

TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 13, 2020 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 13th day of February 2020, to order at 8:05 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Grimshaw

Roll Call – Chief Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen (arrived at 8:20 a.m.), District 5 – Daniel Grimshaw

Commissioner Absent - District 3 - Kim Vaughan

Also Present: Caryl Langmaid, Clayette Zechmeister, Eean Lee, Nancy Laskowski, Wayne Koper, Sandra Nielsen, Steve Anderson, Treasurer Patricia Donovan-Gray

Adoption of Agenda -
2020-M-043

Motion by Grimshaw, seconded by Young to adopt the agenda as amended.
Motion Carried.

Action on Previous Meeting Minutes -
2020-M-044

Motion by Young, seconded by Grimshaw to adopt the meeting minutes from the January 30, 2020 Regular Board and Statutory Finance meetings.

2020-M-045

Motion by Young, seconded by Bardwell to adopt the meeting minutes from the February 10, 2020 Special Board meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Wayne Koper asked if the Second Amendment Sanctuary Resolutions would be an agenda item. Commissioner Bardwell stated it would be covered under Correspondence/Resolutions.

Consent Agenda Resolution -
2020-M-046

Motion by Young, seconded by Grimshaw that the Consent Agenda Minutes and Consent Agenda Resolution from the February 10, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/20

Description of Matter: Move that the three year agreement with MGT of America to perform the countywide cost allocation plan with fixed costs for the countywide plan of \$8,500.00 per year be approved. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/20

Description of Matter: Move that per the February 7, 2020 request from the Chief Information Officer that authorization is given to attend the out-of-state Dell Technologies World conference from May 4, 2020 through May 7, 2020.

New Business -

-Board of Health Appointments -
2020-M-047

Motion by Bardwell, seconded by Grimshaw to table this matter until Commissioner Jensen or Clerk Fetting can appear. Motion Carried.

-Tuscola Behavioral Health Systems Board of Directors Re-Appointments -
2020-M-048

Motion by Young, seconded by Grimshaw to reappoint Mr. Daniel Grimshaw, Ms. Joann Helmbold, and Mr. Kenneth Partridge to the Tuscola Behavioral Health Systems Board of Directors. Motion Carried.

-Dispatch New Hire Request-
2020-M-049

Motion by Grimshaw, seconded by Young to hire Jennifer Hinojosa as a full-time dispatcher position at Step One pending physical and drug screening. Motion Carried.

-Board of Health Appointments -

2020-M-050

Motion by Young, seconded by Grimshaw to bring back before the Board the discussion regarding the Board of Health appointment that was tabled earlier. Motion Carried.

2020-M-051

Motion by Jensen, seconded by Young to appoint Dr. Kumar M.D. to a 3-year term to fulfill a vacant seat on the Board of Health with the expiration date to be December 31, 2022. Motion Carried.

-Resolution for Paula Cavanaugh's Service on the Tuscola Behavioral Health Board - Ms. Cavanaugh will be moving out of Tuscola County in the near future and therefore will be resigning from the Tuscola Behavioral Health Board. She has served on the Board for many years and has been a valuable asset.

2020-M-052

Motion by Grimshaw, seconded by Young to authorize the Administrator and her staff to create a resolution to honor Paula Cavanaugh for her years of service on the Tuscola Behavioral Health Board. Motion Carried.

-Jean Doss Capitol Services Legislative Update -

Jean Doss provided the Board with an update regarding the budget and the Caro Center. The State Budget Office will be holding monthly calls updating Caro Stakeholders the second Monday of every month at 4:00 p.m. Jean provided information on the status of the new 100 bed State Psychiatric Hospital. Currently, there is discussion with IDS and Granger in the re-programming/redesign of the facility. It is expected to have a revised schematic by June 2020 with construction expected to start mid-October/early November 2020. The target completion date is spring or summer of 2023. The Caro Center will be receiving funds for demolition of closed buildings. The start of demolition will begin at the end of April or beginning of May. The Caro Center will also receive funds for current facility improvements related to the recent joint Commission and CMS surveys.

Old Business -

-Animal Control Ordinance -

Clayette Zechmeister stated she has not received any feedback yet. She feels the Board needs to decide whether violations to the Animal Control Ordinance will be civil infraction or a criminal offense. Commissioner Grimshaw reached out to Saginaw County Animal Control and Saginaw County's violations are civil infractions resulting in fines only. He also spoke with Clare County Animal Control and they handle their ordinance the same as Saginaw County. Commissioner Grimshaw will request a copy of the Animal Control Ordinance from both Saginaw County and Clare County. Matter to be placed on a future

Committee of the Whole Meeting agenda and to have Leigh Nancy attend. Nancy Laskowski stated she thinks Animal Control is doing a fabulous job.

-County Land Bank Update -

Treasurer Patricia Donovan-Gray informed the Board that the County Land Bank has been signed and filed with the Clerk's Office. The Board will consist of 5 members, with the Tuscola County Treasurer and the Director of Economic Development Corporation (EDC) being 2 of the 5. The remaining 3 board members will serve as follows; 1-3 year term, 1-2 year term and 1-1 year term. The Clerk's Office has advertised for openings and 3 applications have been received, John Bishop, Mark Ransford and John Tilt. Treasurer Donovan-Gray will provide copies of the applications to the Board. Matter to be placed on the next Board of Commissioners Meeting agenda.

-Magistrate Update -

Commissioner Bardwell met with Judge Gierhart to discuss this matter. Judge Gierhart will plan on attending the next Committee of the Whole Meeting. Matter to be added to the Committee of the Whole agenda.

-MAC 7 Update -

Commissioner Bardwell shared that the MAC 7 Meeting is Monday with a full agenda. Some agenda topics are Ransomware, Centralized Computer Services, Contracting Building Inspectors, Caro Center Update, Airport Ordinance related to turbines, Sanctuary Counties and Animal Control.

Correspondence/Resolutions -

-Commissioner Grimshaw shared a letter he received from the Region VII Council on Aging regarding Henry Wymore's term expiring March 2020. Board would like Clerk Fetting to reach out to Henry Wymore to see if he wants to continue to work on the Region VII Council on Aging.

-Commissioner Bardwell gave an update on the Caro Dam. At the last meeting for EDC, the EDC Board moved to purchase the Caro Dam. The Board expressed concern in regards to EDC owning the Dam. More to come on this matter.

-Wayne Koper asked the Board if they were receiving any questions regarding Tuscola County becoming a Second Amendment Sanctuary County. The Board members stated there have been no questions or concerns on this matter.

COMMISSIONER LIAISON COMMITTEE REPORTS**JENSEN**

Board of Health – Dr. Kumar attended last meeting.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Medical Care has new Chairperson.
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
Caro DDA/TIFA - Met February 12, 2020 - Caro Dam Resolution - Farmer's Market progressing, new building should be ready end of summer.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Next meeting February 17, 2020.
MAC Workers Comp Board - Next meeting is in April.
TRIAD - Commissioner Bardwell would like to invite TRIAD to a Board Meeting.
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works - Meeting for February 14, 2020 has been cancelled.
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 - Next meeting February 14, 2020.
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report - At the Wisner Township meeting on February 17, 2020, they will be discussing if there is an adequate plan in place to help residences if the Quanicassee River floods.

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government - Attended Juniata Township Board meeting -
Township is working on developing an ordinance for Solar Glare Control.

Other Business as Necessary -

-Commissioner Bardwell shared with the Board that Braun, Kendrick, Finkbeiner informed him that the Juniata Township/Pegasus petition to the Appellate Court has been denied.

Extended Public Comment -

-Eean Lee shared with the Board a Backup Disaster Recovery meeting will be held at Uptown North Main, 975 N Main Street, Frankenmuth Michigan on March 13, 2020 from 2:00 p.m. to 4:00 p.m. Topics will be Ransomware protection, backup and recovery software and hardware options, as well as industry best practices and design.

-Nancy Laskowski asked the Board if they considered doing a resolution regarding sand and gravel pits.

Meeting adjourned at 10:45 a.m.

Caryl Langmaid
Tuscola County
Chief Deputy Clerk