

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
April 30, 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 30th day of April, 2015 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen (via Google Hangouts), 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, Charles Kurtansky, Lorraine Kurtansky, Scott Asperger, Beth Asperger, Pam Shook, Steve Erickson, Vicky Sherry, Bill Bushaw, Register John Bishop, Sandy Nielsen, Mike Miller, Eean Lee, Jim Kratz, Steve Anderson, Dee Ann Summersett, Blake McLean, John McLean

Adoption of Agenda -
15-M-067

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

Action on Previous Meeting Minutes -
15-M-068

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

Brief Public Comment Period - None

Consent Agenda Resolution -
15-M-069

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15
- Description of Matter:** Move that per the recommendation of the Buildings and Grounds Director that a truck and snow plow be authorized to be purchased from Moore Motors using the state contract purchasing price including the snow plow of \$34,593 (current vehicle has become a safety concern). Also, the Capital Improvement Fund budget be amended for said purchase.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15
- Description of Matter:** Move that per the recommendation of the Board of Health to approve Section 2 – Part 1 – Family Planning of the Tuscola County Health Department fee schedule effective April 17, 2015 based upon the required cost analysis by the program. The fees derived from the cost analysis will be adjusted based on the ability to pay formula.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15
- Description of Matter:** Move that per the recommendation of the Dispatch Director the resolution be approved that Peninsular Fiber Network shall be the primary 911 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 911 system and the primary PSAP identified in the Plan. Also, this resolution be authorized for all appropriate signatures.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15
- Description of Matter:** Move that the budgeted Lawn Tractor be authorized for purchase from Tri-County Equipment using the state contract purchasing pricing of \$5,522.88.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15

Description of Matter: Move that the county hiring freeze be temporarily lifted and the Buildings and Grounds Director be authorized to fill the budgeted part-time maintenance position.

New Business -

-EDC Update - Steve Erickson provided an update for the City of Vassar tax abatement request and current projects underway. Vicky Sherry updated the Board that the Recycling Center was awarded the recycling grant for the purchase of a recycling trailer and wages for a part-time employee to move the trailer between the 3 communities the trailer will service.

-Soil Conservation District/Agriculture in Tuscola County - Jim Kratz provided an update to the Board regarding the programs that his office offers to the community.

-Huron, Sanilac and Tuscola County Commissioner Meeting - Tuscola County will be hosting the next meeting for Region 6A. The Board discussed possible topics for the agenda.

-Update on Emergency Services Drill - Steve Anderson provided an overview of the exercise drill and the areas that needed improvement. Overall, the exercise went well and was beneficial.

-Security Equipment Maintenance Contract - Matter discussed.

15-M-070

Motion by Kirkpatrick, seconded by Bierlein that the maintenance agreement for the security equipment in the Courthouse with L3 Communication be approved for an amount of \$4,100.00 and appropriate signatures are authorized. Also, all appropriate budget amendments are authorized. Motion Carried.

-Child Advocacy Center

The Commissioners were able to attend a tour on April 27, 2015 of the Child Advocacy Center. The Commissioners were very impressed with the facility. They now have a better understanding of the importance of having this facility in Tuscola County.

-Veterans Director Hiring Status - Mike Hoagland updated the Board with the progress on hiring a new Director.

-2015 Budget Amendments Impacts on Capital Improvement - Mike Hoagland provided an overview of the Capital Improvement fund and the need to begin funding again.

-NextEra Wind Project and Financial Planning - Mike Hoagland is working to put together a future financial plan for Tuscola County. Commissioner Kirkpatrick and Commissioner Bierlein will be working closely with Mike Hoagland on this project.

Recessed at 8:58 a.m.

Reconvened at 9:09 a.m.

-911 Young Hero Award - Sandy Nielsen introduced Blake McLean as the Michigan Chapter of NENA Award recipient for his bravery in calling 9-1-1 when his Dad was in need of an ambulance. Dee Ann Summersett, President of MI-NENA, presented the award to Blake.

Old Business - None

Correspondence/Resolutions -

-Vita Plus Corporation is requesting the Village of Gagetown to approve an Industrial Facilities Exemption certificate for machinery. The public hearing is scheduled from May 4, 2015 beginning at 7:00 p.m.

COMMISSIONER LIAISON COMMITTEE REPORTS

KIRKPATRICK

Board of Health - Open house for the small house projects are tentatively scheduled for September 2015.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - State is looking to close the Huron County DHHS office.

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

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment - Update provided during meeting.

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District - No Update.

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works - Meeting on May 20, 2015 to discuss consolidation.

Human Development Commission (HDC) - No discussion of consolidation at this time.

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

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH - absent

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

Senior Services Advisory Council - Annual Dinner/Dance will be September 24, 2015. In 2015, there have been 5,090 home delivered meals. 518 meals served at the dining centers.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation

Local Unit of Government Activity Report

*Closed Session - None**Other Business as Necessary - None**Extended Public Comment -*

-Eean Lee - Air Advantage will be at the next Parks and Recreation meeting on May 20th at 1:00 p.m. to answer any questions. The Sheriff's Department new phone system has been installed. There were a few minor issue that are being worked through. The State is changing how they provided support to the Friend of the Court computers. Sandy and Eean are working together to determine the best way to proceed forward.

-Pam Shook is looking for clarification as to who owns the road at Vanderbilt Park; Tuscola County or Tuscola County Road Commission. Matter discussed at length.

Meeting adjourned at 10:02 a.m.

Jodi Fetting

Tuscola County Clerk