

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, June 22, 2020 – 8:00 A.M.

Electronic remote access via Google Hangouts, in accordance with the Michigan Governor's Executive Order 2020-129, implemented in response to COVID-19 social distancing requirements.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Steve Root, Debbie Babich, Mary Drier, Barb Klimaszewski, Sandy Nielsen, Matt Brown, Candice Braddock, Steve Anderson, Bob Baxter, Jana Brown, Treasurer Patricia Donovan-Gray, Cody Horton, Barry Lapp, Tracy Violet, Sheila Long, Judge Jason Bitzer, Judge Amy Grace Gierhart

At 8:07 a.m. there were 27 people attending the electronic meeting.

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. Updated Wind Park Depreciation Analysis - Clayette Zechmeister reviewed the Wind Park Depreciation Analysis spreadsheet included in the agenda packet.
2. County Revenue Sharing Projections for FY 2021 - Clayette Zechmeister reviewed the Executive Recommendation for Fiscal Year 2021 included in the agenda packet. Board discussed the potential projections for revenue for upcoming budgets.
3. 2020/2021 Estimated Property Tax Revenue - Clayette Zechmeister presented the estimated revenues that will be used for the upcoming budget year.
4. Coronavirus Emergency Supplemental Funding (CESF) (matter added) - Clayette Zechmeister explained that there is a grant opportunity being administered by the Department of Justice. The County is planning to submit an application for grant funding.
5. Receiving Customer Tax Statements or Pay-offs and GIS Funding (matter added) - Board discussed how customers can obtain their tax statements either by contacting the Treasurer's Office or online. Also, discussed the GIS charge associated with the retrieval of documents.

Primary Other Business as Necessary (continued below) -

1. Candice Braddock, Enbridge - Update on Enbridge operations in the area and would like to request a County Resolution of Support for our Line 5 Great Lakes Tunnel project - Candice Braddock presented information regarding Enbridge's Line 5. There is an expansion project currently underway which Candice explained. Candice is asking for the Board to support a resolution. Matter to be placed on Thursday's agenda.

On-Going and Other Finance

Finance

1. Preparation of Multi-Year Financial Planning

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. Senate Bill 690 – Potential Hazard Pay for First Responders - Board discussed Senate Bill and the first responders that would be covered. Matter discussed.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. MAC 7th Meeting Updates

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Courthouse Space Needs - Clayette Zechmeister provided an overview of the meeting that was held virtually regarding the space MIDC has in the courthouse. Commissioner Grimshaw would like a copy of the MIDC agreement to be presented to the Commissioners. Commissioner Jensen would like a copy of the floorplan of the courthouse to be presented to the Commissioners. Sheila Long and Judge Bitzer explained the need to gain space for court staff to adhere to social distancing guidelines. Matter to be placed on Thursday's agenda for further discussion and a date to be set for the Buildings and Grounds Committee to meet.

On-Going and Other Building and Grounds

1. State Police Lease
2. County Jail Study
3. Legislative Representation RFP Review – Board Tabled Until Meetings Are in Person
4. Recycling Relocation Update
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Primary Other Business as Necessary - (continued from above)

2. Potential canceling of July 13th Committee of the Whole - Meeting to be cancelled. Clerk Fetting to prepare cancellation notice.

3. Potential Resolution for Tom Herron - Mary Drier is requesting the Board consider adopting a resolution for Tom Herron. Board discussed and decided to look at implementing a Board policy regarding adopting resolutions. Board asked Clayette to see what other local counties may have on file.

On-Going Other Business as Necessary

1. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
2. Policy Updates
3. Senate Bill 46 - Clayette Zechmeister provided an update from her conversation with Carl Osentoski.
4. Drain District Apportionment Meetings (matter added) - Drain Commissioner Mantey would like to use the Board Room on July 22nd for the meetings. Board would like the discussion of opening the county buildings to be added to Thursday's agenda.

At 11:09 a.m. there were 23 people attending the electronic meeting.

Public Comment Period -

-Chief Information Officer Eean Lee provided an update on the project of getting the Board room ready for continuing the virtual meeting option to the residents of Tuscola County. He also provided an update on Wi-Fi availability within the county. He will be adding information to his department's webpage.

Meeting adjourned at 11:15 a.m. with Commissioner Young motion, seconded by Vaughan with a Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes.

Regular Board meeting scheduled for Thursday, June 25, 2020 at 8:00 a.m.

Jodi Fetting
Tuscola County Clerk