



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, July 11, 2024

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, July 11, 2024, to order at 8:00 AM local time.

Prayer - Commissioner Koch

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

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

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Neil Hammerbacher, Steve Anderson, Linda Strasz

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Crystal Knoblock, Jon Ramirez, Krystaria Skakle, Renee Francisco, Estee Bitzer, Debbie Babich, Mike Miller, Register Marianne Brandt, Cody Horton, Ashley Gaudett, Cindy McKinney-Volz, Rebecca Evans, Tim Green, Drain Commissioner Bob Mantey, Katie Robinson

At 8:02 a.m., there were a total of 16 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2024-M-155

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 -

2024-M-156

Motion by Bill Lutz, seconded by Thomas Young to adopt the meeting minutes from the June 27, 2024 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2024-M-157

Motion by Matt Koch, seconded by Bill Lutz that the Consent Agenda Minutes and Consent Agenda Items from the July 8, 2024 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Approval of the Letter of Support for Region VII Area Agency on Aging's Proposed Annual Implementation Plan for Fiscal Year (FY) 2025 -
Move to approve the Letter of Support for Region VII Area on Aging's Proposed Annual Plan for Fiscal Year (FY) 2025.
2. Approval of Proposed Worksite Agreement with Genesee, Shiawassee, Thumb (GST) Michigan Works! for the 2024/2025 Work Experience Program -
Move to approve the Worksite Agreement with GST Michigan Works! for the 2024/2025 Work Experience Program.
3. Appointment of Nicholas Percy as a Member of the Tuscola County Parks and Recreation Committee -
Move to appoint Nicholas Percy as a member of the Tuscola County Parks and Recreation Committee to fill a partial term expiring December 31, 2024.
4. Approval of Budget Amendment Identified by Journal Entry (JE) 22167 -
Move to approve budget amendment identified by JE22167.
5. Approval of Budget Amendment Identified by Journal Entry (JE) 22168 -
Move to approve budget amendment identified by JE22168.

New Business

1. Approval to Purchase Three (3) Portable Radios, Accessories, and Radio Microphone Fees for the Homeland Security Grant -
Steve Anderson, Emergency Manager, explained the request and equipment that will be purchased.

2024-M-158

Motion by Bill Lutz, seconded by Matt Koch to approve the purchase of APX 6000 radios with all needed accessories and MPSCS specified options, and the purchase of MPSCS radio mic fee per Quote 2701039 from MiDEAL for \$18,497.91. Motion Carried.

2. Approval of Budget Amendment Identified by Journal Entry (JE) 22189 - Neil Hammerbacher, Controller-Administrator, explained the request relating to the Homeland Security Grant purchase.

2024-M-159

Motion by Matt Koch, seconded by Thomas Young to approve budget amendment identified by JE 22189.

Motion Carried.

3. Authorization for Out-of-State Travel - Linda Strasz, Chief Probation Officer, explained the request for staff to travel out-of-state for training. This does qualify for partial reimbursement from the Child Care Fund.

2024-M-160

Motion by Bill Lutz, seconded by Thomas Bardwell to approve the out-of-state travel request for two Juvenile Probation Officers to attend the Association for the Treatment and Prevention of Sexual Abuse (ATSA) Conference in San Antonio, Texas from October 15, 2024 to October 19, 2024 as requested by Sheila Long, Court Administrator. Motion Carried.

Old Business

None

Correspondence/Resolutions

None

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

None

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board
MAC Finance Committee
NACo Rural Action Caucus (RAC)
Local Units of Government Activity Report

Young

None

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

Provided the Commissioners with a presentation on Renewable Energy. Matter to be added to the next Committee of the Whole.

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

There is a stakeholder meeting upcoming for the TC Mobile Response Team.

Congresswoman Lisa McClain is working to get a grant to repair infrastructure in the Village of Millington.

Commissioner Lutz has reached out to McLaren regarding providing medical office services in his District.

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison

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

Provided numbers of clients that have been serviced from various programs.

Other Business as Necessary

1. Bid opening for Third Party Administrator Contract for CHILL grant once it is awarded -
Debbie Babich, Fiscal Personnel Analyst, reported that only one bid was received and per the grant rules there needs to be at least two. The process will need to start over and be readvertised.

At 8:20 a.m., there were a total of 22 participants attending the meeting virtually.

Extended Public Comment

-Clerk Fetting informed the Board of the Early Voting sites that will be open for voters to vote prior to the August 6, 2024 Primary Election. Early Voting will take place July 27, 2024 to August 4, 2024. The Notice can be found at tuscolacounty.org/clerk.

Adjournment

2024-M-161

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 8:29 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO