

TUSCOLA COUNTY BOARD OF COMMISSIONERS

June 11, 2018 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 11th day of June 2018, to order at 10:52 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Fetting

Commissioners Present: District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Thomas Young

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Steve Anderson, Sandy Nielsen, Gene Pierce, BJ Roach

Adoption of Agenda -
18-M-090

Motion by Kirkpatrick, seconded by Bierlein to adopt the agenda as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

Closed Session - To Discuss Content of Documents Pertaining to Public Safety and Security

18-M-091

Motion by Bierlein, seconded by Kirkpatrick that the Board meet in Closed Session under Section 8(h) of the Open Meetings Act to discuss the contents of documents pertaining to public safety and security, which are exempt from disclosure under the Freedom of Information Act with County Emergency Services Coordinator Steve Anderson, 911 Director Sandy Nielsen, Tuscola County Intermediate School Superintendent Gene Pierce, MSP Emergency Services Director BJ Roach and County Controller Mike Hoagland to be allowed to attend the closed session at 10:54 a.m. Roll Call Vote: Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes; Young - absent. Motion Carried.

Board resumed from Closed Session at 11:55 a.m.

Old Business - None

Correspondence/Resolutions -

-Commissioner Vaughan received communication from a person that has received a trespassing violation. Commissioner Vaughan is concerned that she was never interviewed regarding the complaint.

-Board discussed the property near the Caro Center that Senator Green had offered to the County. Commissioner Vaughan has reached out to Senator Green to discuss acquiring the property. Board would still like clarification on the details of the property acquisition.

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 12:19 p.m.

Jodi Fetting
Tuscola County Clerk