

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 9, 2020 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young (via Google Hangouts) (excused at 11:10 a.m.), District 2 - Thomas Bardwell, District 4 - Mark Jensen, , District 5 - Daniel Grimshaw (arrived at 8:03 a.m.)

Absent: District 3 - Kim Vaughan

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Drain Commissioner Bob Mantey, Dara Hood, Kim Green, Chuck Dennis, Steve Anderson, Sheriff Glen Skrent, Tom Hess, Carol Hess, Mark Haney, Tim Barber, Wayne Koper

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **Drain Commissioners 2019 Annual Report** - Drain Commissioner Mantey reviewed the 2019 annual report. Matter to be placed on the Consent Agenda.
2. **Mosquito Abatement 2019 Annual Report** - Director Kim Green reviewed the 2019 annual report. Matter to be placed on the Consent Agenda.
3. **Mosquito Abatement Request Purchase Materials** - Director Kim Green reviewed the requested material list for items to be purchased for the 2020 season. Matter to be placed on the Consent Agenda.
4. **Mosquito Abatement Request Purchase ULV Equipment** - Director Kim Green reviewed the list of equipment requested to be purchased for the 2020 season. Matter to be placed on the Consent Agenda.

On-Going and Other Finance
Finance

1. Preparation of Updated Multi-Year Financial Plan
2. Preparation of the Updated Tuscola County Remonumentation Program Plan - Mike Yates sent in a packet for the Commissioners to review prior to Thursday meeting in which he will be attending.
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-Commissioners Vaughan and Bardwell

Primary Personnel

1. **Mosquito Abatement Request to Hire 2020 Seasonal Staff** - Director Kim Green reviewed the proposed candidate list for employment at Mosquito Abatement for the 2020 Season. Matter to be placed on the Consent Agenda.
2. **County Land Bank Appointment of John Tilt for Full Year** - Matter to be placed on Thursday's Board Agenda.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Magistrate Pay Review – Tabled until May 2020

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Michigan State Police (MSP) Lease** - Mike Miller reviewed the terms of the prior signed lease for the MSP Property. He reviewed options presented from MSP regarding renewal of the MSP lease. Board discussed matter.
2. **Parks and Recreation Letter Regarding Acquisition of Land** - Board recognized letter received by the Parks and Recreation Board.
3. **Smoking Ordinance** - County policies and ordinances are currently under review.
4. **Parks and Recreation Letter Regarding the County Smoking Ordinance** - Clayette Zechmeister explained that under the current ordinance Vanderbilt Park is exempt from the ordinance.

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. State Land Acquisition

Other Business as Necessary

1. **Gilford Township Request to be Involved in the Flood Program** - Clayette Zechmeister presented a letter received from Gilford Township. Board has a few questions they would like answered first.
2. **COVID-19 Update from Health Officer** - Ann Hepfer is planning to attend the Thursday meeting.
3. **COVID-19 Education for Distribution** - Clayette Zechmeister presented information.

On-Going Other Business

1. Board Rules of Order – Possible revisions within 6 months (1-13-20)
2. Policy Updates
3. SB 46
4. Veterans Millage Renewal - Clayette Zechmeister is looking to have proposal language ready to present at Thursday's meeting.
5. Dog Ordinance

Public Comment Period -

-Carol Hess addressed the Board regarding the Airport Zoning Board of Appeals (AZBA) meeting held last week and the decision that was made by the AZBA Board members. She also addressed the potential variance request that may be requested by the Caro Center.

-Chuck Dennis expressed his thoughts on the positive financial benefits the County has received from the wind turbines.

-Commissioner Grimshaw would like the amount that the County has been billed by legal counsel for matters related to the AZBA.

-Tom Hess referenced the eight variance applications submitted by Pegasus. He stated the location of the Pegasus Turbines are located farther away from the airport than other wind farm turbines. He stated the AZBA stated they had not received variance applications for those other turbines erected.

Commissioner Young excused at 11:10 a.m.

-Tim Barber asked the Board to get involved in the wind turbine matter if possible.

-Clerk Fetting reported that Caryl Langmaid will be the Clerk attending the Board of Commissioners meeting on Thursday as she will be completing the canvass from the election.

-Clayette Zechmeister reported that interviews will begin this week for the Mosquito Abatement Director.

Meeting adjourned at 11:20 a.m.

Jodi Fetting
Tuscola County Clerk