

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 10, 2017 Minutes
H. H. Purdy Building

Commissioner Matthew Bierlein 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 10th day of August 2017, to order at 8:00 o'clock a.m. local time.

Prayer – Retired Lt. Colonel Pastor Curt Lapham of Tuscola Riverside

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 3 - Kim Vaughan, District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 2 – Thomas Bardwell

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Curt Lapham, Register John Bishop, Caryn Michalak, Judge Nancy L. Thane, Irene Waller, Karen Southgate, Val Hartel, Chelsie Peruski, Angie Daniels, Jason Carr

Adoption of Agenda -

17-M-134

Motion by Young, seconded by Vaughan to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes -

17-M-135

Motion by Kirkpatrick, seconded by Young to adopt the meeting minutes from the July 27, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

17-M-136

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the August 7, 2017 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that the 2017/2018 Child Care Fund Budget including both the Family Court and Department of Health and Human Services divisions as presented at the August 7, 2017 Committee of the Whole meeting be approved and submitted to the state. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that approval is granted to enter into one-year contracts with two independent contractors through the In-Home Program to provide in home services to children and families that have been referred to the Department of Health and Human Services through abuse and neglect. Also, said contracts are authorized for signature.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that approval is granted for the Family Court to enter into a one-year contract for a maximum amount of \$30,000 (50% reimbursable from the State Child Care Fund monies) to provide services to parent and youth support groups to keep youth out of residential/detention with said contract to be led by a Master's Level or above therapist. Also, said contracts are authorized for signature.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that the county attorney be authorized to send to the Liquor Control Commission to ask if the planned action in the August 3, 2017 communication will clarify the county position regarding Sunday sale of spirits and mixed drinks and beer/wine.
- (Clarifying language to be sent to Liquor Control Commission for review)
1. The sale of spirits and mixed drinks for consumption off the premises shall be prohibited between the hours of 7 a.m. on Sunday and 2 a.m. on Monday in retail establishment licensed

under the Michigan liquor control code of 1998 within the County of Tuscola under the provisions of the law governing the sale of spirits and mixed drinks for consumption.

2. The sale of beer and wine within the County of Tuscola for consumption off the premises shall be prohibited between the hours of 7 a.m. and 12 noon on Sunday.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that the 2016 Medical Examiner annual report as presented by Dr. Bush be received and placed on file.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that the 2017 overall general fund budget be amended and an overtime account with \$4,000 be established in the Equalization Budget.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/7/17
- Description of Matter:** Move that authorization is given to lease a Bobcat through the Michigan "MiDeal" program for the county Recycling Operation for 24 months with an option to purchase at the end of the lease period. All costs to be paid from the county recycling fund. Also, all appropriate signatures are authorized.

New Business -

-Review of 2016 County Audit – Anderson, Tuckey, Bernhardt & Doran - Val Hartel and Chelsi Peruski presented to the Board a review of the 2016 County Audit.

17-M-137

Motion by Kirkpatrick, seconded by Young that the 2016 County Audit (Comprehensive Annual Financial Report) as prepared and presented by the independent auditing firm of (Anderson, Tuckey, Bernhardt & Doran) be received and placed on file. Motion Carried.

- Solar Energy Presentation – Jason Carr, Cypress Creek Renewables -
Mr. Carr presented to the Board regarding Solar Energy Farms. Their projects use Solar Photovoltaic Technology.

Recessed at 9:14 a.m.

Reconvened at 9:21 a.m.

- Computer Systems Security Update – County IT Director
Eean Lee updated the Board that Tracy Violet has accepted the IT Security position and will begin on August 14, 2017. Eean also explained steps that have been taken to secure the county's email system and county servers.

- Life and Disability Insurance -
Brown and Brown requested proposals for the life and disability insurance for Tuscola County. Cigna was the low bidder.

17-M-138

Motion by Kirkpatrick, seconded by Young that a two year contract with Cigna who was the low bidder be approved to provide life and disability insurance to the county for the same cost as the current contract which expires on August 31, 2017. Also, all appropriate signatures are authorized. Motion Carried.

Old Business -

-Child Care Fund update - Karen Southgate updated the Board regarding a question from the Monday meeting as to if there is state funds available for contracts. Karen and Caryn Michalak researched and found that there is possibly money available from the state side. The contract would have to be bid out and proceed through a rating process through the state. Karen is going to pursue and will update the Board of any progress.

Correspondence/Resolutions -

-Denmark Township Medical Marihuana Ordinance

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Mid-Michigan Mosquito Control Advisory Committee

Parks and Recreation Commission - Update provided.

Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board
County Road Commission Liaison - Meets today.
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative - Meets in September.
Local Unit of Government Activity Report
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

BARDWELL - absent

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

KIRKPATRICK

Board of Health - Heroin Task Force has met.
Community Corrections Advisory Board - update provided.
Dept. of Human Services/Medical Care Facility Liaison - Margot Roedel has retired. Mike Bearden has been working on establishing a Foundation. Update provided.
MI Renewable Energy Coalition
MEMS All Hazards
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway
Local Unit of Government Activity Report - Update provided regarding Watertown Township Meeting.
NACO- Energy, Environment & Land Use
Jail Planning Committee
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works - Meets tomorrow.

Human Development Commission (HDC) - Meets next week.

Recycling Advisory Committee - Update provided.

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report - Vassar School Proposal failed by 65 votes.

MAC Board of Directors - Update provided regarding the Washington D.C. trip.

Human Services Collaborative Council

MAC Judiciary Committee

Tuscola County College Access Network -Update provided.

MAC Agricultural/Tourism Committee

Other Business as Necessary -

-Indigent Defense Committee meets today.

-Sheriff Road Patrol and Senior Programs millages passed on August 8, 2017.

Extended Public Comment - None

Meeting adjourned at 10:22 a.m.

Jodi Fetting

Tuscola County Clerk