

WORKING MEETING

September 5, 2019

Convened: 9:00 AM

Present: Commissioner Gordon, Commissioner Vrablic, Commissioner Kolcz, Commissioner Hazelbaker, Commissioner Norris arrived at 9:06am.

Also Present: Donald Reid of the Daily Reporter, Sheriff Pollack, Jim Measel-WTVB, Register of Deeds Nancy Hutchins, Complex Manager-Scott Walls, Undersheriff Eichler, 911 Director Kurt Spalding, County Clerk Terry Kubasiak. Equalization Director Jody Connell and Administrator Bud Norman.

The agenda was approved.

PERSONNEL, PLANS & POLICY

(Commissioner Norris)

Request for Staff-Equalization

Equalization Director Jody Connell submitted a letter requesting to fill an Equalization Technician position that will be vacated on September 16, 2019. The position is a GELC, Level 6 Tier 2 rate of \$12.77 per hour with the new hire benefit package, effective immediately. The Committee Recommends:

Motion by _____ and seconded by _____ to approve the request from Equalization to fill the Technician position at the GELC Level 6 Tier 2 rate of \$12.77 per hour, 40 hour per week with New hire benefit package, effective immediately.

SHERIFF & PUBLIC SAFETY

(Commissioner Kolcz)

Sheriff Report

Sheriff reported that over the holiday weekend they had a breach of wall incident at the Jail, this is the second incident that occurred in the last two months. Those individuals are being prosecuted. On August 31st a freezer broke down and they had to rent a trailer freezer, in the mean time the cooler shorted out. The repairs have been completed on both units, as of Monday. The Secondary Road Grant was approved, the County will be receive \$63,495; along with the Marine Patrol Grant in the amount of \$16,600.

Safety Committee

The Safety Committee met on September 3, at 10am. Administrator Norman reported no job-related injuries for the 2nd quarter of 2019. Amy Duff reported safety to be an issue for In Home Aides when it comes to senior assistance. This is due to unsafe conditions or increased risk of exposure in client's homes. The number of available aides is down. AJ Hale advised MS. Duff his company has free services available that COA may want to take advantage of. The next meeting will be held December 10, 2019 at 10am.

HOUSE

(Commissioner Hazelbaker)

Branch Conservation District Update

Jordan Beehler introduced herself to the Committee. Ms Beehler took over for Kathy Worst who had resigned from her position at Branch Conservation District. Handouts were provided to the committee to remind them of what the Conservation District does. Ms Beehler stated that if there are any ideas, contacts or people she should meet, please contact her

Jail Update

Administrator Norman said clearing is happening today, so that Soil Boring can take place on September 11 and 12th. This will determine the depth and contouring of the shell for which the foundation will be supported by pilings. On September 26 and 27 members of the Jail Committee will be touring Tipton Jail and meeting with potential vendors on water equipment and controls. The RFP for Design Assist - electrical, mechanical and fire suppression and tree clearing are due September 12th.

FINANCE

Commissioner Vrablic)

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts (Jail Operations-Board and Care-20%, Legal Fees-14%, Printed Forms and Bindings-13%, Attorney Fees-10% and Building Maintenance & Repair) to make up 64% of the invoices. The Committee Recommends:

Motion by _____ and seconded by _____ to approve the Bills and Accounts in the amount of \$267,057.58

Autopsy Analysis

Administrator Norman provided Autopsy cost comparison for the years 2016-current. This was a request from a previous meeting.

Autopsy Comparison

2016	Transport		Autopsy		Toxicology	
	Units	Avg Cost	Units	Avg Cost	Units	Avg Cost
Lucas County	26	\$ 405.67	28	\$ 1,350.00	21	\$ 324.10
Spectrum	4	\$ 492.50	4	\$ 1,011.46	2	\$ 1,408.56
2017						
Lucas County	18	\$ 426.07	18	\$ 1,350.00	17	\$ 515.48
Spectrum			1	\$ 1,041.80	1	\$ 1,453.97
2018						
Lucas County	7	\$ 495.05	6	\$ 1,450.00	5	\$ 661.57
Spectrum	14	\$ 542.50	18	\$ 1,046.44	18	\$ 1,590.76
2019						
Lucas County	*No Data*					
Spectrum	4	\$ 350.75	5	\$ 1,361.00	4	\$ 1,477.71

Line Item Transfer-Information (Date Input Error)

There was a clerical error when the 2019 budget numbers were entered. The amendments are to increase 211-346-545-0101 911 Phone Surcharge by \$55,000 and to increase line item# 211-346-718.0000 Employer’s Retirement Contribution by \$55,000.

LEGISLATIVE

(Commissioner Gordon)

Resolution-Support of Line 5 Tunnel (Cheboygan County)

A copy of Resolution in support of line 5 tunnel, received from Cheboygan County, was provided to the committee to review.

Resolution-Request Waiver of Health and Rehabilitation Services Medicaid Audit Takeback (Eaton County)

A copy of Eaton County’s Resolution to request waiver of Health and Rehabilitation Services Medicaid Audit Takeback was provided to the committee to review.

OTHER

It was moved and seconded to go into closed session to discuss Union negotiations. Upon roll call vote the committee went into closed session at 9:22 am.

The committee returned to open session at 9:44 am.

It was moved and seconded to go into closed session to discuss Attorney/Client privileged letter dated 07/19/17. Upon roll call vote the committee went into closed session at 9:45 am.

The committee returned to open session at 10:02 am and the meeting was adjourned.

Submitted by: Commissioner Vrablic Commissioner Kolcz Commissioner Gordon
 Commissioner Hazelbaker Commission Norris