TUSCOLA COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

THURSDAY, APRIL 17, 2014 - 7:30 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

7:30 A.M. Call to Order - Chairperson Bardwell

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bardwell

Roll Call - Clerk Fetting

Adoption of Agenda

Action on Previous Meeting Minutes (See Correspondence #1)

Brief Public Comment Period

Consent Agenda Resolution (See Correspondence #2)

New Business

- -Closed Session Pending Litigation 8:30 A.M.
- -Child Care Fund Transfer Request (See Correspondence #3)
- -Medical Examiner (See Correspondence #4)
- -Dispatch Director Hiring
- -2014 County Equalization Report (See Correspondence #5)
- -Sheriff Request to Fill Vacant Position (See Correspondence #6)
- -Potential Change in Emergency Operations Center (See Correspondence #7)
- -Former Employee Claim
- -Sheriff Request to Amend Road Patrol Budget (See Correspondence #8)

Old Business

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

ALLEN

Dispatch Authority Board County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

BOARD AGENDA....4/17/14.....Page 2

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works

TRIAD

Behavioral Health Systems Board

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 6th District

Local Unit of Government Activity Report

MAC - Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

Closed Session Pending Litigation 8:30 A.M.

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	March 27, 2014 Full Board Minutes
#2	Consent Agenda Resolution
#3	Child Care Fund Transfer Request
#4	Medical Examiner Contract
#5	2014 Equalization Report
#6	Sheriff Request to Fill Vacant Position
#7	Potential Change in Emergency Operations
#8	Sheriff Request to Amend Road Patrol Budget
#9	April 14, 2014 Committee of the Whole Minutes
#10	Letter from Senator Levin
#11	MMRMA In-Car Camera RAP Check
#12	Farm Bureau 2013 Local Resolutions
#13	Central Dispatch Certificate of Appreciation
#14	February 27, 2014 and March 13, 2014 Road Commission Minutes

Draft

TUSCOLA COUNTY BOARD OF COMMISSIONERS March 27, 2014 Minutes H. H. Purdy Building

Commissioner 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 27th day of March, 2014 to order at 7:30 o'clock a.m. local time.

Prayer - Commissioner Trisch

Pledge of Allegiance – Commissioner Bardwell

Roll Call - Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick (via Polycom Phone), District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Charles Kurtansky, Register John Bishop, Lieutenant Brian Harris

14-M-040

Motion by Bierlein, seconded by Trisch to adopt the agenda as amended. Motion Carried.

14-M-041

Motion by Bierlein, seconded by Trisch to adopt the meeting minutes from the March 13, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-042

Motion by Bierlein, seconded by Kirkpatrick that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference:

Α

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move to approve renewal of various county property, liability and other insurances with the Michigan Municipal Risk Management Authority for the 2014/2015 year and authorize all necessary signatures. Also, per the insurance agent recommendation, \$25,000 be deposited into the loss control retention fund.

Agenda Reference:

В

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that per the request of the Register of Deeds, authorization is given to replace a 10 year old non-functioning copy machine from Galaxy Office Machines. Also, all appropriate budget amendments to incorporate a new budgeted cost in the Equipment Fund of \$6,395 are authorized.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that per the recommendation of the Board of Health and Health Officer, the Family Planning fees be changed as required by the Michigan Department of Health whereby these fees have to be based on program costs.

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that per the recommendation of the Corporate Council the HIPAA business contract submitted by the Human Development Commission related to document shredding at the Recycling Center be authorized for signature by all appropriate parties.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that the resolution commemorating 100 years service provided by Michigan State University Extension be approved and forwarded to all appropriate parties.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that per the request of the Sheriff as contained in his March 20, 2014 letter, step up pay be approved for the Correction Officers Kirk Dutcher and

Daniel Lisowski.

Agenda Reference:

G

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that per the March 13, 2014 letter of request from the Tuscola County

Pumpkin Festival Committee that authorization is given to use the

Courthouse Lawn from September 24, 2014 to October 8, 2014. Set up and

take down to be coordinated with the County Buildings and Grounds

Director.

Agenda Reference:

Н

Entity Proposing:

COMMITTEE OF THE WHOLE 3/24/14

Description of Matter:

Move that the County Clerk be requested to re-advertise to fill vacancies on

the Region VII Area Agency on Aging and the County Recycling

Committee.

New Business

-MAC Conference - Mike Hoagland reviewed the MAC Conference Talking Points. Commissioner Bierlein reviewed the conference sessions that he attended. A Huron County Commissioner and Commissioner Bierlein split sessions in order to cover more sessions. They will each discuss the session attended at the Regional meeting. Commissioner Bardwell reviewed the Past President's meeting.

-District Court Position Vacancy/County Hiring Freeze - Mike Hoagland was able to work with Donna Fraczek regarding the District Court vacancy.

-Sheriff's Letter of Request - Lieutenant Harris explained the available choices with Charter TV. Upgrade for the digital conversion needs to be completed by April 15, 2014.

14-M-043

Motion by Bierlein, seconded by Kirkpatrick that the Sheriff's Department be authorized to allow Charter TV to install a device known as a QAM box at the front of the system and all functions will continue to work as they are now. The quote for this system is \$7,500.00. Budget amendments are authorized to be adjusted. Motion Carried.

Old Business

- -State Revenue Sharing Covered under MAC Conference in New Business.
- -Acquisition of Property from State Waiting for response from Senator Green.
- -Equalization Director Waiver Senator Green and Representative Brown are working on having a 4-year extension put in place for the Level 4 Equalization Director.
- -Service Consolidations Tuscola County will be hosting a tri-county meeting in June 2014. Mike Hoagland would like to have service consolidations a topic of discussion at this meeting and arrange for a speaker.
- -Jail Lobby Grant Mike Hoagland is working with Vicki Sherry on securing a grant.

Correspondence/Resolutions -

- MREC Summary of Accomplishments Mike Hoagland reviewed.
- Thumb Regional Counties Meeting Minutes Mike Hoagland reviewed.
- Tuscola County Behavioral Health audit has been completed and is available online.
- Tuscola County Animal Control Commissioner Trisch has received concerns with the Animal Control and has spoke with Jim about the concerns.
- Making Ends Meet in Michigan Thomas Bardwell received a magazine with statewide data for needs vs. income.

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health - Meeting held last week and meetings will now be at 7:30 a.m. Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Mayville Elementary School has won the award for top Green School in the State of Michigan.

BIERLEIN

Thumb Area Consortium/Michigan Works

TRIAD

Behavioral Health Systems Board - Meets at 7:00 p.m. tonight. Christine will take this committee over beginning in April 2014.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - Meeting upcoming.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Act 312 was discussed as to the position that MAC will take on this matter.

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment - Gabe is a great resource for Brownfield.

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 6th District

Local Unit of Government Activity Report

MAC - Past President

KIRKPATRICK - Nothing New to Report

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

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ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary - Mike Hoagland sent financial analysis to all appointed and elected officials. If anyone has any questions, please contact Mike.

Extended Public Comment - Mary Drier asked the Commissioners to send a letter of appreciation to Cass River Pet Friendz and Larsen Veterinary for hosting the pet drive thru for rabies shot.

Meeting adjourned at 9:05 a.m.

Jodi Fetting Tuscola County Clerk

Statutory Finance Committee Minutes March 27, 2014 H.H. Purdy Building 125 W Lincoln St, Caro MI

Meeting called to order at 9:05 a.m.

Commissioners Present: Bardwell, Trisch, Bierlein

Commissioner Absent: Allen, Kirkpatrick

Also Present: Mike Hoagland, Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:08 a.m.

Jodi Fetting Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

CONSENT ACENDA
It was moved by Commissionerand supported by Commissionerthat the following Consent Agenda Resolution be adopted:
COMMISSIONERS ABSENT:
COMMISSIONERS PRESENT:
of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 17 th day of April, 2014 at 7:30 a.m. local time.

Agenda Reference:

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Description of Matter:

Move that the 2013 Behavioral Health Audit as presented by the

At a regular meeting of the Board of Commissioners of the County

Director be received and placed on file.

Agenda Reference:

В

CONSENT AGENDA.....4/17/14.....Page 2

COMMITTEE OF THE WHOLE 4/14/14 **Entity Proposing:**

Move that per the recommendation of Vicky Sherry from the EDC, **Description of Matter:**

the resolution approving the Millington/Arbela Parks and Recreation

Plan update be approved.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Move that per the recommendation of Vicky Sherry from the EDC, Description of Matter:

the resolution approving the Mayville Parks and Recreation Plan

update be approved.

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Description of Matter: Move that the 10 year capital improvement as reviewed at the April

14, 2014 Committee of the Whole meeting be received and placed

on file.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Description of Matter: Move that 2014 budgeted county funds be used make

improvements to the Jail Lobby because the EDC was unable to

find state or federal grant funding.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Description of Matter: Move that Stuart Bierlein Farms be recognized by the County

> Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental

Assurance Program (MAEAP). This Board of Commissioners

CONSENT AGENDA.....4/17/14.....Page 3

expresses its gratitude to this dedicated Tuscola County farmer for protecting the environment and accomplishing the high standards of MAEAP.

Agenda Reference:

G

Entity Proposing:

COMMITTEE OF THE WHOLE 4/14/14

Description of Matter:

Move that Doug Vader Farms be recognized by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to this dedicated Tuscola County farmer for protecting the environment and accomplishing the high standards of MAEAP.

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.	
Thomas Bardwell, Chairperson Tuscola County Board of Commissioners	Jodi Fetting Tuscola County Clerk

STATE OF MICHIGAN TUSCOLA COUNTY PROBATION SERVICES

440 NORTH STATE STREET

CARO, MI 48723

989-672-3810

SHEILA LONG, PROBATION SERVICES DIRECTOR

CHIEF JUDGE KIM DAVID GLASPIE Hon. Amy Grace Gierhart Hon. Nancy L. Thane

MEMORANDUM

DATE:

04-10-2014

TO:

Tuscola County Board of Commissioners

Mike Hoagland

FROM:

Sheila Long, Probation Services Director

RE:

Transfer funds

I am requesting the following transfer in the Child Care Fund Budget to cover 200 additional hours for the Juvenile Computer and Cultural Center's teacher/mentor.

\$1000 from line-item 292-662-846-003 to 292-662-801-003 \$1000 from line-item 292-662-846-008 to 292-662-801-003

INDEPENDENT CONTRACTOR AGREEMENT

(CHIEF MEDICAL EXAMINER SERVICES)

THIS AGREEMENT is made this *1st day of May 2014*, by and between Dr. Russell Bush, M.D. (payable to Professional Health & Medical Services) as FIRST PARTY and Tuscola County Board of Commissioners, as SECOND PARTY.

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

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

THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. <u>APPOINTMENTS AND RETAINER</u>. FIRST PARTY is hereby appointed as the Chief Medical Examiner of Tuscola County pursuant to MCL § 52.201 and other provisions of Michigan law and subject to the provisions of this Agreement, including the termination provisions.
- 2. <u>ACCEPTANCE</u>. FIRST PARTY hereby accepts said appointment and said retainer on the terms and conditions hereinafter set forth in this Agreement, including the termination provisions.
- 3. **<u>DUTIES</u>**. First Party is to provide to Tuscola County those services required of a chief county medical examiner by Michigan law.
- 4. **NATURE OF RELATIONSHIP**. For purposes of this contract the relationship between FIRST PARTY and SECOND PARTY shall be that of an independent contractor. A 1099 wage identification form will be issued. The Chief Medical Examiner is included for purposes of county liability and general liability insurance.
- 5. <u>TIME REQUIREMENTS</u>. FIRST PARTY shall devote the time necessary to effectively perform the duties of Medical Examiner for Tuscola County required under this agreement
- 6. **EMERGENCY SERVICES**. FIRST PARTY shall remain available by pager or telephone at all times excluding vacation and times of disability.
- 7. <u>COMPENSATION</u>. FIRST PARTY shall receive \$949.42 monthly compensation for his services for Chief County Medical Examiner under the terms of this Agreement

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

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

- 8. **EXPENSES**. SECOND PARTY shall provide, at its expense, all equipment, supplies and facilities, excluding transportation, necessary for FIRST PARTY to provide the services set forth herein.
- 9. **MALPRACTICE INSURANCE**. Is provided by the FIRST PARTY.
- 10. <u>TERM.</u> This agreement shall commence on May 1, 2014, and shall remain in effect for a period of one year. This agreement shall automatically renew for successive one-year periods for a total of five (5) such periods unless terminated as provided herein. In the event this agreement automatically renews, the compensation payable to FIRST PARTY shall be adjusted by an amount comparable to the inflationary increase provided to other non-union employees of the county.
- 11. TERMINATION. Either party upon ninety (90) days prior written notice to the other party may terminate this Agreement. If the FIRST PARTY terminates this Agreement, SECOND PARTY may, at its option, waive all or a portion of the notice period and terminate this Agreement without further obligation, except to compensate FIRST PARTY on a pro-rata basis through the last date of service. This Agreement shall be terminated immediately upon FIRST PARTY's death or long term disability, whether physical, mental or as a result of insufficient credentials. In the event of an immediate termination, unless it is due to the loss of credentials resulting from the FIRST PARTY's willful misconduct, SECOND PARTY shall pay FIRST PARTY or his heirs the full compensation the month in which the event occurs, and for the succeeding two (2) months as severance.
- 12. RECORDS AND CONFIDENTIALITY. SECOND PARTY shall have the sole and exclusive rights to all records pertaining to decedents serviced under this agreement. Upon termination of this agreement all such records, as well as all equipment, notes, books, correspondence, drawings, client files, written and graphical records and all other property belonging to SECOND PARTY shall be forthwith returned by FIRST PARTY. FIRST PARTY shall not retain copies of said materials without the written consent of SECOND PARTY which consent shall not be unreasonably withheld. FIRST PARTY shall maintain all client information, physician-patient privileged information and information related to personnel and to program strategies confidential and shall not divulge said information to any person, firm or corporation unless directed to by SECOND PARTY or a court of competent jurisdiction.
- 13. <u>INDEMNIFICATION</u>. The PARTIES agree to defend, indemnify and hold each other harmless against all claims, losses, damages or lawsuits for damages arising

from their own acts or omissions or the acts of omissions of their officers, agents or employees.

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

FIRST PARTY	SECOND PARTY
DR. RUSSELL BUSH, M.D.	THOMAS BARDWELL, CHAIRPERSON TUSCOLA COUNTY BOARD OF COMMISSIONERS

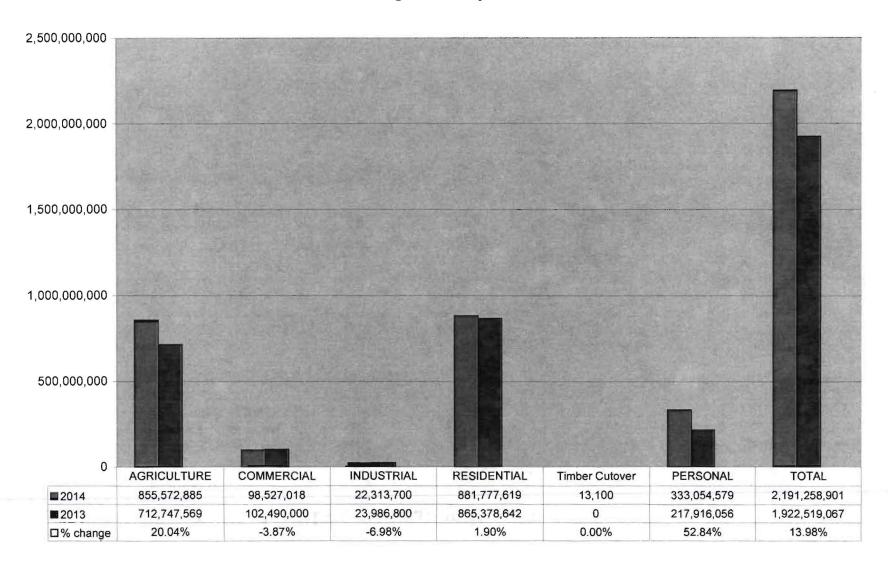
Mualization Report USCOIA COUNT 2014

Tuscola County 2014 Equalization Report

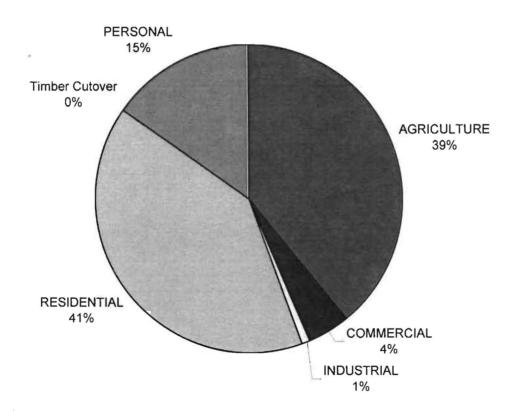
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Change in SEV by Class



All Property by Class as % of 2014 SEV



Tuscola County

Statement of acreage and valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

	Number of Acres Assessed	Total Real Pro	perty Valuations	Personal Prope	erty Valuations	Total Real Plus Personal Property		
Township or City	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations	
Akron	31,966	111,667,750	111,667,750	35,236,500	35,236,500	146,904,250	146,904,250	
Almer	21,491	87,450,302	87,450,302	3,393,550	3,393,550	90,843,852	90,843,852	
Arbela	22,321	74,302,625	74,302,625	2,511,600	2,511,600	76,814,225	76,814,225	
Columbia	22,680	81,471,000	81,471,000	3,566,500	3,566,500	85,037,500	85,037,500	
Dayton	22,915	65,980,231	65,980,231	1,360,600	1,360,600	67,340,831	67,340,831	
Denmark	22,338	123,118,400	123,118,400	17,258,600	17,258,600	140,377,000	140,377,000	
Elkland	22,000	106,949,800	106,949,800	10,095,500	10,095,500	117,045,300	117,045,300	
Ellington	23,800	53,824,800	53,824,800	1,262,600	1,262,600	55,087,400	55,087,400	
Elmwood	22,961	74,015,600	74,015,600	2,163,700	2,163,700	76,179,300	76,179,300	
Fairgrove	22,808	84,545,800	84,545,800	60,764,800	60,764,800	145,310,600	145,310,600	
Fremont	22,359	79,263,100	79,387,387	4,587,200	4,587,200	83,850,300	83,974,587	
Gilford	21,529	80,307,400	80,307,400	118,582,850	118,582,850	198,890,250	198,890,250	
Indianfields	19,247	62,785,300	62,785,300	9,344,900	9,344,900	72,130,200	72,130,200	
Juniata	22,661	63,202,200	63,202,200	3,227,450	3,227,450	66,429,650	66,429,650	
Kingston	22,267	54,085,200	54,085,200	2,154,301	2,154,301	56,239,501	56,239,501	
Koylton	22,618	51,166,400	51,166,400	1,392,100	1,392,100	52,558,500	52,558,500	
Millington	22,284	113,510,000	113,510,000	5,997,100	5,997,100	119,507,100	119,507,100	
Novesta	22,651	54,794,712	54,794,712	1,029,975	1,029,975	55,824,687	55,824,687	
Tuscola	20,287	84,984,900	84,984,900	14,578,750	14,578,750	99,563,650	99,563,650	
Vassar	22,938	78,903,000	78,903,000	3,680,920	3,680,920	82,583,920	82,583,920	
Watertown	22,416	58,915,100	58,915,100	3,975,700	3,975,700	62,890,800	62,890,800	
Wells	20,948	50,593,600	50,593,600	2,108,400	2,108,400	52,702,000	52,702,000	
Wisner	11,935	42,353,800	42,062,515	2,152,300	2,152,300	44,506,100	44,214,815	
Vassar	1,267	39,417,600	39,417,600	5,031,500	5,031,500	44,449,100	44,449,100	
Caro	1,748	80,762,700	80,762,700	17,597,183	17,597,183	98,359,883	98,359,883	
Totals for County	512,435	1,858,371,320	1,858,204,322	333,054,579	333,054,579	2,191,425,899	2,191,258,901	

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 355 of 1984; P.A. 224 of 1985; P.A. 197 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated ,	20		

Tuscola County

Statement of acreage and valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

	Real Property Equalized by County Board of Commissioners											
Township or City (Col. 1)		(Col. 2)	(Col. 3)	(Col. 4)	(Col. 5)	(Col. 6)	(Col. 7)					
- Township or only	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property					
Akron	86,258,500	1,236,400	477,800	23,695,050	0	0	111,667,750					
Almer	48,236,200	8,107,300	0	31,106,802	0	0	87,450,302					
Arbela	27,746,000	727,900	402,000	45,426,725	0	0	74,302,625					
Columbia	64,551,000	1,122,900	130,300	15,666,800	0	0	81,471,000					
Dayton	25,432,800	452,100	0	40,095,331	0	0	65,980,231					
Denmark	65,308,300	5,995,100	1,791,100	50,023,900	0	0	123,118,400					
Elkland	45,436,200	11,084,800	2,841,000	47,587,800	0	0	106,949,800					
Ellington	25,213,300	664,000	0	27,947,500	0	0	53,824,800					
Elmwood	55,931,500	629,000	121,300	17,333,800	0	0	74,015,600					
Fairgrove	62,677,600	968,500	67,400	20,832,300	0	0.	84,545,800					
Fremont	15,451,500	6,181,087	394,200	57,360,600	0	0	79,387,387					
Gilford	68,221,500	266,700	364,400	11,454,800	. 0	0	80,307,400					
Indianfields	7,300,100	5,116,900	1,573,800	48,794,500	0	0	62,785,300					
Juniata	30,364,100	517,300	0	32,307,700	13,100	0	63,202,200					
Kingston	29,705,900	458,200	0	23,921,100	0	0	54,085,200					
Koylton	22,560,300	707,500	0	27,898,600	0	0	51,166,400					
Millington	23,678,500	6,625,600	2,081,700	81,124,200	0	0	113,510,000					
Novesta	31,368,485	513,100	0	22,913,127	0	0	54,794,712					
Tuscola	42,439,900	3,419,100	953,300	38,172,600	0	0	84,984,900					
Vassar	7,620,400	2,833,600	776,100	67,672,900	0	0	78,903,000					
Watertown	18,532,100	230,300	1,588,100	38,564,600	0	0	58,915,100					
Wells	19,409,200	237,100	214,300	30,733,000	0	0	50,593,600					
Wisner	31,999,300	550,631	0	9,512,584	0	0	42,062,515					
Vassar	130,200	7,269,100	2,413,900	29,604,400	0	0	39,417,600					
Caro	0	32,612,800	6,123,000	42,026,900	0	0	80,762,700					
Total for County	855,572,885	98,527,018	22,313,700	881,777,619	13,100	0	1,858,204,322					

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated , 2	0	
Equalization Director	Clerk of the Board of Commissioners	Chairperson of Board of Commissioners

Tuscola County

Statement of acreage and valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

		Real Property	Assessed Valuations	Approved by Boards of	Review		
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Akron	86,258,500	1,236,400	477,800	23,695,050	0	0	111,667,750
Almer	48,236,200	8,107,300	0	31,106,802	0	0	87,450,302
Arbela	27,746,000	00 727,900 402,000 45,426,725 0 0		74,302,625			
Columbia	64,551,000	1,122,900	1,122,900 130,300 15,666,800 0	0	81,471,000		
Dayton	25,432,800	452,100	0	40,095,331	0	0	65,980,231
Denmark	65,308,300	5,995,100	1,791,100	50,023,900	0	0	123,118,400
Elkland	45,436,200	11,084,800	2,841,000	47,587,800	0	0	106,949,800
Ellington	25,213,300	664,000	0	27,947,500	0	0	53,824,800
Elmwood	55,931,500	629,000	121,300	17,333,800	0	0	74,015,600
Fairgrove	62,677,600	968,500	67,400	20,832,300	0	0	84,545,800
Fremont	15,451,500	6,056,800	394,200	57,360,600	0	0	79,263,100
Gilford	68,221,500	266,700	364,400	11,454,800	0	0	80,307,400
Indianfields	7,300,100	5,116,900	1,573,800	48,794,500	0	0	62,785,300
Juniata	30,364,100	517,300	0	32,307,700	13,100	0	63,202,200
Kingston	29,705,900	458,200	0	23,921,100	0	0	54,085,200
Koylton	22,560,300	707,500	0	27,898,600	0	0	51,166,400
Millington	23,678,500	6,625,600	2,081,700	81,124,200	0	0	113,510,000
Novesta	31,368,485	513,100	0	22,913,127	0	0	54,794,712
Tuscola	42,439,900	3,419,100	953,300	38,172,600	0	0	84,984,900
Vassar	7,620,400	2,833,600	776,100	67,672,900	0	0	78,903,000
Watertown	18,532,100	230,300	1,588,100	38,564,600	0	0	58,915,100
Wells	19,409,200	237,100	214,300	30,733,000	0	0	50,593,600
Wisner	31,999,300	646,700	0	9,707,800	0	0	42,353,800
Vassar	130,200	7,269,100	2,413,900	29,604,400	0	0	39,417,600
Caro	0	32,612,800	6,123,000	42,026,900	0	0	80,762,700
Total for County	855,572,885	98,498,800	22,313,700	881,972,835	13,100	0	1,858,371,320

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

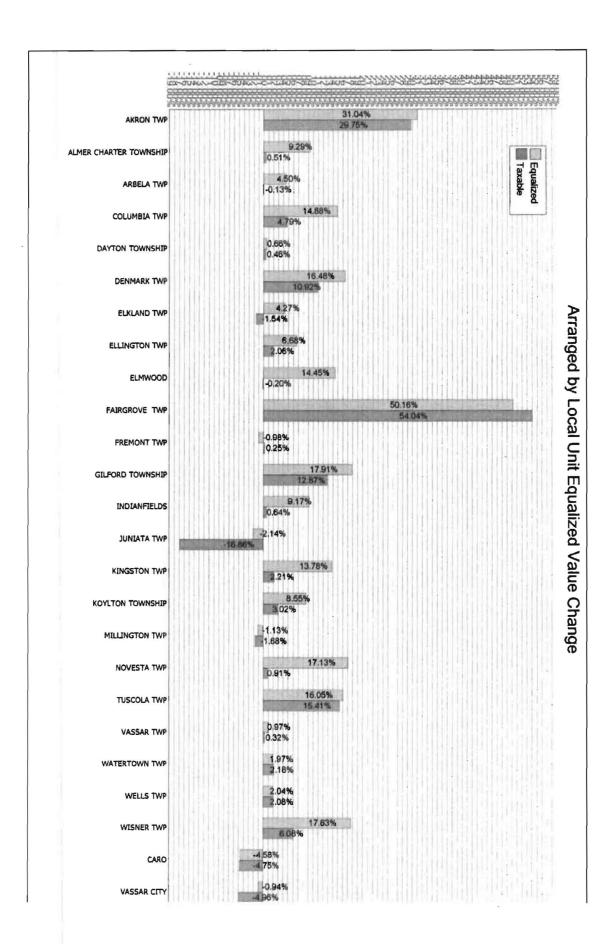
WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of lend, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1976; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated, 20	_	
Equalization Director	Clerk of the Board of Commissioners	Chairperson of Board of Commissioners

Page: 1/1 DB: 2014 Master Tuscola County

County: 79 TUSCOLA

				Real						Per	sonal -				Grand
Governmental Unit	Ag	Comm	Ind	Res	T-C	Dev	Total	Ag	Comm	Ind	Res	Util	Total	Exempt	Total
AKRON TWP	560	41	2	864	0	0	1467	0	53	16	0	12	81	74	1622
ALMER CHARTER TOWNSHIP	374	51	0	841	0	0	1266	0	47	2	0	8	57	49	1372
ARBELA TWP	298	24	8	1230	0	0	1560	0	17	1	0	10	28	18	1606
COLUMBIA TWP	466	44	8	491	0	0	1009	0	44	1	0	17	62	51	1122
DAYTON TOWNSHIP	257	12	0	1901	0	0	2170	0	8	0	0	4	12	57	2239
DENMARK TWP	397	90	29	1087	0	0	1603	0	69	5	0	15	89	79	1771
ELKLAND TWP	311	184	20	1481	0	0	1996	0	181	7	0	9	197	99	2292
ELLINGTON TWP	239	6	0	657	0	0	902	0	16	2	0	8	26	16	944
ELMWOOD	359	30	10	539	0	0	938	0	22	2	0	11	35	29	1002
FAIRGROVE TWP	395	39	2	675	0	0	1111	0	34	44	0	14	92	48	1251
FREMONT TWP	164	102	10	1648	0	0	1924	0	153	0	0	8	161	115	2200
GILFORD TOWNSHIP	434	5	2	272	0	0	713	0	5	76	0	10	91	6	810
INDIANFIELDS	48	98	12	1119	0	0	1277	0	71	5	0	4	80	92	1449
JUNIATA TWP	221	14	0	792	1	0	1028	0	13	0	0	15	28	57	1113
KINGSTON TWP	266	28	0	771	0	0	1065	0	22	0	0	10	32	34	1131
KOYLTON TOWNSHIP	230	19	0	893	0	0	1142	. 0	16	0	0	9	25	40	1207
MILLINGTON TWP	198	128	19	2005	0	0	2350	0	138	7	0	6	151	70	2571
NOVESTA TWP	282	23	0	698	0	0	1003	0	19	0	0	3	22	23	1048
TUSCOLA TWP	392	49	20	947	0	0	1408	0	47	3	0	11	61	24	1493
VASSAR TWP	67	37	16	1864	0	0	1984	0	47	4	0	9	60	32	2076
WATERTOWN TWP	168	10	18	1120	0	0	1316	0	16	9	0	8	33	38	1387
WELLS TWP	224	8	6	956	0	0	1194	0	13	2	0	8	23	21	1238
WISNER TWP	227	17	0	399	0	0	643	0	63	2	0	2	67	14	724
CARO	0	294	17	1444	0	0	1755	0	293	10	0	5	308	190	2253
VASSAR CITY	3	126	22	931	0	0	1082	0	275	27	0	3	305	165	1552
Totals	6580	1479	221	25625	1	0	33906	0	1682	225	0	219	2126	1441	37473

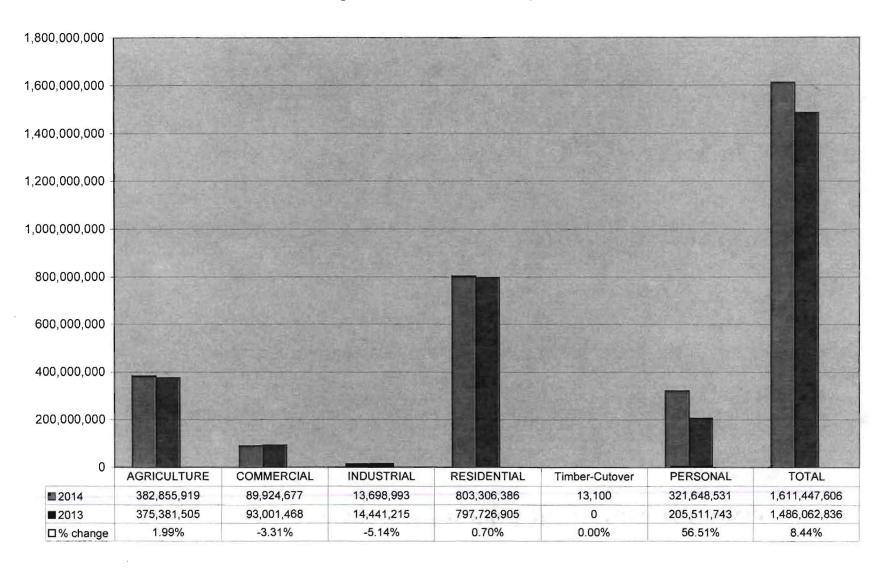


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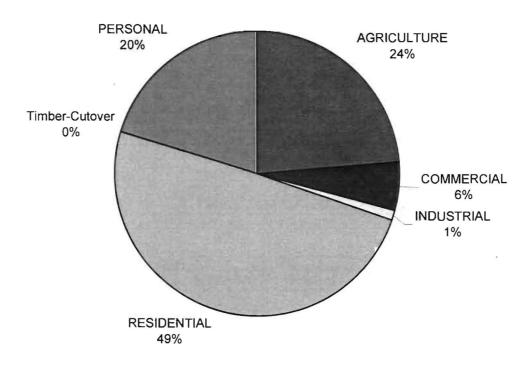
Tuscola County 2014 Taxable Values – Table of Contents

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Taxable Value Percent by Township	2

Change in NET Taxable Value by Class



All Property by Class as % of 2014 Taxable Value



2014 Tuscola County Taxable Values

Unit Name	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Total Real	Personal	Real & Personal
001 AKRON TWP	36,182,575	1,227,222	477,800	21,114,847	0	59,002,444	35,236,500	94,238,944
002 ALMER CHARTER TOWNSHIP	19,552,190	6,316,191	0	30,014,585	0	55,882,966	3,393,550	59,276,516
003 ARBELA TWP	17,428,821	672,972	79,646	41,079,873	0	59,261,312	2,493,700	61,755,012
004 COLUMBIA TWP	30,963,667	961,153	118,854	14,225,216	0	46,268,890	3,566,500	49,835,390
005 DAYTON TOWNSHIP	12,776,443	356,178	0	34,109,681	0	47,242,302	1,360,600	48,602,902
006 DENMARK TWP	31,524,223	4,842,487	1,338,780	47,456,254	0	85,161,744	16,640,475	101,802,219
007 ELKLAND TWP	16,764,348	11,030,233	2,839,772	46,306,187	0	76,940,540	10,095,500	87,036,040
008 ELLINGTON TWP	10,725,007	656,109	0	23,644,718	0	35,025,834	1,262,600	36,288,434
009 ELMWOOD	20,523,962	554,083	118,731	15,695,922	0	36,892,698	2,163,700	39,056,398
010 FAIRGROVE TWP	28,215,732	966,496	67,400	19,442,549	0	48,692,177	60,764,800	109,456,977
011 FREMONT TWP	8,079,662	5,292,868	340,171	50,836,222	0	64,548,923	4,277,300	68,826,223
012 GILFORD TOWNSHIP	30,729,904	264,157	351,128	9,930,869	0	41,276,058	118,582,850	159,858,908
013 INDIANFIELDS	3,037,082	4,970,311	1,203,313	42,213,112	0	51,423,818	9,344,900	60,768,718
014 JUNIATA TWP	12,657,752	515,984	0	30,005,449	13,100	43,192,285	3,227,450	46,419,735
015 KINGSTON TWP	10,900,896	449,133	0	20,081,625	0	31,431,654	2,154,301	33,585,955
016 KOYLTON TOWNSHIP	11,405,082	596,477	0	23,843,156	0	35,844,715	1,392,100	37,236,815
017 MILLINGTON TWP	11,527,307	6,167,893	1,758,772	75,462,938	0	94,916,910	5,997,100	100,914,010
018 NOVESTA TWP	12,746,270	401,422	0	18,815,034	0	31,962,726	1,029,975	32,992,701
019 TUSCOLA TWP	21,346,651	3,414,639	736,865	36,926,456	0	62,424,611	14,529,506	76,954,117
020 VASSAR TWP	3,890,263	2,291,784	597,823	63,829,443	0	70,609,313	3,680,920	74,290,233
021 WATERTOWN TWP	8,740,380	220,913	743,751	34,008,833	0	43,713,877	3,975,700	47,689,577
022 WELLS TWP	9,489,386	237,100	159,507	28,302,292	0	38,188,285	2,108,400	40,296,685
023 WISNER TWP	13,558,664	503,670	0	8,103,505	0	22,165,839	2,152,300	24,318,139
050 CARO	0	30,402,996	5,979,834	40,705,763	0	77,088,593	17,597,183	94,685,776
051 VASSAR CITY	89,652	6,704,458	2,293,726	27,151,857	0	36,239,693	5,031,500	
Tuscola County Totals	382,855,919			803,306,386	13,100		332,059,410	

Villages	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Total Real	Personal	Real & Personal
031 AKRON VILLAGE 001	257,136	384,255	477,800	2,221,038	0	3,340,229	898,000	4,238,229
032 AKRON VILLAGE 010	170,157	343,400	0	1,742,901	0	2,256,458	208,700	2,465,158
035 CASS CITY 007	0	9,385,147	2,745,472	28,968,230	0	41,098,849	7,229,800	48,328,649
036 FAIRGROVE VILLAGE 010	434,374	471,900	0	6,252,060	0	7,158,334	805,100	7,963,434
037 GAGETOWN 009	171,162	423,743	117,849	3,089,007	0	3,801,761	965,300	4,767,061
038 KINGSTON VILLAGE 015	102,420	382,522	0	2,974,730	0	3,459,672	114,826	3,574,498
039 KINGSTON VILLAGE 016	10,391	266,583	0	613,680	0	890,654	115,700	1,006,354
040 MAYVILLE 011	37,493	3,105,376	220,557	10,471,861	. 0	13,835,287	849,900	14,685,187
041 MILLINGTON VILLAGE 017	0	3,042,806	1,250,601	10,606,278	0	14,899,685	3,169,900	18,069,585
042 REESE 006	452,644	3,377,816	460,627	23,170,632	0	27,461,719	1,312,500	28,774,219
043 UNIONVILLE 004	472,686	773,972	56,854	6,637,646	0	7,941,158	466,400	8,407,558

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Classification Percent Report TUSCOLA Using Taxable Values

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DB: 2014 Master Tuscola County

					Timber-	Develop-	Total	Tota1	Total Real
Governmental Unit	Agricultural	Commercial	Industrial	Residential	Cutover	mental	Real		&Personal
AKRON TWP	2.2233	0.0754	0.0294	1.2974	0.0000	0.0000	3.6254	2.1651	
ALMER CHARTER TOWNSHIP	1.2014	0.3881	0.0000	1.8443	0.0000	0.0000	3.4338	0.2085	
ARBELA TWP	1.0709	0.0414	0.0049	2.5242	0.0000	0.0000	3.6413	0.1532	
COLUMBIA TWP	1.9026	0.0591	0.0073	0.8741	0.0000	0.0000	2.8430	0.2191	
DAYTON TOWNSHIP	0.7851	0.0219	0.0000	2.0959	0.0000	0.0000	2.9028	0.0836	
DENMARK TWP	1.9370	0.2975	0.0823	2.9160	0.0000	0.0000	5.2328	1.0225	
ELKLAND TWP	1.0301	0.6778	0.1745	2.8453	0.0000	0.0000	4.7277	0.6203	
ELLINGTON TWP	0.6590	0.0403	0.0000	1.4529	0.0000	0.0000	2.1522	0.0776	
ELMWOOD	1.2611	0.0340	0.0073	0.9644	0.0000	0.0000	2.2669	0.1329	
FAIRGROVE TWP	1.7337	0.0594	0.0041	1.1947	0.0000	0.0000	2.9919	3.7337	
FREMONT TWP	0.4965	0.3252	0.0209	3.1237	0.0000	0.0000	3.9662	0.2628	4.2291
GILFORD TOWNSHIP	1.8882	0.0162	0.0216	0.6102	0.0000	0.0000	2.5362	7.2864	9.8226
INDIANFIELDS	0.1866	0.3054	0.0739	2.5938	0.0000	0.0000	3.1598	0.5742	3.7340
JUNIATA TWP	0.7778	0.0317	0.0000	1.8437	0.0008	0.0000	2.6540	0.1983	2.8523
KINGSTON TWP	0.6698	0.0276	0.0000	1.2339	0.0000	0.0000	1.9313	0.1324	2.0637
KOYLTON TOWNSHIP	0.7008	0.0367	0.0000	1.4651	0.0000	0.0000	2.2025	0.0855	2.2880
MILLINGTON TWP	0.7083	0.3790	0.1081	4.6369	0.0000	0.0000	5.8322	0.3685	6.2007
NOVESTA TWP	0.7832	0.0247	0.0000	1.1561	0.0000	0.0000	1.9640	0.0633	2.0273
TUSCOLA TWP	1.3117	0.2098	0.0453	2.2690	0.0000	0.0000	3.8357	0.8928	4.7285
VASSAR TWP	0.2390	0.1408	0.0367	3.9220	0.0000	0.0000	4.3386	0.2262	4.5648
WATERTOWN TWP	0.5371	0.0136	0.0457	2.0897	0.0000	0.0000	2.6860	0.2443	2.9303
WELLS TWP	0.5831	0.0146	0.0098	1.7390	0.0000	0.0000	2.3465	0.1296	2.4761
WISNER TWP	0.8331	0.0309	0.0000	0.4979	0.0000	0.0000	1.3620	0.1322	1.4942
CARO	0.0000	1.8681	0.3674	2.5012	0.0000	0.0000	4.7367	1.0813	5.8180
VASSAR CITY	0.0055	0.4120	0.1409	1.6684	0.0000	0.0000	2.2268	0.3092	2.5359
Totals	23.5248	5.5311	1.1801	49.3596	0.0008	0.0000	79.5964	20.4036	100.0000

4/14/2014

Estimated Revenue from Sui	mmer 2014 Levy for	2014 Budget Year***					
			MINUS	MINUS	PLUS	PLUS	
Millage	2014 Levy	Estimated Property	Estimated DDA	Unpaid	DNR PILT	Net IFT	Net Revenue
		Tax Revenue	Capture	Personal	Payments	Revenue	Actual
General Operating (S14)	3.9141	\$6,323,033	\$31,161	\$22,131	\$45,039	\$25,518	\$6,340,298
***General Operating is levied	in Summer 2014 and i	s spent primarily in the 2014	FY.				

Estimated Revenue from Winter 2014 Levy for 2015 Budget Year^^^										
Special Funds	MINUS	MINUS	PLUS	PLUS						
Millage	2014 Levy	Estimated Property	Estimated DDA	Unpaid	DNR PILT	Net IFT	Net Revenue			
150		Tax Revenue	Capture	Personal	Payments	Revenue	Actual			
Bridge/Streets	0.4807	\$776,547	\$3,827	\$2,718	\$5,531	\$3,134	\$778,667			
Senior Citizens	0.2000	\$323,091	\$1,592	\$1,131	\$2,301	\$1,304	\$323,973			
Medical Care	0.2500	\$403,863	\$1,990	\$1,414	\$2,877	\$1,630	\$404,966			
Road Patrol	0.9000	\$1,453,905	\$7,165	\$5,089	\$10,356	\$5,868	\$1,457,875			
Primary Road Improvements	0.9657	\$1,560,040	\$7,688	\$5,460	\$11,112	\$6,296	\$1,564,300			
Mosquito Abatement	0.6316	\$1,020,318	\$5,028	\$3,571	\$7,268	\$4,118	\$1,023,104			
Recycling	0.1500	\$242,317	\$1,194	\$848	\$1,726	\$978	\$242,979			
Medical Care Debt	1.0000	\$1,627,458	\$7,961	\$5,654	\$11,507	\$6,519	\$1,631,869			
Total Winter Levy	4.5780	\$7,407,539	\$36,447	\$25,884	\$52,678	\$29,846	\$7,427,732			
Annual Grand Total	8.4921	\$13,730,572	\$67,608	\$48,015	\$97,718	\$55,364	\$13,768,030			

^{^^^}Special fund millages are levied in December 2014 and are spent in the 2015 FY.



Tuscola County Sheriff's Office

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

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

April 7, 2014

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

With the recent ruling that a former deputy sheriff be placed on permanent disability I am requesting authorization to fill the vacant position. We are approaching the 90 day limit on the use of part-time help to fill the position. A current part-time deputy sheriff has recently completed his field training and is available for immediate hire.

The costs associated with the appointment will be covered from road patrol millage funds and bring our uniform division staffing level back to the minimum required to provide 24-7 coverage.

Sincerely,

Leland Teschendorf Sheriff

Cc/Undersheriff Skrent
Personnel Director Erica Dibble

Memorandum of Understanding

This Memorandum of Understanding (the Memorandum) is made on this May 1, 2014, by and between Tuscola County Medical Care Facility, of 1285 Cleaver Rd, Caro, Michigan 48723, hereinafter referred to as Medical Care Facility and the Tuscola County Office of Emergency Management, of 420 Court St. Suite #1, Caro, Michigan 48723 hereinafter referred to as the Office of Emergency Management for the purpose of achieving the various aims and objectives relating to the Emergency Operations Center (the project).

WHEREAS Medical Care Facility and the Office of Emergency Management desire to enter into an agreement in which the Medical Care Facility and the Office of Emergency Management will work together to complete the Project;

AND WHEREAS the Medical Care Facility and the Office of Emergency Management are desirous to enter into a Memorandum of Understanding between them, setting out the working agreements that each of the partners agree are necessary to complete the Project:

Purpose

The purpose of this Memorandum is to provide the framework for any future binding contract regarding the Emergency Operations Center between the Medical Care Facility and the Office of Emergency Management.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in the true spirit of partnership to ensure that there is a unified visible and responsive leadership of the Project and to demonstrate financial, administrative and managerial commitment to the Project by means of the following individual services.

Cooperation

The activities and services for the Project shall include, but not limited to:

- Services to be rendered by Medical Care Facility include:
 - Provide the primary EOC facility at the "Annex building" and also an alternative location should the back-up EOC location at the Tuscola County Sheriff's Office not available. The facilities at the Medical Care Facility will be available 24 hours a day, 7 days a week, 365 days a year. The Medical Care Facility will also provide internet usage, IP based phone lines, printer, fax, copier usage, Tuscola County Medical Care Facility IT support if needed when or if there is a situation in which the EOC is activated.
- Services to be rendered by the Office of Emergency Management include:
 - Use of EOC staff, equipment and resources for emergency situations involving the Medical Care Facility. IT staff from the Sheriff's Office as needed during EOC activation.

Resources

The Partners will endeavor to have final approval and secure any financing necessary to fulfill their individual contributions at the start of the planning for the development of the Project.

- The Medical Care Facility agrees to provide the following financial, material and labor resources in respect of the Project:
 - IP based phone lines, Internet usage, Printer/Copier/Fax usage, Medical Care Facility IT support as needed during EOC activation.
- The Office of Emergency Management hereby agrees to provide the following financial, material and labor resources in respect of the Project:
 - Laptop computers, most office supplies, 800 MHz state radios, Amateur Radio
 Equipment, any other specialized equipment not associated with normal business activities. (Antennas, radio chargers, etc.)
 - IT staff from the Sheriff's Office as needed during EOC activation

Communication Strategy

Marketing of the vision and any media or other public relations contact should always be consistent with the aims of the Project and only undertaken with the express agreement of both parties. Where it does not breach any confidentiality protocols, a spirit of open and transparent communications should be adhered to. Co-coordinated communications should be made with external organizations to elicit their support and further the aims of the Project.

Liability

No liability will arise or be assumed between the Partners as a result of this Memorandum.

Dispute Resolution

In the event of a dispute between the Partners in the negotiation of the final binding contract relating to this Project, a dispute resolution group will convene consisting of the Chief Executives of each of the Partners together with one other person independent of the Partners appointed by the Chief Executives. The dispute resolution group may receive for consideration any information it thinks fit concerning the dispute. The Partners agree that a decision of the dispute resolution group will be final. In the event the dispute resolution group is unable to make a compromise and reach a final decision, it is understood that neither party is obligated to enter into any binding contract to complete the Project.

Term

The arrangements made by the Partners by this Memorandum shall remain in place from May 1, 2014 until May 1, 2019. The term can be extended only by agreement of all of the Partners.

Notice

Any notice or communication required or permitted under this Memorandum shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.

Governing Law

This Memorandum shall be construed in accordance with the laws of the State of Michigan.

Assignment

Neither party may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

Amendment

This Memorandum may be amended or supplemented in writing, if the writing is signed by the party obligated under this Memorandum.

Severability

If any provision of this Memorandum is found to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Memorandum is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision will be deemed to be written, construed and enforced as so limited.

Prior Memorandum Superseded

This Memorandum constitutes the entire Memorandum between the parties relating to this subject matter and supersedes all prior or simultaneous representations, discussions, negotiations, and Memorandums, whether written or oral.

Understanding

It is mutually agreed upon and understood by and among the Partners of this Memorandum that:

- Each Partner will work together in a coordinated fashion for the fulfillment of the Project.
- In no way does this agreement restrict involved Partners from participating in similar agreements with other public or private agencies, organizations and individuals.
- To the extent possible, each Partner will participate in the development of the Project.
- Nothing in this memorandum shall obligate any Partner to the transfer of funds. Any endeavor
 involving reimbursement or contribution of funds between the Partners of this Memorandum
 will be handled in accordance with applicable laws, regulations, and procedures. Such
 endeavors will be outlined in separate agreements that shall be made in writing by
 representatives of the Partners involved and shall be independently authorized by appropriate
 statutory authority. This Memorandum does not provide such authority.
- This Memorandum is not intended to and does not create any right, benefit, or trust responsibility.
- This Memorandum will be effective upon the signature of both Partners.
- Any Partner may terminate its participation in this Memorandum by providing written notice to the other Partner.

The following Partners support the goals and objectives of the Emergency Operations Center:

Signatories

This agreement shall be signed on behalf of the Tuscola County Medical Care Facility by Margot Roedel, Administrator, and on the behalf of the Tuscola County Office of Emergency Management by Deputy Steven Anderson, its Emergency Services Coordinator. This agreement shall be effective as of the date first written above.

Tuscola County Medical Care Facility

By Margot Roedel, it's Administrator

Tuscola County Office of Emergency Management

By Deputy Steven Anderson, it's Emergency Services Coordinator



Tuscola County Sheriff's Office

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

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

To: Tuscola County Board of Commissioners

From: Undersheriff Glen Skrent

Date: 4/15/2014

We would like to transfer \$10,000 from the Road Patrol fund balance to be put in the equipment budget for the road patrol. Since the windmill money has been put back in we feel the fund balance is high enough now to try and catch up with some equipment purchases that have been put on the back burner for several years. According to Clayette Zechmeister we would still have an adequate fund balance.

There are 5 vehicles without video cameras and 2 without working radar. Several of the working radars have over 20 years of service each. Whenever we purchase an in car camera or taser I put in for a RAP grant to save costs.

The accident reconstruction unit is in need of updated computer equipment. I have put in a grant app to Walmart for \$2500 to purchase but have not heard back and it is likely I won't hear back.

The average mileage for the county wide patrol vehicles is 82,991. This figure does not include the new SSRP vehicle paid by SSRP funds. Since the Crown Vics are not manufactured anymore we have to include interior equipment costs with any new vehicle purchase, which could add up to \$3000 or more per vehicle. We have purchased a used vehicle to save money but it we have found it is not cost effective to do it in the future.

We are in need of several tasers and the model we currently have is going out of production. I would like to start purchasing new tasers and their holsters in the near future, if only several at a time.

We have purchased in the past 5 years 3 video cameras, 1 taser for the road patrol, and one radar. We have sent in for repair several radars and video cameras. We have just been able to keep what we have operational and keep up with new requirements for training.

Respectfully Submitted,

Undersheriff Glen Skrent

DRAFT

Tuscola County Board of Commissioners Committee of the Whole Monday, April 14, 2014 - 7:30 A.M. HH Purdy Building - 125 W. Lincoln, Caro, MI

Present: District 1 - Roger Allen, District 2- Thomas Bardwell (excused at 8:47 a.m.), District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Bob Klenk, Vicky Sherry, Register John Bishop, Nick Buggia, Robert Worth, Jim Wencel, Sharon Beals, Steve Anderson, Julie Dillon, Wayne Koper

Finance

Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

- 1. County Road Commission Concerns Robert Worth spoke to the Board regarding the spending of county funds by the Road Commission and how those spending decisions are made. Board will request representatives from the Road Commission to attend an upcoming meeting to answer questions brought to the Board by Mr. Worth. Mr. Worth also questioned how to change the Road Commission board positions from at large to district based.
- 2. Behavioral Health 2013 Audit Presentation Sharon Beals presented the 2013 audit to the Board. Matter to be placed on the consent agenda.
- 3. Register of Deeds Record Retention Register Bishop has microfilm that has developed the vinegar syndrome due to being acid based microfilm. Copies of the records have been made. He wanted to make the Board aware that he will be destroying the microfilm that has developed the syndrome.
- **4.** Millington/Arbela Park and Recreation and Mayville Park Plan Update A resolution has been drafted and approved at the local level. The resolution needs Board adoption. Matter to be placed on the Consent Agenda.
- 5. SCMCCI Indirect Costs/Lease Mike Hoagland has requested that the payment be increased from the current \$20,000 back to the original \$50,000. He is waiting for a response.
- 6. NG911 Multi-County Equipment Purchase Tuscola County did not get approved for the grant. Bob Klenk is continuing to look at the option of re-applying for the grant when that option becomes available.
- 7. 10-Year County Facility and Grounds Plan Mike Miller reviewed the 10-year Capital Improvement Plan. Matter to be placed on the Consent Agenda.
- 8. Medical Care Facility 2003 Series Bonds The purpose of this millage was to be levied has been satisfied and it does not need to be levied in the future for this purpose.

- Jail Lobby Grant Funding Vicki Sherry was not able to find a grant for this funding. Matter will need to be funded using local funds. Matter to be placed on the Consent Agenda.
- 10. State Revenue Sharing Potential New Strings Tuscola County is looking to have full State Revenue Sharing. Mike Hoagland is hoping there will not be additional spending strings attached.
- 11. Potential Acquisition of State Property Commissioner Kirkpatrick has been in contact with Jim McCloskey regarding the project. Drain Commissioner Mantey will be invited to an upcoming meeting to discuss the drains within this property.
- **12. Michigan Agriculture Environmental Assurance Program** Mr. Stuart Bierlein and Mr. Doug Vader have received verification of the MAEAP Cropping System. Board will recognize these gentlemen. Matter to be placed on the Consent Agenda.

Commissioner Bardwell excused at 8:47 a.m.

- **13. Employee Claim for Back Pay** Matter to be discussed further during Public Comment Period.
- **14. Changes in General Fund Expenditures 2009 to 2012** Mike Hoagland reviewed the past budget changes that have been made by County Departments.

Recessed at 9:00 a.m. Reconvened at 9:09 a.m.

On-Going Finance

- 1. Preliminary 2013 Year End Financial information Mike Hoagland is continuing to work on.
- 2. Next Steps to Five Year Financial Plan Development Plan from Mike Miller and Eean Lee to be incorporated in.
- 3. Renewable Energy New Minimum Requirement- Matter Discussed.
- 4. Oil Shale Mining Assessing/Taxation MAC Involvement Commissioner Kirkpatrick is continuing to work on. Commissioner Bierlein has recommended this for a topic for the MAC Regional Meeting.
- 5. Personal Property Tax Replacement with Use Tax To be on the August Ballot.
- 6. State Police Lease Mike Miller is continuing to work on.
- 7. Periodic Updates on Major Budget Factors
- 8. Register of Deeds Recording of Wind Project Land Transactions Matter Discussed.
- 9. Jail Law Suit Nothing new to report.
- 10. Managing Jail Bed Space Nothing new to report.
- 11. County Web Page and Further Enhancements Commissioner Kirkpatrick complimented the Clerk's office in looking at the services that Oakland County Clerk's office offers on their website to verify Tuscola County is offering similar services.
- 12. Digital Parcel Mapping/GIS Need to look at how to move forward.
- 13. Indigent Dental Program Nothing new to report.
- 14. Unfunded State Mandates

- 15. Abused, Neglect and Delinquent Child Care Costs Matter continues to be monitored. Board would like to invite Karen Southgate to an upcoming Board meeting to provide an update.
- 16. Project Lifesaver Bracelet Project would like to be continued but still working on funding options.
- 17.2014 Work Program Status Review

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

- 1. **Dispatch Director Hiring Committee** 5 candidates were interviewed by the committee. Sandy Nielsen to be recommended to the Board for approval to be selected for the position. Matter to be placed on the Board Agenda.
- Medical Examiner Retirement Dr. Virani has announced his retirement. Dr. Bush has expressed his interest in moving from his current Deputy ME position to the Chief Medical Examiner position. Dr. Virani expressed an interest in taking the Deputy ME position.
- 3. **LEAD Tuscola Program -** Clerk Jodi Fetting will be attending the next year as decided upon previously in Board action.

On-Going Personnel

- 1. Reclassification Procedures New HR to Review
- 2. Health Insurance Affordable Care Act
- 3. Draft Court and Non-Union Personnel Policies Labor Attorney Conducting Review New HR to Review
- 4. Hiring of Part-time Replacements for former Full-Time Maintenance Person
- 5. Region VII Area Agency on Aging Advisory Council and Recycling Committee Vacancies No applications have been received for the Region VII position. Two applications have been received for the Recycling Committee. Clerk Fetting will contact the applicants to see if they can attend the Committee of the Whole meeting on April 28, 2014.
- 6. MAC 6th District Meeting Date and Agenda
- 7. Claim Filed by Former County Employee

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds - None

On-Going Building and Grounds

- 1. Cass River Greenway Commissioner Kirkpatrick is continuing to work with this project.
- 2. Dead Ash Trees Roadway Problems Nothing new to report.
- 3. State Police Post Lease Previously Discussed.
- 4. 20 Year Maintenance Plan Update Previously Discussed.
- 5. Solid Waste Management Plan EDC Mike Hoagland is expecting an updated plan.
- 6. State Police Issue Matter has been resolved.
- 7. Treasurer Office Security Mike Miller is continuing to work on this project.
- 8. Akron Sign Board would like to request a copy of the insurance claim or the receipt for actual work completed.

Other Business as Necessary

MAC 6th District Meeting will be on April 21, 2014 in Lapeer.

Public Comment Period -

Julie Dillon addressed the Board regarding the time period she worked as a part-time employee, 4-years and 10 months. Julie stated that Jim Alexander did receive benefits as a part-time employee. Julie is asking for insurance incentive, sick pay and vacation pay for the period of time she was a part-time employee. Matter to be placed on Thursday's agenda.

Jim Wencel is a candidate for the House of Representative for the 84th District. He took a few moments to introduce himself to the Board.

Wayne Koper is wondering if the County is looking at EB5 Visa Program. He also asked if the County contributes general fund to the TNU department. The Board confirmed that the County General Fund is not used for this program.

Nick Buggia is looking for precinct delegates. He encouraged the Board if they know of anyone interested to contact himself or Clerk Fetting.

John Bishop questioned the impact the part-time claim could have on the County.

Closed Session - None

Meeting Adjourned at 10:15 a.m.

Jodi Fetting Tuscola County Clerk CARL LEVIN MICHIGAN



United States Senate Washington, DC 20510-2202

COMMITTEES:
ARMED SERVICES
GOVERNMENTAL AFFAIRS
SMALL BUSINESS
INTELLIGENCE

March 14, 2014

Tuscola County Board of Commissioners 125 West Lincoln Street, Suite 500 Caro, MI 48723-2004

Dear Friends:

Thank you for contacting me about truck size and weight limits. I appreciate hearing your views on this matter.

On May 7, 2013, Senator Frank Lautenberg (D- NJ) introduced the Safe Highways and Infrastructure Preservation Act of 2013 (S.880). This bill seeks to improve safety and prevent unnecessary strain on the nation's infrastructure. Current law applies length and weight limits only to interstate highways. This bill would expand those length requirements and weight limitations to the entire National Highway System (NHS).

On July 6, 2012, the Moving Ahead for Progress in the 21st Century Act (MAP-21) was signed into law. This Act authorized surface transportation programs for FY2013 and FY2014. With MAP-21 in place for only two years, Congress will need to begin crafting the next reauthorization bill. Funding for transportation infrastructure, such as roads, bridges and border crossings, is an important investment that creates jobs, increases the mobility of people and goods, enhances economic competitiveness, reduces traffic congestion and improves air quality.

I will keep your views in mind when Congress begins its work to craft a new transportation bill. Thank you for contacting me.

Sincerely,

Carl Levin

CL:hg



March 31, 2014

Glen Skrent Tuscola County Sheriff's Office 420 Court Street Caro, MI 48723

RE: RAP

Dear Mr. Skrent:

I am pleased to enclose our \$475 RAP check for your purchase of in-car cameras.

In-car cameras represent a good risk management tool. In the greatest majority of cases, they provide evidence in the police officer's defense. If the officer is guilty of some infraction, it provides the necessary information to properly address the citizen's complaint. In either situation, the investment fulfills its risk management function.

Please keep us informed of any beneficial usage of the new system. Such information provides excellent feedback to the Membership Committee.

Regards,

Cara Kowal

Risk Control Coordinator

CK/ks

cc:

Michael Hoagland, Tuscola County

Ibex Insurance Agency

Enclosure

BOARD OF DIRECTORS



March 14, 2014

Glen Skrent Tuscola County Sheriff's Office 420 Court Street Caro, MI 48723

RE: RAP

Dear Mr. Skrent:

I am pleased to inform you that the RAP application for your In- Car Camera project was approved. The Committee authorized 1/3 funding up to a maximum of \$475 for your project.

RAP funds are issued on a reimbursement basis. Payment will be based upon confirmation from Tuscola County of their payment of the project in full. Please send proof of payment along with invoice copies or other documentation of the expenditure. Such documentation is needed in order to verify that the grant allotted is being used for the project described in your application.

Payment of RAP funds is contingent upon Tuscola County remaining a Member of MMRMA and in compliance with the Joint Powers Agreement. Your reimbursement is valid for six months from the date of this letter.

Sincerely.

Cara Kowal

Risk Control Coordinator

CK/ks

cc:

Michael Hoagland, Tuscola County

Ibex Insurance Agency

2013/2014 Policy Development Committee

John Somerville - Chair

Norm Bergdolt Anthony Bierlein Zack Burns Jeremy Glaspie Nate Rupprecht



Where Belonging Makes a Difference

2013/2014 Board of Directors

Nate Rupprecht, President
John Somerville, Vice President
Stuart Bierlein, Third Member
Gary Marker
Heather Middleton
Ben Sattelberg
Aaron Reinbold
Ashley Laux, P&E Co- Chair
Genevieve Hecht, P&E Co-Chair
Zack Burns, YF Co-Chair
Chris Creguer, YF Co-Chair

2013 Local Resolutions

County Office: 1023 E Caro Rd, Caro
Ph: 989-673-4157 | Email: tuscolacounty@ctyfb.com
Donna Foley, Administrative Manager



Tuscola County Agricultural Education Programs and 4-H

Tuscola County Farm Bureau encourages its Board of Directors and individual membership to assist and become involved in both volunteering and monetarily supporting our FFA Chapters and 4-H programs. We commend our local schools of Cass City, Unionville Sebewaing Area, and The Tuscola Technology Center for providing quality agricultural education and recommend continued further expansion of these programs and the 4-H to meet Tuscola County youths needs for agricultural education.

Promoting MAEAP

Tuscola County Farm Bureau supports the State of Michigan Initiative to have 5,000 farming operations MAEAP by the year 2015. We commend the Tuscola County Board of Commissioners for recognizing our County's agricultural producer's hat complete the voluntary MAEAP verification requirements with the Michigan Department of Agriculture.

MSU Extension

MSU Extension continues to be very active in supporting the residents of Tuscola County through its educational programming. The Tuscola County Farm Bureau membership recognizes the importance of funding for county government and the contribution agriculture makes. The Tuscola County Farm Bureau membership strongly supports and urges the Tuscola County Board of Commissioners continued support for MSU Extension and funding of their programs.

