

TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 25, 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 25th day of August 2016, to order at 8:08 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young (by phone - excused at 8:47 a.m.), District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Mike Miller, Barry Lapp, Kim Vaughan, Sandy Erskine, Steve Anderson, Treasurer Pat Donovan-Gray, Clayette Zechmeister, Register John Bishop, Val Hartel, Angela Burnette, Caryn Painter

Adoption of Agenda -
16-M-146

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

Action on Previous Meeting Minutes -
16-M-147

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the August 11, 2016 meeting. Motion Carried.

Brief Public Comment Period -

-Register Bishop explained the request for a check for recording fees for his office.

-Clerk Fetting explained there will be a request coming through to order a new CPL card printer as the current printer has a broken printhead. The new printer will be paid for out of the CPL fund.

Consent Agenda Resolution - None

New Business -

-2015 County Audit Presentation - Val Hartel and Angela Burnette reviewed the Comprehensive Annual Financial Report. Also, the GASB 68 & 71 Implementation was reviewed.

16-M-148

Motion by Bierlein, seconded by Kirkpatrick that the 2015 County Audit (Comprehensive Annual Financial Report) as presented by the County Auditor's be received and placed on file. Motion Carried.

-Friend of the Court Cooperative Reimbursement Contract - Sandy Erskine, Friend of the Court, reviewed the 5-year contract. Sandy explained the changes in the requirements for employee background checks and for an IT Security Audit. Sandy explained the contractual amounts included.

16-M-149

Motion by Kirkpatrick, seconded by Bierlein that per the recommendation of the Friend of the Court and other county court officials the 10/1/17 to 9/30/21 Friend of the Court Cooperative Reimbursement Contract be approved and all appropriate signatures are authorized. Motion Carried.

Recessed at 9:15 a.m.

Reconvened at 9:23 a.m.

-Appointment of New Health Officer – Effective November 18, 2016 - Mike Hoagland updated the Board that the Provisional Health Officer letter of approval has been received.

16-M-150

Motion by Kirkpatrick, seconded by Bierlein to appoint Ann Hepfer to serve as the Health Officer for Tuscola County effective November 18, 2016 upon the retirement of Gretchen Tenbusch. Motion Carried.

-Request for Authorization to Refill Vacant Part-Time Recycling Position - Mike Miller explained the request to refill the position.

16-M-151

Motion by Bierlein, seconded by Kirkpatrick that per the August 22, 2016 request from the Building and Grounds Director, that the hiring freeze be temporarily lifted and authorization is given to refill a vacant part-time recycling position. Motion Carried.

-Topics of Discussion for Meeting with Senator Green - Mike Hoagland proposed to the Board potential topics to discuss during a future meeting with Senator Green. Mike Hoagland will send the topics to Senator Green as requested.

-Community Corrections Grant Fund Cuts - Mike Hoagland explained the various cuts proposed to the program. Board discussed matter.

-Webinar on Local Government Funding - Mike Hoagland and Clayette Zechmeister will register for the webinar.

Matters added:

-Purdy Building Parking Lot - Mike Hoagland received a citizen complaint regarding the Purdy Building Parking Lot where the sinkhole is. Mike Miller explained the options that may be possible. A solution would require cooperation from the City of Caro. Mike Miller will contact Charlie Sundblad.

-Child Care Fund - Mike Hoagland addressed the Board regarding the Child Care Fund. Caryn Painter, Circuit Court Administrator, provided an explanation of the audit process. Matter discussed.

-Equalization Director Level 3 Approval - State of Michigan has approved Tuscola County having a Level 3 Director.

-Blind for Board Room Window - Mike Miller will get pricing.

Old Business - CGI Video should present a draft video first part of October.

Correspondence/Resolutions -

- Judge's Salaries
- Road Commission Finance Committee
- Senior Advisory Council Minutes

COMMISSIONER LIAISON COMMITTEE REPORTS

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Survey needs to be completed.

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Cass River Greenways Pathway

Local Unit of Government Activity Report -

-Received a phone call regarding the wait list that has been established for the meal program.

-Farm Bureau event was well attended.

Tuscola In Sync

NACO- Energy, Environment & Land Use
Genesee Shiawassee Thumb Works
Jail Planning Committee - Would like a meeting set up.

YOUNG - Not Present

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
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 - Update provided.
Human Development Commission (HDC) - Update on the DHHS merger process.
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report - Sunday at 1:00 p.m. Vassar Township is hosting an opening ceremony of the Township Park.
Tuscola In-Sync
MAC Board of Directors - Mini-conference was well attended with good sessions.
Human Services Collaborative Council
Region VI Economic Development Planning
MAC Judiciary Committee

TRISCH - Not Present
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 - None

Meeting adjourned at 10:46 a.m.

Jodi Fetting
Tuscola County Clerk