

TUSCOLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 13, 2020 Minutes
H. H. Purdy Building

Commissioner Bardwell called the organizational 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 13th day of January 2020, to order at 8:45 o'clock a.m. local time.

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts) (excused at 12:52 p.m.), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:49 a.m.)

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Mike Miller, Treasurer Pat Donovan-Gray, Drain Commissioner Bob Mantey, Sheila Long, Sandy Erskine, Mark Haney, Mike Miller, Sandy Nielsen, Debbie Babich, Magistrate Joe VanAuken, Marie Swick, Caryl Langmaid (arrived at 11:43 a.m.)

New Business -

-Nominations for and Election of Board Vice-Chairperson -

Commissioner Jensen nominated Commissioner Young as Vice-Chairperson.

Commissioner Bardwell called for other nominations with none stated.

Commissioner Jensen called for the close of nominations with support from Young with all Commissioners in favor.

2020-M-001

Motion by Jensen, seconded by Vaughan to appoint Commissioner Young as Vice-Chairperson for a 1-year term. Motion Carried.

-Appointment of Commissioners to Boards/Commissions -

Board discussed various Boards and Commissions appointments. Commissioners made adjustments as discussed.

-Board would like an update from Deena Bosworth from Michigan Association of Counties (MAC) at an upcoming meeting.

2020-M-002

Motion by Young, seconded by Jensen to approve the Boards and Commission appointments as discussed with follow-up to be made with Matt Bierlein on appointment to the Human Development Commission. Motion Carried.

-Finance, Personnel and Building & Grounds Standing Committee Commissioner
Appointments -

Board discussed the appointments to the standing committees.

2020-M-003

Motion by Grimshaw, seconded by Vaughan to reappoint standing committee chairs as currently appointed. Motion Carried.

Commissioner Bardwell appointed Commissioner Grimshaw to an Ad Hoc Committee titled County Policy Review Committee with Debbie Babich and a representative from the County Clerk's office to be members.

Recessed at 9:35 a.m.

Reconvened at 12:52 p.m.

Clerk Fetting excused at 11:43 a.m. during Public Hearing Meeting.

Commissioner Vaughan excused at 12:52 p.m. after the Special Board of Commissioners Meeting.

Other Business as Necessary -

-Board Rules of Order - Board discussed the Board Rules of Order

2020-M-016

Motion by Grimshaw, seconded by Jensen to approve Board Rules of Order and to review and revise within six (6) months. Motion Carried.

- 2020 Conferences - Board reviewed 2020 conferences.

-2020 County Holidays - Board reviewed County Holidays for 2020.

Public Comment - None

Meeting adjourned at 1:05 p.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmiad
Chief Deputy Clerk