

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, June 24, 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, District 5 - Daniel Grimshaw (arrived at 8:05 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec. Mike Miller, Nancy Laskowski, Chuck Heinlein, Register John Bishop, Bill Campbell, Jean Doss (via conference call), Mark Haney, Corey Firestone, Jim Tussey, Nancy Erdody, Marilyn Holt

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **Contract with Air Advantage** - Eean Lee explained both proposed contracts. Matters to be placed on the Consent Agenda.
2. **Michigan Municipal Risk Management Authority (MMRMA) Net Asset Distribution Check and Rap Grant Information** - Clayette Zechmeister presented to the Board that the amount received from MMRMA was in the amount of \$113,097.00.
3. **Zoning Permit Application Fees** - Clayette Zechmeister presented the information researched by Michael Yates that he obtained from Bishop International Airport for Permit Application. Matter to be placed on Thursday's Agenda.
4. **Shredder Purchase Request - Controller/Admin Office** - Clayette Zechmeister presented a proposal to replace the shredder in the Controller's Office and have budget amendments authorized. Matter to be placed on Thursday's Agenda.
5. **Contractual Medical Examiner System** - Clayette Zechmeister presented the proposed contract. She reviewed the concerns that were brought up by the Board at the previous meeting. Matter to be placed on Thursday's Agenda.

On-Going and Other Finance

Finance

1. Update Regarding Caro Psychiatric Hospital - See Below.
2. MREC Wind Turbine Invoices (Juniata and Fairgrove Townships)
3. Update Regarding Assessing/Taxation Disputes with Wind Turbine Companies – SB 46
4. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
5. Opioid Lawsuit
6. Preparation of Updated Multi-Year Financial Plan
7. Continue Review of Road Commission Legacy Costs

8. 2018 Comprehensive Annual Report Development - Clayette Zechmeister provided an update as she is waiting on the Road Commission's portion of the report. The final audit cannot be completed until the Road Commission report is received.
9. Convert to New State Chart of Accounts
10. 2020 Budget Development - Once the audit is filed, then the 2020 budget process will begin.
11. Second Year MIDC Plan and Budget
12. Determine if any Drain Bonds can be Retired Early or Refinanced

Technology

1. Animal Control Camera and Other Security
2. New Server and Network Storage Capacity
3. Jail Live Scan Scanner
4. GIS Update
5. Increasing On-Line Services
6. Updating County Web Page
7. Implementation of New Computer Aided Dispatch System
8. CLEMIS Road Patrol Software – Impacts on Local Police Departments
9. New Kronos Time Attendance and BSA Finance/General Ledger Software - Eean Lee provided an update to the progress made on implementing the first payroll run on the new system.

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **EDC Board Appointment** - Clerk Fetting explained the appointment of Mr. Green was premature to the posting deadline. There have been two additional candidates who were Nancy Barrios and Michael Rolando. Board decided to maintain the appointment of Mr. Green and to hold the two additional applications received until the fall when the appointment process happens for the full-term positions.
2. **MIDC Advertise for budgeted Part Time Position** - Clayette Zechmeister presented the request for a part-time position that will be grant funded. Matter to be placed on the Consent Agenda.
3. **Controller/Administrator Contract** - Commissioner Bardwell explained that he is waiting on information from the county attorney.

On-Going and Other Finance

Finance - continued from above

1. Update Regarding Caro Psychiatric Hospital - Jean Doss provided an update regarding the Caro Center. She felt the community forum went well and was attended by many people to represent their support of the Caro Center. Jean reviewed additional partners of support that she is currently working with of Judge Amy Grace Gierhart, MEA and Michigan Association of Chiefs of Police. In research and discovery, it has been determined there has been closer to \$4 million dollars already spent on the Caro Center by the State of Michigan. A date has not been set as of yet for the rally at the capital. Clerk Fetting stated that she has received resolutions in support of the Caro Center from Saginaw County and Wexford County.

On-Going and Other Personnel

1. 4-H Presentation
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
6. Scheduling a MAC 7th Meeting to Determine if Organization will Continue -
Commissioner Bardwell has been in contact with the Vice-Chair of the MAC 7th District.
The Board discussed a proposed date of September 16, 2019 at Brentwood as well as
potential topics of discussion.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Johnson Control Service Contract Renewal** - Mike Miller reviewed the proposed 2-year extension of the contract with the proposed cost increases. Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

1. County Jail Study
2. County Land Bank
3. Recycling Relocation Update - Mike Miller provided an update on the remodeling progress.
4. Cass River Greenways
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
6. County Property Ownership Inventory
7. Review of Alternative Solutions Concerning the Caro Dam
8. Sidewalk Improvements and Parking Lot Sealing
9. Purdy Building Awning, Sign and Stucco Repairs
10. Jail Entrance Step and Ceiling Tile
11. State Police Post Water Tank Inspection, Sidewalk and Parking Lot Repairs - Mike Miller provided an update. Eean Lee has requested the internet installation in order to install the monitoring system.
12. Potential Sale of Certain County Properties
13. New Septic System at Vanderbilt Park and Vegetation Clearing
14. Health Department Painting, Animal Control Ceiling and Court Windows
15. Recycling Soil Removal and Construction

Other Business as Necessary

1. Corey Firestone – Resolutions regarding DTE energy meters - Mr. Firestone reviewed resolutions passed by Worth Township, Village of Reese, City of Caro, Vassar Township and City of Brown City. Board discussed the matter.

2. Airport Zoning Board of Appeals Meeting June 25, 2019 - Meeting will be at the Tuscola Technology Center at 4:30 p.m. Clerk Fetting has been in contact with Attorney Johnson in regards to the meeting being properly noticed which Clerk Fetting has been advised that the meeting has been properly noticed for the meeting at hand.
3. FAA Obstruction Evaluation Case Determination - Letter from FAA to Alan Armstrong was presented to the Board in the agenda packet. Jim Tussey expressed concern to the Board regarding the application process that NextEra followed in constructing the wind turbines. Mr. Tussey feels the AZBA should follow the ordinance when reviewing the variance applications.
4. Methods of Providing Dental Care to Indigent
5. Elected Versus Appointed Road Commissioners
6. Work with DTE and Others to Solve Increasing Energy Demands in the County
7. Update County Policies
8. Oxbow Property (matter added) - Commissioner Bardwell has received a concern that unauthorized people are using the Oxbow Property on Deckerville Road. Commissioner Grimshaw will look into how the county obtained the property.

Public Comment Period -

-Nancy Erdody and Marilyn Holt presented to the Board regarding a water issue they are having at their properties next to the former Reese Elementary School. Curtis Stowe returned Commissioner Grimshaw's phone call and said the permit has not been signed off nor approved yet. Board would like Clayette to contact Curtis Stowe for further information and clarity.

-Chuck Heinlein stated that the water concern was not there prior to the Reese Elementary School demolition.

-Clerk Fetting informed the Board that she is the incoming 2019-2020 Caro Rotary Club President so may have to excuse herself early on Monday meetings.

Meeting adjourned at 11:09 a.m.

Jodi Fetting
Tuscola County Clerk