



MINUTES

Committee of the Whole Meeting

8:02 AM - Monday, June 27, 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 27, 2022, to order at 8:02 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Larry Zapfe, Shelly Lutz, Renee Francisco, Senator Kevin Daley

Also Present Virtual: Tracy Violet, Clayette Zechmeister, Treasurer Ashley Bennett, Renee Francisco, Mary Drier, Mark Haney, Barry Lapp, Matt Brown, Cody Horton, Debbie Babich, Echo Torrez, Eric Morris, Don Derryberry

At 8:02 a.m., there were a total of 16 participants attending the meeting virtually.

County Updates

1. Legislative Update -

Senator Kevin Daley addressed the Board with various updates on agriculture, the state budget process, pending legislation that has been introduced, Caro Center progress, mental health concerns, gas prices, Zillow bills and other items.

New Business

1. Mosquito Abatement Mid-Season Update -

Larry Zapfe, Mosquito Abatement Director, reported that the first mosquito born disease has been found in Kawkawlin Township in Bay County. Tuscola County is continuing to complete normal testing and have found none in Tuscola County to date. Larry provided an update on the gas budget for his Department. It is expected that at this point the Department should end the year okay as long as prices do not continue to rise farther.

2. Tuscola County Advisory Council on Aging By-Laws -
Renee Francisco stated the Council is seeking approval for the proposed By-laws.
Matter to be placed on the Consent Agenda.
3. Request from Sherry Kletke to reappoint John Hunter to the Mid-State Health Policy
Board for a 3-year term. His current term expires August 31, 2022 -
Matter to be placed on the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee provided an update on ransomware and Treasurer's Office software project.
The People's State Bank building is moving forward.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

1. Health Department Lease
2. Building Codes Record Storage
3. Building Codes -
Board discussed the transition from SCMCCI to SafeBuilt. The response the
Commissioners has received on SafeBuilt has been positive.

Personnel

Primary Personnel

1. Letter of Resignation from Animal Control Director, Leigh Wolfe -
Matter to be placed on the Consent Agenda

2. Letter of Resignation from Gail Nesberg from the Tuscola County Advisory Council on Aging - Refilling of Position - Matter to be placed on Consent Agenda.
3. Municipal Employees Retirement System (MERS) Regulatory Addendums - Shelly Lutz presented to the Board the Addendums which will preserve everything as to how it was when the County bonded. Eric Morris provided an overview of legal review of the addendums. Matter to be placed on Thursday's agenda.

On-Going and Other Personnel

None

Other Business as Necessary

None

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 9:31 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk