

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, January 13, 2020 –8:05 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen, District 5 - Daniel Grimshaw (arrived at 8:49 a.m. during Organizational Meeting)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Mike Miller, Treasurer Patricia Donovan-Gray, Shelly Lutz, Judge Amy Grace Gierhart, Sheila Long, Mark Haney, Sandy Erskine, Sandy Nielsen, Drain Commissioner Bob Mantey, Caryl Langmaid (arrived at 11:43 a.m.)

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel - (continued below)

- Child Care Fund Refilling of Juvenile Probation Officer -
- Judge Gierhart reviewed the budget requests from the Court and offered to answer any questions the Commissioners may have. Judge also wanted to verify the Child Care Fund budget was not being amended.

Finance/Technology

Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

- 2020 IRS Mileage Rate Reduction - The IRS has reduced the rate to \$.575. Matter to be placed on the Consent Agenda.
- Request to Post RFP for Imaging/Restoration using the Register of Deeds Automation Fund -
- Chief Deputy Register of Deeds Marie Swick requested permission to post the RFP and to use the Automation Fund to cover the cost which is estimated at \$56,863.30. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

Finance

1. Preparation of Updated Multi-Year Financial Plan
2. 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-Commissioner Vaughan and Bardwell

Primary Personnel - (continued from above)

-Position Filled for IT Department - CIO Eean Lee has found a candidate and is requesting the hiring approval. Matter to be placed on the Consent Agenda.

-Controller's Office Restructure - Clayette reviewed the restructure plan for the Controller's Office. Board discussed.

-Child Care Fund Refilling of Juvenile Probation Officer - Board discussed. Matter to be placed on the Consent Agenda.

Recessed at 8:45 a.m.

Commissioner Grimshaw arrived at 8:49 a.m.

Reconvened at 1:05 p.m.

Clerk Fetting excused at 11:43 a.m. during the Public Hearing Meeting.

Commissioner Vaughan excused at 12:52 p.m. after the Special Board Meeting.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

-Potential Land Purchase - Mike Miller would like to contact the owner of the home that recently had a structure fire behind the Maintenance Garage to see if they would be interested in selling. Board directed Mike to make contact with the owner.

On-Going and Other Building and Grounds

1. County Jail Study - A meeting is scheduled on January 15, 2020 at 10:00 a.m. for the proposed building layout.
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

-Animal Control Ordinance Input – E-mail and Regular US Mail Distribution has been completed and the locals have until January 24, 2020 to respond. The Animal Control Ordinance and comments will be added to the January 30, 2020 meeting for review.

Public Comment Period - None

Meeting adjourned at 1:35 p.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk