

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, MARCH 27, 2014 – 7:30 A.M.

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Trisch
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -MAC Conference
 -District Court Position Vacancy/County Hiring Freeze
Old Business
 -State Revenue Sharing
 -Acquisition of Property from State
 -Equalization Director Waiver
 -Service Consolidations
 -Jail Lobby Grant
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Behavioral Health Systems Board
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors
Human Services Collaborative Council

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 6th District
Local Unit of Government Activity Report
MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works
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
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

- #1 March 13, 2014 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Antrim County Resolution Regarding HB 5215 Veterans Property Tax
- #4 Antrim County Resolution Regarding HB 5253 Shared Equalization Director
- #5 Antrim County Resolution Opposing SB 636 Landline Elimination
- #6 March 2014 Health Department Report
- #7 March 24, 2014 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 13, 2014 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 13th day of March, 2014 to order at 3:40 o'clock p.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Cindy McKinney-Volz

Commissioners Present: District 1 - Roger Allen (via Skype), District 2 – Thomas Bardwell, District 3 – Christine Trisch (via Facetime), District 4 – Craig Kirkpatrick (via Polycorn Phone), District 5 – Matthew Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Cindy McKinney-Volz, Tisha Jones, Charles Kurtansky, Lorraine Kurtansky, Heather Thomas, Bonnie Sammons, Debra Cook, Gretchen Tenbush, Judy Dillion, Sheriff Lee Teschendorf, Barry Lapp

14-M-033

Motion by Trisch, seconded by Bierlein to adopt the agenda as provided. Motion Carried.

14-M-034

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the February 27, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-035

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the 2013 Mosquito Abatement Annual Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the ballot language, as recommended by the Corporate Council, to renew the Mosquito Abatement special purpose millage for a six year period be submitted to the County Clerk for inclusion on the August 2014 primary ballot for a public vote.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the recommendation from the Board of Health, the Health Department personnel policy changes contained in the March 10, 2014 Committee of the Whole packet be approved.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the letter of agreement between Huron and Tuscola counties to provide joint information management services be approved and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the 2013 Drain Commission Annual Report be received and placed on file.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that the Undersheriff be authorized to pursue a State Farm Neighborhood Assistance program for a PA 511 Van for the county prisoner work crew.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the communication from the Chief Accountant that in order to prevent the Victim Services (Fund 236) and Victim of Crime Act (Fund 255) from finishing the 2013 fiscal year in a deficit position supplemental general fund appropriations of \$250 and \$300, respectively be approved.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the recommendation of Tuscola Behavioral Systems Board as contained in the February 28, 2014 letter that Ms. Paula Cavanaugh, Mr. Daniel Grimshaw, Ms. Joan Helmbold and Mr. Mark Putnam be reappointed to the Board of Directors for a three-year term.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 3, 2014 letter from the County Prosecutor to concur with the appointment of Mila C. Sackett to the position of Assistant Prosecuting Attorney.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 7, 2014 letter from the Sheriff to concur with the promotion of Sgt. Brian Harris to the position of Lieutenant/Jail Administrator with said position change to be effective 3/15/14.

- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/10/14
- Description of Matter:** Move that per the March 7, 2014 letter from the Sheriff to concur with the promotion of Corrections Officer Michael Schuman to the position of Corrections Sergeant to fill the shift supervisor vacancy with said change to be effective 3/15/14.

New Business

-Health Department 2013 Audit Presentation - presented by Heather Thomas from Gardner, Provenzano, Thomas & Luplow P.C.

14-M-035

Motion by Trisch, seconded by Beirlein that the 2013 Tuscola County Health Department Annual Audit be received and placed on file. Motion Carried.

-Sheriff 2013 Annual Report

14-M-036

Motion by Bierlein, seconded by Trisch that the 2013 Tuscola County Sheriff Department Annual Report be received and placed on file. Motion Carried.

-Dispatch Director - Update from Mike Hoagland, interviews will be scheduled shortly, 9 applicants, hoping to schedule 4 or 5 for interviews.

-Requests to use Courthouse Lawn

14-M-037

Motion by Bierlein, seconded by Kirkpatrick that per the communication from Kara Rohn that authorization be given to use the Courthouse Lawn on April 1, 2014 beginning at 6:30 p.m. to conduct a candlelight vigil regarding Autism Awareness. Motion Carried.

14-M-038

Motion by Bierlein, seconded by Trisch that per the letter of request from Nancy Matuszak that authorization be given to use the Courthouse Lawn on May 1, 2014 beginning at Noon to conduct a National Day of Prayer. Motion Carried.

-Former Employee Claim - Withdrawn, Julie Dillion would like to present to the Board when all members are able to be there in person.

-Animal Control Update and Citizen Questions

14-M-039

Motion by Bierlein, seconded by Trisch that the letter from county attorneys be forwarded to Mr. Keen who had questions regarding animal control fees. Motion Carried.

-Request to Use MI Green Thumb Logo

Unsure on ownership of the MI Green Thumb Logo as it currently is able to be used in three counties, two Economic Develop Commissions and MACC 6th District.

Old Business - None

Correspondence/Resolutions

-Sanilac County did not approve the proposal from the Health Department for joint administrative services with Tuscola County.

-There will be no increase in rates on the Short Term and Long Term Disability Insurance.

-USDA Rural Development Grant for patrol cars - Thomas Bardwell, Steve Erickson, and Glen Skrent are pursuing this grant.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works - Meeting held March 14, 2014, Staff pay levels is currently a topic of discussion.

TRIAD

Behavioral Health Systems Board

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - Matt encouraged the Board to look at developing a five to ten year recycling plan.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Conference is in two weeks.

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - Was not able to attend the March 12, 2014 meeting due to the weather.

MAC Economic Development/Taxation

MAC 6th District - Conference scheduled at the end of the month.

Local Unit of Government Activity Report

MAC – Past President

-Commissioner Bardwell continues to work closely with the EDC.

KIRKPATRICK

Thumb Area Consortium/Michigan Works

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

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

- Commissioner Kirkpatrick updated the Commissioners on the NACo Conference he recently attended. The conference was full of great networking opportunities. Craig and Eean Lee developed a contact with an IT Developer for Oakland County who will be a valuable resource.

ALLEN

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

TRISCH

Board of Health - Meets next week.

Planning Commission - Recently attended the meeting for the first time.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Attended the Indianfield's Township meeting and had the opportunity to speak with Bill Campbell.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment

- Lorraine Kurtansky was wondering if a court date had been set yet for the case involving Denmark Township. Lorraine also had a question on the millage and the duration of the 5 mil increase.

Meeting adjourned at 5:05 p.m.

Cindy McKinney-Volz
Chief Deputy Clerk

Statutory Finance Committee Minutes
Thursday, March 13, 2014
H.H. Purdy Building
125 West Lincoln Street, Caro, MI

Meeting called to order at 5:05 p.m.

Commissioners Present: District 1 - Roger Allen (via Skype), District 2 – Thomas Bardwell, District 3 – Christine Trisch (via Facetime), District 4 – Craig Kirkpatrick (via Polycom Phone), District 5 – Matthew Bierlein

Also present: Michael Hoagland, Cindy McKinney-Volz

Claims and per diems were reviewed and approved.

Public Comment - none

Meeting adjourned at 5:07 p.m.

Cindy McKinney-Volz
Chief Deputy Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 27th day of March, 2014 at 7:30 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move to approve renewal of various county property, liability and other insurances with the Michigan Municipal Risk Management Authority for the 2014/2015 year and authorize all necessary signatures. Also, per the insurance agent recommendation, \$25,000 be deposited into the loss control retention fund.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that per the request of the Register of Deeds, authorization is given to replace a 10 year old non-functioning copy machine from Galaxy Office Machines. Also, all appropriate budget amendments to incorporate a new budgeted cost in the Equipment Fund of \$6,395 are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that per the recommendation of the Board of Health and Health Officer, the Family Planning fees be changed as required by the Michigan Department of Health whereby these fees have to be based on program costs.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that per the recommendation of the Corporate Council the HIPAA business contract submitted by the Human Development Commission related to document shredding at the Recycling Center be authorized for signature by all appropriate parties.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that the resolution commemorating 100 years service provided by Michigan State University Extension be approved and forwarded to all appropriate parties.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that per the request of the Sheriff as contained in his March 20, 2014 letter, step up pay be approved for the Correction Officers Kirk Dutcher and Daniel Lisowski.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that per the March 13, 2014 letter of request from the Tuscola County Pumpkin Festival Committee that authorization is given to use the Courthouse Lawn from September 24, 2014 to October 8, 2014. Set up and take down to be coordinated with the County Buildings and Grounds Director.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/24/14

Description of Matter: Move that the County Clerk be requested to re-advertise to fill vacancies on the Region VII Area Agency on Aging and the County Recycling Committee.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk



ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: Michael Crawford

March 18, 2014

At the March 13, 2014 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

**RESOLUTION IN SUPPORT OF HB 5215
P.A. 161 OF 2013 VETERANS PROPERTY TAX**

RESOLUTION #11-14 BY Laura Stanek, seconded by Ed Boettcher

WE, the Antrim County Board of Commissioners, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, P.A. 161 of 2013 enacted certain exemptions for disabled Veterans pertaining to the payment of property taxes; and

WHEREAS, the Antrim County Board of Commissioners supports the State of Michigan's efforts to help disabled veterans financially, however this non-collection of property tax will result in a loss of revenue for local municipalities; and

WHEREAS, HB 5215 will require the State to "reimburse a local tax collecting unit for any revenue lost as a result of the exemption...";

WHEREAS, this Board supports this proposed legislation; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners supports HB 5215 as written; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Greg MacMaster, Senator Howard Walker, and the Michigan Association of Counties.

Yes – Drenth, Dawson, Bargo, Boettcher, Howelman, Crawford, Stanek, Blackmore, Marcus;

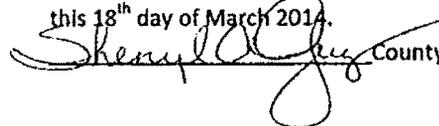
No – None;

Absent –None.

RESOLUTION #11-14 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM,ss
I, Sheryl A. Guy, Clerk of Antrim, do certify the
above is a true and exact copy of the original
record now remaining in this office.

IN, TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 18th day of March 2014.

 County Clerk



#4

ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49815
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: Michael Crawford

March 18, 2014

At the March 13, 2014 meeting of the Antrim County Board of Commissioners, the following Resolution was offered.

HB 5253

SHARED EQUALIZATION DIRECTOR TUSCOLA AND HURON COUNTIES 2007

RESOLUTION #13-14 by Laura Stanek, seconded by Ed Boettcher

WE, the Antrim County Board of Commissioners, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron County entered into an Interlocal Agreement with Tuscola County in 2007 to share Tuscola County's Equalization Director; and

WHEREAS, this collaboration has worked flawlessly and is an excellent example of Governor Snyder's requirement that local municipalities collaborate and consolidate services; and

WHEREAS, in 2013 this collaboration was called into question by the State Tax Commission, which stated in a letter dated December 17, 2013 that "this will be the last waiver that will be approved for Tuscola and Huron Counties shared MAAO (3) Equalization Director"; and

WHEREAS, HB 5253 would allow the collaboration between Tuscola and Huron Counties, and likely other counties, to continue and allow counties to save money; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners supports HB 5253 as it will allow collaborations among counties, which will allow all the counties to save money; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Greg MacMaster, Senator Howard Walker, Governor Rick Snyder, and the Michigan Association of Counties.

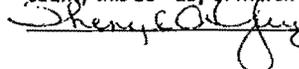
Yes -- Drenth, Dawson, Boettcher, Howelman, Crawford, Stanek, Blackmore, Marcus;

No -- Bargo;

Absent -- None.

RESOLUTION #13-14 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl A. Guy, Clerk of Antrim, do certify the above is a true and exact copy of the original record now remaining in this office. IN, TESTIMONY WHEREOF, I have set my hand and official seal at the Village of Bellaire in said county this 18th day of March 2014.

 County Clerk



ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: Michael Crawford

March 18, 2014

At the March 13, 2014 meeting of the Antrim County Board of Commissioners, the following Resolution was offered.

RESOLUTION

OPPOSING SB 636 Landline Elimination

RESOLUTION #12-14 by Laura Stanek, seconded by Ed Boettcher

WE, the Antrim County Board of Commissioners, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, SB 636 and/or its subsequent substitutions would revise the procedure by which a telephone provider could discontinue basic local exchange service beginning January 1, 2017; and

WHEREAS, this legislation could diminish the Michigan Public Service Commission's (MPSC) role in allowing a telephone provider to discontinue service and potentially put the decision-making function with the Federal Communications Commission unless a customer requests the MPSC to investigate the availability of comparable voice service with reliable access to 911 and emergency services; and

WHEREAS, comparable voice services such as VoIP and wireless service can be unreliable and/or non-existent in rural areas and during power outages; and

WHEREAS, this Board feels that landlines remain the best form of service for Antrim County and other rural communities; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners opposes SB 636 for the above reasons; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Greg MacMaster, Senator Howard Walker, and Michigan Association of Counties.

Yes – Drenth, Dawson, Bargo, Boettcher, Howelman, Crawford, Stanek, Blackmore, Marcus;

No – None;

Absent – None.

RESOLUTION #12-14 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl A. Guy, Clerk of Antrim, do certify the above is a true and exact copy of the original record now remaining in this office. IN TESTIMONY WHEREOF, I have set my hand and official seal at the Village of Bellaire in said county this 18th day of March 2014.

Sheryl A. Guy County Clerk

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Tuscola County Health Department
Board of Commissioners Monthly Report for March 2014
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- Jon Suber, started March 14, 2014 as the MIS Manager for both Huron and Tuscola County Health Departments.
- Bonnie Sammons, Fiscal Manager, is retiring on March 31, 2014. Debra Cook has started as Bonnie's replacement and is in the process of receiving orientation from Bonnie.

Issues under consideration by the Local Health Department:

- The need for Medicaid and affordable dental service continues. Tuscola County residents are calling every week for dental services. Some of these people have been calling for the past two years looking for affordable dental services and not all of them have Medicaid. Under the Medicaid expansion called Healthy Michigan Plan, more people will have dental coverage but they are still going to have a problem finding dental services. We are researching the development of a Public Health Dental Clinic under the Health Department umbrella. We visited VanBuren/Cass District Health Department on March 4th who has had a Public Health Dental Clinic for over 20 years. We are working on the model that would work in the Thumb. We will bring a proposal to the BOH and BOC as soon as we have all the details and numbers worked out. We are seeking grants to assist in the development of this Dental Clinic.
- The cases of reportable flu for Tuscola County are still at low levels. We still have vaccine available.
- Two bats were sent in for rabies testing. One bat tested negative and the other was untestable because of the extreme trauma to the bats brain.
- Our Auditor, Health Thomas presented the 2012/2013 audit findings to the Board of Commissioners on March 13, 2014.

Issues to be brought to Board of Commissioners:

- None at this time.

DRAFT
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 24, 2014 - 7:34 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Present: District 2- Thomas Bardwell, District 4 - Craig Kirkpatrick via polycom phone,
District 5 - Matthew Bierlein

Absent: District 1 - Roger Allen, District 3 - Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Charles Kurtansky, Lorraine Kurtansky, Tina Middaugh, Register John Bishop, Steve Anderson, Board of Health Members

Finance
Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

1. **County Insurance Renewal** - Matter Discussed. Matter to be moved to the Consent Agenda.
2. **Preliminary 2013 Year End Financial Information** - Matter reviewed in depth by Mike Hoagland.
3. **State Revenue Sharing Strings** - Matter Discussed.
4. **Register of Deeds Copy Machine Request** - Matter Discussed. Bid to be awarded to Galaxy Office Systems for \$6,395.00. Matter to be moved to the Consent Agenda.
5. **Health Department Family Planning Fee Changes** - Matter Discussed. Matter to be moved to the Consent Agenda.

Recessed at 8:31 a.m.

Reconvened at 8:40 a.m.

6. **Oakland County IS Manager** - Craig Kirkpatrick provided information on establishing contact with the IS Manager.
7. **Prisoner Medical Costs BC/BS Proposal** - Matter Discussed.
8. **Potential Acquisition of State Property** - Matter Discussed.
9. **2014 Work Program Status Review** - Matter to be discussed further at a future meeting.
10. **HIPPA Document for Recycling Signature** - Matter Discussed. Matter to be moved to the Consent Agenda.
11. **SCMCCI Indirect Costs/Lease** - Matter Discussed.

On-Going Finance

1. Next Steps to Five Year Financial Plan Development – Forwarded to County Officials
2. Renewable Energy - New Minimum Requirement?
3. Oil Shale Mining Assessing/Taxation – MAC Involvement
4. Any Changes or Additions to 2013 Accomplishments
5. Changes or Additions to 2014 Issues and Work Program
6. Personnel Property Tax Replacement with Use Tax – Public Vote - Matter Discussed.
7. State Police Lease
8. Potential Re-Use of former Camp Tuscola
9. Periodic Updates on Major Budget Factors
10. Register of Deeds Recording of Wind Project Land Transactions
11. NG911 Multi-County Purchase
12. Jail Law Suit
13. Managing Jail Bed Space
14. County Web Page and Further Enhancements - Departments need to continue to review and work toward improving and keeping the website up to date.
15. Digital Parcel Mapping/GIS
16. Indigent Dental Program
17. Unfunded State Mandates
18. Abused, Neglect and Delinquent Child Care Costs
19. Project Lifesaver Bracelet - The Undersheriff is looking for grant funding to be able to implement this program.
20. Dog Kennel License and Fees

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Dispatch Director Hiring Committee** - Interviews are being scheduled for 5 selected applicants.
2. **MSU Extension 100 Year Anniversary** - Draft resolution language presented to Commissioners. Matter to be moved to the Consent Agenda.
3. **Sheriff Department Employee's Step-up Pay Request** - Matter Discussed. Matter to be moved to Consent Agenda.

On-Going Personnel

1. Recycling Committee Vacancy - Clerk to re-advertise the vacancy on the Recycling Committee. Matter to be moved to the Consent Agenda.
2. Reclassification Procedures – New HR to Review
3. Health Insurance Affordable Care Act
4. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review

5. Hiring of Part-time Replacements for former Full-Time Maintenance Person - Matter Discussed.
6. Region VII Area Agency on Aging Advisory Council Vacancies - Clerk to re-advertise the vacancy on the Region VII committee. Matter to be moved to the Consent Agenda.
7. MAC 6th District Meeting Date and Agenda - Matter Discussed. Meeting scheduled for April 21, 2014.
8. Claim Filed by Former County Employee

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **Request to use Courthouse Lawn** - Tuscola County Pumpkin Festival is requesting use of the Courthouse Lawn. Matter to be moved to Consent Agenda.

On-Going Building and Grounds

1. Cass River Greenway
2. Dead Ash Trees Roadway Problems
3. State Police Post Lease
4. Agricultural Irrigation/Residential Wells
5. 20 Year Maintenance Plan Update
6. Solid Waste Management Plan – EDC
7. State Police Issue
8. Treasurer Office Security - Meeting ready to be scheduled to review layout designs.
9. Storage Space Issue (matter added) - County Clerk has a need for increased storage space in the off-site storage facility. The need has increased quicker than expected due to the ITC (International Transmission Commission) civil cases.

Other Business as Necessary -

- Medical Marijuana - Mike Hoagland has sought an opinion from the labor attorney and health insurance provider as to how to proceed.
- Millington Parks and Recreation has sent information.
- Court Posting Vacancy - Mike Hoagland will contact the Court Administrator to discuss the need to re-fill the position.
- Celebrating Stars upcoming Mike Hoagland will provide more information.
- Wendy Falls has resigned and Brian Neuville will be stepping in to continue the program.
- Mike Hoagland has had contact with Representative Terry Brown's office regarding the Equalization Director Level 4 requirements.
- Region VII has sent an updated bill.

Public Comment Period - Mary Drier thought that the City of Caro may hold the by-laws for Recycling. Mike Miller stated they have tried that avenue to locate the by-laws.

Lorraine Kurtansky - There have been petitions filed with Denmark Township to have a vote of the residents of Denmark Township on the bond issue rather than the Board making that decision.

Closed Session - Clerk to post the closed session for 8:30 a.m. on April 17, 2014 regarding pending litigation.

Meeting adjourned at 9:38 a.m.

Jodi Fetting
Tuscola County Clerk