

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 25, 2019 – 8:02 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 4 - Mark Jensen,
District 5 - Daniel Grimshaw

Absent: District 2 - Thomas Bardwell, District 3 - Kim Vaughan

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Mike Miller, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Representative Phil Green, Heidi Stark, Register John Bishop, Drain Commissioner Bob Mantey, Sandy Nielsen, Steve Erickson

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

-Update from Representative Green - HB4362 has been reintroduced to correct language included in the bill. Representative Green provided an overview of the Governor's proposed gas tax and how the funding would be appropriated. Representative Green and Senator Daley has had a meeting regarding the Caro Center with officials in Lansing. A firm has been selected to complete the study to determine if Caro is the best location.

Primary Finance/Technology

1. **Drain Commissioner 2018 Annual Report** - Drain Commissioner Mantey presented the annual report. Matter to be placed on the Consent Agenda.
2. **Murphy Lake Water Level Resolution** - Matter to be placed on Thursday's agenda with a roll call vote.
3. **Central Dispatch 2018 Annual Report** - Sandy Nielsen presented the annual report. Matter to be placed on the Consent Agenda.
4. **Update Regarding Caro Psychiatric Hospital – County Web Site Information** - The website has been updated with a page dedicated to the Caro Center. The letters prepared have been circulating on social media.
5. **Caro Regional Center Land Transfer to DNR – County Land Bank** - Steve Erickson provided an update regarding the State Land. Project is being reviewed.
6. **Update Regarding MREC and State Officials Meeting** - Commissioner Jensen provided an update regarding the meeting last week.
7. **CLEMIS Road Patrol Software – Impacts on Local Police Departments**- Eean Lee provided an update from the Chief's meeting regarding implementation of the software program and the options that are available to them.
8. **New Kronos Time Attendance and BSA Finance/General Ledger Software** - Eean Lee provided an update regarding the transition. Clayette explained the Department of Treasury is holding off on the Chart of Account changes which will be helpful with the BSA transition.

9. **Property and Liability Insurance Renewal with MMRMA** - Clayette provided up an update from the meeting with the representative and why the rates slightly increased. The Net Distribution check will be coming soon. Clayette will provide a breakdown of the increases. Matter to be added to Thursday's agenda.

On-Going and Other Finance

Finance

1. Work with MREC to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies
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. Preparation of Updated Multi-Year Financial Plan
7. Continue Review of Road Commission Legacy Costs
8. 2018 Comprehensive Annual Report Development - Audit has begun today.
9. Convert to New State Chart of Accounts
10. 2020 Budget Development - Expected to begin in August 2019.
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. CLEMIS Road Patrol Software
5. GIS Update
6. Increasing On-Line Services
7. Updating County Web Page
8. Implementation of New Computer Aided Dispatch System

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Replacing Retiring Controller/Administrator** - Applications have been coming in.
2. **Scheduling a MAC 7th Meeting to Determine if Organization Will Continue** - No action at this time.
3. **County Planning Commission Vacancy** - Matter to be placed on Thursday's agenda.

On-Going and Other Personnel

1. Updating Animal Control Ordinance
2. Review of Potential Policy Regarding Employment of Relatives
3. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
4. Strengthen and Streamline Year-End Open Enrollment
5. Evaluate Potential Training Programs
6. 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. **County Jail Study Committee – Development of a Concept Plan** - Mike Miller provided an update regarding project and the architects that did a walk through to provide options.
2. **Vanderbilt Park – Road Gravel** - Commissioner Young has received information from the Road Commission that it would be \$5,500.00 to place limestone on the road. Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

1. Cass River Greenways – Robert McKay to bring Information to a March Meeting
2. Complete Formation of County Land Bank
3. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
4. County Property Ownership Inventory - Project will begin on April 12, 2019
5. Review of Alternative Solutions Concerning the Caro Dam
6. Sidewalk Improvements and Parking Lot Sealing
7. Purdy Building Awning, Sign and Stucco Repairs
8. Jail Entrance Step and Ceiling Tile
9. State Police Post Water Tank Inspection, Sidewalk and Parking Lot Repairs
10. Potential Sale of Certain County Properties
11. New Septic System at Vanderbilt Park and Vegetation Clearing
12. Health Department Painting, Animal Control Ceiling and Court Windows
13. 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 - Commissioner Grimshaw would like the direct deposit policy reviewed first.

Public Comment Period -

-Register John Bishop - Register Bishop questioned if the Land Bank Board has been appointed or if the positions have been advertised for. Clerk Fetting stated she has not been informed that the formation is ready to move forward to have the positions posted.

-Register John Bishop - Register Bishop asked for a couple of clarifications regarding the resolution for Murphy Lake and if the Board of Commissioners would retain oversight.

Meeting adjourned at 10:02 a.m.

Jodi Fetting
Tuscola County Clerk