

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
THURSDAY, MAY 24, 2012 – 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 Bardwell  
Pledge of Allegiance – Commissioner Allen  
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  
    -Authorization to Hang Bar Membership in Courthouse (See Correspondence #3)  
    -Resolution Honoring Travis Mills (See Correspondence #4)  
    -Advertise for Appointment to County Recycling Committee (See Correspondence #5)  
    -Region VII Area Agency on Aging 2011 Annual Report (See Correspondence #6)  
    -Medical Care Facility Project Update 9:00 A.M.  
    -Primary Road Millage Transfer (See Correspondence #7)  
    -Local Bridge Millage Transfer (See Correspondence #8)  
    -Request for Board Concurrence with Appointment to Fill Vacant Human Resource Director Position  
    -Behavioral Health Systems Audit Review 9:30 A.M.  
    -2012 Millage Levies (See Correspondence #9)  
    -Documents for Health Department Accreditation  
    -Awarding of Bids for Jail and Courthouse Roofs  
    -Michigan Agriculture Environmental Assurance Program (See Correspondence #10)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

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 2020

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

PETERSON

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

ALLEN

Board of Public Works  
Local Unit of Government Activity Report  
Human Services Coordinating Council  
Great Start Collaborative – Tuscola County  
Parks & Recreation

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  
MAC Judiciary & Public Safety Committee

NACo Agricultural Committee  
NACo Rural Action Caucus  
MAC Agriculture & Tourism

Closed Session Pending Litigation

Other Business as Necessary

Extended Public Comment

Adjournment

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 May 8, 2012 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Placement of Tuscola County Bar Association Photograph
- #4 Resolution Honoring Travis Mills
- #5 County Recycling Advisory Committee Appointment
- #6 Region VII Area Agency on Aging 2011 Annual Report
- #7 Primary Road Millage Transfer
- #8 Local Bridge Millage Transfer
- #9 2012 Millage Levies
- #10 MI Agriculture Environmental Assurance Program
- #11 April 26, 2012 Road Commission Minutes
- #12 June 18, 2012 MAC 7<sup>th</sup> District Meeting
- #13 New 2-1-1 Dialing Code for Health & Human Service Assistance

*DRAFT*  
**TUSCOLA COUNTY BOARD OF COMMISSIONERS**

May 8, 2012 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 8th day of May, 2012 to order at 8:31 o'clock a.m. local time.

Prayer by Commissioner Petzold  
Pledge by Commissioner Kern

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

12-M-085

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

12-M-086

Motion by Allen seconded by Peterson to approve the minutes of the 4/26/2012 regular meeting. Motion carried.

Brief Public Comment – Nationwide representative Ken Kelbel appeared to thank the board for participating in the plan.

12-M-087

Motion by Allen seconded by Peterson to approve the resolution contracting the County and Denmark Township for extending the water system in Denmark Township whereby the county agrees to acquire, construct, and finance the project and the township agrees to pay for the project by making semi-annual bond payments. Motion carried.

12-M-088

Motion by Kern seconded by Allen that pursuant to the requirements of Section 340B of the Public Health Service Act that the memorandum of understanding between Hills and Dales Hospital and Tuscola County be approved certifying that health care services will be provided by Hills and Dales Hospital to low income individuals who are not entitled to benefits under Title XVIII of the Social Security Act or assistance under the State Plan of Title XIX of the Social Security Act. (Approval of this agreement enables Hills and Dales Hospital to participate in the drug discount program established under Section 340B). Motion carried.

Meeting adjourned at 8:56 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 24<sup>th</sup> day of May, 2012 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:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that because the state standardization payments (Circuit/Family Court judicial wages) will continue to be paid even though a judge was not appointed for 2012 and because the SCAO has agreed these funds can be used for visiting judge expenses,

the 2012 Circuit/Family Court Budget be amended by transferring the judicial wage expenditures from the 703 wages supervisory account to the 820 visiting judges account. (See May 2, 2012 memo from State Court Administrator's Office).

**Agenda Reference:** B

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the recommendations of Zimco Inc., the acceptable use policy amendments as presented at the May 10, 2012 Finance/Personnel Committee be approved. Also, the Information Technology Department forward policy changes to all departments and provide a memo of explanation.

**Agenda Reference:** C

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the recommendation of CompOne to concur with the recovery of \$15,000 of county reserves with this company which is no longer necessary for Workers Compensation because the county recently changed to the Michigan Association of Counties for Workers Compensation coverage. (The remaining \$5,000 will remain housed at CompOne until a future point in time when these funds can also be recovered if not expended).

**Agenda Reference:** D

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12

**Description of Matter:** Move that per the May 8, 2012 letter of request from the Sheriff, that the letter of resignation from Deputy Brandon Sparks be received and placed on file with said resignation to be effective May 29, 2012.

**Agenda Reference:** E

**Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12



**Description of Matter:** Move that per the request of the Sheriff that the county hiring freeze be lifted and authorization is given to refill the vacant position created by the resignation of Deputy Brandon Sparks.

**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.

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

**Mike Hoagland**

**From:** Eric Wanink [ewanink@tuscolacounty.org]

**Sent:** Tuesday, May 15, 2012 3:51 PM

**To:** mhoagland@tuscolacounty.org

**Subject:** Board of Commissioners Meeting for 5/24- Proposal of the Tuscola County Bar Association

Dear Mr. Hoagland:

As President of the Tuscola County Bar Association, I would like to address the Board of Commissioners at their meeting scheduled for May 24, 2012 to make a proposal regarding placement of a composite photograph of the Tuscola County Bar Association and Bench within the hallway of the third floor of the Tuscola County Courthouse. The Bar Association has recently commissioned a local photographer to prepare a new composite photograph of the association and the bench for Tuscola County. As you are likely aware, the last composite photograph prepared was in 1992. Our association was long overdue for an updated photograph depicting the current composition of the bar and bench. We have selected an area on the third floor of the courthouse, just outside the circuit courtroom, to the left of the main doors opposite the 1992 composite photograph. With the blessing of the Board of Commissioners, we would like to proceed with displaying the photograph at this site. We humbly ask that I be allowed to address the Board of Commissioners at their May 24, 2012 meeting to make a formal request in this regard. Thank you for your time and consideration in this matter. If you have any questions regarding this proposal, please do not hesitate to ask. I may be reached at (989) 672-3900, ext. 3909.

Sincerely,

Eric F. Wanink  
President  
Tuscola County Bar Association

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

#4

## RESOLUTION

### Honoring Travis Mills – for Defending American Freedom

**Whereas**, Travis Mills is a lifelong resident of Vassar and the extended Tuscola County community who many of us know as “our” friend, neighbor and soldier and,

**Whereas**, it was during “our” soldier’s third tour of duty in Afghanistan that he was critically injured from an IED explosion suffering horrific wounds and,

**Whereas**, “our” soldier embodies the American spirit and is a champion who unquestionably exemplifies amazing courage, outstanding valor and tremendous strength and,

**Whereas**, immediately after suffering the unfathomable blast from the IED, it was “our” brave and gallant soldier who amazingly and unselfishly called out with concern not for himself, but for the well-being of his fellow soldiers and,

**Whereas**, the words of Travis’ sister that “with Travis what you see is what you get”, are so very true because what we have in Travis Mills is an amazing American Hero who sacrificed so much for us so that we may continue to have the fundamental American values of life, liberty and the pursuit of happiness.

**Now therefore be it resolved**, that we the people of Vassar, Tuscola County and the entire United States are forever in debt for the sacrifices of “our soldier” Travis Mills and we pray for his recovery with the help of the dedicated medical team at Walter Reed Army Medical Center along with the loving care from his family and friends. Thank you for making the choice to risk so much to protect all of us. We are forever grateful. God bless you Travis Mills.

Date \_\_\_\_\_

\_\_\_\_\_  
Thom Bardwell, Chairperson  
Tuscola County Board of Commissioners

I, Margie White, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution supported by the Tuscola County Board of Commissioners at a regular meeting on \_\_\_\_\_.

Date \_\_\_\_\_

\_\_\_\_\_  
Margie White  
Tuscola County Clerk



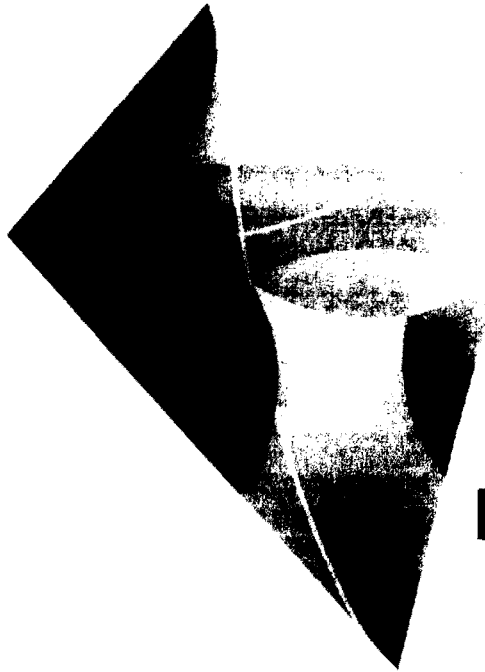
**Recycling committee**

Wednesday, May 9, 2012 5:06 PM

**From:** "Don Duggar" <cen49585@centurytel.net>

**To:** TodFackler@sbcglobal.net

Tod, I don't remember when my appointment to the recycling committee runs out but I must resign now. Shirley cannot be left alone and I have to pay someone to be here. I've dropped everything else except BPW, Multi-County and HDC. Taking care of a dementia patient takes full time attention. I doubt if the situation will change anytime soon. Give this note to Mike Hoagland so he can advertise. Thanks  
Don



never too old  
to **play**



american seniors play

# 2011

## Annual Report



**Region VII Area Agency on Aging**

BAY - CLARE - GLADWIN - GRATIOT - HURON - ISABELLA  
MIDLAND - SAGINAW - SANILAC - TUSCOLA

Dear Friends and Colleagues,

Region VII Area Agency on Aging is very proud to participate in an aging network that ensures that our most vulnerable population, the elderly and disabled, will have a better tomorrow and quality of life they so truly deserve. It is through the efforts, dedication and support of our Staff, Board of Directors, Advisory Council, and with the collaboration of our service providers and community agencies, that we are able to provide the assistance that this population requires to live independent and with dignity in the environment of their choice.

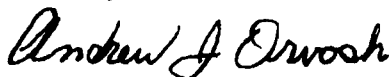
Advocacy for the elderly and disabled is of utmost concern. This past year again proved to be very challenging, both at the local and state levels. The Agency developed and continues to coordinate, the Senior Advisory Group (SAG) which currently has over 100 advocates, and also developed a quarterly newsletter "The Senior Advisor" and a Blog "<http://thesenioradvisor.wordpress.com/>", for disseminating and receiving information for advocacy purposes. The fourth annual "Older Michiganians Day" (OMD) event was held on June 15, 2011 at the State Capital. The theme for OMD was "The Senior WAVE" and highlighted an advocacy platform: to invest in results-oriented solutions that make optimal use of public dollars; to enact legislation that promotes a stronger Michigan economy through the Aging Network; and to protect vulnerable older adults by passing Elder Abuse Laws. It is through advocacy that we have the ability to educate our communities and legislators regarding senior related issues.

Highlighting this past year, Region VII's Information and Assistance Program received a 95% approval rating from consumers that the information they received about community resources and programs were helpful. Our Medicare & Medicaid Assistance Program (MMAP) assisted 6,346 people with their Medicare and/or Medicaid questions. The Senior Community Service Employment Program transitioned 10 trainees into unsubsidized employment. The Medicaid Waiver Program, which affords clients the ability to remain in their homes maintaining a sense of independence and dignity, served 571 clients of which 115 were nursing home transitions. The Care Management Program assisted an additional 308 clients to remain at home with limited assistance, and the OSA contracted and purchase of service program was able to assist 36,431 seniors, 60 and older, with their service needs. The Personal Action Towards Health (PATH) Program trained 47 people on how to deal with their chronic health diseases. The Creating Confident Caregiver Program using the Savvy Caregiver Method trained 207 caregivers of dementia people to learn, develop, and modify strategies that will be used to accomplish the goal for their particular caregiving situation. Region VII implemented the Matter of Balance Program which helps people reduce their fear of falling, stopping the fear of falling cycle, and improving their activity levels in their community. The Aging and Disability Resource Center of the Thumb was approved by OSA and is in its early stages of implementation. Region VII was also able to utilize local funding to provide assistance to 501 older adults with Unmet Needs - Home Repair, Slip/Fall/Safety and utility assistance.

Region VII continues to promote programs and services throughout our ten counties by advertising, signage, developing educational media CD's, attending county collaborative bodies, distributing media releases, presentations to community organizations and on public television, attending senior health fairs and events, conducting speaking engagements, and sponsoring/co-sponsoring informational events.

In closing, Region VII is committed to building and maintaining strong partnerships which benefit older adults and persons with disabilities, and to advocate for programs and services that will best fulfill their needs.

Sincerely,



Andrew J. Orvosh, Executive Director

# Funding

## REVENUE

Federal Funds.....	\$3,887,950.00
State Funds.....	\$2,097,129.00
MI Choice Medicaid Waiver.....	\$9,792,207.00
NSIP.....	\$723,995.00
Local Contributions, In-kind & Other.....	\$242,150.00
<b>TOTAL REVENUE.....</b>	<b>\$16,743,431.00</b>

## EXPENDITURES

AAA Administration.....	\$378,400.00
Title III-B Services.....	\$1,132,518.00
Senior Community Service Employment.....	\$555,957.00
Congregate Nutrition.....	\$529,954.00
Home Delivered Meals.....	\$1,467,060.00
Disease Prevention/Health Promotion.....	\$56,712.00
National Family Caregiver Support.....	\$344,220.00
Elder Abuse Prevention.....	\$13,211.00
Medicare/Medicaid Assistance Program & SMP....	\$139,326.00
State In-Home & Community Services.....	\$765,576.00
State Ombudsman.....	\$57,172.00
Care Management.....	\$508,213.00
MI Choice Medicaid Waiver.....	\$8,957,813.00
Nutrition Services Incentive Program.....	\$723,995.00
Veterans Directed Home & Community Based.....	\$80,416.00
Evidence-based programs & other grants.....	\$59,384.00
Other Local.....	\$184,720.00
Excess Support & Revenue.....	\$788,784.00
<b>TOTAL EXPENDITURES.....</b>	<b>\$16,743,431.00</b>

### IN MEMORY

Donald P. McLane, representative from Tuscola County, passed away July 4, 2011. Don served on the Advisory Council from 2003 - 2011.

Don worked for Harvard Industries (Trim Trends Inc.) 40 years and was plant manager of Mayville Molding and Snover Stamping Co. Don was on the Human Development Commission Board, and served on the Tuscola County Board of Commissioners for 16 years. Don was very active in the community serving on the Tuscola Behavioral Health System Board, Michigan Works Thumb Area Consortium Board, Dispatch Authority Board, Senior Services Advisory Council, Liaison to the Family Independence Agency and Public Works Boards and the Road Commission, and was very active in his community of Mayville.

Don was well known for the wonderful tomatoes he grew and shared with the senior centers and staff at Region VII. Don was a strong advocate for seniors and will be deeply missed.

# Services

Numbers represent individuals served throughout the region, unless noted.

## ACCESS

Care Management .....	308
Case Coordination and Support .....	5,564
Information and Assistance .....	3,146
Medicare/Medicaid Assistance .....	6,346
MI Choice Medicaid Waiver .....	571
Outreach and Advocacy .....	2,138
Transportation .....	178

## IN-HOME

Chore Service .....	473
Homemaking .....	1,795
*Home Delivered Meals .....	4,659
Personal Care .....	322
Respite Care .....	146
TSR Respite .....	56

## COMMUNITY

Adult Day Care .....	124
Caregiver Training and Education .....	914
Caregiver Supplemental Services .....	274
Congregate Nutrition .....	3,385
Creating Confident Caregivers .....	207
Disease Prevention/Health Promotion .....	688
Elder Abuse Prevention .....	94
Home Repair .....	33
Kinship/Older Relative .....	62
Legal Service .....	969
Long Term Care Ombudsman .....	2,688
Medication Management .....	66
PATH .....	47
Senior Center Operations .....	65
Senior Center Staffing .....	524
Senior Community Service Employment .....	80
Slip/Fall/Safety .....	429
Unmet Needs - Home Repair .....	40
Utility Assistance .....	32
Veterans Directed Home and Community Based Services ...	8





**Region VII Area Agency on Aging**

**SERVICE PROVIDERS CONNECTING THE COMMUNITY**

**2011 Contracted County Units on Aging and Others in the Aging Network**

Bay County Division On Aging

Clare County Senior Services

Gladwin County Council on Aging

Golden Horizons Adult Day Care

Gratiot County Commission on Aging

Human Development Commission

Isabella County Commission on Aging

Isabella County Adult Day Program

Lakeshore Legal Aid

McKenzie Memorial Hospital

Midland Area Homes

Saginaw County Community Action Committee

Saginaw County Commission on Aging

Senior Services - Midland County Commission on Aging

St. Mary's Guardian Angel Respite & Adult Day Care

Synergy Medical Education Alliance



**BAY - CLARE - GLADWIN - GRATIOT - HURON - ISABELLA - MIDLAND - SAGINAW - SANILAC - TUSCOLA**





## Region VII Area Agency on Aging

### SERVICE PROVIDERS CONNECTING THE COMMUNITY

A&D Home Health Care  
A Change Of Seasons Home Health Care  
Access Construction & Design  
Agape Care Systems, Inc.  
Affordable Nursing Inc.  
Almost Heaven Home Care, LLC  
Amigo Mobility Center  
At Home Care For You, LLC  
Auburn Heights Senior Care  
Barton Woods Assisted Living  
Bayside Home Care, LLC  
Bella Home Care  
Bennett's A Touch of Home AFC  
Bickford Senior Living  
Blue Water Center For Independent Living  
Caldena AFC  
Campau's Inc. /Hillcrest AFC  
Cascades Senior Living  
Close To Home Assisted Living, LLC  
Collanades  
Comforcare Home Care  
Comforcare Mid-Michigan  
Comfort Keepers  
Community Village - Adult Day Care  
Compassionate Care  
Country Square  
Critical Signal Technologies  
Daily Living Homecare, Inc.  
D.E.B. #2 - Adult Foster Care  
Dedicated In Care  
Delisile Lawn Care and Excavating  
Disability Network of Mid-Michigan  
Dobson Healthcare Services Inc.  
Edgewood Assisted Living Center  
Edna Mae's Leisurely Living AFC  
Family Home Health Care Services, LLC  
Foley's AFC  
Friendly Acres  
Friends Who Care  
From The Heart Home Care, LLC  
Garden Gate Adult Foster Care  
Gary Guymer Landscaping, LLC  
Golden Horizons  
Golden Moments AFC  
Great Lakes In-Home Healthcare  
GT Independence  
Guardian Medical Monitoring  
Heartland Home Health Care Services  
Heart's Content Adult Foster Care  
Helping Hand Nursing Service, Inc.  
Heritage Hill Assisted Living  
Home Health Depot  
Home Medical Technologies, Inc.  
Home Sweet Home Assisted Living, Inc. Manor II  
Horizon's Senior Living II  
House of Hope AFC  
In Your Golden Years  
Independence Village  
K&K Quality Care Inc. - Adult Foster Care  
Kindy Care Center Inc.  
Kline Medical Supply  
Leelin Home Health Care, Inc.  
Loell Jeanne's Home Care Services Inc.  
Loya AFC Home  
Lutheran Social Services of MI  
M and Y Care, LLC  
Maple Lane Senior Care Inc.  
Maple Valley Adult Foster Care  
Margaret's Meadows, LLC  
Maxim Healthcare Services  
McBride Quality Care Services  
McVeighs TLC AFC Family Home  
Meadow Lane Assisted Living  
Mercy Plus Home Healthcare  
Mid Michigan Home Care  
Mom's Meals  
Narayan Medtech Equipment, LLC  
Narayan Rehabilitation Inc.  
Niche Aging Center Adult Foster Care  
Northwood Meadows  
Nottingham Place  
Plainview Assisted Living  
Prestige Place I Assisted Living  
Prestige Place II Assisted Living  
Primary Home Care  
Professional Care Services  
Property Guardian  
PVM Rosebush Manor  
Ray of Hope, LLC  
Red Oaks AFC  
Reliacare  
Remer Plumbing & Heating  
Rendon's Young At Heart  
Residential Medical Supply  
Rhoda's House Adult Foster Care  
River's Inn Adult Foster Care  
Rosewood I and II Adult Foster Care  
The Brook Retirement Community  
The Caring Place  
The Rose Garden  
Rosewood I & II  
Saginaw Medical Services Inc.  
Satchell's Christian Retirement Home, Inc.  
Senior Home Care Solutions  
Sheldon's Medical Equipment  
Smith Street Assisted Living  
St. Augustine Group Home  
Stonecrest Senior Living  
Stonegate Village Assisted Living  
That Touch Of Class AFC  
The Lighthouse, Inc.  
United Health Services Inc  
Vets Access Ramps, LLC.  
Victory Adult Foster Care  
VRI Lifeline  
Willow Tree Haven





Region VII Area Agency on Aging

**Andrew (Drew) Orvosh, Executive Director**  
1615 South Euclid Avenue - Bay City, Michigan 48706  
1-800-858-1637

**2011 BOARD OF DIRECTORS**

**Leonard Ballosh**  
SAGINAW COUNTY

**Thompson Moffit, Vice Chair**  
ISABELLA COUNTY

**Patrick Beson, Treasurer**  
BAY COUNTY

**Amos O'Neal**  
CITY OF SAGINAW

**George Booms**  
SANILAC COUNTY

**Adolph Presidio**  
GLADWIN COUNTY

**Yvonne Corbat, Board Chair**  
MIDLAND COUNTY

**William Walters, Advisory Council Rep. \*\***  
SANILAC COUNTY

**Kenneth Hess**  
TUSCOLA COUNTY

**Hank Weitenberner**  
HURON COUNTY

**Jordon Lockmiller, Secretary\*\***  
CLARE COUNTY

**Karen Wittle, Member at Large**  
GRATIOT COUNTY

**2011 ADVISORY COUNCIL**

**Sam Bagnieski**  
GLADWIN COUNTY

**Lynn Grim**  
CLARE COUNTY

**Vicente Castellanos \***  
MINORITY REPRESENTATIVE

**Melvin McNally**  
BAY COUNTY

**Diane Conroy-Kellogg \*\***  
GRATIOT COUNTY, Vice-Chair

**Larry Schmitt**  
HURON COUNTY

**Jackie Curtis**  
ISABELLA COUNTY, Secretary

**Ronald Sholtz**  
SAGINAW COUNTY

**Mary Donnelly**  
HEALTH CARE REPRESENTATIVE

**Marc Snyder**  
MIDLAND COUNTY

**Donald McLane**  
TUSCOLA COUNTY

**William Walters \*\***  
SANILAC COUNTY, CHAIR & LABOR REP.

Region VII Area Agency on Aging is a not for profit 501 (c) 3 organization. Tax-deductible donations may be made to assist the agency in their mission "to advocate, plan, develop and support a comprehensive system of quality care and services designed to assure the optimum level of health, well-being and independence of people as they age."



#7

Voucher #01-12

Date: May 9, 2012

\$134,297.54

TO: COUNTY CLERK, TUSCOLA COUNTY, STATE OF MICHIGAN

Please draw a warrant on the Treasurer of Tuscola County, Michigan payable to TUSCOLA COUNTY ROAD COMMISSION for the above amount, for payment of bills as listed hereon.

Exp. Vou. No.	Payable To	Amount
	<b>Primary Road Millage</b>	
	2011 Balance	\$134,297.54

The above accounts have been carefully checked and audited and you are hereby directed to draw your warrant upon the County Treasurer for the above amount, payable from the County Road fund.

It is hereby certified that the above accounts are true and correct, and that no part of same has been paid.

\_\_\_\_\_

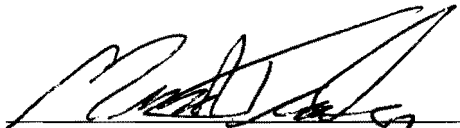
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ROAD COMMISSIONERS**



\_\_\_\_\_

**CLERK**

Primary Roads 2011 Millage Fund Balances

Job Number	Amount	Collected	Fed/State Aid	Balance
303	6,228.50	5,920.50		308.00
332	7,864.50	7,400.00		464.50
333	339,269.16	156,889.61	159,203.02	23,176.53
344	144,388.02	4,925.11	137,553.16	1,909.75
352	68,383.96	2,574.69	51,262.84	14,546.43
362	5,766.00	2,302.50		3,463.50
363	56,151.11	55,409.46		741.65
364	80,360.54	79,206.43		1,154.11
367	169,814.71	166,600.53		3,214.18
377	204,960.81	200,000.17		4,960.64
379	73,193.40	71,044.47		2,148.93
459	28.56	0.00	28.56	0.00
480	73,002.36	71,611.60		1,390.76
511	435,441.02	79,218.27	280,344.57	75,878.18
545	<u>19,405.79</u>	<u>18,465.41</u>		<u>940.38</u>
	1,684,258.44	921,568.75	628,392.15	134,297.54

#02	\$495,439.46
#03	18,819.30
#04	151,016.58
#05	213,710.80
#06	25,763.14
#07	<u>16,819.47</u>
	\$921,568.75

2011

PRIMARY ROADS - CONSTRUCTION / PRESERVATION / STRUCTURAL IMPROVEMENTS

<u>Location</u>	<u>Type of Work</u>	<u>Federal/State Aid</u>	<u>Road Funds</u>	<u>Total</u>
PR-303 Hurds Corner Road - Dutcher to M-81	Design for Fed. Aid Project		6,228.50	6,228.50
PR-332 Dickerson Road - west of Colling	Asphalt Milling & Bit. Patch		7,864.50	7,864.50
PR-333 Kingston Road - Marlette to Kingston V.L.	HRRR Safety Project & Microsurface	159,203.02	180,066.14	339,269.16
PR-344 Colling Road - Gilford to Deckerville	Fed. Aid - 2.5" Bit. Mat.	137,553.16	6,834.86	144,388.02
PR-352 Colling Road - Deckerville to M-24	Fed. Aid - 2.5" Bit. Mat.	51,262.84	17,121.12	68,383.96
PR-362 Van Buren Road - M-15 to Reese V.L.	Design for Fed. Aid Project		5,766.00	5,766.00
PR-363 Dodge Road - Deckerville to Shabbona	1.0" Bit. Mat./Pavement Marking		56,151.11	56,151.11
PR-364 Dodge Road - Elmwood to M-81	2.0" Bit. Mat./Pavement Marking		80,360.54	80,360.54
PR-367 Atkins Road - Frankenmuth to Waterman	2.0" Bit. Mat./Pavement Marking		169,814.71	169,814.71
PR-377 Gilford Road - Unionville to Caro V.L.	2.0" Bit. Mat./Pavement Marking		204,960.81	204,960.81
PR-379 Unionville Road - Gilford to M-24	Double Chipseal w/ Fog Seal		73,193.40	73,193.40
PR-459 Irish Road - Willard to Birch Run	Federal Aid - Final Accounting	28.56	0.00	28.56
PR-480 Bradleyville Road - Waterman to M-46	2.0" Bit. Mat./Pavement Marking		73,002.36	73,002.36
PR-511 Bray Road - Willard to Barnes	Fed. Aid - Ultra-Thin Bit. Mat.	280,344.57	155,096.45	435,441.02
PR-545 Waterman Road - Atkins to Bradleyville	2.0" Bit. Mat./Pavement Marking		19,405.79	19,405.79
PR-552 Various Roads - County Wide Signs	New Signs		4,382.63	4,382.63
PR-610 Various Roads - County Wide Guardrail	Federal Aid - Final Accounting	238.14	805.32	1,043.46
PR-715 Kingston Road - north of Marlette	Culvert Replacement and Patch		8,357.25	8,357.25
PR-814 Ormes Road - east of Barkley	Fed. Aid - Local Bridge Application		805.00	805.00
PR-852 Dutcher Road - west of Quanicassee	Paint Bridge Beams		10,297.97	10,297.97
PR-888 Brown Road - west of Willits	Culvert Replacement and Patch		23,750.30	23,750.30
PR-889 Gilford Road - east of Bradford	Bag Rip Rap Replacement		8,374.35	8,374.35
		\$ 628,630.29	\$ 1,112,639.11	\$1,741,269.40

#8

Voucher #01-12

Date: May 9, 2012

\$55,325.68

TO: COUNTY CLERK, TUSCOLA COUNTY, STATE OF MICHIGAN

Please draw a warrant on the Treasurer of Tuscola County, Michigan payable to TUSCOLA COUNTY ROAD COMMISSION for the above amount, for payment of bills as listed hereon.

Exp. Vou. No.	Payable To	Amount
	<b>Local Bridge Millage</b>	
	2011 Balance	\$55,325.68

The above accounts have been carefully checked and audited and you are hereby directed to draw your warrant upon the County Treasurer for the above amount, payable from the County Road fund.

It is hereby certified that the above accounts are true and correct, and that no part of same has been paid.

\_\_\_\_\_


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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ROAD COMMISSIONERS**



\_\_\_\_\_

**CLERK**

Local Bridge 2011 Millage Fund Balance

Job Number	Amount	Collected	Fed/State Aid	Township Funds	Balance
2010	\$2,001.85	\$1,800.00		480.18	-278.33
2064	\$1,007.75	\$0.00	314.21		693.54
2067	1,940.85	1,829.50			111.35
2086	284.49	230.00			54.49
2128	12,477.50	12,477.50			0.00
2154	52,286.30	52,286.30		2,000.00	-2,000.00
2159	41,601.13	37,783.85		2,000.00	1,817.28
2199	10,812.00	10,812.00			0.00
2227	27,407.51	21,760.16		2,000.00	3,647.35
2228	597.16	0.00			597.16
2231	40,908.21	35,451.00		2,000.00	3,457.21
2233	28,111.60	21,616.21		2,000.00	4,495.39
2265	27,430.38	23,055.00		2,000.00	2,375.38
2297	847.50	847.50			0.00
2318	175,932.43	171,547.43		2,000.00	2,385.00
2320	4,181.00	2,671.00			1,510.00
2322	20,412.11	13,972.65		2,000.00	4,439.46
2326	1,327.50	1,327.50			0.00
2327	21,414.11	11,608.72		2,000.00	7,805.39
2329	40,810.71	33,777.91		2,000.00	5,032.80
2341	1,900.62	1,800.00		469.67	-369.05
2342	27,535.79	15,824.48		2,000.00	9,711.31
2343	<u>22,342.70</u>	<u>10,502.75</u>		<u>2,000.00</u>	<u>9,839.95</u>
	\$563,571.20	\$482,981.46	<u>314.21</u>	24,949.85	55,325.68
#02	\$70,611.98				
#03	225,661.12				
#04	129,536.87				
#05	37,727.49				
#06	15,924.00				
#07	<u>3,520.00</u>				
	\$482,981.46				

2011 LOCAL ROAD BRIDGE CONSTRUCTION

<u>Project</u>	<u>Twp.</u>	<u>Location</u>	<u>Drain</u>	<u>Improvement</u>	<u>Original Load Limit</u>	<u>Total Cost</u>	<u>State &amp; Federal Funds</u>	<u>Bridge Millage Funds</u>	<u>Township Funds</u>
LR-2010	Wells	Lee Hill Rd., N. of Wells	Sucker Creek Drain	Bridge Repairs	n/a	2,001.85		1,521.67	480.18
LR-2064	Novesta	Elmwood Rd., E. of Cemetery	N. Br. Cass River	Fed. Aid - Final Account.	n/a	1,007.75	314.21	693.54	
LR-2067	Wisner	Old State Rd., E. of Van Buren	Northwest Drain	2010 Project Carryover		1,940.85		1,940.85	
LR-2086	Akron	Cass City Rd., E. of Kirk	Allen Drain	Fed. Aid - Final Account.		284.49		284.49	
LR-2128	Akron	Leonard Rd., E. of Clark	Tuttleville Drain	Design Structure Replace.	n/a	12,477.50		12,477.50	
LR-2154	Fairgrove	Sheridan Rd., N. of Gilford	Allen Ext. Drain	Bridge Repairs	n/a	52,286.30		50,286.30	2,000.00
LR-2159	Watertown	Goodrich Rd., W. of Fostoria	Fostoria I/C Drain	Deck Repair & Guardrail		41,601.13		39,601.13	2,000.00
LR-2199	Columbia	Remington Rd., N. of Dickerson	Columbian Drain	Design Bridge Replace.	n/a	10,812.00		10,812.00	
LR-2227	Gilford	Don Rd., E. of Reese	Gibson Drain	Bridge Repairs		27,407.51		25,407.51	2,000.00
LR-2228	Wisner	Old State Rd., E. of M-25	Quanicassee River	Emergency Deck Repair	20T	597.16		597.16	
LR-2231	Koylton	Mayville Rd., E. of Cemetery	Murdick-Vanld. Drain	Deck Repair & Guardrail		40,908.21		38,908.21	2,000.00
LR-2233	Arbela	Buell Rd., N. of Murphy Lake	Perry Creek	Bridge Repairs		28,111.60		26,111.60	2,000.00
LR-2265	Fremont	Maier Rd., N. of Snover	Fremont Drain	Cover Plates & Guardrail		27,430.38		25,430.38	2,000.00
LR-2297	Akron	Thomas Rd., N. of Akron	Allen Ext. Drain	Local Bridge Program App	42-59-77T	847.50		847.50	
LR-2318	Columbia	French Rd., N. of BCF	Kemp Drain Br. #2	Box Culvert Replacement	n/a	175,932.43		173,932.43	2,000.00
LR-2320	Elkland	Daus Rd., E. of Buehrley	Boulton Drain	2010 Project Carryover	n/a	4,181.00		4,181.00	
LR-2322	Akron	Austin Rd., N. of Loomis	Belgian Drain	Bridge Repairs		20,412.11		18,412.11	2,000.00
LR-2326	Columbia	Elmwood Rd., E. of M-24	Wiscoggin Drain	Local Bridge Program App	11-21-30T	1,327.50		1,327.50	
LR-2327	Millington	Fulmer Rd., S. of Barnes	Br. A. Pedlow Drain	Culvert Replacement	n/a	21,414.11		19,414.11	2,000.00
LR-2329	Akron	Loomis Rd., E. of Thomas	Walker Hayes Drain	Bridge Repairs		40,810.71		38,810.71	2,000.00
LR-2341	Vassar	Oak Rd., N. of Brown	Goodings Creek	Emergency Bridge Repair	n/a	1,900.62		1,430.95	469.67
LR-2342	Kingston	Barrons Rd., W. of Phillips	Tallman Drain	Emergency Culvert Replace.	n/a	27,535.79		25,535.79	2,000.00
LR-2343	Novesta	Delong Rd., W. of Warner	Deerlick Drain Br. #3	Emergency Culvert Replace.	n/a	22,342.70		20,342.70	2,000.00
Totals						\$563,571.20	\$314.21	\$538,307.14	\$24,949.85

█ = Bridge load limit removed with the improvements completed.



#9

ORIGINAL TO: County Clerk  
COPY TO: Equalization Department  
COPY TO: Each Township or City Clerk

**2012 TAX RATE REQUEST (This form must be completed and submitted on or before October 1, 2012)**

**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County <b>Tuscola</b>	2012 Taxable value as of Final State Equalization, towards the end of May <b>1,373,720,686</b>
Local Government Unit <b>County</b>	For LOCAL School Districts, 2012 Taxable value of NON-Homestead and Non-Qualified Agricultural Properties If a millage is Levied Against Them.

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119

The following tax rates have been authorized for levy on the 2012 tax roll:

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc	(5) 2011 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2012 Current Year Millage Reduction Fraction	(7) 2012 Millage Rate Permanently Reduced by MCL 211.34d	(8) 2012 Sec 211.34 Millage Rollback Fraction	(9) 2012 Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec 1	(12) Expiration Date of Millage Authorized
Alloc	Operating	Nov-64	4.2000	3.9141	1.0000	3.9141	1.0000	3.9141	3.9141		frozen
Sp Voted	Bridge/Streets	Aug-08	0.4807	0.4807	1.0000	0.4807	1.0000	0.4807		0.4807	Dec-15
Sp Voted	Senior Citizens	Aug-10	0.2000	0.2000	1.0000	0.2000	1.0000	0.2000		0.2000	Dec-17
Sp Voted	Medical Care	Aug-08	0.2500	0.2500	1.0000	0.2500	1.0000	0.2500		0.2500	Dec-18
Sp Voted	Road Patrol	Aug-10	0.9000	0.9000	1.0000	0.9000	1.0000	0.9000		0.9000	Dec-17
Sp Voted	Roads/Streets	Aug-08	0.9657	0.9657	1.0000	0.9657	1.0000	0.9657		0.9657	Dec-15
Sp Voted	Mosquito	Jan-08	0.6316	0.6316	1.0000	0.6316	1.0000	0.6316		0.6316	Dec-13
Sp Voted	Recycling	Aug-08	0.1500	0.1500	1.0000	0.1500	1.0000	0.1500		0.1500	Dec-16
Sp Voted	MCF Construction Debt	Aug-02	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	Dec-16

Prepared by <b>Walt Schlichting</b>	Title <b>Equalization Director</b>	Date <b>5/17/2012</b>
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.34 for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3)

<input type="checkbox"/> Clerk	Signature	Type Name <b>Margie White</b>	Date
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Type Name <b>Thom Bardwell</b>	Date
<input type="checkbox"/> President			

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9

**IMPORTANT:** See instructions on the reverse side regarding where to find the millage rate used in column (6)



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. Ben Grady  
Ben Grady  
2681 Cramer Road  
Akron, MI 48701

Dear Mr. Ben Grady:

On March 19, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 3358 West Fairgrove Road, Fairgrove, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Farmstead System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Farmstead Improvement Action Plan and the required components of your Farm\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Farmstead System.

The MAEAP Farmstead System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Farmstead Improvement Action Plan. We understand that you intend to manage the Farmstead as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Farm\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

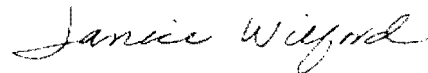
The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Farmstead System requirements. We have enclosed a copy of the sign order form along with this letter and certificate.

Mr. Ben Grady  
May 15, 2012  
Page 2

Congratulations on your accomplishment. Your participation in MAEAP is proof that the combined efforts of committed individuals, organizations, and agencies can foster voluntary change in the agriculture industry.

If I can be of any assistance to you, please do not hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW:HC

Enclosures

cc: Fairgrove Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola County Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. Ben Grady  
Ben Grady  
2681 Cramer Road  
Akron, MI 48701

Dear Mr. Ben Grady:

On March 19, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 3358 West Fairgrove Road, Fairgrove, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping System Improvement Action Plan and the required components of your Crop\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping System.

The MAEAP Cropping System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping System Improvement Action Plan. We understand that you intend to manage your cropping operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Crop\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

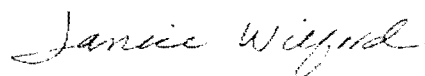
The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Cropping System requirements. We have enclosed a copy of the sign order form along with this letter and certificate in the event you did not receive a sign at the time of verification.

Mr. Ben Grady  
May 15, 2012  
Page 2

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Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW: HC

Enclosures

cc: Fairgrove Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. Bob Battel  
Battel's Sugar Bush  
7964 Daus Road  
Cass City, MI 48726

Dear Mr. Bob Battel:

On March 19, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 7964 Daus Road, Cass City, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Farmstead System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Farmstead Improvement Action Plan and the required components of your Farm\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Farmstead System.

The MAEAP Farmstead System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Farmstead Improvement Action Plan. We understand that you intend to manage the Farmstead as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Farm\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

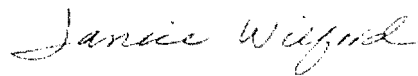
The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Farmstead System requirements. We have enclosed a copy of the sign order form along with this letter and certificate.

Mr. Bob Battel  
May 15, 2012  
Page 2

Congratulations on your accomplishment. Your participation in MAEAP is proof that the combined efforts of committed individuals, organizations, and agencies can foster voluntary change in the agriculture industry.

If I can be of any assistance to you, please do not hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW:HC

Enclosures

cc: Elkland Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola County Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Paul Muxlow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Tim and Kathy Howell  
Howell Farms  
1980 North Bradleyville  
Fairgrove, MI 48733

Dear Mr. and Mrs. Howell:

On January 19, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 1980 North Bradleyville Road, Fairgrove, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping, Farmstead and Livestock Systems. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping, Farmstead and Livestock System Improvement Action Plans and the required components of your Crop\*A\*Syst, Farm\*A\*Syst and Livestock\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping, Farmstead and Livestock Systems.

The MAEAP System verifications are valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping, Farmstead and Livestock System Improvement Action Plans. We understand that you intend to manage your operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your \*A\*Systs. Verification in good standing is contingent on updates as necessary as conditions change on your farm, as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Cropping, Farmstead and Livestock System requirements. If you did not already receive your signs at the time of verification, please find the enclosed sign order form for your convenience.

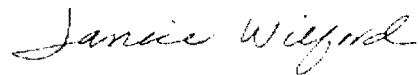


Mr. and Mrs. Howell  
May 15, 2012  
Page 2

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If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW:HC

Enclosures

cc: Gilford Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. Chris Hecht  
C & W Hecht Farms LLC  
8750 West Saginaw Road  
Vassar, MI 48768

Dear Mr. Chris Hecht:

On February 9, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 8750 West Saginaw Road, Vassar, Michigan, to verify your livestock operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Livestock System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola County Conservation District.

After reviewing your Comprehensive Nutrient Management Plan (CNMP), including your Implementation Schedule or your Livestock Improvement Action Plan and the required components of the Livestock\*A\*Syst, and your farm, Mr. Tom Young has verified that you have met all of the requirements set forth by the MAEAP Livestock System.

MAEAP Livestock System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all information pertaining to your livestock operation for each component of your CNMP or Livestock\*A\*Syst. We understand that you intend to manage your farm as reviewed and follow the Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a revision of the CNMP or the records associated with the Livestock\*A\*Syst. Verification in good standing is contingent on an annual CNMP review and updates as necessary to your Livestock\*A\*Syst records as conditions change on your farm as well as staying in compliance with applicable state and federal laws. Farm expansions must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

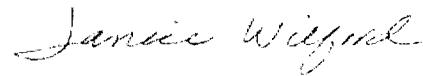
The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Livestock System requirements. We have enclosed a copy of the sign order form along with this letter and certificate.

Mr. Chris Hecht  
May 15, 2012  
Page 2

Congratulations on your accomplishment. Your participation in the MAEAP is proof that the combined efforts of committed individuals, organizations and agencies can foster voluntary change in the agriculture industry.

If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW:hc

Enclosures

cc: Denmark Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola County Conservation District  
Mr. Jim Kratz, Administrator, Tuscola County Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Ray Franz  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. Chris Hecht  
C & W Hecht Farms LLC  
8750 West Saginaw Road  
Vassar, MI 48768

Dear Mr. Chris Hecht:

On February 9, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 8750 West Saginaw Road, Vassar, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping System Improvement Action Plan and the required components of your Crop\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping System.

The MAEAP Cropping System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping System Improvement Action Plan. We understand that you intend to manage your cropping operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Crop\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

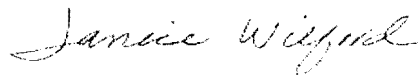
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Mr. Chris Hecht  
May 15, 2012  
Page 2

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If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW: HC

Enclosures

cc: Denmark Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 17, 2012

Ms. Joyce M. Koglin and Mr. Michael R. Koglin  
M S Farms  
2450 West Huron Line Road  
Ubly, MI 48475

Dear Ms. Joyce M. Koglin and Mr. Michael R. Koglin:

On March 12, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at Hurds Corner and M-81, Ubly, Michigan, to re-verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping System Improvement Action Plan and the required components of your Crop\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping System.

The MAEAP Cropping System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping System Improvement Action Plan. We understand that you intend to manage your cropping operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Crop\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

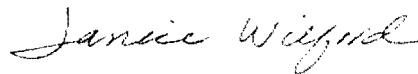
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Ms. Joyce M. Koglin and Mr. Michael R. Koglin  
May 17, 2012  
Page 2

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If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW: HC

Enclosures

cc: Ellington Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Clayton Palm  
Palm Acres LLC  
2656 Higgins Road  
Vassar, MI 48768

Dear Mr. Palm:

On March 19, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 2656 Higgins Road, Vassar, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping System Improvement Action Plan and the required components of your Crop\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping System.

The MAEAP Cropping System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping System Improvement Action Plan. We understand that you intend to manage your cropping operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Crop\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

The MAEAP verification sign is available at cost from the Shiawassee Conservation District. We encourage you to display a sign proudly at your verified site as a sign of your commitment to agricultural pollution prevention and successful completion of the MAEAP Cropping System requirements. We have enclosed a copy of the sign order form along with this letter and certificate in the event you did not receive a sign at the time of verification.

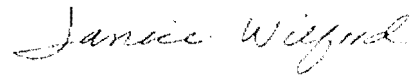


Mr. Palm  
May 15, 2012  
Page 2

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If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW: HC

Enclosures

cc: Juniata Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

KEITH CREAGH  
DIRECTOR

May 15, 2012

Mr. John Somerville and Mr. Jeremy Somerville  
Somerville Farms  
4969 Schwegler Road  
Cass City, MI 48726

Dear Mr. John Somerville and Mr. Jeremy Somerville:

On March 12, 2012, Mr. Tom Young from the Michigan Department of Agriculture & Rural Development (MDARD) visited your farm located at 399 East Cass City Road, Unionville, Michigan, to verify your farming operation through the Michigan Agriculture Environmental Assurance Program (MAEAP). This visit was made at your request to complete the verification requirements of the MAEAP Cropping System. Your MAEAP verification risk assessment was completed by Mr. Steve Schaub, with the Tuscola Conservation District.

After reviewing your Cropping System Improvement Action Plan and the required components of your Crop\*A\*Syst, MDARD staff has verified that you have met all of the requirements set forth by the MAEAP Cropping System.

The MAEAP Cropping System verification is valid for three years from the date of the farm visit. This verification is approved on the basis that you have disclosed to the best of your knowledge, all requested information pertaining to your Cropping System Improvement Action Plan. We understand that you intend to manage your cropping operation as reviewed and follow the applicable Generally Accepted Agricultural and Management Practices (GAAMPs). Changes in your farming operation may necessitate a review of your Crop\*A\*Syst. Verification in good standing is contingent on updates as necessary as conditions change on your farm as well as staying in compliance with applicable state and federal laws and following the practices you have outlined. Farms with livestock that expand must be verified through the Site Selection and Odor Control for New and Expanding Livestock Operations GAAMPs to remain in good standing as a MAEAP verified farm.

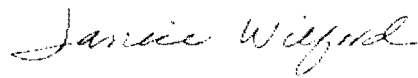
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Mr. John Somerville and Mr. Jeremy Somerville  
May 15, 2012  
Page 2

Congratulations on your accomplishment. Your continued participation in MAEAP is proof that the combined efforts of committed individuals, organizations and agencies can foster voluntary change in the agriculture industry.

If I can be of any assistance to you, please don't hesitate to contact me.

Sincerely,



Janice Wilford  
Program Manager, MAEAP  
(517) 241-4730

JSW: HC

Enclosures

cc: Columbia Township Clerk  
Mr. Steve Schaub, MAEAP Water Stewardship Technician  
Ms. Delores Damm, Chair, Tuscola Conservation District  
Mr. Jim Kratz, Administrator, Tuscola Conservation District  
Mr. Thomas Bardwell, Chair, Tuscola County Board of Commissioners  
Senator Mike Green  
Representative Kurt Damrow  
Mr. Dan Wyant, Director, MDEQ  
Mr. Keith Creagh, Director, MDARD  
Mr. James Johnson, Environmental Stewardship Division Director, MDARD

April 26, 2012

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, April 26, 2012 at 8:00 A.M.

Present: Road Commissioners 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.

Absent: Road Commissioner John Laurie.

Motion by Matuszak seconded by Sheridan that the minutes of the April 12, 2012 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Payroll in the amount of \$92,910.17 and bills in the amount of \$86,582.60 covered by voucher #12-15 were presented and audited.

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

Brief Public Comment Segment:

(1) Road Commission employee Jason Root appeared before the Board to thank the Board and Management for his recent promotion to Working Foreman.

Motion by Matuszak seconded by Zwerk to grant the request from Vassar Division Foreman Roger Adams for a variance of the Road Commission's vacation policy for non-union employees, and approve his prorated earned vacation hours for retiring employees through the second quarter of year 2012. Sheridan, Matuszak, Zwerk, Parsell -- - Carried.

Motions by Sheridan seconded by Matuszak to grant the request from Building and Grounds Foreman Dennis Sattelberg for a variance of the Road Commission's funeral leave policy for non-union employees, and approve his funeral leave days taken after his father's funeral. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that bid item #39 for Wells Township, bid item #23 for Gilford Township, bid item #11 for Columbia Township, and bid items #6 and #7 for Akron Township of the 2012 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Sheridan that bid items #1, #2, #3, #4, #5 and #6 for Akron Township, and bid items #7, #8, and #9 for Columbia Township of the 2012 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Commissioner Parsell reported to the Board and Management a summary of the recent C.R.A.M. Annual Commissioner's Seminar.

County Highway Engineer Zaverucha reported to the Board an update of the Michigan Department of Transportation M-25 road project. Zaverucha reported that MDOT will be completing the road project at the same time of their M-25 bridge project, and will be using the same detour route to include only state highways.

At 8:20 A.M. the following bids were opened for the Grade, Base, and Drainage Improvements for Hoppe Road in Columbia Township:

<u>Bidder</u>	Phase 1	Phase 2
	M-24 to Farver <u>Project Total</u>	Farver to French <u>Project Total</u>
Marlette Excavating Company	\$ 217,791.40	\$ 90,843.40
Worth Construction, Inc.	239,381.25	90,531.75
Kappen Excavating, LLC	167,460.00	67,543.00
Nicol & Sons, Inc.	220,750.00	87,319.00
Kemp Tiling Company, Inc.	188,144.20	75,859.15
Dean Holmes Excavating, LTD	227,067.50	88,350.00
Rhode Brothers Excavating, Inc.	223,015.00	84,223.00
Lee Wood Contracting, Inc.	249,826.60	104,190.95

Motion by Zwerk seconded by Matuszak that the bids for the Grade, Base, and Drainage Improvements for Hoppe Road in Columbia Township be accepted, reviewed by Management, and forwarded to the Columbia Township Board for approval. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

### PUBLIC HEARING

At 8:30 A.M. a public hearing was held for the proposed improvements to Ringle Road from 1.00 mile north of Seagull Road to 0.65 mile (Fish Point) in Sections 9 and 10 of Akron Township. County Highway Engineer Zawerucha presented the plans for the project. Akron Township Supervisor Don Schmuck was in attendance at the hearing. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Zwerk seconded by Matuszak to close the public hearing and forward the transcript of the hearing to the Akron Township Board for their further review regarding the proposed improvements to Ringle Road from 1.00 mile north of Seagull Road to 0.65 mile (Fish Point) in Sections 9 and 10 of Akron Township. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board discussed a proposed policy for hiring and filling vacant positions at the Road Commission, as requested by Commissioner Sheridan. After further discussion, the following motion was introduced:

Motion by Matuszak seconded by Sheridan that Management create a policy for hiring and filling vacant positions at the Road Commission, and report back to the Board with a proposed policy. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board discussed a proposed new telephone system for the Road Commission. Director of Finance Michael Tuckey explained the proposed system, and reported to the Board that a bid specification has been drafted. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak to approve the proposed bid specification for a new telephone system for the Road Commission, and advertise for bids for the system. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board further discussed the Wind Turbine Project and proposed Road Agreement with NextEra Energy Resources previously discussed at the last two regular meetings of the Board. Mr. Michael Bogie with NextEra Energy Resources appeared before the Board and presented a further revised proposed Road Agreement

with the Road Commission. The Board reviewed the recommendations from Attorney Schrope and discussed the remaining items of concern. After further review and discussion, the following motion was introduced.

Motion by Zwerk seconded by Matuszak to approve the Chairman of Board sign the further revised Road Agreement between the Tuscola County Road Commission and NextEra Energy Resources for the Wind Turbine Project, pending further review and approval of the Road Commission's Attorney. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Superintendent/Manager Jay Tuckey reported to the Board that the Livingston Brine Well is in need of repairs, and presented to the Board a quote for the repairs. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Zwerk to approve the quote for the needed repairs of the Livingston Brine Well, as recommended by Management. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS  
RESOLUTION OF  
SUPPORT FOR THE RECONSTRUCTION OF THE LEGG ROAD BRIDGE  
OVER THE WHITE CREEK DRAIN #2, SECTIONS 21-28 – KINGSTON TOWNSHIP  
STRUCTURE NUMBER 10614 - BETWEEN KINGSTON ROAD & CEMETERY ROAD

Commissioner Sheridan offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Legg Road Bridge over the White Creek Drain #2 (Structure Number 10614),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell

ABSENT: Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS  
RESOLUTION OF  
SUPPORT FOR THE RECONSTRUCTION OF THE SHAYS LAKE ROAD BRIDGE  
OVER THE SUCKER CREEK DRAIN, SECTIONS 11 & 14 – DAYTON TOWNSHIP  
STRUCTURE NUMBER 10565 - BETWEEN REID ROAD & TURNER ROAD

Commissioner Sheridan offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Shays Lake Road Bridge over the Sucker Creek Drain (Structure Number 10565),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell

ABSENT: Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS  
RESOLUTION OF  
SUPPORT FOR THE REHABILITATION OF THE CAINE ROAD BRIDGE  
OVER THE CASS RIVER, SECTIONS 3 & 4 – VASSAR TOWNSHIP  
STRUCTURE NUMBER 10654 - BETWEEN O'BRIEN ROAD & WATERMAN ROAD

Commissioner Sheridan offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the rehabilitation of the Caine Road Bridge over the Cass River (Structure Number 10654),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this rehabilitation is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell

ABSENT: Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS  
RESOLUTION OF  
SUPPORT FOR THE REHABILITATION OF THE EAST DAYTON ROAD BRIDGE  
OVER THE CASS RIVER, SECTION 2 – INDIANFIELDS TOWNSHIP  
STRUCTURE NUMBER 10512 - BETWEEN BOY SCOUT ROAD & M-24

Commissioner Sheridan offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the rehabilitation of the East Dayton Road Bridge over the Cass River (Structure Number 10512),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this rehabilitation is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell

ABSENT: Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS  
RESOLUTION OF  
SUPPORT FOR THE REHABILITATION OF THE DODGE ROAD BRIDGE  
OVER THE CASS RIVER, SECTIONS 1 & 12 – ELLINGTON TOWNSHIP  
STRUCTURE NUMBER 12599 - BETWEEN KELLY ROAD & AKRON ROAD

Commissioner Sheridan offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the rehabilitation of the Dodge Road Bridge over the Cass River (Structure Number 12599),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this rehabilitation is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell

ABSENT: Laurie

NAYS: None

Motion by Sheridan seconded by Matuszak to approve a 90-day extension of employee insurance benefits for the family of the recently deceased Road Commission employee Jason Ide. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Sheridan seconded by Matuszak to approve the recommendation of the Superintendent/Manager for the promotion of Troy Daily to fill the vacant position classification of Sign Mechanic, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the Board go into closed session at 9:45 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

At 10:55 A.M. the Board returned to open session.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 11:00 A.M. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

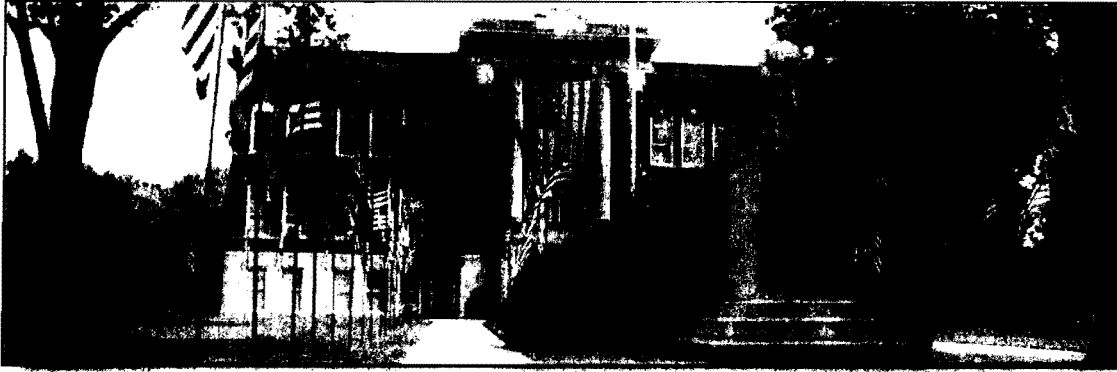
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Chairman

---

Secretary-Clerk of the Board





# MICHIGAN ASSOCIATION OF COUNTIES

7<sup>th</sup> District Meeting

June 18, 2012

9:30 a.m.

at



Sanilac County Courthouse  
Board of Commissioners Chambers  
60 W. Sanilac Rd. Room 212  
Sandusky, Michigan

hosted by  
Sanilac County Board of Commissioners  
60 W. Sanilac  
Sandusky, Michigan 48471  
Ph: 810-648-2933 Fx: 810-648-2830

The Courthouse is located on the Northwest corner at the downtown stoplight.  
(Sanilac Rd. and N. Elk St.)

Luncheon: \$10.00 at the door  
RSVP to Karen at 810 648-2933 x8201 or khavens@sanilacounty.net by June 4<sup>th</sup>.



# 13

**Get Connected. Get Answers.**

**SERVING NORTHEAST MICHIGAN**

4520 E. Ashman Street, Suite U, Midland, MI 48642

(888) 636-4211

989.636.2103

[www.211nemichigan.org](http://www.211nemichigan.org)

RE: Case No. U-16980

Dear Supporter of 2-1-1:

We are writing to inform you that the 2-1-1 Northeast Michigan has filed an application with the Michigan Public Service Commission (MPSC) requesting assignment of the 3-digit "2-1-1" dialing code and designation for the additional thirteen counties of Alcona, Alpena, Arenac, Bay, Crawford, Huron, Montmorency, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw and Tuscola. We look forward to kicking off the new 2-1-1 service for the thirteen-county area summer of 2012.

Enclosed please find the NOTICE OF OPPORTUNITY TO COMMENT. We invite you and your staff to review the MPSC application and to make public comments in writing or electronically to the MPSC. In addition we request that a copy of the letter be sent to our attorney. (label included) Please note the deadline date for comment is no later than 5:00pm on June 15, 2012

Your support of our 2-1-1 initiative is essential. We greatly appreciate any effort you are able to provide. For your convenience, a sample letter of support is included. If you would like the word document emailed to you please contact me at [redman@211nemichigan.org](mailto:redman@211nemichigan.org)

Thank you again for your continued support.

Respectfully,

A handwritten signature in black ink that reads "Scott Redman". The signature is written in a cursive, flowing style.

Scott Redman  
Executive Director  
2-1-1 Northeast Michigan

Enc.: Notice of Opportunity to Comment  
Sample Letter of Support  
2 address labels

STATE OF MICHIGAN  
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION

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In the matter of the application of the 2-1-1 Northeast	)	
Michigan Call Center to be assigned the telephone digits	)	
2-1-1 and be designated as the community resource	)	Case No. U-16980
information and referral answering point for Alcona,	)	
Alpena, Arenac, Bay, Crawford, Huron, Montmorency,	)	
Oscoda, Otsego, Presque Isle, Roscommon, Saginaw,	)	
and Tuscola Counties.	)	
_____	)	

**NOTICE OF OPPORTUNITY TO COMMENT**

On February 21, 2012, 2-1-1 Northeast Michigan Call Center filed an application with the Michigan Public Service Commission, as amended on May 9, 2012, requesting designation as the community resource information and referral answering point for Alcona, Alpena, Arenac, Bay, Crawford, Huron, Montmorency, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw, and Tuscola Counties, as well as assignment of the abbreviated telephone number 2-1-1 for use in these counties.

Any interested person may review the application at the office of 2-1-1 Northeast Michigan Call Center, 4520 East Ashman Road, Suite U, Midland, MI 48642, or online at <http://efile.mpsc.state.mi.us/efile/viewcase.php?casenum=16980>. You may also request a copy of the application by calling the MPSC's Telecommunications Division at (517) 241-6200.

Written and electronic comments may be filed with the Commission and must be received no later than 5:00 p.m. on June 15, 2012. Written comments should be sent to the: Executive Secretary, Michigan Public Service Commission, P.O. Box 30221, Lansing, Michigan, 48909, with a copy mailed to Daniel R. Martin, Scholten Fant, 100 North Third Street, P.O. Box 454, Grand Haven, Michigan, 49417-0454. Electronic comments may be e-mailed to: [mpscedockets@michigan.gov](mailto:mpscedockets@michigan.gov). All comments should reference Case No. U-16980. Comments received in this matter will become public information, posted on the Commission's website, and subject to disclosure.

**2-1-1 NORTHEAST MICHIGAN CALL CENTER**

Executive Secretary  
Michigan Public Service Commission  
P.O. Box 30221  
Lansing, Michigan 48909

Re: Case No. U-16980

Dear Commissioners,

It is my pleasure to provide comment on the application of the 2-1-1 Northeast Michigan, for assignment of the "2-1-1" dialing code and designation as the information and referral answering point for Alcona, Alpena, Arenac, Bay, Crawford, Huron, Montmorency, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw and Tuscola Counties.

With the downturn in our economy more people are in need of health and human services but really do not know how to access these services. Through the easy-to-remember number, 2-1-1, people in need in the community can be connected with services to help them.

2-1-1 has been proven to be a critical component of the health and human service infrastructures, effectively connecting people with service they need or wish to donate to. Therefore this application for 2-1-1 service will make available for the first time to the community an easy to remember number to get connected to vital community resources. Through this partnership, we look forward to kicking off the new 2-1-1 service for Alcona, Alpena, Arenac, Bay, Crawford, Huron, Montmorency, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw and Tuscola Counties.

I would like to offer support for the application of 2-1-1 Northeast Michigan and look forward to the implementation of 2-1-1 in thirteen additional Northeast Michigan counties.

Sincerely,

Name

cc:  
Daniel R. Martin  
Scholten and Fant  
100 North Third Street  
P.O. Box 454  
Grand Haven, MI 49417-0454

(616) 846-6621 (fax)  
dmartin@scholtenfant.com