

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 2, 2019 Minutes
H. H. Purdy Building

Clerk Jodi Fetting called the organizational 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 2nd day of January 2019, to order at 8:03 o'clock a.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Drain Commissioner Bob Mantey, Renee Francisco, Joe Greene, Register John Bishop

Organizational Meeting Business -

-Oath of Office - Clerk Fetting administered the Oath of Office to the Commissioners elected at the November 6, 2018 election.

-Nominations for and Election of Board Chairperson -
Clerk Fetting referenced the Board Rules regarding the nomination and election of Chairperson. The Board has the option to have the Chair serve a 1-year term or a 2-year term. The Board also has the option of voting by secret ballot or nomination process for the Chairperson.

19-M-001

Motion by Young, seconded by Grimshaw that the Board Chairperson serve a 2-year term of office. Motion Carried.

19-M-002

Motion by Vaughan, seconded by Young to elect the Chairperson by nomination instead of secret ballot. Motion Carried.

Clerk Fetting opened the floor for nominations for Board Chairperson.

Commissioner Vaughan nominated Commissioner Bardwell for Chairperson seconded by Commissioner Young.

Clerk Fetting called for any other nominations with none stated.

Nominations called to be closed by Commissioner Young, seconded by Commissioner Grimshaw. Nominations closed.

19-M-003

Motion by Vaughan, seconded by Young for Commissioner Bardwell to serve as Chair (voice vote). Motion Carried.

-Nominations for and Election of Board Vice-Chairperson - Clerk Fetting reviewed the process to elect a Vice-Chairperson and that it is for a one-year term.

19-M-004

Motion by Vaughan, seconded by Jensen for Commissioner Young to serve as Vice-Chairperson. Roll Call Vote - Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Finance, Personnel and Building and Grounds Standing Committee Commissioner Appointments - Board discussed appointments.

19-M-005

Motion by Bardwell, seconded by Young that the following appointments be made: Finance Committee - Jensen and Young; Personnel - Bardwell and Vaughan; Buildings and Ground - Jensen and Grimshaw. Motion Carried.

-Appointment of Commissioners to Boards/Commissions - Board discussed the distribution of the various Boards/Commissions and made adjustments to the proposed assignments.

19-M-006

Motion by Vaughan, seconded by Jensen to accept the committee assignments as revised. Motion Carried.

<u>Bardwell</u>	<u>Grimshaw</u>	<u>Jensen</u>	<u>Vaughan</u>	<u>Young</u>
TBHS Board	TBHS Board	Board of Health	Board of Health	Board of Public Works
Caro DDA/TIFA	Recycling Advisory	Community Corrections Advisory Board	County Planning Commission	County Road Commission Liaison
EDC/Brownfield	Local Units of Government	DHHS Board Liaison	EDC/Brownfield	Dispatch Authority Board
MAC 7th District		Genesee Shiawassee Thumb Works	MAC Environmental	Genesee Shiawassee Thumb Works
MAC Finance		Jail Planning	Mosquito Control Advisory Committee	Great Start Collaborative
TRIAD		LEPC	NACO Energy, Environment and Land	HSCC

			Use	
Local Units of Government		MEMS All Hazard	Parks & Recreation	Jail Planning
		Local Units of Government	Tuscola County Fair Board Liaison	MAC Agricultural
			Local Units of Government	MREC
				Saginaw Bay Coastal
				Senior Services Advisory
				Tuscola 2020
				Local Units of Government
Matthew Bierlein appointed as the County Representative for the Human Development Commission				

-Establishment of Board and Committee of the Whole Meeting Dates - Board reviewed the proposed schedule with making the November 25, 2019 meeting a full Board meeting. Board discussed the potential of changing one Board meeting a month to start in the afternoon. No action on the time change at this point but can be discussed at a later time.

19-M-007

Motion by Grimshaw, seconded by Jensen to adopt the Board and Committee of the Whole meeting schedule for 2019. Motion Carried.

Other Business as Necessary -

-Board Rules of Order (dated 1/3/17) - Board reviewed the current Board Rules and discussed various items. Commissioner Grimshaw would like to review the resolution establishing the Consent Agenda dated January 25, 2000.

19-M-008

Motion by Grimshaw, seconded by Young to approve the Board Rules of Order with items 5.2, 5.4 and 6.3 to have further clarification provided at a future Board meeting. Motion Carried.

-Appointment of Members to Boards and Commissions - Clerk Fetting stated the last policy her office has on file is dated October 17, 2014 and she was not able to find a motion that revised that policy in 2016 or later. She requested this be placed on an upcoming agenda for the Board to review and discuss further.

-MAC 7th District Meetings - Board discussed the purpose of the meetings that were held in the past to the meetings currently being held. Commissioner Bardwell would like to set up a meeting to discuss further the direction the meetings should take. In past years the meetings were used to discuss important matters at the forefront rather than touring somewhere in the District.

-Economic Development Corporation (EDC) Board Members Terms of Office - Commissioner Bardwell updated the Board as to what the by-laws reference as to the term length associated to a member appointed as it should be by the class they are appointed to represent. Clerk Fetting stated an audit is being completed to verify that the Board has appointed the members. The Board needs to discuss the current member's upcoming appointments and what the size of the EDC Board should be. Matter to be placed on the next Committee of the Whole agenda for further discussion.

Public Comment - None

Meeting adjourned at 10:02 a.m.

Jodi Fetting
Tuscola County Clerk