



MINUTES

Board of Commissioners

Meeting

8:01 AM - Thursday, January 26, 2023

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, January 26, 2023, to order at 8:01 AM local time.

Prayer - Commissioner Young

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Bill Lutz, Matt Koch

Commissioners Absent: Kim Vaughan

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson, Kim Bishop, Register John Bishop, Shelly Lutz, Angie House

Also Present Virtual: Bob Baxter, Treasurer Ashley Bennett, Jon Ramirez, Debbie Babich, Renee Francisco, Kate Curtis, Mark Haney, Christy Poulos, Brandon Bertram, Amanda Michael, Shannon Beach, Barry Lapp, Cody Horton, Mitchell Holmes, Dara Hood, Matt Brown, Tim Green

At 8:03 a.m., there were a total of 14 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-015

Motion by Thomas Young, seconded by Bill Lutz to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-016

Motion by Matt Koch, seconded by Bill Lutz to adopt the meeting minutes from the January 12, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-017

Motion by Thomas Young, seconded by Matt Koch that the Consent Agenda Minutes and Consent Agenda Items from the January 23, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Tuscola County Central Dispatch Service Agreement with Motorola -
Move to approve the one-year, January 1, 2023 through December 31, 2023, Motorola Service Agreement renewal for radio equipment in the amount of \$19,436.00. Also, all appropriate signatures are authorized.
2. Appointment to Recycling Committee -
Move that Mike Warchuck be appointed to the Recycling Committee. He would fill a seat that is currently vacant. The term is a 3-year term expiring December 31, 2025.
3. Farm Lease Corner of Luder Road and Deckerville Road -
Move to extend the 2020-2022 County Farmland Lease agreement by one (1) year for 2023 to Schriber Farms at the same \$155.00 per acre. All other terms remain the same.
4. Refill Vacant Position at the Sheriff's Department -
Move that per the request from Undersheriff Baxter that Mallory Fini be hired for an open full-time Corrections position, pending a satisfactory background investigation, physical & drug test. Mallory Fini will start at Step 1 at the full-time wage of \$19.73 per hour.

New Business

1. Resolution for Register of Deeds John Bishop -

2023-M-018

Motion by Thomas Young, seconded by Bill Lutz that County Resolution 2023-01 honoring John Bishop, Tuscola County Register of Deeds, for 10 years of dedicated public service to the citizens of Tuscola County be approved and placed on file.

Yes: Thomas Young, Bill Lutz, Thomas Bardwell, and Matt Koch

Absent: Kim Vaughan

Motion Carried.

2. Automated External Defibrillators (AED) Proposal -
Steve Anderson, Emergency Manager, presented the proposal at the Committee of the Whole meeting on January 23, 2023.

2023-M-019

Motion by Matt Koch, seconded by Bill Lutz to purchase 26 LIFEPAK CR2 Automated External Defibrillators (AEDs) in the total amount of \$43,651.42. These will replace units in every County building and also the Road Patrol Department for use in the field. Provision of Government Services funds are to be used for this purchase. Further approve an additional purchase of 6 AEDs plus requested extra pads for an approximate amount of \$11,476.42 which will be 100% reimbursed by local fire departments. Also, approve all necessary budget amendments. Motion Carried.

3. Fidlar Technologies Computer System and Software License Sales Agreement for the County Clerk -
Eean Lee, Chief Information Officer, explained the Agreement presented in order to upgrade the Vital Records Software solution in the County Clerk's Office.

2023-M-020

Motion by Matt Koch, seconded by Bill Lutz to approve the Computer System and Software License Sales Agreement with Fidlar Technologies for vital records software in the County Clerk's office. Implementation costs will be \$35,000.00 with lifecycle pricing of \$1,300.00 per month or \$15,600.00 per year for five (5) years. Costs have been approved in the 2023 budget. Also, all appropriate signatures and budget amendments are authorized. Motion Carried.

4. Bastion Service License Agreement -
Eean Lee, Chief Information Officer, explained the Agreement for cloud based storage for Vital Records within the County Clerk's office.

2023-M-021

Motion by Bill Lutz, seconded by Thomas Young to approve the Bastion Software License Agreement between Fidlar Technologies and Tuscola County for use of the software in connection with governmental operations. This will be based on a quarterly charge of \$1,000.00 for an estimated repository of 2.5 gigabytes (Gb). Also, all appropriate signatures and budget amendments are authorized. Motion Carried.

Old Business

1. Dost Building Storage Update (Matter Added) - Clerk Fetting stated the project is moving forward with a projected move-in date for Spring 2023.

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Lutz

Board of Health -

COVID cases are low within Tuscola County although Influenza cases are moderate to high. Also, a caution was given to look for bed bugs when traveling.

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison -
Update provided regarding census numbers.

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Tuscola County Human Development Commission Board of Directors Liaison

Koch

No Updates

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA -
Meeting Canceled

Economic Development Corp/Brownfield Redevelopment
MAC 7th District -
Meeting scheduled for February 6, 2023.
MAC Workers Comp Board
MAC Finance Committee
TRIAD
Local Units of Government Activity Report

Young

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board -
Director Ramirez provided an update to the Board of Commissioners on January 23, 2023.
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
MAC Agricultural/Tourism Committee
Region VII Economic Development Planning
Saginaw Bay Coastal Initiative -
Update provided regarding the spraying of phragmites.
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

Other Business as Necessary

None

At 8:30 a.m., there were a total of 25 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-022

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 8:30 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO