

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 28, 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 28th day of May, 2015 to order at 7:32 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Chief Deputy Clerk Cindy McKinney-Volz

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, Cindy McKinney-Volz, Eean Lee, Mike Miller, Sandy Nielsen, Register John Bishop, Tisha Jones, Mary Drier, Pam Shook, Gretchen Tenbusch, Kathy O'Dell

Adoption of Agenda -
15-M-080

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

Action on Previous Meeting Minutes -
15-M-081

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the May 14, 2015 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution - None

New Business -

-Phase II 5-Year Financial Planning - Mike Hoagland provided information on the favorable and unfavorable fiscal factors, revenue and expenditure assumptions, capital improvement funding, wind energy, identifying the problems, and possible methodology to resolve the problems. Commissioner Bardwell requested estimated potential cost savings from the outline action items for June/July and October/November. Commissioner Allen requested that prior to requesting a

millage, the Board should outline exactly what cuts will be made if the millage does not pass.

-Health Department 2013/2014 Annual Report - Gretchen Tenbusch reviewed the information included in the annual report.

15-M-082

Motion by Bierlein, seconded by Allen that the 2013/2014 Health Department Annual Report be received and placed on file. Motion Carried.

-Medical Examiner Annual Report 2014 - Kathy O'Dell reviewed the information contained in the annual report.

15-M-083

Motion by Bierlein, seconded by Kirkpatrick that the Medical Examiner 2014 Annual Report be received and placed on file. Motion Carried.

Recessed at 9:23 a.m.

Reconvened at 9:35 a.m.

-Vanderbilt Park

-Costs to Make Roadway Public - The cost to make this a certified road is estimated at \$30,000.00. The township would need to approve this project prior to approaching the Board for funding.

-Park Road Repair Cost Estimate

15-M-084

Motion by Allen, seconded by Kirkpatrick that \$109.00 be authorized for grading to improve the road at Vanderbilt Park which is necessary for access to camp sites. Motion Carried.

-Mike Miller discussed the trees in and around the park. Based on a visual inspection, there may be a need to have a tree company determine which trees should be trimmed or removed. Mike Miller will contact the forester available at no cost through the MSU Extension.

15-M-085

Motion by Allen, seconded by Kirkpatrick that Mike Miller contact Kappen Tree Service to obtain a quote to remove the large, dead oak tree near the Vanderbilt Park entrance. Motion Carried.

-USDA Patrol Car Grant Application Support

15-M-086

Motion by Allen, seconded by Kirkpatrick that per the request of the Undersheriff that a letter be sent to the United States Department of Agriculture supporting the county grant application for police vehicles. Also, in said support letter explain that the required county matching share will be provided and paid through the road patrol fund. Motion Carried.

-Freedom of Information Law Changes/Policy Update - Renee became aware of changes in the law regarding the Freedom of Information policy.

15-M-087

Motion by Kirkpatrick, seconded by Allen that the revised Freedom of Information policy changes, to gain compliance with recent legislation, be authorized contingent upon final legal review and approval. Motion Carried.

-Purdy Building Awning Repair Costs - Mike Miller provided estimates obtained from The Awning Doctor to repair the awnings at the Purdy Building. Mike Miller will be contacting another source for potential repairs to be done on site.

-Clean Sweep Program Budget Amendment - Mike Hoagland was informed that Lapeer County had a very successful collection and used all the funds provided by the state. The State now has additional grant funds available.

15-M-088

Motion by Allen, seconded by Kirkpatrick that the Clean Sweep program grant be increased an additional \$18,500.00 as a result of additional funding provided by the state. (Total current year funding is \$29,000.00) Motion Carried.

-HVAC Service Agreement - Mike Miller has discussed a new contract with Johnson Controls. The current contract will expire in August 2015. At the request of the Board, Mike Miller will contact other HVAC maintenance providers for quotes.

-Huron County Dispatch Joining NG 911 System - Sandy Nielsen informed that Board that Huron County would like to join the existing three counties that are utilizing the Next Generation 911.

15-M-089

Motion by Allen, seconded by Bierlein that per the recommendation of the Dispatch Director and Dispatch Authority Board, that Huron County be allowed to join the three county agreement and become part of the Next Generation 911 System. Also, appropriate documents regarding this matter be authorized for signature. Motion Carried.

-Michigan Works Draft Interlocal Agreement - Mike Hoagland provided information from the last meeting, which was very positive. The next meeting is scheduled for June 12, 2015.

-MAC 7th District Meeting – The meeting will be on June 15, 2015 at the Historic Forest Hill General Squier Memorial Park in Dryden hosted by the Lapeer County Board of Commissioners. Please let Renee know if you will be attending.

Old Business -

-Affordable Care Act Update - Eean Lee worked with Erica Dibble and the current software provider to set up a program to meet all the new upcoming reporting requirements. This is estimated to save approximately \$6,000.00 annually.

Correspondence/Resolutions -

-Information was received from the State of Michigan, Department of Treasury on the distribution of the liquor tax. In FY 2015-16, the county stands to lose revenue because distributions will be based on collections in the county versus population, as in years past.

-The Board of Commissioners received an invitation to attend the Thumb Regional Sobriety Court Graduation being held on May 28, 2015 at 5:00 p.m.

-The Board of Commissioners received a letter of appreciation from the Committee for the National Day of Prayer.

COMMISSIONER LIAISON COMMITTEE REPORTS

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 - No July meeting.
County Road Commission - Recent meeting minutes enclosed.
Board of Public Works - No meeting scheduled for this month.
Senior Services Advisory Council - Sanilac County contributions for home delivered meals are substantially lower than needed.
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Parks & Recreation
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health
Community Corrections Advisory Board - Meeting today in Lapeer.
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

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA - Meeting cancelled for this month.
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC)
Tuscola 2020 - Quarterly meetings.
Recycling Advisory Committee - Meeting next week.
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

Closed Session - None

Other Business as Necessary -

-LEAD Tuscola invited the Board to attend the graduation of the 2014-2015 LEAD class which will be held on June 11, 2015 at 5:30 p.m.

-R & S Tool and Die is requesting a 198 Tax Break. The meeting will be June 15, 2015 at 7:30 p.m. at the Caro Municipal Building.

-Mike Hoagland received an email from Senator Green confirming that the Tuscola County DHHS Office is not schedule to close.

Extended Public Comment - None

Meeting adjourned at 11:15 a.m.

Cindy McKinney-Volz
Chief Deputy Clerk