



MINUTES

Committee of the Whole Meeting

9:26 AM - Monday, March 25, 2024

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, March 25, 2024, to order at 9:26 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: Thomas Young

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Cindy Hughes, Karly Creguer, Nola Auernhamer, ReAnna Wilkerson, Mark Putnam

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Renee Francisco, Crystal Knoblock, Debbie Babich, Alecia Little, Amanda Ertman, Ashley Gaudett, Barry Lapp, Carrie Tabar, Cody Horton, Greg Ryneerson, Jon Ramirez, Katie Robinson, Bob Baxter, Shirley Schaefer, Steve Root, Tom Young

At 9:26 a.m., there were a total of 22 participants attending the meeting virtually.

New Business

1. Michigan State University Extension (MSUe) 2023 Tuscola County Annual Report - Karly Creguer and ReAnna Wilkerson presented the annual report. Matter to be placed on the Consent Agenda.
2. Vacated Garage Space - Robert Baxter, Undersheriff, requested use of the storage area that has been vacated next to the maintenance garage. There are some records still being stored there for Building Codes that a space needs to be found for and/or to have the records digitally scanned. Clerk Fetting offered to reach out to the vendor US Imaging in order to get pricing on both options. Clerk Fetting also offered to assist with this project with Clayette up until her retirement and then afterwards if needed. Director Miller will get an estimate of records that will need addressed. Matter to be added to an upcoming agenda once more information has been gathered.

3. Multi-County Materials Management Planning -
Mike Miller, Building and Grounds/Recycling Director, reviewed how the multi-county plans could be written. There will need to be a separate motion for each county that Tuscola County chooses to enter into an agreement with. Matter to be placed on Thursday's agenda.

Mike Miller has been approached by a German Company that would like to partner with Tuscola County in this matter. That discussion will be placed on an agenda in April for more information to be presented.

4. Refill Vacant Part-time Custodian Position -
Mike Miller, Building and Grounds/Recycling Director, presented the request. Matter to be placed on the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

1. 2023 Year End Adjustment to the Friend of the Court Budget -
Clayette Zechmeister presented the request to appropriate funds from the 2023 General Fund year end budget to remain in compliance for the year ending 2023 to the Friend of the Court budget. Cindy Hughes is monitoring the CRP Fund on a monthly basis. Matter to be placed on the Consent Agenda.
2. Distribution of Opioid Settlement Funds -
Clayette Zechmeister stated a presentation will be scheduled for the next Committee of the Whole meeting with a presentation to the Task Force on April 12, 2024.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee stated he is working with vendors in the renewal of contracts to attempt to keep the cost of renewals from increasing.

Building and Grounds

Primary Building and Grounds

-Clerk Fetting stated US Imaging can meet tomorrow to see what records we would have in order to give a price for storage and/or imaging Building Codes records. Director Miller is available so once a price is determined the matter can be brought back to the Board.

-Director Miller stated the project at the Purdy Building is progressing forward and will be another 3 to 4 weeks.

-Director Miller stated the PSB Building is being worked on and progressing forward.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

-Commissioner Bardwell provided an update on the alternative road for the Amish to travel instead of M-53.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 10:45 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO