

**Draft**

**Tuscola County Board of Commissioners  
Committee of the Whole  
Monday, August 26, 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 8:02 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Tisha Jones-Holubec, Nancy Laskowski, Norm Stephens, Drain Commissioner Bob Mantey, Sheriff Glen Skrent, Mike Miller, Jim McLoskey, Register John Bishop, Mark Haney, Steve Anderson

**Finance/Technology**

Committee Leaders-Commissioners Young and Jensen

**Primary Finance/Technology**

1. **Sheriff Glen Skrent – Jail Planning Update** - Sheriff Skrent provided an update. Byce and Associates have been provided most of the information in order to begin a statistical analysis.
2. **Cheboyganing Creek Intercounty Drain (matter added)** - Drain Commissioner Mantey provided an overview of the project. A meeting will be held on September 17, 2019 at 10:00 a.m. at the Heritage Theater at the Dow Event Center to consider the petition.
3. **Economic Development Corporation (EDC) Update** - Jim McLoskey provided an update of Quality Roasting LLC as well as other projects that EDC is working on. EDC is working on promotional videos. Board discussed the State Land that is being considered to be placed in the County Land Bank. Matter of obtaining an estimate to be placed on Thursday's agenda.
4. **Correctional Health Care Annual Contract Renewal Medical Services for Inmates** - Clayette Zechmeister explained the proposed contract renewal. Board discussed the increase amount requested. Matter to be placed on Thursday's agenda.
5. **Invoice Review/Approval Jodi Berlin Designs** - Clayette Zechmeister presented invoice received for the creation of the logo for Caro 4 Michigan. Matter to be placed on Thursday's agenda.
6. **MAC 7th District Meeting (matter added)** - Board discussed upcoming meeting and would like an update of members attending and topics requested at Thursday's meeting.

**On-Going and Other Finance**

**Finance**

1. MREC - updates
2. Update Regarding Assessing/Taxation Disputes with Wind Turbine Companies – SB 46
3. Opioid Lawsuit
4. Preparation of Updated Multi-Year Financial Plan
5. Continue Review of Road Commission Legacy Costs
6. 2018 Comprehensive Annual Report
7. 2020 Budget Development

## **Technology**

1. GIS Update
2. Increasing On-Line Services/Updating Web Page
3. Implementation of New Computer Aided Dispatch System
4. New Kronos Time Attendance and BS&A Finance/General Ledger Software

## **Personnel**

Committee Leader-Commissioner Vaughan and Bardwell

### **Primary Personnel**

1. **POLC Letter to Open Negotiations** - Clayette Zechmeister explained that the letter from POLC has been received to open negotiations. No action needs to be added at this time.

### **On-Going and Other Personnel**

1. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
2. Strengthen and Streamline Year-End Open Enrollment
3. Scheduling a MAC 7<sup>th</sup> Meeting to Determine if Organization will Continue

## **Building and Grounds**

Committee Leaders-Commissioners Jensen and Grimshaw

### **Primary Building and Grounds**

1. **Bobcat Lease** - Mike Miller reviewed a proposed 5-year lease on a Bobcat as the current lease is expiring. The Recycling Committee is recommending a lease over buying the current Bobcat coming off from the lease. Board discussed and feels buying the current Bobcat over leasing a new Bobcat is a better decision financially. Matter of purchasing the current Bobcat to be placed on Thursday's agenda.
2. **Michigan State Police (MSP) Tank Inspection** - Mike Miller explained the underground tank located at MSP which is used for the fire suppression system should be inspected every 5-years which it has not been inspected as has been recommended. An inspection has been scheduled. Mike Miller reviewed the items that will be reviewed during the inspection. Mike to contact the City of Caro to determine an estimated cost of running City Water to the MSP building.

### **On-Going and Other Building and Grounds**

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

### **Other Business as Necessary**

1. Caro Center Rally at the State Capitol – Tuesday August 27, 2019 from 11:00 a.m. to 1:00 p.m. - There are three buses that have been sponsored that will take citizens to the rally. If interested in going, meet in the VGs parking lot at 8:15 a.m.
2. Public Notice of Hearing Establishing Industrial Development District in the City of Vassar - The meeting notice was included in the agenda packet.

3. Public Notice of Hearing on Approval of an Industrial Facilities Exemption Certificate on New Facility JAL Group, LLC in the City of Vassar - The meeting notice was included in the agenda packet.
4. Barking Dog Ordinance (matter added) - Commissioner Young has received communication questioning if a draft ordinance has been issued. Clayette Zechmeister stated the attorney is working on a final draft of the revised ordinance. The ordinance will mirror state law.

**Public Comment Period - None**

Meeting adjourned at 10:03 a.m.

Jodi Fetting  
Tuscola County Clerk

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