



# MINUTES

## Committee of the Whole Meeting

**8:00 AM - Monday, April 24, 2023**

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

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Commissioner Vaughan 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, April 24, 2023, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: Thomas Young, Matt Koch

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Jeremy Bouvrette, Butch Brown, Karly Creguer, Lauren Amellal, Melissa Deming, Sheriff Glen Skrent, Cody Horton

Also Present Virtual: Tracy Violet, Cristi Smith, Carly Rose, Jon Ramirez, Dara Hood, Echo Torrez, Debbie Babich, Angie Daniels, Mark Haney, Mary Drier, Cindy McKinney-Volz, Tim Green, Kate Curtis, Renee Francisco, Register Marianne Brandt, Treasurer Ashley Bennett, Bob Baxter

At 8:15 a.m., there were a total of 17 participants attending the meeting virtually.

### County Updates

None

### New Business

1. Proposed Resolution for Workers' Memorial Day -  
Carly Rose, External Organizing Specialist, Michigan AFL-CIO, presented requesting consideration of the Resolution for Worker's Memorial Day. Matter to be placed on Thursday's agenda.
2. Tuscola Food Access Collaborative (TFAC) Annual Report -  
Karly Creguer, Lauren Amellal and Melissa Deming presented the annual report. Matter to be placed on the Consent Agenda.

3. Motorcycle Awareness Month -  
Jeremy Bouvrette and Butch Brown from ABATE of Michigan, presented regarding Motorcycle Awareness Month for the month of May.
4. Marine Patrol Boat Purchase -  
Glen Skrent, Tuscola County Sheriff, presented the proposed request to replace the current Marine Boat and the funds needed. Clayette Zechmeister stated grant funding could possibly be sought from USDA but there would be matching funds needed from the County.
5. GIS Updates -  
Cody Horton, GIS Coordinator, presented an update regarding the mapping services provided by the GIS Department.

### **Old Business**

None

### **Finance/Technology**

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

1. Provision of Government Services (PGS) Available Funds -  
Clayette Zechmeister, Controller/Administrator, provided an overview of the current project requests for funding from PGS. Matter to be brought back to the full Board.

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

Auditors are on site completing the audit.

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

None

### **Building and Grounds**

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

None

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

1. PSB Building Meeting with Architects -  
Director Miller updated the Board that a meeting has been scheduled for Thursday.

## **Personnel**

### ***Primary Personnel***

None

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

None

## **Other Business as Necessary**

1. Opioid Task Force Meeting Planned May 5, 2023 -  
Clayette Zechmeister, Controller/Administrator, reported that a meeting has been scheduled.
2. Jail Millage Planning Update -  
Clayette Zechmeister, Controller/Administrator, reported that the attorneys are reviewing the proposed language. Matter to be placed on Thursday's agenda.

At 8:49 a.m., there were a total of 21 participants attending the meeting virtually.

## **Public Comment Period**

None

## **Adjournment**

Motion by Thomas Bardwell, seconded by Bill Lutz to adjourn the meeting at 8:51 a.m.  
Motion Carried.

Jodi Fetting  
Tuscola County Clerk, CCO