

TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 29, 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 29th day of September 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 5 – Matthew Bierlein

Commissioner Absent: District 4 – Craig Kirkpatrick

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Mike Miller, Register John Bishop, Eean Lee, Undersheriff Glen Skrent, Steve Anderson, Caryn Painter, Sandy Nielsen, Senator Mike Green, Jim McLoskey, Mark Reene, Lieutenant Ted Hull, Bob Baxter, Taylor Baxter, Jack and Linda Watson, Tricia Watson, Sandy Erskine, Andrew Dietderich

Adoption of Agenda -

16-M-164

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

Action on Previous Meeting Minutes -

16-M-165

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the September 15, 2016 meeting. Motion Carried.

Brief Public Comment Period -

-Jim McLoskey congratulated Senator Green for the recent birth of his 21st grandchild.

Consent Agenda Resolution -

16-M-166

Motion by Bierlein, seconded by Young that the following Consent Agenda Resolution from the September 26, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/26/16
- Description of Matter:** Move that the offer by the Medical Care Facility to purchase real estate property from the county be amended to extend the closing date to October 6, 2016 be approved and all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the agreement with Maximus be approved to develop a Court-wide departmental overhead allocation plan which identifies the various costs incurred by the Court/County to support and administer the Child Care Fund program. Also, said agreement is authorized for signature.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the agreement with Solutions of Southwest Michigan, LLC to maintain the ST Imaging View Scan III equipment in the Register of Deeds Office be approved and all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the County-Wide Cost Allocation Plan Certificate of Indirect Costs be approved and authorized for signature.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the contract with Anderson, Tuckey, and Bernhardt & Doran be extended for a one-year period to perform the 2016 county audit for an amount of \$39,000. Also, said contact be authorized for signature.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the Friend of the Court Cooperative Reimbursement Contract for the 2017 to 2021 period be amended with the new 4.6 liability section contained in the September 15, 2016 communication from the Friend of the Court be approved and all appropriate signatures are authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that the previous agreement for the PRI circuit with TelNet be discontinued.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that previous contract with TelNet for PRI circuit installation at 440 N State St be discontinued. (The previous agreement was never submitted to TelNet by the County IT Director and Tuscola County is not obligated to any financial commitments.)
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that agreement be entered into with TelNet for Office Edge SIP Trunking service at the rate of \$260/month. This service will be used for primary telephone service, provide a cost savings to general fund and will further leverage County fiber infrastructure. Also, all appropriate signatures are authorized.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/27/16
- Description of Matter:** Move that an agreement be entered into between Air Advantage and Tuscola County to install fiber infrastructure to 449 Green St, Caro MI 48723 for a one time cost of \$5,000 and monthly service of \$60/month. Also, budget amendments to implement this change are authorized. (This fiber infrastructure is to be used to extend the county network and phone system to ultimately reduce service costs at location.)

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 9/27/16

Description of Matter: Move that the resolution honoring Carey Baxter's years of outstanding service to Tuscola County Central Dispatch be approved.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 9/27/16

Description of Matter: Move that per the request of the Court that authorization is given to use county owned property at Court and Bush Streets for a garden area to be maintained by juveniles in the court system of Tuscola County.

New Business -

-Resolution Honoring Carey Baxter's Service to Tuscola County -
Senator Green presented the resolution honoring Carey Baxter to the family.

-Update from Senator Green - The following matters were discussed by the Board and Senator Green.

- Personal Property Tax Reimbursement
- Resolving Wind Energy Assessing and Taxation Dispute
- State Renewable Energy Policy Status
- Dark Store Bill Changes
- 17-Year Olds to Juvenile System
- Human Development Funding Model
- Economic Development Corporation Funding and Ideas to Grow
- Parks and Recreation Grant Application
- Community Corrections Grant Funding
- Downtown Development Authority and Tax Increment Finance Authority Modifications
- Success of downtown areas in Bay and Lapeer counties
- Marijuana Law Changes

Recessed at 9:50 a.m.

Reconvened at 10:07 a.m.

-Jail Project Architectural Engineering Services - Mike Hoagland provided an update.

16-M-167

Motion by Bierlein, seconded by Trisch that per the September 20, 2016 letter from Landmark Design Group that authorization is given to enter into an agreement with this firm to perform architectural and engineering services for the jail plumbing, window and electrical project including bid recommendations and construction oversight for a fee of 7% of the selected general contractor bid amount. Motion Carried.

-Dispatch Hiring -

16-M-168

Motion by Trisch, seconded by Young that per the recommendation of the Dispatch Director to concur with the hiring of Brandon Bertram as a dispatcher effective October 2, 2016. Motion Carried.

16-M-169

Motion by Trisch, seconded by Young that per the recommendation of the Dispatch Director to concur with the hiring of Cassandra LaPratt as a dispatcher contingent upon satisfactory physical and background check with a start date to be determined. Motion Carried.

-Sheriff Department Grant Application -

16-M-170

Motion by Bierlein, seconded by Trisch that per the request of the Emergency Services Director to concur with making a grant funding request to the Community Foundation to purchase handouts that will help promote public safety and preparedness. Motion Carried.

-Potential Informational Program for Newly Elected City/Village/Township Officials - Nancy Barrios volunteered to coordinate local training opportunities for newly elected local officials. The Board discussed possibly holding an informal meeting to discuss how to communicate better with the local officials and bridge the gap. Board would like to continue to discuss options.

Old Business - None

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTSBIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC) - Update provided on funding being restored.
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

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Animal Control
Solid Waste Management
*Community Needs Assessment Forum was held this week at Caro Community Hospital. Commissioner Trisch updated the Board to the issues that were discussed at the forum. Overall, the forum was very beneficial.

KIRKPATRICK - Absent

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

YOUNG

Dispatch Authority Board

County Road Commission - Update provided regarding the awareness of Legacy Costs.

Board of Public Works

Senior Services Advisory Council - Update provided as Sanilac County has passed a millage to provide financial assistance to the program.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative - Update provided on the phragmites spraying.

Parks & Recreation - Meets today.

Local Unit of Government Activity Report

MAC Economic Development & Taxation Committee

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Discussed with Senator Green.

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

Behavioral Health Systems Board

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:22 a.m.

Jodi Fetting

Tuscola County Clerk