



MINUTES

Committee of the Whole Meeting

8:02 AM - Monday, August 22, 2022

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

Commissioner Bardwell 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, August 22, 2022, to order at 8:02 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel

Commissioner Young excused at 11:10 a.m.

Commissioners Absent: Dan Grimshaw

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Jon Ramirez, Timmy Rumble, Pam Shook, Larry Zapfe, Gailan Reinert, Billy Putman, Tim Hornak, Angie Daniels, Debbie Babich

Also Present Virtual: Tracy Violet, Brandon Bertram, Don Derryberry, Mary Drier, Amanda Ertman, Debbie Babich, Steve Root, Mark Haney, Carrie Tabar, Cody Horton, Matt Brown, Samantha Dennis, Angie Daniels, Mitch Davies, Bob Baxter, Barry Lapp, Renee Francisco

At 8:04 a.m., there were a total of 21 participants attending the meeting virtually.

County Updates

None

New Business

1. Vanderbilt County Park Road -

Brent Danker, Tuscola County Road Commission, presented a map to the Board outlaying the roads in and around Vanderbilt Park. The Road Commission maintains Quanicasee Road and Gilmour Road as certified county roads. There is a gap between those roads of approximately three-tenths of a mile which is currently locally known as Vanderbilt (Beach) Road and Bath Road. The Tuscola County Road Commission Board is in favor of moving forward and closing the gap between Quanicasee Road and Gilmour Road. Brent stated in order to move forward with what the next steps are he would need direction from the Board of Commissioners and the

Wisner Township Board that they are also in agreement with closing the gap. Matter to be placed on Thursday's agenda.

Brent Danker also provided an update on current road projects that have been completed or are underway.

2. Village of Millington Request for Appropriation for Water Tower and Pipes -
Gailan Reinert, Village of Millington President, presented the request for funds from the American Rescue Plan Act (ARPA) county funds. The funds would be for the completed project of the Village of Millington Water Tower. The original request was for \$104,355.00. That amount has been placed in as a budget place holder in the ARPA budget. Matter to be placed on Thursday's agenda for the \$104,355.00 amount.
3. Finalized FY 2021 Homeland Security Grant Program (HSGP) Subrecipient Agreement -
Deputy Steven Anderson, Emergency Manager, presented the request for the Grant agreement. Matter to be placed on the Consent Agenda.
4. Request General Fund Appropriation for LUCAS Chest Compression Systems for Tuscola County Ambulances -
Deputy Steven Anderson, Emergency Manager, explained the project to secure 10 LUCAS Chest Compression Systems for Tuscola County. Matter to be placed on Thursday's agenda.
5. Request for Mosquito Control Material Purchase -
Larry Zapfe, Mosquito Abatement Director, explained the request that was included in the Agenda packet. Matter to be placed on the Consent Agenda.
6. Request for Mosquito Abatement Truck Purchase -
Larry Zapfe, Mosquito Abatement Director, sought pricing from the local automobile dealers. Moore Motors came in as the lowest bidder. He is also requesting a budget amendment as the cost of the truck came in higher than what he had budgeted. Matter to be placed on the Consent Agenda.

Larry Zapfe also provided an update from his Department. West Nile Virus has been detected in neighboring counties but it has not been found in Tuscola County.

7. Dispatch Request for Appropriation of Funds -
Jon Ramirez, Dispatch Director, explained the request of funds from the General Fund Provision of Government Services in the amount of \$266,669.00 with a breakdown as: Tower - \$28,980.00; Radios - \$178,934.00; Generator - \$58,755.00. Matter to be placed on Thursday's agenda.
8. Proposed L-4029 Tuscola County 2022 Special Voted Tax Rates -
Angie Daniels, Equalization Director, presented the proposed L-4029 and requested adoption. Angie has a spreadsheet that she will share with the Board of what other counties millages are and the amount. Matter to be placed on Thursday's agenda.

9. New Asphalt Drive Recycling Bid and Parking Lot Patching Purdy Building (East Side) and the Michigan State Police Post (West Lot) Bids -
Mike Miller, Director of Buildings and Grounds, opened the bids received for each of the projects.

Esch Landscaping, Pigeon, Michigan

Purdy Building - \$2,375.00
MSP Building - \$12,754.40
Recycling Building - \$34,060.35

BlackJack Asphalt, Saginaw, Michigan

Purdy Building - \$2,400.00
MSP Building - \$9,800.00
Recycling Building - \$26,000.00

Kim Road Maintenance, North Branch, Michigan

Purdy Building & MSP Building - \$19,500.00
Recycling Building - \$22,500.00

Mike Miller to review bids and bring the matter back for approval at Thursday's meeting.

Recessed at 10:08 a.m.

Reconvened at 10:30 a.m.

At 10:30 a.m., there were a total of 18 participants attending the meeting virtually.

Old Business

1. Putman Medical Building Update (matter added) -
Billy Putman provided an update to the Board. There is water to the building but they are waiting on sewer. A solution to getting sewer to the building is currently being worked out. It is projected that the building will be open before the end of September.

Finance/Technology

Primary Finance/Technology

1. Tuscola County Medical Care Community Funds Transfer Request -
Clayette Zechmeister presented the request received. Matter to be placed on the Consent Agenda.
2. 2022 Estimated Ending Fund Balances -
Clayette Zechmeister reviewed the fund balances projected which were included in the agenda packet. She is expecting Departments to get the paperwork for the 2023 budget this week.
3. Special Voted Purpose Millage Fund Balance Information/Estimates -
Clayette Zechmeister reviewed the Fund Balances included in the agenda packet.

4. Special Voted Millages Available Fund Balances History -
Clayette Zechmeister reviewed the fund balances which were included in the agenda packet.
5. Wind Turbine Ten-Year Revenue History -
Clayette Zechmeister reviewed the history of revenue generated by the wind turbines for the past 10-years.
6. Escrowed Wind Turbine Revenue -
Clayette Zechmeister reviewed the escrow revenue which was included in the agenda packet.
7. 2023 Budget Calendar -
Clayette Zechmeister reviewed the projected 2023 Budget Calendar. Board provided authorization to distribute budget paperwork to the Elected Officials and Department Heads.
8. Provision of Government Services/American Rescue Plan Act (ARPA) Tracker -
Clayette Zechmeister reviewed the projects and funds requested which was included in the agenda packet. Board discussed the funding for the Tuscola County Fair request and would like to bring that project back to the potential list for funding.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee expressed there will be a need to evaluate staff within his Department and the potential for expanding the number of staff.

Building and Grounds

Primary Building and Grounds

1. Vanderbilt Park Update -
Commissioner DuRussel went to the Park and has several recommendations. He will present at a later time after he can discuss with the Building and Grounds Director.

Commissioner Young excused at 11:10 a.m.

On-Going and Other Building and Grounds

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

None

At 11:13 a.m., there were a total of 18 participants attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Doug DuRussel, seconded by Kim Vaughan to adjourn the meeting at 11:14 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk