

**Tuscola County Board of Commissioners
Committee of the Whole
Wednesday, September 22, 2021 – 2:00 P.M.**

Commissioner Bardwell called the special meeting of the Committee of the Whole of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 22nd day of September 2021, to order at 2:00 o'clock p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present In-Person:

- District 1 - Thomas Young
- District 2 - Thomas Bardwell
- District 3 - Kim Vaughan (excused at 4:18 p.m.)
- District 5 - Daniel Grimshaw

Commissioner Absent:

- District 4 - Douglas DuRussel

Others Present in-Person:

Jodi Fetting, Clayette Zechmeister, Tracy Violet, Debbie Babich

Also Present Virtual:

Steve Anderson, Dara Hood, Mike Miller, Barry Lapp, Matt Brown, Judge Nancy Thane, Crystal Knoblock, Cindy McKinney-Volz, Eean Lee, Alecia Little, Heidi Chicilli

At 2:03 p.m., there were 14 participants attending the meeting virtually.

County Updates - None

New Business

1. 2022 Budget Preparation and Review – Clayette Zechmeister reviewed the Commissioner Budget Review Worksheets for 2022 Fiscal Year budget.
 - Clayette stated the 2021 All Fund Balances appears to be \$605,903.00 ahead of the year 2020.
 - Voted Special Purpose Millage Fund Balance Estimates discussed.
 - HB5326 has been introduced which is legislation to End Litigation and Solve Wind Turbine Assessment and Taxation Problem.
 - Wind Reserves the County has placed in reserve was discussed.
 - General Fund Revenues three alternatives discussed: Optimistic, Middle Ground, Pessimistic.

- Projected 2022 Wage line amounts with a 1% increase, 2% increase and 3% increase. Proposed Union wage requests to be removed from budget book.
- Personnel Requests received from Chief Judge Gierhart – Matter to be moved to Personnel Committee.
- 2022 Above and Beyond Budget Requests – Non-Wage requests were discussed.

Commissioner Vaughan excused at 4:18 p.m.

Board discussed the Jail Capital Improvement Fund balance.

Old Business

None

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

None

On Going and Other Finance and Technology

Finance

1. American Rescue Plan Act (ARPA) Ad-Hoc Committee
2. Preparation of Multi-Year Financial Planning
3. Audit Contract for Upcoming Years
4. Cooperative Reimbursement Programs Summary from Prosecutor and Friend of the Court

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page

Building and Grounds

Committee Leader Commissioner Grimshaw
Commissioner DuRussel

Primary Building and Grounds

None

On Going and Other Building and Grounds

1. State Police Water and Annexation
2. IT Department Space Needs
3. Adult Probation Fence

Personnel

Committee Leader Commissioner Grimshaw
Commissioner Vaughan

Primary Personnel

None

On-Going and Other Personnel

1. Workman's Compensation
2. Michigan Association of Counties (MAC) 7th District Meeting Updates
3. Safety Committees – Watch for Grant Opportunities

Other Business as Necessary

-Clayette Zechmeister shared that Eean Lee has received the 2021 IT Professional of the Year Award at his conference this week.

-Commissioner Bardwell provided a letter to Clayette Zechmeister regarding payment of the JAVS system.

-Jodi Fetting updated the Board that the Apportionment Committee has adopted a 5 District Plan with the layout of the Districts changing slightly for District 2 and District 3.

On-Going Other Business as Necessary

1. Animal Control Ordinance

Recessed at 4:44 p.m.

Reconvened at 4:48 p.m.

At 4:48 p.m., there were 5 participants attending the meeting virtually.

Public Comment Period –

. None

Motion by Young, seconded by Grimshaw to adjourn the meeting at 4:55 p.m. Motion Carried.

Meeting adjourned at 4:55 p.m.

Jodi Fetting
Tuscola County Clerk