



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, September 11, 2025 - 8 AM

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

Public may participate in the meeting electronically:

(US) +1 929-276-1248 PIN:112 203 398#

Join by Hangouts Meet: meet.google.com/mih-jntr-jya

8:00 AM Call to Order - Chairperson Vaughan
Prayer - Commissioner Goodchild
Pledge of Allegiance - Commissioner Vaughan
Roll Call - Clerk Fetting

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Adoption of Agenda

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 7 - 14
[Board of Commissioners - 28 Aug 2025 - Minutes - Pdf](#)

Brief Public Comment Period for Agenda Items Only

Consent Agenda

- [Committee of the Whole - 08 Sep 2025 - Minutes - Pdf](#) 15 - 17
1. Tuscola County Advisory Council on Aging Bylaws - Jane Rymarczyk,
Council on Aging Secretary 18
[Council on Aging Bylaws](#)
 2. Parks and Recreation Request to Approve Site Plan Estimates by
Spicer for Kayak Launch on the Cass River - Michael Clinesmith, Parks
and Recreation Chair 19 - 31
[Parks & Recreation Minutes](#)
[Spicer Updated Letter of Agreement for Canoe-Kayak Launch Services](#)
[PARKS AND REC Revenue and Expenditure Report 9.5.2025](#)

- | | | |
|----|--|---------|
| 3. | Sheriff's Request to Purchase Tactical Shields - Ryan Robinson, Sheriff and Robert Baxter, Undersheriff
Sheriff's Letter for Tactical Shields and Quotes | 32 - 35 |
| 4. | Tuscola FY26 County Veterans Services Fund (CVSF) Grant Agreement - Erica Dibble, Controller/Administrator
Tuscola FY26 County Veterans Services Fund (CVSF) Award Packet | 36 - 85 |
| 5. | Sheriff's Request to Hire Raelyn Sonnenberg - Robert Baxter, Undersheriff | |
| 6. | Dispatch Director's Request to Hire Nicole McMullen - Jon Ramirez, Dispatch Director | |
| 7. | Dispatch Director's Request to Hire Remington Lough - Jon Ramirez, Dispatch Director | |
| 8. | Prosecutor's Request to Hire Rosemary Kuebitz - Erica Dibble, Controller/Administrator | |

New Business

- | | | |
|----|---|-----------|
| 1. | Michigan Association of Counties (MAC) Presentation - Steve Currie, Executive Director of Michigan Association of Counties
Michigan Association of Counties Presentation (MAC) | 86 - 102 |
| 2. | Clerk's Office Copier Lease Renewal Request - Jodi Fetting, County Clerk
Galaxy Office Machines Quote | 103 - 104 |
| 3. | Animal Control Request to Hire Wyatt Miller - Tyler Ray, Animal Control Director | |
| 4. | Animal Control Request to Hire Brady Hudek - Tyler Ray, Animal Control Director | |
| 5. | Dispatch Request to Hire Mitchell Davies - Jon Ramirez, Dispatch Director | |
| 6. | Michigan Counties Workers' Compensation Fund Update - Thomas Bardwell, Commissioner | |
| 7. | Juvenile Mental Health Court Request - Erica Dibble, Controller/Administrator
Juvenile Mental Health Court Request - Cindy McKinney-Volz - EMAIL General Appropriations Act 2025
231 Juvenile Mental Health Court Program Grant | 105 - 107 |
| 8. | Resolution 2025-10 Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and | 108 - 196 |

Entry of State Local Government Intrastate Agreement Concerning
Allocation of Settlement Proceeds - Erica Dibble,
Controller/Administrator

[Proposed 2025-10 Exh A Exh B Resolution for Generic](#)

- | | | |
|-----|--|-----------|
| 9. | Resolution 2025-11 Authorizing Entry of Participation Agreements in
Partial Settlement of the National Prescription Opiate Litigation and
Entry of State Local Government Intrastate Agreement Concerning
Allocation of Settlement Proceeds - Erica Dibble,
Controller/Administrator
Proposed 2025-11 Exh A Exh B Resolution for Purdue | 197 - 264 |
| 10. | Resolution 2025-12 Authorizing Entry of Participation Agreement in
Partial Settlement of the National Prescription Opiate Litigation - Erica
Dibble, Controller/Administrator
Proposed 2025-12 Exh A Resolution for Sandoz | 265 - 269 |
| 11. | 2026 Draft Budget Calendar - Erica Dibble, Controller/Administrator
Proposed Draft 2026 Budget Calendar
Board Calendar | 270 - 271 |

Old Business

- | | | |
|----|---|-----------|
| 1. | General Fund Budget Adjustment Request - Erica Dibble,
Controller/Administrator
General Fund Budget Sweep 9.5.2025
General Fund Budget Sweeps Proposed Amendment | 272 - 273 |
|----|---|-----------|

Correspondence/Resolutions

- | | | |
|----|---|-----------|
| 1. | Kalamazoo County Resolution 2025-980
Kalamazoo County Resolution 2025-980 | 274 - 275 |
| 2. | Notice of Intent to Conduct Master Plan Update Village of Cass City
Planning Commission
Notice of Intent to Conduct Master Plan Update Village of Cass City
Planning Commission | 276 |
| 3. | Courthouse Closure
Courthouse Closure | 277 |
| 4. | Clerk's Office Closure
Clerk's Office Closure | 278 |

Commissioner Liaison Committee Reports

Lutz

Board of Health

Community Corrections Advisory Board
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Multi-County Recycling Committee
Local Units of Government Activity Report
Human Development Commission Board of Directors Liaison

Goodchild

Board of Public Works
Behavioral Health Systems Board
County Road Commission Liaison
Great Start Collaborative
Human Services Collaborative Council (HSCC)
MAC Agricultural/Tourism Committee
Department of Human Services/Medical Care Facility Liaison
Region VII Economic Development Planning
Saginaw Bay Coastal Initiative
Tuscola 2020
Local Units of Government Activity Report

Bardwell

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
MAC Finance Committee

NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report

Vaughan

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

Koch

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting, please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two (2) days in advance of the meeting.