



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, May 12, 2022

H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Thursday, May 12, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner DuRussel

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Tracy Violet, Mike Miller, Jon Ramirez, Joe Greene, Dean Riley, Eean Lee, Register John Bishop

Also Present Virtual: Barry Lapp, Cindy Hughes, Crystal Knoblock, Dara Hood, Debbie Babich, Eean Lee, Kim Brinkman, Linda Strasz, Mark Haney, Mary Drier, Renee Francisco, Steve Root, Amanda Ertman

At 8:03 a.m., there were a total of 14 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-101

Motion by Thomas Young, seconded by Doug DuRussel to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes

2022-M-102

Motion by Doug DuRussel, seconded by Thomas Young to adopt the meeting minutes from the April 28, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-103

Motion by Thomas Young, seconded by Doug DuRussel that the Consent Agenda Minutes and Consent Agenda Items from the May 9, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Ashley Bennett, Tuscola County Treasurer -
Move that per the request from Ashley Bennett, Tuscola County Treasurer, that the following budget be created to help facilitate printing services for tax bills as a service to the local government units.
The requested amount of \$50,000.00 for both the revenue and expense line items in the General Fund will be:
Revenue: 101-000-689-253
Expense: 101-253-799-000
2. 2022 Marine Safety Program Grant -
Move that in order to receive any reimbursement from the DNR for the Marine program, that the County will commit to paying 25% of the total expenses for the year. Based on the \$13,900.00 maximum amount, the most the County would have to commit to would be \$3,475.00. Also, any budget amendments and signatures be authorized.

New Business

1. Ottawa County Juvenile Detention Center Bed Rental Agreement -
Judge Thane explained the need to enter into this agreement.

2022-M-104

Motion by Thomas Young, seconded by Dan Grimshaw to approve the Ottawa County Juvenile Detention Center Bed Rental Agreement. Motion Carried.

Old Business

1. Dispatch Furnace Repair Project -

2022-M-105

Motion by Thomas Young, seconded by Doug DuRussel to authorize repairs on the Dispatch furnace by Johnson Controls at the approximate cost of \$8,160.00. Motion Carried.

Correspondence/Resolutions

1. Department of Health and Human Services (DHHS) Letter Regarding Health Officer Credentials State Approval Letter - Dr. Hamed - Amanda Ertman updated the Board that she is enrolled in the required courses at Saginaw Valley State University.
2. Legislative Update May 6, 2022 - The Michigan Association of Counties Board discussed.
3. Road Commission Board Minutes April 14, 2022
4. Village of Fairgrove Industrial Facilities Exemption Public Hearing
5. Kalamazoo County Resolution to Amend the Michigan Auto Insurance Reform Act
6. Region VII Area Agency On Aging - Call for Letters of Intent

Commissioner Liaison Committee Reports

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Met yesterday.

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

Update provided.

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
Region VII 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
Steve will come to a future Board meeting to provide an update.
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
Update provided.
Recycling Advisory
Update provided.
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

DuRussel

Board of Health
Update provided.
Community Corrections Advisory Board
Update provided.

Department 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

-Central Square CAD Contract (matter added) - Commissioner Bardwell addressed the contract as it was stated it was approved by Dispatch's attorney but not the County's attorney.

Extended Public Comment

-Dean Riley introduced himself as a candidate for the 97th District Representative Candidate.

-Joe Greene requested the Board to purchase park benches and bike racks for county property within the City of Caro.

Adjournment

2022-M-106

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 9:16 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk