

TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 29, 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 29th day of May, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: District 3 – Christine Trisch,

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Treasurer Pat Donovan-Gray, Steve Anderson, Sheriff Lee Teschendorf

Adoption of Agenda

14-M-073

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

14-M-074

Motion by Kirkpatrick, seconded by Allen to adopt the meeting minutes from the May 15, 2014 meeting. Motion Carried.

Brief Public Comment Period

Clerk Fetting presented the Commissioners with the August 2014 proposals that will be on the ballot for Tuscola County.

Consent Agenda Resolution - None

New Business

-Computer Plan Update -
Eean Lee provided a projected 5-year overview of the Information Systems Department.

-Robert Hirn Retirement from Department of Human Services Board Resolution -

14-M-075

Motioned by Kirkpatrick, seconded by Allen that the resolution honoring Bob Hirn for his many years of dedicated services to Tuscola County citizens through his highly effective leadership as chairperson and member on the County Department of Human Service Board. Motion Carried.

-Refill Vacancy on Department of Human Services Board -

14-M-076

Motion by Kirkpatrick, seconded by Allen that Douglas Hall be appointed to fill the vacancy on the Tuscola County Department of Human Services Board created by the retirement of Bob Hirn. Motion Carried.

-Sheriff Request to Replace Corrections Vehicle -

14-M-077

Motion by Allen, seconded by Kirkpatrick that per the letter of request from the Sheriff that the 2014 Jail Budget be amended through an internal transfer of \$7,000 of budgeted funds from the prisoner housing in other counties line item to the equipment fund for the purchase of a used police vehicle from the Village of Fairgrove. Motion Carried.

-Request to Refill Vacant Mechanic Position -

14-M-078

Motion by Allen, seconded by Bierlein that the letter of retirement from the Sheriff Department Mechanic be received and placed on file. Motion Carried.

14-M-079

Motion by Allen, seconded by Bierlein that the county hiring freeze be temporarily lifted and the Sheriff be authorized to refill the budgeted Mechanic position when it becomes vacant. Motion Carried.

-Wage Change Request for Part-Time in Sheriff's Department -

14-M-080

Motion by Allen, seconded by Bierlein that per the May 3, 2014 letter of explanation from the Sheriff that compensation for part-time corrections officers be changed to \$15.73 per hour from the current \$12.69 per hour and the part-time uniform division be changed to \$18.83 from the current \$15.73 per hour. Motion Carried.

-CCAB Contract -

14-M-081

Motion by Kirkpatrick, seconded by Allen to approve the 2014/2015 grant application between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County in order to provide funding for Screening Assessment, Jail Work Crew, and Work Site Day Reporting programs to targeted offenders, in accordance with PA 511, and to give authorization to sign all necessary documents. Motion Carried

-Caro Dam Update -

Mike Hoagland has been contacted by a County resident with concerns of the Dam not being fixed.

-June 4, 2014 Meeting Reminder -

Mike Hoagland provided an agenda for the upcoming meeting.

-Standard and Poors Rating -

Mike Hoagland informed the Commissioners that Tuscola County has been upgraded to a rating of AA-.

-State Police Lease -

Mike Hoagland and Mike Miller are working with the attorney to secure a lease for the State Police Post.

-Multi-Year Financial Planning -

Mike Hoagland provided an update of the 5-year General Fund Financial Analysis and Plan Development.

-SCMCCI Rent -

SCMCCI Board would like to set up a conference to put in place a payment schedule to gradually increase the amount of the lease payment.

-Medical Examiner System -

14-M-082

Motion by Bierlein, seconded by Kirkpatrick that because one of the Medical Examiner Investigators decided not to take the position, that Myra Piazza be hired to fill this vacancy (Contingent upon satisfactory physical). Motion Carried.

-Security Project – Treasurer's Office -

14-M-083

Motion by Allen, seconded by Kirkpatrick that because it has been determined that equipment for the Treasure's Office related to the security improvements has already been bid through a federal program, authorization is given to purchase the equipment from Advanced Business Solutions. (Costs to be paid from the Foreclosure Fund). Motion Carried.

-Pool Car Purchase -

Mike Miller provided an update on the benefits purchasing a new car instead of a used car. Moore Motors still had the government pricing program available.

14-M-084

Motion by Allen, seconded by Kirkpatrick to give authorization to purchase a new Ford Fusion in the amount of \$18,426 from Moore Motors in lieu of purchasing a used car in the amount of \$15,000 as previously authorized.
Motion Carried

-County Clerk Annual Report -

14-M-085

Motion by Bierlein, seconded by Allen that the 2013 County Clerk Annual Report be received and placed on file. Motion Carried.

Old Business

-Denmark Township - Denmark Township has paid in full to the County except for the attorney fees. Commissioners want to recover any attorney fees or other expenditures the County has incurred.

-Road Commission - 2013 Audit is still pending. Mike Hoagland is currently working on a draft letter.

-Health Insurance - Mike Hoagland said the increase is looking to be approximately 4% to 5% for Tuscola County. Largely in part due to fees imposed by the Health Care Act.

Correspondence/Resolutions

-Alger County Resolution hopefully to be discussed at the June Regional meeting.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works

TRIAD

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Regional Meeting are upcoming.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

Great Start Collaborative - The Collaborative is offering a FREE Family Movie on July 12th at 12:30 p.m. at the Caro Strand Theatre.

BARDWELL

NACo - Bierlein and Kirkpatrick will not be able to attend the NACo conference. They recommended the Mike Hoagland attend in their absence.

14-M-086

Motion by Kirkpatrick, seconded by Bierlein to authorize Mike Hoagland to attend the NACo conference in Louisiana and to pay costs incurred. All necessary budget amendments are approved. Motion Carried.

NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
MAC – Past President

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
NACO- Energy, Environment & Land Use

ALLEN

Dispatch Authority Board
County Road Commission - attending meeting today
Board of Public Works - meets June 3rd
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation - meets June 18th
Local Unit of Government Activity Report

TRISCH - absent
Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting Adjourned at 9:32 a.m.

Jodi Fetting
Tuscola County Clerk