

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 27, 2019 Minutes
H. H. Purdy Building

Commissioner 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 27th day of June 2019, to order at 8:02 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Nancy Erdody, Sandy Nielsen, Register John Bishop, Mark Haney, Representative Phil Green

Adoption of Agenda -
19-M-130

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

Action on Previous Meeting Minutes -
19-M-131

Motion by Grimshaw, seconded by Young to adopt the meeting minutes from the June 13, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
19-M-132

Motion by Grimshaw, seconded by Vaughan that the Consent Agenda Minutes and Consent Agenda Resolution from the June 24, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the three (3) year Contract with Air Advantage at the Michigan State Police Post located at 1485 Cleaver Road for \$60.00 per month and a onetime cost of \$1,500 for the install be approved. Also, all appropriate signatures and budget amendments be authorized.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the three (3) year Contract with Air Advantage for the CLEMIS Network at 207 E Grant Street for \$275 per month and a onetime cost of \$500 for the install be approved. Also, all appropriate signatures and budget amendments be authorized.

- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move to approve the posting to fill a part time position (25 hours or less a week) for the MIDC program. This position would be contingent upon grant funding. Also, all budget amendments be authorized.

- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the two (2) year Planned Service Agreement Contract with Johnson Controls for \$13,020 for 2019; and \$13,541 for 2020 be approved. Also, all appropriate signatures and budget amendments be authorized.

New Business -

-Zoning Permit Application Fees - Clayette Zechmeister reviewed the ledger accounts in regards to this matter.

19-M-133

Motion by Grimshaw, seconded by Jensen to table the matter indefinitely.
Motion Carried.

-Shredder Purchase Request – Controller/Admin Office - Clayette Zechmeister has researched the cost of a secure shredding services company which would be \$79.00 per month. Board discussed the option of shredding on site or contracting with a shred service company.

19-M-134

Motion by Jensen, seconded by Vaughan to approve the purchase of a shredder for the Controller/Administrators office at the cost of \$1,199.99 through the use of fund balance in the Equipment/Technology Fund. Also, all appropriate budget amendments be authorized. Motion Carried.

-Medical Examiner System Contract - Commissioner Jensen provided an update regarding a conversation he had with the Board of Health in reference to the proposed contract.

19-M-135

Motion by Grimshaw, seconded by Young to approve the three (3) year Agreement for Comprehensive Medical Examiner Office Services for the term of July 1, 2019 through June 30, 2022 with termination as outlined in Article 4 for the sum of \$75,000 per contract year. Payments shall be made in equal quarterly installments. Also, all appropriate signatures are authorized. Motion Carried.

-Water Issue with the Reese Elementary School Demolition - Commissioner Grimshaw said Curtis Stowe has been out to the site of concern. A land survey of the property has been completed. Board discussed the matter at length. Commissioner Grimshaw will follow-up on the matter.

-Deckerville Road Property Clarification on Ownership - Commissioner Grimshaw presented documentation to the Board regarding the property. He does not feel that the County owns the property discussed on Deckerville Road (79-008-033-000-1600-00). Clayette Zechmeister will follow up with Treasurer Donovan-Gray to determine who has been paying taxes if anyone.

-Refill Vacant Full Time Dispatcher Position - Sandy Nielsen currently has two vacant positions and is requesting to fill one today with hopes to fill the second very shortly.

19-M-136

Motion by Young, seconded by Vaughan to concur with the Dispatch Director to hire Paige Hoover as a full time dispatcher pending physical and drug screening. This request is to fill a vacant full time dispatcher position that the board authorized to refill. Motion Carried.

-Controller/Administrator Contract - Commissioner Bardwell provided an update to the Board on the discussion he has had with the county attorney. Clayette Zechmeister's attorney has not been in contact with the county attorney at this time. Commissioner Bardwell presented to the Board options available. Clerk Fetting reviewed Robert's Rules of Order regarding a rescinding a motion. Board discussed the matter at length.

Old Business - None

Correspondence/Resolutions -

- Letter from Human Development Commission (HDC) with allocation amounts.
- Bay County Resolutions - Commissioner Grimshaw reviewed resolutions. He has a Behavioral Health Systems Board meeting tonight. Representative Green provided background on the 298 pilot program.

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW - No Updates
Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN
Board of Health - The Inspector that performs food licensing was injured on the job and it is being researched on the possibility of contracting with an individual to complete this task until the employee returns to work.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL
Behavioral Health Systems Board - Meets tonight
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Discussed at Monday's meeting
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report - Dave Gloer is retiring from POET.

YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works - We currently have more jobs than people to actively fill them.

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report - Discussed water issues in Quanicassee area with Drain Commissioner Mantey.

VAUGHAN - No Updates

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory – Vice Chair

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Lawrence Curell, Dayton Township - Shay Lake Resident - Has concerns of the lake as it is full of weeds and there are property blight issues. He questioned the Board if they had any jurisdiction over a Township Board.

-Representative Green - Expressed his appreciation in the Board contracting with the Lobbyist and Communication firms. He provided an update as to the House Budget and Road Funding.

-Sandy Nielsen informed the Board that Tuscola County is fully up and running for text to 911. It is for text only there is not an option of video or pictures to be sent in.

-Register Bishop presented an article to the Board regarding paper recycling to produce paper versus paper burning to create fuel.

Meeting adjourned at 10:52 a.m.

Jodi Fetting
Tuscola County Clerk

DRAFT