



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, May 8, 2023

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

Commissioner Vaughan 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 8, 2023, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Sheriff Glen Skrent, Heidi Stark, Kristy Sutherland, Maryanne Eagle, David Stevens, Jeff LeValley, Al Michele, Amanda Ertman, Dara Hood, Drain Commissioner Bob Mantey

Also Present Virtual: Tracy Violet, Rachel Adam, Cristi Smith, Debbie Babich, Shawn Robinson, Jon Ramirez, Steve Root, Mary Drier, Mitchell Holmes, Mark Haney, Register Marianne Brandt, Cindy McKinney-Volz, Cindy Hughes, Kate Curtis, Dara Hood, Carrie Tabar, Bob Baxter, Barry Lapp, Sheriff Glen Skrent

County Updates

None

New Business

1. Friend of the Court Cooperative Reimbursement Program Grant Application for Fiscal Year 2024 -
Matter to be placed on a future agenda.
2. 2023 Tuscola County Planning Commission Annual Report -
Heidi Stark, Planning Commission, presented the Annual Report. Matter to be placed on the Consent Agenda.

3. Budget Amendment Request for Planning Commission -
Heidi Stark, Planning Commission, presented a request as the 2023 Planning Commission budget was neglected in having an amount for supplies or training included in it. The request is for \$100.00 in supplies and \$800.00 in training. Matter to be placed on Thursday's agenda.
4. Home Delivered Meals Program -
Maryanne Eagle, Finance Director, Human Development Commission and Kristy Sutherland, Senior Services Director, Human Development Commission, presented on the Home Delivered Meals program. The program is short in funding of approximately \$177,000.00, Without the funding, there will be a waiting list of about 150 seniors. Matter to be placed on Thursday's agenda.
5. Community Corrections Fiscal Year 2024 Grant -
David Stevens, Community Corrections Coordinator, Thumb Area Regional Community Corrections, reviewed the changes of adding pretrial services to Lapeer County. Matter to be placed on Thursday's agenda.
6. Marine Patrol Boat Purchase -
Sheriff Glen Skrent provided an update on seeking grant funds for the project. Matter to be placed on Thursday's agenda.
7. Shay Lake and Murphy Lake Levels -
Drain Commissioner Robert Mantey presented regarding the court orders entered regarding Shay Lake and Murphy Lake and the potential to have the court orders clarified. Matter to be placed on Thursday's agenda.
8. Land Bank Appointment -
Clerk Jodi Fetting requested the reappointment of Mark Ransford to the Land Bank for a 3-year term effective March 1, 2023 through February 28, 2026. Matter to be placed on the Consent Agenda.
9. Health Department Revenue Loss -
Amanda Ertman, Tuscola County Health Officer, presented regarding the loss revenue realized by the Tuscola County Health Department. Matter to be placed on Thursday's agenda regarding food licensing fee.
10. August 2023 Election Costs (matter added) -
Clerk Fetting explained that the costs for the county-wide election on August 8, 2023 has been budgeted in the Clerk's Election Budget.

Old Business

1. Sub-Committee Meetings (matter added) -
Commissioner Young would like to discuss if the sub-committee meetings have to be posted and held in an open meeting. Matter to be placed on Thursday's agenda.

Finance/Technology

Primary Finance/Technology

1. Provision of Government Services (PGS) Available Funds -
Clayette Zechmeister, Controller/Administrator, provided an overview of the current project requests for funding from PGS. Board discussed the list of potential projects that are currently on the list.

On-Going and Other Finance

None

On-Going and Other Technology

-Eean Lee, Chief Information Officer, presented regarding a conference recently attended and grants available for rural broadband development.

Building and Grounds

Primary Building and Grounds

1. Bids on the Replacement of the Exterior Windows at the County Adult Probation Building at 449 Wells Street, Caro -
Mike Miller, Director of Building and Grounds, opened the bid received.

Dave's Glass, Caro Michigan - \$26,625.00

Director Miller to review the bid and matter to be placed on Thursday's agenda.

2. Bids for the Installation of New Vinyl Siding at the County Adult Probation Building at 449 Wells Street Caro -
Mike Miller, Building and Grounds Director, opened the bids received.

Boom's Construction, Bad Axe, Michigan - \$71,500.00

Storm Shield Roofing, Lansing, Michigan - \$72,350.00 for Royal Crane Material

Storm Shield Roofing, Lansing, Michigan - \$62,750.00 Alside Material

Gerald G. Bergman, Saginaw, Michigan - \$56,455.00

Director Miller to review the bids received and the matter to be brought to the Board after review.

On-Going and Other Building and Grounds

1. PSB Building -
Commissioner Lutz attended a meeting where the architects were in attendance. He stated there were some small changes requests to the drawing. Project is moving along.

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

1. Thank You Update -
Chairman Vaughan read the thank you received from Avery and Amanda Wendell.
2. Sub-Committee Meeting Posting -
Commissioner Bardwell would like a legal review of the previous legal opinion given and subsequent resolutuion (2019-05) adopted prior to the Board making a decision.

At 9:58 a.m., there were a total of 17 participants attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Thomas Young to adjourn the meeting at 10:02 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO