

TUSCOLA COUNTY BOARD OF COMMISSIONERS

May 21, 2020 Minutes

Electronic Meeting held via Google Hangouts

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-75, implemented in response to COVID-19 social distancing requirements and Michigan Governor's Stay Home Stay Safe Orders.

Commissioner Bardwell called the Special meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Hangouts on the 21st day of May 2020, to order at 10:02 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen (arrived at 10:38 a.m.)

Commissioner Absent - District 5 – Daniel Grimshaw

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Debbie Babich, Rahm Mormando, Jana Brown, Mark Haney, Mary Drier, Matt Brown, Tracy Violet, Ann Hepfer, Barry Lapp, Register John Bishop

At 10:08 a.m., there were a total of 25 participants attending the electronic meeting.

*Adoption of Agenda -*

2020-M-110

Motion by Young, seconded by Vaughan to adopt the agenda as amended.

Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - absent; Bardwell - yes. Motion Carried.

*Action on Previous Meeting Minutes -*

2020-M-111

Motion by Vaughan, seconded by Young to adopt the meeting minutes from the May 14, 2020 Regular Board and Statutory Finance meetings. Roll Call Vote:

Vaughan - yes; Jensen - absent; Grimshaw - absent; Young - yes; Bardwell - yes. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution - None*

*New Business -*

-Vanderbilt Park Dump Station (matter added)-

2020-M-112

Motion by Young, seconded by Vaughan to award the bid for the Vanderbilt Park Dump Station to Waldorf and Sons in the amount of \$55,200.00. Roll Call Vote: Jensen - absent; Grimshaw - absent; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried. (This was the lowest bidder).

-Vanderbilt Park Budget Amendment (matter added) -

2020-M-113

Motion by Vaughan, seconded by Young authorizing to transfer the amount of \$35,000.00 from the Equipment and Technology Fund to the Vanderbilt Park fund to help cover the cost of the installation of the dump station. Roll Call Vote: Grimshaw - absent; Young - yes; Vaughan - yes; Jensen - absent; Bardwell - yes. Motion Carried.

*Old Business -*

-Next Steps on Potential Re-opening of the County and Non-Court Employee Covid-19 Preparedness and Response Plan -

2020-M-114

Motion by Vaughan, seconded by Young to adopt the Non-Court Employee COVID-19 Preparedness and Response Plan Version 7. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - absent; Bardwell - yes. Motion Carried.

*Correspondence/Resolutions -*

-Menominee County Resolution

## **COMMISSIONER LIAISON COMMITTEE REPORTS**

### **BARDWELL**

Behavioral Health Systems Board - Update provided.

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

**YOUNG** - No Update.

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 - Discussed concern received from Alice Bauer.

**GRIMSHAW** - Absent

Behavioral Health Systems Board  
Recycling Advisory  
Local Units of Government

**JENSEN** - Absent

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  
Local Units of Government Activity Report

*Other Business as Necessary* - None

At 10:19 a.m., there were a total of 27 participants attending the electronic meeting.

Commissioner Jensen joined the meeting at 10:38 a.m.

*Extended Public Comment -*

-John Bishop expressed concern that if a matter related to an Elected Official's office is being discussed that concern be given if the Elected Official is not in attendance to provide information.

Commissioner Bardwell would like the Review of Board Rules moved to Old Business for the May 28, 2020 Board meeting.

-Ann Hepfer updated the Board on expanded drive-thru testing hours. She also briefly reviewed Executive Order 2020-96.

## 2020-M-115

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:11 a.m.

Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - absent; Young - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:11 a.m.

Jodi Fetting  
Tuscola County Clerk