



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, August 28, 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, August 28, 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, Jared Bush, Billy Putman, Laura Boyke-Hawes, Shirley Schaefer, Angie Daniels, Steve Anderson, Mike Miller, Jim LeValley, Debbie Babich

Also Present Virtual: Tracy Violet, Treasurer Ashley Bennett, Register Marianne Brandt, Cody Horton, Cindy McKinney-Volz, Amanda Ertman, Don Derryberry, Brandon Bertram, Barry Lapp, Debbie Babich, Jon Ramirez, Mary Drier, Mark Haney, Mitchell Holmes, Shannon Beach, Cristi Smith, Sheriff Glen Skrent, Bob Baxter

At 8:05 a.m., there were a total of 19 participants attending the meeting virtually.

County Updates

None

New Business

1. Annual Delegation of School Plan Review and Inspection Authority - Jared Bush, Tuscola Intermediate School District Transportation Director/Facilities Manager, explained that he would like to remain with SAFEbuilt for the 10 school districts. Matter to be placed on the Consent Agenda.
2. Billy Putman, Tuscola County Chairman of the GOP - Billy Putman addressed the Board in reference to ordinances that the Republican Party is requesting local Townships to adopt regarding the 2nd amendment and Pro-Life.

3. 2023 L-4029 Tax Rate Request - Angie Daniels - Michigan Advanced Assessing Officer (MAAO), Equalization Director, requested approval for the 2023 Tax Rate Levy. Matter to be placed on the Consent Agenda.
4. Proposed Resolution Regarding the State of Michigan Sanitary Code - Clayette Zechmeister presented the proposed resolution that the Board requested to be drafted. Matter to be placed on Thursday's agenda.

Old Business

1. County Portion of Funding the Smith Drain - Clayette Zechmeister reviewed the information provided by Drain Commissioner Mantey. Board discussed the options to pre-pay or to finance. Matter to be placed on Thursday's agenda.
2. Dispatch to Refill Vacant Full-Time Position Clarification - Clayette Zechmeister requested to have Consent Agenda Motion 2023-M-190 Consent Item #5 amended to state a correction in the hourly rate from \$20.91 to \$18.89. Matter to be placed on Thursday's agenda.
3. Sheriff's Department to Refill Vacant Full-Time Position Clarification - Clayette Zechmeister requested to have Consent Agenda Motion 2023-M-190 Consent #6 amended to state a correction from full-time to part-time and the start date from August 14, 2023 to August 23, 2023. Matter to be placed on Thursday's Agenda.

Finance/Technology

Primary Finance/Technology

1. General Fund Projections/Financial Review - Clayette Zechmeister, Controller Administrator reviewed the Commissioner Financial Information booklet.

Debbie Babich, Fiscal Personnel Analyst, presented the draft budget calendar. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee, Chief Information Officer, provided an update of ongoing projects.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

1. Clerk Jodi Fetting Named Michigan Association of County Clerks (MACC) Clerk of the Year
2. Kohl Farms Annual Breakfast with Heroes & Safety Day Event
3. Tuscola County Board of Commissioners Proclamation of September as Relay for Life Month in Tuscola County

At 9:12 a.m., there were a total of 25 participants attending the meeting virtually.

Public Comment Period

-Al Michele addressed the Board regarding a situation he experienced with law enforcement.

-Cristi Smith requested information for the next Economic Development Commission (EDC) meeting.

Adjournment

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 9:24 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO