



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, September 11, 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, September 11, 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, Tracy Violet, Clayette Zechmeister, Steve Anderson, Mike Miller, Jon Ramirez, Heidi Stark, Sheriff Glen Skrent

Also Present Virtual: Eean Lee, Mary Drier, Mark Haney, Cristi Smith, Don Derryberry, Brandon Bertram, Carrie Tabar, Amanda Ertman, Cindy Hughes, Dara Hood, Debbie Babich, Shannon Beach, Register Marianne Brandt, Kim Brinkman, Bob Baxter

At 8:07 a.m., there were a total of 18 participants attending the meeting virtually.

County Updates

None

New Business

1. Sheriff's Office 2022 Annual Report -
Glen Skrent, Sheriff, presented the 2022 Annual Report. Matter to be placed on the Consent Agenda.
2. Update on the New K9 Officer -
Glen Skrent, Sheriff, stated K9 Bert should arrive in Tuscola County today.
3. Tuscola County General Development Plan -
Heidi Stark, Planning Commission, presented information on the proposed 5-year Master Plan. Board will review the matter to determine if the Board would like to adopt the plan.

4. Motorola Service Agreement Renewal -
Jon Ramirez, Dispatch Director, explained the details of the renewal agreement. Matter to be placed on the Consent Agenda.

-Board discussed the need for generators at County Buildings.
5. Republican and Democratic Board of Canvasser Member Appointments -
Jodi Fetting, County Clerk, CCO, explained the Board will vote on appointments to the Board of Canvassers on Thursday.

Old Business

None

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

None

On-Going and Other Technology

None

Building and Grounds

Primary Building and Grounds

1. Update on 2023 Capital Projects -
Mike Miller, Buildings and Grounds Director, reviewed the 2023 projects that have been completed, are underway or are being bid out.
2. Bid for Painting Health Department Building -
Mike Miller, Buildings and Grounds Director, no bids were received from the Request For Proposal (RFP) so Director Miller reached out to Dan's Painting. The price for the hallways and common area is \$17,946.00 and the office areas is \$2,800.00. Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

None

Internet Connection Lost at 9:37 a.m.

Internet Connection Restored at 9:44 a.m.

At 9:47 a.m., there were a total of 8 participants attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 9:48 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO