

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 11, 2019 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen (excused at 11:07 a.m.), District 5 - Daniel Grimshaw (arrived at 8:07 a.m.; excused at 10:45 a.m.)

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Register John Bishop, Kim Green, Larry Zapfe, Clayette Zechmeister, Larry Ruckle, Rahm Mormando, Drain Commissioner Mantey, Jody Vrable, Angie Daniels, Pam Shook, Elaine Schunn, Ted Schunn, Steve Anderson

Finance/Technology

Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **Michigan Indigent Defense Commission (MIDC) Budget Changes and Potential Lease** - Rahm Mormando presented details on securing office space for the MIDC program in the Rolka Building. He is requesting approval to continue with the lease. Matter to be placed on the Consent Agenda.
2. **Drain Commissioner** - Drain Commissioner Mantey introduced Jody Vrable his newest employee.
3. **Byrne Justice Assistance Grant** - Mike Hoagland explained the details of the grant. Matter to be placed on the Consent Agenda.
4. **Backup and Recovery Update from Chief Information Officer** - Eean Lee explained the success of recovery of county data after an incident where data was lost. He was very pleased with the timeframe of recovery.
5. **Millage Rates and Renewals** - Mike Hoagland reviewed the current millages of the county and their expiration dates. Matter discussed.
6. **Mosquito Abatement Purchasing of Materials** - Kim Green requested permission to purchased needed materials for the upcoming season. Matter to be placed on the Consent Agenda.

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Mosquito Abatement Seasonal Hiring** - Kim Green presented the slate of employees for the upcoming season. Matter to be placed on the Consent Agenda.
2. **Mosquito Abatement Annual Report** - Kim Green presented the annual report. Matter to be placed on the Consent Agenda.

Finance/Technology - continued from above
Committee Leaders-Commissioners Young and Jensen

On-Going and Other Finance

Finance

1. Work with MREC to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies - Mike Hoagland read letter received regarding topic and upcoming meeting on March 20, 2019 in Lansing.
2. Providing Water to Caro Regional Center
3. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
4. Opioid Lawsuit
5. State Assessing Changes
6. Prepare of Updated Multi-Year Financial Plan
7. Update Wind Turbine Revenue Information
8. Continue Review of Road Commission Legacy Costs
9. 2018 Comprehensive Annual Report Development
10. Convert to New State Chart of Accounts
11. 2020 Budget Development
12. Second Year MIDC Plan and Budget
13. Determine if any Drain Bonds can be Retired Early or Refinanced
14. Property and Liability Insurance Renewals - Renewal should be received in a couple of weeks.

Technology

1. New Kronos Time Attendance and BSA Finance/General Ledger Software - The Go Live date for all county employees is March 15, 2019.
2. Animal Control Camera and Other Security
3. New Server and Network Storage Capacity
4. Jail Live Scan Scanner
5. CLEMIS Road Patrol Software
6. GIS Update
7. Increasing Online Services
8. Updating County Web Page
9. Implementation of New Computer Aided Dispatch System

Recessed at 9:38 a.m.

Reconvened at 9:52 a.m.

Personnel - continued from above
Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

3. **Out of State Conference Request from Chief Information Officer** - Eean Lee explained out of state travel request. Matter to be placed on the Consent Agenda.
4. **Tuscola County Planning Commission Appointment** - Clerk Fetting presented the applications received. Matter to be placed on Thursday's Agenda.

5. **Intergovernmental Contract Agreement with Mid-State Health Network** - Amended agreement was presented to the County. Matter to be placed on Thursday's Agenda.

On-Going and Other Personnel

1. Review of Potential Policy Regarding Employment of Relatives
2. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
3. Strengthen and Streamline Year-End Open Enrollment
4. Evaluate Potential Training Programs
5. Start the Development of Pay Grade Schedule and Updated Job Descriptions

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Request to Use Courthouse Lawn From the Tuscola County Suicide Prevention Coalition** - Mike Hoagland reviewed the request. Matter to be placed on the Consent Agenda.
2. **Purdy Building Safety Committee Request for More Smoke Detectors and Panic Buttons** - Mike Miller reviewed the requests made by the Purdy Building Security Committee. Mike Miller received a bid in the amount of \$1,688 although a couple of additional panic buttons would be requested in addition to that bid. Matter to be placed on Thursday's Agenda.
3. **Vanderbilt Park Possible Road Upgrades** - Commissioner Young provided an update from the Road Commission meeting that to bring the road up County Road Commission standards would be very costly. Board discussed the need to fix the road. Mike Miller will work on price quote to put gravel on the road. Matter of the Parks and Recreation Committee to be placed on Thursday's Agenda.

Commissioner Grimshaw excused at 10:45 a.m.

4. **Vanderbilt Park Ordinance** - A Deputy went to the park and issued 18 citations. The Deputy had Pam Shook sign the citations that were issued. The citations were issued due to violation of a local ordinance as fisherman did not pay to park.

On-Going and Other Building and Grounds

1. County Jail Study Committee – Development of a Concept Plan and Other County Millage Information
2. Cass River Greenways – Robert McKay to bring Information to a March Meeting
3. Complete Formation of County Land Bank
4. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
5. County Property Ownership Inventory
6. Review of Alternative Solutions Concerning the Caro Dam
7. Sidewalk Improvements and Parking Lot Sealing
8. Purdy Building Awning, Sign and Stucco Repairs
9. Jail Entrance Step and Ceiling Tile
10. State Police Post Water Tank Inspection, Sidewalk and Parking Lot Repairs
11. Potential Sale of Certain County Properties

12. New Septic System at Vanderbilt Park and Vegetation Clearing
13. Health Department Painting, Animal Control Ceiling and Court Windows
14. Recycling Soil Removal and Construction

Other Business as Necessary

1. Methods of Providing Dental Care to Indigent
2. Elected Versus Appointed Road Commissioners
3. Work with DTE and Others to Solve Increasing Energy Demands in the County
4. Update County Policies and Place on County Website
5. Review and Update Animal Control Ordinance as Necessary

Public Comment Period -

-Larry Ruckle, Juniata Township - Larry spoke regarding the Juniata Township Planning Commission meeting that had to be moved due to the number of attendees. He provided his overview of the meeting. Larry provided a handout to the Board.

Commissioner Jensen excused at 11:07 a.m.

-Elaine Schunn, Juniata Township - Elaine expressed her support of Larry's comments. She feels the wind turbine farm would be a benefit for the Township.

-Ted Schunn, Juniata Township - Ted expressed his support of the wind turbine farm in Juniata Township.

-John Garner, Juniata/Denmark Township - John stated that the residents of the Township should be represented as a whole and not for a special interest.

-Tisha Jones-Holubec - Tisha has two stories up regarding the Juniata Township Planning Commission on thumbnet.net.

-Clerk Fetting informed the Board that she will not be in attendance at the meeting Thursday as she will be at conference and Caryl Langmaid will be attending.

Meeting adjourned at 11:55 a.m.

Jodi Fetting
Tuscola County Clerk