



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, December 1, 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, December 1, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Young

Pledge of Allegiance - Commissioner Vaughan

Roll Call -Judy Cockerill, Deputy Clerk

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

Commissioner DuRussel participated virtually due to medical condition, Tuscola Township.

Commissioner Grimshaw arrived at 8:10 a.m.

Commissioner DuRussel excused at approximately 10:30 a.m.

Commissioners Absent: None

Others Present In-Person: Judy Cockerill, Eean Lee, Clayette Zechmeister, Mike Miller, Kate Curtis, Sheila Long, Steve Anderson, Drain Commissioner Bob Mantey, Debbie Babich, Treasurer Ashley Bennett, Judge Jason Bitzer

Also Present Virtual: Tracy Violet, Treasurer Ashley Bennett, Mary Drier, Robert McKay, Linda Strasz, Doug DuRussel, Cody Horton, Jerry Johnson, Sheriff Glen Skrent, Renee Francisco, Barry Lapp, Kim Brinkman, Tyler Ray, Debbie Babich, Cindy McKinney-Volz, Cindy Hughes, Christy Poulos, Matt Brown, Mitchell Holmes, Cody Horton, Jon Ramirez, Lorna Violet, Mark Haney, Rachel Adams, Alecia Little, Pam Shook, Eric Morris, Cathy Patterson

At 8:05 a.m., there were a total of 11 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2022-M-261

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-262

Motion by Thomas Young, seconded by Kim Vaughan to adopt the meeting minutes from the November 17, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-263

Motion by Thomas Young, seconded by Kim Vaughan that the Consent Agenda Minutes and Consent Agenda Items from the November 28, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Purchase Request for Law Enforcement Terrorism Prevention Activities (LETPA) Grant -

Move to approve the purchase request through the LETPA Mobile Data Terminal (MDT) Project for four (4) Dell 5430 Rugged Touch Laptops from Dell in the amount of \$9,732.16, four (4) Havis DS-Dell-426-3 Docking Stations from Dell in the amount of \$2,645.32, four (4) Cradlepoint IBR900 Series Wireless Routers from CDW-G in the amount of \$6,482.84 and four (4) Panorama Low-Profile 5-in-1 Sharkfin Antenna's from CDW-G in the amount of \$994.84. These purchases will be for the Mayville Police Department and the Reese Police Department to replace old/outdated MDT's that were previously purchased with Homeland Security Funds.

2. Purchase Request for FY 2020 Homeland Security Grant for Body Armor -

Move to approve the purchase request for thirteen (13) rescue task force body armor suits from Spartan Armor Systems in the amount of \$7,740.37. This body armor will be placed strategically at various fire departments in Tuscola County for response to active assailant type events.

3. Board of Commissioners Approval to Adopt the Updated Tuscola County Emergency Action Guidelines (EAG) -

Move to adopt the Emergency Action Guidelines (EAG) update which will go into effect from January 1, 2023 until December 31, 2026. The EAG is a required document that will assist local government officials to accomplish their primary responsibilities of protecting lives and property.

New Business

1. Potential Michigan Public Safety Communication System (MPSCS) Radio Purchase Fiscal Year 2019 Project -
Steve Anderson, Emergency Manager, presented request.

2022-M-264

Motion by Thomas Young, seconded by Kim Vaughan to approve the purchase request through the Michigan Public Safety Communication System (MPSCS) for five (5) Kenwood portable radios from Digicom Global, Inc in the amount of \$13,942.00 . This purchase will be with Homeland Security Funds. Motion Carried.

2. Boards and Commissions Annual Appointment -

2022-M-265

Motion by Thomas Young, seconded by Kim Vaughan to re-appoint the following members to the respective Boards and Commissions:

Don Clinesmith and Paul Hoose to the Airport Zoning Board of Appeals each for a 3-year term expiring December 31, 2025.

Ken Martin Jr., Keith Kosik, Steve Fetterhoff and Henry Hornung to the Construction Code Board of Appeals each for a 2-year term expiring December 31, 2024.

Jerald Gamm, Sandra Williamson, Eugene Davison, Carolyn Wymore, Ruby Burk and Terry Jones to the Council on Aging each for a 1-year term expiring December 31, 2023.

Michael DuSute and Robert McKay to the Department of Public Works each for a 3-year term expiring February 28, 2025.

Paul Newby and Kim Vaughan to the Parks and Recreation Committee each for a 3-year term expiring December 31, 2025.

Lonnie Kester and Rick Boylan to the Planning Commission each for a 3-year term expiring December 31, 2025.

Patricia Frazer to the Recycling Committee for a 3-year term expiring December 31, 2025.

Scott McCool, Mark Powell, Michael Yates, Derek Hodges and Roger Mahoney to the Remonumentation Peer Group each for a 2-year term expiring December 31, 2024. Motion Carried.

3. Boards and Commissions New Appointments -

2022-M-266

Motion by Thomas Young, seconded by Thomas Bardwell to appoint Mark Wolfe to the Department of Human Services Board for a 3-year term expiring December 31, 2025 and to appoint Patricia Gray to the Land Bank Authority for a partial term expiring on February 28, 2025. Motion Carried.

Commissioner Grimshaw arrived at 8:10 a.m.

2022-M-267

Motion by Thomas Young, seconded by Dan Grimshaw to appoint Jane Rymarczyk to the Planning Commission for a 3-year term expiring December 31, 2025. Motion Carried.

4. 2022 County Apportionment Report -

2022-M-268

Motion by Dan Grimshaw, seconded by Thomas Young to approve Resolution 2022-17 approving the 2022 Apportionment Report.

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

Motion Carried.

5. Proposed Resolution 2022-18 Supporting Sports Complex in Saginaw County -

2022-M-269

Motion by Dan Grimshaw, seconded by Thomas Young to approve Resolution 2022-18 supporting the concept of an Indoor Sports Complex for the benefit of the Saginaw, Tuscola and Genesee County Area.

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

Motion Carried.

6. SPARK Grant Application and Potential Resolutions -
Clayette Zechmeister explained.

7. Resolution for Application of a SPARK Grant for Vanderbilt Park -

2022-M-270

Motion by Thomas Young, seconded by Kim Vaughan to approve Resolution 2022-19 that authorizes submission of a Spark Grant Application for \$1,000,000.00 during the 2023-2026 fiscal year for "The Vanderbilt Park Improvement Project" to the Spark grant program for the improvement of the county park and campground located at Vanderbilt Park. County matching funds are not required to receive this grant.

Yes: Thomas Young and Kim Vaughan

Motion Carried.

8. Resolution for Application of a SPARK Grant for The Parcels -

2022-M-271

Motion by Thomas Young, seconded by Kim Vaughan to approve Resolution 2022-20 that authorizes submission of a Spark Application for \$1,000,000, during the 2023-2026 fiscal year for "The Parcels Improvement Project" to the Spark grant program for the improvement of the park space located at the county-owned property known as "The Parcels". County matching funds are not required to receive this grant.

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

Motion Carried.

9. Tuscola County Animal Control Ordinance -

Board discussed the proposed ordinance. The matter of the proposed ordinance presented as "animal" instead of "dog" was discussed. Treasurer Ashley Bennett and Eric Morris participated in discussion.

Recessed Board meeting at 8:55 a.m.

Public Hearing Called to Order at 9:00 a.m.

Reconvened Board meeting at 10:33 a.m.

At 10:33 a.m., there were a total of 31 participants attending the meeting virtually.

Commissioner DuRussel excused after Public Hearing.

2022-M-272

Motion by Thomas Young, seconded by Kim Vaughan to Approve Resolution 2022-21 accepting and ratifying previous acceptance of the Provisions of Michigan's Dog Law. Also, approve publication notice of the Dog Ordinance in local news publications.

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

Absent: Doug DuRussel

Motion Carried.

10. Agreement for Information Technology Services (I.T.) Between Oakland County and Tuscola County Central Dispatch -

2022-M-273

Motion by Thomas Young, seconded by Dan Grimshaw to approve the five (5) year Interlocal Agreement for I.T. Services between Oakland County and Tuscola County Central Dispatch. Also, all appropriate signatures are authorized. Motion Carried.

11. Road Commission Voucher for Primary Road Millage Transfer -

2022-M-274

Motion by Thomas Young, seconded by Dan Grimshaw that per the request of the Road Commission to approve the Primary Road Millage transfer to the Road Commission General Fund of \$1,815,729.93 as identified by Voucher # Road 2022-1 dated November 15, 2022. Motion Carried.

12. Potential Agreement Between the Tuscola County Road Commission and the Tuscola County Board of Commissioners for Road Maintenance at Vanderbilt Park -
Commissioner Young presented proposed agreement.

2022-M-275

Motion by Thomas Young, seconded by Kim Vaughan to contact the Tuscola County Road Commission and work on an agreement for road maintenance at Vanderbilt Park. After the creation of the agreement, Corporate Counsel will review prior to final approval by the Board of Commissioners. Motion Carried.

13. Adoption of the 2023 County All Funds Budget General Appropriations Act -

2022-M-276

Motion by Thomas Young, seconded by Kim Vaughan to approve the General Appropriations Act adopting the 2023 County Budget and a copy of the adopted budget to be incorporated into the Financial Reporting Section on the county website, making this information available to County Officials and the public.

Yes: Thomas Young, Thomas Bardwell, and Kim Vaughan

No: Dan Grimshaw

Absent: Doug DuRussel

Motion Carried.

2022-M-277

Motion by Dan Grimshaw, to increase the Chief Deputies salaries to 75% of the elected officials salaries. Motion Failed due to lack of support.

2022-M-278

Motion by Dan Grimshaw, to increase the Law Clerks wage to \$40,000.00 with no increase in hours. Motion Failed due to lack of support.

Recessed at 10:49 a.m.

Reconvened at 11:00 a.m.

14. Michigan State University Extension (MSUe) Agreement for Extension Services Fiscal Year 2023 -

2022-M-279

Motion by Thomas Young, seconded by Dan Grimshaw that the 2023 agreement with Michigan State University for Extension Services (MSUe) be approved and all appropriate signatures are authorized. Motion Carried.

15. Request from Chief Information Officer (matter added) -

2022-M-280

Motion by Dan Grimshaw, seconded by Kim Vaughan to approved I.T. request of \$15,000.00 for phaseback units shown in Voltage Spike Solution quote dated October 5, 2022 and all appropriate budget amendments and adjustments as necessary. Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Eaton County Certified Resolution - MI Auto Insurance Reform

Commissioner Liaison Committee Reports

Young

No updates.

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

Region VII Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

Bardwell

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District -
Meeting scheduled for December 5, 2022.
MAC Workers Comp Board
MAC Finance Committee -
Encouraged Board members to participate at the MAC Committee level.
TRIAD
Local Units of Government Activity Report

Vaughan

No updates.

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

DuRussel

Absent

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

Grimshaw

No updates.

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Other Business as Necessary

None

At 11:18 a.m., there were a total of 24 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2022-M-281

Motion by Kim Vaughan, seconded by Thomas Young to adjourn the meeting at 11:18 a.m. Motion Carried.

Judy Cockerill
Deputy Clerk