



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, May 9, 2022

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

Commissioner Bardwell 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, May 9, 2022, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioner Grimshaw arrived at 8:07 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Jon Ramirez, Treasurer Ashley Bennett, Cody Horton

Also Present Virtual: Tracy Violet, Carrie Tabar, Steve Root, Don Derryberry, Treasurer Ashley Bennett, Phil Petzold, Cody Horton, Mary Drier, Renee Francisco, Debbie Babich, Mark Haney, Angie Daniels, Kim Brinkman, Barry Lapp, Matt Brown, Brian McComb, Mark Ransford

At 8:10 a.m., there were a total of 23 participants attending the meeting virtually.

County Updates

None

New Business

1. Jason Root, Superintendent/Operations Manager Tuscola County Road Commission - Matter will be moved to the Committee of the Whole on Monday, May 23, 2022.
2. Michigan No Fault Law - How it Will Affect Local Business, What This Means to Tuscola County - Brant Wilson, Vice President and Chief Operating Officer at The Lighthouse Neurological Rehabilitation Center - Mr. Wilson would like to reschedule to an upcoming meeting.
3. Ashley Bennett, Tuscola County Treasurer - Treasurer Bennett explained the request for the new line items to be able to track printing costs for tax bills for the local units. Matter to be placed on the Consent Agenda.

4. HSGP Subrecipient Agreement - Steve Anderson, Emergency Manager -
The resolution has not been approved by the region yet, so Steve Anderson is asking that this matter be placed on a future agenda.
5. Jon Ramirez, Dispatch Director and Eean Lee, Chief Information Officer (CIO) addressing needs of the Dispatch Department -
Court & Law Enforcement Management Information System (CLEMIS)
Tower Project
Generator Project
Furnace Project
Director Ramirez presented various topics regarding the Dispatch Department.

CLEMIS: Director Ramirez explained the request to move the CAD system to CLEMIS. He also explained the costs associated with the transition and how it will impact the budget. Matter to be forwarded to County Legal Counsel for review of the current contract and the proposed new contract. Matter to be brought back before the Board after legal review.

Tower Project: Director Ramirez explained that the tower is supposed to be repainted every 5 years to adhere to FAA guidelines. As an alternative, the lighting can be upgraded to LED lighting which provides daytime and nighttime compliance and the responsibility of monitoring is shifted to the FAA. Board would like the Director to get pricing on this project to present to the Board.

Generator: Director Ramirez stated the current generator needs to be considered for replacement. The Board approved the project a year ago. Mike Miller stated that now that he is involved he will work on gathering pricing on a new generator. Once the pricing has been received, the matter will be brought back to the Board.

Furnace: Director Ramirez updated the Board that there has been a leak in the HVAC system since the Fall of 2021 and the freon had to be recharged. Mike Miller was not made aware of the situation in the Fall so he is now working on getting quotes on replacing the furnace. Once the pricing has been received, the matter will be brought back to the Board. Mike Miller will get an updated price on getting the current system repaired in the short term with the matter to be placed on Thursday's agenda.

6. 2022 Marine Safety Program Grant -
Clayette Zechmeister presented the grant request and the cost to the County associated with it. Matter to be placed on the Consent Agenda.

Old Business

1. American Rescue Plan Act (ARPA) Continued Discussion on the Non-Entitlement Units (NEU's) -
Board discussed the projects presented by the local units. Clayette Zechmeister stated that in working through this process any necessary agreements will be presented to legal counsel for review.

- American Rescue Plan Act (ARPA)- Summary of Other Projects -
Clayette Zechmeister presented the requests that have been received to date.

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee provided an update from his conference.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

- State Police Building Annexation -
Clayette Zechmeister updated the Board that Caro City and Almer Charter Township have been provided a copy of the adopted resolutions again in order to keep the matter moving forward.

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

-Commissioner Young discussed the new districts for US Congressional, State Senator and State Representative that will take effect on January 1, 2023.

On-Going Other Business as Necessary

None

Public Comment Period

None

Adjournment

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 9:55 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk