

TUSCOLA COUNTY BOARD OF COMMISSIONERS

June 16, 2016 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 16th day of June 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Christine Trisch (excused at 10:17 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein (via Google Hangouts and excused at 10:12 a.m.)

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Mike Miller, Register John Bishop, Sheriff Lee Teschendorf, Undersheriff Glen Skrent, Lt. Jim Giroux, Lt. Ted Hull, Scott Jones, Bob Baxter, John Sauber, Heather Middleton, Andrew Dietderich, Jackie Garner, Sandra Nielsen, Kim Vaughan, Chrysler Parrish, Peter Hansen, Alexander Hansen, Patricia Hansen, Cyndi Parrish, Clayette Zechmeister, Tim McClorey

Adoption of Agenda -

16-M-096

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

Action on Previous Meeting Minutes -

16-M-097

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the May 26, 2016 meeting. Motion Carried.

Brief Public Comment Period -

-Register Bishop informed the Board the flat fee bill has been presented to the Governor for signature which will cause a revenue increase in 2017.

-Register Bishop informed the Board the new shelving for the Register of Deeds office will be installed on Saturday.

Consent Agenda Resolution - None

New Business -

-Resolutions Honoring Deford 4-H Club and Millington Schools for Success at the National Rocket Contest - Deford Dazzler Club presented to the Board their accomplishments at their recent competition. Commissioner Young presented a resolution to the team on behalf of the Board. Although the Millington Team was unable to attend, the Commissioners have prepared a resolution to be presented to them.

16-M-098

Motion by Kirkpatrick, seconded by Trisch that the resolution honoring the Deford Dazzlers Rocketry Team for their achievement in taking second place as the best student rocketry team in the entire nation. Motion Carried.

16-M-099

Motion by Kirkpatrick, seconded by Trisch that the resolution honoring the Millington High School Rocketry Team for their achievement of placing in the top 50 numerous times as one of the best student rocketry teams in the entire country. Motion Carried.

-Presentation of Resolution Honoring James Giroux - Commissioner Bardwell presented the resolution to Lt. James Giroux.

-MMRMA Net Asset Distribution – Tim McClorey - Mr. McClorey presented the net asset distribution check and three grant checks for grants written by Undersheriff Skrent.

16-M-100

Motion by Trisch, seconded by Young that the MMRMA net asset distribution check in the amount of \$35,885.00 be distributed to the general fund and other funds according to the percentage of total insurance costs paid by each fund. Motion Carried.

-Michigan Agriculture Environmental Assurance Program (MAEAP)-

16-M-101

Motion by Trisch, seconded by Young that the following farmers be recognized by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life is available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program. This Board of Commissioners expresses its gratitude to these dedicated Tuscola County farmers for protecting the environment and accomplishing the high standards of MAEAP.

- Dr. and Mrs. Hudson
- Mr. and Mrs. Jim and Cathy Kratz
- Mr. Eric Russell and Mr. Rick Russell

- Mr. Mark Gruber
- Mr. Mike Kirk
- Mr. John L. Mossner

Motion Carried.

-Information Technology Local Support Agreement - Mike Hoagland explained the proposed contract to be signed with local jurisdictions.

16-M-102

Motion by Trisch, seconded by Kirkpatrick that the model Information Technology Support Services Agreement as recommended by Corporate Council be approved for use by Information Technology Systems for services to be provided by the County to other entities. Motion Carried.

16-M-103

Motion by Trisch, seconded by Young that the Information Technology Support Services Agreement for county services to be provided to the Village of Mayville be approved and all appropriate signatures are authorized. Motion Carried.

-Remote Information Technology Support Program Purchase - Eean Lee explained the need for the requested purchase.

16-M-104

Motion by Kirkpatrick, seconded by Young that Bomgar remote support software be authorized for purchase to enable Information Technology Systems staff remote access to employee computers for support purposes. Also, the Equipment Fund budget be amended by \$3,141.00 for said purchase. Motion Carried.

-Disaster Recovery Phase I Project -
Eean Lee explained the Phase I Project and the benefits that would be realized by the County.

16-M-105

Motion by Trisch, seconded by Kirkpatrick that the 2016 Equipment Fund budget be amended with the transfer of \$60,000 of the original \$95,000 budgeted for telephones to enable the purchase of Phase 1 San EMC Disaster Recovery equipment (strengthen system backup capabilities and recovery of data) for Information Technology Services. Motion Carried.

-Change of New Commissioner Retirement from Defined Benefit to Defined Contribution - Mike Hoagland explained the benefits of changing the retirement plan for a newly elected commissioner.

16-M-106

Motion by Kirkpatrick, seconded by Young that the Municipal Employees Retirement System Defined Contribution Agreement for new County Commissioners (part-time employees) to qualify for the Defined Contribution retirement program offered by the county to other employees be approved and all appropriate signatures are authorized. Motion Carried.

-Pumpkin Festival Request to Use Courthouse Lawn -

16-M-107

Motion by Young, seconded by Trisch that per the June 6, 2016 request from the Tuscola County Pumpkin Festival Board that authorization is given to use the courthouse lawn for the Annual Pumpkin Festival from October 1, 2016 to October 11, 2016. Motion Carried.

-Child Care Fund Update - Mike Hoagland provided an update to the progress that Jim Olsen has made in reconciling the Child Care Fund.

-County Vehicle Policy Amendment - Mike Hoagland explained the recommended amendments to the Board. The Board discussed the proposed changes and feel there needs to be further clarification with research completed. Mike Hoagland will contact Undersheriff Skrent, the claims attorney and county attorney. Commissioner Bierlein would like the policy reviewed to update any other out of date items such as policy 2.11. Matter Tabled.

Recessed at 9:29 a.m.

Reconvened at 9:41 a.m.

-Dispatch Director Request to Replace Dispatcher Vacancy - Sandy Nielsen explained the request to the Board.

16-M-108

Motion by Trisch, seconded by Young that per the June 15, 2016 request from the Dispatch Director that the hiring freeze be temporarily lifted and authorization is given to advertise to fill a vacant dispatcher position. Motion Carried.

-2015 County Dashboard Report - Mike Hoagland reviewed the report that was included in the Board packet. The Board discussed the impacts the trends have on Tuscola County.

16-M-109

Motion by Trisch, seconded by Kirkpatrick that the County Dashboard as reviewed at the June 16, 2016 Board meeting be placed on the county web page and forwarded to the state for compliance with state revenue sharing reporting requirements. Motion Carried.

Commissioner Bierlein excused at 10:12 a.m.

-MAC Regional Summits - Conference dates discussed.

-CGI County Video Update - County Clerk, Jodi Fetting, will be the spokesperson on the first video being recorded today.

-Capital Improvement Project Update - Mike Miller updated the Board.

Commissioner Trisch excused at 10:17 a.m.

-Recycling Annual Reports - Mike Miller expressed his appreciation of Beth Hoppe's assistance in preparing the annual report. Mike reviewed the report.

16-M-110

Motion by Young, seconded by Kirkpatrick that the 2015 County Recycling Annual Report be received and placed on file. Motion Carried.

Old Business -

-Commissioner Bardwell asked if there has been an update to the Air Advantage case situation. Mike Hoagland did not know of any update.

Correspondence/Resolutions -

-Mike Hoagland reviewed resolutions by Huron County included in the packet.

-Road Commission minutes were presented in the packet and Mike Hoagland is watching regarding the legacy costs.

-Fire Dispute between local jurisdictions of City of Caro, Indianfields and Almer discussed.

-MiTeam Kickoff invitation from Karen Southgate was presented to the Commissioners.

COMMISSIONER REPORTS

KIRKPATRICK

Board of Health - Gretchen Tenbusch has announced her retirement and the search has started to secure a replacement Director.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Final purchase agreement is being finalized.

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards - Update provided.

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

YOUNG

Dispatch Authority Board - There are currently 647 households signed up for Smart 911.

County Road Commission - There is a concern of the dead ash trees located within the county. The Road Commission is seeking grant assistance from the state level. Consumers Energy has applied for permits to add additional windmills in Akron Township.

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation - There are trees and tree limbs that need to be addressed at Vanderbilt Park. Over Memorial Day, Commissioner Young toured the park and it was well maintained with 9 campers.

Local Unit of Government Activity Report - Consumers Energy and Judge Thane have offered scholarships to attend the LEAD program in the 2016-2017 class year. He also attended the Village of Cass City and Fairgrove Township meetings.

MAC Economic Development & Taxation Committee

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Steve Erickson is to take ownership to the Garfield Inn in the next few weeks.

Caro DDA/TIFA - Update provided.

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report - Update provided on windmill issue in Almer and Ellington Townships.

TRIAD - Consumer Education presentation on August 10, 2016 from 2:00 p.m. to 4:00 p.m. at Bullard Sanford Memorial Library.

Human Services Collaborative Council

Behavioral Health Systems Board

BIERLEIN - absent

Genesee Shiawassee Thumb Works

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 Judiciary Committee

TRISCH - absent
Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Animal Control
Solid Waste Management

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - Eean Lee reported that Scott Zimmer stated Air Advantage is close to a resolution with their case situation.

Meeting adjourned at 10:52 a.m.

Jodi Fetting
Tuscola County Clerk