



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, June 30, 2022

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

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Thursday, June 30, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Young

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Dan Grimshaw

Commissioners Absent: Doug DuRussel

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Shirley Schaefer, Joann Samuelson, Renee Francisco

Also Present Virtual: Clayette Zechmeister, Tracy Violet, Jon Ramirez, Treasurer Ashley Bennett, Steve Root, Amanda Ertman, Mary Drier, Renee Francisco, Cody Horton, Debbie Babich, Samantha Dennis, Mark Haney, Don Derryberry, Barry Lapp, Mike Slade

At 8:03 a.m., there were a total of 17 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2022-M-126

Motion by Thomas Young, seconded by Kim Vaughan to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2022-M-127

Motion by Dan Grimshaw, seconded by Thomas Young to adopt the meeting minutes from the June 16, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

-Shirley Schaefer began to present to the Board but it was not an agenda related item, so Board asked her to wait until extended public comment.

Consent Agenda

2022-M-128

Motion by Thomas Young, seconded by Dan Grimshaw that the Consent Agenda Minutes and Consent Agenda Items from the June 27, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Request from Sherry Kletke to re-appoint John Hunter to the Mid-State Health Policy Board -
Move to reappoint John Hunter to the Policy Board of Mid-State Health Network for a 3-year term which would expire on August 31, 2025.
Corrected by Motion 2022-M-140
2. Letter of Resignation from Animal Control Director, Leigh Wolfe -
Move to accept with regret the Letter of Resignation from the Director of Animal Control, Leigh Wolfe.
3. Letter of Resignation from Gail Nesberg from the Tuscola County Advisory Council on Aging -
Move to accept the Letter of Resignation from Gail Nesberg from the Tuscola County Advisory Council on Aging.

New Business

1. Tuscola County Advisory Council on Aging By-Laws -
Matter pulled from the Consent Agenda for further discussion. Board discussed the changes between the previous by-laws to the proposed by-laws. Board would like someone to come into the next Committee of the Whole to provide clarification and explanation for the changes.
2. Animal Control Director Position Appointment -

2022-M-129

Motion by Thomas Young, seconded by Kim Vaughan to appoint Tyler Ray to the Animal Control Director position at Step 2 with the pay rate of \$51,263.61 with an effective date of Saturday, July 9, 2022. Motion Carried.

3. Request to Hire Part-Time Animal Control Assistant/Kennel Attendant - Leigh Wolfe, Animal Control Director

2022-M-130

Motion by Thomas Young, seconded by Dan Grimshaw to hire Kaitlyn Grifka as a Part-Time Animal Control Assistant/Kennel Attendant with a tentative start date of July 5, 2022 pending satisfactory background check, physical and drug test. Motion Carried.

4. Approval of Municipal Employees Retirement System (MERS) Regulatory Addendums -

2022-M-131

Motion by Dan Grimshaw, seconded by Thomas Young that Tuscola County approve and adopt the MERS Regulatory Addendum Agreement Amendments for all its defined benefit and defined contribution retirement plans (all divisions) as presented to the Board of Commissioners at the June 27, 2022 Committee of the Whole Meeting. Further moved, that Chairman Bardwell is authorized to execute such MERS Adoption Agreement Amendments on behalf of the County. Motion Carried.

5. Appointment to Tuscola County Advisory Council on Aging to Fill Vacant Position -

2022-M-132

Motion by Thomas Young, seconded by Dan Grimshaw to appoint Terry Jones to the Tuscola County Advisory Council on Aging to fulfill the term held by Gail Nesberg. Motion Carried.

6. Planning Commission Resignation and Appointment to Fill Vacant Position -

2022-M-133

Motion by Thomas Young, seconded by Kim Vaughan to accept the resignation of Ann Westover from the Planning Commission.
Motion Carried.

Old Business

None

Correspondence/Resolutions

Board discussed communication between State Legislators and the County Board.

1. Allegan County Opposing HB 4729, 4930, 4931, 4732
2. Berrien County Resolution - MI No-Fault Auto Insurance Reform
3. Berrien County Resolution Regarding Juneteenth Holiday
4. Branch County Resolution
5. Calhoun County 118-2022 Resolution Re: Opposition to HB 4730 - Zillow Bill
6. Eaton County Resolution Opposing HB 4730
7. Gogebic County Resolution 2022-7

8. Gogebic County Resolution 2022-8
9. Iron County Resolution Opposing HB 4829, 4730, 4731, 4732
10. Jackson County Resolution 06-22.14 Zillow Opposition
11. Kalkaska County Resolution 2022-29 Opposing HB 4729-4732
12. Lake County Resolution Opposing HB 4729,4730,4731, 4732
13. Leelanau County Resolution Opposing HB 4729, 4730, 4731, 4732
14. Livingston County Resolution 2022-06-069 Optimizing Election Integrity
15. Missaukee County Resolution 2022-6 in Opposition to HB 4729-4732
16. Ontonagon County Resolution Opposing HB 4729, 4730, 4731, 4732

Commissioner Liaison Committee Reports

Grimshaw

Behavioral Health Systems Board -
 CEO has announced her retirement and a replacement search has begun.
 Opioid Lawsuit discussed.

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government -

Chuck Heinlein, Denmark Township Supervisor, is continuing to get quotes together.

DuRussel

Absent

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

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
MAC Finance Committee
TRIAD
Local Units of Government Activity Report

Young

Board of Public Works
County Road Commission Liaison -
Fiber Optic project is moving forward.
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
Region VII Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council -
Reported that HDC will not be able to provide the free services they currently
offer next year due to changes that have recently been placed on the
Commission.
Tuscola 2020
Local Units of Government Activity Report -
Request to send Jerry Harrington's mom a 90th birthday card.

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 -

Commissioner Vaughan continues to have the Caro Dam project as a goal to have the dam restored.

Other Business as Necessary

-Animal Control Report - Board would like an updated report on the Animal Control Department and the revenue that may have been experienced with the addition of a Control Officer.

-SCMCCI to SafeBuilt Transition - Board discussed experiences that citizens have experienced in the transition.

At 9:27 a.m., there were a total of 18 participants attending the meeting virtually.

Extended Public Comment

-Shirley Schaefer addressed the Board regarding Election Integrity on behalf of We the People.

-Joann Samuelson presented regarding her Voter ID Card.

Adjournment

2022-M-134

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 9:40 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk