

TUSCOLA COUNTY BOARD OF COMMISSIONERS

August 11, 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 11th day of August 2016, to order at 8:03 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Christine Trisch (excused at 11:16 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Register John Bishop, Mike Miller, Dan Skiver, Kelly Quiroga, Brian Neuville, Lori Offenbecher, Kim Vaughan, Erica Dibble, Sandy Nielsen, Bob Kendrick, Angie Daniels

Adoption of Agenda -

16-M-134

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

Action on Previous Meeting Minutes -

16-M-135

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the August 1, 2016 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

16-M-136

Motion by Kirkpatrick, seconded by Trisch that the following Consent Agenda Resolution from the August 8, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/8/16
- Description of Matter:** Move that per the August 2, 2016 memorandum of request from the court that Tara Hofmeister be appointed as backup Magistrate to the Full-Time Magistrate position effective immediately with the understanding this appointment results in no increase in cost. (The court will determine the redistribution of wages between the current Magistrate and the backup Magistrate and inform the payroll department).
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/8/16
- Description of Matter:** Move that the Jail B-Wing HVAC bids be rejected because all bids exceeded the \$4,000 budget. Also, the project be rebid in December of 2016 when off season reduced costs may be achieved.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/8/16
- Description of Matter:** Move that a letter from the Board of Commissioners be authorized to be sent in support of the Saginaw Bay Cooperative Invasive Species Management Area application for funding from the Michigan Invasive Species Grant program with the understanding there is no county match requirement if this grant is received.

New Business -

-Need for Increased Home Delivered Meals – Brian Neuville
Brian Neuville updated the Board on the need of the program as each month 20-25 people are being added to the program. As of August 10, 2016, 67 people had to be placed on a waiting list to receive home delivered meals. There are currently over 200 people receiving home delivered meals. Lori Offenbecher explained how the determination is made if a person receives the home delivered meal or is placed on the waiting list. Matter discussed.

-Fulton Street Drain Bonds - Mike Hoagland reviewed Drain Commissioner Mantey's request explained at the Committee of the Whole meeting on August 8, 2016.

16-M-137

Motion by Trisch, seconded by Young that per the recommendation of the Drain Commissioner that the resolution providing for the issuance of bonds for the Mayville Fulton Street Drain project in the aggregate amount not to exceed \$821,000 be approved and all appropriate documents are authorized for signature. Roll Call Vote - Young - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

-Adoption of the Tuscola County Hazard Mitigation Plan - Steve Anderson, Emergency Services Manager, has finalized the Mitigation Plan.

16-M-138

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the Emergency Services Director that the resolution adopting the Tuscola County Hazard Mitigation Plan be approved and appropriate signatures are authorized. Motion Carried.

-Health Insurance Bids – Brown & Brown -

-Dan Skiver presented to the Board regarding the BC/BS Renewal. The budget increase is projected to be \$700 or 4.5% to \$16,100 for active enrollees. The current enrollment in the available plans is: PPO 4 - 85%, PPO 3 - 5%, PPO 2 - 1%, PPO 1 - 9%. The request for proposal was sent out to 17 carriers and third party administrators for medical and pharmacy with two proposals submitted back. Dan Skiver compared the differences between the two proposals received.

-BC/BS Renewal – Brown & Brown -

16-M-139

Motion by Trisch, seconded by Bierlein that having completed the required health insurance bidding process and per the recommendation of Brown and Brown, the county maintain health insurance coverage through Blue Cross Blue Shield and that Schedule A and the Stop Loss Exhibit of the 2016/2017 Blue Cross Blue Shield Administrative Services Contract be approved with the change in stop loss coverage from \$15,000 to \$10,000. Also, all appropriate signatures are authorized. Matter discussed by the Board. Motion Carried.

-Smoking Cessation – Brown & Brown - Dan Skiver explained the option of adding the smoking cessation plan to the currently policy. Matter discussed by the Board.

Recesses at 9:27 a.m.

Reconvened at 9:40 a.m.

Closed Session -

16-M-140

Motion by Bierlein, seconded by Trisch that the Board meet in closed session under section 8(e) of the Open Meetings Act to discuss labor negotiations with Erica Dibble, Bob Kendrick and Dan Skiver to be in attendance. Roll Call Vote - Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Young - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 11:16 a.m.

Recessed at 11:16 a.m.

Commissioner Trisch excused at 11:16 a.m.

Reconvened at 11:23 a.m.

-MERS Officer and Employee Delegate -

16-M-141

Motion by Kirkpatrick, seconded by Young that Clayette Zechmeister be appointed as the officer delegate and Erica Dibble as the alternate to the Municipal Employee Retirement System and authorization is given to attend the 2016 annual conference. Also, the form related to these appointment be authorized for signature. Motion Carried.

16-M-142

Motion by Bierlein, seconded by Kirkpatrick that Debra Young be appointed as the employee delegate and Susan Jensen as the alternate to the Municipal Employee Retirement System and authorization is given to attend the 2016 annual conference. Also, the form related to these appointment be authorized for signature. Motion Carried.

-Request to Use Courthouse Lawn -

16-M-143

Motion by Bierlein, seconded by Kirkpatrick that per the August 9, 2016 letter of request from Dave Kolacz that authorization is given to use the Courthouse Lawn on Saturday, October 15, 2016. Motion Carried.

-Equalization Director Vacancy Update - Mike Hoagland updated the Board regarding Angie Daniels being appointed as the Equalization Director. The decision is time sensitive in order to comply with the State of Michigan requirements. Angie presented to the Board an update for the Equalization Department for future plans. A goal is to have the current vacant position filled this fall in order to implement proper training. Angie updated the Board regarding the Tuscola GIS system. GIS will continue to be self-funded as the system progresses forward. There will need to be a new aerial imagery purchased in 2020. Angie is excited about what the future GIS holds.

16-M-144

Motion by Bierlein, seconded by Young that Angie Daniels be hired as the Tuscola County Equalization Director effective January 1, 2017 when the current Equalization Director will no longer be available because he will be using vacation days starting January 1, 2017 with an official retirement date of February 2, 2017. This appointment is contingent upon the State Tax Commission granting a waiver allowing a Level 3 Certified Director to serve Tuscola County. Beginning January 1, 2017, the new Director will be paid at Step 3 of the current Equalization Director pay scale (\$60,755) plus \$5,000 annually for providing assessing services to the City of Caro. Motion Carried.

-Tax Rate Request for 2016 Winter Tax Levy -

16-M-145

Motion by Young, seconded by Kirkpatrick that the 2016 county winter millage levies are authorized and the 2016 Tax Rate Request form as provided by the Equalization Department be approved and authorized for signature. Motion Carried.

-August 22, 2016 Committee of the Whole Meeting - Committee of the Whole meeting scheduled for August 22, 2016 to be cancelled and all matters to be handled at the Board of Commissioner's meeting scheduled for August 25, 2016. Clerk Fetting to prepare posting.

-Inmate Health Care - Matter tabled to a future Board meeting.

Old Business - None

Correspondence/Resolutions -

-Article on entrepreneurship shared with Board.

-10th Annual Health and Human Services Community Expo is on October 13th at Colwood Church.

COMMISSIONER LIAISON COMMITTEE REPORTSYOUNG

Dispatch Authority Board

County Road Commission - Commissioner Young updated the Board regarding the Houthoofd concern.

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation

Local Unit of Government Activity Report

MAC Economic Development & Taxation Committee

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA - Meeting cancelled.
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Human Services Collaborative Council
Behavioral Health Systems Board

BIERLEIN

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 - Tuesday, August 16th MAC is hosting a half-day conference. Also, remember to sign-up for the September conference.

TRISCH

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

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

MAC-Environment Energy Land Use
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use
Genesee Shiawassee Thumb Works
Jail Planning Committee

Child Care Fund discussed by Commissioner Kirkpatrick.

Commissioner Bardwell would like to invite Senator Green to a future meeting for any updates.

Closed Session - Previously held.

Other Business as Necessary -

Commissioner Trisch is having communication with Tuscola County Planning Commission regarding the Almer Township Wind Ordinance. Almer Township Planning Commission is planning to move forward even if the Tuscola County Planning Commission doesn't approve.

Extended Public Comment -

-Tisha Jones attended the TRIAD seminar but attendance was low.
-Tisha invited the Board to the Republican meeting tonight at 6:30 p.m. with County Convention following at 7:00 p.m. at the Oven Restaurant.

Meeting adjourned at 12:12 p.m.

Jodi Fetting
Tuscola County Clerk