

TUSCOLA COUNTY BOARD OF COMMISSIONERS

August 29, 2019 Minutes

H. H. Purdy Building

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 29th day of August 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

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

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Register John Bishop, Treasurer Patricia Donovan-Gray, Mike Miller, Lieutenant Brian Harris, Mike Green, Steve Erickson, Jim McLoskey, Nancy Erdody, Marilyn Holt, Mark Haney, Tisha Jones-Holubec, Jean Doss (via conference call), Karen Currie (via conference call), Renee Francisco

Adoption of Agenda -

19-M-158

Motion by Young, seconded by Jensen to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes -

19-M-159

Motion by Young, seconded by Jensen to adopt the meeting minutes from the August 15, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Correctional Health Care Annual Contract Renewal for Medical Services for Inmates -

Lieutenant Brian Harris provided an explanation of the contract renewal. He has reviewed the contract and would like to complete further research before recommending approval.

-Homeland Security Radio Bids -

Clayette Zechmeister presented the bid on behalf of Steve Anderson.

19-M-160

Motion by Young, seconded by Jensen to approve the purchase of the four APX4000 radios and accessories, from Pro-Com pending the needed approval of the pending Grant Agreements with the City of Midland who is acting as the FY 2018 fiduciary for the Homeland Security Grant. Motion Carried.

-County Land Bank - Steve Erickson presented to the Board regarding State Land property that was the former prison area. The Board has the option to have the interested property surveyed to be reviewed by the State Land Bank for transfer to the County to place in the County Land Bank. The Board provided direction to Steve Erickson to clarify items prior to proceeding forward.

-Capitol Services Rally Update - Jean Doss provided an update to the Board regarding the success of the Caro Center Rally that took place on August 27, 2019. She was very pleased with how the Rally turned out.

-Bobcat Lease Buyout/General Fund Loan (continued below) - Board discussed the terms of the current lease and the option of the county loan to purchase the Bobcat from the current lease. The Board has questions regarding the property tax listed in the lease.

-KC Communications Rally Update - Karen Currie provided an update of the media coverage that was received from the Caro Center Rally on August 27, 2019. She was very pleased with the wide-range of print, television and radio coverage.

-Invoice Review/Approval Jodi Berline Designs (matter moved up from Old Business) -

19-M-161

Motion by Young, seconded by Jensen to approve the invoice from Jodi Berlin Design in the amount of \$750.00 for custom logo design for Caro 4 Michigan in the special programs line item through the use of fund balance. Motion Carried with Grimshaw dissenting.

19-M-162

Motion by Grimshaw, seconded by Jensen to notify KC Communications that the Board will not accept liability for any 3rd party contracting without prior Board approval. Motion carried.

Recess at 10:03 a.m.

Reconvened at 10:13 a.m.

-Bobcat Lease Buyout/General Fund Loan (continued from above) -

19-M-163

Motion by Grimshaw, seconded by Jensen that a loan be provided to the Recycling Center in the amount of \$16,810.42 to pay off the bobcat Lease. Said loan to be repaid to the county from the Recycling Fund beginning in 2020. Payments shall be made in three equal annual installments. Motion Carried.

-EDC Application submitted by Mike Pattullo - Commissioner Young questioned if an EDC application has been received from Mike Pattullo. Clerk Fetting stated that she has received an application and it has been placed on file. Clerk Fetting has not been made aware of a vacancy in order to advertise for the vacancy as per the Board policy. His application will be presented to the Board when the 2020 appointments are to be made.

Old Business -

-Possible Land Surveying cost on State Land - Discussed during New Business.

-County Land Bank - Discussed during New Business.

-MAC 7th District Meeting - Renee Francisco provided an update of the response of the attendees for the district meeting. Commissioner Bardwell will prepare a follow-up letter to send to Commissioners within the District.

Correspondence/Resolutions -

-Alger County Resolution in support of the Caro Center.

-Peter Cohl of Cohl, Stocker & Toskey, P.C. is hosting a seminar for negotiations training at the Bavarian Inn Lodge on October 17, 2019.

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

VAUGHAN (continued)

NACO-Energy, Environment & Land Use

Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report - Spoke to Senator Daley and Representative Green regarding continued support of the Caro Center.

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government
Resolutions - There are two resolutions included in the Board packet that address services provided to Community Mental Health and he recommends the Board review them.

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 - Will meet bi-monthly.
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 - Almer Township adopted a cemetery ordinance.

YOUNG

Board of Public Works
County Road Commission Liaison - Replaced 102 culverts this year which is a record. They are struggling in getting bids for road work.
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)

YOUNG (continued)

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

Other Business as Necessary - None

Extended Public Comment -

-Nancy Erdody provided an update regarding her issue with her property near the Reese Schools. Mr. Hendricks, Mr. Wetters and Mr. Stowe has had a meeting although no solution has been presented. Commissioner Grimshaw will follow-up with Curtis Stowe regarding the issue.

Meeting adjourned at 11:07 a.m.

Jodi Fetting
Tuscola County Clerk