



# MINUTES

## Board of Commissioners

### Meeting

**8:00 AM - Wednesday, February 7, 2024**

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

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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 Wednesday, February 7, 2024, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Young

Roll Call - Chief Deputy Clerk Elenbaum

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

Commissioners Absent: Matt Koch

Others Present In-Person: Curtis Elenbaum, Eean Lee, Clayette Zechmeister, Kristen Misener

Also Present Virtual: Tracy Violet, Mark Haney, Debbie Babich, Tim Green, Dara Hood, Cindy Hughes, Renee Francisco

At 8:00 a.m., there were a total of 3 participants attending the meeting virtually.

#### **Adoption of Agenda**

1. Adoption of Agenda -

2024-M-039

Motion by Bill Lutz, seconded by Thomas Young to adopt the agenda as amended.  
Motion Carried.

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

None

#### **Consent Agenda**

None

## **New Business**

1. Public Hearing for Michigan Community Development Block Grant (CDBG) Funding for Michigan State Housing Development Authority's Housing Improving Local Livability (CHILL) Program -

Recessed to public hearing at 8:04 a.m.

Reconvened at 8:10 a.m.

2. Resolution for the Community Development Block Grant Housing Improving Local Livability (CHILL) Program -

2024-M-040

Motion by Bill Lutz, seconded by Thomas Young to approve Resolution 2024-01 authorizing the Community Development Block Grant Homeowner Improvement Project.

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

Absent: Matt Koch

Motion Carried.

3. Tuscola County Controller/Administrator Job Posting - matter added  
Clayette requested permission to post the position of Controller/Administrator to Indeed.

2024-M-041 as amended

Motion by Kim Vaughan, seconded by Thomas Young to approve the HR Director to post the Tuscola County Controller/Administrator position on Indeed, all advertising not to exceed \$1,200.00, and with all necessary budget adjustments also authorized.  
Motion Carried.

2024-M-042

Motion by Kim Vaughan, seconded by Thomas Bardwell to amended Motion 2024-M-041 to include "Tuscola County Controller/Administrator" before position. Motion Carried.

## **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-041

Motion by Bill Lutz, seconded by Thomas Young to adjourn the meeting at 8:26 a.m.  
Motion Carried.

Curtis Elenbaum  
Tuscola County Chief Deputy Clerk