



# MINUTES

## Committee of the Whole Meeting

8:02 AM - Monday, November 28, 2022

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

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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, November 28, 2022, to order at 8:02 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Dan Grimshaw

Commissioner Grimshaw arrived at 8:04 a.m.

Commissioners Absent: Doug DuRussel

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Katie Cooper, Dara Hood, Treasurer Ashley Bennett, Angie Daniels

Also Present Virtual: Tracy Violet, Cristi Smith, Steve Root, Debbie Babich, Mary Drier, Angie Daniels, Cody Horton, Mark Haney, Kate Curtis, Renee Francisco, Treasurer Ashley Bennett, Barry Lapp, Cathy Patterson, Cindy McKinney-Volz, Jon Ramirez, Carrie Tabar, Eric Morris, Mitchell Holmes, Robert Baxter

At 8:07 a.m., there were a total of 15 participants attending the meeting virtually.

### County Updates

None

### New Business

1. Michigan State University Extension (MSUe) 4-H Program Coordinator 2023 Budget Clarification -  
Clayette Zechmeister, Controller/Administrator, explained that the incorrect amount was included in the 2023 budget and will be corrected during the budget hearing.
2. Michigan State University Extension (MSUe) Agreement for Extension Services Fiscal Year 2023 -  
Clayette Zechmeister explained the proposed agreement with the correction. Matter to be placed on Thursday's agenda.

3. Farm Lease Bid Posting -  
Matter to be placed on a future agenda.
4. Boards and Commissions Annual Appointment -  
Jodi Fetting, County Clerk, reviewed the various appointments to Tuscola County Boards and Commissions. Matter to be placed on Thursday's agenda.
5. Tuscola County Animal Control Ordinance -  
Clayette Zechmeister presented the revised Animal Control Ordinance for review by the Commissioners. Board discussed the amount of the late fee. Board discussed proposed ordinance at length. Matter to be reviewed further by legal counsel. Matter to be placed on an upcoming agenda.
6. Proposed Resolution 2022-18 Supporting Sports Complex in Saginaw County -  
Commissioner Grimshaw explained the proposed resolution. Matter to be placed on Thursday's agenda.
7. Purchase Request for Law Enforcement Terrorism Prevention Activities (LETPA )  
Grant -

Steve Anderson, Director of Emergency Services, reviewed the equipment proposed to be purchased. Matter to be placed on the Consent Agenda.

8. Purchase Request for FY 2020 Homeland Security Grant for Body Armor -  
Steve Anderson, Director of Emergency Services, explained the equipment that is planned for purchase. Matter to be placed on the Consent Agenda.
9. Board of Commissioners Approval to Adopt the Updated Tuscola County Emergency Action Guidelines (EAG) -  
Steve Anderson, Director of Emergency Services, reviewed the proposed plan and that minor changes were made. Matter to be placed on the Consent Agenda.

## **Old Business**

1. 2022 County Apportionment Report -  
Angie Daniels, Equalization Director, explained that the final results from the November election have been received and the final adoption of the apportionment is ready to be completed. Matter to be placed on Thursday's agenda.

## **Finance/Technology**

### ***Primary Finance/Technology***

None

### ***On-Going and Other Finance***

None

***On-Going and Other Technology***

Eean Lee reviewed the potential agreement with CLEMIS for the Dispatch Department.

**Building and Grounds**

***Primary Building and Grounds***

None

***On-Going and Other Building and Grounds***

Mike Miller reported the fence has been completed.

**Personnel**

***Primary Personnel***

None

***On-Going and Other Personnel***

None

**Other Business as Necessary**

-Transportation Meeting at Hills and Dales - There were about 80 people in attendance at the meeting. The discussion was on how to provide a transportation system county wide.

At 9:53 a.m., there were a total of 26 participants attending the meeting virtually.

**Public Comment Period**

None

**Adjournment**

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 10:02 a.m. Motion Carried.

Jodi Fetting  
Tuscola County Clerk, CCO