

TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 12, 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 12th day of September 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor Paul McNett, Caro Church of the Nazarene

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Chief Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:16 a.m.)

Commissioner Absent: None

Also Present: Clerk Jodi Fetting (arrived at 9:07 a.m.), Chief Deputy Clerk Caryl Langmaid, Clayette Zechmeister, Eean Lee, Pastor Paul McNett, Steve Anderson, Thomas Raymond, Nancy Laskowski, Register John Bishop, Treasurer Patricia Donovan-Gray, Nancy Erdody, Marilyn Holt, Mark Haney, Norm Stephens, Carmell Pattullo

Adoption of Agenda -

19-M-164

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

Action on Previous Meeting Minutes -

19-M-165

Motion by Young, seconded by Jensen to adopt the meeting minutes from the August 29, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

19-M-166

Motion by Young, seconded Jensen by that the Consent Agenda Minutes and Consent Agenda Resolution from the September 9, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 9/09/19

Description of Matter: Move that authorization is provided to post and advertise to refill a vacant Full time Account Clerk III in the County Treasurer's office.

New Business -

-Request for Annual Delegation of School Plan Review - Clayette Zechmeister informed Board of the request for the annual school plan review for Kingston Schools.

19-M-167

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. Also, authorizing documents are approved for signature. (Annual approval of this inspection work is a requirement of the State). Motion Carried.

-Homeland Security Fiduciary Assignment to City of Midland - Steve Anderson explained to the Board the need for the Fiduciary Assignment.

19-M-168

Motion by Young, seconded by Jensen to enter into the Sub-recipient Funding Agreement with the City of Midland, who will be acting fiduciary for the 2018 Homeland Security Grant Program. Also, all appropriate signatures are authorized. Motion Carried.

-Appointment of Republican Party and Democratic Party Representative to Board of Canvassers - Matter handled in Old Business to allow Clerk Fetting to address the matter.

-County Annual Audit (matter added) - Clayette Zechmeister updated the Board on the County Annual Audit contract with Gabridge and Company. The original contract was with the option to continue the contract with Gabridge and Company for years 2019 and 2020.

19-M-169

Motion by Vaughan, seconded by Young to continue the county audit award (Comprehensive Annual Financial Report) with Gabridge and Company for fiscal years 2019 for \$37,740.00 and 2020 for \$37,740.00 as previously presented. Previous motion allowed the option to renew the contract for 2019 and 2020. Also, all appropriate signatures are authorized. Motion Carried.

Old Business -

-EDC Board Information - Commissioner Grimshaw stated he is concerned with the current EDC Board members not being in line with the EBC By-laws. Under Article III, Section 2 the by-laws states "Of the ten geographic areas, (Akron-Fairgrove, Caro, Cass City, Gagetown, Mayville, Millington, Kingston, Reese, Unionville, and Vassar), the board has a goal of seven geographic areas being represented, and ideally a maximum of five from one geographic area". Commissioner Grimshaw felt this is not happening, as there are more board members from the Caro and Cass City areas than other areas and some areas not being represented at all. Commissioner Grimshaw would like to see candidates from these areas. Commissioner Bardwell requested to see a current EBC Board member list. The Board requested to review EDC's budget. Clayette Zechmeister to provide this information to the Board. Commissioner Bardwell felt the EDC Board needed to follow the current By-laws and if that is not possible to change them. Matter discussed at length.

Clerk Fetting arrived at 9:07 a.m.

-EDC Board Appointments -

19-M-170

Motion by Vaughan, seconded by Jensen that the following appointments be made to the Economic Development Commission (EDC) Board: Kim Stevenson, Chemical Bank; Doug Daniels, Greater Thumb Real Estate; Mike Pattullo, Walbro; Jeff Laverty, Quality Roasting; Jody Dean, Village of Millington; Joe Pomeroy, Labudde Group. Terms expiring 12-31-2024. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - no. Motion Carried.

-Appointment of Republican Party and Democratic Party Representative to Board of Canvassers (from New Business) - Clerk Fetting explained the process of appointing members to the Board of Canvassers as governed by MCL 168.24. Clerk Fetting presented the names nominated from the District Chairs of the Democratic and Republican parties on a ballot. After votes were recorded, Clerk Fetting read the results out loud. Michael Slocum received the most votes for the Republican Party and Michael Warchuck received the most votes for the Democratic Party.

19-M-171

Motion by Young, seconded by Jensen to appoint Michael Slocum as the Republican Party Representative to the Board of Canvassers for a four (4) year term beginning November 1, 2019. Motion Carried.

19-M-172

Motion by Vaughan, seconded by Jensen to appoint Michael Warchuck as the Democratic Party Representative to the Board of Canvassers for a four (4) year term beginning November 1, 2019. Motion Carried with Grimshaw dissenting.

-MAC 7th District (matter added)- Commissioner Bardwell spoke with Steve Currie regarding St. Clair County expressing interest to not being a member of the District Association.

-SCMCCI Building Codes (matter added) - Commissioner Young and Commissioner Jensen shared concerns that have been brought to their attention in difficulties people have experienced with SCMCCI. Board would like to review the contract prior to the next meeting. Commissioner Grimshaw would like to know if there is a Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency (BCC-939) for Reese Public Schools. Board would like a financial report from 2015 - 2018 to review at the next meeting. Board would like Curtis Stowe to attend the next meeting. The above matters shall be handled at the next Committee of the Whole meeting.

Village of Reese Manager, Thomas Raymond, addressed the Board regarding his concerns of issues in the Village of Reese and the lack of response of received from Curtis Stowe.

Correspondence/Resolutions -

-Commissioner Bardwell received communication of a bankruptcy notice that was provided to Clayette Zechmeister.

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW

Behavioral Health Systems Board - Report provided regarding upcoming budget.

Recycling Advisory

Local Units of Government - The Village of Reese's issue with SCMCCI discussed earlier in the meeting.

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 - Steve Anderson presented the matter earlier in the meeting. Will begin to meet bi-monthly.

Local Units of Government Activity Report - Report provided from the Arbel Township and Watertown Township meetings. Watertown is considering entering into a police contract with the Sheriff's Department.

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board - Meeting was yesterday and report provided.
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison -11 new driveway permits were applied for by Pegasus in Fairgrove and Gilford Townships.
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 - Commissioner Young has spoken to Ann Hepfer regarding the Dental Clinic in Tuscola County. She is still working on the project but is in need of Dentists.

VAUGHAN - No Report

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

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:33 a.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk