



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, March 27, 2023

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, March 27, 2023, to order at 8:00 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, Steve Anderson, Drain Commissioner Bob Mantey, Alecia Little, Tim Gardner, Darryl Oliver, Cindy McKinney-Volz, Amanda Ertman, Brian Neuville, Brian Harris, Dr. William Morrone

Also Present Virtual: Tracy Violet, Don Derryberry, Bob Baxter, Shannon Beach, Tim Green, Mitchell Holmes, Renee Francisco, Cody Horton, Mary Drier, Mark Haney, Debbie Babich, Jon Ramirez, Steve Root, Barry Lapp, Tayaa Wayaa, Tuscola GOP, Mike Murphy, Catherine Merling, Laura Boyke-Hawes

At 8:10 a.m., there were a total of 18 participants attending the meeting virtually.

County Updates

None

New Business

1. Introduction of the New Building Code Official Mr. Darryl Oliver - Tim Gardner, SAFEbuilt Building Official, announced his retirement. Darryl Oliver will be his replacement and Mr. Oliver was introduced to the Board.
2. Tuscola County Housing Program, Use of Provision of Government Services Funds Presentation - Brian Neuville, Human Development Commission (HDC) Deputy Director, presented to the Board regarding the program qualifications and the success of the program.

3. Drain Commissioner's Office 2022 Annual Report -
Drain Commissioner Bob Mantey presented the 2022 Annual Report. Matter to be placed on the Consent Agenda.
4. Board of Public Works (BPW) Discussion on PA 185 Designation -
Drain Commissioner Bob Mantey, presented the reasons to dissolve the Board of Public Works. Matter to be placed on Thursday's agenda.
5. Medical Examiner 2022 Annual Report -
Dr. William Morrone presented the annual report to the Board. Matter to be placed on the Consent Agenda.
6. Tuscola County Health Department (TCHD) 2022 Audit Presentation -
Mike Murphy, Gardner, Provenzano, Thomas & Luplow P.C., presented the audit findings to the Board. Matter to be placed on the Consent Agenda.
7. Tuscola County Health Department (TCHD) 2020-2021 Annual Report -
Amanda Ertman, Health Officer, presented the annual report. Matter to be placed on the Consent Agenda.
8. Tuscola County Health Department (TCHD) Proposed Changes to the Personnel Policy -
Amanda Ertman, Health Officer, presented the proposed changes to the policy. The Board of Health has approved the proposed changes. Matter to be added to Thursday's agenda with Section 27 removed.

Recessed at 9:58 a.m.

Reconvened at 10:11 a.m.

At 10:11 a.m., there were a total of 23 participants attending the meeting virtually.

9. Out-of-State Travel Request for K-9 Officer Training -
Clayette Zechmeister, Controller/Administrator, presented the request on behalf of Undersheriff Baxter. Matter to be placed on the Consent Agenda.
10. Jail Health Proposal -
Lieutenant Brian Harris, Jail Administrator, presented his recommendation to terminate the current contract and to transition to Advanced Correctional Healthcare, Inc. Proposed contract to be reviewed by legal counsel. Matter to be placed on Thursday's agenda if legal counsel can have the contract reviewed in time.
11. Virtual Backlog Response Docket Grant Award -
Cindy McKinney-Volz, Deputy Court Administrator, explained the grant request received, the section (Subrecipients, Section 22.01) that was amended in the subcontract agreement and request for approval. Matter to be placed on the Consent Agenda.

12. Resolution 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 - Clayette Zechmeister, Controller/Administrator, presented the proposed resolution. Matter to be placed on Thursday's agenda.
13. Request to Use Courthouse Lawn - National Day of Prayer - Clayette Zechmeister, Controller/Administrator, presented the request. Matter to be placed on the Consent Agenda.
14. Tuscola Behavioral Health System (TBHS) Board of Directors Re-Appointments - Clayette Zechmeister, Controller/Administrator, presented the re-appointment request. Matter to be placed on the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

-Clayette Zechmeister reported herself and Debbie Babich will be meeting with Commissioner Koch today on the budget and how Department's complete requests at budget time.

On-Going and Other Technology

-Eean Lee, Chief Information Officer, updated the Board on the phone system implementation.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

-Director Mike Miller reported that as of February the stained-glass window was still being disassembled and cleaned.

Personnel

Primary Personnel

None

On-Going and Other Personnel

-Commissioner Bardwell asked if Clayette Zechmeister was aware of any County Departments were working still from home. She is not aware of any.

Other Business as Necessary

-Commissioner Bardwell asked how the repeal of Right to Work will potentially impact the jail project costs and the union employees of the County. Director Miller does not feel it will impact the jail costs. Clayette stated that Shelly Lutz is working on how it will impact employees.

Public Comment Period

-Cindy McKinney-Volz stated that the court employees are not working from home. If a court employee is sick, they are not working from home at that time either.

Adjournment

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 10:52 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO