



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, December 16, 2021 – 8:00 AM

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

Public may participate in the meeting electronically:

(US) +1 929-276-1248 PIN:112 203 398#

Join by Hangouts Meet: meet.google.com/mih-jntr-jya

8:00 AM Call to Order - Chairperson Bardwell
Prayer - Reverend William Sanders
Pledge of Allegiance - Commissioner Grimshaw
Roll Call - Clerk Fetting

Page

Adoption of Agenda

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 6 - 23
[Board of Commissioners - 24 Nov 2021 - Minutes - Pdf](#)
[Board of Commissioners - 02 Dec 2021 - Minutes - Pdf](#)

Brief Public Comment Period for Agenda Items Only

Consent Agenda

1. [Committee of the Whole - 13 Dec 2021 - Minutes - Pdf](#) 24 - 27

New Business

1. Region VII Area Agency on Aging Updates - **Bob Brown, Executive Director**
2. Nominations for and Election of Board Vice-Chairperson for 2022
3. **9:00 a.m.**
2022 Tuscola County Public Budget Hearing

4.	Adoption of the 2022 County All Funds Budget General Appropriations Act 2022 General Appropriations Act	28 - 31
5.	Opioid Litigation Settlement Recommendations <ul style="list-style-type: none"> • Resolution 2021-17 Authorizing Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds in the National Opioids Litigation Proposed Resolution 2021-17	32 - 44
6.	Opioid Litigation Settlement Resolution 2021-18 Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation	45 - 53
	9:50 BREAK Proposed Resolution 2021-18	
7.	10:00 Closed Session for Written Legal Memorandum	
8.	10:30 a.m. Closed Session for Labor Strategy	
9.	Adoption of the Revised 2022 Board of Commissioners (BOC) Meeting Schedule 2022 Board meeting schedule	54
10.	Parks and Recreation Committee Request Removal of Member Gerald Peterson due to absenteeism at meetings. His term will expire December 2022 boards-commissions appointment policy (3)	55 - 58
11.	Bridge Millage Transfer #Bridge 2021-1 Bridge 2021-1	59 - 62
12.	Bridge Millage Transfer #Bridge 2021-2 Bridge 2021-2	63
13.	Primary Road Millage Transfer #Road 2021-1 Road 2021-1	64
Old Business		
1.	11:00 a.m. Guidehouse Memo on Facility Project Renovation and ARPA Funds Usage Update - David Sernick, Guidehouse Senior Consultant, State and Local Government	65 - 66

[12-14 Memo Facility Project Evaluation](#)

2. Request for Proposal (RFP) on Office Space Needs Review 67 - 109
[RFP for Office Space 2021](#)
[Ransford - Wasik Space Bid](#)
[Putman Space Bid](#)
3. 2019 Scrap Tire Grant Amendment for 2022 - **Mike Miller, Building and Grounds/Recycling Director** 110
[2019 Scrap Tire Grant Amendment for 2022](#)
4. Cash Over/Short Policy - **Ashley Bennett, County Treasurer** 111
[Tuscola County Treasurer Proposed Policy](#)
5. Weighmaster Contract with the Tuscola County Road Commission - **Robert Baxter, Undersheriff** 112 - 117
[Road Commission Weighmaster Agreement](#)
6. Request to Use Courthouse Lawn - Tuscola County Right to Life 118
Sunday, January 23, 2022 at 3:00 p.m.
[Right to Life Request to use Courthouse Lawn](#)

Correspondence/Resolutions

1. [Alpena County Resolution #21-29 Supporting ARP State Match Funds](#) 119 - 122
2. [Delta County State of Emergency](#) 123 - 124
3. [Ogemaw County Resolution 21-152 Oppose Senate Bill 597 and Senate Bill 598](#) 125
4. [Denmark Township Policy No 2021-12 support for TCBC](#) 126 - 127
5. [Tuscola County Road Commission Minutes 11-24-21](#) 128 - 129

Commissioner Liaison Committee Reports

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
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
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
MAC Finance Committee
TRIAD
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

DuRussel

Board of Health
Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Genessee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Grimshaw

Behavioral Health Systems Board

Recycling Advisory

Local Units of Government

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

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 (2) days in advance of the meeting.