

**Draft**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, July 27, 2020 – 8:00 A.M.**

**Electronic remote access via Google Hangouts, in accordance with the Michigan Governor's Executive Order 2020-154, 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, Mark Haney, Judge Nancy Thane, Mary Drier, Sandy Nielsen, Joe Mrak, Mike Miller, Debbie Babich, Sheriff Glen Skrent, Karen Southgate, Tracy Violet, Krystaria Skakle, Heidi Chicilli, Matt Brown, Steve Anderson, Jessica VanHove, Barry Lapp, Robert Baxter, Jim Escamilla, Linda Strasz, Brian Harris, Steve Root, Ted Hull, Barb Hair, Chuck Barker, Jacqueline Gilles, Barb Hair, Stacey Dudewicz

At 8:03 a.m. there were 28 people attending the electronic meeting.

**Finance/Technology**  
Committee Leaders-Commissioners Young and Jensen

**Primary Finance/Technology**

1. 2020/2021 DHHS/Child Care Fund Budget Presentation - Karen Southgate reviewed the budget requests. Linda Strasz reviewed successes of the program and the court's request for the upcoming budget year. Matters to be placed on Thursday's Board Agenda.
2. Independent Contractor Agreement with List Psychological - Matter discussed by Board. Matter to be placed on the Consent Agenda.

**On-Going and Other Finance**  
**Finance**

1. Preparation of Multi-Year Financial Planning - No update.

**Technology**

1. GIS Update - Commissioner Jensen would like to know when the next flyover will be scheduled.
2. Increasing On-Line Services/Updating Web Page - Eean Lee provided an update on projects in the IT Department.

## **Personnel**

Committee Leader-Commissioner Vaughan and Bardwell

### **Primary Personnel**

1. Hiring Full Time Dispatcher - Sandy Nielsen presented her request. Matter to be placed on the Consent Agenda.

### **On-Going and Other Personnel**

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

## **Building and Grounds**

Committee Leaders-Commissioners Jensen and Grimshaw

### **Primary Building and Grounds**

1. Byce and Securitecture, LLC Jail Feasibility Study Presentation - Jim Escamilla and Joe Mrak presented information regarding the Jail Study and proposed ideas for a new jail. Matter to be placed on a future Board meeting agenda for further discussion.

### **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

Commissioner Grimshaw excused at 10:39 a.m.

Recessed at 10:39 a.m.

Reconvened at 10:49 a.m.

Commissioner Attendance:

Present: Young, Bardwell, Vaughan, Jensen

Absent: Grimshaw

At 10:49 a.m. there were 26 people attending the electronic meeting.

### **Primary Other Business as Necessary**

1. Region VII Presentation - Barb Hair, Stacey Dudewicz presented to the Board regarding Region VII Area on Aging. Matter to be placed on the Consent Agenda.

**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

Commissioner Jensen questioned the Supreme Court ruling referencing changes to the Foreclosure Fund.

Commissioner Bardwell questioned when the MIFSM discussion will continue.

Commissioner Bardwell questioned the ORV Ordinance and if clarification is needed.

**Public Comment Period - None**

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:15 a.m.  
Yes - Young, Bardwell, Vaughan, Jensen; Absent - Grimshaw.

Meeting adjourned at 11:15 a.m.

Jodi Fetting  
Tuscola County Clerk