

TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 13, 2020 Minutes
H. H. Purdy Building

Commissioner Bardwell called the special meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 13th day of January 2020, to order at 9:43 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Fetting

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

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Debbie Babich, Drain Commissioner Bob Mantey, Marie Swick, Magistrate Joe VanAuken, Sandy Nielsen, Mike Miller, Mark Haney, Sheila Long, Sandy Erskine, Caryl Langmaid

Adoption of Agenda -
2020-M-004

Motion by Grimshaw, seconded by Jensen to adopt the agenda as amended.
Motion Carried.

Action on Previous Meeting Minutes - None

Public Comment -

-Commissioner Mantey provided an update on the Drain at Large and the concern of rising water levels.

Consent Agenda Resolution - None

New Business -

Public Hearing Regarding 2020 Amended County Budget -

Recessed at 9:58 a.m. for Public Hearing

Reconvened at 12:01 p.m. from Public Hearing

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

-General Fund Expenditures

2020-M-005

Motion by Jensen, seconded by Young to approve the wage increase of 3% for all non-union employees effective January 1, 2020. Motion Carried.

-General Fund Revenues

2020-M-006

Motion by Grimshaw, seconded by Jensen to amend the General Fund revenues to reinstate the \$406,315.00 that was previously cut from the budget due to the Governor's actions. Motion Carried.

2020-M-007

Motion by Grimshaw, seconded by Jensen to transfer to Capital Improvement Fund by \$100,000.00. Motion Carried.

2020-M-008

Motion by Grimshaw, seconded by Jensen to decrease the budgeted use of General Fund balance by \$205,661.00. Motion Carried.

2020-M-009

Motion by Grimshaw, seconded by Jensen to amend the General Fund Expenditures by \$48,121.00 for settlement of labor contracts. Motion Carried.

2020-M-010

Motion by Grimshaw, seconded by Young to amend the Special Revenue Funds to reinstate the \$54,401.00 that was previously cut from the budget due to the Governor's actions. Motion Carried

2020-M-011

Motion by Grimshaw, seconded by Young to amend the Special Revenue Funds Expenditures by \$38,872.00 for the settlement of labor contracts. Motion Carried.

2020-M-012

Motion by Grimshaw, seconded by Young to approve effective January 6, 2020 the Judges request to the Child Care Fund to eliminate the Family Court Administrator position and increase the Chief Probation Officer starting base wage at \$60,293.00. Also, refill the vacant Juvenile Probation Officer position starting at step one base wage of \$39,373.00 for a total reduction to the Child Care Fund of approximately \$31,775.00. Motion Carried.

2020-M-013

Motion by Grimshaw, seconded by Jensen to approve per the request of the Prosecutor to hire a Part Time Prosecutor at the estimate wage of \$45,000.00 and a Part Time Secretary at the estimate wage of \$15,000.00, for an estimated total of \$60,000.00 for Domestic Violence. Motion Carried.

2020-M-014

~~Motion by Jensen, seconded by Vaughan to approve effective January 13, 2020 the Controller/Administrators Office Restructure to eliminate the Chief Accountant position, promote the Part Time Account Clerk II to a full time Human Resource/ Finance Assistant. Eliminate the full time shared Account Clerk II, promote the Administrative Assistant to Financial Coordinator. Also, authorization to post and advertise to refill the part time Account Clerk II for Register of Deeds office for a total reduction to the General Fund of approximately \$66,958.00. Motion Carried.~~

Motion stricken prior to minutes approved on January 16, 2020 as deemed an improper motion by the Board.

-Capital Improvement and Equipment Technology Request - No additional discussion.

-RFP for Lobbyist -

Clayette working on RFP. She is hoping to have it completed for the Board of Commissioners Meeting on Thursday, January 16, 2020.

-All Funds Fund Balances - No additional discussion.

-Appointment of Airport Zoning Board of Appeals Members -

2020-M-015

Motion by Jensen, seconded by Young to reappoint Don Clinesmith, Paul Hoose, Tim Kinney to the Airport Zoning Board of Appeals effective January 1, 2020 through January 31, 2020. Motion Carried.

Old Business - None

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

TRIAD

Local Units of Government Activity Report

YOUNG

Board of Public Works

County Road Commission Liaison - Boy Scout Rd update was given, there are 4 options. Indianfields Township Board to decide which option to implement.

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

VAUGHAN

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board

Recycling Advisory

Local Units of Government

JENSEN

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 12:52 p.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk

TUSCOLA COUNTY
2020 Budget Public Hearing
January 13, 2020 Minutes
H. H. Purdy Building

Commissioner Thomas Bardwell called the 2020 County Budget Public Hearing held at the H.H. Purdy Building in the City of Caro, Michigan, on the 13th day of January, 2020 to order at 9:58 o'clock a.m. local time.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Commissioners Absent: None

Present: Clerk Jodi Fetting, Clayette Zechmeister, Marie Swick, Debbie Babich, Magistrate Joe VanAuken, Sandy Nielsen, Mike Miller, Mark Haney, Sheila Long, Sandy Erskine, Caryl Langmaid (arrived 11:43 a.m.)

Clayette Zechmeister presented General Fund Revenue, General Fund Expenditures, Capital Improvement Fund Budget, 2020 All Funds Budget and 2020 Above and Beyond Budget Requests.

Board reviewed and discussed the various funds and requests at length.

There is one remaining bargaining unit that has not settled and will be going to mediation.

Board discussed requests from the County Clerk, Court, Controller, Prosecutor, Sheriff, Register of Deeds, Friend of the Court, Animal Control.

Board is favorable to grant the Prosecutor's request for the additional part-time Prosecutor.
Board is favorable to the 3% for the non-union employees.

Commissioner Grimshaw asked for clarification on the Health Insurance Fund labeled Board of Commissioners. It is a labeling issue that needs to be updated in the BS & A software system.

Magistrate VanAuken expressed concern on the MIDC Attorney being classified as a State employee as he is a county employee. Also discussed the on-call status that he is obligated to. Board would like to research how the on-call pay was addressed and how the amount is paid.

Clerk Fetting excused at 11:43 a.m.

Sandy Erskine spoke to the Board regarding wages for the FOC Department. She would like to see a wage study done for her Department and would be happy to take on this task.
Adjourned at 12:00 p.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk

