

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA**

THURSDAY OCTOBER 15, 2020 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

RESIDENTS OF TUSCOLA COUNTY PLEASE TAKE NOTICE
**Electronic Remote Access, In accordance with the Department of Health and Human
Services Emergency Order Under MCL 333-2253 - Gathering Prohibition and Mask
Order**

To participate in the Electronic Meeting you can join by phone:
(US) +1-262-477-3907 PIN # 706 339 458#
Join by Hangouts Meet: meet.google.com/gdb-mhju-mts

- 8:00 A.M. Commissioner Meeting Protocol/Hybrid Meeting
Call to Order – Chairperson Bardwell
Prayer – Commissioner Grimshaw
Pledge of Allegiance – Commissioner Vaughn
Roll Call – Clerk Fetting
Commissioner Meeting Protocol/Hybrid Meeting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1&2**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**See Correspondence #3**)

New Business

- Jail Covid Challenge Update Sheriff Skrent
- EDC Expanded Update – Steve Ericson
- Recent Supreme Court Decision (**See Correspondence #4**)
- MSP Post Fire Suppression Options/Estimates (**See Correspondence #5**)
- 2021 Capital Expense Review and Prioritization (**See Correspondence #6**)
- Elected/Appointed Compensation (**See Correspondence #7**)
- TBHS Jail Placement Costs Contract (**See Correspondence #8**)
- Animal Control Position Filled (**See Correspondence #9**)
- Commissioner Training (**See Correspondence #10**)
- Cares Act Relief Act Mandatory Training Update – Shelly/Debbie

Old Business

- 2021 Budget Progress-future Milestones (**See Correspondence #11**)

- MAC 7th Meeting Distribution (*See Correspondence #12*)
- Estimate for a ADA Door at the Purdy Building (*See Correspondence #13*)
- Workers Compensation Update
- Building Codes Discussion
- Caro Center (*See Correspondence #14*)
- Tuscola Data on Autopsies and Cremations (*See Correspondence #15*)
- Parks & Rec non-park traffic usage

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN

Board of Health
 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
 MEMS All Hazard
 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
 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

VAUGHAN

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
Local Units of Government

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

1. October 1, 2020 Full Board Minutes
2. October 12, 2020 Committee of the Whole Minutes
3. Consent Agenda Resolution
4. Supreme Court Decision
5. MSP Post Fire Suppression Options/Estimates
6. 2021 Capital Expense Review and Prioritization
7. Elected/Appointed Compensation
8. TBHS Jail Placement Costs Contract
9. Animal Control New Hire
10. Commissioner Training Information
11. 2021 Budget Progress – Future Milestones (Calendar)
12. MAC 7th Meeting Distribution
13. Estimate for a ADA Door at the Purdy Building
14. Building Codes Discussion – Caro Center
15. Tuscola Data on Autopsies and Cremations
16. Road Commission Minutes – September 7, 2020

#1

Draft

TUSCOLA COUNTY BOARD OF COMMISSIONERS

October 1, 2020 Minutes

Electronic Meeting held via Google Meet

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-154, implemented in response to COVID-19 social distancing requirements.

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 1st day of October 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young (excused at 12:13 p.m.), District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent - None

Also Present: Clerk Jodi Fetting, Eean Lee, Douglas DuRussel, Mary Drier, Mark Haney, Debbie Babich, Raechel Bartolowits, Judge Nancy Thane, Ann Hepfer, Lisa Ozbat, Steve Anderson, Wayne Koper, Register John Bishop, Bob Baxter, Steve Root, James Childs, Carmell Pattullo, Sandy Nielsen, Tracy Violet, Jana Brown, Heidi Chicilli, Mark Ransford, Kenneth Currey, Jackie Cook, Shannon Gwizdala, Shelly Lutz, Robert McKay

At 8:09 a.m., there were a total of 29 participants attending the electronic meeting.

Adoption of Agenda - 2020-M-206

Motion by Young, seconded by Vaughan to adopt the agenda as amended. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes - 2020-M-207

Motion by Young, seconded by Grimshaw to adopt the meeting minutes from the September 17, 2020 Regular Board and Statutory Finance meetings. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

- Register John Bishop asked questions regarding the Coronavirus Funding Grant.
- Sandy Nielsen asked for clarification on the Workman's Compensation matter.

*Consent Agenda Resolution -
2020-M-208*

Motion by Vaughan, seconded by Jensen that the Consent Agenda Minutes and Consent Agenda Resolution from the September 28, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/28/20
- Description of Matter:** Move to approve the Emergency Management Performance Grant in the amount of \$30,999. Also, all signatures are authorized.

New Business -

-2020 Tuscola County Coronavirus Funding -

Eean Lee reviewed his proposal to purchase additional laptop computers. Board discussed.

2020-M-209

Motion by Grimshaw, seconded by Young to approve the proposed expenditures from the Coronavirus Relief Funding in the amount of \$417,467.00 for the following requests from the Technology/IT Department for all items in the Department's request, video visitation at the Jail and remaining to purchase PPE as necessary. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Update from Ann Hepfer, Health Officer - Ann provided an update on the Coronavirus and Eastern Equine Encephalitis (EEE). Drive-thru testing for influenza and coronavirus is being conducted. An option for an enclosed drive-thru testing site is being researched.

-Legislative Update - Commissioner Bardwell talked with Senator Daley yesterday. Senator Daley stated that either he or Representative Green will try to attend the Board Meetings more regularly.

-Election Grant Request – Clerk Fetting explained the opportunity to apply for the grant through the Center for Technology and Civic Life. Board expressed their support in moving forward to apply for the grant.

-Annual Delegation of School Plan Review and Inspection Authority -
2020-M-210

Motion by Vaughan, seconded by Jensen that as in previous years South Central Construction Code Commission be approved for the administration and enforcement for plan review and inspection of school buildings for, Akron-Fairgrove Schools, Caro Community Schools, Cass City Public Schools, Kingston Community Schools, Mayville Community Schools, Millington Community Schools, Reese Public Schools, Vassar Public Schools, Unionville Sebawaing Schools, and Tuscola ISD. Also, authorized documents are approved for signature. Annual approval of this inspection work is a requirement of the State. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried.

-Virtual Open Enrollment Information - Shelly explained matter.

Old Business -

-Workman's Compensation Budget Amendment Request - Debbie Babich and Shelly Lutz explained the budget amendment request for the Workman's Compensation Fund.

New Business (continued from above) -

-Closed Session -

2020-M-211

Motion by Jensen, seconded by Vaughan that the Board meet in Closed Session under Section 8(h) of the Open Meetings Act to discuss the contents of a written legal memorandum from its attorney, which is exempted from disclosure under Section 13(1)(g) of the Freedom of Information Act, with Clay Johnson, Eric Morris, Shelly Lutz, Jodi Fetting and Tracy Violet to be allowed to attend the closed session at 10:22 a.m. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Recessed at 10:22 a.m.

Reconvened at 11:14 a.m.

At 11:14 a.m., there were a total of 26 participants attending the electronic meeting.

Old Business (continued from above) -

-MIFSM Contract and Cremation Fee Increase Request Correspondence - Board is going to take additional time to review the matter.

-Workman's Compensation Budget Amendment Request - Board continued discussion from before the Closed Session in regards to the unexpected budget increases in Workman's Compensation.

