



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, October 13, 2025

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, October 13, 2025, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioners Absent: District 1 - Vacant

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Erica Dibble, Steve Anderson, Mike Miller, Sheriff Ryan Robinson, Jon Ramirez, Karly Creguer, Cody Horton, Nancy Barrios, Don Mecomber

Also Present Virtual: Tracy Violet, Mary Drier, Carrie Tabar, Angie Daniels, Stephanie Dusute, Echo Torrez, Angie House, Debbie Babich, Bonnie Fackler, Chad Tumblin, Brandon Bertram, Steve Root, Linda Strasz, Treasurer Ashley Bennett, Drain Commissioner Dara Hood, Rita Papp, Barry Lapp, Alisha Proctor, Tim Green, Register Marianne Brandt, Connie Keinath, Cindy McKinney-Volz, Kandi Teddy, Sherry Billot, Cindy Hughes, Amanda Ertman, Representative Greg Alexander, Tanya Pisha, Krystaria Skakle, Katie Robinson, Judy Cockerill, Shelly Lutz, Janie Hemerline

At 8:11 a.m., there were a total of 30 participants attending the meeting virtually.

New Business

1. County Commissioner - District 1 Appointment - Jodi Fetting, County Clerk

1. Donald Mecomber
2. Nancy Barrios

Each of the interested individuals introduced themselves to the Board and explained how they feel they can contribute back to the community in this role.

2. Update from Representative Greg Alexander -
State Representative Greg Alexander provided an update regarding the Amish Bridge project near the Cass City area. Commissioner Bardwell reported that the application for an easement has been submitted and is awaiting review.

Representative Alexander discussed the State budget for Fiscal Year 2026 that was recently passed.

3. District Court Request for Two (2) Document Scanners -
Eean Lee, Chief Information Officer, presented the request to purchase scanners for District Court. Controller/Administrator Erica Dibble to make a recommendation on Thursday as to which line-item will fund the project. Matter to be placed on Thursday's agenda.
4. GIS New PC Purchase -
Eean Lee, Chief Information Officer, presented the request to reallocate a portion of the GIS Fund Balance to fund the replacement of a new computer for the Department. Matter to be placed on Thursday's agenda.
5. Out-of-State Travel Request -
Sheriff Ryan Robinson presented the request for out-of-state travel in order to save costs on shipping and handling for explosive training equipment for the K-9 program. Matter to be placed on the Consent Agenda.
6. Netsource One, Cisco SMARTnet Renewal -
Jon Ramirez, Dispatch Director, presented the renewal request for Netsource One. Matter to be placed on the Consent Agenda.
7. Courthouse Closure -
Controller/Administrator Erica Dibble and County Clerk Jodi Fetting presented the request from Sheila Long regarding the courthouse closure for staff training. Clerk Fetting will also prepare a notice to be placed on the county website. Matter to be placed on the Consent Agenda.
8. Clerk's Office Closure -
County Clerk Jodi Fetting presented in the previous matter as the Clerk's Office will also be closed for training. Matter to be placed on the Consent Agenda.

Old Business

Finance/Technology

Primary Finance/Technology

1. 2025 Fiscal Year Proposed Budget Amendments and Journal Entries -
Controller/Administrator Erica Dibble stated the requested budget amendments and journal entries are included in the packet. The budget amendments and the journal entries are to be placed on Thursday's agenda as separate motions.

2. 2026 Budget Calendar-Amended 10-13-25 -
Controller/Administrator Erica Dibble stated the updated calendar is included in the agenda packet. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee, Chief Information Officer, reported that the JAVS installation at the PSB Building is underway.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

1. Resignation of William Sanders from the Region VII Area Agency on Aging Board of Directors -
Clerk Fetting reported that William Sanders will be resigning from the Board of Directors. His service to the community and this Board is greatly appreciated. Matter to be placed on the Consent Agenda.

Other Business as Necessary

-Commissioner Bardwell reported that potential topics for the upcoming MAC 7th District meeting will be sent out for participating members to review.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 9:30 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, MCCO