

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Study Session  
January 24, 2018

Vice-Chairman Clous called the meeting to order at 5:30 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Bob Johnson, Ron Clous, Addison Wheelock, Jr., Cheryl Gore Follette, and Tom Mair

EXCUSED: Dan Lathrop and Carol Crawford

PUBLIC COMMENT

Carol Stocking – spoke on state of the County.

GOAL SETTING SESSION

Commissioners discussed the following goals:

Facility Improvements  
IT Upgrades  
Commission on Aging  
Purchasing Policy  
Overview of Legislation – Public Act 202 of 2017

Ming Mays, IT Director – spoke on IT upgrade plans.

Cindy Kienlen, Commission on Aging Director – spoke on Commission on Aging fund balance reduction plan and the COAST program.

Kris Erickson, Parks and Recreation/Senior Center Director – spoke on Senior Center refurbish of building

Commissioners indicated they want to move forward with Ad Hoc committee for the regional morgue and medical examiner.

Dean Bott, Finance Director, reviewed recent changes in reporting to the State on unfunded pension and OPEB liabilities

Zach Juett, HR Personnel Specialist and LeAnn Skiff, HR Analyst, introduced themselves and provided an update on the HR Department.

Commissioner Gore Follette requested potential Animal Control millage be added as a goal.

