

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 11, 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 11th day of June, 2015 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Allen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Clayette Zechmeister, Jodi Fetting, Mary Drier, Tisha Jones, Charles Kurtansky, Lorraine Kurtansky, Eean Lee, Register John Bishop

Adoption of Agenda -

15-M-090

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

Action on Previous Meeting Minutes -

15-M-091

Motion by Trisch, seconded by Kirkpatrick to adopt the meeting minutes from the May 28, 2015 meeting. Motion Carried.

Brief Public Comment Period -

-Discussed that VG's was the best place in town to get donuts at 7:30 a.m.

Consent Agenda Resolution -

15-M-092

Motion by Allen, seconded by Bierlein that the following Consent Agenda Resolution be adopted with Item E being removed to handle in New Business.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that per the May 28, 2015 letter of request from the Court Administrator, to concur with the appointment of an additional part-time case manager for the Sobriety Court with the understanding this is a grant funded position which would not be funded with general fund monies should the grant program be discontinued.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that Jody Kerbyson be appointed effectively immediately as a Tuscola County Representative to serve on the Community Corrections Advisory Board.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that the 2016 Community Corrections Advisory Board Plan and Grant Application be approved and all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that the application to the Tuscola County Community Foundation to administer funds to the county be approved. Also, all appropriate signatures are authorized. (Funds that may be received through gifts and donations would be used to assist in defraying costs with operating certain county services.)

- Agenda Reference:** E
(Item was removed and was not approved in the June 11, 2015 Consent Agenda as the issue is to be handled under New Business.)
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move to concur with the Huron County resolution for a call to action to reduce the number of people with mental illness housed in jails. Also, this resolution be a point of discussion at future Community Correction Advisory meetings.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that line item budget amendments requested by the Emergency Services Director in the June 5, 2015 memo be approved for the purchase of a pickup topper for Emergency Services vehicle storage.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15
- Description of Matter:** Move that per the request of the Register of Deeds that proceeds from the sale of a copier and microfilm scanner be authorized to be receipted back into the automation fund which was the fund from which the original purchase was made. Also, the scanner be authorized to be sold privately after a notice is placed in the local paper giving opportunity to all parties to make a bid.

New Business -

-Huron County Resolution Regarding Prisoners with Mental Illness -
Resolution was discussed by the Board. Board would like to research further before taking any action in passing a resolution.

-State of Michigan Project to Upgrade Internet Capabilities at State Police & DHS Buildings -

The State of Michigan will be replacing their T1 lines with fiber optic cables. Eean Lee updated the Board to the details of the project.

15-M-093

Motion by Allen, seconded by Kirkpatrick to authorize the Chairman to sign the "Lease Facility Telecommunications Upgrade Authorization" with the State of Michigan Technology, Management and Budget for the State Police Building and the Department of Human Services building. This upgrade through ComLink will be implemented at no cost to the County and will provide improved network service to the State of Michigan. Motion Carried.

-Fiber Connect Michigan & Broadband - Matter discussed as how to expand fiber coverage to the farmers and rural residents of our county.

Old Business - None

Correspondence/Resolutions -

-Bureau of Construction Code 1-year extension granted for the area schools.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works - Meets on June 12, 2015 at 1:00 p.m.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - Millage Renewal will be on a ballot in 2016.

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - Meets in Jackson this month.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment - EDC is working toward bringing jobs into the County. They have contracted for their grant writing services.

Local Unit of Government Activity Report

Behavioral Health Systems Board

Animal Control

Solid Waste Management - Plan is close to being completed.

Thumb Works

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Parks & Recreation - Meeting on July 17, 2015 at 1:30 at the 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 - 72 cases at the Tax Tribunal
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 - Conference Call yesterday regarding Clean Water Act.
Human Services Collaborative Meeting - What programs are available in Tuscola County and how those programs are funded were discussed.

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment - EDC is working to keep budget in line.
Caro DDA/TIFA - Meeting was yesterday. There are new sidewalks being put into place.
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 8:29 a.m.

Jodi Fetting
Tuscola County Clerk