

TUSCOLA COUNTY BOARD OF COMMISSIONERS

March 12, 2020 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 March 2020, to order at 8:03 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Jensen

Roll Call – Chief Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young (via Hangouts), District 2 - Thomas Bardwell, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent - District 3 - Kim Vaughan

Also Present: Caryl Langmaid, Clayette Zechmeister, Eean Lee, Steve Anderson, Mike Miller, Wayne Soper, Barbara Green, Mike Green, Shayana Green, Larry Zapfe, Kim Green, Michael Yates, Register John Bishop, Shelly Lutz, Sandra Nielsen, Lisa Ozbat, Ann Hepfer, Debbie Babich

Adoption of Agenda -

2020-M-059

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

Motion Carried.

Action on Previous Meeting Minutes -

2020-M-060

Motion by Jensen, seconded by Grimshaw to adopt the meeting minutes from the February 27, 2020 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Register Bishop brought it to the Boards attention that the County Land Bank Contract currently limits who can serve on the Board. The requirements on the current contract state to serve on the board a person must be an elected or public official. He suggested the Board may want to amend the contract to have a more diverse Land Bank Board in the future.

*Consent Agenda Resolution -
2020-M-061*

Motion by Jensen, seconded by Grimshaw that the Consent Agenda Minutes and Consent Agenda Resolution from the March 9, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/2020

Description of Matter: Move to receive and place on file the 2019 Drain Commissioners Annual Report as presented by the Drain Commissioner.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/2020

Description of Matter: Move to receive and place on file the 2019 Mosquito Abatement Directors Annual Report as presented by the Mosquito Abatement Director.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/2020

Description of Matter: Move that per the March 2, 2020 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following treatment materials for the 2020 season for an amount of \$141,131.16.

- Kontrol 4-4 (permethrin) 6,875 gallons
- VectoBac G (granular bti) 29,600 pounds
- VectoBac 12AS (liquid bti) 180 gallons
- Altosid Pellets (methoprene) 88 pounds

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/2020

Description of Matter: Move that per the March 2, 2020 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following equipment for the 2020 season:

- 1 Grizzly OHV Smartflow ULV-Truck Mounted from Clarke \$13,977.91.
- 2 Pioneer Backpack sprayers and 2 spare batteries from Adpaco unit price of \$2,330.26 Spare Batteries unit price of \$466.67.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/2020

Description of Matter: Move that per the March 2, 2020 request from the Mosquito Abatement Director the following list of seasonal employees be authorized for hire for the 2020 season. (Contingent upon satisfactory physical and background check):

Kirk Bauer	Robert Burcham	Kevin Gainforth
Tim Singer	Mike Ryan	Keith Walker
Kane Millikin	Richard Domanick	Thomas Perkins
Michael Sherman	Amos Perkins	Laura Shiel
John Adamczyk	Joseph Benjamin	Jack Clark
Mike Emry	Lee Garnsey	Dennis Haley
Rodney Hood	Connor Langenburg	Richard Myers
Mike Putnam	Aaron Singer	Richard Letts
James Harvey	Mark Howard	Ronald Turner
Caleb Weisenburger	Patrick Webster	Patrick Dennis
Cole Heckroth		

New Business -

-Presentation of Resolution to Kim Green, Mosquito Director -
Commissioner Bardwell presented to Kim Green a resolution for her years of service to Tuscola County. Kim Green thanked the Board for all of their support in the past.

-Remonumentation Program -

Michael Yates gave a brief summary of the Remonumentation Program.

2020-M-062

Motion by Jensen, seconded by Grimshaw to approve the 2020 Revised Monumentation and Remounumentation Plan for Tuscola County. Also, all appropriate signatures are authorized. Motion Carried.

-COVID-19 Information -

Ann Hepfer, Health Officer updated the Board on the COVID-19 outbreak. Ann referenced availability of a vaccine, best practices to protect yourself and age groups affected most. There are currently no cases in Tuscola County.

-City of Midland Sub Recipient Agreement for the FY2019 Homeland Security Grant Program -

Steven Anderson explained the Agreement to the Board.

2020-M-063

Motion by Grimshaw, seconded by Jensen to approve the FY 2019 Homeland Security Grant Program Sub recipient agreement with the City of Midland who is acting as the fiduciary for this grant. Also, all appropriate signatures are authorized. Motion Carried.

-Courthouse Security X-Ray Machine Service Contract -
Steve Anderson explained the service contract for the year. The Board directed Sheriff Skrent and Steve Anderson to look at other options for 2021.

2020-M-064

Motion by Grimshaw, seconded by Young that per the recommendation of the Emergency Services Director that the one year contract with L3Harris for the X-ray system used by the courthouse security for the period of March 25, 2020 through March 24, 2021 be approved. Also, all appropriate signatures and budget amendments are authorized. Motion Carried

Recessed at 10:30 a.m.

Reconvened at 10:37 a.m.

-Gilford Township Request to be Involved in the Flood Program -
Steve Anderson explained the Gilford Township Resolution Agreement. Commissioner Grimshaw had some concerns that the agreement states Tuscola County and SMCCI. He feels SMCCI needs to be removed from the agreement.

2020-M-065

Motion by Grimshaw, seconded by Jensen to support the Gilford Township Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program after striking the name of the specific company for enforcement from the agreement. Motion Carried.

-Request to Post for a Finance Committee Meeting March 23, 2020 at 11:00 a.m. -
Clayette Zechmeister explained the need to schedule a Finance Committee meeting. The Board of Commissioners requested a different date, possibly March 30 or March 31. Clayette is to follow-up. Also, someone from the County Clerk's office will need to be in attendance to take minutes.

Old Business -

-County Land Bank Appointment of John Tilt for Full Year -

2020-M-066

Motion by Grimshaw, seconded by Jensen that per the recommendation of the County Treasurer, that John Tilt be appointed to the County Land Bank Board through February 28, 2021. Motion Carried.

-Animal Control Ordinance - No update.

-County Land Bank Updates - No update.

Correspondence/Resolutions -

-Commissioner Bardwell received a communication from Sheriff Skrent that there is a group requesting Tuscola County become a Second Amendment County.

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

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative - Meeting may be postponed due to COVID-19

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

VAUGHAN - absent

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

JENSEN

Board of Health - Scheduled to meet next week.

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 - Received email that all meetings are going to virtual meetings.

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 - Next meeting scheduled for April 8, 2020.

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 11:25 a.m.

Caryl Langmaid
Tuscola County
Chief Deputy Clerk