



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, July 13, 2023

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

Commissioner Vaughan 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, July 13, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Honorable Nancy L. Thane, Linda Strasz, Register Marianne Brandt

Also Present Virtual: Tracy Violet, Mary Drier, Shawn Robinson, Renee Francisco, Brandon Bertram, Mark Haney, Isaac White, Cody Horton, Jon Ramirez, Robert Baxter, Cindy Hughes, Barry Lapp, Mitchell Holmes, Matt Brown, Sheriff Glen Skrent

At 8:05 a.m., there were a total of 16 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-165

Motion by Thomas Young, seconded by Bill Lutz to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-166

Motion by Thomas Young, seconded by Bill Lutz to adopt the meeting minutes from the June 29, 2023 Regular meeting and from the closed session on June 29, 2023. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-167

Motion by Bill Lutz, seconded by Matt Koch that the Consent Agenda Minutes and Consent Agenda Items from the July 10, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Region VII Area Agency on Aging Proposed Multi Year Implementation Plan (AIP) for Fiscal Years 2023-2025 -
Move to approve the Region VII Area Agency on Aging's Multi Year Plan for Fiscal Years 2023-2025. Also, a letter of support will be provided regarding same.

New Business

1. Child Care Fund Basic Grant Increase -
Linda Strasz, Chief Probation Officer, explained the changes to the grant and requested approval to submit for the additional funding.

2023-M-168

Motion by Thomas Young, seconded by Matt Koch that due to the increased funding from the State for the Basic Grant in the Child Care fund, that the amendment to the County Child Care Budget Summary (DHS-2091) be approved. Also, all appropriate signatures and budget amendments are authorized. Motion Carried.

2. Refill Vacant Part-Time Account Clerk II in the Register of Deeds Office -
Marianne Brandt, Register of Deeds, presented a request to refill position.

2023-M-169

Motion by Bill Lutz, seconded by Matt Koch that per the request from Marianne Brandt, Register of Deeds, that Toni James be hired to refill the vacant part-time Account Clerk II position in the Register of Deeds Office. Starting pay will be at \$17.01 per hour which is Step 1 on the pay scale for that position. Tentative start date is Tuesday, July 18, 2023, contingent upon favorable background check, physical and drug screen. Motion Carried.

3. Refill Vacant Economic Development Commission (EDC) Board of Directors Member -

Clayette Zechmeister presented the request received from Steve Erickson regarding an appointment to the EDC Board. Clerk Fetting asked for clarification on the EDC Board members terms that the EDC Director has. Commissioner Bardwell asked for clarification on the number of members that are on the Executive Committee as it appears it is larger than the bylaws allow. Chairman Vaughan will work on both of those matters.

2023-M-170

Motion by Matt Koch, seconded by Bill Lutz that per the recommendation from the EDC Board, Chair Gary Fritz and Executive Director, Stephen Erickson, that Michael Sage refill the vacancy on the Economic Development Commission (EDC) Board of Directors left by Mary Kulis. This was a six-year term, so this appointment would fill the remaining 3 1/2 years of the 6-year term that will expire on December 31, 2026.

Motion Carried.

4. Refill Vacant Corrections Officer Position -

Clayette Zechmeister presented the request received from Robert Baxter, Undersheriff.

2023-M-171

Motion by Bill Lutz, seconded by Matt Koch that per the recommendation of Robert Baxter, Undersheriff, that Brendan Cummings be hired to refill a vacant Corrections Officer position starting at Step 1 at \$19.73 per hour pending a favorable background, physical and drug test.

Motion Carried.

5. Bids for the Renovations to the People's State Bank (PSB) Building for Tuscola County Offices, 171 N State Street Caro, MI 48723 -

Clayette Zechmeister presented the recommendation received from Mike Miller, Building and Grounds Director.

2023-M-172

Motion by Thomas Young, seconded by Thomas Bardwell that Booms Construction from Bad Axe, MI be awarded the bid for renovations to the People's State Bank Building (PSB) for Tuscola County Offices at 171 N State Street Caro, MI, in the total amount of \$1,843,500.00. This includes the reduction of \$3,500.00 for the 150-kw Generac generator in lieu of the 125-kw generator specified. Motion Carried.

6. Bids for the Dispatch Liebert HVAC Unit Replacement -

Clayette Zechmeister presented the recommendation of Mike Miller, Building and Grounds Director.

2023-M-173

Motion by Thomas Young, seconded by Matt Koch that Doty Mechanical from Lansing, Michigan, be awarded the bid for the Liebert HVAC unit replacement at the Dispatch building in the amount of \$99,300.00. Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Legislative Update 6-30-23 - The Michigan Association of Counties
2. Legislative Update 7-7-23- The Michigan Association of Counties
3. Tax Abatement Request from Quality Roasting
4. Alcona County Resolution #2023-13
5. Huron County Resolution Opposing HB 4479-4480 and SB 299-300

Commissioner Liaison Committee Reports

Koch

Behavioral Health Systems Board

Recycling Advisory

At the last meeting, discussions were had of the new legislative changes.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Meeting Cancelled.

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

Meets Monday morning.

MAC Workers Comp Board

MAC Finance Committee

Meets in August.

TRIAD

Group has disbanded.

Local Units of Government Activity Report

Young

Board of Public Works

County Road Commission Liaison
Road Commission is looking at getting a building to store equipment.

Dispatch Authority Board
Update provided.

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

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

Vaughan

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment
There are many projects underway.

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

Lutz

Board of Health

Community Corrections Advisory Board

Department 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

Human Development Commission Board of Directors Liaison
Update provided regarding number of people using shelters.

Other Business as Necessary

-Clayette Zechmeister will be attending a MAC Administrative meeting.

-Commissioner Bardwell extended sympathies to Kristi Phipps and family.

At 8:43 a.m., there were a total of 20 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-174

Motion by Thomas Young, seconded by Bill Lutz to adjourn the meeting at 8:44 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO