

TUSCOLA COUNTY BOARD OF COMMISSIONERS
December 23, 2019 Minutes
H. H. Purdy Building

Commissioner Bardwell called the regular 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 23rd day of December 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:13 a.m.)

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Register John Bishop, Debbie Babich, Shelly Lutz, Sandy Nielsen, Steve Roland, Jessica Roland, Mark Haney, Eric Morris

Adoption of Agenda -
19-M-268

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

Action on Previous Meeting Minutes -
19-M-269

Motion by Young, seconded by Vaughan to adopt the meeting minutes from the December 11, 2019 Special Board meeting and the December 12, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Resolution Honoring Steven Roland - Commissioner Bardwell read and presented a resolution on behalf of the Board of Commissioners to Steve Roland.

-2020 County Board and Committee of the Whole Meeting Potential Schedule -
19-M-270

Motion by Young, seconded by Vaughan to approve the Tuscola County Board and Committee of the Whole Meeting Schedule for 2020. Motion Carried.

-Medical Care Community Transfer Request -
19-M-271

Motion by Vaughan, seconded by Jensen that per the request from the Medical Care Community Chief Executive Officer that \$254,237.25 be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility (291) for the items listed in the December 11, 2019 letter from the Chief Executive Officer. Motion Carried.

-Circuit Court/Family Court Legal Services Contract - Contract proposed on
December 19, 2019 by Judge Amy Grace Gierhart discussed by Board.
19-M-272

Motion by Vaughan, seconded by Young that per the request from the Chief Judge the Circuit Court/Family Court Legal Services Contract for January 1, 2020 through December 31, 2020 in the amount of \$250,000 be approved. Also, all authorized signatures be authorized. Motion Carried.

-Contract for Representation for Alleged Developmentally Disabled Individuals in
the Tuscola County Probate Court - Contract proposed on December 19, 2019
by Judge Amy Grace Gierhart discussed by Board.
19-M-273

Motion by Young, seconded by Vaughan that per the request from the Chief Judge the Contract for Representation for Alleged Developmentally Disabled Individuals in the Tuscola County Probate Court Contract for January 1, 2020 through December 31, 2020 in the amount of \$6,000 be approved. Also, all authorized signatures be authorized. Motion Carried.

-2020 Baseline Budget and Review Request Summary (continued below) - Board
discussed the presented General Fund Revenue Budget, General Fund
Expenditure Budget by Department.

-Closed Session for Labor Negotiations -
19-M-274

Motion by Young, seconded by Vaughan that the Board meet in Closed Session under Section 8 (c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of new collective bargaining agreements with Jodi Fetting, Clayette Zechmeister, Shelly Lutz and Eric Morris allowed to attend at 9:02 a.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Reconvened regular meeting at 10:35 a.m.

Recessed at 10:35 a.m.

Reconvened at 10:44 a.m.

19-M-275

Motion by Jensen, seconded by Vaughan that Tuscola County ratify the tentative agreement for a successor contract to be effective January 1, 2020 reached between the County's bargaining team and the Police Officers Labor Council bargaining team for the Supervisory unit. I also move that Chairman Bardwell be authorized to execute a final agreement on behalf of Tuscola County reflecting the terms of the tentative agreement. Roll Call Vote: Jensen - yes; Grimshaw - no; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

19-M-276

Motion by Jensen, seconded by Vaughan that Tuscola County ratify the tentative agreement for a successor contract to be effective January 1, 2020 reached between the County's bargaining team and the Police Officer's Association of Michigan bargaining team for the Non-Supervisory sheriff's deputies unit. I also move that Chairman Bardwell be authorized to execute a final agreement on behalf of Tuscola County reflecting the terms of the tentative agreement. Roll Call Vote: Grimshaw - no; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

19-M-277

Motion by Jensen, seconded by Vaughan that contingent upon the Union's prior ratification, I move that Tuscola County ratify the tentative agreement for a successor contract to be effective January 1, 2020 reached between the County's bargaining team and the Police Officer's Association of Michigan bargaining team for the Corrections Officers Unit. I also move that Chairman Bardwell be authorized to execute a final agreement on behalf of Tuscola County reflecting the terms of the tentative agreement. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried.

19-M-278

Motion by Jensen, seconded by Vaughan that contingent upon the Union's prior ratification, I move that Tuscola County ratify the tentative agreement for a successor contract to be effective January 1, 2020 reached between the County's bargaining team and the Police Officers Association of Michigan bargaining team for the 911 Dispatchers Unit. I also move that Chairman Bardwell be authorized to execute a final agreement on behalf of Tuscola County reflecting the terms of the tentative agreement. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - no; Young - yes; Bardwell - yes. Motion Carried.

19-M-279

Motion by Jensen, seconded by Vaughan that contingent upon the Union's prior ratification, I move that Tuscola County ratify the tentative agreement for a successor contract to be effective January 1, 2020 reached between the County's bargaining team and the AFSCME Local 2697 bargaining team for the Courthouse Employees Unit. I also move that Chairman Bardwell be authorized to execute a final agreement on behalf of Tuscola County reflecting the terms of the tentative agreement. Roll Call Vote: Jensen - yes; Grimshaw - no; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Animal Control Ordinance - Clayette Zechmeister presented a proposed animal control ordinance. Commissioner Grimshaw expressed concern over the ordinance as he has not had an opportunity to review it. Also, he feels that a public hearing should be held prior to adopting. Board discussed proposed changes. Board would like to have the matter added to an upcoming Board meeting. Board would like to send the draft ordinance to the Township Supervisors, City Mayors and Village Presidents for review and input.

19-M-280

Motion by Grimshaw, seconded by Jensen to place Draft on the proposed animal control ordinance and to send by first class mail and by email to all local jurisdictions. Review of matter tabled to the last Board of Commissioners meeting of January 2020. Motion Carried.

-2020 Baseline Budget and Review Request Summary (continued from above) - Board continued discussion on the General Fund Expenditure Budget. Board discussed 2020 Budget Requests. Board discussed the proposed budget.

19-M-281

Motion by Vaughan, seconded by Bardwell that the Draft 2020 County Baseline Budget be approved for review at a public hearing to be held on December 27, 2019 at 9:00 A.M. Also, notice of the Public Hearing be placed in the local newspaper. And, copies of the updated budget be forwarded to county officials for review and comment. Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Commissioner Bardwell received a letter from SCMCCI, Curtis Stowe, which was sent to Ashley Levesque.

-Ribbon Cutting Ceremony on January 15, 2020 at 11:00 a.m. at the new Quality Roasting plant at 1335 Bradleyville Rd, Reese.

COMMISSIONER LIAISON COMMITTEE REPORTS**BARDWELL**

Behavioral Health Systems Board
Caro DDA/TIFA - Update provided on Farmer's Market in Caro.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
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)
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

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 - Commissioner Vaughan provided follow-up from a driveway complaint from Shay Lake resident. Also, discussed was the greenhouse in Vassar.

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

Board of Health - Dr. Horsch announced his retirement from the Board.

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

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Mark Haney questioned the terms of the proposed tentative agreements for the union contracts; which they are 2 years.

Meeting adjourned at 12:33 p.m.

Jodi Fetting
Tuscola County Clerk