



MINUTES

Board of Commissioners

Meeting

8:07 AM - Thursday, August 25, 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, August 25, 2022, to order at 8:07 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, Clayette Zechmeister, Tracy Violet, Mike Miller, Jon Ramirez

Also Present Virtual: Treasurer Ashley Bennett, Debbie Babich, Renee Francisco, Steve Anderson, Kim Brinkman, Mark Haney, Amanda Ertman, Robert McKay, Mary Drier, Cody Horton, Steve Root, Tim Green, Barry Lapp, Eean Lee, Brandon Bertram, Matt Brown, Pam Shook, Mark Ransford, Samantha Dennis, Bob Baxter, Rachel Adam, Mike Slade

At 8:10 a.m., there were a total of 22 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2022-M-176

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-177

Motion by Thomas Young, seconded by Dan Grimshaw to adopt the meeting minutes from the August 11, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-178

Motion by Thomas Young, seconded by Kim Vaughan that the Consent Agenda Minutes and Consent Agenda Items from the August 22, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Finalized FY 2021 Homeland Security Grant Program (HSGP) Subrecipient Agreement - Move to approve the FY 2021 Homeland Security Grant Program Subrecipient Funding Agreement with the District Health Department #2, who is the acting fiduciary agent for the 2021 Homeland Security Grant Program. Agreement has been reviewed and approved by Braun Kendrick. Also, all appropriate signatures are authorized.
2. Request for Mosquito Control Material Purchase - Move per the recommendation from the Mosquito Abatement Director, to accept the supplier agreement between Valent BioSciences LLC, Bay County, Midland County and Tuscola County for Mosquito control material. This agreement allows the three (3) districts to retain the current price in 2022 to be extended to the 2023 season. This agreement would also allow for a slight increase of 3% for this material in 2024 and 2025.
3. Request for Mosquito Abatement Truck Purchase - Move that per the request from the Mosquito Abatement Director to purchase a new work truck from Moore Motors at the cost of \$30,595.76. Funds have been budgeted in the 2022 Mosquito Abatement fund for this purchase. Also, approve a budget amendment of \$2,596 from line item 240-100-970-020 Truck Accessories to 240-100-970-010 Trucks.
4. Tuscola County Medical Care Community Funds Transfer Request - Move that per the request from the Medical Care Community Chief Executive Officer that \$86,362.60 be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility (291) for the items listed in the August 11, 2022 letter.

New Business

1. Rescind Consent Agenda Motion 2022-M-144 Item #3 Due To An Incorrect First Name For A Road Patrol Deputy Position. "Full-Time Road Patrol Officer Position - Move that per the July 19, 2022 request from the Tuscola County Undersheriff that Ryan Warchuck be offered a conditional job for an open Road Patrol Deputy position, pending a physical, drug test, psychological test and background check. We have also extended the offer to have his academy costs paid for and part-time pay rate (per past agreement) which will commence at the end of August." -

2022-M-179

Motion by Thomas Young, seconded by Kim Vaughan to rescind Consent Agenda Motion 2022-M-144 Item #3 only due to the first name of the individual being listed incorrectly. Motion Carried.

2. New Motion To Replace Rescinded Motion 2022-M-144 Consent Item #3 To Correct First Name -

2022-M-180

Motion by Thomas Young, seconded by Doug DuRussel that per the July 19, 2022 request from the Tuscola County Undersheriff, that Eric Warchuck be offered a conditional job for an open Road Patrol Deputy position, pending a physical, drug test, psychological test and background check. We have also extended the offer to have his academy costs paid for and part-time pay rate (per past agreement) which will commence at the end of August. Motion Carried.

3. Vacant Dispatch Position -
Jon Ramirez, Dispatch Director, presented the request to fill one of three vacant positions at 911 Dispatch.

2022-M-181

Motion by Thomas Young, seconded by Doug DuRussel that per the August 24, 2022 request from Jon Ramirez, Central Dispatch Director, that Raquel Fuller be hired to fill a vacant full-time dispatcher position at Step 1, pending favorable background, physical and drug screening. Motion Carried.

Old Business

1. Vanderbilt County Park Road -
Matter was discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-182

Motion by Thomas Young, seconded by Doug DuRussel that Tuscola County proceed working with the Tuscola County Road Commission and Wisner Township officials to resolve the issues with the roads in Vanderbilt Park. Further actions will require review of the findings at a later date. Motion Carried.

Board discussed what the next steps could be in order to continue moving the project forward including funding and who currently owns the land where the road as described lies.

2. Village of Millington Request for Appropriation for Water Tower and Pipes - Matter was discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-183

Motion by Doug DuRussel, seconded by Kim Vaughan to approve a General Fund Appropriation of reserved funds in the amount of \$104,355.00 to assist with costs associated with the Village of Millington Water Tower and Pipe Project. Also, any necessary budget amendments be authorized.

Motion Carried.

3. Request General Fund Appropriation for LUCAS Chest Compression Systems for Tuscola County Ambulances - Matter was discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-184

Motion by Thomas Young, seconded by Kim Vaughan to approve a General Fund Appropriation of reserved funds in the amount of \$198,415.75 to purchase ten (10) LUCAS Chest Compression Systems for ambulances in Tuscola County. Also, any necessary budget amendments be authorized.

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

Motion Carried.

4. Dispatch Request for Appropriation of Funds - Matter was discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-185

Motion by Thomas Young, seconded by Kim Vaughan to approve a General Fund Appropriation to Dispatch of \$28,980.00 for the tower maintenance, \$178,934.00 for new radios and \$58,755.00 for a new generator. Also, any necessary budget amendments be authorized. Motion Carried.

5. Proposed L-4029 Tuscola County 2022 Special Voted Tax Rates - Matter was discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-186

Move that the form L-4029 authorizing the 2022 Tax Rate Levy for County Special Voted Tax Rates be approved and all appropriate signatures are authorized. Motion Carried with Grimshaw dissenting.

6. New Asphalt Drive Recycling Bid and Parking Lot Patching - Mike Miller, Director of Buildings and Grounds, opened the bids received for each of the projects at the Committee of the Whole meeting on August 25, 2022.

2022-M-187

Motion by Kim Vaughan, seconded by Thomas Young that per the recommendation of the Buildings and Grounds Director to award the bid for the new asphalt drive at the Recycling Center to Black Jack Asphalt in the amount of \$26,000.00. Also, any necessary budget amendments be authorized. Motion Carried.

7. Potential Additional Appropriation from the General Fund for the New Asphalt Drive at the Recycling Center -
Matter discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-188

Motion by Thomas Young, seconded by Kim Vaughan to appropriate an additional \$6,000.00 from the General Fund to fund the new asphalt drive at the recycling center. Also, any necessary budget amendments be authorized. Motion Carried.

8. Michigan State Police Parking (MSP) Lot Patching (West Lot) -
Matter discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-189

Motion by Thomas Young, seconded by Kim Vaughan to award the bid for the Michigan State Police (MSP) parking lot patching (West Lot) to Black Jack Asphalt in the amount of \$9,800.00. Also, any necessary budget amendments be authorized. Motion Carried.

9. Purdy Building Parking Lot Patching (East Side) -
Matter discussed at the Committee of the Whole meeting on August 22, 2022.

2022-M-190

Motion by Thomas Young, seconded by Dan Grimshaw that per the recommendation of the Buildings and Grounds Director to award the bid for Purdy Building parking lot patching (East Side) to Black Jack Asphalt in the amount of \$2,400.00. Also, any necessary budget amendments be authorized. Motion Carried.

Correspondence/Resolutions

1. Legislative Update 8-19-22 - The Michigan Association of Counties
2. Muskegon County Resolution 2022-265 Energy Independence
3. Muskegon County Resolution 2022-266 Auto Reform
4. Van Buren County Resolution Auto Reform
5. Student Loan Forgiveness (matter added) - Board discussed the forgiveness of student loan debt and that Tuscola County employees may qualify.

Commissioner Liaison Committee Reports

Vaughan

No Update

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

No Update

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

DuRussel

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison - Brenda Kretzschmer is retiring at the end of the year and Commissioner DuRussel expressed his appreciation for all she does.

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

MAC Finance Committee

TRIAD -

Sheriff Skrent is working to see if the group wants to begin meeting again.

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 -
Recently participated in a virtual training.

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

-MAC Committees - A recent communication has been sent out by MAC regarding committee assignments.

-MAC Conference - Conference is coming up soon if any Commissioners are interested in attending.

-Vanderbilt Park - Commissioner DuRussel would like to present regarding the Park at the next Board meeting.

At 9:46 a.m., there were a total of 24 participants attending the meeting virtually.

Extended Public Comment

-Jon Ramirez updated the board the Albert Pearsall is resigning from his Authority Board. He will work with Clerk Fetting to get that position filled.

Adjournment

2022-M-191

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 9:52 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO