



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, March 30, 2023

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

Commissioner Vaughan 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, March 30, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Young

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

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

Commissioners Absent: Thomas Bardwell

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson, Ken Dunton, Drain Commissioner Bob Mantey

Also Present Virtual: Tracey Violet, Debbie Babich, Don Derryberry, Cody Horton, Steve Root, Sir Wolfanite, Mary Drier, Alecia Little, Renee Francisco, Shirley Schaefer, Mark Haney, Mitchell Holmes, Barry Lapp, Matt Brown, Cindy McKinney-Volz, Linda Strasz, Pam Shook, Kate Curtis, Jon Ramirez, Issy P.

At 8:02 a.m., there were a total of 18 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-061

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-062

Motion by Bill Lutz, seconded by Matt Koch to adopt the meeting minutes from the March 16, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-063

Motion by Bill Lutz, seconded by Thomas Young that the Consent Agenda Minutes and Consent Agenda Items from the March 27, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Drain Commissioner 2022 Annual Report

Move that the 2022 Drain Commissioner Annual Report be received and placed on file.

2. Medical Examiner 2022 Annual Report

Move that the 2022 Medical Examiner Annual Report be received and placed on file.

3. Tuscola County Health Department (TCHD) 2022 Audit

Move that the 2022 Tuscola County Health Department Audit Report be received and placed on file.

4. Tuscola County Health Department (TCHD) 2020-2021 Annual Report

Move that the 2020-2021 Tuscola County Health Department Annual Report be received and placed on file.

5. Out-of-State Travel Request for K-9 Officer Training

Move to approve the out-of-state travel request for Sergeant Ryan Robinson to attend the 2023 Hold The Line Conference May 2-4, 2023 in Pittsburgh, PA. All costs associated with the conference will be paid from the Road Patrol fund.

6. Virtual Backlog Response Docket (VBRD) Grant Award

Move to approve the Virtual Backlog Response Docket Grant Agreement with the State Court Administrator's Office in the amount of \$125,590.00. Funds are to be obligated by March 31, 2024 with final reports due by June 30, 2024. Also, all appropriate budget amendments and signatures are authorized.

7. Request to Use Courthouse Lawn - National Day of Prayer

Move to approve the request from Nancy Matuszak for the annual gathering of the National Day of Prayer on the Courthouse lawn Thursday, May 4, 2023 from 12:00 noon until 1:00 p.m.

8. Tuscola Behavioral Health System (TBHS) Board of Directors Reappointments

Move that per the recommendation from the Tuscola Behavioral Health Systems Board of Directors at their February 23, 2023 meeting that Daniel Grimshaw, Joann Helmbold, Kenneth Partridge and Karen Snider be appointed to the Tuscola Behavioral Health Systems Board of Directors for a three-year term ending March 31, 2026.

New Business - Continued below

1. Mutual Termination Agreement with CentralSquare Technologies, LLC -

2023-M-064

Motion by Thomas Young, seconded by Bill Lutz Move to approve the mutual termination agreement with CentralSquare Technologies, LLC. CentralSquare will provide access and support through April 17, 2023. Also, all appropriate signatures are authorized. Motion Carried.

2. Resolution 2023-04 Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds -

2023-M-065

Motion by Bill Lutz, seconded by Matt Koch to approve Resolution #2023-04 authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds. Also, all appropriate signatures are authorized.

Yes: Thomas Young, Kim Vaughan, Bill Lutz, and Matt Koch
Absent: Thomas Bardwell

Motion Carried.

3. Resolution 2023-05 Designating the Drain Commissioner as the Tuscola County Board of Public Works -

2023-M-066

Motion by Thomas Young, seconded by Bill Lutz to approve Resolution 2023-05 designating the Drain Commissioner as the Tuscola County Board of Public Works. Also, all appropriate signatures be authorized.

Yes: Thomas Young, Kim Vaughan, Bill Lutz, and Matt Koch
Absent: Thomas Bardwell

Motion Carried.

4. Resolution 2023-06 for Retiring Acting Register of Deeds Marie Swick -

2023-M-067

Motion by Matt Koch, seconded by Thomas Young to approve Resolution 2023-06 honoring the Acting Register of Deeds Marie Swick for her 33 years of dedicated service to Tuscola County.

Roll Call Vote.

Yes: Thomas Young, Kim Vaughan, Bill Lutz, and Matt Koch

Absent: Thomas Bardwell

Motion Carried.

Old Business

1. Vanderbilt Park Roads and Property Issues -

2023-M-068

Motion by Matt Koch, seconded by Bill Lutz that due to issues identified by the Building and Grounds Committee concerning the location of the physical roads/drives in and around Vanderbilt Park relative to the surveyed easements and private lots, the Board of Commissioners directs the County's attorney, Braun Kendrick, to provide a legal opinion and advice regarding correction of the issues. Motion Carried.

2. Tuscola County Health Department (TCHD) Changes to the Personnel Policy -

2023-M-069

Motion by Bill Lutz, seconded by Thomas Young to approve the Tuscola County Health Department Changes in their Personnel Policies effective March 27, 2023 with the exception of Section 27 Flexible Work Policy. Policies were presented and accepted by the Board of Health on February 17, 2023. Motion Carried.

Correspondence/Resolutions

1. Schoolcraft County 23-2 Resolution Honoring Michigan Association of Counties 125th Anniversary
2. 2023-3 Clinton County Resolution Honoring Michigan Association of Counties 125th Anniversary
3. Lapeer County Resolution 2023-R01 Honoring Michigan Association of Counties 125th Anniversary
4. Ontonagon County Resolution Honoring Michigan Association of Counties 125th Anniversary
5. Osceola County Resolution Honoring Michigan Association of Counties 125th Anniversary
6. Ingham County Resolution 23-074 Commending Those Involved in the Response to the Michigan State University Active Shooter Incident

7. Calhoun County Resolution 024-2023 Honoring Michigan Association of Counties 125th Anniversary
8. Marquette County Resolutions
9. Cheboygan County Resolution 2023-05 Urging Repair of the Cornwall Creek Flooding Dam
10. Lake County Resolution 2023-26 Dedicating Courtroom
11. Lapeer County Resolution 2023-R02 to Instruct our Representatives to Oppose All Firearms Control Legislation
12. Kalkaska County Resolution 2023-12 Opposing Firearms Restrictions
13. Legislative Update 3-17-2023 - The Michigan Association of Counties
14. Legislative Update 3-24-2023 - The Michigan Association of Counties

Commissioner Liaison Committee Reports

Vaughan

Update provided on upcoming meetings.

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

No Report

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

No Report

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

Bardwell

Absent

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

No Report

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

Other Business as Necessary

None

At 8:30 a.m., there were a total of 26 participants attending the meeting virtually.

Extended Public Comment

None

Recessed at 8:32 a.m.

Reconvened at 9:00 a.m.

New Business - continued from above

5. Public Hearing for Village of Cass City to Annex Certain Territory -

Recessed at 9:00 a.m. for Public Hearing

Reconvened at 9:07 a.m.

6. Village of Cass City Annexation -

2023-M-070

Motion by Thomas Young, seconded by Bill Lutz to approve the annexation of certain property in Elkland Township to the Village of Cass City per the January 30, 2023 resolution from the Village of Cass City petitioning the County Board of Commissioners to grant the annexation. Also to adopt Resolution 2023-07 Order and Determination by the Tuscola County Board of Commissioners to Annex Certain Lands to the Village of Cass City, Michigan.

Yes: Thomas Young, Kim Vaughan, Bill Lutz, and Matt Koch

Absent: Thomas Bardwell

Motion Carried.

Adjournment

2023-M-070

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 9:10 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

