



MINUTES

Committee of the Whole Meeting

8:19 AM - Monday, November 14, 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, November 14, 2022, to order at 8:19 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Bardwell, Dan Grimshaw

Commissioners Absent: Thomas Young, Kim Vaughan, Doug DuRussel

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Jon Ramirez, Larry Zapfe, Dara Hood

Also Present Virtual: Tracy Violet, Debbie Babich, Mary Drier, Kate Curtis, Mark Haney, Treasurer Ashley Bennett, Don Derryberry, Tim Green, Bob Baxter, Carrie Tabar, Martin Porzondek, Cindy McKinney-Volz

At 8:13 a.m., there were a total of 22 participants attending the meeting virtually.

At 8:19 a.m., a quorum had not been established. Board Chair called the meeting to be dismissed and all matters to be added to the agenda for Thursday's meeting.

County Updates

New Business

1. Mosquito Abatement Materials - Larry Zapfe, Mosquito Abatement Director
2. Sheriff's Department Part-Time Corrections Deputy Appointment
3. Sheriff's Department Part-Time Corrections Deputy Appointment
4. Request to Use the Courthouse Lawn

Old Business

Finance/Technology

Primary Finance/Technology

1. 2023 Budget Additional Department Wage/Position Requested Review
2. 2023 Indirect Cost Comparison

On-Going and Other Finance

On-Going and Other Technology

Building and Grounds

Primary Building and Grounds

1. Stained Glass Window Update - Mike Miller, Director of Buildings and Grounds

On-Going and Other Building and Grounds

Personnel

Primary Personnel

On-Going and Other Personnel

Other Business as Necessary

1. Caro Center Update

Public Comment Period

Adjournment

Jodi Fetting
Tuscola County Clerk, CCO