



MINUTES

Board of Commissioners

Special Meeting

2:03 PM - Monday, February 27, 2023

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

Commissioner Vaughan called the special 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 Monday, February 27, 2023, to order at 2:03 PM local time.

Prayer - Commissioner Lutz

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Chief Deputy Clerk Curtis Elenbaum

Commissioners Present In-Person: Thomas Bardwell, Kim Vaughan, Bill Lutz

Commissioners Absent: Thomas Young, Matt Koch

Others Present In-Person: Chief Deputy Clerk Curtis Elenbaum, Eean Lee, Clayette Zechmeister, Steve Anderson, Carmell Pattullo

Also Present Virtual: Mary Drier, Tracy Violet, Pam Shook, Mitchell Holmes, Barry Lapp, Mark Haney, Steven Shields, Mike Miller, Mark Ransford

At 2:03 p.m., there were a total of 6 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-035

Motion by Thomas Bardwell, seconded by Bill Lutz to adopt the agenda as amended.
Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-036

Motion by Bill Lutz, seconded by Thomas Bardwell to adopt the meeting minutes from the February 9, 2023 Regular meeting and the February 14, 2023 Special Building and Grounds Committee Meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

None

New Business

1. Staff Attorney Position - Geoffrey J.M. Stuart , MIDC Administrator - Clayette explained the request as Mr. Stuart was unable to attend.

2023-M-037

Motion by Thomas Bardwell, seconded by Bill Lutz that per the recommendation of Geoffrey Stuart, Michigan Indigent Defense Counsel (MIDC) Administrator, to approve the hiring of Nicholas Tselepis as the full-time Staff Attorney for the Tuscola County Managed Assigned Counsel previously approved under Motion 2022-M-098. Said hiring shall be pending and subject to a favorable physical, drug screening, and background check. The annual salary shall be \$74,057.08 with an anticipated start date of March 6, 2023 or thereafter. Motion Carried.

2. Prosecutors' Office Part-Time Position -

2023-M-038

Motion by Bill Lutz, seconded by Thomas Bardwell that per the recommendation from Mark Reese, Tuscola County Prosecutor, that Chyntel Shields be hired to the approved part-time position of Secretary II Victim Advocate through the use of Forfeiture Funds, pending a favorable background check, physical & drug screen. This part-time position will be effective immediately at the starting rate of \$18.15 per hour, Step 4 on the union scale, for up to 22.5 hours per week.

Motion Carried.

3. Prosecutors' Office Full-Time Vacant Position (Matter Added) -

2023-M-039

Motion by Bill Lutz, seconded by Thomas Bardwell that per the recommendation from Mark Reese, Tuscola County Prosecutor, that Juli Walters fill the open full time Secretary II position effective March 6, 2023. Also, due to her being a Tuscola County employee for nearly 29 years, she start at the highest paid step available for this position which is \$18.34 per hour. Motion Carried.

4. Annual Senior Citizen Dinner Dance Request for Additional Funding - Jerry Gamm, Chairman of the Council on Aging - Clayette explained the request as Mr.Gamm was unable to attend.

2023-M-040

Motion by Thomas Bardwell, seconded by Bill Lutz that per the request from the Tuscola County Council on Aging to approve the additional \$1,500.00 per year to help with the annual dinner dance for the senior citizens of Tuscola County. Funds are available through the use of fund balance in the Voted Senior Citizens Fund (297). Also, all necessary budget amendments are authorized. Motion Carried.

5. Homeland Security Project Purchase - Deputy Steven Anderson, Emergency Manager -

2023-M-041

Motion by Bill Lutz, seconded by Thomas Bardwell to approve the purchase of several Motorola APX 4000 portable radios for Caro and Millington Police Departments. The purchase is through Pro Com and the quote is with MiDeal pricing. This project is 100% reimbursable through the Homeland Security funds. Also, all appropriate signatures are authorized. Motion Carried.

6. Courthouse Security X-Ray Maintenance Service Renewal - Deputy Steven Anderson, Emergency Manager -

2023-M-042

Motion by Bill Lutz, seconded by Thomas Bardwell to approve the Select Schedule Annual Maintenance Contract Proposal No. S-2023-03-25 for the X-ray machine at the Courthouse. This will cover the period from March 25, 2023 through March 24, 2024 in the amount of \$6,500.00. This is a budgeted project in the 2023 Courthouse Security budget. Also, all appropriate signatures are authorized. Motion Carried.

7. 2023 District Court Document Imaging Potential Savings - Eean Lee, Chief Information Officer -

2023-M-043

Motion by Thomas Bardwell, seconded by Bill Lutz to approve the updated ImageSoft Statement Of Work (SOW) to complete the District Court implementation of OnBase and TrueSign. This will be a savings of approximately \$28,106.00 from the 2023 budgeted project in the Equipment-Technology Fund. Also, all appropriate signatures are authorized. Motion Carried.

8. Region VII Area Agency on Aging Advisory Council - Jodi Fetting, County Clerk - Chief Deputy Clerk Curtis Elenbaum distributed the 2 applications received to the board members.

2023-M-044

Motion by Thomas Bardwell, seconded by Bill Lutz to appoint Henry Wymore to the Region VII Area Agency on Aging Advisory Council for a 3-year term expiring March 31, 2026. Motion Carried.

9. Bid Opening for Seal Coating for the Michigan State Police Parking Lot - Mike Miller, Director of Building and Grounds -

Matter postponed to the next meeting in the interest of time and safety as the county offices will be closing at 2:30 p.m. due to inclement weather.

10. Proposed Resolution 2023-02 Honoring Michigan Association of Counties (MAC) 125th Anniversary -

2023-M-045

Motion by Thomas Bardwell, seconded by Bill Lutz to approve Resolution 2023-02 Honoring the Michigan Association of Counties (MAC) 125 years of critical public services working with the 83 counties across Michigan. Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Akron Township Tax Abatement Request
2. Cheboygan County Resolution 2023-04 MAC 125th Anniversary
3. Mackinac County Resolution MAC 125th Anniversary
4. Legislative Update 2-10-23 - The Michigan Association of Counties
5. Legislative Update 2-17-23 - The Michigan Association of Counties
6. Livingston County Auto Insurance Reform Act Resolution 2023-02-021

Commissioner Liaison Committee Reports

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
Dispatch Authority Board
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
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

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

Lutz

Board of Health
Community Corrections Advisory Board
Department 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
Local Units of Government Activity Report
Human Development Commission Board of Directors Liaison

Koch

Behavioral Health Systems Board

Recycling Advisory
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

Other Business as Necessary

None

At 2:29 p.m., there were a total of 8 participants attending the meeting virtually.

Extended Public Comment

-Carmell Pattullo, Ellington Township, expressed concerns of the possibility of large industrial solar projects in Tuscola County.

Adjournment

2023-M-046

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 2:37 p.m.
Motion Carried.

Curtis Elenbaum
Tuscola County Chief Deputy Clerk