



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, September 28, 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, September 28, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Koch

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

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

Commissioners Absent: Kim Vaughan

Others Present In-Person: Clerk Jodi Fetting, Tracy Violet, Clayette Zechmeister, Mike Miller, Malisa Pyles, Rita Papp, Colleen Russell

Also Present Virtual: Eean Lee, Mary Drier, Mark Haney, Don Derryberry, Greg Rynearson, Matt Brown, Shawn Robinson, Pennie Rienas, Treasurer Ashley Bennett, Steve Root, Pam Shook, Stacey Wilcox, Dara Hood, Curtis Elenbaum, Katie Robinson, Tanya Pisha, Karlee Romain, Tim Green, Cindy Hughes, Register Marianne Brandt, Shannon Beach, Barry Lapp, Judy Cockerill, Jon Ramirez, Ryan Smith, Bob Baxter, Kim Brinkman, Renee Francisco, Sheriff Glen Skrent

At 8:02 a.m., there were a total of 19 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-219

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-220

Motion by Bill Lutz, seconded by Matt Koch to adopt the meeting minutes from the September 14, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-221

Motion by Thomas Young, seconded by Bill Lutz that the Consent Agenda Minutes and Consent Agenda Items from the September 25, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Road Commission Request to Transfer Millage Funds -
Move that per the request of the Road Commission to approve the Local Bridge Millage transfer to the Road Commission General Fund of \$261,201.86 as identified by Voucher # Bridge 2023-1 dated September 19, 2023.
2. Refill Vacant Full-Time Help Desk Position -
Move that per the recommendation of Eean Lee, Chief Information Officer (CIO), that David Draper be hired to fill the full-time vacant Help Desk position in the IT Department with a tentative start date of October 9, 2023 or sooner pending favorable background check, drug screen and physical. David will be starting at Step 1 on the rate table which is \$19.10 per hour.
3. Sheriff's Department Officer Position Change -
Move that per the recommendation from Undersheriff Baxter, effective September 19, 2023, Mallory Fini will move from Step 1 Road Patrol Deputy back to Step 1 Corrections Deputy, at the pay rate of \$19.73 per hour.
4. Sheriff's Department Corrections Deputy from Part-Time to Full-Time -
Move that per the recommendation from Undersheriff Baxter, effective October 14, 2023, Hannah Dooley will move from part-time Corrections Deputy to full-time Corrections Deputy Step 1 at the pay rate of \$19.73 per hour.
5. Sheriff's Department Refill Vacant Full-Time Road Patrol Deputy Position -
Move that per the recommendation from Undersheriff Baxter, that Eric Warchuck be re-hired to fill a vacant full-time Road Patrol Deputy position, pending satisfactory background, drug test and physical. Mr. Warchuck will start at Step 1 at the pay rate of \$24.08 per hour. Anticipated start date is October 8, 2023.

New Business

1. Potential Multi-County Recycling Plan -
Mike Miller, Director of Buildings and Grounds, spoke in reference to the call for a letter of intent to be submitted.

2023-M-222

Motion by Bill Lutz, seconded by Matt Koch to approve the Letter of Intent from Mike Miller dated September 27, 2023 that Tuscola County is interested in working with Huron, Sanilac and Lapeer Counties to develop a possible agreement for a Multi-County Materials Management Plan.

Motion Carried.

2. Implementation of 2022-2 Effects on the Election Budget -
Jodi Fetting, County Clerk, CCO, presented to the Board regarding the impacts of the implementation of Proposal 2022-2 for Tuscola County and the City and Townships within the county. She explained the dedication of time and funding that is required by all entities. Clerk Fetting explained that Tuscola County will go from administering a minimum of 3 Election Days to a minimum of 30 Election Days with the implementation of Early Voting in 2024.
3. Tuscola County General Development Plan -
Clayette Zechmeister presented the proposed resolution.

2023-M-223

Motion by Thomas Young, seconded by Bill Lutz to adopt Resolution 2023-21 - Resolution to Amend and Adopt Development Plan.

Yes: Thomas Young, Thomas Bardwell, Bill Lutz, and Matt Koch

Absent: Kim Vaughan

Motion Carried.

4. Livestock Claim -
Clayette Zechmeister, Controller/Administrator, updated the Board regarding the Livestock Claim.

2023-M-224

Motion by Thomas Young, seconded by Matt Koch that the livestock claim by Heath Kunse, submitted by Russell Speirs, Ellington Township Supervisor, be approved in the amount of \$1,755.00. This is the fair market value for the three pigs that were killed by stray dogs. All budget amendments are authorized. Motion Carried.

5. Refill Vacant Part-Time Animal Control Assistant/Kennel Attendant -
Clayette Zechmeister explained the request received.

2023-M-225

Motion by Bill Lutz, seconded by Thomas Young that per the recommendation of Tyler Ray, Animal Control Director, to hire Jaime Keeler to fill the vacant part-time Animal Control Assistant/Kennel Attendant position at Step 1 rate of pay which is \$16.11 per hour. Tentative start date is October 16, 2023 or sooner, pending satisfactory background check, physical and drug test. Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Legislative Update 9-15-23 - The Michigan Association of Counties
2. Legislative Update 9-22-23 - The Michigan Association of Counties
3. Cass City - Business Builders
4. Department of Environment, Great Lakes and Energy (EGLE) Air Quality Pending Permits
5. Ontonagon Resolution Opposing Legislation Preempting Local Control for Solar and Wind Developments
6. Sanilac Resolution Opposing Legislation Preempting Local Control for Solar and Wind Developments
7. St. Clair Resolution 23-21 Opposing Any Legislation Preempting Local Control for Solar and Wind Developments
8. Osceola Resolution Opposing Legislation Preempting Local Control for Solar and Wind Development
9. Huron Resolution Opposing Legislation Preempting Local Control for Solar and Wind Development

Commissioner Liaison Committee Reports

Koch

No Update

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment -
Jim McLoskey has retired.

MAC 7th District

MAC Workers Comp Board -
Meets in November

MAC Finance Committee

NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report

Young

No Update

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

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

Absent

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

Lutz

Board of Health -
Recommended Flu shots and COVID shots will be available soon.
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

Other Business as Necessary

None

At 9:34 a.m., there were a total of 25 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-226

Motion by Thomas Young, seconded by Bill Lutz to adjourn the meeting at 9:34 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO