



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Wednesday, February 7, 2024 – 8:00 AM

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

Public may participate in the meeting electronically:

(US) +1 929-276-1248 PIN:112 203 398#

Join by Hangouts Meet: meet.google.com/mih-jntr-jya

8:00 AM Call to Order - Chairperson Vaughan
Prayer - Commissioner Bardwell
Pledge of Allegiance - Commissioner Young
Roll Call - Clerk Fetting

Page

Adoption of Agenda

Brief Public Comment Period for Agenda Items Only

Consent Agenda

None

New Business

1. Public Hearing for Michigan Community Development Block Grant (CDBG) Funding for Michigan State Housing Development Authority's Housing Improving Local Livability (CHILL) Program
2. Resolution for the Community Development Block Grant Housing Improving Local Livability (CHILL) Program
[Proposed 2024-01 Resolution Authorizing the Community Development Block Gant - Homeowner Improvement Project](#)

5 - 6

Old Business

Correspondence/Resolutions

Commissioner Liaison Committee Reports

Young

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

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

Vaughan

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
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

Koch

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

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting, please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two (2) days in advance of the meeting.

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

At a special meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the ___ day of _____ 2024, with the meeting called to order at _____ a.m.

Commissioners Present:

Commissioners Absent:

The following resolution was offered by Commissioner _____,
seconded by Commissioner _____,

Resolution 2024-01 Authorizing the Community Development Block Grant Homeowner Improvement Project

Whereas, the Tuscola County Board of Commissioners authorizes the Community Development Block Grant – Homeowner Improvement Project from the Michigan State Housing Development Authority’s Housing Improving Local Livability (CHILL) Program; and

Whereas, Tuscola County is making a \$500,000 fund request with zero matching funds; and

Whereas, the Homeowner Improvement Project is needed to address identified housing rehabilitation problems as identified in Tuscola County’s Community Development Plan; and

Whereas, all activities will be taken for the purpose of providing and/or improving permanent residential structures, which upon completion will be occupied by low- or moderate-income households with 51% of the beneficiaries of the proposed project being low- and moderate-income persons; and

Whereas, no project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by your CDBG Specialist; and

Whereas, the Tuscola County Board of Commissioners authorizes the submission of the Michigan CDBG Application and authorizes the Controller/Administrator to sign the application and all attachments; and

Whereas, the Tuscola County Board Chair is authorized to sign the Grant Agreements and all amendments, while the Controller/Administrator is authorized to sign the payment requests and also to act as the certifying officer for Tuscola County.

Date _____

Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, CCO, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a special meeting on _____, 2024.

Date _____

Jodi Fetting
Tuscola County Clerk, CCO

PROPOSED