

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
April 16, 2015 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 16th day of April, 2015 to order at 7:33 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Deputy Clerk Caryl Langmaid

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, Caryl Langmaid, Mike Miller, Eean Lee, Undersheriff Glen Skrent, Walt Schlichting, Tisha Jones, Register John Bishop, Clayette Zechmeister, Steve Anderson, Sandra Nielsen, Gary Johnson, Charles Kurtansky, Lorraine Kurtansky

Adoption of Agenda -

15-M-060

Motion by Kirkpatrick, seconded by Bierlein to adopt the agenda. Motion Carried.

Action on Previous Meeting Minutes -

15-M-061

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the March 26, 2015 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

15-M-062

Motion by Allen, seconded by Kirkpatrick that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that the Behavioral Health System Audit as presented by the director be received and placed on file.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that per the recommendation of the Register of Deeds that the Digital Viewer Scanner be authorized for purchase for an amount of \$9,995 from the automation fund with \$1,700 of the total cost to be paid from the Foreclosure Fund to purchase a microfilm reader attachment for the County Treasurer's office.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that per the recommendation of the dispatch director that Intrados be awarded the IP phone system purchase (purchase of one system instead of three in conjunction with Midland and Bay Counties as a significant cost savings measure). Also, all appropriate signatures on the contract are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that the County Boards and Commissions Appointment Policy be amended in section 2.1 to add a clause stating that advertising for Board vacancies can include electronic media.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

- Description of Matter:** Move that the ACS Imaging Services Contract for the County Clerk's Office be approved with the additional feature of unlimited scanning of vital documents which will improve efficiency by reducing IT computer and support costs. Also, all appropriate signatures on the contract are authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that Mary Stec be appointed to fill a vacancy on the County Parks and Recreation Commission.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that per the request of the Undersheriff that authorization is given to temporarily lift the county hiring freeze to refill a full-time vacant road patrol position created by the resignation of Deputy Wilson. (This position is funded from road patrol special millage fund).
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that per the request of the Tuscola County Pumpkin Festival Board that authorization is given to use the courthouse lawn for the Annual Pumpkin Festival from September 26, 2015 to October 5, 2015.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that the resolution in honor of Judge Glaspie's 25 years of service to Tuscola County as the Judge of 71-B District Court be approved and all appropriate signatures are authorized.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that per the April 1, 2015 letter of request from the Medical Care Facility Director that the transfer requests from the Voted Medical Care Facility Millage Fund to the Regular Medical Care Facility Fund are authorized in the total amount of \$118,205.75.

New Business -

-Equalization Director Update Regarding Taxable Value & Property Tax Projections - Walt Schlichting presented the No New Wind After 2014 and New Wind Project for 2017 general fund and projected revenue. Also, the potential to expand the use of GIS was discussed.

- County Equalization Report -

15-M-063

Motion by Kirkpatrick, seconded by Bierlein to accept the 2014 County Equalization Report as presented by the County Equalization Director and the report be placed on file. Motion carried.

- Update to County Hazard Mitigation Plan-

15-M-064

Motion by Allen, seconded by Bierlein that per the recommendation of the Emergency Services Coordinator, Tuscola County take advantage of a 75% / 25% FEMA F.Y. 2013 Pre-Disaster Mitigation Grant to update the Tuscola County Hazard Mitigation plan. The total cost is estimated at approximately \$22,565. The grant will cover approximately \$16,923. Tuscola County will be responsible for approximately \$5,642, which is considered a "soft" grant. The Tuscola County Board of Commissioners' also gives Deputy Steven Anderson authorization to seek Requests for Proposals from potential vendors to complete this process. Motion carried.

- Contract for Household Hazardous Waste -

15-M-065

Motion by Allen, seconded by Kirkpatrick that the contract for the annual Household Hazard Waste program be approved and authorized for signature. Motion carried.

- Out of State Travel Request

15-M-066

Motion by Allen, seconded by Bierlein that the out-of-state travel request for Dee Ann Summersett to attend the National Emergency Number Association Conference in Denver Colorado from June 27 to July 2, 2015, be authorized with the understanding all costs, except wages, will be paid by Michigan NENA Chapter. Motion carried.

- Mosquito Abatement Update -
Mike Hoagland reported that Huron County is not interested in Mosquito Abatement services due to financial issues. Commissioner Allen reported that Mosquito Abatement is currently treating standing water and will be starting to spray soon.

Old Business -

- Mike Hoagland to check on the Economic Development Corporation by-laws.

Correspondence/Resolutions -

- Mike Hoagland received a call from DEQ about the funding for the recycling trailer. The indication is that Tuscola County will receive the grant, but will receive less than the requested amount. The grant will still cover the cost of the trailer and wages for a part-time person for one year.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA – Budget is declining.

MAC Economic Development/Taxation – Meets Friday.

MAC 7th District

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works – Discuss reorganization plan to present at next meeting.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors

Human Services Collaborative Council – Update from Start Now Group.

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board
Animal Control
Solid Waste Management
Thumb Works

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works – Denmark Township is moving forward with a privately funded water project.
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Parks & Recreation – Eean Lee suggested that there are websites available to establish funding Vanderbilt Park with donations from the public, if the Board was interested. Also, Eean to arrange for Air Advantage to attend the next meeting to discuss putting up a tower to provide free Wi-Fi to campers at Vanderbilt Park.
Local Unit of Government Activity Report

KIRKPATRICK

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 – Meets Friday. A speaker from Pennsylvania will be at the meeting to discuss PA13.
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACo - Energy, Environment & Land Use

Closed Session - None

Other Business as Necessary -

- Commissioner Kirkpatrick expressed his appreciation to Eean Lee for all his innovative ideas. He also reported that he met with Judge Glaspie on Wednesday and invited the Judge and all County officials to attend the Board of Commissioners' meetings.
- Commissioner Bierlein questioned approval for per diem meetings. Mike Hoagland suggested reviewing the Per Diem Policy.
- DHS in Huron County is slated to close although Tuscola County DHS is to remain open at this time.
- Commissioner Bardwell informed the Board of the free Dental Clinic now open in Huron County. The clinic is available to Tuscola County residents.
- Commissioner Kirkpatrick is planning to inform the Board of Health about the NACo Dental plan.
- Mike Hoagland to invite Representative Canfield and Jim McLoskey to attend an upcoming Board of Commissioners' Meeting.

Extended Public Comment - None

Meeting adjourned at 9:50 a.m.

Caryl Langmaid
Deputy Clerk