

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Thursday, November 21, 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 8:16 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Steve Anderson, Treasurer Patricia Donovan-Gray, Register John Bishop, Angie Daniels, Rick Sunquist, Carl Osentoski, Steve Erickson, Jim McLoskey, Larry Ruckle, Dan Syms, Curtis Stowe, Jerry Peruski, Chris Hamilton, Carmell Pattullo, Eric King, Kristine King, Ann McLaughlin, Paula Hughes, Lisa Sleight, Carrie Nichols, Mary Brissette, Tisha Jones-Holubec, Joe Greene, Evan Osentoski, Jim Mantey, Tom Hess, Rick Boylan, Eileen Doering, Barb Ruckle, Susan Campbell, Mel Campbell, Jonathan Lauderbach, Dan Ettinger, Ashley Chrysler, Mark Trumbauer, John DiDonato, Peter Goodstein, Michelle Wildman, Jean Doss, Art Graff, Ben Bodkin, Mike Pattullo, Nancy Laskowski, Norm Stephens, Ken Hecht

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. MREC (Michigan Renewable Energy Collaborative) - Carl Osentoski explained that the Collaborative is comprised of five counties in order to handle tax issues with renewable energy. Rick Sunquist reviewed the multiplier table and tax revenue per turbine.
2. Tuscola County Land Bank - Peter Goldstein and Michelle Wildman reviewed questions presented by the Board of Commissioners regarding establishing a county land bank.
3. Capitol Services - Jean Doss and Ben Bodkin presented to the Board regarding the Caro Center project that Capitol Services worked on. Jean also addressed the Board in regards to continuing lobbying services with Capitol Services.

Motion by Young, seconded by Grimshaw to adjourn the meeting at 9:59 a.m. Motion Carried.

Public Comment -

-Nancy Laskowski - The Airport Ordinance does not allow the Board of Commissioners to go into negotiations. Nancy hopes the matter is taken under advisement and a decision is not rendered today. Handout regarding guaranteed property values provided. Status conference in the Juniata case is scheduled for Monday, November 25, 2019 which is why Nancy feels the push to settle is on.

-Mike Pattullo - Questioned if public comment will be allowed before a decision is made or a closed session begins at the Special Board meeting.

-Curtis Stowe - Curtis questioned the Board if Building Codes would be discussed at the Special Board meeting. Board stated it would not be and would be added to the Board meeting on November 25, 2019.

The following matters were dispensed of at the Committee of the Whole meeting.

4. KC Communications Consultants, LLC Proposal -
5. KC Communications Consultants Reimbursement Invoice -
6. Building Codes Income/Expense Report -

**On-Going and Other Finance
Finance**

1. Preparation of Updated Multi-Year Financial Plan
2. 2020 Budget Development
3. Continue Review of Road Commission Legacy Costs

Technology

1. Increasing On-Line Services/Updating Web Page
2. Implementation of New Computer Aided Dispatch System

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel - None

On-Going and Other Personnel

1. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
2. Strengthen and Streamline Year-End Open Enrollment

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Discussion on Land Acquisition from State Land Bank

On-Going and Other Building and Grounds

1. County Jail Study
2. Recycling Relocation Update
3. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
4. Review of Alternative Solutions Concerning the Caro Dam

Other Business as Necessary - None

Public Comment Period - See above

Meeting adjourned at 9:59 a.m.

Jodi Fetting
Tuscola County Clerk