



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, November 27, 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, November 27, 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, Steve Anderson, Mike Miller, Jon Ramirez, Kristy Sutherland, Marianne Eagle, Brian Harris, Shannon Delorge, Cindy Hughes, Tyler Ray

Also Present Virtual: Tracy Violet, Mary Drier, Kim Brinkman, Cristi Smith, Carrie Tabar, Cody Horton, Tim Green, Don Derryberry, Amanda Ertman, Register Marianne Brandt, Karly Creguer, Treasurer Ashly Bennett, Renee Francisco, Dara Hood, Reanna Hecht, Barry Lapp, Alecia Little, Cindy McKinney-Volz, Debbie Babich, Cindy Hughes, Martin Porzondek

At 8:04 a.m., there were a total of 14 participants attending the meeting virtually.

New Business

1. Contract for Mental Health Services for Jail Inmates - Shannon Delorge from Tuscola Behavioral Health Systems (TBHS) explained the contract renewal. Matter to be placed on the Consent Agenda.
2. Voted Senior Citizens Millage Fund 297 - Kristy Sutherland, Senior Services Director, and Marianne Eagle, Financial Officer, from Human Development Commission (HDC) presented regarding Senior Services in Tuscola County for the fiscal year 2023. Additional funding needs were presented. Clayette to continue to work on the budget with solutions for the year ahead.

3. Operational Needs at Dispatch for 2024 -
Jon Ramirez, Dispatch Director and Eean Lee, Chief Information Officer, explained the operational need regarding the UPS system project. Discussion of funding of the Central Dispatch Center as well as future planning of the Center and services discussed at length.
4. Equature Primary Solution Scope Renewal -
Jon Ramirez, Dispatch Director, explained the contract renewal. Matter to be placed on the Consent Agenda.
5. Tuscola County Land Bank Authority Resolution 01-2023 -
Ashley Bennett, County Treasurer, explained the need for the Board to place the resolution on file. Matter to be placed on the Consent Agenda.

Recessed at 9:23 a.m.

Reconvened at 9:32 a.m.

At 9:32 a.m., there were a total of 27 participants attending the meeting virtually.

Old Business

1. 2024 All Funds Budget Review -
Clayette Zechmeister, Controller/Administrator, reviewed the Budget Review Report presented to the Board in preparation for the Budget Hearing on December 14, 2023.

The Board would like to hear from Department Heads with requests for the 2024 budget cycle.

The Board would like to have the budget prepared without a transfer in from the Provision of Government Services (PGS) Fund.

Revised budget to be prepared for presentation on November 30, 2023.

2. Tuscola County Public Notice Board of Commissioners for 2024 Budget Public Hearing -
Budget Hearing to be scheduled for December 14, 2023. Matter to be placed on the Consent Agenda.
3. Hiring Freeze History Timeline -
Board discussed the past hiring freeze that was in place. Board discussed the option of implementing the hiring freeze in the future. No action at this time.

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee will provide an update of 2024 projects that were requested in the 2024 budget cycle.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

Mike Miller provided an update on the People's State Bank building and the demolition work should begin this week.

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

-Board of Commissioners Organizational meeting to be rescheduled from December 28, 2023 to December 14, 2023.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 11:01 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO