

Draft

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 10, 2020 – 8:00 A.M.**

Electronic remote access via Google Meet in accordance with the Michigan Governor's Executive Order 2020-154, implemented in response to COVID-19 social distancing requirements.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (excused at 10:51 a.m.), District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mark Haney, Mary Drier, Matt Brown, Wayne Koper, Mike Miller, Sandy Nielsen, Debbie Babich, Steve Anderson, Barry Lapp, Judge Amy Grace Gierhart, Doug DuRussel, Cody Horton, Mark Ransford, Treasurer Patricia Donovan-Gray, Cindy McKinney-Volz

At 8:02 a.m. there were 20 people attending the electronic meeting.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Recycling Relocation Update - Mike Miller provided an update on the forward progress that has been made on the new building.
2. Annex Entry Door Modifications - Mike Miller provided an update on the project.
3. Purdy Building Entry Door ADA Compliance Upgrade - Mike Miller provided an overview of the request.

On-Going and Other Building and Grounds

1. State Police Building - Water and Annexation - Matter discussed.
2. County Jail Construction - Amortization for Cost/Potential Citizens at Large Group - Matter Discussed.
3. Space Needs for Courthouse
4. Legislative Representation RFP Review – Board tabled until meetings are in person.
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. GIS Updates/Reports - Cody Horton provided an update. Matter discussed.
2. Tax Foreclosure Fund Update - Treasurer Donovan-Gray provided an update regarding some pending changes that may be implemented in how she can administer the program. Matter discussed.
3. SCMCCI Census Report - Clayette Zechmeister provided a report that Chris Hamilton submitted as requested.
4. State Revenue Sharing - Clayette Zechmeister provided an update and also reported on CARES Act Funds.
5. 2020 Review All Funds - Clayette Zechmeister provided an update.

**On-Going and Other Finance
Finance**

1. State Revenue Sharing Distributions
2. Preparation of Multi-Year Financial Planning
3. 2021 Budget Preparation - Board discussed matter at length. Commissioners would like to have prepared by November 13, 2020 with updates provided in between.

Primary Other Business as Necessary - Matter moved up in the agenda

1. MIFSM Fees Update - Commissioner Bardwell would like to have the 2010 motion reaffirmed regarding the cremation fee. Clayette has received communication from Braun Kendrick which she will provide to the Commissioners.

Commissioner Vaughan excused at 10:51 a.m.

Technology

1. GIS Update - No update.
2. Increasing On-Line Services/Updating Web Page

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. Replacing the MIDC Managed Assigned Counsel Administrator - Clayette Zechmeister provided an update regarding the interview process that has taken place. Commissioner Bardwell explained that there has been discussion of considering the position to be a part-time position versus a full-time position. Resumes from the applicants are to be presented to the Commissioners.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. MAC 7th Meeting Updates
3. MAC Annual Conference - Commissioner Bardwell will be attending virtually.

Primary Other Business as Necessary

2. MIFSM Fees Update - Matter handled earlier in the meeting.

On-Going Other Business as Necessary

1. Animal Control Ordinance
2. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
3. Policy Updates
4. Senate Bill 46 (MREC)

Public Comment Period -

- Clayette Zechmeister shared a letter received by Dave Kolacz in appreciation of being able to use the courthouse lawn.
- Commissioner Bardwell congratulated Doug DuRussel on his primary win for District 4 Commissioner.

Motion by Young, seconded by Grimshaw to adjourn the meeting at 11:18 a.m.
Roll Call Vote - Young - yes; Vaughan - absent; Jensen - yes; Grimshaw - yes;
Bardwell - yes. Motion Carried.

Meeting adjourned at 11:18 a.m.

Jodi Fetting
Tuscola County Clerk