



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, June 16, 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, June 16, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Young

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, Eean Lee, Mike Miller, Steve Anderson, Shirley Schaefer, Damian Wasik, Mark Ransford

Also Present Virtual: Cody Horton, Debbie Babich, Clayette Zechmeister, Steve Root, Eric Morris, Treasurer Ashley Bennett, Mark Haney, Samantha Dennis, Barry Lapp, Christy Poulos, Matt Brown, Bob Baxter, Carrie Tabar, Mary Drier, Ricky Bobby

At 8:04 a.m., there were a total of 14 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-120

Motion by Thomas Young, seconded by Kim Vaughan to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes

2022-M-121

Motion by Thomas Young, seconded by Doug DuRussel to adopt the meeting minutes from the May 26, 2022 Regular meeting and the June 13, 2022 Special meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-122

Motion by Doug DuRussel, seconded by Thomas Young that the Consent Agenda Minutes and Consent Agenda Items from the June 13, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. L-4029 Summer 2022 Tax Millage Report -
Move to approve the L-4029 Summer 2022 Tax Millage Report as presented by Angie Daniels, Equalization Director. Also, authorized signatures are approved.
2. Tuscola County Council on Aging Request for Funding for Riverboat Event -
Move to approve the request from the Tuscola County Council on Aging for \$1,000.00 for their annual Riverboat event.
3. City of Caro Wastewater and Drinking Water Rate Changes -
Move that due to the water rate changes effective June 1, 2022 by the City of Caro, necessary budget amendments are authorized to accomodate these increases.
4. Internal Revenue Service (IRS) Mileage Rate Increase -
Move to increase the mileage rate for Tuscola County to \$.625 per mile effective July 1, 2022 to follow the IRS standard mileage rate to better reflect the recent increase in fuel prices.
5. Tuscola County Medical Care Funds Transfer Request for Various Capital Projects -
Move that per the request from the Medical Care Community Chief Executive Officer that \$243,067.50 be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility (291) for the items listed in the June 1, 2022 letter.
6. Hiring of Part-Time Material Handler at Recycling -
Move that per the recommendation of Mike Miller, Director of Building and Grounds/Recycling, that Ryan Root be hired to fill the vacant part-time Material Handler position at Recycling pending a favorable background check, drug screen and physical. Tentative start date of June 20, 2022.

New Business

1. Treasurer's Investment Software Program Agreement -
Eean Lee, Chief Information Officer, explained the presented request.

2022-M-123

Motion by Kim Vaughan, seconded by Thomas Young to approve the Emphasys Software License and Service Agreement for the Treasurer's Investment Software Program. Appropriate signatures are authorized.

Motion Carried.

2. Tuscola County Medical Care Facility Sale of Land -

The Board discussed the sale of a piece of property currently owned by the County on behalf of the Tuscola County Medical Care Facility. Board discussed if the property has been appraised and the value that was provided in that appraisal.

2022-M-124

Motion by Dan Grimshaw, seconded by Doug DuRussel to table the Tuscola County Medical Care Facility Sale of Land matter to the next Committee of the Whole meeting on June 27, 2022.

Yes: Doug DuRussel and Dan Grimshaw

No: Thomas Young, Thomas Bardwell, and Kim Vaughan

Motion Failed.

2022-M-126 as corrected

Motion by Kim Vaughan, seconded by Thomas Young that, per the request and recommendation of the Tuscola County Human Services Board, that the property commonly known as parcel 05-035-000-0100-07, currently owned by the Tuscola County ~~Medical Care Facility~~, be approved for sale to Hills & Dales Healthcare for the amount of \$125,000.00. Further moved, that Chairman Bardwell is authorized to execute such documents as are necessary to complete the sale and legal counsel is authorized to review and revise any related documents, if necessary, prior to execution.

Yes: Thomas Young, Thomas Bardwell, and Kim Vaughan

No: Doug DuRussel and Dan Grimshaw

Motion Carried.

2022-M-127

Motion by Kim Vaughan, seconded by Thomas Young to amend Motion 2022-M-126 to remove the words Medical Care Facility. Motion Withdrawn

2022-M-128

Motion by Kim Vaughan, seconded by Thomas Young to correct wording in the motion regarding the Tuscola County Medical Care Facility Sale of Land from Tuscola County Medical Care Facility to Tuscola County.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, and Dan Grimshaw

No: Doug DuRussel

Motion Carried.

3. Almer Charter Township Request For a Portion of Tuscola County's American Rescue Plan Act (ARPA) Monies -
Clayette Zechmeister explained the request received from Almer Charter Township and stated it has been added to the list of requests.

Old Business

1. Juneteenth Court Holiday -

2022-M-129

Motion by Thomas Young, seconded by Kim Vaughan to rescind Motion 2022-M-118 from the June 13, 2022 Special Board Meeting.

Yes: Thomas Young, Thomas Bardwell, and Kim Vaughan

No: Doug DuRussel and Dan Grimshaw

Motion Carried.

