



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, July 10, 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, July 10, 2023, to order at 8:00 AM local time.

Roll Call - Chief Deputy Clerk Curtis Elenbaum

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: None

Others Present In-Person: Chief Deputy Clerk Curtis Elenbaum, Eean Lee, Clayette Zechmeister, Honorable Nancy L. Thane, Mike Miller, Karen Southgate, Phil Kaatz, Al Michele, Stephen Erickson, Shelly Lutz

Also Present Virtual: Lori Offenbecher, Jon Ramirez, Debbie Babich, Mitchell Holmes, Stephen Root, Linda Strasz, Treasurer Ashley Bennett, Mark Haney, Mary Drier, Barry Lapp, Renee Francisco, Register Marianne Brandt, Cindy McKinney-Volz, Jessica Vanhove, Matt Brown, Sheriff Glen Skrent, Mark Ransford, Shannon Beach

At 8:00 a.m., there were a total of 10 participants attending the meeting virtually.

County Updates

None

New Business

1. Overview of the Tuscola County Probate/Family Court and Michigan Department of Health and Human Services (MDHHS) Process With Child Care Funds - Honorable Nancy L. Thane and Karen Southgate, Director - MDHHS - Huron, Lapeer and Tuscola Counties -
The Honorable Nancy L. Thane and Karen Southgate presented an overview of the Child Care Fund and how funding is obtained to support all of the various programs and services.

2. Phil Kaatz, Michigan State University Extension (MSUe) -
Phil Kaatz presented a report on agriculture and gave an overview of programs offered that help contribute to the success of the program.
3. Stephen Erickson, Economic Development Corporation (EDC) (matter added) -
Stephen Erickson explained the need for a representative from a utility company on the EDC executive board. He would like to appoint Michael Sage to fill a vacant position. Matter to be added to Thursday's agenda.
4. Commissioner's Cell Phones and Debit Cards -
Clayette Zechmeister explained the need of a replacement phone for one of the Commissioners, reviewed the policy and presented options to do so.
5. Upcoming Employee Training Agenda - Shelly Lutz, Human Resource Director -
Shelly Lutz gave an overview of the upcoming trainings being offered to employees.
6. Region VII Area Agency on Aging Proposed Annual Implementation Plan (AIP) for Fiscal Year 2024 -
Clayette Zechmeister explained the request for a letter of support. Matter to be added to the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

1. Michigan Municipal Risk Management Authority (MMRMA) Net Asset Distribution 2023 -
Clayette Zechmeister explained the distribution process.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee reported that the video doorbell project for the Purdy building has been completed.

Building and Grounds

Primary Building and Grounds

1. Bids for the Renovations to People's State Bank (PSB) Building for Tuscola County Offices, 171 N State Street Caro, MI 48723 - Mike Miller, Director of Buildings and Grounds -

Mike Miller provided a Bid Tabulation sheet to the Commissioners which included the following bids received:

- Booms Construction - Bad Axe, MI - \$1,847,000.00 (alternate generator options included)
- Bronner Construction - Frankenmuth, MI - \$2,235,000.00
- Three Rivers Corporation - Midland, MI - \$2,045,000.00

Matter to be added to Thursday's agenda.

2. Bids for the Dispatch Liebert HVAC Unit Replacement -
Mike Miller opened and presented the following bids:

- Johnson Controls - Saginaw, MI - \$139,150.00
- Lee Machinery Movers - Pontiac, MI - \$102,725.90
- Doty Mechanical - Lansing, MI - \$99,300.00 (alternate option with cable tray- additional \$1,300.00)
- Gateway Refrigeration - Clare, MI - \$91,894.00
- Stewart Mechanical - Auburn Hills, MI - \$392,924.00

Matter to be added to Thursday's agenda.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

Commissioner Bardwell stated there will be a virtual Michigan Association of Counties, District 7, meeting Monday July 17th at 9:00 a.m.

Public Comment Period

Al Michele shared his recent experience with the Tuscola County Sheriff's Department.

Adjournment

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 9:52 a.m. Motion Carried.

Curtis Elenbaum
Tuscola County Chief Deputy Clerk