2020-M-212

Motion by Young, seconded by Vaughan to approve the Workers Compensation Budget Amended Request as presented. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-2021 Budget Process:

- 2021 Budget Information Sheet - Debbie Babich reviewed the information provided in the Board packet.
- 2021 General Fund Projected Revenues - Board discussed.
- 2021 General Fund DRAFT Total Department Expenses - Board discussed using the projected state revenue sharing amounts and projected non-union raise.
- 2021 Estimated All Fund Balances - Board Discussed

2020-M-213

Motion by Jensen, seconded by Young that the Controller/Administrator be directed to prepare the revenue line-item detail budgets according to Alternative 1 that includes the Revenue Sharing restored to the 2020 levels. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

2020-M-214

Motion by Vaughan, seconded by Grimshaw that the Controller/Administrator be directed to prepare the General Fund expenditure budget to include a 3% increase for all non-union employees. Young - yes; Vaughan - yes, Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

2020-M-215

Motion by Vaughan, seconded by Jensen that the Controller/Administrator be directed to submit these budget changes to departments for review and comment.

2020-M-216

Motion by Grimshaw, seconded by Jensen to amend motion 2020-M-215 to include proposed 2021. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

2020-M-215 as amended

Motion by Vaughan, seconded by Jensen that the Controller/Administrator be directed to submit these proposed 2021 budget changes to departments for review and comment. Roll Call Vote: Jensen - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

Correspondence/Resolutions - None

Commissioner Young excused at 12:13 p.m.

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN

Board of Health
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
MEMS All Hazard - Meeting held outside.
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Virtual Meeting being worked on.
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG - No Updates

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

VAUGHAN - No Updates

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 - Update provided.
Recycling Advisory - Meeting held yesterday.
Local Units of Government

Other Business as Necessary - None

At 12:18 p.m., there were a total of 26 participants attending the electronic meeting.

Extended Public Comment -

- Register John Bishop spoke in reference to the CARES act grant funds usage.
- Wayne Koper spoke in reference to the US Census 2020.

2020-M-217

Motion by Jensen, seconded by Grimshaw to adjourn the Board of Commissioners meeting at 12:24 p.m. Roll Call Vote: Young - absent; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:24 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes

October 1, 2020

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-154, implemented in response to COVID-19 social distancing requirements.

Meeting called to order at 12:25 p.m.

Present: Bardwell, Vaughan, Jensen, Grimshaw (excused at 12:26 p.m.)

Commissioners Absent: Young

Also Present: Clerk Jodi Fetting, Sandy Nielsen, Debbie Babich, Shelly Lutz

At 12:25 p.m., there were a total of 16 participants attending the electronic meeting.

2020-SF-M-041

Motion by Vaughan, seconded by Jensen to approve the per diems as submitted on the September 30, 2020 report. Roll Call Vote: Young - absent; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Grimshaw excused at 12:26 p.m.

2020-SF-M-042

Motion by Vaughan, seconded by Jensen to approve the daily checks as submitted on the September 29, 2020 report. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - absent; Young - absent; Bardwell - yes. Motion Carried.

2020-SF-M-043

Motion by Vaughan, seconded by Jensen to approve the finance checks as submitted on the September 29, 2020 report. Roll Call Vote: Jensen - yes; Grimshaw - absent; Young - absent; Vaughan - yes; Bardwell - yes. Motion Carried.

Public Comment - None

2020-SF-M-044

Motion by Vaughan, seconded by Jensen to adjourn the meeting at 12:29 p.m. Roll Call Vote: Grimshaw - absent; Young - absent; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:29 p.m.

Jodi Fetting

Tuscola County Clerk

#2

Draft
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, October 12, 2020 – 8:00 A.M.**

**Electronic remote access will be implemented for this meeting,
in accordance with the Department of Health and Human Services Emergency
Order Under MCL 333-2253 – Gathering Prohibition and Mask Order.**

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell,
District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Eean Lee, Doug DuRussel, Mike Miller, Sandy Nielsen, Mary Drier, Tracy Violet, Heidi Chicilli, Steve Anderson, Robert Baxter, Lisa Ozbat, Mark Haney, Debbie Babich, Matt Brown, Ann Hepfer, Phil Petzold, Steve Root, Cody Horton, Mark Thompson, Jason MacDonald, Barry Lapp, Sandy Erskine, Senator Kevin Daley, Wayne Koper, Brain Harris, Caryl Langmaid, Leigh Nancy, Nancy Barrios, Register John Bishop, Shelly Lutz

At 8:07 a.m., there were people 37 attending the electronic meeting.

County Impacts from the Supreme Court Decision

1. Update from Ann Hepfer Health Officer - An update was provided in reference to the Emergency Order issued by Director Gordon with the new guidelines issued and the increased capacity at school athletic events.
2. Legislative Update from Senator Daley - An update was provided in reference to the pending legislation regarding virtual meetings and the Open Meeting Act. Senator Daley also spoke in regards to the Emergency Order issued by Director Gordon.
3. Department of Health and Human Services (DHHS) Emergency Orders under MCL 333.2253 - Board discussed the current Emergency Order issued by Director Gordon.
4. Board of Commissioners Moving the County Forward - Mike Miller reviewed the Board Room and the small conference room seating capacity to adhere to the Emergency Order and social distancing guidelines. Board discussed the matter at length regarding the options available to hold the Board meeting on Thursday. The Board will meet in a hybrid meeting which will include in-person and virtual participation on October 15, 2020 with at least 3 Board members present at the Board Room. The Clerk and Comptroller's Office representative will attend virtually for this meeting. Mike Miller and Eean Lee will work to get the Board Room and Small Conference Room ready.

Recessed at 10:12 a.m.

Reconvened at 10:24 a.m.

Present: Young, Bardwell, Vaughan, Jensen, Grimshaw

At 10:24 a.m. there were people 37 attending the electronic meeting.

Finance/Technology

Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. Workman's Compensation– Mark Hankerd reviewed the changes that Tuscola County is experiencing in the cost projections for 2021 and the reasons why there has been an increase in the amount due in Workman's Compensation.
2. 2021 Budget Development progress - Debbie Babich reported that the budget preparation is on target for preparation.
3. 2021 Capital Expense Review and Prioritization - Mike Miller will review at Thursday's meeting when the Commissioners have the request list included in their packet.
4. MMR Reduction of Service - Board discussed the reduction in services being provided to the Caro area by MMR during the evening hours.
5. Animal Control Update and Projected Needs - Leigh Nancy provided an update to the Board on various items at Animal Control. She is working on replacing the position of the part-time Kennel Attendant and reviewed her 2021 Budget requests.
6. Inmate Telephone Services Agreement - Matter was discussed by the Board. Matter to be placed on the Consent Agenda.
7. 11th Amendment to the Inmate Health Care Services - Matter was discussed by the Board. Matter to be placed on the Consent Agenda.
8. MIFSM Update - Commissioner Bardwell provided an update and is continuing to work with the County Attorney.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Adult Probation Building Fence - Mike Miller is working on getting an estimate.
2. Recycling Building Progress - Mike Miller provided an update on the progress that has been made at the new Recycling Center. The plan is to make the transition move between buildings the first week of November.
3. Purdy Building Public Access Update - Mike Miller reviewed the items that need to be addressed in the Purdy Building.
4. Update on 1st Week of Purdy Building Public Access Opening - No update at this time.

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. Virtual Open Enrollment Update – Virtual meeting dates have been scheduled for October 27, 2020 and October 30, 2020.
2. Elected/Appointed Compensation - Board discussed the salaries of the Elected Officials. Board would like to have a list of the salaries for the Elected Officials and the Appointed Department Heads for Tuscola County as well as surrounding counties.
3. Administrative FTE reduction impact – Board discussed the situation the Controller's Office is in regards to being short-staffed. Board discussed the timeline of budget preparation and other requirements of the office.

Other Business as Necessary

1. Elected Officials & Ballot Initiative Update - Matter discussed.
2. MAC 7th Virtual Meeting Discussion - Commissioner Bardwell will proceed with scheduling a virtual meeting.
3. Parks & Recreation Letter With Storage Agreement - Nancy Barrios reviewed items that have been recommended by the Parks and Recreation Commission for the Board of Commissioners to adopt. Matters of Non-Camper Dump Fee and Off Season Storage Fee to be placed on the Consent Agenda. Matter of Non-park traffic use to be placed on Thursday's Agenda. Matter of clarification of park survey boundaries to be researched where the documentation is.

Correspondence

1. Inspection letter from Anne Veitengruber - Commissioner Bardwell reviewed the letter received regarding Building Codes.
2. EPA Underground Injection Permit - Correspondence was reviewed.

At 2:00 p.m. there were 23 people attending the electronic meeting.

Public Comment Period -

-Register John Bishop referenced Board Rule 6.3. Also spoke of Mike Hoagland receiving additional vacation time due to longevity.

Motion by Young, seconded by Vaughan to adjourn the meeting at 2:06 p.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes.

Meeting adjourned at 2:06 p.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk
Tuscola County

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held as a Hybrid meeting with Electronic Remote Access, In accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 – Gathering Prohibition and Mask Order, on the October 15, 2020 at 8:00 a.m. local time.

COMMISSIONERS PRESENT: _____

COMMISSIONERS ABSENT: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve the inmate telephone service agreement with Inmate Calling Solutions LLC and Tuscola County Michigan to be effective September 01, 2020. Also, all signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve the inmate healthcare services agreement effective January 01, 2021 through December 31, 2021 for \$154,034.04 with Correctional healthcare Companies, LLC. Also, all signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve a \$10 (per use) Vanderbilt County Park "non-camper" sewage dump fee. Also, all signatures are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve an "Off-Season camper storage fee" of \$360 for the entire off season for Vanderbilt County Park to be paid in advance (or \$2.00/day) Plus a \$20 per day electric fee for each day units are occupied for Ice Fishing or hunting purposes. Also, all signatures are authorized

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve the purchase and installation of "No Thru Traffic" signs for Vanderbilt County Park. Also, all signatures are authorized

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/20

Description of Matter: Move to approve the purchase of a TV for the Conference Room in Purdy building for meetings. Also, all signatures are authorized

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk



Tuscola County

Angie House <ahouse@tuscolacounty.org> #4

Fwd: [EXTERNAL] MIRS ARTICLE: "With No EOs Allowing Zoom, Public Bodies Cancel Meetings"

1 message

Thomas Bardwell <tbardwell@tuscolacounty.org>
 To: Angie House <ahouse@tuscolacounty.org>

Tue, Oct 13, 2020 at 12:23 PM

Please add this as an attachment after the Item we discussed "Supreme Court Decision" as a reference for discussion

Thanks

----- Forwarded message -----

From: **Jean Doss** <jdoss@capitol-services.org>

Date: Mon, Oct 12, 2020 at 6:44 PM

Subject: [EXTERNAL] MIRS ARTICLE: "With No EOs Allowing Zoom, Public Bodies Cancel Meetings"

To: Thomas Bardwell <tbardwell@tuscolacounty.org>, <kvaughan@tuscolacounty.org>, Clayette Zechmeister <zclay@tuscolacounty.org>

Cc: Eean Lee <eean.lee@tuscolacounty.org>

MIRS Capitol Capsule for Monday, October 12, 2020**With No EOs Allowing Zoom, Public Bodies Cancel Meetings**

A few governmental bodies have canceled meetings this week over the concern that virtual meetings are not currently legal after Gov. Gretchen **WHITMER**'s executive orders were thrown out by the Michigan Supreme Court (MSC).

Even before the MSC said today that its ruling invalidating Whitmer's executive orders took effect immediately (See related story), public bodies like the State Board of Education (SBE) and the Michigan Public Service Commission (MPSC) cited the uncertainty over whether virtual meetings are still OK in making the decisions.

Previous orders resting on the now-unconstitutional 1945 emergency powers law allowed public bodies to meet virtually. The Legislature is moving a bill – 🐾 SB 1108 – that would allow virtual public meetings to again take place, but that hasn't reached Whitmer's desk yet (See "Unemployment Codification Linked With COVID Business Immunity," 10/8/20).

The SBE postponed its monthly meeting set for Tuesday. The MPSC canceled a meeting that was scheduled for Thursday.

The Lansing City Council, led by president Peter **SPADAFORE**, also moved to cancel its meetings tonight, with Spadafore saying, "While this is regrettable, it is done out of an abundance of caution. We are simply not able to set up a safe environment for in-person public participation before the meetings. Combined with today's ruling and absent clarity from the Michigan Legislature, it is not clear we could satisfy the requirements of the Michigan Open Meetings Act virtually."

Michigan Department of Licensing and Regulatory Affairs (LARA) today also issued a number of cancellations for various boards under its purview.

The SBE meeting postponement, however, bothered the board's two Republican members.

Tom **McMILLIN** and Nikki **SNYDER** "condemned" the cancellation of the meeting and said in a joint statement they both plan to be in the SBE's usual board room Tuesday morning.

"Hundreds of thousands of Michigan residents are going to work – grocery store and restaurant workers . . . and the Legislature is meeting on Tuesday," McMillin said. "Why in the world are we not? Many of the 1.5 million public school students' education is in turmoil. The state board of education needs to meet to help local districts cope with current challenges."

McMillin called the health risk of holding an in-person meeting "minuscule" and said there could be less than 15 people in the board room with room for the public to be in there, as well.

"One day a month. That's all the State Board of Education meets monthly . . . and we can't meet this Tuesday? We have to wait until after the election to meet?" Snyder said.

SBE Democrat and President Casandra **ULBRICH** said in a statement, "since there is currently a lack of clarity about whether virtual meetings are still allowed at this time, the October meeting of the state board is being postponed until November."

#5

October 8, 2020

Mike Miller
Tuscola County
Buildings and Grounds
207 E Grant Street
Caro, MI 48723

RE: Fire Suppression Upgrades for State Police Post, in Caro, Michigan.

Dear Mike:

We [Linda Deyarmond, Greg Dittenberg Jimco Fire Protection, and Keith Kosik] along with yourself visited the site last month to look at the existing fire suppression system for the Michigan State Police Post in Caro, Michigan. The facility is owned by the County of Tuscola, and leased by the State Police. Existing fire suppression system is housed in a pump house with sunken tanks which leak and the pump house floods. The existing system is also out of compliance with codes, and the County is considering connecting to the municipal water system across the street in lieu of updated the existing system. We were asked to provide budgetary costs for a couple of options.

Originally, we were looking at two options but ended up looking at three as follows:

- 1) Installing a new Fire Suppression line, a new fire pump and new pump house above grade and revising attic sprinkler heads as required for proper coverage (layout does not meet current codes). System would provide the existing high pressure that was initially designed/installed.
- 2) Installing a larger fire suppression line from the street and completely renovating the sprinkler heads in the attic. This option allows a lower pressure resulting in no pump house, fire pump or jockey pump or related items. This system utilizes the pressure currently in the city water line.
- 3) Eliminate the attic sprinkler heads, which eliminates the dry attic suppression system and connect to municipal water system. No pump house, fire pump, jockey pump or related items would be required. This option was conceived when Jimco bid a new state police post in West Branch Michigan last month, and the specifications call for "floor" fire suppression coverage, but specifically eliminate the "attic" coverage. (The State Police Posts currently being built require sprinkler systems covering the "floor" space, but not the "attic" space.) Sprinkler systems are not currently required by any building/fire codes for this type of facility.

FOLLOWING ARE FURTHER DESCRIPTIONS AND ASSOCIATED COSTS:

OPTION # 1:

Fire Suppression Contractor Work (includes auto transfer switch for genset)	\$ 74,000.00
Site Work (excavation, material, installation, testing and backfilling for 6" underground from city main to pump house, reworking existing 4" from pump house area to existing building)	\$ 25,000.00
Site Work (new 1" domestic water main from city main to domestic water entrance – or split off at 6" fire suppression un'g'd. if allowed)	\$ 6,000.00
Electrical work including service for new fire pump, wiring of alarm switches, air compressor, pumps and controllers, pump house heat/light/ new generator/generator wiring/fuel for generator/etc.	\$ 40,000.00
Plumbing includes drain in pump house to existing sanitary main and new Backflow preventer on domestic line, testing of backflow assemblies	\$ 5,000.00
Pump house: includes foundation, walls, roof, insulation, siding, etc.	\$ 7,000.00
Demolition: includes demolition of existing underground tank/concrete vault, compressor and all related MEP systems and removal of all from site:	\$ 25,000.00
<hr/>	
Subtotal	\$ 182,000.00
General Conditions +/- 20%	\$ 36,000.00
Contingency Allowance	\$ 18,000.00
Architectural and Engineering Fees:	\$ 21,000.00

ESTIMATE FOR OPTION # 1: \$ 257,000.00

OPTION # 2:

Fire Suppression Contractor Work	\$ 65,000.00
Site Work (excavation, material, installation, testing and backfilling for 8" underground from city main to garage)	\$ 29,000.00
Site Work (new 1" domestic water main from city main to domestic water Entrance – or split off of 8" outside of building if possible)	\$ 6,000.00
Electrical work (minimal, includes any alarm/dry system work that needs to be upgraded to meet code)	\$ 5,000.00
Plumbing includes new backflow preventer on domestic line, testing of backflow assemblies	\$ 4,000.00
Demolition: includes demolition of existing underground tank/concrete vault, compressor/and all related MEP systems and removal of all from site:	\$ 25,000.00
Access (2' x 4') thru existing roof in 4 locations to remove/install piping in the attic and repairing/replacing attic insulation due to construction, additional space in garage for new sprinkler riser:	\$ 25,000.00
<hr/>	
Subtotal	\$ 134,000.00
General Conditions +/- 20%	\$ 27,000.00

Contingency Allowance	\$ 13,000.00
Architectural and Engineering Fees:	\$ 17,000.00

ESTIMATE FOR OPTION # 2:	\$ 191,000.00
--------------------------	---------------

OPTION # 3:

Fire Suppression Contractor Work: abandon attic system, convert existing dry system to wet system	\$ 30,000.00
Site Work (excavation, material, installation, testing and backfilling for 8" underground from city main to garage)	\$ 29,000.00
Site Work (new 1" domestic water main from city main to domestic water Entrance – or split off of 8" outside of building if possible)	\$ 6,000.00
Electrical work (minimal, includes any alarm system work that needs to be upgraded/installed to meet code)	\$ 2,000.00
Plumbing includes new backflow preventer on domestic line, testing of backflow assemblies	\$ 4,000.00
Demolition: includes demolition of existing underground tank/concrete vault, compressor/and all related MEP systems and removal of all from site:	\$ 25,000.00

Subtotal	\$ 96,000.00
General Conditions +/- 20%	\$ 19,000.00
Contingency Allowance	\$ 9,000.00
Architectural and Engineering Fees:	\$ 14,000.00

ESTIMATE FOR OPTION # 3:	\$ 138,000.00
--------------------------	---------------

Our recommendation for Tuscola County is to pursue option # 3. Since the current MSP (Michigan State Police) facilities do NOT require attic fire suppression, we believe that they will allow elimination of the existing attic system from this facility, especially considering the excessive costs to maintain it at this specific site.

We hope that this information is useful to the County of Tuscola and enables them to make a decision on one of the three options. Please contact us if we can be of any further assistance.

Sincerely,

Keith Kosik, AIA
TSSF Architects, Inc.
Linda S Deyarmond, P.E.
Kovacs Engineering
Cc: file

**TUSCOLA COUNTY
2021 CAPITAL IMPROVEMENT REQUESTS**

GL NUMBER	DESCRIPTION	2020 ACTIVITY THRU 12/31/20	2020 PROJECTED DEPARTMENT REQUESTED ACTIVITY	2021 REQUESTED BUDGET	2021 DRAFT BUDGET BUDGET	2021 2ND DRAFT BUDGET BUDGET
ESTIMATED REVENUES						
Dept 000 - CONTROL						
483-000-665.000	INTEREST EARNINGS	20,688				
Totals for dept 000 - CONTROL		20,688				
Dept 359 - MISCELLANEOUS						
483-359-699.101	OPERATING TRANSFERS IN-GENERAL	162,143				
Totals for dept 359 - MISCELLANEOUS		162,143				
TOTAL ESTIMATED REVENUES		182,831				
APPROPRIATIONS						
Dept 928 - BUILDING IMPROVEMENT						
483-928-981.002	ANIMAL SHELTER FURNACE AND A/C REPLCM	5,890	5,890		6,000	
Totals for dept 928 - BUILDING IMPROVEMENT		5,890	5,890		6,000	
Dept 932 - JAIL						
483-932-016.002	JAIL - GARAGE DOOR REPLACEMENT	4,817	4,862		5,000	
483-932-020.001	OVERHEAD GARAGE DOORS FOR THE JAIL NEED REPLACED FOR SAFETY REASONS	7,753	7,753			
Totals for dept 932 - JAIL		12,570	12,615		5,000	
Dept 933 - PURDY BUILDING						
483-933-019.003	PURDY BLDG SIGN REPLACEMENT				1,600	
483-933-019.004	PURDY EXTERIOR STUCCO REPAIRS				34,000	
Totals for dept 933 - PURDY BUILDING					35,600	
Dept 934 - ANNEX BUILDING						
483-934-018.001	ANNEX ROOF REPLACEMENT				50,000	
Totals for dept 934 - ANNEX BUILDING					50,000	
Dept 936 - HEALTH DEPT/DHHS/DISPATCH BUILDINGS						
483-936-013.002	HEALTH DEPT PARKING LOT REPAIRS				5,000	
483-936-017.004	HEALTH DEPT SEAL COAT PARKING LOT				10,000	
483-936-017.005	HEALTH DEPT/DHHS DISP RETENT POND REPAIR				12,000	
483-936-018.001	SEAL COAT ENTRANCE HEALTH DEPT/DHHS/DISP				2,000	
483-936-018.002	DHHS SEAL COAT NORTH PARKING LOT				1,000	

#10

Totals for dept 936 - HEALTH DEPT/DHHS/DISPATCH BUILDINGS			30,000		
Dept 937 - ANIMAL SHELTER					
483-937-013.001	ANIMAL SHELTER INTERIOR DOOR REPLACEMENT		5,400		
483-937-014.001	ANIMAL CONTROL EXTERIOR DOOR REPLACEMENT		12,000		
483-937-017.001	ANIMAL CONTROL LIGHTS		2,500		
483-937-017.002	ANIMAL CONTROL MEDICAL ROOM SHOWER		1,000		
483-937-019.006	ANIMAL CONTROL PARKING LOT ADDITION		24,000		
483-937-762.001	ANIMAL CONTROL CAT ROOM		5,000		
483-937-765.000	ANIMAL CONTROL OFFICE WINDOW		2,500		
Totals for dept 937 - ANIMAL SHELTER			52,400		
TOTAL APPROPRIATIONS		18,460	18,505	179,000	
NET OF REVENUES/APPROPRIATIONS - FUND 483		164,371	(18,505)	(179,000)	
BEGINNING FUND BALANCE		1,902,511	1,902,511	1,884,006	1,884,006
ENDING FUND BALANCE		2,066,882	1,884,006	1,705,006	1,884,006

CURRENT 2020 WAGES

ELECTED OFFICIAL:	ANNUAL SALARY:	DEPARTMENT:	POSITION:
REENE, MARK E	\$97,730.93	PROSECUTOR	PROSECUTING ATTORNEY
SKRENT, GLEN G	\$77,773.40	SHERIFF DEPT	SHERIFF
FETTING, JODI S	\$62,182.36	CLERK	CLERK
GRAY, PATRICIA L	\$62,182.36	TREASURER	TREASURER
BISHOP, JOHN	\$60,324.63	REGISTER DEEDS	REGISTER OF DEEDS
MANTEY, ROBERT J	\$60,324.63	DRAIN	DRAIN COMMISSIONER

TOP 2020 PAID EMPLOYEES TUSCOLA COUNTY (NON UNION)

EMPLOYEE NAME:	ANNUAL SALARY:	DEPARTMENT:	POSITION:
ZECHMEISTER, CLAYETTE A	\$90,372.20	CONTROLLER	CONTROLLER/ADMINISTRATOR
ERSKINE, SANDRA	\$89,744.93	FRIEND OF COURT	FOC DIRECTOR/ATTORNEY
VANAUKEN, JOSEPH A	\$89,403.75	UNIFIED COURT	MAGISTRATE/REFEREE
LONG, SHEILA M	\$86,021.48	UNIFIED COURT	COURT ADMINISTRATOR
WANINK, ERIC F	\$77,698.44	PROSECUTOR	CHIEF ASST PROS
DANIELS, ANGELA J	\$73,277.21	EQUALIZATION	EQUALIZATION DIRECTOR
HOFMEISTER, TARA J	\$71,603.50	FRIEND OF COURT	FOC REFEREE
LEE, EEAN E	\$68,735.24	INFO SYSTEMS	CHIEF INFORMATION OFFICER
BAXTER, ROBERT E	\$68,185.61	SHERIFF DEPT	UNDERSHERIFF
MILLER, MICHAEL W	\$67,168.78	BUILDING GROUND	DIRECTOR BUILDING & GROUNDS
NIELSEN, SANDRA K	\$66,813.77	DISPATCH	DISPATCH DIRECTOR
HINOJOSA, ERIC J	\$65,922.41	PROSECUTOR	ASSISTANT PROSECUTOR
WALLE, ERICA K	\$63,362.24	PROSECUTOR	ASSISTANT PROSECUTOR
HILL, WILLIAM A	\$63,362.24	PROSECUTOR	ASSISTANT PROSECUTOR
FINI, LINDA L	\$62,444.96	UNIFIED COURT	CIRCUIT COURT REPORTER
STRASZ, LINDA A	\$60,293.00	JUVENILE PROB	CHIEF PROBATION OFFICER
WALTHER, HEATHER R	\$58,725.00	DWI COURT	TRSC CASE MANAGER
BROWN, JANA L	\$56,011.81	FRIEND OF COURT	DEPUTY FOC
MCKINNEY VOLZ, CINDY M	\$55,681.80	UNIFIED COURT	DEPUTY COURT ADMINISTRATOR
NACY, LEIGH	\$53,026.91	ANIMAL SHELTER	ANIMAL CONTROL DIRECTOR

#7



Tuscola County

Shelly Lutz <lutzs@tuscolacounty.org>

Wage/Wage Scales

Tracy Cederquist <CederquistT@baycounty.net>
To: Shelly Lutz <lutzs@tuscolacounty.org>

Mon, Oct 12, 2020 at 2:26 PM

Hi Shelly,

These are all salary as below:

Thanks!

Tracy

From: Shelly Lutz [mailto:lutzs@tuscolacounty.org]
Sent: Monday, October 12, 2020 2:17 PM
To: Tracy Cederquist
Subject: Wage/Wage Scales

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Hi Tracy,

Is it possible to obtain to receive current wages/wage scales for the following:

Clerk- \$79,147

Treasurer - \$79,147

Register of Deeds - \$79,147

Drain Commissioner - \$79,147

Sheriff - \$94,193

Prosecutor - \$113,072

Any information you can supply would be greatly appreciated!!

Shelly A. Lutz

Tuscola County



Tuscola County

Shelly Lutz <lutzs@tuscolacounty.org>

Wage / Wage Scales

Jody Morris <jmorris@sanilacounty.net>
To: Shelly Lutz <lutzs@tuscolacounty.org>

Tue, Oct 13, 2020 at 3:37 PM

Hi Shelly,

Please see requested wages below:

Clerk	\$61,862.10 + \$2,000 Stipend per Election
Treasurer	\$60,953.10
Register of Deeds	\$58,407.10
Drain Commissioner	\$55,590.16
Sheriff	\$76,905.44 + \$15,000 Stipend
Prosecutor	\$100,056.29

The Elected Officials will receive a 1.75% increase July 1, 2021.

I hope this helps, have a good week.

Jody Morris

Administrative Assistant/HR Manager

Sanilac County Administration/Board of Commissioners

60 W. Sanilac Ave., Room 102

Sandusky, MI 48471

Office 810-648-2933 ext. 8201

Fax 810-648-2830

[Quoted text hidden]

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RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the PERSONNEL COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, it is the responsibility of the Board of Commissioners to review and set the salaries of the elected officials by the end of each year; and

WHEREAS, it is recommended that the salaries for the elected officials for 2020, 2021, and 2022 be as follows:

	<u>Present</u> <u>Salary</u>	<u>2020</u> <u>Salary</u>	<u>2021</u> <u>Salary</u>	<u>2022</u> <u>Salary</u>
Prosecuting Attorney	\$96,452	\$97,899	\$99,367	\$100,858
Sheriff	\$76,210	\$77,353	\$78,513	\$79,691
County Clerk	\$65,561	\$66,544	\$67,542	\$68,555
Treasurer	\$65,561	\$66,544	\$67,542	\$68,555
Register of Deeds	\$57,781	\$58,648	\$59,528	\$60,421
Board of Commissioners Chairman	\$15,000	\$15,000	\$15,000	\$15,000
Board of Commissioners Member	\$14,000	\$14,000	\$14,000	\$14,000; now

THEREFORE, BE IT RESOLVED that the above shown salary increases of 1.5% for the above named elected officials be effective January 1, 2020.

Respectfully submitted,

PERSONNEL COMMITTEE

Todd Talaski, Chairman

John L. Bodis, Vice Chairman

Mary E. Babcock, Member

Dated: August 27, 2019

* Pursuant to Statute no Drain Commissioner - only a
Drain / Road Commission Board *

* Deputy Drain Commissioner Only on Staff *
* FT w/ Benefits \$40.87 per hour *

#8



Tuscola County

Angie House <ahouse@tuscolacounty.org>

Fwd: TBHS jail placement costs contract

1 message

Thomas Bardwell <tbardwell@tuscolacounty.org>

Tue, Oct 13, 2020 at 12:59 PM

To: Angie House <ahouse@tuscolacounty.org>, Glen Skrent <ggs@tuscolacounty.org>

We can add this to new business and a reach the email As an attachment if you like or you could address the Board with the background and concern.

Thom

----- Forwarded message -----

From: **Glen Skrent** <ggs@tuscolacounty.org>

Date: Tue, Oct 13, 2020 at 12:49 PM

Subject: TBHS jail placement costs contract

To: Thomas Bardwell <tbardwell@tuscolacounty.org>

We have a TBHS contract here that needs signing by you. I had held on to it as I wanted to do some checking since we are still concerned over the reason why we can never get any inmate into the Caro Center and why the billing on Sharon Beals sheet for the Caro Center is priced differently than any other facility. We tried calling Lansing and left several messages and received no response. I checked with TBHS and got this response via email:

Caro Center is a State Facility so the rate is based on what is not covered by insurance, so the rate(s) can change.

We negotiate the rates as best we can on the inpatient rates, but this may differ from CMHSP to CMHSP as they are based on individual contracts directly with the hospitals, not as a blanket across the State. As for the rates being passed on to the jail from the other CMHSP, we have heard others handle this differently, so we cannot comment on rates being charged elsewhere.

My question was do we get billed the same as other counties and their Community Mental Health?

I checked last years contract and you signed it so I am sending it on to the board.
More work for the board~~~

thanks much

Common sense is something everyone needs, few have, and none think they lack- Benjamin Franklin



TUSCOLA COUNTY ANIMAL CONTROL

2738 W CARO RD
CARO, MI 48723
Phone: 989-672-3863
Fax: 989-672-3003
Email: TCAC@tuscolacounty.org

#9

10/14/2020

Board of Commissioners Meeting October 15, 2020
RE: Refilling Vacant Position - Animal Control Assistant

After conducting interviews, it is my recommendation that Gloria Armstead be hired to refill the vacant position of Animal Control Assistant. Gloria's hiring is contingent upon successful completion of a drug screening, physical, and background check.

Sincerely,
Animal Control Director
Leigh Nacy

#10

Good afternoon,

I just noticed this event was posted. Wanted to make you aware of the opportunity.

Cathy Patterson

Tuscola County MSU Extension

New Commissioner School 2020

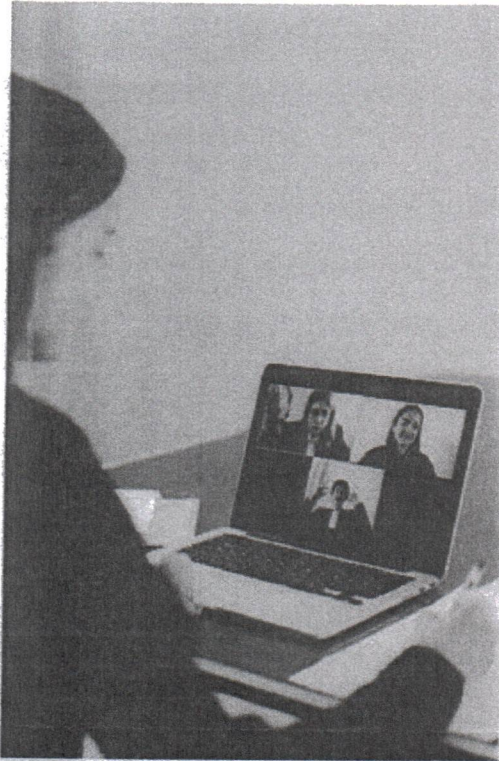
John Amrhein, Michigan State University Extension - October 7, 2020

■ Same great content, new, COVID-19 safe, virtual format.

Photo by Anna Shvets, Pexels

The Michigan State University Extension and Michigan Association of Counties New Commissioner School for 2020 for newly elected county officials starts this November via a new online format.

The 2020 program will take place virtually with a mix of live webinars and self-paced learning modules. Designed with location-based cohorts, attendees are encouraged to participate in their respective regions to allow for the best connection with neighboring commissioners.



An introduction to county government, fiscal sustainability, budgeting and forecasting, great meetings, and the Open Meetings Act will be featured, combined with self-paced online learning, live webinars and opportunities for Q&A, all culminating in a virtual graduation ceremony. Participants are encouraged to schedule with their geographic cohort, however they may also opt for other times if needed to fit their busy schedules.

Opening sessions for the six cohorts will be November 12 and 13, with the self-paced work to be completed at your convenience between November 12 and 30. Live webinars will be offered on November 30, and December 1, 7, 8, 14 and 15. Geographic cohorts are assigned to one date and time, though participants only need to attend one, and can select another cohort to meet with to resolve schedule conflicts. Virtual coffee hour and networking sessions are being planned for early 2021.

Full schedule details and registration are available at <https://events.anr.msu.edu/ncs/>.

Please email John Amrhein at amrhein@msu.edu with questions.

The Guide to Michigan County Government is a great resource for new county commissioners and anyone interested in learning more about county government. During this election season, we are offering special pricing on the book, which is can be purchased [here](#). Single copies are 25% off with the discount code MIGOV, and orders of four or more will be automatically discounted 30%.

Cathy Patterson

Support Staff

Tuscola County MSU Extension

362 Green Street

Caro, MI 48723

989-672-3870

Like us on Facebook



Tuscola County

Angie House <ahouse@tuscolacounty.org>

Fwd: [EXTERNAL] Special Alert: Registration under way for 2020 New Commissioner Schools for new and veteran commissioners

1 message

Clayette Zechmeister <zclay@tuscolacounty.org>

Wed, Oct 14, 2020 at 10:14 AM

To: Angie House <ahouse@tuscolacounty.org>, Debbie Babich <dbabich@tuscolacounty.org>, Shelly Lutz <lutzs@tuscolacounty.org>

----- Forwarded message -----

From: Michigan Association of Counties <melot@micounties.org>

Date: Wed, Oct 14, 2020 at 8:01 AM

Subject: [EXTERNAL] Special Alert: Registration under way for 2020 New Commissioner Schools for new and veteran commissioners

To: <zclay@tuscolacounty.org>

MAC Events



Registration opens for 2020 New Commissioner Schools

To aid newly elected commissioners, and promote continuing education among veteran ones, MAC again is partnering with MSU Extension (MSUE) for the biennial New Commissioner Schools.

Registration is now open for this year's series, which will be the first all-digital series in the event's history.

"The value of these sessions for commissioners, new or not, is tremendous," said Stephan Currie, MAC executive director. "We work closely with MSUE on content to ensure its direct application to the challenges and opportunities that commissioners encounter every day."

With the digital format, sessions will open Nov. 12 and not conclude until mid-December, allowing attendees a great deal of flexibility on dates and times. In addition, registrants will have 24/7 access to previously released sessions – what MSUE calls “self-paced, asynchronous learning.”

MAC’s Currie will offer taped remarks to registrants, and MAC is sponsoring the segment on the Open Meetings Act, a particularly salient issue right now, led by Matt Nordford of the firm of Cohl, Stoker and Toskey.

Full details on the schedule of sessions can be [found here](#).

Registration for the event, which carries a \$95 fee, [starts here](#).

Also, commissioners and commissioners-elect earn credits in MAC’s [County Commissioner Academy](#) for their participation in the New Commissioner Schools.

CCA operates on a two-year sequence, starting after an election. Participants earn continuing education “hours” by attending designated events and workshops. “Certification” is offered at two different levels: “Certified” is reached at 10 hours over a two-year cycle, while “Advanced” is reached with 20 hours over a four-year period. “Hours” will not be limited to MAC events. Commissioners can earn credits via attendance at MSUE-sponsored events or even sessions hosted by the Treasury Department or elsewhere.

A New Commissioner School equates to 5 credit hours, for example.

“We strongly encourage all members to consider these sessions,” Currie said, “and we look forward to seeing everyone online.”



Michigan Association of Counties | 110 W. Michigan Ave., Suite 200, Lansing, MI 48933

Unsubscribe zclay@tuscolacounty.org

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2021 Draft Budget Development Calendar

11

24-Aug	Presentation of financial trends/projections to commissioners and county officials	Controller
Week of Aug 31	Revenue and expenditure forms distributed to departments	Controller
31-Aug to 10-Sep	Revenue and expenditure projections for 2019, 2020 and 2021 prepared by departments	Departments
11-Sep	Department revenue and expenditure requests and projections compiled by Controller-reviewed by Board	Controller and Board
14-Sep	Board directs Controller and Finance Commissioners to prepare draft 2021 balanced budget	Controller and Finance Commissioners
14-Sept to 25-Sep	Controller and Finance Commissioners prepare first draft 2021 budget	Controller and Finance Commissioners
01-Oct	Board reviews first draft balanced 2021 budget - makes changes	Board
02-Oct	First draft 2021 budget submitted to departments for review/comment	Controller
2-Oct to 9-Oct	Departments prepare written comments regarding draft budget	Departments
15-Oct	Board reviews department comments and considers budget changes	Board
16-Oct	Departments notified if the Board makes budget changes	Controller
26-Oct	2 nd Board review of department requested budget changes	Board
26-Oct	Public hearing newspaper notice prepared/submitted	Controller
27-Oct	Public notice placed in newspaper (Advertiser has to have by Monday @ noon to make Wednesday's paper)	Controller
12-Nov	Public hearing conducted	Board
12-Nov or 25-Nov	Final budget revisions and adoption	Board

October 13, 2020

#12

MAC 7th Huron, Sanilac, Tuscola & Lapeer Commissioners

Tuscola County is inviting you to attend a MAC 7th Google Hangout meeting Monday, October 19 starting at 9:00 am. The Google link is <http://meet.google.com/jnw-emon-rfk> or join by phone 1-224-442-3111 Pin # 634654185 The responses from our earlier email preferred a remote meeting and we appreciate the feedback.

This will be somewhat a “hybrid” meeting in that we will be discussing several recent topics with the aim of understanding how our counties are individually and collectively handling the multitude of issues and changes since last April. We anticipate that the discussion will be interesting and informative.

The original agenda has become somewhat outdated and we have provided an update to guide our discussions. Of course, other county concerns can be added if we have missed one or more.

The Proposed New Agenda:

- **Supreme Court Decisions and impacts in moving Counties Forward**
 1. DHHS EO’s under MCL 333.2253
 2. Legislative challenges and concerns
 3. Incorporating Virtual meetings in regular board meetings for the public
 4. How each of our counties are moving forward

- **State Budget status and impact/uncertainties in developing our county budgets**
 1. Revenue Sharing
 2. Covid Payment impacts/applications
 3. Recent Supreme Court Ruling on Tax Foreclosure and expanded county liability

- **First year MIDC Board of Commissioner and Court experience comparison**
- **County ME discussion/comparison related to autopsies, death certificates, cremation permits and other medical examiner related services**
- **Comparing our EDC efforts and priorities in business sustainability**
- **Millage engagements etc. to address our counties future needs**
- **Animal control ordinance and enforcement issues**
- **And more....**

We look forward to seeing you virtually on Monday at 9:00 am!

Best regards,

Thomas Bardwell
MAC 7th Chair

#13

Thumb Security Lock Service

1549 E Deckerville Rd
Caro, MI 48723
989-673-1682
scottwood@centurytel.net

Estimate

ADDRESS

Tuscola County c
Tuscola County
125 Lincoln St
Suite 500
Caro, MI 48723

ESTIMATE # 1052

DATE 08/07/2020

EXPIRATION 09/07/2020

DATE

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
#101 Service Call	Service Call	1	75.00	75.00
#103 Locksmith labor	Locksmith Hourly Labor Charge	6	65.00	390.00
6100	Record Automatic Door Operator	1	1,500.00	1,500.00T
10RD433	BEA Receiver for Handicap Operator	1	65.00	65.00T
10TD433PB9V	BEA Transmitter for Handicap Operator	2	64.00	128.00T
10BOX6RNDSM	BEA 6" Handicap Button	2	64.99	129.98T
475SQSM	BEA Square Mounting Box	2	49.99	99.98T
Misc Part	Wire, Ect.	1	40.00	40.00T

Install ADA Operator in Purdy Building

SUBTOTAL 2,427.96
 TAX (0%) 0.00
TOTAL \$2,427.96

Accepted By

Accepted Date

#14



Tuscola County

Angie House <ahouse@tuscolacounty.org>

Fwd: [EXTERNAL] FW: Monthly Caro Conference Call

1 message

Thomas Bardwell <tbardwell@tuscolacounty.org>
To: Angie House <ahouse@tuscolacounty.org>

Tue, Oct 13, 2020 at 12:29 PM

Please add this email from Jean Doss to our Agenda under old business for review and discussion. The email is below and add as an attachment. The item can be called "Caro State Hospital Update"

----- Forwarded message -----

From: **Jean Doss** <jdoss@capitol-services.org>

Date: Mon, Oct 12, 2020 at 4:42 PM

Subject: [EXTERNAL] FW: Monthly Caro Conference Call

To: Thomas Bardwell <tbardwell@tuscolacounty.org>, <kvaughan@tuscolacounty.org>, Clayette Zechmeister <zclay@tuscolacounty.org>

Cc: Eean Lee <eean.lee@tuscolacounty.org>, <ejcanfield.do@gmail.com>, Glen Skrent <ggs@tuscolacounty.org>

Dear Tuscola County leaders:

I don't believe anyone from the County was able to make our monthly Caro Update call today with the State Budget Office, DTMB and DHHS, so I thought I would share my notes. As always, staff representing Rep. Green and Sen. Daley were on the call.

Attached please find the materials we received prior to this afternoon's call. This month we actually received photos from the construction site!!! (See attached)

As with all monthly updates thus far, Dave Sproul, Project Director, Design & Construction Division, with the Dept. of Technology, Management and Budget (DTMB) does most of the reporting.

New, 100 bed hospital is still on track for completion in Spring 2023.

As of last Friday, Granger had completed a detailed cost analysis, per the re-design of the facility completed by Integrated Design Systems (IDS) earlier this year.

Dave said that there have been "a few surprises, as would be expected, that impact cost projections," but nothing he would call a "show stopper" (see comments under Demolition below)

There is temporary construction fencing going in right now. They don't expect any onsite activity in December - January.

Then in March -April, Granger will start.

As for the water and sewer, the state has received draft agreements from the City of Caro, which are now at the Attorney General office for review. Dave Sproul expects to get the AG's comments, directions, etc., back soon. Bottom line: the agreements are moving forward.

As for site Demolition (see attached photos):

They are in the the final stages of demolition for Building 1, and expect that work to be finished this week or next. They found an unforeseen, underground concrete structure that hadn't appeared on any maps or schematics (not unusual for a site this large that's been in use for so long). It might have been a storm cellar or a fruit cellar. They also found what might be a well. It just means more time and effort because of the amount of concrete and debris that had to be removed and hauled off site.

Finally, we always close the monthly calls with an update on:

Patient Census - "104 as of today 10/12/20;" and

FTE - approx.. 410

**That's all!
I'll stay in touch,**

Jean

From: Fink, Ryan (DTMB) <FinkR@michigan.gov>

Sent: Monday, October 12, 2020 9:07 AM

To: AMWright@senate.michigan.gov; Bob Eschenbacher (beschenbacher@carocity.net) <beschenbacher@carocity.net>; Canfield, Ned <ejcanfield.do@gmail.com>; Clayette Zechmeister <zclay@tuscolacounty.org>; Jean Doss <jdoss@capitol-services.org>; jgreene@carocity.net; Jim Walkowicz <walkowiczj@aol.com>; Kim Vaughan <kvaughan@tuscolacounty.org>; MariaE@local6000.org; Matthew Bierlein <MBierlein@senate.michigan.gov>; Mike Carpenter <MCarpenter@rowepsc.com>; mlane@carocity.net; msliverman@carocity.net; Sherry Sofia (ssofia@house.mi.gov) <ssofia@house.mi.gov>; tgreimel@miafscme.org; Thomas Bardwell <tbardwell@tuscolacounty.org>; Anderson, Bree (DTMB) <AndersonB24@michigan.gov>; Hall, Robert (DTMB) <hallr5@michigan.gov>; Hall, Timothy M. (DTMB) <HallT2@michigan.gov>; Jen, Kyle (DTMB) <JenK1@michigan.gov>; Mellos, George (DHHS) <mellosg@michigan.gov>; Norcross, Nick (DHHS) <NorcrossN@michigan.gov>; Pinals, Debra (DHHS) <PinalsD@michigan.gov>; Shoemaker, Lisa (DTMB) <shoemakerl@michigan.gov>; Sproul, David (DTMB) <sprould@michigan.gov>; Turnquist, Michael (DTMB) <TurnquistM@michigan.gov>; Wicksall, Bethany (DTMB) <WicksallB2@michigan.gov>

Subject: Monthly Caro Conference Call

Hello Everyone,

We are looking forward to talking to you all at 4 pm today. The call-in conference numbers is in the attached agenda, as well as the recurring meeting appointment. I would imagine that we will take about the same length of time we have in previous meetings. I have attached the usual documents, such as the previous meeting's minutes and attendance, but I would draw your attention to the DTMB Photos pdf. These are just a few pictures that DTMB has provided to showing some of the earth work and site prep activities that have been occurring since our last meeting.

See you all later today.

Thanks,

Ryan

Ryan M. Fink

Capital Outlay Coordinator

State Budget Office

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4 attachments

 **Caro_Status Calls_Agenda_10-12-20.docx**
49K

 **Caro Call Participants_9-14-20.pdf**
175K

 **Caro_Status Calls_Agenda_9-14-20_Minutes.pdf**
145K

 **DTMB Photos_10-6-20.pdf**
1839K

PHOTOGRAPHS

Oct. 1, 2020



Wells road, looking West.



Old private drive, looking South.



East side of the site, looking South.



Remains from an old structure.



Location of the hidden storm cellar.



Storm cellar.

PHOTOGRAPHS



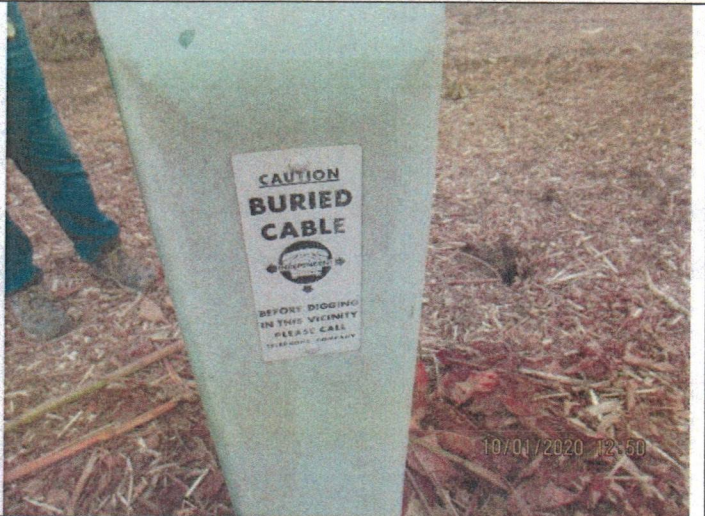
Storm cellar.



1" water line.



1" water line.



Phone pedestal.



Hidden structure.



Hidden structure.

PHOTOGRAPHS



Another phone pedestal.



Existing utility pole.



Pipe – possible cleanout.



Silt fence.



Southwest side of the site, looking North.



Existing crossover of gully toward Roll Drive.

#15

Tuscola County Medical Examiner History

	Total ME Cases		Autopsies		Toxicology		Cremation Permits
2000	47		8		18		58
2001	54		10		17		89
2002							
2003	35		15		15		88
2004							
2005	63		23		27		115
2006	67		17		30		108
2007	58		12		27		120
2008	64		12		31		141
2009	68		18		46		130
2010	77		23		28		152
2011	65		11		19		137
2012	66		22		20		149
2013							177
2014							179
2015	88		14				162
2016	81		17				207
2017	87		33				202
2018	99		30				249
2019	*		28				
2020	*		13 to date				

*Annual Report has not been provided

#16

September 17, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, September 17, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor's Executive Orders 2020-154 and 2020-176 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: Road Commissioners John Laurie, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Road Commissioner Gary Parsell.

At 8:05 A.M., there were a total of Fourteen (14) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Weber seconded by Matuszak that the minutes of the September 3, 2020 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Kennard that the minutes of the September 3, 2020 closed session of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$98,647.96 and bills in the amount of \$367,852.19 covered by vouchers #2020-44 and #2020-45 were presented and audited.

Motion by Weber seconded by Matuszak that the payroll and bills be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Laurie – Yes --- Motion Carried.

Brief Public Comment Segment:

(1) Dale and Diana Nelson thanked the Board for the prompt response from the Superintendent/Manager regarding Garner Road.

At 8:15 A.M. the following proposals were opened for furnishing Chloride Sand for the 2020-21 winter season:

<u>Bidder</u>	<u>Delivered To All TCRC Garages</u>
Mark Martin & Sons, Inc.	\$ 17.90/ton
DHT Transport	\$ 21.64/ton

Motion by Kennard seconded by Matuszak that the proposals for furnishing Chloride Sand for the 2020-21 winter season be accepted and awarded to Mark Martin & Sons, Inc. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert provided an update regarding the progress of the required repairs to the 25' road right-of-way in Oakhurst Park.

Management and the Board reviewed and discussed the bids received for the proposed Grade, Base, and Drainage Project on Quanicassee Road between Darbee Road and Dutcher Road. Acting County Highway Engineer Dankert presented the bids and explained the project. Mr. Richard Sylvester was in attendance, and requested that the