



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, June 13, 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, June 13, 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 Vaughan excused at 10:02 a.m. and rejoined at 10:46 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Steve Anderson, Jon Ramirez, Brent Dankert, Will Green, Jason Root, Shirley Schaefer, Michael Clinesmith, Laura Boyke-Hawes, Shelly Lutz, Treasurer Ashley Bennett, Debbie Powell

Also Present Virtual: Tracy Violet, Mary Drier, Carrie Tabar, Amanda Ertman, Clayette Zechmeister, Renee Francisco, Treasurer Ashley Bennett, Angie Daniels, Cody Horton, Samantha Dennis, Nick Sakon, Steve Root, Debbie Babich, Mark Haney, Ryan Herford, Eric Morris, Dan Derryberry, Matt Brown, Barry Lapp, Crystal Knoblock, Mark Ransford, Jessica VanHove

At 8:01 a.m., there were a total of 22 participants attending the meeting virtually.

County Updates

New Business

1. Debbie Powell, Village of Cass City Manager -
Debbie Powell addressed the Board regarding the Village of Cass City's Wastewater Treatment Plant Renovation Project. She is requesting the Board's support of the Planning Commission issuing of a letter of support.
2. Juneteenth (June 19th) Court Holiday -
Eric Morris presented to the Board regarding the Federal Holiday of Juneteenth as the State Court Administrative Office (SCAO) has declared all courts closed on Monday, June 20, 2022. Board discussed various options that are available.

Recessed at 9:08 a.m.

Commissioner Vaughan excused at 10:02 a.m.

Reconvened at 10:13 a.m.

At 10:22 a.m., there were a total of 27 participants attending the meeting virtually.

3. Update From the Tuscola County Road Commission -
Brent Dankert, Highway Engineer, provided an update on his research of the road at Vanderbilt Park. He still has some research to complete along with a survey prior to stating who has ownership of the road in question.
4. Emergency Medical Dispatch Program Purchase -
Jon Ramirez, Dispatch Director, presented to the Board regarding the need for the purchase of the program and how it would assist his Department. Matter to be placed on Thursday's agenda.

Commissioner Vaughan rejoined at 10:46 a.m.

5. Dispatch Generator Bid Opening -
Jon Ramirez, Dispatch Director, opened the two bids received.
 1. Lee Machinery Motors, Pontiac MI - \$58,755.00
 2. JAG Electric, Reese MI - \$61,551.00

Director Ramirez will review the bids received and bring back a recommendation to the meeting on Thursday.

6. L-4029 Summer 2022 Tax Millage Report -
Angie Daniels, Equalization Director, presented the 2022 Tax Millage Report. Matter to be placed on the Consent Agenda.
7. PSB Property, LLC Lease at 171 North State Street, Caro -
Matter to be placed on Thursday's agenda.
8. Tuscola County Council on Aging Request for Funding for Riverboat Event -
Clayette Zechmeister explained that it could be used from the fund balance in the Senior Millage. Matter to be placed on the Consent Agenda.
9. City of Caro Wastewater and Drinking Water Rate Changes -
Rates have been presented by Caro City. Matter to be placed on the Consent Agenda.
10. Internal Revenue Service (IRS) Mileage Rate Increase -
New IRS Rate presented in the Board packet. Matter to be placed on the Consent Agenda.

Old Business

1. Health Department Request for Funding for Electrical Work for New Sign -
Amanda Ertman is requesting for the County to pay for the electrical work to power the new sign for the Health Department. Mike Miller stated he would like to have some

buffer in case anything unexpected happens during the installation. Matter to be placed on Thursday's agenda.

2. Funds Generated from Land Record Requests (matter added) -
Debbie Babich explained that the funds generated is estimated in the amount of \$70,000.00.

Finance/Technology

Primary Finance/Technology

1. Tuscola County Medical Care Funds Transfer Request for Various Capital Projects -
Request received was reviewed by the Board. Matter to be placed on the Consent Agenda.
2. 2020 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting -
Debbie Babich stated that this is the 20th year that Tuscola County has received this award.

On-Going and Other Finance

None

On-Going and Other Technology

-Eean Lee updated the Board regarding cyber security and security camera installation.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

1. Health Department Lease, Building Codes Record Storage -
Mike Miller reported there is no new update.

Personnel

Primary Personnel

1. Hiring of Part-Time Material Handler at Recycling -
Mike Miller presented a request to hire Ryan Root as a part-time material handler effective June 20, 2022. Matter to be placed on the Consent Agenda.
2. United States Department of Labor Proposal of the Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing -

Commissioner Tom Young provided an update on Michigan WORKS. He is requesting the Board to adopt the resolution presented in the agenda packet. Matter to be placed on the Thursday's Agenda.

On-Going and Other Personnel

None

Other Business as Necessary

None

At 11:44 a.m., there were a total of 21 participants attending the meeting virtually.

Public Comment Period

-Register John Bishop addressed the loss of revenue that would be experienced in his office if the Zillow bills were to pass.

Adjournment

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 11:48 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk