



# MINUTES

## Board of Commissioners

### Meeting

10:13 AM - Monday, January 22, 2024

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 Monday, January 22, 2024, to order at 10:13 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Young

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, Brian Neuville, Kristen Misener

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Amanda Ertman, Treasurer Ashley Bennett, Barry Lapp, Carrie Tabar, Dara Hood, Debbie Babich, Echo Torrez, Jon Ramirez, Register Marianne Brandt, Renee Francisco, Tim Green, Shannon Beach

At 10:14 a.m., there were a total of 19 participants attending the meeting virtually.

#### **Adoption of Agenda**

1. Adoption of Agenda -

2024-M-010

Motion by Matt Koch, seconded by Thomas Young to adopt the agenda as presented.  
Motion Carried.

#### **Brief Public Comment Period for Agenda Items Only**

None

#### **New Business**

1. Community Development Block Grant Housing Improving Local Livability (CHILL) Program Next Steps -  
Clayette Zechmeister and Brian Neuville presented regarding the CHILL program during the Committee of the Whole meeting.
2. Adoption of the State of Michigan Citizen Participation Plan -

2024-M-011

Motion by Bill Lutz, seconded by Thomas Young that Tuscola County adopt the State of Michigan Citizen Participation Plan for the Community Development Block Grant Housing Improving Local Livability (CHILL) Program. Motion Carried.

3. Approval to Publish and Hold a Public Hearing Regarding the CHILL Grant on February 1, 2024 -

2024-M-012

Motion by Bill Lutz, seconded by Matt Koch to authorize the Controller/Administration to publish a notice for a public hearing on February 1, 2024 at 9:00 a.m. to provide interested citizens to comment on the Community Development Block Grant Housing Improving Local Livability (CHILL) Program. Motion Carried.

A Special Board Meeting will also be scheduled for February 1, 2024.

4. Review the Adoption of the Resolution Regarding CHILL for February 1, 2024 after the Public Hearing -  
Clayette Zechmeister presented the proposed resolution for adoption at the Special Board meeting on February 1, 2024.

### **Old Business**

None

### **Correspondence/Resolutions**

None

### **Commissioner Liaison Committee Reports**

#### ***Young***

No Report

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

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  
Tuscola 2020  
Local Units of Government Activity Report

***Bardwell***

No Report

Behavioral Health Systems Board  
Caro DDA/TIFA  
Economic Development Corp/Brownfield Redevelopment  
MAC 7th District  
MAC Workers Comp Board  
MAC Finance Committee  
NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report

***Vaughan***

No Report

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

***Lutz***

No Report

Board of Health  
Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison  
Genesee Shiawassee Thumb Works  
Jail Planning Committee  
Local Emergency Planning Committee (LEPC)  
MAC Judiciary Committee  
MEMS All Hazard  
Local Units of Government Activity Report  
Human Development Commission Board of Directors Liaison

***Koch***

No Report

Behavioral Health Systems Board  
Recycling Advisory  
Jail Planning Committee  
MI Renewable Energy Coalition (MREC)  
Local Units of Government

**Other Business as Necessary**

None

**Extended Public Comment**

None

**Adjournment**

2024-M-013

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 10:24 a.m. Motion Carried.

Jodi Fetting  
Tuscola County Clerk, CCO