

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, NOVEMBER 10, 2011 – 8:30 A.M.**

**H. H. PURDY BUILDING BOARD ROOM  
125 W. Lincoln Street  
Caro, MI**

125 W. Lincoln Street  
Caro, MI 48723

Phone: 989-672-3700  
Fax : 989-672-4011

- 8:30 A.M. Call to Order – Chairperson Bardwell  
Prayer – Commissioner Petzold  
Pledge of Allegiance – Commissioner Bardwell  
Roll Call – Clerk White  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (See Correspondence #2)  
New Business  
-2010 County Apportionment Report  
-Health Department Plan for Health Insurance Changes  
-Chief Medical Examiner Contract (See Correspondence #3)  
-Sheriff Road Commission Weigh Master Contract (See  
Correspondence #4)  
-Update Regarding Dispatch Radios  
-Appointments to Boards and Commissions (See Correspondence  
#5)  
-Road Commission Primary Road and Bridge Millage Transfer  
Requests  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

**BARDWELL**

Caro DDA  
Brownfield Redevelopment Authority  
Economic Development Corporation  
MAC Economic Development/Taxation  
MAC 7<sup>TH</sup> District  
Local Unit of Government Activity Report  
Michigan Association of Counties – Board of Directors  
NACo

ALLEN

Board of Public Works  
Local Unit of Government Activity Report  
Human Services Coordinating Council  
Great Start Collaborative – Tuscola County  
Parks & Recreation  
MAC Judiciary & Public Safety Committee  
NACo Agricultural Committee  
NACo Rural Action Caucus  
MAC Agriculture & Tourism

PETERSON

Enterprise Facilitation  
Human Development Commission  
MEMS  
Michigan Association of Counties – Aging Work Group  
Michigan Association of Counties – Environmental  
LEPC  
NACo  
Local Unit of Government Activity Report  
Parks & Recreation  
Dispatch Authority Board  
County Planning Commission

PETZOLD

Recycling Advisory  
Mid-Michigan Mosquito Control Technical Advisory Committee  
Michigan Works  
Multi-County Solid Waste  
TRIAD  
Local Unit of Government Activity Report  
Road Commission  
Health Board  
Saginaw Bay RC & D

KERN

Thumb Area Consortium  
Human Development Commission  
Health Board  
Senior Services Advisory  
Local Unit of Government Activity Report  
Community Corrections Advisory Board  
Behavioral Health Board  
DHS/Medical Care Facility Liaison  
Tuscola 2011

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

**COMMITTEE MEETING TO FOLLOW BOARD  
MEETING AT APPROXIMATELY 9:30 A.M.**

**Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.**

## **CORRESPONDENCE**

- #1    October 31, 2011 Full Board Minutes**
- #2    Consent Agenda Resolution**
- #3    Chief Medical Examiner Contract**
- #4    Sheriff Road Commission Weigh Master Contract**
- #5    Appointments to Boards and Commissions**
- #6    October 31, 2011 Committee of the Whole Minutes**
- #7    October 31, 2011 Statutory Finance Committee Minutes**
- #8    State of Michigan Equalization Director Certification Waiver**
- #9    October 13, 2011 Road Commission Minutes**
- #10   Michigan Utility Scale Wind Farms**

*DRAFT*

**Tuscola County Board of Commissioners**

**October 31, 2011 Minutes**

**H. H. Purdy Building**

Chairman Thomas Bardwell called the 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 31st day of October, 2011 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Allen  
Pledge by Commissioner Petzold

**COMMISSIONERS PRESENT:**

District #1 Roger Allen, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

11-M-232

Motion by Peterson seconded by Petzold to adopt the agenda as amended. Motion carried.

11-M-233

Motion by Allen seconded by Peterson to approve the minutes of the 10/13/2011 regular meeting. Motion carried.

Brief Public Comment – Brent Morgan, City of Caro Manager, appeared to express the city's satisfaction with the intergovernmental arrangement where the county provides assessing services to the city of Caro.

Caro Fire Chief Dave Mattlin appeared regarding the Emergency Services office.

Dave Licht Chief of Police, Village of Kingston, requested the commissioners identify ample funding to keep the Emergency Services department intact.

11-M-234

It was moved by Peterson and supported by Allen that the following Consent Agenda Resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 10/13/11

**Description of Matter:** Move that the Dispatch Capital Equipment Outlay line item #218-325-970-000 be increased by \$150,000 through the use of Fund Balance due to a payment to a vendor that was anticipated for 2012.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Drain Commissioner Robert Mantey appeared regarding the need to charge utility companies for fees, specifically legal and engineering fees associated with wind development.

11-M-235

Motion by Peterson seconded by Allen to direct the County Equalization Director submit waiver information to the State Tax Commission so the County Equalization Director and staff can continue working for both Tuscola and Huron counties because of the proven cost savings and efficiency from this arrangement for the counties and taxpayers of Huron and Tuscola caounties. Motion carried.

11-M-236

Motion by Allen seconded by Peterson to create a new division in MERS in order to change the employee contribution rate from 4.7% to 6.7% and to change the benefit level from B-4 to B-3 for all new POAM Road Patrol employees hired after January 1, 2011, with the exception of Brandon Sparks who has been grandfathered in by the new Collective Bargaining Agreement, and to authorize the Board Chair to sign the required MERS Resolution. Motion carried.

11-M-237

Motion by Kern seconded by Peterson to receive and place on file the letter of resignation from Joe Robbins from the County Planning Commission. Also, appoint Cynthia Kapa to fill the remaining term of Joe Robbins on the County Planning Commission. Motion carried.

11-M-238

Motion by Allen seconded by Peterson that because the County Health Department does not comply with Act 152 of 2011 regarding the maximum

amount that can be paid by the employer for employee health insurance cost, the County Health Officer be directed to make plan modifications to gain compliance by December 28, 2011 (Start of the next Health Department health insurance plan year). Roll call: Allen, yes; Kern, no; Petzold, no; Peterson, yes; Bardwell, yes. Motion carried.

11-M-238

Motion by Kern seconded by Petzold that per the October 21, 2011 memo from the Medical Care Facility Director; transfer \$32,384.59 from the Voted Medical Care Facility fund to the regular Medical Care Facility Fund for the items identified in the memo. Motion carried.

11-M-239

Motion by Kern seconded by Allen to approve the Lease Surrender and Termination Agreement between Tuscola County and HH Purdy Property LLC for the property commonly known as 243-245 North State Street, Caro, Michigan and all signatures are authorized contingent upon the sale of the property to HH Purdy from Niland LLC. Motion carried.

11-M-240

Motion by Allen seconded by Kern to go into closed session under Section 8(h) of the Open Meetings Act. Roll call: Allen, yes; Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

11-M-241

Motion by Allen seconded by Kern to come out of closed session. Motion carried.

11-M-242

Motion by Allen seconded by Peterson to go into closed session under Section 8(h) of the Open Meetings Act. Roll call: Allen, yes; Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

11-M-243

Motion by Kern seconded by Peterson to come out of closed session. Motion carried.

Extended Public Comment - none

Meeting adjourned at 10:35 a.m.

Margie A. White  
Tuscola County Clerk

**'DRAFT'**

**COUNTY OF TUSCOLA**

**STATE OF MICHIGAN**

**RESOLUTION TO ADOPT CONSENT AGENDA**

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 10<sup>th</sup> day of November, 2011 at 8:30 a.m. local time.

COMMISSIONERS PRESENT:

\_\_\_\_\_

COMMISSIONERS ABSENT:

\_\_\_\_\_

It was moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ that the following Consent Agenda Resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11

**Description of Matter:** Move that Huron County be requested to consider an inflationary adjustment in the fees paid to Tuscola County under the joint Equalization Director Services Intergovernmental Agreement.



**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11

**Description of Matter:** Move that per the request of the County Sheriff that a new millage question be included on the February 2012 Presidential Primary Election ballot for .30 mills (\$.30 for each \$1,000 of valuation – estimated to raise \$414,000 in the first year) for operation of County Emergency Management and Sheriff Road Patrol services within Tuscola County for levy years 2012 and continuing through the year 2017. (Final Ballot Language to be reviewed and approved by Corporate Council).

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11

**Description of Matter:** Move that because of declining land values and state revenue cuts resulting in diminished county financial ability, that effective immediately the capture of Downtown Development Authority Tax Increment Finance Authority (DDA/TIFA) funds in the portion of DDA/TIFA's for which the county has discretion, be discontinued.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/7/11

**Description of Matter:** Move that the draft all fund budgets and draft general fund budget be authorized to be forwarded to all departments for review and comment with changes from the last draft including: no staffing reductions for Equalization, no staffing reductions for Prosecutor, reduced full-time 4-H position to part-time, provide funding to meet insurance retention fund obligation, provide funding for PA 142 health insurance claims tax, charge the cost of the road patrol millage ballot question to the Road Patrol Fund. All of these costs except the road patrol ballot question reduces general fund contingency and requires increased use of reserves.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

CONSENT AGENDA.....11/10/11.....Page 3

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Margie White  
Tuscola County Clerk

# TUSCOLA COUNTY CONTROLLER/ADMINISTRATOR'S OFFICE

Michael R. Hoagland  
Controller/Administrator  
mhoagland@tuscolacounty.org

125 W. Lincoln St., Suite 500  
Caro, Michigan 48723

Telephone  
989-672-3700

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November 4, 2011

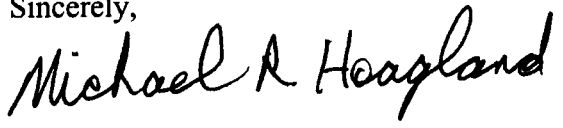
Dr. Kanu Virani  
6189 Beachwood Court  
West Bloomfield, MI 48324-3320

Dear Dr. Virani,

Attached is a renewal of your previous contract for Chief Medical Examiner Services for Tuscola County. Any changes from the previous agreement are shown in red and only involve the dates of this agreement. The compensation amount is what you are currently receiving each month (now shown as a monthly amount rather than a bi-weekly amount).

We appreciate the services you have provided for Tuscola County for the past 5 years and would like to renew this contract with you for another 5 year period. Please review this contract and let us know if you are interested in continuing this arrangement with Tuscola County. Our Board of Commissioners would like to take action on this proposal at their Board Meeting on Thursday, November 10, 2011 if you are in agreement with it. If you could contact me at 989-672-3700 or by e-mail, [mhoagland@tuscolacounty.org](mailto:mhoagland@tuscolacounty.org) prior to November 10, 2011, it would be greatly appreciated.

Sincerely,



Michael R. Hoagland  
Controller/Administrator

**INDEPENDENT CONTRACTOR AGREEMENT**

**(CHIEF MEDICAL EXAMINER SERVICES)**

THIS AGREEMENT is made this 10<sup>th</sup> day of November, 2011 (to be effective retroactive to July 10, 2011), by and between Dr. Kanu Virani as FIRST PARTY and Tuscola County Board of Commissioners, as SECOND PARTY.

WHEREAS, FIRST PARTY is a Medical Doctor (Forensic Pathologist) duly licensed to practice medicine in the State of Michigan, and

WHEREAS, SECOND PARTY is a board of elected officials representing a Michigan municipal corporation, Tuscola County, operating under Michigan law, which requires the SECOND PARTY to appoint and obtain the services of a physician as medical examiner,

THEREFORE, IT IS AGREED AS FOLLOWS:

1. **APPOINTMENTS AND RETAINER.** FIRST PARTY is hereby appointed as the Chief Medical Examiner of Tuscola County pursuant to MCL § 52.201 and other provisions of Michigan law and subject to the provisions of this Agreement, including the termination provisions.
2. **ACCEPTANCE.** FIRST PARTY hereby accepts said appointment and said retainer on the terms and conditions hereinafter set forth in this Agreement, including the termination provisions.
3. **DUTIES.** First Party is to provide to Tuscola County those services required of a chief county medical examiner by Michigan law.
4. **NATURE OF RELATIONSHIP.** For purposes of this contract the relationship between FIRST PARTY and SECOND PARTY shall be that of an independent contractor. A 1099 wage identification form will be issued. The Chief Medical Examiner is included for purposes of county liability and general liability insurance.
5. **TIME REQUIREMENTS.** FIRST PARTY shall devote the time necessary to effectively perform the duties of Medical Examiner for Tuscola County required under this agreement
6. **EMERGENCY SERVICES.** FIRST PARTY shall remain available by pager or telephone at all times excluding vacation and times of disability.
7. **COMPENSATION.** FIRST PARTY shall receive \$921.57 monthly compensation for his services for Chief County Medical Examiner under the terms of this Agreement

and Michigan law, and subject to the annual increases described in Paragraph 11, below.

If FIRST PARTY fails to perform some but not all of these services for a period in excess of 90 days, FIRST PARTY shall be entitled to the compensation listed for the services he does perform.

8. **SUBSTITUTED SERVICES.** When FIRST PARTY is on vacation or is unable to perform services due to temporary short-term illness or injury, FIRST PARTY shall make arrangements with the Deputy Medical Examiner to provide such services. SECOND PARTY shall contract with a deputy medical examiner for such purposes and shall pay such party pursuant to such a contract. The deputy medical examiner contract shall require the deputy to serve at the will of the FIRST PARTY or the SECOND PARTY, meaning either party to the present contract may terminate the SECOND PARTY's contract with the deputy medical examiner.
9. **EXPENSES.** SECOND PARTY shall provide, at its expense, all equipment, supplies and facilities, excluding transportation, necessary for FIRST PARTY to provide the services set forth herein.
10. **MALPRACTICE INSURANCE.** Is provided by the FIRST PARTY.
11. **TERM.** This agreement *shall commence on July 10, 2011*, and shall remain in effect for a period of one year. This agreement shall automatically renew for successive one-year periods for a total of five (5) such periods unless terminated as provided herein. In the event this agreement automatically renews, the compensation payable to FIRST PARTY shall be adjusted by an amount comparable to the inflationary increase provided to other non-union employees of the county.
12. **TERMINATION.** Either party upon ninety (90) days prior written notice to the other party may terminate this Agreement. If the FIRST PARTY terminates this Agreement, SECOND PARTY may, at its option, waive all or a portion of the notice period and terminate this Agreement without further obligation, except to compensate FIRST PARTY on a pro-rata basis through the last date of service. This Agreement shall be terminated immediately upon FIRST PARTY's death or long term disability, whether physical, mental or as a result of insufficient credentials. In the event of an immediate termination, unless it is due to the loss of credentials resulting from the FIRST PARTY's willful misconduct, SECOND PARTY shall pay FIRST PARTY or his heirs the full compensation the month in which the event occurs, and for the succeeding two (2) months as severance.
13. **RECORDS AND CONFIDENTIALITY.** SECOND PARTY shall have the sole and exclusive rights to all records pertaining to decedents serviced under this agreement. Upon termination of this agreement all such records, as well as all equipment, notes, books, correspondence, drawings, client files, written and graphical records and all other property belonging to SECOND PARTY shall be forthwith returned by FIRST PARTY. FIRST PARTY shall not retain copies of said materials without the written consent of SECOND PARTY which consent shall not be unreasonably withheld.

FIRST PARTY shall maintain all client information, physician-patient privileged information and information related to personnel and to program strategies confidential and shall not divulge said information to any person, firm or corporation unless directed to by SECOND PARTY or a court of competent jurisdiction.

14. **INDEMNIFICATION.** The PARTIES agree to defend, indemnify and hold each other harmless against all claims, losses, damages or lawsuits for damages arising from their own acts or omissions or the acts of omissions of their officers, agents or employees.
15. **SEVERABILITY.** The provisions of this Agreement are severable and if any one or more provisions are determined to be illegal or unenforceable, in whole or in part, the remaining provisions and any partially enforceable provisions will remain binding and enforceable. Should any provision or part of any provision be held invalid by a court of law, this provision or part hereof will be deemed revised and amended in such minimal manner as will, under more limited terms, be valid and legally effective and consistent with the original tenor of this Agreement.
16. **AMENDMENT.** This Agreement may be modified or amended in whole or in part only by mutual written agreement signed by both PARTIES.
17. **GOVERNING LAW AND VENUE.** All provisions of this Agreement shall be subject to and shall be enforced and interpreted pursuant to the laws of the state of Michigan. Any judicial proceeding for enforcement of this Agreement shall be instituted in Tuscola County, Michigan.
18. **ASSIGNMENT.** This Agreement, being a personal service contract, is not assignable by either party without first obtaining the other party's prior written consent.
19. **ENFORCEABILITY.** Even though any party may fail to insist on strict compliance with any of the conditions of this Agreement, such failure should not be deemed a waiver of any of the terms and conditions of this Agreement.
20. **ENTIRE AGREEMENT.** This Agreement supersedes all prior agreements between the PARTIES concerning this subject matter and constitutes the entire understanding between the PARTIES with respect to the independent contractor relationship between the PARTIES. This Agreement has not been executed in reliance upon any representations or promises except those specifically contained in this Agreement.

21. **SURVIVAL OF COVENANTS.** This Agreement shall be binding upon any successors, heirs or representatives of the respective PARTY.

FIRST PARTY

SECOND PARTY

\_\_\_\_\_  
DR. KANU VIRANI, M.D.

\_\_\_\_\_  
THOMAS BARDWELL, CHAIRPERSON  
TUSCOLA COUNTY BOARD OF  
COMMISSIONERS



# Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff  
Glen Skrent, Undersheriff

Phone (989) 673-8161  
Fax (989) 673-8164

November 3, 2011

Tuscola County Board of Commissioners  
Mr. Michael Hoagland, County Controller

I am forwarding a copy of a proposed contract with the Tuscola County Board of Road Commissioners to provide weighmaster services. Due to various factors there has been some delay in the process but they have decided to enter into an agreement for a deputy sheriff to begin on November 28, 2011.

I have forwarded the same draft for their consideration, with some language change recommended by their legal council, and would ask that you consider the content and let me know as soon as possible if you are also agreeable to the conditions and terms contained in the document.

I realize the start date is a little over three weeks away and it puts a degree of urgency in my request for approval. However I feel the agreement will be a valuable asset to both the county and the road commission in our pursuit of efficient law enforcement.

If the contact is agreeable I would ask that it be approved as soon as possible so I can relay that information to the road commissioners and prevent any delay in our delivery of services.

Sincerely,

Leland Teschendorf, Sheriff

cc/Tuscola County Board of Road Commissioners





## Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723  
Lee Teschendorf, Sheriff  
Glen Skrent, Undersheriff

Phone (989) 673-8161  
Fax (989) 673-8164

### AGREEMENT FOR ENFORCEMENT SERVICES

TUSCOLA COUNTY SHERIFF

TUSCOLA COUNTY ROAD COMMISSION

ONE OFFICER

THIS AGREEMENT, made and entered into on this 28<sup>th</sup> day of November 2011, by and between the SHERIFF of the County of Tuscola, Michigan, hereafter called the "SHERIFF", and the Tuscola County Road Commission, Tuscola County, hereafter called the "ROAD COMMISSION".

WHEREAS, the ROAD COMMISSION is desirous of contracting with the SHERIFF for the performance of weigh master functions within the boundaries of the county and Whereas, the SHERIFF is agreeable to rendering such services on the terms and conditions as hereinafter set forth.

NOW THEREFORE IT IS AGREED AS FOLLOWS:

Control of the Deputy Sheriff assigned to provide such services, standards of performance, discipline of officer and other incidents involving the performance of such services shall remain with the SHERIFF. The deputy sheriff shall report to work at the road commission or wherever his ROAD COMMISSION supervisor advises them to. The ROAD COMMISSION shall direct the deputy sheriff to their daily duties and responsibilities.

The ROAD COMMISSION agrees to provide a non-pursuit enforcement vehicle and to supply the equipment and training necessary to perform weighmaster duties. In the event that this agreement is terminated, the enforcement vehicle along with any and all equipment provided by the ROAD COMMISSION shall be returned to the possession of the ROAD COMMISSION.

The SHERIFF shall assume the responsibility of recording hours and supplying an account activity to the ROAD COMMISSION on a monthly basis. The deputy sheriff assigned as weighmaster shall present a bi-monthly report of activity to the ROAD COMMISSION.

The ROAD COMMISSION agrees to engage in no activity which would in any way bring about any liability of any kind or nature whatsoever to the SHERIFF other than that should naturally result from the execution and performance of its duties. The ROAD COMMISSION shall hold and save harmless the SHERIFF from any claim of any kind or nature whatsoever that is/are not covered or defended by the terms of the policy/policies of insurance described in Article 1, Par 2.

Either party may cancel this agreement upon Sixty, (60) days written notice to the other party. In the event that either of the parties herein defined, namely the TUSCOLA COUNTY SHERIFF'S OFFICE or the TUSCOLA COUNTY ROAD COMMISSION exercise its right to cancel, the entire contract shall become null and void.



# Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff  
Glen Skrent, Undersheriff

Phone (989) 673-8161  
Fax (989) 673-8164

Now therefore the parties agree:

## ARTICLE 1

### THE SHERIFF SHALL PROVIDE:

1. One deputy sheriff, 40 hours of duty at the ROAD COMMISSION each week for 52 weeks of the year and necessary overtime as hereinafter set forth, less the officers approved annual vacation leave, compensatory time, personal business day(s) compensation days, and sick leave. Hours of regular duty shall be at such a time as shall be agreed to by the SHERIFF'S OFFICE and the ROAD COMMISSION.
2. The SHERIFF shall provide all necessary insurance for any employees of the SHERIFF acting under this agreement including workers compensation insurance, unemployment insurance, general liability insurance, and any other necessary insurance in connection with any duties of any employee of the SHERIFF acting pursuant to this agreement. The SHERIFF shall provide all payment of salaries, wages, fringe benefits, compensation for injury, compensation sickness, or sick pay, unemployment benefits, vacation or holiday pay, or other compensation to any county personnel performing services hereunder for the ROAD COMMISSION. The SHERIFF shall hold and save harmless the ROAD COMMISSION from any claim of any kind or nature whatsoever of any employee of the SHERIFF made in connection with the duties or activities of the SHERIFF in connection with this agreement.
3. This contract unless otherwise terminated by either party shall be in effect for one year from the date of signing. At that time the contract shall be reviewed and can be terminated by either party or renewed upon the agreement of both parties involved.

## ARTICLE II

### THE ROAD COMMISSION SHALL:

1. The ROAD COMMISSION shall provide adequate office space for the SHERIFF'S employee to prepare reports and telephone equipment necessary for said employee to make and receive telephone calls, a vehicle, vehicle insurance, mobile radio communications including laptop and aircard, gasoline and repair as needed on such equipment as shall be provided the ROAD COMMISSION hereunder.

## ARTICLE III

### COST OF SERVICE

1. The ROAD COMMISSION shall pay to the SHERIFF all of the costs of performing the enforcement services set forth above as follows.
2. Computation of annual charge for One Officer.



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### ROAD COMMISSION- SHERIFF'S OFFICE AGREEMENT (One Officer FY-2012)

<b>A.</b>	<b>Salary, one officer per week at top pay (includes longevity and college as appropriate).</b>	<b>\$ 45,718.00</b>
1.	Shift Premium	\$ 100.00
2.	Uniform/equipment	\$ 1,050.00
3.	Workers Compensation	\$ 231.00
4.	Health, Dental & Vision Insurance	\$ 13,600.00
5.	FICA	\$ 3,548.00
6.	Life Insurance	\$ 70.00
7.	Retirement	\$ 5,200.00
8.	Disability Insurance	\$ 659.00
9.	Laundry	\$ 270.00
10.	Liability insurance	\$ 1,100.00
11.	Unused sick time payout	\$ 629.00
	<b>Total:</b>	<b>\$ 72,175.00 *</b>

\*The above salary and benefits are based on the current top paid deputy sheriff. The SHERIFF'S OFFICE will only bill for actual costs incurred. Regular pay is defined as the regular rate of pay times 2080 hours. Overtime pay is defined as one and a half times regular pay.

\*Startup date is before above costs were figured into so end of 2012 costs will be higher to reflect the extended period of this contract.



## Tuscola County Sheriff's Office

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### TUSCOLA COUNTY ROAD COMMISSION – SHERIFF AGREEMENT (One Officer Fy –2012)

#### ARTICLE IV

##### TERM OF AGREEMENT

1. Unless sooner terminated, as provided for herein, this agreement shall be for the term commencing as of November 28<sup>th</sup>, 2011, and ending December 31, 2012; thereafter, at the option of the ROAD COMMISSION and with the consent of the SHERIFF, this agreement shall be renewable for successive periods agreed upon by the parties.
2. In the event the ROAD COMMISSION desires to renew this agreement for any succeeding period, the ROAD COMMISSION shall, not later than 60 days preceding the expiration date of this agreement, notify the SHERIFF, that it wishes to renew the same;

Whereupon the SHERIFF not later than 30 days from receipt of notice, shall notify the ROAD COMMISSION, in writing of his willingness to accept renewal for an additional period or such other terms as he deems advisable, otherwise such agreement shall terminate at the end of such agreed upon period.

IN WITNESS WHEREOF, the TUSCOLA COUNTY ROAD COMMISSION, by resolution adopted by its Board, and the County of Tuscola, by order of its Board of Commissioners has caused these presents to be subscribed by the Chairperson of said Board to be affixed hereto and attested by the County Clerk, all on the day of the year first above written.



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## Tuscola County Sheriff's Office

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420 Court Street • Caro, MI 48723  
Lee Teschendorf, Sheriff  
Glen Skrent, Undersheriff

Phone (989) 673-8161  
Fax (989) 673-8164

### TUSCOLA COUNTY ROAD COMMISSION-SHERIFF'S OFFICE AGREEMENT ONE OFFICER FY 2012

#### TUSCOLA COUNTY ROAD COMMISSION BOARD

By: \_\_\_\_\_

By: \_\_\_\_\_

#### County of TUSCOLA

By: \_\_\_\_\_  
**Thomas Bardwell, Chairman of the  
Tuscola County Board of County Commissioners**

By: \_\_\_\_\_  
**Margie White-Cormier, County Clerk**

By: \_\_\_\_\_  
**Lee Teschendorf, Sheriff**

TUSCOLA COUNTY BOARDS & COMMISSIONS  
October 2011

Current members whose terms are expiring December 2011. *New applicants are noted in italics:*

Public Health Board – 1 position

*Terry F. Jones*

Recycling Advisory Committee – 2 positions

Sharon Mika\*

*Terry F. Jones*

County Building Authority – 1 position

*Terry F. Jones*

Department of Public Works - 2 positions

James McMinn\* -

Lisa M. Valentine\*

Parks & Recreation Commission – 1 position

David Barrios\*

*Terry F. Jones*

\*Seeking reappointment

*New applicant*

TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to [appoint@tuscolacounty.org](mailto:appoint@tuscolacounty.org); or by fax at (989) 672-4266  
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name\*  Middle Initial\*  Last Name\*

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

Home Address  City  Zip

Township  County

Employer Name:

Employer Address  City  Zip

Position Title

Work Number\*  Home Number\*  Cell Number   
(10 digit) (10 digit) (10 digit)

Email [tfsjones@charter.net](mailto:tfsjones@charter.net) (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

High School Diploma 1968 Millington High School  
Certificate of Management Program 1984  
Mott Community College 1996 Skilled Trades Training Program

**EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):**

General Motors 09-24-1968 to 09-30-2009 now retired  
Frankenmuth Fundrasing Corporation in part time seasonal work from 09-01-1987 to 10-01-1994  
K-mart Corporation in Lapeer MI. 10-08-02010 to 05-08-2011 left in good standing to accept current employment  
Millington Township Zoning Administrator 05-01-2011 to current

Do you hold any professional licenses? If so, please include numbers:

[Empty box for professional licenses]

What special skills could you bring to this position?

Many years of volunteer work such Millington Summer Baseball Program, Past member of Millington Jaycees, Past member of Millington High School and Jr. High Booster Program, Current Lion Club Member, Past Supervisory skills.

Previous government appointments:

Arthur Lathem Park Commission  
Millington Township Review Board

Please provide us with the names of your:

State Senator Mike Green

State Representative Kurt Damrow

County Commissioner Roy Petzold

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 61

Political Affiliation Democrat

Military Service None

Spouse or Partner's Name Susan J. Jones

**CONSENT AND CERTIFICATION**

I, Terry F. Jones (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Signed By Terry F. Jones



# Terry Jones

4848 Beckwith Street Millington Michigan 48746  
Phone: 989-871-3824 E-mail tfsjones@charter.net

## Objective

To be appointed to one or more of the Commissions or Boards that I have applied for through the Tuscola County Boards & Commissions Appointment Application.

## Experience

- General Motors total employment 41 years. September 1968 to September 2009
- Frankenmuth Fundraising Corporation. September 1987 to October 1994
- K-mart Corporation Lapeer MI. October 8, 2010 to May 08, 2011
- Millington Township May 01, 2011 to current

## Education

Millington High School June 1968  
University of Michigan (Flint)- Certificate of Management Program Sept. 1992 to Dec. 1994  
Mott Community College- (skilled trades training program). Sept. 1995 to April 1996  
Various Safety training on chemical handling and uses

## Skills

I have excellent people skills.  
Also great communication skills.  
Always a team player either at work or in a volunteer capacity.

TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to [caro@tuscolacounty.com](mailto:caro@tuscolacounty.com); or by fax at (989) 672-4266  
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Recycling Advisory Committee

Boards/Commissions for which you would like to be considered:

First Name\* Sharon

Middle Initial\* A

Last Name\* Mika

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

Home Address 3225 E. Dutcher Rd.

City Caro

Zip 48723

Township Ellington

County Tuscola

Employer Name: Tuscola County Health Department

Employer Address 1309 Cleaver Rd. Suite B

City Caro

Zip 48723

Position Title Public Health Emergency Preparedness Coordinator

Work Number\* 989-673-1693  
(10 digit)

Home Number\* 989 673 6956  
(10 digit)

Cell Number  
(10 digit)

Email [mantooth@centurytel.net](mailto:mantooth@centurytel.net) (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

BS in Secondary Education-CMU 1974

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

16 years Medical Technologist at Caro Community Hospital  
8 years Recycling Coordinator for Tuscola County  
9 years Emergency Preparedness Coordinator for Tuscola County Health Department

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

As a previous coordinator I have a true understanding of how the facility operates and can provide suggestions for better efficiency. I have been a strong advocate for recycling for over 30 years. I am currently the Vice Chairperson of

Previous government appointments: Recycling Advisory Committee

Please provide us with the names of your:

State Senator Mike Green

State Representative Kurt Damrow

County Commissioner Thomas Bardwell

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age

Political Affiliation

Military Service

Spouse or Partner's Name

**CONSENT AND CERTIFICATION**

I, Sharon Mika (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Signed By

*Sharon Mika e-mail 10/5/11*

Print Form

TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to \_\_\_\_\_; or by fax at (989) 672-4266  
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name\*  Middle Initial\*  Last Name\*

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

Home Address  City  Zip

Township  County

Employer Name:

Employer Address  City  Zip

Position Title

Work Number\*  (10 digit) Home Number\*  (10 digit) Cell Number  (10 digit)

Email CAMJIM@HUGHES.NET (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

# TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to [appoint@tuscolacounty.org](mailto:appoint@tuscolacounty.org) ; or by fax at (989) 672-4266 Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name\*  Middle Initial\*  Last Name\*

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

Home Address  City  Zip

Township  County

Employer Name:

Employer Address  City  Zip

Position Title

Work Number\*  (10 digit) Home Number\*  (10 digit) Cell Number  (10 digit)

Email [lisa@lindyssales.com](mailto:lisa@lindyssales.com) (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

See attached resume.

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

Worked with citizens group on petition drive to bring municipal drinking water to Wisner and Akron Townships

Previous government appointments:

Board of Public Works, Parks & Recreation Commission

Please provide us with the names of your:

State Senator Mike Green

State Representative Kurt Damrow

County Commissioner Roger Allen

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 50

Political Affiliation Republican

Military Service n/a

Spouse or Partner's Name James F. Valentine

CONSENT AND CERTIFICATION

Lisa M. Valentine

(please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Signed By [Signature]

Print Form

**LISA VALENTINE**4248 Barney Drive, Fairgrove, MI 48733 (989) 233-2970 [lisa@lindyssales.com](mailto:lisa@lindyssales.com)

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**OBJECTIVE**

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Reappointment to Tuscola County Board of Public Works

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**EXPERIENCE**

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**Vice President, Lindy's Sales, Inc.** • 1988 - Present • 9051 Bay City-Forestville Road • Fairgrove, MI 48733-9738 • 989.893.9931**President and Chief Operating Officer, Good Times Pizza** • 1985 - 1988 • Orlando, FL • Company no longer operational**Office Manager, L & B Limited** • Bay City, MI • 1982 - 1985 • Company no longer operational**Secretary, Commercial Lending, Manufacturers Bank** • 1980 - 1982 • Bay City, MI • Bank has since been acquired by Chemical Bank**Secretary, Human Resources, Manufacturers Bank** • 1980 - 1982 • Bay City, MI • Bank has since been acquired by Chemical Bank

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**EDUCATION, SKILLS and INTERESTS**

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**EDUCATION****Diploma - June 1979** - Akron Fairgrove High School • 2800 N Thomas Rd., Fairgrove, MI 48733 • 989.693.6163 • **High Honors**

In today's job market I regret not having a college degree. When I graduated high school I didn't have a clear career path in mind. I feel I have valuable real life experience and am open to further education and training as a condition of employment.

**SKILLS, EQUIPMENT, AND SOFTWARE**

- **Skills:** Extensive sales and marketing experience. Prepare indirect loan documents for multiple lenders on titled vehicles. Supervise and manage several employees in a family business environment. Responsible for accounting functions including payroll and sales tax returns. Compile quarterly data for CPA to prepare profit and loss statements and corporate tax returns.
- **Equipment:** Various business machines, computers and telephone systems.
- **Software:** Proficient in Microsoft Excel and Word applications ☑ Microsoft Front Page website design ☑ Microsoft Publisher and various desktop publishing applications ☑ Peachtree accounts payable and payroll ☑ Paulson MarineSoft point of purchase ☑ Data Entry 70 w.p.m.

**COMMUNITY SERVICE and INTERESTS**

- **Chair, Tuscola County Republican Party Executive Committee**
- **Chair, Tuscola County Parks & Recreation Commission**
- **Tuscola County Board of Public Works** appointee
- **Co-Chair, YES! To Safe Water** citizen's committee
- **Former Public Relations Co-Chair, Tuscola Enterprise board**
- **Trustee, Gateway Sportsman's Club**
- **USA Schools Curriculum Committee**

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**REFERENCES**

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Available Upon Request

*Bdr + Commissions App*

**Margie A. White**

**From:** D Barrios [dana@avci.net]  
**Sent:** Wednesday, October 19, 2011 1:40 PM  
**To:** appoint@tuscolacounty.org  
**Subject:** Tuscola Parks & Recreation Commission Application

**TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION**

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266 Please submit your resume with this application.

First Name\* Middle Initial\* Last Name\*  
David J. Barrios

Have you ever used, or have you ever been known by any other name?

Yes

No - X

If yes, provide names and explain:

Home Address City Zip  
4839 Seeger St. Cass City, MI 48726  
Township -  
Elkland  
County -  
Tuscola

Employer Name:  
Retired  
Employer Address City Zip  
Position Title

Work Number\*  
(10 digit)

Home Number\*  
(10 digit)

Cell Number  
(10 digit)

810-358-5755

Email -

dana@avci.net

Are you a United States Citizen?

Yes -X

No

**EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):**

MSA -General Administration - Central Michigan University - 1993

BS - Business - Central Michigan University - 1989

AS - General Business - Detroit College of Business - 1977

**Boards/Commissions for which you would like to be considered:**

Tuscola County Parks & Recreation Commission

**EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):**  
Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?  
Current member of commission

Previous government appointments:  
Tuscola County Parks & Recreation Commission



Please provide us with the names of your:

State Senator

Mike Green

State Representative

Kurt Damrow

County Commissioner

Richard Allen

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age

63

Political Affiliation

Republican

Military Service

United States Air Force

CONSENT AND CERTIFICATION

I, David J. Barrios, hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Spouse or Partner's Name

Nancy

Signed By - David J. Barrios

## TUSCOLA COUNTY BOARDS AND COMMISSIONS

### **Tuscola County Council on Aging Advisory Board**

*2 year term*

Term Expires

Jerald Gamm  
Connie Pliska  
Beatrice Hool

2012

### **Public Health Board**

*4 year term*

Tina Middaugh  
Eileen Hiser  
Richard Horsch  
Tom Kern  
Roy Petzold

2011

2013

2014

### **Canvassing Board**

*4 year term*

Calvin Jewett  
Margaret Wenta  
Norma Wallace  
Barbara Gaul

10/31/11

10/31/11

10/31/13

10/31/13

### **Behavioral Health Systems Board of Directors**

*3 year term*

Joann Helmbold  
Mark Putnam  
Karen Snider  
Walter Szostak  
Marianne Harrington  
Brad Glassford (resigned)  
Brenda Ryan  
Don McLane  
Molli Hartel  
Daniel Grimshaw  
Joann Helmbold  
Paula Cavanaugh  
Tom Kern (County Commissioner)

3/31/14

3/31/14

3/31/13

3/31/13

3/31/12

3/31/12

3/31/12

3/31/13

3/31/13

3/31/14

3/31/14

3/31/14

### **County Building Authority**

*6 year term*

Allen Quick  
Patricia Donovan (County Treasurer)  
Margie A. White (County Clerk)

2011

**Department of Public Works***3 year term*

Lisa Valentine	2011
James McMinn	2011
Elwyn Helwig	2013
Donald Duggar	2013
Joseph Hembling	2012
Joseph M. Robbins	2012
Robert Mantey (Drain Commissioner)	
Roger Allen (County Commissioner)	

**Jury Board***6 year term*

Frances Lis  
Edward Jagosz  
Nancy K. Barrios  
Margie A. White (County Clerk)

**Planning Commission***3 year term*

Delores Damm	2013
Lonnie Kester	2013
Zygmunt P. Dworzecki	2013
Donald Richards	2012
Ione Vyse	2012
Keith Kosik	2012
Joe Robbins	2012
(Co. Commissioner)	

**Parks & Recreation Commission***3 year term*

Lisa Valentine	1/1/13
Christina Martens	1/1/13
David Barrios	1/1/11
(Planning Commission member)	
Jerry Peterson (County Commissioner)	
Road Commissioner	
Drain Commissioner	

**Road Commission***6 year term*

Michael Zwerk (elected 11/10)	2016
Julie M. Matuszak (elected 11/10)	2016
Pat M. Sheridan (elected 11/10, partial term)	2012
John Laurie	2014
Gary L. Parsell	2012

**Department of Human Services***3 year term*

Kelly Clements	2011
Robert Hirn	2013
Douglas W. Hall	2012

**Recycling Advisory Committee***3 year term*

Sharon Mika	2011
Jane Ryba	2011
James McMinn	2013
Norma Wallace	2013
Patricia Frazer	2013
Donald Duggar	2012
Tod Fackler	2012

**Central Dispatch Authority***2 year term*

Paul Cherniawski (citizen-at-large)	1/2013
Richard A. Lipan (city/village gov't. rep.)	1/2013
Dale Churchill (twp. rep.)	1/2013
Craig R. Haynes (Chiefs of Police Assoc. rep.)	1/2012
Dave Mattlin (Fire Chiefs Assoc. rep.)	1/2012
Matthew Foley (EMS rep.)	1/2012
Tuscola County Sheriff	
Michigan State Police	

**Mid-Michigan Mosquito Control Technical Advisory Committee***2 year term*

Karen Southgate	
Robert Mantey (Drain Commissioner)	
Roy Petzold (County Commissioner)	

**CONSTRUCTION CODE BOARD OF APPEALS***2 year term*

Marvin Klein (master plumber)	2010
Ken Martin Jr. (master electrician)	2010
Keith D. Kosik (State of Mich. registered architect)	2010
Robert J. Eremia Sr. (licensed heating contractor)	2010
William Campbell (licensed builder)	2010

**Veterans' Committee (appointed 11/9/09)**

Donald Lotter	2015
Richard McCollum	2015
Michael Downing	2012
Steven P. Myers	2013
Robert Schank	2013

**AIRPORT ZONING BOARD OF APPEALS** (appointed 5/12/11)

Jonathan Blasius (Tuscola Township)

William Campbell (Indianfields Township)

Donald Clinesmith (Vassar Township)

Paul Hoose (Wells Township)

Keith Kosik (Gilford Township)

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole Minutes**  
**Monday, October 31, 2011**  
**HH Purdy Building**  
**125 W. Lincoln, Caro, MI**  
**10:36 A.M.**

Commissioners present: Allen, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Lee Teschendorf, Pat Finn, Lisa Speary, Dan Grimshaw, Clayette Zechmeister, Greg McDonald, Karen Vogt, Donna Fraczek, Mike Miller, Pat Donovan-Gray, Mark Ransford, Joe Bixler, Jim Will, Hal Hudson, Mary Drier, Melissa Payk, Brian Mathias, David James

**Finance**

**2012 County Budget Development**

- **Administrator/Controller Budget Status Update**
- **Department Requests to Present Budget**
  - **Health Department**
  - **MSU-Extension**
  - **Prosecutor**
  - **Sheriff**
  - **Equalization**
  - **Circuit Court**
- **Board Approval of Next Steps in Budget Development Process – see consent agenda resolution to fully fund \$65,000**

Meeting adjourned at 2:03 p.m.

Margie White  
Tuscola County Clerk

**Statutory Finance Committee Minutes  
Monday, October 31, 2011  
HH Purdy Building  
125 W. Lincoln St., Caro, MI**

Called to order: 2:04 p.m.

Commissioners present: Allen, Bardwell, Kern, Peterson, Petzold

Also present: Margie White

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 2:05 p.m.

Margie A. White  
Tuscola County Clerk



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

ANDY DILLON  
STATE TREASURER

October 31, 2011

Walter Schlichting, Director  
Tuscola County Equalization  
125 W. Lincoln Street Ste 200  
Caro, MI 48723

Dear Mr. Schlichting:

We have received your request for an equalization director certification waiver for the remainder of 2012 beyond the June expiration of the previous waiver. The Commission's Certification Advisory Committee has reviewed this request and has approved the waiver to allow a Michigan Advanced Assessing Officer (3) to perform the duties of Equalization Director for Tuscola and Huron Counties through December 31, 2012.

In light of the success of your partnership, the Certification Advisory Committee will be reviewing the requirements that necessitated this waiver for 2012. This office will let you know if a waiver request will be necessary for 2013.

Please feel free to contact me if you have any additional questions.

Sincerely,

A handwritten signature in black ink, appearing to read "KTB", written over a faint circular stamp.

Kyle Ten Broeke, Analyst  
Department of Treasury

Cc: Michael R. Hoagland, Tuscola County Controller



October 13, 2011

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 13, 2011 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Zwerk that the minutes of the September 29, 2011 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the minutes of the closed session of the Board dated September 29, 2011 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$114,202.07 and bills in the amount of \$590,124.70 covered by vouchers #11-33 and #11-34 were presented and audited.

Motion by Zwerk seconded by Parsell that the payroll and bills be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

- (1) Almer Township Trustee Charles Dennis reported to the Board an update of the project on Cleaver Road north of Dutcher Road previously discussed at the last regular meeting of the Board.

Chairman Laurie presented Resolutions of Retirement to recently retired employees Mr. Lee Kilbourn and Mr. Gary Swalwell.

Motion by Parsell seconded by Sheridan that the bids for Grader Blades taken and accepted at the last regular meeting of the Board be awarded to Michigan Cat for Item 1, Item 2, and Item 3 Alternate, as recommended by Management. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the promotion of Paul Franckowiak to fill the opening of Working Foreman at the Deford Garage effective October 17, 2011, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan to approve the request from the Denmark Township Board to change the Yield Signs to Stop Signs on Dixon Road at Garner Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the Road Commission change to its winter operating hours effective Monday, October 24, 2011; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan to approve the Road Commission Office change its hours of operation to 7:00 A.M. – 4:00 P.M. during winter operating hours and to 7:00 A.M. – 5:00 P.M. during summer operating hours with the office open during the lunch period effective Monday, October 24, 2011; as recommended by the Director of Finance. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the purchase of one (1) Tandem Axle Truck Cab & Chassis from Diesel Truck Sales and one (1) Tandem Axle Truck Equipment from Truck & Trailer Specialties in conjunction with the bids taken and accepted at the November 10, 2010 regular meeting of the Board, all part of the Road Commission's 2012 Capital Outlay Budget. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 9:00 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

---

Chairman

---

Secretary-Clerk of the Board

# Michigan

## Utility Scale Wind Farms\*

Project Name	County	Capacity (MW)	Turbine Size (MW)	Number of Turbines	Turbine Manufacturer	Developer/Owner	Power Purchaser	Commercial Operation Date
Blissfield	Lenawee	81		Unknown		Exelon & Great Lakes Wind	Consumers Energy	Expected 2012
Cross Winds	Expected Tuscola & Huron	150		Unknown		Consumers Energy	N/A	Expected 2014
Garden I	Delta	28.6		Unknown		Heritage Sustainable Energy	Consumers Energy	Expected 2012
Gratiot County	Gratiot	110.4	1.6	69	GE Energy	Invenenergy	Detroit Edison	Expected 2011
Gratiot County	Gratiot	102.4	1.6	64	GE Energy	Detroit Edison	N/A	Expected 2011
Harvest	Huron	52.8	1.65	32	Vestas	Exelon	Wolverine Power Cooperative	2008
Harvest II	Huron	59.4		Unknown		Exelon	Consumers Energy	Expected 2012
Lake Winds	Mason	100.8	1.8	56	Vestas	Consumers Energy	N/A	Expected 2012
Laker Elementary	Huron	0.2	0.067	3	Nordtank		Laker Elementary	2006
Mackinaw City	Mackinaw City	1.8	0.9	2	NEG Micon	Mackinaw Power	Consumers Energy	2001
Mckinley	Huron	14		Pending RFP		Detroit Edison	N/A	Expected 2012
Michigan Wind I	Huron	69	1.5	46	GE Energy	Exelon	Consumers Energy	2008
Michigan Wind II	Sanilac	90	1.8	50	Unknown	Exelon	Consumers Energy	Expected 2011
Minden	Sanilac	35		Pending RFP 2		Detroit Edison	N/A	Expected 2012

# Michigan

## Utility Scale Wind Farms\*

Project Name	County	Capacity (MW)	Turbine Size (MW)		Number of Turbines	Turbine Manufacturer	Developer/Owner	Power Purchaser	Commercial Operation Date
Sigel	Huron	60	Pending RFP				Detroit Edison	N/A	Expected 2012
Stoney Corners I	Missaukee	14	2.0	7	REpower	Heritage Sustainable Energy	Detroit Edison	2009	
Stoney Corners I	Missaukee	5	2.5	2	Fuhrhander	Heritage Sustainable Energy	Detroit Edison	2008	
Stoney Corners II	Missaukee	8.2	2.05	4	REpower	Heritage Sustainable Energy	Detroit Edison	2010	
Stoney Corners II	Missaukee	10	2.0	5	REpower	Heritage Sustainable Energy	Traverse City Light & Power	2010	
Stoney Corners II	Missaukee	2.2	2.2	1	Northern Power Systems	Heritage Sustainable Energy	Detroit Edison	2011	
Stoney Corners III	Missaukee/Osceola	12.3	2.05/2.0	6	REpower	Heritage Sustainable Energy	Consumers Energy	Expected 2012	
Traverse City Light & Power	Traverse City	0.6	0.6	1	Vestas	Traverse City Light & Power	Traverse City Light & Power	1996	
Tuscola Bay Wind	Tuscola	120					NextEra	Detroit Edison	Expected 2012
<b>Totals</b>		<b>1,127.7</b>	<b>MW</b>						

\*This wind farm summary is prepared by the MPSC Staff and includes operating wind farms, planned wind farms under contract with MPSC rate-regulated electric providers or wind farms under development by a MPSC rate-regulated electric provider.