



MINUTES

Board of Commissioners

Meeting

9:16 AM - Monday, February 10, 2025

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

Commissioner Vaughan called the special 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 Monday, February 10, 2025, to order at 9:16 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Koch

Roll Call - Deputy Clerk Robinson

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

Commissioners Absent: District 1 - Vacant

Others Present In-Person: Katie Robinson, Eean Lee, Steve Anderson, Mike Miller, Nancy Barrios, Jon Ramirez, Brandon Putman, Dennis Engelhard, John "Hank" Goodchild, Rebecca Fritz, Dennis Stoeckle, Michael Clinesmith, Angie House, Tom Wassa, Karly Creguer, Amanda Roggenbuck, Shelly Lutz, Sheriff Ryan Robinson, Tom Gilchrist

Also Present Virtual: Tracy Violet, Mary Drier, Angie Daniels, Treasurer Ashley Bennett, Ashley Gaudett, Bonnie Fackler, Cody Horton, Chad Tumblin, Debbie Babich, Echo Torrez, Estee Bitzer, Greg Rynearson, James LeValley, Jodi Barrons, Clerk Jodi Fetting, Krystaria Skakle, Linda Strasz, Renee Francisco, Robert Baxter, Tim Green, Shannon Beach, Tanya Pisha, Carrie Tabar, Cindy McKinney-Volz, Janie Hemerline, Register Marianne Brandt, Honorable Nancy Thane, Drain Commissioner Dara Hood, Pam Shook

At 9:18 a.m., there were a total of 29 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2025-M-035

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

Brief Public Comment Period for Agenda Items Only

- Dennis Engelhard informed the Board that he would like to withdraw from being considered for the vacant County Commissioner seat. His recommendation for the seat would be John "Hank" Goodchild.

New Business

1. County Commissioner - District 1 Appointment -
Commissioner Vaughan opened the floor up for nominations.

Commissioner Koch nominated John "Hank" Goodchild, seconded by Lutz.
Commissioner Bardwell nominated Amanda Roggenbuck.
Commissioner Bardwell nominated Nancy Barrios.

With no other nominations, Commissioner Vaughan closed nominations.

Commissioner Vaughan called for the vote:
John "Hank" Goodchild - Bardwell - yes; Lutz - yes; Koch - yes; Vaughan - yes.

With Mr. Goodchild having received three yes votes, no other nominations were voted on.

Old Business

None

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Vacant

No Report

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
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

Bardwell

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

Forensic Group Meeting - A meeting was held regarding the Forensic Group. There are no pending changes or issues. An update will be provided at a future meeting once some clarification on the meeting has been received.

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

No Report

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
Multi-County Recycling Committee
Local Units of Government Activity Report
Human Development Commission Board of Directors Liaison

Koch

No Report

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

Other Business as Necessary

None

Extended Public Comment

- Nancy Barrios stated that it was enriching to see so many people interested in the open Commissioner seat.

Adjournment

2025-M-036

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 9:41 a.m.
Motion Carried.

Katherine Robison
Tuscola County Deputy Clerk