

TUSCOLA COUNTY BOARD OF COMMISSIONERS

February 25, 2021 Minutes

Meeting held via Google Meet Electronic remote access, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333.2253 – Gathering Prohibition and Mask Order and Public Act 254 of 2020.

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 25th day of February 2021, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner DuRussel

Roll Call – Clerk Jodi Fetting

Commissioners Present Virtual:

District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan

District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan

District 4 - Doug DuRussel - Tuscola Township, Tuscola County, State of Michigan

District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - District 3 - Kim Vaughan

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tracy Violet, Mike Miller, Steve Anderson, Sandy Nielsen, Mary Drier, Mark Haney, Heidi Chicilli, Larry Zapfe, Lisa Ozbat, Matt Brown, Pam Shook, Barry Lapp, Eric Morris

At 8:08 a.m., there were a total of 19 participants attending the meeting.

Adoption of Agenda -
2021-M-033

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

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

Action on Previous Meeting Minutes -
2021-M-034

Motion by Young, seconded by DuRussel to adopt the meeting minutes from the February 11, 2021 Regular meeting as presented. Roll Call Vote: Vaughan - absent; DuRussel - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None
Consent Agenda Resolution -
2021-M-035

Motion by Young, seconded by DuRussel that the Consent Agenda Minutes and Resolution from the February 22, 2021 Committee of the Whole Meeting be adopted. Roll Call Vote: DuRussel - yes; Grimshaw - yes; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move to approve the Courthouse X-Ray Machine Maintenance Agreement Renewal Option A with Leidos Security Detection and Automation, Inc. This includes one (1) year of coverage, March 25, 2021 through March 24, 2022, for a quoted price of \$5,800.00. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move that per the request from Sandy Nielsen, Dispatch Director, that Kaitlyn Bennett be hired to fill a vacant full-time dispatcher position effective February 28, 2021. All Pre-employment criteria has been completed.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move that per the request from Jodi Fetting, County Clerk, to approve the hiring of Jason Wilson in the County Clerk's Office as a Court Records Clerk II - Step 1 with an effective date of March 1, 2021. Also, pending favorable background, physical and drug screen.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/21

Description of Matter: Move to approve the appointment of Thomas Bardwell, Marianne Harrington and Brenda Ryan to the Tuscola Behavioral Health Systems Board of Directors for a 3-year term beginning on April 1, 2021.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/21

Description of Matter: Move to approve the appointment of John Tilt to the Tuscola County Land Bank Authority for a 3-year term beginning on March 1, 2021.

New Business -

-Request to Purchase 2021 Mosquito Insecticide Materials – Larry Zapfe, Mosquito Abatement Director, reviewed the quotes received for the materials for the upcoming season.

2021-M-036

Motion by Young, seconded by Grimshaw that per the February 25, 2021 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 6,050 gallons of Kontrol 4-4 from Vesperis in the amount of \$87,422.50 and eight (8) drums of VectoBac 12AS from Valent Biosciences in the amount of \$5,820.00 for the 2021 season with the amounts of to be paid from 240-100-750-000 Abatement Materials. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

-Request to Hire 2021 Seasonal Mosquito Abatement Staff - Larry Zapfe, Mosquito Abatement Director, explained the request to hire the staff for the upcoming year which is a smaller staff than in years past. The following table explains the staff to be hired for the 2021 season.

Kirk Bauer	Kevin Gainforth	Mike Ryan
Mike Sherman	Amos Perkins	Laura Hill
Jean Smith	Joseph Benjamin	John Adamczyk
Jack Clark	Rick Domenick	Mike Emry
Lee Garnsey	Rodney Hood	Mark Howard
Connor Langenburg	Richard Letts	Rich Myers
Mike Putnam	Aaron Singer	Skip Speirs
Ronald Turner	Caleb Weisenburger	Dennis Haley

2021-M-037

Motion by Grimshaw, seconded by Young that per the February 25, 2021 request from Larry Zapfe, Mosquito Abatement Director, that the supplied list of seasonal employees be authorized for hire for the 2021 season, contingent upon satisfactory physical and background check. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

-Request to Purchase Grizzly Truck Mount ULV Sprayer - Larry Zapfe, Mosquito Abatement Director, explained the proposed purchase request.

2021-M-038

Motion by Young, seconded by Grimshaw that per the March 2, 2020 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 1 Grizzly Truck Mounted ULV sprayer from Clarke in the amount of \$14,796.45 to be paid from line item 240-100-970-030 in the mosquito fund.

2021-M-039

Motion by Young, seconded by Grimshaw to amend motion 2021-M-039 to change the request date from March 2, 2020 to February 25, 2021. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – absent; Bardwell – yes. Motion Carried.

2021-M-038 as amended

Motion by Young, seconded by Grimshaw that per the ~~March 2, 2020~~ February 25, 2021 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 1 Grizzly Truck Mounted ULV sprayer from Clarke in the amount of \$14,796.45 to be paid from line item 240-100-970-030 in the mosquito fund. Roll Call Vote: Vaughan – absent; DuRussel – yes; Grimshaw – yes; Young – yes; Bardwell – yes. Motion Carried.

-Mayville Outdoor Warning Siren (matter added) – Steve Anderson reviewed the bids received for the project.

Westshore Services, Allendale, Michigan - \$21,600.00
HQE Systems, California - \$23,981.00
ATI, Massachusetts - \$36,214.00
Rayhorn Electric, Bruce Township, Michigan - \$36,000.00
Jay Ranke, Flint, Michigan - \$39,954.00

Steve reported that Westshore Services has been used on previous projects and he has been satisfied with their work.

2021-M-040

Motion by Young, seconded by Grimshaw to award the Mayville Outdoor Warning Siren, which is a fiscal year 2019 Homeland Security Project, to Westshore Services who presented a quote in the amount of \$21,600.00 based off the specifications that were given in the Request for Proposal. Also, all appropriate signatures are authorized to complete the project. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

Old Business –

-Pool Car Bids – Potential Rescind of Motion 2021-M-031 – Mike Miller reviewed and clarified the bid that was received from Bell Wasik.

2021-M-041

Motion by Grimshaw, seconded by Young to recall Motion 2021-M-031 to the floor for reconsideration. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

2021-M-031 – Recalled Motion from February 11, 2021 meeting

Motion by Young, seconded by Grimshaw that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (Ford Edge SE) be awarded to Moore Motor Sales for a total price of \$57,494.00.

Original Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes.

Recalled Roll Call Vote: Vaughan – absent; DuRussel – yes; Grimshaw – no; Young – no; Bardwell – no. Motion Failed.

2021-M-042

Motion by Grimshaw, seconded by Young that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (2021 GMC Terrain AWD) be awarded to Bell Wasik for a total price of \$52,000.00 plus any applicable tax. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – absent; Bardwell – yes. Motion Carried.

-Health Department Retention Pond Repair – Mike Miller, Building and Grounds Director, explained that a bid had been received prior to the filing deadline but was not presented at the February 22, 2021 Committee of the Whole meeting. Kappen Excavating submitted a bid in the amount of \$5,850.00.

2021-M-043

Motion by Grimshaw, seconded by DuRussel that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for the Health Department retention pond repairs be awarded to Kappen Excavating in the amount of \$5,850.00. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

-Proposed Resolution Regarding Village of Reese Annexation – Clerk Fetting explained that when the annexation was approved by the Board on September 17, 2020 for Doug Squanda’s property from Denmark Township to the Village of Reese that the adoption of the official resolution was missed. Board discussed the matter and Clerk Fetting read the proposed resolution.

2021-M-044

Motion by Grimshaw, seconded by DuRussel to approve Resolution 2021-04 Order and Determination by the Tuscola County Board of Commissioners to Annex Certain Lands to the Village of Reese, Michigan. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Correspondence/Resolutions –

-Correspondence was received from Kreg Sherman and Dale Churchill regarding the Board’s adoption of Resolution 2021-03 Resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County. Board discussed the questions posed by Kreg Sherman. Board feels that the answers to those questions are addressed within the body of the resolution.

-Village of Fairgrove to Establish Industrial Development District and Approval of Industrial Facilities Exemption Certificate - Public Hearing set for March 1, 2021 at 5:50 p.m.

-Notice on Establishment of an Industrial Development District in the City of Vassar - Public Hearing set for March 1, 2021 at 7:00 p.m.

-Board discussed resolutions presented by various counties referencing the pandemic, lifting restrictions and supporting local businesses. The Board would like to have a draft resolution to be presented at the March 8, 2021 Committee of the Whole meeting. Commissioner Grimshaw will lead the resolution committee and work on a draft resolution working from the resolutions that have been presented.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL – No Report

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works – At the meeting last week, Commissioner DuRussel offered to participate on GST Works' Financial Committee.

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

VAUGHAN - absent

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

GRIMSHAW

Behavioral Health Systems Board

Recycling Advisory

Local Units of Government – Vassar City has recently approved allowing 10 marijuana distribution centers. Board discussed this matter.

Jail Planning Committee

MI Renewable Energy Coalition (MREC) – Clayette and Commissioner Young attended the meeting yesterday and the Judge still has not issued an opinion. Board discussed this matter.

DuRUSSEL – No Update

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Other Business as Necessary –

-Clayette reported the deed for the State land near the Caro Center has been issued and is being mailed to the Controller's Office. Upon receipt, Clayette will have the deed recorded in the Register of Deed's office.

-Commissioner Bardwell reported that he has not received a draft letter from Steve Erickson that is to be sent to Jim Tischler at the State Land Bank.

At 10:08 a.m., there were a total of 20 participants attending the meeting.

Extended Public Comment - None

2021-M-045

Motion by Young, seconded by Grimshaw to adjourn the meeting at 10:10 a.m.

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

Meeting adjourned at 10:10 a.m.

Jodi Fetting
Tuscola County Clerk