



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, June 26, 2023

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

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, June 26, 2023, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: Matt Koch

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Jon Ramirez, Henry Wymore, Carolyn Wymore, Judge Amy Grace Gierhart, Cindy McKinney-Volz, Cindy Hughes, Treasurer Ashley Bennett, Prosecutor Mark Reese, Gina Gohs, Stephanie Farrell, Bob Baxter

Also Present Virtual: Tracy Violet, Cody Horton, Debbie Babich, Don Derryberry, Joel Arnold, Cristi Smith, Tuscola GOP, Mitchell Holmes, Matt Brown, Martin Porzondek, Renee Francisco, Tim Green, Amanda Michael, Barry Lapp, Mary Drier, Brandon Bertram, Register Marianne Brandt, Mark Haney, Sheriff Glen Skrent, Rebecca Evans

At 8:26 a.m., there were a total of 18 participants attending the meeting virtually.

County Updates

None

New Business

1. MGT of America Consulting - Stephanie Farrell, Senior Consultant, presented to the Board information regarding the County's Cost Allocation Plans.
2. Friend of the Court (FOC) Title IV-D Cooperative Reimbursement Program (CRP) Contract for 2023-2028 - Cindy McKinney-Volz, Deputy Court Administrator and Cindy Hughes, Deputy Friend of the Court, presented the proposed contract for the upcoming 5-year period. Matter to be placed on the Consent Agenda.

3. Communities First, Inc. -
Joel Arnold, Community Planning & Advocacy Intern, Communities First, Inc., presented regarding a Statewide Housing Plan being worked on. The Board would like input from Brian Neuville regarding the program.
4. Mid-Michigan Police K9 LLC -
Robert Baxter, Undersheriff, explained the request to bring a K9 on for the Department. Matter to be placed on the Consent Agenda.
5. Land Bank Request for Additional Funding -
Ashley Bennett, Treasurer, explained the request from the Land Bank for additional funding in order to add projects that the Land Bank could assist with. The amounts of \$350,000.00 and \$500,000.00 were discussed. Matter to be placed on Thursday's agenda.
6. Prosecuting Attorney Title IV-D Cooperative Reimbursement Program (CRP) Contract for 2023-2028 -
Prosecutor Mark Reene presented the proposed contract for the upcoming 5-year period. Matter to be placed on the Consent Agenda.
7. Region VII Area on Agency on Aging update (matter added) -
Henry Wymore provided an update regarding the Region VII Area Agency on Aging.

Old Business

None

Finance/Technology

Primary Finance/Technology

-Clayette Zechmeister stated that the Controller's Office is in the final stages of audit reporting.

On-Going and Other Finance

None

On-Going and Other Technology

-Eean Lee, Chief Information Officer, spoke regarding HB3557. Also, Mitchell Holmes received his Google Certification.

Building and Grounds

Primary Building and Grounds

1. Johnson Controls Service Agreement -
Mike Miller, Director of Buildings and Grounds, explained the request to renew the proposed service agreement. Matter to be placed on the Consent Agenda.

2. Courthouse Stained Glass Window Update -
Mike Miller, Director of Buildings and Grounds, project is progressing and the projected reinstallation date is end of July 2023.
3. Update on Recycling -
Mike Miller, Director of Buildings and Grounds, reported that the plan update is going to be required by the end of September 2023. Tuscola, Huron and Sanilac counties are discussing if a multi-government plan will be created or if it would be based on an individual county plan.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

-Commissioner Bardwell asked if there was an update regarding the implementation of Broadband in the County. Matter discussed.

At 9:58 a.m., there were a total of 17 participants attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Thomas Young to adjourn the meeting at 10:02 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO