



MINUTES

Committee Meeting

10:00 AM - Thursday, September 5, 2024

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

Commissioner Lutz called the regular meeting of the Building and Grounds Committee of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Thursday, September 5, 2024, to order at 10:00 AM local time.

Roll Call - Katherine Robinson, Deputy Clerk

Commissioners Present In-Person: Bill Lutz

Commissioners Absent: Thomas Young, Thomas Bardwell, Kim Vaughan, Matt Koch

Others Present In-Person: Katherine Robinson, Jan Stephan Boetel, Astrid Ellis, Tracy Violet, Neil Hammerbacher, Patty Frazer

Also Present Virtual: Clerk Jodi Fetting, Mary Drier, Eean Lee

At 10:00 a.m., there were a total of 4 participants attending the meeting virtually.

New Business

Building and Grounds

Primary Building and Grounds

1. Discussion with Representatives from US Ecosystems, LLC in Furtherance of the County's Consideration of Forming a Public Private Partnership for Recycling Services -

Astrid Ellis presented to the Board that the company is looking to enter into a public-private agreement with Tuscola County. She has been working the last year with Mike Miller about the future of the Recycling Center. She said that Tuscola County's vision can be reached with their corporation. After doing a feasibility study, she sees potential in Tuscola County.

Jan Stephan Boetel addressed the matter of questions relating to the business not being legitimate. He stated that there is potential for a proper business model to be established. He expressed concern of spending capital prior to having a signed contract. He is not comfortable sharing the details of the business model with the public at this time.

Commissioner Bill Lutz stated that the matter will be presented to the Board at the next Committee of the Whole meeting.

On-Going and Other Building and Grounds

None

Other Business as Necessary -

None

Public Comment Period -

None

Katie Robinson
Tuscola County
Deputy Clerk