

TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 27, 2020 Minutes
H. H. Purdy Building

Commissioner Young 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 February 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:02 a.m.)

Commissioner Absent - District 2 - Thomas Bardwell

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee, Steve Anderson, Rahm Mormando, Joe Baranic, Barb Klimaszewski, Mark Haney, Drain Commissioner Bob Mantey, Paula Cavanaugh, Steve Shriner

Adoption of Agenda -

2020-M-053

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

Action on Previous Meeting Minutes -

2020-M-054

Motion by Jensen, seconded by Young to adopt the meeting minutes from the February 13, 2020 Regular Board and Statutory Finance meetings.

Brief Public Comment Period for Agenda Items Only -

-Joe Baranic, Juniata Township, asked the Board to take pause regarding the building code matter. He asked the Board to do further research before making a decision and to hear the other side of the story.

-Steve Shriner, Tuscola Township, spoke in regards to SCMCCI having some of the best inspectors in the state. He feels the County should retain services with SCMCCI.

*Consent Agenda Resolution -
2020-M-055*

Motion by Grimshaw, seconded by Young that the Consent Agenda Minutes and Consent Agenda Resolution from the February 24, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move that the amended Tuscola County Veterans Committee Operating Procedures be approved. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to start the preparation of the request for proposals for the potential operation of Building Codes for Tuscola County.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Nancy Matuszak for the Annual gathering of the National Day of Prayer on the Courthouse lawn Thursday, May 7, 2020 from 12:00 noon until 1:00 p.m.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Susan Holder, Caro Chamber Director to use the Courthouse Lawn June 5th – 6th for children’s activities during the annual Cars and Crafts event.

New Business -

-MIDC 2020 Grant - Rahm Mormando and Barb Klimaszewski provided information regarding the approval of the contract. Board discussed.

2020-M-056

Motion by Young, seconded by Vaughan that the October 1, 2019 to September 30, 2020 Contract with the Michigan Indigent Defense Commission with a state share of \$665,713.33 and a county share of \$253,956.78 and a carryover of \$202,166.89 in funds from 2019 be approved and all appropriate signatures are authorized. Roll Call Vote: Young - yes; Bardwell - absent; Vaughan - yes; Jensen - yes; Grimshaw - no. Motion Carried.

-Emergency Manager Steven Anderson update on Shoreline Flooding & Erosion - Steve Anderson provided an update from a recent meeting that was held in reference to the shoreline flooding concern. Another meeting has been scheduled to discuss further with local residents. Drain Commissioner Mantey explained concerns that the residents have of potential flooding.

-SCMCCI Permit Summary Report - Clayette Zechmeister reviewed reports that were received by SCMCCI.

-Board of Health Appointment Correction -

2020-M-057

Motion by Young, seconded by Vaughan that per the request from the County Clerk the Board of Health Appointment be corrected to 5 years instead of 3 years per the Board of Health bylaws. Motion Carried.

-Land Bank Board Appointments - Board discussed the proposed appointments.

2020-M-058

Motion by Jensen, seconded by Grimshaw that per the Recommendation from the County Treasurer the following Appointments be made to the County Land Bank Board Effective 3-1-2020:

- John Tilt, 60-Day Term
- John Bishop, 2 Year Term
- Mark Ransford, 3 Year Term

Motion Carried.

-Resolution Honoring Paula Cavanaugh - Board presented a resolution to Paula Cavanaugh for her years of service on the Tuscola Behavioral Health Systems Board.

-Legislative Representation RFP Reviews - Clayette Zechmeister presented the RFP Packet regarding Legislative Representation for the Commissioners to review. Matter to be added to the next Committee of the Whole meeting in March.

Old Business -

-Animal Control Ordinance - No Update.

-County Land Bank Updates - Board appointments have now been made.

Correspondence/Resolutions -

- Tuscola Stars is looking for nominations for outstanding individuals or groups.
- National Guard Bureau correspondence included in packet.

COMMISSIONER LIAISON COMMITTEE REPORTS**BARDWELL** - absent

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

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
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 - Reported on the Wisner Township meeting and the Village of Cass City meeting.

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment - Meeting is scheduled regarding the Caro Dam.
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 - Has received a complaint from a person that is having difficulty with SCMCCI in building a greenhouse in Vassar Township.

JENSEN

Board of Health - Report provided from meeting.

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 - Update provided.

MEMS All Hazard

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Steve Shiner stated if the Board feels a complaint from a resident is valid to complete the research and call the State Inspectors for further information.

-Eean Lee explained the benefits of the Cohesity Solution.

Meeting adjourned at 9:57 a.m.

Jodi Fetting
Tuscola County Clerk