



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, May 26, 2022

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

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Thursday, May 26, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Clerk Fetting

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

Commissioner Grimshaw arrived at 8:09 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Jon Ramirez, Chuck Heinlein, Treasurer Ashley Bennett, Register John Bishop, Jeff Molby, Steve Anderson

Also Present Virtual: Tracy Violet, Mike Slade, Mary Drier, Renee Francisco, Treasurer Ashley Bennett, Mark Haney, Matt Brown, Nick Sakon, Barry Lapp, Steve Root, Carrie Tabar, Leigh Nancy, Shannon Beach

At 8:03 a.m., there were a total of 11 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-107

Motion by Doug DuRussel, seconded by Thomas Young to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes

2022-M-108

Motion by Thomas Young, seconded by Doug DuRussel to adopt the meeting minutes from the May 12, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-109

Motion by Thomas Young, seconded by Doug DuRussel that the Consent Agenda Minutes and Consent Agenda Items from the May 23, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Tuscola County Suicide Prevention Coalition Request to Use Tuscola County Courthouse Lawn on September 7, 2022 -

Move to approve the request by the Tuscola County Suicide Prevention Coalition to use the Courthouse lawn on Wednesday, September 7, 2022 from 3:30 p.m. to 7:00 p.m. for their annual suicide awareness event. This will include placing signage on the lawn throughout the month of September for Suicide Prevention month.

2. Hazardous Materials Emergency Preparedness (HMEP) Planning Program Fiscal Year 2021-2022 Grant Agreement -

Move to approve the Fiscal Year 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement. Also, all appropriate signatures are authorized.

3. Champagne & Marx Excavating Inc. Agreement for Exterior Water Service and Demolition of Sprinkler System at Michigan State Police Post -

Move to approve the agreement with Champagne & Marx Excavating for water service work at the Michigan State Police Post, Caro, MI Also, all appropriate signatures are authorized.

4. Winner Fire Protection, LLC Agreement for Interior Fire Suppression Modification at the Michigan State Police Post -

Move to approve the agreement with Winner Fire Protection, LLC for interior fire suppression modification at the Michigan State Police Post, Caro, MI. Also, appropriate signatures are authorized.

New Business

None

Old Business

1. Multi-Year Plan for Region VII Area Agency on Aging's Services for Tuscola County -

2022-M-110

Motion by Thomas Young, seconded by Doug DuRussel to approve the request from the Human Development Commission for an additional \$17,595.00 to continue to provide Homemaking, Personal Care and CHORE services through the end of the Fiscal Year, September 30, 2022. Also, all budget amendments through the use of fund balance be approved. Motion Carried.

2. Community Corrections Fiscal Year 2023 Grant Application Approval Resolution -

2022-M-111

Motion by Thomas Young, seconded by Doug DuRussel to approve Resolution 2022-10 for the Community Corrections Fiscal Year 2023 Grant Application. Also, all appropriate signatures be authorized.

Yes: Thomas Young, Doug DuRussel, Thomas Bardwell, Kim Vaughan,
and Dan Grimshaw

Motion Carried.

3. Resolution to Proclaim September as Relay for Life Month in Tuscola County -

2022-M-112

Motion by Kim Vaughan, seconded by Thomas Young to adopt Resolution 2022-11 proclaiming September as Relay for Life Month in Tuscola County.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel,
and Dan Grimshaw

Motion Carried.

4. Annex Rooftop Heating and Cooling Units Replacement Bid Openings -

Mike Miller, Building and Grounds Director, presented to the Board regarding the bids after his review. Great Lakes Air Mechanical equipment did not meet the RFP specifications. It was clarified that Lee's Mechanical is located in Pontiac. Board discussed awarding the bid between RMS and Johnson Controls. Board would like Mike Miller to reach out to Johnson Controls to see if their price could be lowered.

2022-M-113

Motion by Thomas Young, seconded by Kim Vaughan to award the bid for the Annex Rooftop HVAC unit to Johnson Controls in the amount of \$58,830.00. After discussion, Motion Withdrawn by Commissioner Young and Commissioner Vaughan

2022-M-114

Motion by Kim Vaughan, seconded by Dan Grimshaw to award the bid for the Annex Rooftop HVAC unit at the discretion of the Building and Grounds Director in an amount from \$51,868.00 to \$54,500.00. Motion Carried.

Correspondence/Resolutions

1. Newsletter from Senator Kevin Daley
2. Road Commissioner Minutes from April 28, 2022 and May 5, 2022
3. Menominee County Resolution 2022-09 Opposing Michigan House Bills 4729, 4730, 4731 and 4732 -
Treasurer Bennett and Register Bishop addressed the Board requesting the Board to adopt a similar resolution. Matter discussed.

2022-M-115

Motion by Doug DuRussel, seconded by Kim Vaughan to follow Menominee Resolution opposing House Bills 4729, 4730, 4731 and 4732 in support of our County Treasurer and Register of Deeds.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, and Doug DuRussel

No: Dan Grimshaw

Motion Carried.

Commissioner Liaison Committee Reports

Young

Board of Public Works

County Road Commission Liaison -

-Update provided on the permits for Thumb Electric broadband project.

-Update provided on a Wisner Township abandoned road.

Dispatch Authority Board -

-Update provided as Director Ramirez is working hard to implement positive change.

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

Region VII Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report -

-Commissioner Young had a discussion with Dennis Porter regarding barking dogs not being included in the County Animal Control Ordinance. Board discussed the proposed Ordinance with input provided by Treasurer Bennett and Director Nacy.

Vaughan

No Report

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

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government -

-Update provided on the Denmark Township lagoon and why it needs to be fixed. Denmark Township Supervisor Chuck Heinlein explained the Townships need and request.

-Denmark Township and Vassar City has to replace emergency radios and there is a concern regarding the costs. Director Ramirez and Emergency Manager Anderson provided further explanation and clarification.

DuRussel

Board of Health -

-COVID numbers within the County were rising but are still trying to come back down. Also, new signage was discussed.

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison -

-Update provided on effective tracking of incident reports.

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard -

-Meeting was May 25, 2022 and there are many training sessions offered for members of the team.

Local Units of Government Activity Report

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board -

Meets June 2, 2022

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

Other Business as Necessary

-School Training for Active Shooters - Steve Anderson feels that Tuscola County is prepared better than most as many training opportunities have been presented and participated in.

At 10:30 a.m., there were a total of 18 participants attending the meeting virtually.

Extended Public Comment

-Chuck Heinlein provided an update from Denmark Township.

Adjournment

2022-M-116

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 10:35 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk