

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, September 14, 2020 – 8:04 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 (excused at 10:23 a.m.), District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Sandy Nielsen, Mary Drier, Wayne Koper, Tracy Violet, Debbie Babich, Sheriff Glen Skrent, Heidi Chicilli, Mark Haney, Steve Anderson, Robert Baxter, Brian Harris, Lisa Ozbat, Treasurer Patricia Donovan-Gray, Barry Lapp, Steve Root, Register John Bishop

At 8:07 a.m., there were 23 people attending the electronic meeting.

Motion by Young, seconded by Grimshaw to amend the agenda as discussed. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes.

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **2021 Budget Prep Update** - Board discussed the upcoming preparation for the 2021 Budget. Board discussed CARES Act funding that has been received and the regulations associated with those funds. Board discussed projected State Revenue Sharing.
2. **Voted Special Revenue Funds Fund Balances** - Clayette presented an overview of fund balances. Board discussed.
3. **L-4029 2020 Tax Rate Request** - Clayette presented the L-4029 for 2020. Matter to be placed on Thursday’s agenda.
4. **Foreclosure Fund Updates** - Treasurer Donovan-Gray provided an update to the Board although matter is still being reviewed.
5. **CRLGG (Coronavirus Relief Government Grants) Update** - Clayette provided an update.
6. **MERS** - Commissioner Grimshaw is requesting further information. He would like the annual actuary report from 2019 provided to Commissioners.
7. **MIDC Update** - Michael Rolando has been appointed as the MIDC Coordinator. Rahm Mormando is no longer an employee of Tuscola County.

8. **MSUe Extension Millage Resolution** - Clayette explained how the deficit occurred regarding the millage. Also explained how the county is reimbursed for the upfront costs incurred that are paid back on a yearly basis.

On-Going and Other Finance Finance

1. State Revenue Sharing Distributions
2. Preparation of Multi-Year Financial Planning
3. 2021 Budget Preparation

Technology - Eean Lee provided an update regarding establishing a remote courtroom to use for Jury Trials, CARES Act Funding for projects, working with Department Heads in the budget process.

1. GIS Update - Flyover has happened and Eean is just waiting for the data to be provided.
2. Increasing On-Line Services/Updating Web Page

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Adult Probation Building Fence** - Clayette presented material estimates for the proposed fencing project. Mike Miller provided information regarding the installation.
2. **Jail Information** - Sheriff Skrent provided an update on the survey that he has distributed. He will be distributing the results to the Jail Committee.
3. **Opening County Buildings (Except the Courthouse)** - Clayette explained the request to reopen the Purdy Building. Ann Hepfer has approved the opening of the Purdy Building. Matter to be placed on Thursday's agenda.

On-Going and Other Building and Grounds

1. State Police Building-Water and Annexation
2. County Jail Construction-Amortization for Cost/Potential Citizens at Large Group
3. Space Needs for Courthouse
4. Legislative Representation RFP Review – Board Tabled Until Meetings Are in Person
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Open Enrollment** - Clayette provided an update regarding how to hold the meetings virtually and how to provide the information packets to the employees.

Commissioner Jensen excused at 10:23 a.m.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Wage Study Comparisons
3. MAC 7th Meeting Updates - Commissioner Bardwell will reach out to see if the MAC Region members are interested in meeting in person or virtually.

Primary Other Business as Necessary

1. Legislative appeal on Supreme Court Decisions - Commissioner Bardwell provided an update on a recent Supreme Court hearing.
2. MIFSM Cremation Fees - Letter on behalf of the Board was sent to Mr. Stockman.
3. Millage's and Board Involvement Clarification

On-Going Other Business as Necessary

1. Animal Control Ordinance
2. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
3. Policy Updates
4. Senate Bill 46 (MREC)
5. Thursday's Meeting - Ann Hepfer and Steve Erickson will provide an update at the meeting. Commissioners would like to have Senator Daley or Representative Green attend the meeting.

At 10:41 a.m., there were 25 people attending the electronic meeting.

Public Comment Period -

-John Bishop questioned when the Board was going to review the Board Rules of Order.

Motion by Young, seconded by Vaughan to adjourn the meeting at 10:47 a.m. Roll Call Vote: Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes.

Meeting adjourned at 10:47 a.m.

Jodi Fetting
Tuscola County Clerk