

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
May 14, 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 14th day of May, 2015 to order at 7:33 o'clock a.m. local time.

Prayer – Commissioner Allen

Pledge of Allegiance – Commissioner Bardwell

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, Charles Kurtansky, Lorraine Kurtansky, Mike Miller, Kim Green, Keith Kosik, Register John Bishop, Steve Anderson, Sandy Nielsen, Clayette Zechmeister, Erica Dibble, Bob Kendrick (phone), Tim McClorey

*Adoption of Agenda -*

15-M-071

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

*Action on Previous Meeting Minutes -*

15-M-072

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the April 30, 2015 meeting. Motion Carried.

*Brief Public Comment Period - None*

*Consent Agenda Resolution -*

15-M-073

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 5/11/15

**Description of Matter:** Move that the Highway Safety Project grant (number PT-15-47) be approved and authorized for signature in the amount of \$15,004.00. Said grant will be used for alcohol and seatbelt enforcement.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/11/15

**Description of Matter:** Move that the 2015 millage levies for the county are authorized and the 2015 Tax Rate Request form as provided by the Equalization Department be approved and authorized for signature.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/11/15

**Description of Matter:** Move that the Consent Agenda item A from the April 30, 2015 Board of Commissioners meeting minutes be corrected to state that the budget amendment to purchase the Maintenance Truck and Plow be made to the Equipment Fund (Number 244) instead of the Capital Improvement Fund (Number 483).

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/11/15

**Description of Matter:** Move that the budgeted phase 2 Courthouse sprinkler system for the Courthouse be awarded to Marlo Company for an amount of \$1,957.00.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 5/11/15

**Description of Matter:** Move that as in previous years South Central Construction Code Commission be approved for the administration and enforcement for plan review and inspection of school buildings. Also, authorizing documents are approved for signature. (Annual approval of this inspection work is a requirement of the State).

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/11/15
- Description of Matter:** Move that the following individuals be recognized for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP).

- Mr. & Mrs. Tim and Kathy Howell
- Mr. Greg Ackerman
- Mr. & Mrs. Bill and Linda Gray
- Mr. Bruce Walls
- Mr. Don Jaster
- Mr. Bob Battel
- Mr. Jerry Vandemark
- Mr. Chris Hecht
- Mr. & Mrs. Brian and Jena Becker
- Ms. Joyce Koglin and Mr. Michael Koglin

*New Business -*

-Mosquito Abatement Maintenance Storage Garage Bids - Keith Kosik provided an overview to the Board of the 7 bids that were received for the project. Keith Kosik has worked closely with Kim Green in determining the best contractor for the project. They are recommending Bronner and Son Construction with the bid amount of \$530,718.00.

15-M-074

Motion by Allen, seconded by Bierlein that per the letter of recommendation from TSSF Architects that the Mosquito Abatement Storage/Maintenance Building construction project be awarded to Bronner and Son Construction for an amount of \$530,718.00. Also, all appropriate budget amendments are authorized. Appropriate legal documents concerning this project are authorized for signature. Motion Carried.

-Information Technology Director Update - See below for further action. Mike Hoagland provided an overview of the requests. The Board discussed and are tabling the matter until Eean Lee is available for further explanation.

-Emergency Services Director Update -

Steve Anderson provided an overview to the steps needed to update the Hazard Analysis and Mitigation Plan. The All Hazards Planning Team reviewed the bids received and are recommending Delta Institute to update the plan.

15-M-075

Motion by Kirkpatrick, seconded by Allen that per the recommendation of the Tuscola County All Hazards Team, Tuscola County enter into an agreement for an amount not to exceed \$25,540.00 with Delta Institute to complete the update to the Tuscola County Hazard Analysis and Mitigation Plan as required by FEMA. As previously motioned (15-M-064), this project is being funded by a 75% FEMA grant with the remaining 25% being funded by Tuscola County but that funding is considered a "soft" match. Also, all appropriate documents are authorized for signature. Motion Carried.

*Old Business - None*

*Correspondence/Resolutions -*

-Committee of the Whole Minutes from May 11, 2015.

-Chippewa County Resolution in Support of Appeal of Tax Tribunal Ruling.

-Huron County Resolution opposing further consolidations or regionalization.

-Road Commission Minutes from April 23, 2015.

Commissioner Kirkpatrick read a letter that was sent by the Road Commission to the local Supervisors and carbon copied to him and Commissioner Allen in reference to the Safety Grant received. The Road Commission is seeking a resolution from each of the local jurisdictions for approval of proceeding forward with the removal of trees using the Safety Grant. Matter discussed.

