



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, June 10, 2024

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, June 10, 2024, to order at 8:00 AM local time.

Roll Call - Deputy Clerk Judy Cockerill

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

Commissioners Absent: None

Others Present In-Person: Deputy Clerk Judy Cockerill, Eean Lee, Neil Hammerbacher, Larry Zapfe, Karly Creguer, Shelly Lutz, Cody Horton

Also Present Virtual: Tracy Violet, Mary Drier, Mark Haney, Clerk Jodi Fetting, Jon Ramirez, Cristi Smith, Estee Bitzer, Debbie Babich, Chad Tumblin, Renee Francisco, Linda Strasz, Ashley Gaudett, Register Marianne Brandt, Cindy McKinney-Volz, Cindy Hughes, Crystal Knoblock, Alecia Little, Tim Green, Cody Horton, Amanda Ertman

At 8:02 a.m., there were a total of 15 participants attending the meeting virtually.

New Business

1. Presentation of Mosquito Abatement's 2023 Annual Report -
Larry Zapfe, Director, Tuscola County Mosquito Abatement, presented the Annual Report. Matter to be placed on the Consent Agenda.
2. Consideration for Purchasing an Updated DC-IV Mosquito Calibration System -
Larry Zapfe, Director, Tuscola County Mosquito Abatement, explained the budgeted request. Matter to be placed on the Consent Agenda.
3. Consideration of Appointing Karly Creguer, MSU Extension District Director, to the Economic Development Corporation's (EDC) Board of Directors -
Neil Hammerbacher, Controller-Administrator, explained the request to appoint Ms. Creguer to the EDC Board of Directors. Matter to be placed on Thursday's agenda.

4. Consideration of the 2024 Remonumentation Contract -
Neil Hammerbacher, Controller-Administrator, presented the proposed contracts at the request of Michael Yates. The contracts were signed prior to the meeting. Matter to be placed on Thursday's agenda.
5. Notification of Michigan Indigent Defense Commission's (MIDC) Financial Status Report (FSR) Compliance Review for State FY2023 -
Neil Hammerbacher, Controller-Administrator, reviewed the status report. The fund is currently in a deficit as the County is waiting on reimbursement. There is no action required at this time.
6. Consideration of Accepting Tiggs Canteen Pricing Change -
Neil Hammerbacher, Controller-Administrator, reviewed the changes in the Canteen Pricing. This has been reviewed by the Jail Lieutenant Brian Harris. Matter to be placed on the Consent Agenda.
7. Consideration of Friday, July 5, 2024 Being a Day Off with Pay - Neil Hammerbacher, Controller-Administrator
Neil Hammerbacher, Controller-Administrator, presented the request for County Staff to have July 5, 2024 off as a paid holiday. The financial impact to the County is expected to be less than \$5,500.00. Matter to be placed on Thursday's agenda.

Old Business

1. Update of the 2023 Tuscola County Financial Audit -
Neil Hammerbacher, Controller-Administrator, explained that the Road Commission has received their final audit but it has not been uploaded to Treasury yet.
2. Consideration for the Approval of the Police Officer Labor Council (POLC) Command Unit's New Labor Contract -
Shelly Lutz, Director of Human Resources, updated the Board that an agreement has been reached regarding the contract. Matter to be placed on Thursday's agenda.
3. Consideration for Establishing Board of Commissioner's Salary for the Four-year Term Beginning January 1, 2025 -
Neil Hammerbacher, Controller-Administrator, explained that if a change to the Commissioner salaries is to be made it must be done before the end of the year. Board discussed what has happened in past years. Commissioners would like to have a comparison from like counties for what their Commissioners receive for pay and benefits. Commissioners would like to know if other county employees that work less than 40 hours per week receive health benefits.

Finance/Technology

Primary Finance/Technology

1. Compliance with the State of Michigan's Uniform Chart of Accounts Project -
Neil Hammerbacher, Controller-Administrator, provided an update on the project to update the chart of accounts. Board discussed how the potential changes will look and impact budget line items moving forward.

On-Going and Other Finance

None

On-Going and Other Technology

-Eean Lee, Chief Information Officer, provided an update to the progress on the technology implementation at the PSB Building. Also, an update of the traffic on the County webpage was provided with the most use being the GIS page.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

1. Purdy Building Repair Update (matter added) - Project has been completed.
2. PSB Building Update (matter added) - Commissioner Lutz reported that drywall work has begun.

Personnel

Primary Personnel

1. New Part-time Hire for Marine Patrol - Neil Hammerbacher, Controller-Administrator, explained the request received from the Undersheriff. Michael Finn is to be offered the position at \$20.91 per hour with a start date of June 1, 2024. Matter to be placed on the Consent Agenda.

The Board would like a report regarding the Marine Patrol Program.

On-Going and Other Personnel

None

Other Business as Necessary

-Commissioner Bardwell requested the Board consider adopting a resolution to support the building of the Amish Crossing Road that would be used instead of M-53. Cody Horton presented facts that support the Amish Crossing Road. Matter to be placed on Thursday's agenda.

At 9:13 a.m., there were a total of 24 participants attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 9:23 a.m.
Motion Carried.

Judy Cockerill
Deputy Clerk