



MINUTES

Board of Commissioners

Meeting

9:23 AM - Monday, June 13, 2022

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

Commissioner Bardwell called the special 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 Monday, June 13, 2022, to order at 9:23 AM local time.

Prayer - Commissioner Grimshaw

Pledge of Allegiance - Commissioner DuRussel

Roll Call - Clerk Fetting

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

Commissioner Vaughan excused at 10:02 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Steve Anderson, Shirley Schaefer, Michael Clinesmith, Laura Boyke-Hawes, Jon Ramirez, Treasurer Ashley Bennett, Brent Dankert, Will Green, Shelly Lutz

Also Present Virtual: Amanda Ertman, Angie Daniels, Treasurer Ashley Bennett, Barry Lapp, Carrie Tabar, Clayette Zechmeister, Cody Horton, Crystal Knoblock, Debbie Babich, Don Derryberry, Eric Morris, Brian Harris, Janie Hemerline, Jessica VanHove, Mark Haney, Mark Ransford, Mary Drier, Matt Brown, Nate Licht, Nick Sakon, Renee Francisco, Ryan Herford, Samantha Dennis, Steve Root, Tracy Violet

At 9:23 a.m., there were a total of 36 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-117

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

Action on Previous Meeting Minutes

None

Brief Public Comment Period for Agenda Items Only

- Michael Clinesmith spoke in opposition of the Board adopting Juneteenth as a holiday.
- Shirley Schaefer spoke in opposition of the Board adopting Juneteenth as a holiday.

Consent Agenda

None

New Business

1. Juneteenth Holiday -

Board discussed the option of closing the county in recognition of the Juneteenth federal holiday as the State Court Administrative Office (SCAO) has issued an order that courts will be closed. Board discussed options.

2022-M-118 - Rescinded

Motion by Doug DuRussel, seconded by Dan Grimshaw ~~that the County declines to add Juneteenth as an additional holiday for County employees at this time.~~

Yes: Thomas Young, Doug DuRussel, and Dan Grimshaw

No: Thomas Bardwell and Kim Vaughan

Motion Carried. Motion Rescinded on June 16, 2022 per 2022-M-129

Board has directed Eric Morris to provide an opinion on if an Elected Official can close their respective office without bringing the matter in front of the Board.

Commissioner Vaughan excused at 10:02 a.m.

2022-M-118

Motion by Thomas Young, seconded by Dan Grimshaw that on April 23, 2023, the Board revisit the Juneteenth holiday. Motion Carried.

Old Business

1. PSB PROPERTY, LLC Lease at 171 North State Street, Caro -

Eric Morris reported that the lease is close to being agreed upon between both parties. Matter to be on Thursday's agenda.

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Young

None

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
Region VII Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

Bardwell

None

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

Vaughan

None

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

DuRussel

None

Board of Health
Community Corrections Advisory Board
Department of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

Grimshaw

None

Behavioral Health Systems Board
Recycling Advisory
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

Other Business as Necessary

None

Extended Public Comment

None

Adjournment

2022-M-119

Motion by Thomas Young, seconded by Doug DuRussel to adjourn the meeting at 10:12 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk