



MINUTES

Board of Commissioners

Meeting

8:00 AM - Thursday, November 30, 2023

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

Commissioner Vaughan called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Thursday, November 30, 2023, to order at 8:01 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Young

Roll Call - Chief Deputy Clerk Elenbaum

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

Commissioners Absent: None

Others Present In-Person: Chief Deputy Clerk Curtis Elenbaum, Eean Lee, Clayette Zechmeister, Steve Anderson, Mike Miller, Cindy Hughes, Jamie Nisidis, Carrie Tabar, Jon Ramirez

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Clerk Jodi Fetting, Treasurer Ashley Bennett, Brandon Bertram, David Draper, Debbie Babich, Lorna Violet, Barry Lapp, Crystal Knoblock, Dara Hood, Don Derryberry, Karlee Romain, Katherine Robinson, Renee Francisco, Tanya Pisha, Tim Green, Matt Brown, Marianne Brandt, Cindy McKinney-Volz, Judy Cockerill, Kristy Sutherland, Angie Daniels, and 5 others

At 8:00 a.m., there were a total of 16 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-255

Motion by Bill Lutz, seconded by Matt Koch to adopt the agenda as amended. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-256

Motion by Bill Lutz, seconded by Matt Koch to adopt the meeting minutes from the November 16, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

Clerk Fetting requested that an updated draft budget be provided to all department heads before the public hearing on December 14, 2023.

Consent Agenda

2023-M-257

Motion by Bill Lutz, seconded by Thomas Young that the Consent Agenda Minutes and Consent Agenda Items from the November 27, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Move to approve the Contract for Mental Health Services for Jail Inmates for the period of October 1, 2023 through September 30, 2024. Also, all appropriate signatures are authorized.
2. Move to approve the Equature Primary Solution Scope Renewal for Dispatch for the ten-year period of February 19, 2024 through February 18, 2034. Also, all appropriate signatures are authorized.
3. Move to receive and place on file the Tuscola County Land Bank Authority Resolution 01-2023 confirming the official name and address in order to apply for a federal grant.
4. Move to approve the publication for the 2024 Budget Public Hearing to be held on December 14, 2023 at 9:00 a.m.

New Business

1. Adoption of Resolution 2023-23 Honoring Alicia Miller -

2023-M-258

Motion by Thomas Young, seconded by Bill Lutz to adopt Retirement Resolution # 2023-23 to Alicia Miller to be presented to her at her Retirement Party on December 7, 2023. Also, all appropriate signatures are authorized.

Roll Call Vote:

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, and Matt Koch

Motion Carried.

Old Business

1. 2024 Indirect Cost Review -
Clayette Zechmeister, Controller/Administrator, provided an overview on how indirect costs affect the budget and the process of reviewing.

New Business - continued from above

2. Closed Session for Labor Negotiations -

2023-M-259

Motion by Thomas Bardwell, seconded by Bill Lutz that the Board meet in Closed Session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of collective bargaining agreements with Jamie Nisidis with Braun Kendrick, Clayette Zechmeister, Curtis Elenbaum, Shelly Lutz, and Eean Lee to be allowed to attend this closed session at 9:08 a.m.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, and Matt Koch

Motion Carried.

Recessed to Closed Session at 9:08 a.m.
Reconvened from Closed Session at 9:47 a.m.

Recessed at 9:47 a.m.
Reconvened at 9:57 a.m.

At 9:57 a.m., there were a total of 20 participants attending the meeting virtually.

Old Business - continued from above

2. 2024 Budget Review -
Clayette Zechmeister, Controller/Administrator provided an update to the 2024 Budget.
BEFORE CLOSED SESSION - Clayette presented the most recent 2024 budget review to the board. A discussion was had concerning funding and revenue estimation.
AFTER CLOSED SESSION - Clayette resumed reviewing the adjustments being made to the proposed budget.

3. Open Meetings Act (Matter Added) -
Commissioner Bardwell presented material to the board regarding the Open Meetings Act for discussion about the structure of how committee meetings are conducted.

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Lutz

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison
Update provided.

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee
Update provided.

MEMS All Hazard

Local Units of Government Activity Report

Human Development Commission Board of Directors Liaison

Koch

Behavioral Health Systems Board

Recycling Advisory
Meeting December 7, 2023.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
MAC Finance Committee
Meeting December 1, 2023.
NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report
Update provided with mention of recent Ellington Township Hall vehicle
accident.

Young

Board of Public Works
County Road Commission Liaison
Update provided. All projects for 2023 completed.

Dispatch Authority Board
Meeting held in prior week.

Genesee Shiawassee Thumb Works
Great Start Collaborative

Human Services Collaborative Council (HSCC)

MAC Agricultural/Tourism Committee

Region VII Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council
No meeting held due to lack of quorum.

Tuscola 2020
Overview presented.

Local Units of Government Activity Report

Vaughan

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

Other Business as Necessary

None.

At 10:25 a.m., there were a total of 21 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-260

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 10:26 a.m. Motion Carried.

Curtis Elenbaum
Tuscola County Chief Deputy Clerk