

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 15, 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 15th day of October, 2015 to order at 7:35 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 3 - Christine Trisch (arrived at 7:47 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Eean Lee, Judge Nancy L. Thane, Thomas Young, Jeff Bliss, Register John Bishop, Sandy Nielsen, Steve Anderson

Adoption of Agenda -

15-M-166

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

Action on Previous Meeting Minutes -

15-M-167

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the October 1, 2015 meeting. Motion Carried.

Brief Public Comment Period -

-Judge Thane explained proposed HB 4947 that would extend the Juvenile age from 17 to 18. This could cause an increase in the Child Care Fund if passed. Matter discussed as to the concerns of the impact this bill could have to Tuscola County.

-Jeff Bliss invited the Board to the CDBG check presentation on October 26, 2015 at 11:30 a.m. at Human Development Commission.

-Eean Lee hosted a google app training with about 50 employees that attended.

Consent Agenda Resolution -
15-M-168

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the request of the Chief Judge to concur with the hiring of Philip J. Hiltner effective immediately to fill the budgeted but vacant domestic relations Referee position.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the recommendation of the Chief Judge that the 2016 District Court Appointed Attorney Contract be awarded to Biddinger & Bitzer, PLLC for an amount of \$108,000.00.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the recommendation of the Chief Judge that the 2016 Probate Court Developmentally Disabled Court Appointed Attorney Contract be awarded to Duane Burgess for an amount of \$4,500.00.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the first draft 2016 county budget be authorized to be forwarded to county officials for review and comment. (Requested changes from this draft shall be submitted to the Controller-Administrator in writing for review by the finance committee and full board.)

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that per the request of the Building and Grounds Director that one 25 hour per week custodian position (currently filled by Paul Fuller) be reduced to 10 hours per week. Also, the status of Steve Root be changed from part-time Maintenance I to full-time effective October 19, 2015. (The savings by reducing the custodian hours of work off-sets the cost of changing the part-time Maintenance I to full-time based on the health insurance incentive being paid and not the full health insurance cost).

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that Paul Fuller be hired at Recycling as a part-time Material Handler effective October 19, 2015 to work a maximum of 20 hours per week per the requirements of the grant received for the recycling trailer to increase the amount of recycled materials in the county.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the following re-appointments be made to the respective Boards with a beginning date of January 1, 2016.

- Matthew Foley to the 911 Dispatch Authority Board for 2-year term.
- Marvin Klein and Ken Martin Jr. to the Construction Code Board for a 2-year term.
- Bill Bushaw, Rose Laskowski and Christine Trisch to the Economic Development Commission for a 2-year term.
- John Johnson and Dorothy Scollon to the Recycling Committee for a 3-year term.
- William Sanders and Henry Wymore to the Region VII Council on Aging for a 2-year term.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the County Clerk advertise for the following vacancies:

- Planning Commission for a 3-year term which would begin on January 1, 2016
- Region VII Council on Aging for a 2-year term which would begin on January 1, 2016
- Economic Development Commission for a 2-year term which would begin on January 1, 2016
- Construction Code Board for a 2-year term which would begin on January 1, 2016 – 2 positions

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that Republican Mike Slocum and Democrat John Hunter be appointed to the Board of County Canvassers for a 2-year term beginning on January 1, 2016.

New Business

-Primary Road and Bridge Millage Transfer Requests - Mike Hoagland explained the requests to the Board.

15-M-169

Motion by Allen, seconded by Kirkpatrick to approve the Primary Road Millage transfer request of \$133,052.96 as identified by Voucher #01-15 dated October 1, 2015 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion Carried.

15-M-170

Motion by Allen, seconded by Bierlein to approve the Primary Road Millage transfer request of \$367,169.55 as identified by Voucher #02-15 dated October 1, 2015 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion Carried.

15-M-171

Motion by Allen, seconded by Trisch to approve the Local Bridge Millage transfer request of \$144,178.99 as identified by Voucher #01-15 dated October 1, 2015 for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion Carried.

15-M-172

Motion by Allen, seconded by Kirkpatrick to approve the Local Bridge Millage transfer request of \$590,922.05 as identified by Voucher #02-15 dated October 1, 2015 for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion Carried.

-2016 Budget Development - Mike Hoagland has provided a copy of the draft budget to the Department Heads and is waiting for responses. He has also received the budget from the unified court that his staff is currently working on.

-MAC 7th District - Mike Hoagland presented a draft agenda for the District Meeting. Mike Hoagland will schedule for November 10, 2015.

-Presumptive Parole Bill HB 4138 - Mike Hoagland updated the Board regarding the proposed bill. Concerns of the bill were discussed.

-Michigan Renewable Energy Collaborative Newsletter - Mike Hoagland reviewed the newsletter included in the agenda packet. Matter discussed.

Old Business -

-Mike Hoagland, Commissioner Bierlein and Commissioner Kirkpatrick will attend the court hearing scheduled on Monday, October 19th at 9:00 a.m. in regards to the current lawsuit. Sheriff Teschendorf will be invited to attend also.

Correspondence/Resolutions -

-Road Commissioner Minutes - Mike Tuckey has agreed to set up a meeting regarding legacy costs but a date has not been set yet.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

Dispatch Authority Board - Sandy stated the Board approved the proposed budget. She also informed the Board that the Smart 911 phone installation has been delayed about 5 weeks as there was a delay that occurred in Bay County. The week of December 7th is the new target date. The new MSP Lieutenant is Todd Mapes.

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative - Meeting held today to finalize the grant regarding phragmitie spray. It was discussed where in Tuscola County to administer the use of the grant funds.

Parks & Recreation

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 - Ebola is being closely monitored.

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 - Commissioner Kirkpatrick participated in a conference call yesterday regarding the Waters of the US. Update provided.

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Commissioner Bardwell would like to invite Steve Erickson to an upcoming meeting as there is a lot of activity that is happening.

Caro DDA/TIFA - Meeting was cancelled.

MAC Economic Development/Taxation - Meeting tomorrow.

MAC 7th District

Local Unit of Government Activity Report

TRIAD - The number of scam cases are on the rise.

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works

Human Development Commission (HDC)

Tuscola 2020 - Committee will be assisting the Vassar Band Boosters transfer to Vassar Music Boosters and registering a new 501c3.

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 - Mark Karwowski was the presenter and he teaches the financial peace university course. The program is being offered to the Cass City High School Seniors.

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health - Meets tomorrow.

Planning Commission - The Planning Commission is questioning why they are looked at in the County Budget process.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Fremont Township recently voted down contracting police services.

Behavioral Health Systems Board

Animal Control

Solid Waste Management

Thumb Works

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

-Register John Bishop is attending an emergency MARD Board meeting to discuss the litigation in Genesee County regarding the alleged misuse of the Automation Fund.

Meeting adjourned at 9:02 a.m.

Jodi Fetting
Tuscola County Clerk