Vanderbilt Park, Beach Road, was discussed.

-Information Technology Director Update - continued from above.

Eean Lee explained that they would like to offer a discount for the local units of government for the GIS program. This would match the current price offered to schools.

15-M-076

Motion by Allen, seconded by Bierlein that the Tuscola County GIS Pricing Guide be amended to include Cooperative Local Government Sale Pricing.

This price will include parcel shape file and photography data export per township. Pricing shall be a discounted annual price marked down from \$500.00 to \$225.00 for school, municipalities and local units of government in Tuscola County pending receipt of completed Data Access Agreement. Motion Carried.

Eean Lee explained he would like to have the GIS information that is purchased not be able to be resold but that the information could only be used for internal use only by the purchaser.

## 15-M-077

Motion by Bierlein, seconded by Kirkpatrick that the GIS Data Access Agreement be adopted for use, defining stipulations of use for purchased GIS data. These stipulations include but are not limited to: internal use only, will not be disseminated or reproduced without express written authorization from Tuscola County Information Systems Director and Tuscola County Geographic Information System Director. Motion Carried.

-CLOSED SESSION – Labor Negotiations (8:30 A.M.)

## 15-M-078

Motion by Bierlein, seconded by Allen that the Board meet in closed session under section 8(e) of the Open Meetings Act to discuss labor negotiations with Attorney Bob Kendrick at 8:37 a.m. Erica Dibble and Clayette Zechmeister are authorized to attend the closed session. Roll Call Vote - Allen - yes; Bardwell - yes; Kirkpatrick - yes; Bierlein - yes; Trisch - absent. Motion Carried.

Closed session ended at 9:49 a.m. and the regular Board meeting resumed.

Recessed at 9:49 a.m.

Reconvened at 9:57 a.m.

-Update from the Michigan Municipal Risk Management Authority -

-Tim McClorey provided an overview of the benefits that Tuscola County has received over the last 10 years in RAP Grant Awards and Net Asset Distribution History. He presented a check in the amount of \$79,500.00 for the 2015 Net Asset Distribution.

## 15-M-079

Motion by Bierlein, seconded by Kirkpatrick that the dividend check from the Michigan Municipal Risk Management Authority be distributed by first determining an amount (if any) that needs to be deposited into retention fund to maintain a sufficient balance and then the remaining balance be redistributed to other funds based on the proportionate share of the most recent year premium paid by each fund. Motion Carried.

*Old Business* - Affordable Care Provider - Eean Lee and Erica Dibble will be working together to determine if there is a program that will assist the HR Department in monitoring the Affordable Care Act.

-Correspondence/Resolutions - continued

-Email received from Brad Roseberry regarding Twin 33s Legislation.

-Region VIII Area Agency on Aging is requesting a letter of intent to provide services.

-Commissioner Bardwell received a letter from Mid-State Health Network.

-HB4531 has been introduced which references Alternative Medicine.

**COMMISSIONER LIAISON COMMITTEE REPORTS**ALLEN

Dispatch Authority Board - New staff is being trained to get back to full staff.

County Road Commission - Discussed the postponing of repaving M-25.

Board of Public Works - Will be meeting in late summer.

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative - Working on finding the person that handles the fragmeties.

Parks & Recreation - Air Advantage will be attending the next meeting.

Local Unit of Government Activity Report - Work has started on the new location of the Akron Township Hall.

KIRKPATRICK

Board of Health - New Veteran's Director has been selected.

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 - Update provided.

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.

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7<sup>th</sup> District - Chemical Bank will not be charging monthly service fee as non-profit organization.

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works - Meeting upcoming to discuss consolidation. Tuscola County is listed number one in the state for organic farming.

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

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

Closed Session - See above for Closed Session.

Other Business as Necessary - None

Extended Public Comment -

-Eean Lee provided an update from the conference that he attended in Ottawa County on Friday, May 8th. There were many great speakers and brought back some ideas to implement in Tuscola County.

-Jodi Fetting thanked to Board for the support of the Child Advocacy Center fundraiser. The event was a success. Also, there will not an election in Tuscola County in August 2015.

-Mike Miller informed the Board that the jail generator is currently offline. An installation technician did not properly handle the installation of the cooling fan. This repair will be covered by Wolverine Power Service and the parts have been ordered.

Meeting adjourned at 11:06 a.m.

Jodi Fetting  
Tuscola County Clerk