

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, SEPTEMBER 27, 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 Allen  
Pledge of Allegiance – Commissioner Peterson  
Roll Call – Clerk White  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
    -Finance/Personnel Committee Update (See Correspondence #2)  
Consent Agenda Resolution (See Correspondence #3)  
New Business  
    -Pigeon River Intercounty Drain Project  
    -Medical Care Facility Small House Project (See Correspondence #4)  
    -Employee Delegate to MERS Annual Meeting  
    -Ballot Question – 25% of Electricity by the Year 2025 (See  
        Correspondence #5)  
    -Senior Advisory Council Appointment  
    -Big Brothers/Big Sisters Lease and Building Waiver  
    -Mental Health Services for Jail Inmates Contract (See  
        Correspondence #6)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

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  
NACo Agricultural Committee  
NACo Rural Action Caucus

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

Closed Session (If Necessary)

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 September 11, 2012 Full Board Minutes
- #2 September 21, 2012 Finance/Personnel Committee Agenda & Minutes
- #3 Consent Agenda Resolution
- #4 Medical Care Bond Resolution
- #5 Resolution Regarding 25% of Electricity by Year 2025
- #6 Mental Health Services Contract for Jail Inmates
- #7 October 17, 2012 Thumb EDC Summit
- #8 August 30, 2012 Road Commission Minutes
- #9 Millington Township Proposed Industrial Facilities Exemption – Public Hearing  
Notice

*DRAFT*  
**TUSCOLA COUNTY BOARD OF COMMISSIONERS**  
September 11, 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 11th day of September, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Kern  
Pledge by Commissioner Bardwell

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

12-M-174

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

12-M-175

Motion by Allen seconded by Peterson to approve the minutes of the 8/30/2012 regular meeting. Motion carried.

Brief Public Comment – none

Board of Public Works chairman Don Duggar appeared regarding the Denmark Township water project and the Wisner Township water project.

12-M-176

Motion by Kern seconded by Peterson that per the recommendation of the Board of Public Works to amend the contract dated June 1, 2011 between the County and Denmark Township related to the Denmark Water project to enable the issuance of bond anticipation notes. Motion carried.

12-M-177

Motion by Kern seconded by Peterson that per the recommendation of the Board of Public Works to approve the resolution to issue bond anticipation notes in an amount not to exceed \$450,000 to defray part of the cost for the Denmark Township water project. Motion carried.

12-M-178

Motion by Kern seconded by Allen that per the recommendation of the Board of Public Works, to approve the resolution authorizing the issuance of

County of Tuscola Wisner Township Water Distribution System Bonds (\$3,250,000), Series 2012 (first payment March 2013). Motion carried.

FOC Nancy Thane appeared regarding the Cooperative Reimbursement Contract.

12-M-179

Motion by Kern seconded by Allen that per the recommendation of the Chief Judge and Friend of the Court, to approve the 2013, 2014 and 2015 Cooperative Reimbursement Contract for the Friend of the Court and the chairperson is authorized to sign said contract using the E-gram contract signing process. Motion carried.

12-M-180

Motion by Kern seconded by Peterson that the county hiring freeze be lifted and concur with the hiring of Timothy Popham as a certified Road Patrol Deputy effective August 22, 2012 at the step 1 rate of payment (satisfactory background check and physical has been completed). Motion carried.

Equalization Director Walt Schlichting appeared regarding a letter from the State Tax Commission regarding certification level requirements.

12-M-181

Motion by Allen seconded by Peterson to authorize Cindy McKinney Volz to attend the 2012 LEAD Tuscola program and the cost of said program be paid by the county from the special programs activity in the general fund. Motion carried.

Jail Bids Opening: bids received from Serenus Johnson and Gerald Bergman

James Rutkowski of Mid Michigan Business Solutions Center appeared to present information regarding the formation of a thumb dental clinic managed by local dentists in Huron, Tuscola and Sanilac counties.

Extended Public Comment – Mike Miller asked the board to consider a cost-effective solution to maintaining the jail.

Meeting adjourned at 10:44 a.m.

Margie A. White  
Tuscola County Clerk

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Finance Committee – Friday, September 21, 2012 - 8:30 A.M.**  
**HH Purdy Building –125 W. Lincoln, Caro, MI**

**Finance**

Committee Leaders-Commissioner Peterson and Allen

**Primary Finance Items**

1. Medical Care Facility - Small House Project Planning (See A)
2. Probate and DHS Child Care Fund Budgets (See B)
3. 2013 Budget Development (See C)
4. 2013 Labor Negotiations
5. Update State Revenue Sharing and County Incentive Program Compliance (See D)
6. Cost Allocation Plan Contract Extension (See E)
7. Wind Energy Update – 25% by 2025 (See F)
8. Michigan Renewable Energy Collaborative (See G)
9. Jail Bed Addition and Union Response to Corrections Staffing Question (See H)
10. Local Dentist Alternative Proposal and Michigan Community Dental Clinics
11. State Tax Commission and Equalization Director Requirements
12. Jail Camera System Bids for Federal Jail Mandate (See I)
13. Big Brother/Big Sisters Building Acquisition (See J)
14. Farmland Lease Agreement Proposal (See K)
15. Prosecutor CRP Contract (See L)
16. Music Copyright Contract (See M)
17. Office of Violence Against Women Grant (See N)
18. Waiver for Amateur Radio Equipment Transfer (See O)
19. Sunset Bay Marina Proposal (See P)
20. Circuit Court Line Item Transfer Requests (See Q)
21. Mosquito Abatement Truck Purchase (See R)

**Secondary/On-Going Finance Items**

1. County Equalization Department Assessing Proposal for Akron Township
2. Draft Caro DDA/TIFA Agreement

**Personnel**

Committee Leader-Commissioners Peterson and Allen

**Primary Personnel Items**

1. Maintenance Staff Member Request for Incentive to Retire Early
2. Filling Emergency Services Director Position
3. Area Agency on Aging Advisor Council Vacancy
4. Recycling Committee Vacancy (See S)

## Secondary/On-Going Personnel Items

1. Health Insurance Cost Reduction Alternatives
2. Monitor the Status of Lawsuits Filed Against the County
3. Review County Compliance with Act 152 Requirements
4. New Hire Wage/Fringe Benefits
5. Schedule Employee Training Sessions Regarding Conduct in the Workplace, Minimum Insurance Claims, etc.

## **Correspondence/Other Business as Necessary**

### **Public Comment Period**

### **Closed Session – If Necessary**

### **Other Business as Necessary**

1. Warrant
2. Caro Residential Re-Entry Center Closure and Reuse Potentials
3. Irrigation and Residential Wells

### **Notes:**

Except for the Statutory Finance Committee, committee meetings of the whole are advisory only. Any decision made at an advisory committee is only a recommendation and must be approved by a formal meeting of the Board of Commissioners.

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.

This is a draft agenda and subject to change. Items may be added the day of the meeting or covered under other business at the meeting.



**Tuscola County Board of Commissioners  
Draft Finance Committee Minutes  
Friday, September 21, 2012 - 8:30 A.M.  
HH Purdy Building –125 W. Lincoln, Caro, MI**

Commissioners present: Roger Allen, Gerald Peterson. Also present: Mike Hoagland, Margie White, Mary Drier, Margot Roedel, Maggie Root, Karen Southgate, Mike Miller, Craig Kirkpatrick, Thom Bardwell, Sheila Long, Donna Fraczek

**Finance**

**Medical Care Facility - Small House Project Planning** – will be put on the Commissioners' full board agenda (9/27/12).

**Probate and DHS Child Care Fund Budgets** - will continue to monitor (probate); approval needed for both Probate and DHS child care budgets at the commissioners' 9/27/12 meeting (see consent agenda resolution).

**2013 Budget Development** – the calendar associated with this project was reviewed as well as a tentative schedule where the controller and chief accountant meet with individual department heads.

**2013 Labor Negotiations** – financial presentation occurred last week with affected department heads.

**Board Action on 1/26/12 regarding reducing two full-time positions in Circuit/Family Court** (see consent agenda resolution).

**Update State Revenue Sharing and County Incentive Program Compliance** – receipt of 20% revenue sharing is tied to 3 categories: Accountability and Transparency; Consolidation of Services; Employee Compensation.

**Cost Allocation Plan Contract Extension** – 1 year with no cost increase (see consent agenda resolution).

**Wind Energy Update – 25% by 2025** – to be discussed at a later meeting.

**Michigan Renewable Energy Collaborative** – 5 counties banded together to take on the State Tax Commission and their new tax assessments related to wind energy. Discussed was getting the key players to the table to discuss rather than litigate.

**Jail Bed Addition and Union Response to Corrections Staffing Question** – it was decided to take a “wait and see” approach.

**Local Dentist Alternative Proposal and Michigan Community Dental Clinics** – no update

**State Tax Commission and Equalization Director Requirements** – assistance has been solicited from MAC's Ben Botkin.

**Jail Camera System Bids for Federal Jail Mandate** – another bid is anticipated. Insurance company may reimburse half the cost.

**Big Brother/Big Sisters Building Acquisition** – sort out the lease with regard to county acquiring.

**Farmland Lease Agreement Proposal** – put out for bid (see consent agenda resolution)

**Prosecutor CRP Contract** – (see consent agenda resolution)

**Music Copyright Contract** – doesn't apply to county government

**Office of Violence Against Women Grant** – not funded

**Waiver for Amateur Radio Equipment Transfer** – (on to the new tower at the Sheriff's department) (see consent agenda resolution to approve waiver and claims agreement)

**Sunset Bay Marina Proposal** – no interest in pursuing

**Circuit Court Line Item Transfer Requests** – (see consent agenda resolution)

**Mosquito Abatement Truck Purchase** – traded 9 trucks for 4 new trucks. Bids were received (see consent agenda resolution).

**Prosecutor Budget for Extraditions** – (see consent agenda resolution)

Secondary/On-Going Finance Items

1. Draft Caro DDA/TIFA Agreement

**Personnel**

**Maintenance Staff Member Request for Incentive to Retire Early** – more information will be sought.

**Filling Emergency Services Director Position** – put on hold until retired Emergency Services Director can assist.

**Area Agency on Aging Advisory Council Vacancy** – Region VII was consulted. Commissioner Kern has identified a potential candidate.

**Recycling Committee Vacancy** – Dorothy Scollon has applied (see consent agenda resolution).

Secondary/On-Going Personnel Items

1. Health Insurance Cost Reduction Alternatives
2. Monitor the Status of Lawsuits Filed Against the County
3. Review County Compliance with Act 152 Requirements
4. New Hire Wage/Fringe Benefits
5. Schedule Employee Training Sessions Regarding Conduct in the Workplace, Minimum Insurance Claims, etc.

**Correspondence/Other Business as Necessary**

**Public Comment Period** - none

**Other Business as Necessary**

1. Warrant
2. Caro Residential Re-Entry Center Closure and Reuse Potentials
3. Irrigation and Residential Wells

Meeting adjourned at 10:41 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 27th day of September, 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:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that 2012/2013 Probate Childcare Fund budget be approved and all appropriate signatures are authorized for submittal to the state to leverage available state/federal revenue sources.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that 2012/2013 DHS Childcare Fund budget be approved and all appropriate signatures are authorized for submittal to the state to leverage available state/federal revenue sources.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the previous Board action of 1/26/12 (Consent Agenda Item E) referencing specific changes involving making full-time positions part-time positions for 2013 (building and grounds, circuit/family court and sheriff) be eliminated at this point in time with the understanding that as the 2013 budget process occurs these or other changes may still have to be implemented to balance the 2013 county budget.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the Cost Allocation Plan with MGT of America be extended for a one-year period as provided for in the original contract for an amount not to exceed \$7,000.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the county and township invoice for legal services involving tax appeals of wind generators in Wheeler and Bethany Townships be paid in the total amount of \$1,080.27. (The Tuscola County share is \$668.90 and the share for three townships in Tuscola County is \$411.37.) Also, county reimbursement is obtained by invoicing Akron, Columbia and Gilford Townships for equal amounts of \$137.12.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move proposals be received to rent the county land along Deckerville and Luder Roads for farming purposes.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the Prosecutor Cooperative Reimbursement Agreement for the three year 2013, 2014 and 2105 period be approved and all appropriate signatures are authorized.

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the Release and Waiver Claims Agreement form as requested by Thumb Cellular to move the Amateur Radio Equipment to the new Thumb Cellular Tower be approved and all appropriate signatures are authorized.

**Agenda Reference:** I

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that Dorothy Scollon be appointed to serve on the County Recycling committee.

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the 2012 line item transfer requests as specified in the September 20, 2012 memo from Circuit Court be approved as follows:

- \$1,000 from Steno Transcripts to Steno Appeal Transcripts
- \$700 from Cellular Phones to Telephone

**Agenda Reference:** K

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that the 2012 line item transfer requests as specified in the September 20, 2012 memo from Probate Court be approved as follows:

- \$100 from Books to Steno Transcripts

**Agenda Reference:** L

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that per the August 23, 2012 memo from the Mosquito Abatement Directors that the purchase of four 2013 GMC Trucks from Bell-Wasik for a cost of \$55,208 (includes trade –in value of nine pre-owned mosquito abatement trucks) be approved. Also, 2012 budget amendments are authorized through the use of fund balance for the purchase of these vehicles.

**Agenda Reference:** M

**Entity Proposing:** COMMITTEE OF THE WHOLE 9/21/12

**Description of Matter:** Move that per the September 18, 2012 letter of request from the Prosecutor, that the extradition expense of \$452.08 is authorized for payment and the Prosecutor Budget be amended through the use of general fund contingency.

**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:

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

#4

Draft of 9/19/12

**COUNTY OF TUSCOLA  
BOARD OF COMMISSIONERS**

At a \_\_\_\_\_ meeting of the Board of Commissioners of Tuscola County held in Caro, Michigan on \_\_\_\_\_, 2012, at \_\_:\_\_.m., Eastern Daylight Savings Time, there were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_:

**RESOLUTION APPROVING TUSCOLA COUNTY  
MEDICAL CARE FACILITY PROJECT  
TO BE FINANCED BY REVENUE BONDS**

WHEREAS, the Board which governs the Tuscola County Medical Care Facility wishes to proceed with a new project which will need approximately \$4,000,000 to be used with other funds available to the facility to construct and equip a new "Small Houses" Project; and

WHEREAS, the Tuscola County Board of Commissioners ("Board of Commissioners") has reviewed a preliminary financial analysis prepared by Plante & Moran and determined that such a project, which involved the issuance of \$4,600,000 of bonds payable over 20 years, was affordable to the County Medical Care Facility based on its projections for future operations; and

WHEREAS, the County's Bond Counsel, Axe & Ecklund, P.C., and the County's Financial Consultants, Municipal Financial Consultants Incorporated ("MFCI"), have reviewed the Plante & Moran findings and discussed the project with the Administrator and the Controller & CCO of the Medical Care Facility and have recommended that if the Board of the Medical Care Facility wishes to proceed without obtaining voter approval of a millage, that the County could issue revenue bonds secured solely by the net revenues from the Medical Care Facility; and

WHEREAS, the Board of Commissioners wishes to authorize Axe & Ecklund, P.C. and MFCI to prepare the necessary bond resolution including the authorization for MFCI to offer the bonds at a competitive sale as soon as the Medical Care Facility receives permission to construct the project from the State of Michigan; and

WHEREAS, the Board of Commissioners wishes to authorize Axe & Ecklund, P.C. to advise the State of Michigan of the intention of the County to issue the revenue bonds to finance part of the project by submitting a letter to the State of Michigan which will be in connection with the Medical Care Facility's request for the State of Michigan to approve the project and issue a Certificate of Need.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA as follows:

1. Axe & Ecklund, P.C. is retained to prepare the necessary bond resolution for a \$4,600,000 Tuscola County Medical Care Facility Revenue Bond Issue (the "Revenue Bonds") which the Board of Commissioners will consider at its next meeting on October 9, 2012.

2. Municipal Financial Consultants Incorporated are retained to act as financial consultant in connection with the issuance and sale of the Revenue Bonds to finance the project for the Medical Care Facility.

3. Axe & Ecklund, P.C. are authorized to prepare the necessary letter to be sent to the State of Michigan to obtain the approval of the State of Michigan for the Medical Care Facility Project.

A vote on the foregoing resolution was taken and was as follows:

YES: \_\_\_\_\_

\_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

The Resolution was declared adopted.



**CERTIFICATION**

The undersigned, being the duly qualified and acting Clerk of the County of Tuscola, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2012, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Tuscola County Clerk

Jra.r1-tus38

**RESOLUTION**

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, in 2008, the Michigan Legislature passed a landmark, bi-partisan supported, comprehensive energy law crafted to ensure reliable, clean, and affordable energy for Michigan families and businesses for years to come; and

WHEREAS, the 2008 law requires Michigan to generate 10% of its electricity from renewable sources such as wind, solar, hydro, and biomass by 2015 and was negotiated after more than two years of thoughtful debate; and

WHEREAS, on November 6, 2012, the residents of Michigan will be asked to vote for a constitutional amendment commonly known as "25x25" and, if approved, will Constitutionally mandate that 25% of Michigan's electricity come from renewable sources; and

WHEREAS, the constitution is not the place for energy policy and, if approved, will strip the state legislature of the flexibility it needs to meet our evolving energy needs; and

WHEREAS, to meet the 25% standard by 2025 will cost customers at least ten billion dollars; and

WHEREAS, if approved, this requirement will dramatically change Michigan's landscape. Michigan would need at least 5,000 megawatts more of renewable energy generating capacity to meet a 25% renewable standard; and

WHEREAS, if the state relied solely on wind energy to meet the requirement, it would need as many as 3,100 wind turbines, 500 feet in height, occupying 500,000 acres of land, all across Michigan – and maybe even in the Great Lakes; and

WHEREAS, relying primarily on solar energy would significantly raise the price of electricity. Also, to erect that many wind turbines or solar panels in such a short time period would likely require the state to override local government control to reach 25% by 2025; and

WHEREAS, Frank J. Kelly Michigan Attorney General for 37 years, publically opposes constitutional amendment "25x25" and has stated:

*"This scheme would mandate that 25% of all energy produced for use in Michigan would be from the sun, wind or other renewable sources by the year 2025. This would allow this special interest group to put millions of dollar's worth of wind turbines and solar generation all over Michigan's landscape, without any proof that such tremendous investment can be utilized or will be even needed after its installation."*

*"In my considered judgment, this "25 x 25" proposal to amend the Constitution this fall is a reckless abuse of constitutional law and would take away our rights and flexibility to provide our families and corporations with reliable electrical service in the future.";* now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners strongly urges the electorate of the County of Huron and the State of Michigan to oppose this amendment and vote to protect our constitution from those who would use it to further their financial ends.

Respectfully submitted,

LEGISLATIVE COMMITTEE

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John A. Nugent, Chairman

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Steve Vaughan, Vice Chairman

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John L. Bodis, Member

Dated: September 11, 2012

Resolution Adopted: September 11, 2012

Roll Call Vote:

Horny	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elftman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Vaughan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Bodis	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Nugent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

# County votes to oppose '25 by 25'

Published: Thursday, September 13, 2012 8:24 AM EDT

**By Nich Wolak**  
**Tribune Staff Writer**

The Huron County Board of Commissioners voted unanimously Tuesday to oppose Michigan Ballot Proposal 3, more commonly known as "25 by 25."

The proposal would amend the state constitution to require utilities to generate at least 25 percent of all electricity from renewable resources by 2025.

The state currently has a goal of reaching 10 percent by 2015 through the Michigan Clean, Renewable, and Efficient Energy Act of 2008.

The board also voted to join the Clean Affordable Renewable Energy (CARE) for Michigan Coalition, which opposes the proposal. CARE claims that "25 by 25" would cost the state at least \$12 billion, and require at least 31,000 wind turbines if they tried to reach the requirement solely through wind energy.

Ron Chriss, a regional manager for DTE energy, made a presentation to the board about CARE's fight against "25 by 25."

"I'm a guy out here asking for them (windmills), saying they're good, but it has to be done the

9/14/2012

right way,” Chriss said. “... If the right technology is there and it takes us there, we are more than happy to go in that direction. But right now it has not proven to be a great baseload generation. What happens on a July day when it is one of those 95 degree days? Typically the wind is not blowing. ... I don’t know what my CEO is going to do when we have to put all this in, and 25 percent of our generation comes from a renewable source. I don’t know how much more he is going to want to spend on some of the other amenities.”

Chriss said that other forms of renewable resources would likely decrease if the proposal passed.

“I don’t want to say we would be done with solar, digesters, biomass, and all that, but in order to make that 10-year plan, we have to go for the biggest ... and that’s wind,” he said.

He said that if the 31,000-plus wind turbines needed were lined up on I-75 from the Ohio border to Sault Ste Marie, there would be one every 1,000 feet.

He said that this increase and a likely subsequent increase in user fees would cause chaos.

“If this passes, we’re going to be in board rooms like this and we’re going to have to go hit Lansing and get some sort of state ordinance,” Chriss said. “.... You guys are going to be upset. Yeah, it’s job security for me. But I’m going to be a hated man because I’m going to be in here saying ‘we gotta, we gotta, we gotta’, and there’s nothing I can do because it’s a constitutional amendment. They didn’t go the legislative route because they knew it would not pass. This is their way of buying their way onto the ballot.”

Chriss claimed that several left wing environmental groups were responsible for getting the proposal on the ballot. He urged the commissioners to join CARE as soon as possible, as absentee ballots and the election cycle would be coming soon.

“You guys are watched because this is where all the activity is going,” Chriss said.

The commission went on to read and unanimously vote for an already written proposal opposing “25 by 25.”

The proposal cited how the amendment was missing a bi-partisan proponent like the 2008 law, that the constitution was not the place for energy policy and would hurt state flexibility, that there would be additional costs to customers, and that the additional wind turbines would take up a significant amount of state land.

County attorney Stephen Allen said he was opposed to “25 by 25” as an amendment to the constitution.

“I think, from a legal standpoint, the constitution should be the foundation of our government, and not necessarily for setting policy,” Allen said. “The constitution takes a long view of what government should be. In my mind it’s not an appropriate matter for the constitution, energy policy.”

When asked if it would be appropriate for the commission to join CARE after already passing a resolution opposing “25 by 25,” Allen said it ultimately was a political decision for the board to make.

“My initial reaction is that I’m not wild about a governmental entity joining organizations as a general proposition, but I’d like time to think.”

“Can we think for you?” Commissioner John Horny asked.

“Sure, and that’s your job,” Allen said.

“I would say that we passed a good resolution, and that we do not join a public service commission who have interests of their own, and not necessarily always the county’s, Horny said. “I would go along with one and not the other.”

Board Chairman Clark Elftman said he agreed with Allen.

“... If individuals want to join this CARE, and list themselves as Huron County Board of Commissioners members, I don’t see anything wrong with that,” he said. “I agree with Steve (Allen) that a governmental body (shouldn’t get involved). We speak for the people.”

Commissioner Ron Wruble said he viewed joining CARE as a necessity.

“If this passes, and Ron (Chriss) explained it very well earlier, do you know what it’s going to do to this county?” Wruble asked. “Do you know what this county is going to look like in however many years, moreso than what it’s already going to look like? You might as well move the swingset behind your house because there’s a turbine going up. I think that this board needs to jump on it as a body, and I agree with what Mr. Chriss says. People are watching what goes on in this boardroom because we’re kind of at the forefront of ... (this) business, whether we like it or not. We need to stand up.”

Commissioner John Bodis said that he would join CARE as an individual if the board decided not to. He also brought up the possibility of CARE referencing the county’s resolution, if they decided not to directly join.

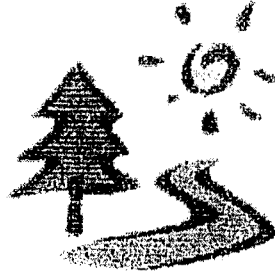
Commissioner Steve Vaughan, who represents District No. 4, said that he thought CARE’s interests were in line with the county’s, and that by joining CARE they might help sway urban voters.

“Having the largest amount of wind energy in my district, than any other district in this county I would like this board to support this if we could,” Vaughan said. “... If we at least stand up for it ... they’re going to say ‘hey, the people that have the most interest in this are standing up for it’.”

Elftman said that he would not be opposed to signing a document to join CARE if the board decided to pass it.

Vaughan said he believed it was “in the board’s best interest” and that it wouldn’t be anything they’d be “short-changed on,” before making a motion to sign an agreement in support of CARE.

The motion was passed without opposition.



# TUSCOLA

*Behavioral Health Systems*

A Michigan Community Mental Health Authority

September 14, 2012

Sheriff Lee Teschendorf  
Tuscola County Sheriff Dept.  
420 Court St.  
Caro, MI 48723

Dear Sheriff:

The Tuscola Behavioral Health Systems Board of Directors has met recently and approved the enclosed contract(s) with your organization. Please have the appropriate individual sign and date both copies and return them to me for final signature. Once the Agreement is fully executed, a copy will be returned for your office.

If you have any questions, please feel free to contact me at your convenience at 989-672-3011 or [kiaskulka@tbhs.net](mailto:kiaskulka@tbhs.net).

Sincerely,

Kyle Jaskulka  
Contract Manager

## CONTRACT FOR MENTAL HEALTH SERVICES FOR JAIL INMATES

This Agreement is made and entered into by and between **Tuscola Behavioral Health Systems**, (TBHS), whose mailing address is 323 N. State St., Caro, Michigan, 48723, and **Tuscola County**, (COUNTY), whose mailing address is 125 W. Lincoln St., Caro, MI 48723, for the purchase of necessary and authorized mental health services.

### I. Purpose

The purpose of this Contract is to define the roles and responsibilities of TBHS and COUNTY in providing inpatient hospital services to inmates incarcerated in the county jail.

### II. Contractual Authority

This contract is entered into under the authority granted by Public Act 258 of the Michigan Public Acts of 1974, as amended, in accordance with the rules, regulations, and standards of the Michigan Department of Community Health (DCH).

### III. Term

This contract shall be in force for the period of October 1, 2012, through September 30, 2013.

### IV. County Responsibilities

Under Michigan Compiled Laws (MCL) 801.4, costs incurred providing mental health services to an inmate incarcerated in a county jail are the responsibility of the county. Accordingly, COUNTY agrees to determine the need for and pay for mental health treatment of inmates under its custody. Mental health services provided by TBHS are listed in Section V of the Contract. For inmates referred to TBHS for mental health treatment, if COUNTY is aware that the individual is covered by any health care policy or certificate of insurance, COUNTY shall provide that information to TBHS. COUNTY agrees to pay TBHS for services provided by TBHS in accordance with the fee schedule identified in Attachment A.

### V. TBHS Services

Under MCL 330.2002a for a person confined in a place of detention operated by a political subdivision of the state and who requests mental health services, mental health services shall be provided by the appropriate community mental health program.

- A. Inpatient psychiatric services provided at community or state psychiatric hospitals – includes cost of inpatient daily per diem and any psychiatric/physician costs and any related administrative, clinical or support costs.

### VI. Reimbursement

COUNTY shall reimburse TBHS at the rates identified in Attachment A for services rendered by TBHS that have been authorized by COUNTY. Any psychiatric hospitalizations of an inmate will be considered as requested and authorized.

Before resorting to COUNTY for payment, TBHS shall seek recovery from all liable third parties. Third Party Liability refers to any health insurance or carrier, (e.g., individual, group, employer-related, self-insured, or self-funded plan or commercial carrier, automobile insurance and worker's compensation) or program (e.g. Medicare) that has liability for all or part of an individual's covered benefit. It is the responsibility of the COUNTY to provide TBHS any information regarding third party payment sources to



TBHS at the time that services are provided. Failure on the part of the COUNTY to promptly provide third party information to TBHS shall result in the COUNTY being responsible for the full cost of services.

All monthly billing statements of TBHS shall specify billable services to each inmate. TBHS' submittal of a billing statement of claims for any reimbursement hereunder shall constitute TBHS' verification that the required services and documentation have been completed, in compliance with the reimbursement requirements of TBHS, the MDCH, Medicaid, Medicare, and/or third party reimbursers.

Due to TBHS' contractual agreements with psychiatric inpatient units, TBHS will authorize and reimburse these units for inpatient psychiatric hospitalizations that were required based on Severity of Illness (SI) and Intensity of Service (IS) criteria. The COUNTY will then reimburse TBHS for the cost of these services, less any third party payments received by TBHS.

- Severity of Illness (SI) refers to the nature and severity of the signs, symptoms, functional impairments and risk potential related to the individual's psychiatric disorders.
- Intensity of Service (IS) refers to the setting of care, to the types and frequency of needed services and supports, and to the degree of restrictiveness necessary to safely and effectively treat the beneficiary.

#### **VII. Records Management and Administration**

- A. TBHS shall maintain appropriate records relating to service, client care and financial information as directed by COUNTY. Said records shall be available for review by COUNTY, or by COUNTY'S external audit firm.

TBHS shall keep all records pursuant to this Contract for seven (7) years after the termination of this Contract or as otherwise prescribed by the Department of Community Health.

- B. Confidentiality of Records: All records, reports and confidential communications of a client served under this Contract shall be subject to the requirements for confidentiality set forth in sections 746 and 748 of the Mental Health Code, in the policies, rules and regulations of the Department of Community Health and COUNTY, and any amendments thereto.

#### **VIII. Indemnification and Hold Harmless**

TBHS shall, at its own expense, protect, defend, indemnify and save harmless COUNTY, its officers, employees and agents, from all damages, costs, and expenses, including but not limited to costs from administrative proceedings, COUNTY costs and attorney fees, that they may incur as a result of any acts, omissions or negligence of TBHS or its officers, employees, or agents or those of any contractor or subcontractor of TBHS that may arise out of this Contract. TBHS'S responsibilities as set forth in this section shall not be mitigated by the insurance coverage obtained by TBHS pursuant to the requirements of this Contract.

#### **IX. Independent Contractor Status**

- A. In performing its responsibilities under this Contract, TBHS shall at all times be deemed and regarded as an independent contractor. Except as may be otherwise provided herein, no persons employed by TBHS shall be considered employees of COUNTY; nor shall any such persons be covered by COUNTY'S worker's compensation insurance, nor entitled to any fringe benefits offered by COUNTY.

B. Nothing in this Contract shall be interpreted as authorizing those employed by it to contract on behalf of COUNTY.

**X. Conflict of Interest**

TBHS affirms that no principal, representative, agent or another acting on behalf of or legally capable of acting on behalf of TBHS is currently a COUNTY member or employee; nor is any such person related to TBHS currently using or privy to such information regarding COUNTY, which may constitute a conflict of interest.

**XI. Non-Discrimination**

TBHS agrees that no employee or applicant for employment shall be subjected to discrimination with respect to hiring, recruitment, advancement or discharge in the terms, conditions or privileges of employment, or a matter directly or indirectly related to employment solely because of religion, race, color, national origin, age, sex, height, weight, marital status, record of arrest without conviction, or physical or mental handicap, and that affirmative action will be taken to assure equal employment opportunity for Blacks, Hispanics, American Indians, Asians, women and handicapped persons where they are underutilized.

**XII. Compliance with the Law**

Both parties shall adhere to all applicable local, state and federal laws, ordinances and regulations when rendering services pursuant to this Contract.

**XIII. Disregarding Titles**

The titles of the sections set forth in this Contract are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Contract.

**XIV. Invalid Provisions**

If any provision of this Contract is held to be invalid, the remainder of this Contract shall not be affected thereby, except where the invalidity of the provision would result in the illegality and/or unenforceability of this Contract.

**XV. Completeness of This Contract**

This Contract contains all of the terms and conditions agreed upon by the parties hereto and no other Contracts, oral or otherwise, regarding the subject matter of this Contract or any part hereof shall have any validity or bind any of the parties hereto.

**XVI. Termination**

This Contract may be canceled by either party upon a written thirty (30) day notification to the other party. Any changes to this contract require prior written Contract between the parties involved.

**XVII. Certification**

The persons signing on behalf of TBHS certify by their signatures that they are authorized to sign this Contract on behalf of TBHS and that this Contract has been authorized by TBHS.

Tuscola County

Tuscola Behavioral Health Systems

By: \_\_\_\_\_  
Authorized Signature

By: \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Printed or Typed Name

Sharon Beals  
\_\_\_\_\_  
Printed or Typed Name

Its: \_\_\_\_\_

Its: Chief Executive Officer

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Witnessed By:**  
\_\_\_\_\_

**Witnessed By:**  
\_\_\_\_\_

Date: \_\_\_\_\_

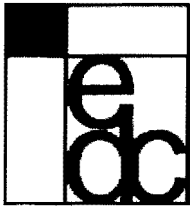
Date: \_\_\_\_\_

**ATTACHMENT A**  
**Reimbursement Rates**

<b>Service</b>	<b>Unit</b>	<b>Rate</b>
Inpatient Hospital Day – Bay Regional Medical Center	Day	\$616.72
Inpatient Hospital Day – Forest View Hospital	Day	\$690.00 or \$718.00
Inpatient Hospital Day – Harbor Oaks Hospital	Day	\$500.00
Inpatient Hospital Day – Health Source	Day	\$553.00
Inpatient Hospital Day – Lapeer Regional Hospital	Day	\$720.00
Inpatient Hospital Day – Memorial Healthcare	Day	\$703.00
Inpatient Hospital Day – Mid-Michigan Regional Medical Center	Day	\$875.00
Inpatient Hospital Day – Pine Rest/St. Mary's Hospital	Day	\$914.00 or \$944.00
Caro Center	Day	\$439.00

The above rates may/may not include psychiatric/physician services – these are often a separate billing in addition to the per diem rate. Any additional billings received related to the inpatient stay will be the responsibility of the COUNTY and will be passed through as part of the billing for inpatient services.

Rates charged to the COUNTY will be the current contract rate that TBHS has established with the Community or State hospital. Rates are subject to change. Any other costs incurred by TBHS related to these inpatient services will be added to the hospital daily rate. These costs could include; administrative costs, clinical costs or supports costs as incurred by TBHS.



#7

**Huron County EDC**

**SAVE THE DATE  
OCTOBER 17, 2012  
THUMB EDC SUMMIT**

**FRANKLIN INN  
1070 E. HURON AVENUE  
BAD AXE**

The Tuscola County EDC, Huron County EDC and Michigan EDC are excited about this excellent opportunity to build partnerships and relationships throughout the Thumb Area.

- **Keynote Speaker – Michael Finney – President and CEO  
Michigan Economic Development Corporation**
- **Business to Business Networking**
- **Representations from various business sectors in the Thumb Area.**
- **Luncheon - \$10 per person – Asian - Fusion Cuisine prepared by local entrepreneur/chef.**

**Complete Invitation to Follow**

Tickets are \$10. Please RSVP to the Tuscola County EDC at 989-673-2849 by e-mail at [tuscolaedc@centurytel.net](mailto:tuscolaedc@centurytel.net), or RSVP to the Huron County EDC at 989-269-6431.

**CO-SPONSORED BY THE HURON COUNTY EDC AND TUSCOLA COUNTY EDC**



## Business Mixer

Cass Valley Enterprises will be hosting our first Manufacturing Mixer along with Gunnell, Inc.

The idea behind the manufacturers mixer is to provide an informative networking opportunity for Tuscola County manufacturers, so that you can learn about possible local vendors for your purchasing needs, local buyers for your products/services, or even new partnership ventures to diversify your customer base.

Networking will begin at 4:30 pm, with introductions and a plant tour scheduled to start at 5:00 pm. The event is scheduled to conclude at 6:00 pm, with interested parties welcome to come at any time during the event. Anyone interested in working with Cass Valley Enterprises or Gunnell will have an opportunity to meet with company representatives as well. Please bring business cards or any information that you would like to share about your company.

### Cass Valley Enterprises

Cass Valley Enterprises (CVE), a Program of Tuscola Behavioral Health Systems, foremost believes they can increase your margin with quality products and services. CVE's work meets or exceeds customer's expectations. CVE was established in 1994 and is ISO-9001 registered and CARF-Accredited. They hold five U.S. Government contracts and work with several local companies. CVE representatives look forward to meeting with everyone on Wednesday, October 24, 2012 to tour their plant. CVE provides the following services including assembly, packaging, metal stamping, kitting, sorting, recycling and confidential shredding. All of these services are performed by employees with disabilities!

Please RSVP if you plan to attend by calling the EDC @ 989.673.2849

**The Mixer will be at:**  
Cass Valley Enterprises

**Address:**  
50 Enterprise Drive  
Vassar, MI

**Date:**  
Wednesday, October 24

**Time:**  
4:30 PM

### Gunnell, Inc.

Gunnell, Inc. is also housed in the same building as Cass Valley. Gunnell has developed custom, durable, and versatile products. The whole industry has provided a better life for thousands from Gunnell's caring products. Their company's goal is to provide a cost effective, durable custom mobility system, while meeting and exceeding the customer's expectations.

August 30, 2012

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 30, 2012 at 8:00 A.M.

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

Motion by Parsell seconded by Zwerk that the minutes of the August 16, 2012 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 August 16, 2012 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$90,469.23 and bills in the amount of \$189,242.81 covered by voucher #12-30 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:

None.

Novesta Township Supervisor Dale Churchill and Ellington Township Supervisor Duane Lockwood appeared before the Board regarding the intersection of Deckerville Road and Hurds Corner Road. Both township officials have received complaints regarding the clear vision at this location and asked the Board if something could be done to improve the safety at the intersection. The Board requested that the County Highway Engineer conduct a Safety Study of the intersection and report back to the Board.

Novesta Township Supervisor Dale Churchill also asked the Board for a variance of the Road Commission's R.O.W. Permit procedures in regards to the Amish community in their township. Mr. Churchill requests that Novesta Township's liability insurance coverage be used when the Amish community applies for a R.O.W. Permit. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to grant a variance of the Road Commission's R.O.W. Permit procedures and allow the Amish community in Novesta Township to use the township's liability insurance coverage when applying for a R.O.W. Permit. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Millington Township Supervisor Bob Worth appeared before the Board to discuss the non-certified portion of Oak Road south of Birch Run Road. Mr. Worth asked for the procedures regarding a resident accessing this non-certified portion of Oak Road. County Highway Engineer Zawerucha explained the policies and procedures for accessing non-certified roadways. Mr. Worth also asked for the Road Commission's policy regarding brush control on local roads. Superintendent/Manager Jay Tuckey explained the policy for brush control and the Road Commission's Local Road Brush Spray Program offered to each township.

At 8:30 A.M. the following bids were opened for Grader Blades (Item A - 3/4" x 8" x 6' single bevel curved, through hardened; Item B - 3/4" x 8" x 7' single bevel curved, through hardened):

Item A

Item B

<u>Bidder</u>	<u>Unit Price</u>	<u>Unit Price</u>
St. Regis Culvert, Inc.	\$ 83.76	\$ 97.72
Tupes of Saginaw	81.99	95.32
Michigan Cat	68.96	84.62
Truck & Trailer Specialties	81.88	95.55
Winter Equipment Company (alternate)	103.69	121.25
St. Regis Culvert, Inc. (alternate)	147.42	n/a
Truck & Trailer Specialties (alternate 1)	66.31	n/a
Truck & Trailer Specialties (alternate 2)	114.83	n/a

Motion by Zwerk seconded by Parsell that the bids for Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for Additional 2012 Hot Mixed Asphalt for Primary Roads:

<u>Bidder</u>	<u>Item #46 Bevens Rd.</u>	<u>Item #47 Chambers Rd.</u>	<u>Item #48 Snover Rd.</u>
Saginaw Asphalt Paving Co.	\$ 121,901.40	\$ 162,167.50	\$ 67,550.00
Albrecht Sand & Gravel Co.	100,176.90	134,722.00	49,479.00
Astec Asphalt, Inc.	129,080.00	169,060.00	68,914.80

Motion by Parsell seconded by Sheridan that the bids for Additional 2012 Hot Mixed Asphalt for Primary Roads be accepted; and that bid items #47 and #48 be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Mike Johnson, Sales Representative from Michigan Cat, appeared before the Board to review the Road Commission's equipment lease schedule for wheel loaders and road graders. Mr. Johnson presented a proposal for one (1) wheel loader and two (2) road graders to replace the current leased equipment that expires October 2012 at the same 60-month lease payment as awarded January 20, 2011. After discussion, the following three (3) motions were introduced:

Motion by Parsell seconded by Zwerk that the following Resolution be adopted:

### RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 924K Caterpillar Wheel Loader (EQPO#: MJP1148)

for the total price of \$135,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 30<sup>th</sup> day of August, 2012.

Michael Tuckey

Votes by Governing Body:

\_\_\_\_\_  
Michael Tuckey, Authorized Signatory

1. Yes: John Laurie

Jay Tuckey



2. Yes: Gary Parsell
3. Yes: Mike Zwerk
4. Yes: Julie Matuszak
5. Yes: Pat Sheridan

\_\_\_\_\_  
Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

\_\_\_\_\_  
Michael Tuckey, Clerk of the Board

Motion by Zwerk seconded by Matuszak that the following Resolution be adopted:

**RESOLUTION**

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 140M Caterpillar Motor Grader (EQPO #: MJP1149)

for the total price of \$265,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 30<sup>th</sup> day of August, 2012.

Michael Tuckey

Votes by Governing Body:

\_\_\_\_\_  
Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Mike Zwerk
4. Yes: Julie Matuszak
5. Yes: Pat Sheridan

Jay Tuckey

\_\_\_\_\_  
Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

\_\_\_\_\_  
Michael Tuckey, Clerk of the Board

Motion by Zwerk seconded by Matuszak that the following Resolution be adopted:

**RESOLUTION**

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 140M Caterpillar Motor Grader (EQPO #: MJP1150)

for the total price of \$265,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 30<sup>th</sup> day of August, 2012.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Mike Zwerk
4. Yes: Julie Matuszak
5. Yes: Pat Sheridan

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Sheridan seconded by Matuszak to approve changing the Yield Signs to Stop Signs on Old State Road at Mavis Road and at Elmwood Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the following Resolution be adopted:

### RESOLUTION

WHEREAS, The Tuscola County Board of Road Commissioners has entered into a Road Agreement with NextEra Energy Resources for the Tuscola-Bay Wind Turbine Project in Gilford Township, and

WHEREAS, NextEra Energy Resources and G.E. Energy will be contracting various trucking companies to transport the wind turbine components into Tuscola County, and

WHEREAS, The Tuscola County Board of Road Commissioners considers this a "Special Project" and that the transported wind turbine components are defined as a "Super Load", thus requiring a variance of the Road Commission's normal blanket permit procedures, and

WHEREAS, these various contracted trucking companies will be transporting the wind turbine components at a rate of eight (8) oversize/overweight "Super Loads" for each of the seventy (70) wind turbines to be installed in Gilford Township, and

WHEREAS, The Tuscola County Board of Road Commissioners desires to streamline the permitting process during this "Special Project" and in order to be consistent with the fees and procedures of other County Road Commissions and the Michigan Department of Transportation regarding projects with "Super Loads".

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners grants a variance of the Road Commission's normal permitting procedures and will allow faxed permit applications from the various contracted trucking companies for the designated hauling route on a daily basis.

BE IT FURTHER RESOLVED, that the Tuscola County Road Commission establishes a permit fee of \$25.00 for each transported "Super Load" during this "Special Project" and will invoice the permit fees to the various contracted trucking companies on a weekly basis.

Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve revising the Road Commission's Policy for R.O.W. permits, and allow these permits to be transmitted electronically effective Wednesday, September 5, 2012. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the Road Commission post two (2) hourly job openings within the Laborer classification at the Caro Garage, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the request from the Denmark Township Board and change the Yield Sign to a Stop Sign at the intersection of Tressla Road and Waterman Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the following Resolution be adopted:

### **RESOLUTION**

WHEREAS, Patrick Finn has given thirty-seven (37) years of loyal service to the Tuscola County Sheriff's Department including the last sixteen (16) years as the Director of the Tuscola County Office of Emergency Management, and

WHEREAS, during these many years Patrick was responsible for the numerous awarded grants toward homeland security in Tuscola County and performed his job in a professional manner during his years of serving the public, and

WHEREAS, his leadership and initiative with the county-wide training programs through the Office of Emergency Management will be greatly missed by the associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective August 24, 2012.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Patrick Finn.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

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

At 10:20 A.M. the Board returned to open session.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:25 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

---

Chairman

---

Secretary-Clerk of the Board

#9

**MILLINGTON TOWNSHIP  
8553 STATE STREET PO BOX 247  
MILLINGTON MI 48746  
989-871-4418**

September 19, 2012

Tuscola County Board of Commissioners  
125 W. Lincoln Street  
Caro, MI 48723

Attention: Mr. Mike Hoagland, Controller

Re: Hearing on the Proposed Resolution for the Approval of one Industrial Facilities Exemption Certificate in Millington Township.

Dear Tuscola Board of Commissioners,

Loudon Steel, Inc. has requested that Millington Township approve an Industrial Facilities Exemption Certificate (tax abatement) for an expansion project, pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

A public hearing on the resolution will be held on Monday October 8, 2012 at 6:00 pm at the Millington Township Hall, 8553 State Street, Millington, Michigan.

Since the tax collected by Tuscola County may be reduced if the Industrial Facilities Exemption Certificate is approved, the Tuscola County Board of Commissioners is entitled to appear and be heard.

Sincerely,



Richard J. Cobb  
Millington Township, Clerk

cc: Loudon Steel, Inc.