



# MINUTES

## Committee of the Whole Meeting

**8:00 AM - Monday, January 23, 2023**

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

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Commissioner Bardwell called the regular meeting of the Committee of the Whole of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Monday, January 23, 2023, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: Kim Vaughan

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Register John Bishop, Cindy McKinney-Volz, Timmy Rumble, Jon Ramirez, Amanda Ertman, Debbie Babich

Also Present Virtual: Tracy Violet, Don Derryberry, Treasurer Ashley Bennett, Shawn Robinson, Kim Vaughan, Mark Haney, Renee Francisco, Greg Rynearson, Dara Hood, Pam Shook, Mitchell Holmes, Barry Lapp, Cristi Smith, Tuscola GOP, Kate Curtis, Laura Boyke-Hawes, Trace Lopez, Angie Daniels, Rachael Adam

At 8:01 a.m., there were a total of 10 participants attending the meeting virtually.

### County Updates

#### New Business

1. Gilmore Road Vanderbilt Park -  
Tim Rumble, Wisner Township Supervisor, addressed the Board regarding Gilmore Road. He is offering a portion of Gilmore Road to transition it to the County. There is question as to who owns this portion of the road prior to moving forward. A Building and Grounds Meeting will be scheduled with the Road Commission, County Attorney, Director Miller and Supervisor Rumble invited.
2. Automated External Defibrillator (AED) Proposal -  
Steven Anderson, Emergency Manager, presented a request to purchase multiple AEDs for the County Buildings with the Provision of Government Services funds. Matter to be placed on Thursday's Agenda.

3. Dispatch Update -  
Jon Ramirez, Dispatch Director, explained a new tool that has been implemented called Prepared Live. Also, provided an update of ProQA software program and the benefits that the Center is realizing because of the program. Steve Anderson is working with Dispatch to set up an emergency alert system, iPAWS, that is broader than RAVE or Smart911.
4. Tuscola County Central Dispatch Service Agreement with Motorola -  
Jon Ramirez, Dispatch Director, is requesting to renew the service agreement. Matter to be placed on the Consent Agenda.
5. Appointment to Recycling Committee -  
Clerk Jodi Fetting requested the appointment of Michael Warchuck to the Recycling Committee to fill the vacant position. Matter to be placed on the Consent Agenda.

## **Old Business**

1. Farm Lease Corner of Luder Road and Deckerville Road -  
Clayette Zechmeister presented Lease Bid Information. She is requesting to extend the lease 1 year then possibly put it out for bid the following year. Matter to be placed on the Consent Agenda.

## **Finance/Technology**

### ***Primary Finance/Technology***

1. 2023 Tuscola County Revenue Sharing (CRS) and County Incentive Program (CIP) -  
Debbie Babich, Fiscal Analyst, reviewed the current County Revenue Sharing projections for the fiscal year 2023.

### ***On-Going and Other Finance***

Clayette Zechmeister said the auditors will begin soon but the start date has not been set yet.

### ***On-Going and Other Technology***

Eean Lee stated contracts are being reviewed for the upcoming year. The contract for the Clerk's new vital records software program has come in and he will be reviewing for presentation.

## **Building and Grounds**

No updates

### ***Primary Building and Grounds***

### ***On-Going and Other Building and Grounds***

Vanderbilt Park will be added to the agenda.

## **Personnel**

### ***Primary Personnel***

1. Refill Vacant Position at the Sheriff's Department -  
Clayette Zechmeister presented the request received. Matter to be placed on the Consent Agenda.

### ***On-Going and Other Personnel***

## **Other Business as Necessary**

1. SAFEBuilt Permit Discussion -  
Commissioner Lutz spoke regarding the Amish Community in Millington and their business DYNA Products.
2. Opioid Settlement Update -  
Clayette Zechmeister, Controller/Administrator, provided an update on the settlement. She would like to schedule a meeting of the interested parties in Tuscola County for the use of the funds. The projected amount for Tuscola County is \$220,000.00.

## **Public Comment Period**

None

## **Adjournment**

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 9:43 a.m. Motion Carried.

Jodi Fetting  
Tuscola County Clerk, CCO