



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, April 27, 2023

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

Commissioner Vaughan 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, April 27, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Koch

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: Thomas Young

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Sheriff Glen Skrent, Ken Dunton, Jon Ramirez, Steve Anderson, Shelly Lutz, Renee Francisco

Also Present Virtual: Tracy Violet, Pam Iseler, John Axe, Mary Drier, Debbie Babich, Pam Shook, Matt Brown, Mark Haney, Shawn Robinson, Dara Hood, Carrie Tabar, Brandon Bertram, Barry Lapp, Mitchell Holmes

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

Adoption of Agenda

1. Adoption of Agenda -

2023-M-091

Motion by Bill Lutz, seconded by Matt Koch to adopt the agenda as presented. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-092

Motion by Matt Koch, seconded by Bill Lutz to adopt the meeting minutes from the April 13, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-093

Motion by Matt Koch, seconded by Bill Lutz that the Consent Agenda Minutes and Consent Agenda Item from the April 24, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Tuscola Food Access Collaborative (TFAC) Annual Report -
Move to receive and place on file the Tuscola Food Access Collaborative (TFAC) 2022 Annual Report as presented by Karly Creguer, MPH, Supervising & Staff Development Educator, Michigan State University Extension.

New Business

1. Proposed Resolution for Workers' Memorial Day -

2023-M-094

Motion by Bill Lutz, seconded by Matt Koch to approve the Workers' Memorial Day Resolution 2023-08.

Yes: Thomas Bardwell, Kim Vaughan, Bill Lutz, and Matt Koch
Absent: Thomas Young

Motion Carried.

2. 2023 Jail Millage Resolution -
John R. Axe, Clark Hill PLC, Senior Counsel, explained the proposed resolution.

2023-M-095

Motion by Thomas Bardwell, seconded by Bill Lutz to approve Resolution 2023-09 calling a special election and submitting to the Tuscola County electors a question of whether the County may issue bonds for the purpose of constructing, furnishing and equipping a new County Jail and Sheriff's Facility.

Yes: Thomas Bardwell, Kim Vaughan, Bill Lutz, and Matt Koch
Absent: Thomas Young

Motion Carried.

3. Dispatchers' Letter of Understanding Regarding Fair Labor Standard Act Exemption - Jon Ramirez, Dispatch Director and Shelly Lutz, Human Resource Director explained the request presented by the Dispatch Department.

2023-M-096

Motion by Matt Koch, seconded by Thomas Bardwell that per the request of the POAM Dispatch Authority and Dispatch Director Jon Ramirez all signatures be authorized on the Letter of Understanding which certifies this unit as bona fide by the National Labor Relations Board (NLRB) under Section 7(b) of the Fair Labor Standard Act (FLSA) for purposes of exempting bargaining unit employees from the overtime requirements as set forth in Section 7(a) of the FLSA. Motion Carried.

4. Appointment to Planning Commission - Clerk Jodi Fetting presented the request.

2023-M-097

Motion by Matt Koch, seconded by Bill Lutz that due to the resignation of Robert McKay, that Matt Webb be appointed to the Planning Commission for a partial term expiring December 31, 2023. Motion Carried.

Old Business

1. Travel/Meal Policy -

2023-M-098

Motion by Thomas Bardwell, to approve the changes as presented and discussed to the Travel/Meal Policy effective May 1, 2023 with Section 2.2 to have the amounts increased to \$60.00 for the standard meal rate and \$75.00 for the metropolitan meal rate. Also, the Controller/Administrator shall distribute this amended policy to all department heads and elected officials. Motion Died for Lack of Support.

2023-M-099

Motion by Kim Vaughan, seconded by Matt Koch to approve the changes as presented and discussed to the Travel/Meal Policy effective May 1, 2023 with Section 2.2 to have the amounts increased to \$54.00 for the standard meal rate and ~~\$65.00~~ \$67.50 for the metropolitan meal rate. Also, the Controller/Administrator shall distribute this amended policy to all department heads and elected officials.

Yes: Thomas Bardwell, Kim Vaughan, Bill Lutz, and Matt Koch

Absent: Thomas Young

Motion Carried as amended.

2023-M-100

Motion by Kim Vaughan, seconded by Matt Koch to amend Motion 2023-M-099 to adjust the amount for the metropolitan meal rate to \$67.50. Motion Carried.

Correspondence/Resolutions

1. Membership Appointment Letter
2. Master Certificate for Leadership
3. Clerk Jodi Fetting appointed as the United County Officers Association President
4. Legislative Update 4-21-23 - The Michigan Association of Counties
5. Ontonagon County Resolution 2023-09
6. Alcona County Resolution 2023-11 Revised School Code

Commissioner Liaison Committee Reports

Koch

No Report

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Bardwell

Behavioral Health Systems Board

Discussions on the appointment of the new CEO continue.

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

Update provided.

MAC Workers Comp Board

There are grant opportunities available.

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

Young

Absent

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
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

No Report

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

Lutz

Board of Health
Community Corrections Advisory Board
Department of Human Services/Medical Care Facility Liaison
Update provided.
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

Human Development Commission Board of Directors Liaison

Other Business as Necessary

-Health Department Lost Revenue Replacement Request - Clayette is working on getting documentation from the Health Department to bring back to the Board.

Extended Public Comment

None

At 9:15 a.m., there were a total of 13 participants attending the meeting virtually.

Adjournment

2023-M-101

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 9:15 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO