

Agenda
Tuscola County Board of Commissioners
Committee of the Whole Monday, October 28, 2019 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. GIS Update
2. Dispatch Paging System (See A)
3. CGI Video

On-Going and Other Finance

Finance

1. MREC - updates
2. Preparation of Updated Multi-Year Financial Plan
3. Continue Review of Road Commission Legacy Costs
4. 2020 Budget Development

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page
3. Implementation of New Computer Aided Dispatch System

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Boards and Commissions Appointments or Re-Appointments (See B)**

On-Going and Other Personnel

1. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
2. Strengthen and Streamline Year-End Open Enrollment

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **State Police Water Update**

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. Review of Alternative Solutions Concerning the Caro Dam

Other Business as Necessary

1. **Board Review Possible Resolution (See C)**

Public Comment Period



9-1-1

Tuscola County Central Dispatch

Sandra Nielsen, Director

October 23, 2019

From: Sandra Nielsen, Director
Subject: Paging system replacement
To: Board of Commissioners

Dear Commissioners,

Central Dispatch is requesting approval to replace our current alpha-numeric paging system with Michigan Public Safety Communication System (MPSCS) Unication paging system. Our current alpha-numeric paging system is 20 years old and has experienced numerous failures in the last couple of years. This was approved by the Tuscola County Central Dispatch Authority Board at a special meeting held on October 22, 2019. The authority board also reviewed request for quotes from approved dealers and is recommending using Digicom Global for this project. Central Dispatch has this budgeted in their capital outlay and has the appropriate funding in place which will not require use of general funds.

Thank you,

Sandra Nielsen, Director
Tuscola County Central Dispatch

(B)

Please Appoint/Re-Appoint the following individuals to their respectable Board or Commission:

Board/Commission	Name	Term	Start Date & End Date	
911 Dispatch Authority 3 seats available	Ben Guile	2 years	1/1/2020 - 12/31/2021	No Response/Vacant
	Marvin Hasso	2 years	1/1/2020 - 12/31/2021	No Response/Vacant
	Matthew Foley	2 years	1/1/2020 - 12/31/2021	Received
Construction Code Board of Appeals 3 seats available	Marvin Klein	2 years	1/1/2020 - 12/31/2021	No Response/Vacant
	Ken Martin Jr.	2 years	1/1/2020 - 12/31/2021	Received
	Keith Kosik	2 years	1/1/2020 - 12/31/2021	Received
	Steve Fetterhoff	2 years	1/1/2020 - 12/31/2021	No Response/Vacant
	Henry Hornung	2 years	1/1/2020 - 12/31/2021	No Response/Vacant
Council on Aging 8 seats available	Jerald Gamm	1 year	1/1/2020 - 12/31/2020	Received
	Sandra Williamson	1 year	1/1/2020 - 12/31/2020	Received
	Patricia Labair	1 year	1/1/2020 - 12/31/2020	Received
	Connie Pliska	1 year	1/1/2020 - 12/31/2020	Received
	Charlotte Brown	1 year	1/1/2020 - 12/31/2020	Received
	Gail Nesberg	1 year	1/1/2020 - 12/31/2020	Received
	Carolyn Wymore	1 year	1/1/2020 - 12/31/2020	Received
	Elaine Romain	1 year	1/1/2020 - 12/31/2020	Received
Department of Human Services (Medical Care Facility) 1 seat available	Doug Hall	3 years	1/1/2020 - 12/31/2022	Resigning/Vacant
	Tyler Colling			New Applicant
Department of Public Works 2 seats available	Elwyn Helwig	3 years	1/1/2020 - 12/31/2023	Resigned/Vacant
	Robert McKay	3 years	1/1/2020 - 12/31/2023	Received
Economic Development Board 7 seats available	John Tilt	6 years	1/1/2020 - 12/31/2025	Received
	Keith Baur	6 years	1/1/2020 - 12/31/2025	Received
	Robert Wolak	6 years	1/1/2020 - 12/31/2025	Received
	Mike Green	6 years	1/1/2020 - 12/31/2025	Received
	Gary Fritz	6 years	1/1/2020 - 12/31/2025	No Response/Vacant
	Kim Vaughan	6 years	1/1/2020 - 12/31/2025	Received
	Steve Erickson	6 years	1/1/2020 - 12/31/2025	Received
	Zygmunt Dworzecki			New Applicant
	Michael Rolando			New Applicant
Mike Day			New Applicant	
Health Department Board 2 seats available	Eileen Hiser	4 years	1/1/2020 - 12/31/2023	Received
	Richard Horsch	4 years	1/1/2020 - 12/31/2023	Resigned/Vacant
Human Department Board	Jerry Peterson	1 year	1/1/2020 - 12/31/2020	Received
Jury Board 1 seat available	Patty Sauber	6 years	1/1/2020 - 12/31/2025	Received
Parks and Recreation 2 full term seats available 1 or 2 partial term seats available expiring on _____ waiting on clarification from R. McKay	Jerry Peterson	3 years	1/1/2020 - 12/31/2022	Received
	Kim Vaughan	3 years	1/1/2020 - 12/31/2022	Received
	Nancy Barrios			New Applicant
	Mark Dusute			New Applicant
Planning Commission 3 seats available	Ann Westover	3 years	1/1/2020 - 12/31/2022	Received
	Scnja Rajkovic-Bennett	3 years	1/1/2020 - 12/31/2022	No Response/Vacant
	Lonnie Kester	3 years	1/1/2020 - 12/31/2022	Received
	Rick Boylan			New Applicant
Recycling Committee 3 seats available	Norma Wallace	3 years	1/1/2020 - 12/31/2022	Received
	Patricia Frazer	3 years	1/1/2020 - 12/31/2022	Received
	Matt Branding	3 years	1/1/2020 - 12/31/2022	Received
Veterans Committee 3 seats available	Richard Horsch	4 years	1/1/2020 - 12/31/2023	Received
	Steven Myers	4 years	1/1/2020 - 12/31/2023	Received
	Gary Haas	4 years	1/1/2020 - 12/31/2023	Received

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Template for Resolution in Support of 4-year Commissioner Terms

_____ COUNTY BOARD OF
COMMISSIONERS

**RESOLUTION # _____
SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS
FOR COUNTY COMMISSIONERS**

WHEREAS the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS legislation to amend state law to enact four-year terms has been filed in the form of House bills 4937-38 and Senate Bills 504-505; and

WHEREAS the Michigan Association of Counties supports the legislation as introduced;

THEREFORE, BE IT RESOLVED that _____ COUNTY supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.

Adopted this ___ day of _____, 2019