



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, May 23, 2022

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Bardwell called the regular meeting of the Committee of the Whole of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Monday, May 23, 2022, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioner Vaughan excused at 11:00 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Steve Anderson, Kristy Sutherland, Maryanne Eagle, Brant Wilson, Jeff Molby, Amanda Ertman, Jon Suber, Register John Bishop

Also Present Virtual: Tracy Violet, Renee Francisco, Clayette Zechmeister, Treasurer Ashley Bennett, Jon Ramirez, Don Derryberry, Mark Haney, Steve Root, David Stevens, Debbie Babich, Matt Brown, Linda Strasz, Barry Lapp, Shannon Beach

At 8:42 a.m., there were a total of 22 participants attending the meeting virtually.

County Updates

1. Michigan Association of Counties (MAC) Updates -
Deena Bosworth, MAC Director of Governmental Affairs, provided an update regarding the state budget, proposed FOIA bills, proposed bills regarding online posting of meetings, charging of fines and costs to Criminal Defendants, funding for Veterans', OMA to allow remote participation and broadband funding.

New Business

1. Multi-Year Plan for Region VII Area Agency on Aging's Services for Tuscola County -
Maryanne Eagle, Human Development Commission Finance Director and Kristy Sutherland, Human Development Commission Senior Services Director presented to the Board. Maryanne Eagle explained to the Board the reason that HDC will not be applying for the grant this cycle due to an appeal filed with the unemployment agency

regarding the contractors that provide services to the seniors of the County. Kristy Sutherland asked the Board for additional funding to maintain the program through the end of the fiscal year. Board requested a written request.

2. Michigan No Fault Law Update (matter added) -
Brant Wilson, Vice President and Chief Operating Officer at the Lighthouse Neurological Rehabilitation Center, presented to the Board regarding the changes in law concerning insurance reform and the negative impact it will have on people that would be injured in a car accident.
3. Request from Tuscola County Health Department -
Amanda Ertman, Health Officer, presented a request to occupy the space formally occupied by SCMCCI. She would like to get a cost for the additional space to include in the upcoming budget year. She would like to take occupancy on October 1, 2022. Also, an electric sign will be installed to replace the current sign and it is being requested for the County to pay for electrical service to the sign in an approximate amount \$14,000.00. Board would like a written request to be presented regarding this request. There has been an increase in COVID numbers within Tuscola County and masks are being recommended.

Recessed at 10:25 a.m.

Reconvened at 10:36 a.m.

At 10:36 a.m., there were a total of 20 participants attending the meeting virtually.

4. Federal Emergency Management Agency (FEMA) Floodplain Laws and the Impacts to the Residents of Tuscola County -
Steve Anderson, Emergency Manager, presented information regarding increases that homeowners may experience with the changes that have been implemented.
5. Hazardous Materials Emergency Preparedness (HMEP) Planning Program Fiscal Year 2021-2022 Grant Agreement -
Steve Anderson, Emergency Manager, explained the proposed grant agreement. Matter to be placed on the Consent Agenda.
6. Community Corrections Fiscal Year 2023 Grant Application Approval Resolution -
David L. Stevens, Community Corrections Coordinator Thumb Area Regional Community Corrections, explained the request to participate in the Regional Grant Program. Matter to be placed on Thursday's agenda.
7. Tuscola County Suicide Prevention Coalition Request To Use Tuscola County Courthouse Lawn on September 7, 2022 -
Matter to be placed on the Consent Agenda.
8. Resolution to Proclaim September as Relay for Life Month in Tuscola County -
Jeff Molby presented the request to adopt the proposed resolution to declare September as Relay for Life Month. Matter to be placed on Thursday's agenda.

Commissioner Vaughan excused at 11:00 a.m.

9. Champagne & Marx Excavating Inc. Agreement for Exterior Water Service and Demolition of Sprinkler System at Michigan State Police Post -
Mike Miller, Building and Grounds Director, presented the proposed contracts that have been reviewed by legal counsel. Matter to be placed on the Consent Agenda.
10. Winner Fire Protection, LLC Agreement for Interior Fire Suppression Modification at the Michigan State Police Post -
Mike Miller, Building and Grounds Director, presented the proposed contracts that have been reviewed by legal counsel. Matter to be placed on the Consent Agenda.

Old Business

1. Michigan Indigent Defense Counsel (MIDC) Administrator Position -
Michael Rolando has extended his final date to June 3, 2022 to assist with the transition.

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

None

On-Going and Other Technology

None

Building and Grounds

Primary Building and Grounds

1. Annex Rooftop Heating and Cooling Units Replacement Bid Openings -
Mike Miller, Building and Grounds Director, opened the bids received.

JE Johnson, Midland, MI - \$60,000.00

RMS, Greenville, MI - \$51,686.86

Dotty Mechanical, Lansing, MI - \$35,500.00

Lee Machinery Movers - \$62,439.00

Great Lakes Air Mechanical, Bay City MI - \$34,025.47

Johnson Controls, Saginaw, MI - \$58,830.00

Director Miller will review the bids and bring back a recommendation to Thursday's meeting.

On-Going and Other Building and Grounds

1. Lease with Ransford Wasik LLC -
Mike Miller stated the proposed lease is being reviewed by County Legal Counsel.

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

-Commissioner Grimshaw has received a complaint from a citizen that is trying to get a copy of a toxicology report who has placed a call to Dr. Morrone but has not received a response.

-Commissioner Grimshaw reported that the Village of Mayville has a Council member that the Village may need to seek to have removed from the Council.

On-Going Other Business as Necessary

None

At 11:22 a.m., there were a total of 15 participants attending the meeting virtually.

Public Comment Period

- Register John Bishop requested clarity on how to handle a staff member that test positive for COVID-19. Board discussed the guidance provided currently from the Tuscola County Health Department.

Adjournment

Motion by Thomas Young, seconded by Doug DuRussel to adjourn the meeting at 11:35 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk