



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, September 14, 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, September 14, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Young

Pledge of Allegiance - Commissioner Vaughan

Roll Call - Clerk Fetting

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

Commissioners Absent: Matt Koch

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Cody Horton, Debbie Babich, Jon Ramirez, Mary Drier, Mark Haney, Steve Root, Isaac White, Tim Green, Bob Baxter, Barry Lapp, Shannon Beach, Register Marianne Brandt, Sheriff Glen Skrent, Mike Slade

At 8:02 a.m., there were a total of 11 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-212

Motion by Thomas Young, seconded by Bill Lutz to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-213

Motion by Bill Lutz, seconded by Thomas Young to adopt the meeting minutes from the August 31, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-214

that the Consent Agenda Minutes and Consent Agenda Items from the September 11, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Sheriff's Office 2022 Annual Report -
Move to receive and place on file the Sheriff's Office 2022 Annual Report as presented by Glen Skrent, Tuscola County Sheriff.
2. Motorola Service Agreement Renewal -
Move that the three (3) year service agreement for Dispatch radios from January 1, 2024 through December 31, 2026 with Motorola Solutions in the amount of \$64,959.99 be approved. Payment will be split in three installments. Also, all appropriate signatures are authorized.
3. Bid for Painting Health Department Building -
Move that the bid for painting the Health Department Building be awarded to Dan's Painting in the amount of \$17,946.00 for the hallways and common area and \$2,800.00 for the office areas. Also, all appropriate signatures are authorized.

New Business

1. Republican and Democratic Board of Canvasser Member Appointments -
Jodi Fetting, County Clerk, CCO, explained to the Board regarding the appointment of the Canvassers.

2023-M-215

Motion by Bill Lutz, seconded by Thomas Bardwell to appoint Isaac White as the Republican Canvasser and Michael Warchuck as the Democratic Canvasser on the Tuscola County Board of Canvassers for a 4-year term beginning on November 1, 2023. Motion Carried.

2. Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program -
Clayette Zechmeister, Controller/Administrator, explained the request to submit a letter of intent to participate in the program.

2023-M-216

Motion by Thomas Young, seconded by Bill Lutz that the Human Development Commission proceed with the grant application to Michigan State Housing Development Authority on behalf of Tuscola County for the CDBG Housing Improving Local Livability (CHILL) Grant for homeowner repair funding. Motion Carried.

3. Proposed Resolution 2023-20 Opposing Solar & Wind Developments - Clayette Zechmeister, Controller/Administrator, presented proposed resolution. Clayette Zechmeister will send the resolution to Michigan Association of Counties and to Tuscola County Legislators. Clerk Fetting will distribute to County Clerks within the State of Michigan as well as Local Clerks in Tuscola County.

2023-M-217

Motion by Thomas Young, seconded by Bill Lutz to adopt Resolution 2023-20 Opposing Solar and Wind Developments.

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

Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Legislative Update 9-8-23 - The Michigan Association of Counties
Clayette Zechmeister will be calling a meeting of the County's Opioid Committee to discuss the next steps.

Commissioner Liaison Committee Reports

Lutz

- Board of Health
- Community Corrections Advisory Board
- Department of Human Services/Medical Care Facility Liaison
- Genesee Shiawassee Thumb Works
Explained services with resume development is offered.
Seth, an employee of DYNA, is now on the Board.
- 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

Koch

Absent

Behavioral Health Systems Board
Recycling Advisory
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

Bardwell

Behavioral Health Systems Board
Meeting upcoming.
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board -
Update provided on the number of claims that were submitted state-wide.
MAC Finance Committee
NACo Rural Action Caucus (RAC) -
Meetings upcoming.
Local Units of Government Activity Report

Young

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works -
Grant was received to assist people that want to pursue a career in the medical
field.
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

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment -
Full Board meets this month. Caro Damm is still being discussed.
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

Other Business as Necessary

- Senator Lauwers sent letter of appreciation regarding adoption of the Septic Code resolution.
- Health Department sent letter of appreciation regarding adoption of the Septic Code resolution.
- Clayette Zechmeister expressed appreciation of Treasurer Bennett's efforts in County investments as the growth has been very positive this year.
- Eean Lee was voted to serve on the Board of Directors for Michigan Government Management Information Sciences (MI GIMS).

At 8:41 a.m., there were a total of 20 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-218

Motion by Bill Lutz, seconded by Thomas Young to adjourn the meeting at 8:43 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

DRAFT