



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, October 9, 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, October 9, 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, Matt Koch

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson, Mike Miller, Dan Skiver, Dr. William Morrone, Seth Geister, Julie Majeske, Sheila Canady, Dan Grimshaw, Brian Harris, Shelly Lutz, Debbie Babich, Kelly Quirogo

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Jon Ramirez, Cody Horton, Mike Slade, Amanda Ertman, Don Derryberry, Brandon Bertram, Cindy Hughes, Greg Rynearson, Debbie Babich, Treasurer Ashley Bennett, Carrie Tabar, Register Marianne Brandt, Mark Ransford, Renee Francisco, Matt Brown, Estee Bitzer, Sheriff Glen Skrent, Bob Baxter, Shannon Beach

At 8:58 a.m., there were a total of 23 participants attending the meeting virtually.

New Business

1. Tuscola Behavioral Health Systems (TBHS) Mental Health Crisis Presentation - Seth Geister, TBHS Emergency Services Supervisor - Julie Majeske, TBHS Chief Executive Officer and Sheila Canady, TBHS Chief Operating Officer
Seth Geister presented to the Board regarding services that are offered by TBHS.
2. Tuscola County Death Rates -
Dr. William Morrone, MD reported to the Board his findings regarding types of deaths in Tuscola County as the County's Medical Examiner.
3. Review Blue Cross/Blue Shield (BC/BS) 2024 Renewal -
Dan Skiver, Vice President, Brown & Brown, provided an overview of the changes that will be implemented for the 2024 budget. Open enrollment meetings have been scheduled. Matter to be placed on the Consent Agenda.

4. Amendment to Fiscal Year (FY) 2021 Emergency Management Performance Grants American Rescue Plan Act (EMPG ARPA) - Deputy Steve Anderson, Emergency Manager
Deputy Steve Anderson, Emergency Manager, explained there will be some additional funding to supplement the grant. Matter to be placed on the Consent Agenda.
5. Fiscal Year 2023 Emergency Management Performance Grant (FY 23 EMPG) -
Deputy Steve Anderson, Emergency Manager, explained there will be some additional funding to supplement the grant. Matter to be placed on the Consent Agenda.
6. Varipro 2024 Agreement -
Shelly Lutz, Human Resource Director, explained the need to renew the contract and that administrative costs have remained the same. Matter to be placed on the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

1. 2024 Budget Review -
Clayette Zechmeister, Controller/Administrator and Debbie Babich, Fiscal Analyst reviewed the first review of the proposed 2024 budget. It is projected that expenses will exceed revenues. Board will need to continue to review and prioritize. Elected Officials and Department Heads will be asked to come in on October 23, 2023 to present any requests for 2024.

On-Going and Other Finance

None

On-Going and Other Technology

New employee has started and is doing well.

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

-Commissioner Young attended the MAC Conference and there was good information provided.

-MAC 7th will hold a virtual meeting on October 16, 2023 beginning at 9:00 a.m.

Public Comment Period

-Dan Grimshaw serves on the Mid State Health Network Board and his understanding of how the funding works.

-Clerk Jodi Fetting stated the filing deadline for the County to place a proposal on the August 2024 ballot is May 14, 2024 and on the November 2024 ballot is August 15, 2024.

Adjournment

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 10:33 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO