

TUSCOLA COUNTY BOARD OF COMMISSIONERS

July 11, 2019 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 July 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Reverend William Sanders

Pledge of Allegiance – Commissioner Grimshaw

Roll Call – Chief Deputy Clerk Caryl Langmaid

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

Commissioner Absent: None

Also Present: Clerk Jodi Fetting (arrived at 9:20 a.m.), Chief Deputy Clerk Caryl Langmaid, Clayette Zechmeister, Tisha Jones-Holubec, Eean Lee, Mary Drier, Mike Miller, Sheriff Glen Skrent, Nancy Laskowski, Jenna Tetil, Jamie Nicidis, Register John Bishop, Sandy Nielsen, Reverend William Sanders

*Adoption of Agenda -*

19-M-137

Motion by Young, seconded by Jensen to adopt the agenda as presented.  
Motion Carried.

*Action on Previous Meeting Minutes -*

19-M-138

Motion by Young, seconded by Jensen to adopt the meeting minutes from the June 27, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

*Brief Public Comment Period for Agenda Items Only -*

-Nancy Laskowski - Escrow is permitted under the law.

*Consent Agenda Resolution -*

19-M-139

Motion by Young, seconded by Grimshaw that the Consent Agenda Minutes and Consent Agenda Resolution from the July 8, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

## CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19
- Description of Matter:** Move to approve the 2018-2019 Child Care Fund (CCF) state budget amendment for Michigan Department of Health and Human Services division (MDHHS) to move \$19,375 from Institutional Care to In-Home Care. This will not increase the overall budget. Also, all appropriate signatures and budget amendments be authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19
- Description of Matter:** Move to approve the 2018-2019 Child Care Fund (CCF) state budget amendment for the Child Care Fund to increase in the "Institutional Care" line-item to mirror the potential expenses from the Court's Child Care Fund Budget for 2019. Also, all appropriate signatures and budget amendments be authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19
- Description of Matter:** Move to approve the contract with List Psychological Services to provide services to children or families who have active Michigan Department of Health and Human Services (MDHHS) Tuscola County Child Protective Services (CPS) Category I or II cases or MDHHS Tuscola County Foster Care Cases (CFC) with children under the age of 18. Effective 07-11-2019 through 09-30-2019. Also, all appropriate signatures and budget amendments be authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19
- Description of Matter:** Move to approve the budget amendment request from the Court Administrator to move \$10,000 from Salaries/Supervision (101-130-703-000) to Visiting Judge (101-130-820-000) to accommodate the increased cost until a new judge (District Court) is appointed by the governor.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19

**Description of Matter:** Move that per the request from the Chief Information Officer the county hiring freeze be temporarily lifted and authorization is given to post and advertise to fill the vacant Help Desk Technician.

*New Business -*

-Closed Session for Legal Consulting -

19-M-140

Motion by Young, seconded by Vaughan that the Board meet in closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute as to discuss the written legal opinion offered by the county attorney with Jamie Nacidis, Caryl Langmaid and Jodi Fetting to be allowed to attend the Closed Session. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried at 8:08 a.m.

Reconvened from closed session at 8:55 a.m.

Recessed at 8:55 a.m.

Reconvened to regular meeting at 9:04 a.m.

-Controller/Administrator Contract -

19-M-141

Motion by Grimshaw, seconded by Vaughan to table the Controller/Administrator Contract matter. Motion Carried.

Clerk Fetting arrived at 9:20 a.m.

-Zoning Permit Application Fees - Board discussed how the permit fee should be structured and potentially distributed.

19-M-142

Motion by Grimshaw, seconded by Young that per the request from the Airport Zoning Administrator to approve the Zoning Permit Application Fees schedule as follows: Less than 50' \$100; 50' – 199' \$150.00; 200' – 499' \$200; and 500' or greater \$250. Motion Amended.

19-M-143

Motion by Grimshaw, seconded by Jensen to amend motion 19-M-142 to 199' or less is \$100 and 200' and more is \$200.00. Motion to amend carried by all present.

## 19-M-142 as amended

Motion by Grimshaw, seconded by Young that per the request from the Airport Zoning Administrator to approve the Zoning Permit Application Fees schedule as follows: 199' or less is \$100 and 200' and more is \$200.00. Motion Carried.

-Water Rate Clarification for Tuscola County properties on Cleaver Road -

Clayette Zechmeister provided the Board the City of Caro Water/Sewer Rate guide. She has confirmed that the County is receiving the City rates at the properties discussed.

-Recycling Center Agreement and Release for Legal Services - Board was presented an agreement regarding the matter.

## 19-M-144

Motion by Vaughan, seconded by Grimshaw to authorize the Chairman to sign the Recycling Center Agreement and Release for Legal Services with the Braun Kendrick Law firm. Motion Carried.

*Old Business -*

-Vassar Permit Fee Issue - Commissioner Grimshaw provided an update to the matter. The property owner will be meeting with the City of Vassar regarding the water pressure at the property and looking at alternatives.

*Correspondence/Resolutions -*

-Lakeshore Legal Aid - Commissioner Bardwell received a letter explaining the funding that is received by them from Region VII Area on Aging.

-Heritage Hill Assisted Living Open House is July 17, 2019 from 2:00 p.m. to 6:00 p.m.

-Vassar Township Park Ribbon Cutting Ceremony is August 10, 2019 at 1:00 p.m.

-Region VII Area on Aging sent in a proposed multi-year plan.

-Governor Whitmer sent a letter to Commissioner Bardwell in response to the Caro Center.

**COMMISSIONER LIAISON COMMITTEE REPORTS**GRIMSHAW

Behavioral Health Systems Board - Update provided. Mid-State Board Health meeting was recently held with update provided.

Recycling Advisory

Local Units of Government

JENSEN

Board of Health

Community Corrections Advisory Board

Dept. 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 - DaVita Dialysis is closing the Cass City branch. Kathy Pokorski is retiring at the end of the month.

Local Units of Government Activity Report - Millington Township is still working with the Planning Commission regarding the number of acres needed to have horses on property.

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment - Postponed until September

MAC 7<sup>th</sup> District

MAC Workers Comp Board

TRIAD

Local Units of Government Activity Report - Drove by Oxbow property that was discussed in Monday's meeting.

YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report - Columbia Township Library will be completing a building expansion proposed to be completed by late Fall 2019.

VAUGHAN

Board of Health  
County Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
MAC Environmental Regulatory – Vice Chair  
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 - At the Indianfields Township meeting, the closure of Boy Scout Road was discussed. It was said that the Road Commission is waiting on permits from the DEQ.

BARDWELL

Behavioral Health Systems Board  
Caro DDA/TIFA  
Economic Development Corp/Brownfield Redevelopment  
MAC 7<sup>th</sup> District  
MAC Workers Comp Board  
TRIAD  
Local Units of Government Activity Report

*Other Business as Necessary - None*

*Extended Public Comment - None*

Meeting adjourned at 10:00 a.m.

Jodi Fetting  
Tuscola County Clerk

Caryl Langmaid  
Chief Deputy Clerk