



MINUTES

Board of Commissioners

Meeting

10:05 AM - Thursday, December 14, 2023

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

Commissioner Vaughan called the Organizational Meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Thursday, December 14, 2023, to order at 10:05 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, Renee Francisco

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Angie Daniels, Barry Lapp, Brandon Bertram, Carrie Tabar, Cody Horton, Crystal Knoblock, Dara Hood, Debbie Babich, Jon Ramirez, Register Marianne Brandt, Matt Brown, Renee Francisco, Steve Root, Tim Green, Brittany Weipert

At 10:05 a.m., there were a total of 22 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-271

Motion by Thomas Young, seconded by Bill Lutz to adopt the agenda as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

New Business

1. Vice-Chairman Appointment -

2023-M-272

Motion by Kim Vaughan, seconded by Bill Lutz to approve the appointment of Thomas Bardwell as Vice-Chairman for a 1-year term. Motion Carried.

2. Board Rules - Review and/or Update -

2023-M-273

Motion by Thomas Young, seconded by Bill Lutz to approve the Board Rules of Order as presented. Motion Carried.

3. Standing Committee Appointments -

2023-M-274

Motion by Thomas Young, seconded by Bill Lutz to approve the Standing Committee appointments as presented. Motion Carried.

4. Board and Commission Appointments -

2023-M-275

Motion by Matt Koch, seconded by Bill Lutz to approve the Boards and Commissions appointments as presented.

Motion Carried.

5. Adoption of 2024 Committee of the Whole and Board Meeting Schedule -

2023-M-276

Motion by Matt Koch, seconded by Bill Lutz to approve the 2024 Committee of the Whole and Board Meeting Schedule as presented. Motion Carried.

6. Adoption of the 2024 County Holiday Schedule -

2023-M-277

Motion by Matt Koch, seconded by Bill Lutz to approve the 2024 County Holiday Schedule as presented. Motion Carried.

7. Subcommittee Meeting Postings, Agendas and Minutes -

Board discussed eliminating Standing Committees and to handle all matters at the Committee of the Whole level. If Standing Committees are to remain, the committee would do the research work and bring the information back to the Committee of the Whole for consideration. Board discussed the importance that the Standing Committees bring all information to the Board as a whole as the Committee cannot make decisions.

Board discussed rescinding Resolution 2019-05.

Matter to be placed on the December 28, 2023 Board agenda.

Old Business

None

Correspondence/Resolutions

None

Other Business as Necessary

None

Extended Public Comment

None

Adjournment

2023-M-278

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 10:32 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO