

Draft

**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**

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen, District 5 - Daniel Grimshaw (arrived at 8:16 a.m.)

Absent: District 3 - Kim Vaughan

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Register John Bishop, Treasurer Pat Donovan-Gray, Steve Anderson, Sandy Nielsen, Cody Horton, Jeff Mallory, Bob Hiiter, Cory Skinner, Randy Heckroth, Ted Gamet, Jason Bellor, Nancy Erdody, Marilyn Holt, Michael Silverman, Sara Savage, Mark Haney

Finance/Technology

Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **GIS Update** - Cody Horton provided an update regarding revenue generated from the GIS program and new application methods that are being launched. Michael Silverman explained how an application was created that is being used by City of Caro.
2. **Dispatch Paging System** - Sandy Nielsen presented regarding the plan to replace the dispatch paging system. Sandy Nielsen, the TAC Committee and the Authority Board are recommending MPSCS Paging System with Digicom Global as the vendor. Matter to be placed on the Consent Agenda.
3. **CGI Video** - Eean Lee requested clarification on if the Board would like to renew the contract with CGI for the production of the video. Board does not want to renew the contract at this time.

**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 Re-Appointments** - Clerk Fetting reviewed the applications that have been received for the various Boards and Commissions with vacancies upcoming at the end of the year. The Board would like to handle each appointment with a separate motion at Thursday's meeting. Clerk Fetting will prepare draft motions.

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** - Mike Miller provided an update regarding the fire suppression system and the need for a more powerful pump to run the system. Board discussed options available. Mike Miller will follow up with company for clarifications on options and quote.

On-Going and Other Building and Grounds

1. County Jail Study
2. Recycling Relocation Update - Inspections have been scheduled. Waiting on Consumers Energy to turn gas on.
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 -

-Lapeer County Board of Commissioners adopted a resolution supporting 4-year terms for Commissioners and is requesting support from Tuscola County. Board agreed to support the resolution. Matter to be placed on Thursday's agenda with a roll call vote.

-Building Codes - Commissioner Grimshaw expressed concern over Building Codes procedures and next action steps that should be taken. Matter to be placed on Thursday's Agenda.

-Animal Control - Commissioner Grimshaw expressed concern over Animal Control due to a complaint that he has received. The animal control ordinance to be on the November 14, 2019 agenda for further discussion.

-RFP for Land Survey for Caro Center and Vanderbilt Park - Clayette Zechmeister is waiting for a map of the Caro Center property in order to prepare the RFP. Board discussed the matter.

-Closed Session Notice regarding the Open Meeting Act - Chairman Bardwell asked if there was a Closed Session being planned regarding the legal written opinion. Clayette Zechmeister will reach out to the attorney to set up a date and time for the closed session. Clerk Fetting will prepare the notice.

Public Comment Period -

-Mark Haney suggested contacting Robert McKay in reference to maps for Vanderbilt Park property.

-Eean Lee would like clarification on direction for the online presence and what his next step should be regarding the Caro Center project. Clayette Zechmeister has reached out to Capital Services and KC Communication for options in what next steps either of those companies could offer to Tuscola County.

-Eean Lee questioned if there was anything the County could do about the number of road kill on the side of the road.

-Commissioner Grimshaw provided an update on a conversation that he had with Director Gordon regarding the Caro Center.

Meeting adjourned at 10:38 a.m.

Jodi Fetting
Tuscola County Clerk