2022-M-130

Motion by Thomas Young, seconded by Kim Vaughan that the County offer its labor unions the opportunity for Juneteenth to be added as an additional paid legal holiday for 2022 on a one-time non-precedent setting basis. Further moved, that Shelly Lutz and legal counsel are authorized and directed to negotiate letters of understanding with the various County unions consistent with this motion and Chairman Bardwell is authorized to execute such letters of understanding. Further moved, that Juneteenth shall be recognized as an additional paid legal holiday for all non-union County employees on a one-time non-precedent setting basis for 2022. Further moved that any necessary budget amendments needed due to this addition are authorized.

Yes: Thomas Young, Kim Vaughan, and Thomas Bardwell

No: Doug DuRussel and Dan Grimshaw

Motion Carried.

2. Emergency Medical Dispatch Program Purchase -
Steve Anderson addressed the Board on behalf of Jon Ramirez

2022-M-131

Motion by Thomas Young, seconded by Doug DuRussel to approve the purchase of the Emergency Medical Dispatch Program from Priority Dispatch as requested by Dispatch Director, Jon Ramirez. Also, appropriate signatures are approved.

Motion Carried.

3. Dispatch Generator Bid Opening -
Mike Miller reported on behalf of Jon Ramirez and requested the bid be awarded to Lee's Machinery Motors.

2022-M-132

Motion by Thomas Young, seconded by Kim Vaughan to award the bid for the new generator at Tuscola County Dispatch to Lee Machinery Motors, Pontiac MI in the amount of \$58,755.00 as recommended by Dispatch Director, Jon Ramirez. Appropriate signatures are authorized. Motion Carried.

4. PSB Property, LLC Lease at 171 North State Street, Caro -

2022-M-133

Motion by Thomas Young, seconded by Kim Vaughan to approve the lease at 171 North State Street, Caro, MI "Peoples building" between Tuscola County and PSB PROPERTY, LLC, a Michigan limited liability company for office space needs. The lease shall be for an initial term of twenty (20) years with month-to-month renewals. Beginning rent at \$5.00 per square foot at \$3,299.58 per month. Lease has been reviewed by corporate counsel Braun Kendrick. Also, all appropriate signatures are authorized.

Other terms of the lease include: Except with respect to matters for which Lessor has responsibility under this Lease, Lessee accepts the condition of the Premises AS IS. Lessee is authorized to make improvements. Lessor shall be responsible for repairing, maintaining and replacing the exterior of the Building and Premises.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel,
and Dan Grimshaw

Motion Carried.

5. Health Department Request for Funding for Electrical Work for New Sign -
Mike Miller reported that he has spoken to Ken Martin and the previous quote only increased minimally.

2022-M-134

Motion by Dan Grimshaw, seconded by Kim Vaughan to approve the request from the Health Department to fund the electrical work for their new sign on M-24 in the amount up to \$14,000.00 to Ken Martin Electric, Inc. Also, approve any necessary budget amendments in the Capital Fund 483.

Motion Carried.

6. United States Department of Labor Proposal of the Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing -

2022-M-135

Motion by Thomas Young, seconded by Doug DuRussel that Tuscola County adopts Resolution 2022-13 that urges the United States Department of Labor to abandon the proposed rule change which would have an adverse impact on the Michigan "One Stop" workforce development system.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel,
and Dan Grimshaw

Motion Carried.

7. 2020 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting -

2022-M-136

Motion by Thomas Young, seconded by Kim Vaughan to receive and place on file the 2020 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Motion Carried.

Correspondence/Resolutions

1. Caro Chamber of Commerce Cars and Crafts Kids Zone
2. Cass City County Resolution Opposing HB 4729, 4730, 4731, 4732
3. Commendation for Commissioner Vaughan
4. District Update from Senator Kevin Daley
5. Iosco County Resolution Opposing HB 4929, 4930, 4931, 4932
6. Road Commission Minutes May 12, 2022
7. Road Commission Minutes May 26, 2022
8. Cheboygan County Resolution 2022-13 Opposing MI House Bills 4729, 2730, 4731 & 4732
9. Huron County Resolution 22-60C Supporting House Bills 5784

Commissioner Liaison Committee Reports

Vaughan

Discussed the Road Commission Board being transitioned to appointed.

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

Update provided from conference attended regarding the State Budget process.

Behavioral Health Systems Board
Recycling Advisory
Jail Planning Committee -
Board discussed the federal interest rate changes.
MI Renewable Energy Coalition (MREC)
Local Units of Government -
Denmark Township lagoon issue discussed.

DuRussel

Update provided on upcoming meeting dates.

Board of Health
Community Corrections Advisory Board
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

Bardwell

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board -
Update provided on the number of claims in the previous reporting period.
MAC Finance Committee

TRIAD
Local Units of Government Activity Report

Young

Board of Public Works
County Road Commission Liaison -
Update provided regarding Thumb Electric's installation of fiber optic.
Dispatch Authority Board
Genesee Shiawassee Thumb Works -
Board adopted the resolution today.
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

Other Business as Necessary

None

At 10:15 a.m., there were a total of 17 participants attending the meeting virtually.

Extended Public Comment

- Eean Lee thanked Clerk Fetting for providing professionalism of parliamentary procedures during the meeting.
- Eean Lee expressed his appreciation to the Board and is excited for the opportunity for his Department to grow.

Adjournment

2022-M-125

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 10:19 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk

DRAFT