, 2014 Committee of the Whole packet be approved.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the letter of agreement between Huron and Tuscola counties to provide joint information management services be approved and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the 2013 Drain Commission Annual Report be received and placed on file.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the Undersheriff be authorized to pursue a State Farm Neighborhood Assistance program for a PA 511 Van for the county prisoner work crew.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the communication from the Chief Accountant that in order to prevent the Victim Services (Fund 236) and Victim of Crime Act (Fund 255) from finishing the 2013 fiscal year in a deficit position supplemental general fund appropriations of \$250 and \$300, respectively be approved.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the recommendation of Tuscola Behavioral Systems Board as contained in the February 28, 2014 letter that Ms. Paula Cavanaugh, Mr. Daniel Grimshaw, Ms. Joan Helmbold and Mr. Mark Putnam be reappointed to the Board of Directors for a three-year term.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 3, 2014 letter from the County Prosecutor to concur with the appointment of Mila C. Sackett to the position of Assistant Prosecuting Attorney.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 7, 2014 letter from the Sheriff to concur with the promotion of Sgt. Brian Harris to the position of Lieutenant/Jail Administrator with said position change to be effective 3/15/14.

- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 7, 2014 letter from the Sheriff to concur with the promotion of Corrections Officer Michael Schuman to the position of Corrections Sergeant to fill the shift supervisor vacancy with said change to be effective 3/15/14.

New Business

-Health Department 2013 Audit Presentation - presented by Heather Thomas from Gardner, Provenzano, Thomas & Luplow P.C.

14-M-035

Motion by Trisch, seconded by Beirlein that the 2013 Tuscola County Health Department Annual Audit be received and placed on file. Motion Carried.

-Sheriff 2013 Annual Report

14-M-036

Motion by Bierlein, seconded by Trisch that the 2013 Tuscola County Sheriff Department Annual Report be received and placed on file. Motion Carried.

-Dispatch Director - Update from Mike Hoagland, interviews will be scheduled shortly, 9 applicants, hoping to schedule 4 or 5 for interviews.

-Requests to use Courthouse Lawn

14-M-037

Motion by Bierlein, seconded by Kirkpatrick that per the communication from Kara Rohn that authorization be given to use the Courthouse Lawn on April 1, 2014 beginning at 6:30 p.m. to conduct a candlelight vigil regarding Autism Awareness. Motion Carried.

14-M-038

Motion by Bierlein, seconded by Trisch that per the letter of request from Nancy Matuszak that authorization be given to use the Courthouse Lawn on May 1, 2014 beginning at Noon to conduct a National Day of Prayer. Motion Carried.

-Former Employee Claim - Withdrawn, Julie Dillion would like to present to the Board when all members are able to be there in person.

-Animal Control Update and Citizen Questions

14-M-039

Motion by Bierlein, seconded by Trisch that the letter from county attorneys be forwarded to Mr. Keen who had questions regarding animal control fees. Motion Carried.

-Request to Use MI Green Thumb Logo

Unsure on ownership of the MI Green Thumb Logo as it currently is able to be used in three counties, two Economic Develop Commissions and MACC 6th District.

Old Business - None

Correspondence/Resolutions

-Sanilac County did not approve the proposal from the Health Department for joint administrative services with Tuscola County.

-There will be no increase in rates on the Short Term and Long Term Disability Insurance.

-USDA Rural Development Grant for patrol cars - Thomas Bardwell, Steve Erickson, and Glen Skrent are pursuing this grant.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works - Meeting held March 14, 2014, Staff pay levels is currently a topic of discussion.

TRIAD

Behavioral Health Systems Board

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - Matt encouraged the Board to look at developing a five to ten year recycling plan.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Conference is in two weeks.

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - Was not able to attend the March 12, 2014 meeting due to the weather.

MAC Economic Development/Taxation

MAC 6th District - Conference scheduled at the end of the month.

Local Unit of Government Activity Report

MAC – Past President

-Commissioner Bardwell continues to work closely with the EDC.

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

- Commissioner Kirkpatrick updated the Commissioners on the NACo Conference he recently attended. The conference was full of great networking opportunities. Craig and Eean Lee developed a contact with an IT Developer for Oakland County who will be a valuable resource.

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

TRISCH

Board of Health - Meets next week.

Planning Commission - Recently attended the meeting for the first time.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Attended the Indianfield's Township meeting and had the opportunity to speak with Bill Campbell.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment

- Lorraine Kurtansky was wondering if a court date had been set yet for the case involving Denmark Township. Lorraine also had a question on the millage and the duration of the 5 mil increase.

Meeting adjourned at 5:05 p.m.

Cindy McKinney-Volz
Chief Deputy Clerk