Tuscola County Mosquito Abatement Program

The Tuscola County Farm Bureau membership strongly supports and commends the vision and foresight of the citizens of Tuscola County and the Tuscola County Board of Commissioners for their on-going leadership and continued management of the mosquito population through the Tuscola County Mosquito Abatement Program and further recommends continued support of the program.

Tuscola County Clean Sweep & Recycling

Tuscola County Farm Bureau supports the clean sweep program and the use of the recycling center. We encourage the Tuscola County Recycling Committee to continue to appropriating/securing funds to eliminate fees associated with truck and tractor tire collection as well as continue publicity of the program.

Alternative Energy

Tuscola County Farm Bureau recognizes the need to attract alternative energy industries to our area. Tuscola County Farm Bureau supports the assistance of the Tuscola County Economic Development Corporation, MSU Extension, and Tuscola County Board of Commissioners in pursuing Wind Energy, the use of Methane Digesters, the Bio-Diesel industry, and solar power as economic development opportunities.

Tuscola Conservation District

The Tuscola County Farm Bureau membership commends the Tuscola County Conservation District Board of Directors and membership for their efforts of educating residents and property owners in Tuscola County of the importance of teaching conservation best management practices. We support further promotion of conservation district programs and equipment rental.

Land Use Committee Mission Statement

The Tuscola County Farm Bureau membership supports the land use committee's mission statement which is "to encourage and educate our local citizens about smart growth principles to conserve farmland and open spaces." The intention is not to stop or deter growth, but to encourage and educate citizens, groups, organizations, and businesses within Tuscola County that will benefit everyone, be cost effective and efficient in creating and maintaining economically viable and sustainable communities.



Certificate of Appreciation

Presented to the Telecommunicators at

Tuscola County Central Dispatch

In honor of Public Safety Telecommunicators Week April 14-18, 2014

In times of stress, you are the calming voice. When emotions run high, you remain composed. When a caller's world is collapsing around them, you are a pillar of strength. As a dispatcher, you maintain integrity, are mentally resilient, and give respect.

The State 911 Committee celebrates you. Every day you show courageousness and dedication to the citizens of Michigan, creating a safer community in the process. Every day you go above and beyond the call of duty. Every day you should be proud to be an Emergency Telecommunicator.

On behalf of Michigan's State 911 Committee, thank you for your service!

Dale Gribler, Chair State 911 Committee

Tim Smith, Vice Chair State 911 Committee Harriet Miller-Brown State 911 Administrator

February 27, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 27, 2014 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 Matuszak that the minutes of the February 13, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$99,369.27 and bills in the amount of \$178,641.03 covered by vouchers #14-08, #14-09, and #HRA-14 were presented and audited.

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

Brief Public Comment Segment:

(1) Chairman Laurie reported to the Board that he and Superintendent/Manager Jay Tuckey met with area School Superintendents and Transportation Directors to discuss this season's winter maintenance.

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

RESOLUTION

WHEREAS, Ron Spaulding has given thirty years of loyal service to the Tuscola County Road Commission beginning his career on February 27, 1984, and

WHEREAS, during these many years Ron has been a dedicated, hard working and loyal employee. Ron has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his attitude and dedication has earned him respect and admiration of all his co-workers. Ron will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective February 28, 2014.

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

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.

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

Mr. Gary Kirsh with I.T.C. appeared before the Board to discuss their pending permit applications for their Garfield to Karn Electric Transmission Line Project. Mr. Kirsh explained the scope of the project scheduled for this season which extends through the thumb region. County Highway Engineer Zawerucha presented to the Board a further revised proposed Utility Road Use Policy. The Board tabled the discussion until after the scheduled bid opening.

Motion by Zwerk seconded by Parsell that the proposals for Construction Inspection and Testing Services for the Tuscola Wind II Project Road Repairs be awarded to Spicer Engineering, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the proposals for Bridge Inspection Services be awarded to Great Lakes Engineering Group, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the proposals for Local Bridge Program Applications be awarded to Great Lakes Engineering Group, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

RESOLUTION

WHEREAS, the County Highway Engineer of the Tuscola County Road Commission has reviewed the 2013 Michigan Department of Transportation Road Certification Maps for Tuscola County, and

WHEREAS, upon review the following changes and/or corrections are requested:

.4 . 9

. . . .

- Dutcher Road, Gilford Township, Section 5, Sheet 7: Correct the length from Dutcher Road to Quanicassee Road by adding 0.06 mile to the primary road system.
- Dutcher Road, Gilford Township, Sections 5 and 8, Sheet 7: Correct the length from 0.04 mile west of Quanicassee Road to Quanicassee Road by adding 0.04 mile to the local road system.
- Quanicassee Road, Gilford Township, Sections 4 and 5, Sheet 7: Correct the length from Dutcher Road to 0.04 mile north of Dutcher Road by adding 0.04 mile to the local road system.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners approve Chairman John Laurie to sign the 2013 Michigan Department of Transportation Road Certification Map for Tuscola County, and that the changes and/or corrections listed above be requested.

Ayes: John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, Pat Sheridan Nays: 0

Motion by Zwerk seconded by Matuszak that the Road Commission create a "Restricted Fund" account after receiving the settlement funding for road repairs from NextEra Energy Resources, all in accordance with the Tuscola Wind II Project Road Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve payments on demand from the created "Restricted Fund" account for the completed road repairs in accordance with the Tuscola Wind II Project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Mike Strader, Regional Manager with M.E.R.S. of Michigan appeared before the Board to discuss the Road Commission's pension plans. Discussion included current funding levels, actuarial estimates, alternative plans, options for future new employees, and possible overtime exemptions. After discussion, Management will further review the pension plans with M.E.R.S. and report back to the Board.

Management and the Board discussed the upcoming C.R.A.M. Annual Highway Conference and meetings with the legislature in Lansing next week.

Motion by Mike Zwerk seconded by Julie Matuszak to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #13-5688 for the hot mix asphalt paving work along Vassar Road from the north city limits of Vassar to M-46 and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the meeting be adjourned at 11:15 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman	
	•

March 13, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 13, 2014 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 Matuszak that the minutes of the February 27, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$104,122.09 and bills in the amount of \$187,020.60 covered by vouchers #14-10, #14-11, and #14-12 were presented and audited.

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

Brief Public Comment Segment:

(1) Chairman Laurie reported to the Board a summary of the recent C.R.A.M. Annual Highway Conference and meeting with the legislators in Lansing.

Mr. Duane Chippi with Cass City Oil & Gas appeared before the Board to discuss Seasonal Weight Restrictions. Mr. Chippi requested a variance of the restrictions this year in order to haul 100% loading during Seasonal Weight Restrictions. Chairman Laurie explained the current state law for propane hauling during Seasonal Weight Restrictions. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Matuszak to deny the request from Cass City Oil & Gas for a variance of the Seasonal Weight Restrictions. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2014 Seed and Mulch:

Bidder	Hydro seeding,	Hydro seeding,	Seed, Fertilizer,
	Mulch, Straw	Mulch, Paper	Mulch Blanket
West Branch Greenhouse Rhino Seed and Turf Supply	\$.60 SYD N/A	\$.60 SYD Not bid to specifican	\$ 6.50 SYD tions (material only)

Motion by Sheridan seconded by Matuszak that the bids for 2014 Seed and Mulch be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board that the Village of Cass City has requested to open-cut Elmwood Road during their road construction within the village this season. The Board will table the request until receiving additional information including a response from the Elkland Township Board.

Motion by Sheridan seconded by Parsell that the proposals for Federal Aid Bridge Design be awarded to the following: Great Lakes Engineering Group for Proposal #1 (Legg Road), Rowe Engineering for Proposal #2 (Cemetery Road), R.S. Scott Associates for Proposals #3-5 (Caine Road, Dodge Road, East Dayton Road); as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the bids for Leased Tractor/Mowers taken and accepted at the February 27, 2014 regular meeting of the Board be awarded to Farm Depot for two (2) Kubota M8560 and one (1) Kubota M108. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the agreement between Albrecht Investment Company and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Cat Lake Road from M-46 to their Cat Lake Pit be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to receive the information regarding the Road Commission being selected for the DTE Energy Solar-Currents Program, and to move forward with the application process. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for the Bridge Repair Work on Vassar Road at Darbee Road over the Northwest Drain in Fairgrove Township:

Bidder	Project <u>Total</u>
J. Slagter and Sons Construction J.M. Cook, LLC	\$ 123,321.00 62,336.00

Motion by Zwerk seconded by Matuszak that the bids for the Bridge Repair Work on Vassar Road at Darbee Road over the Northwest Drain in Fairgrove Township be accepted and awarded to the low bidder, J.M. Cook, LLC. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's M.E.R.S. pension plans. Discussion included current funding levels and overtime exemptions. After discussion, Management will further review the pension plans with M.E.R.S. and report back to the Board.

At 9:15 A.M. the following bids were opened for Tandem Axle Truck Cab & Chassis:

Bidder	Make/Model	Engine	Total Price
Diesel Truck Sales * Optional Automatic Trans * Optional Automatic Trans Grand Traverse Diesel * Optional Automatic Trans * Optional Automatic Trans Wieland Sales * Optional Automatic Trans * Optional Automatic Trans * Optional Automatic Trans	Mestern Star 4700 Insmission International 7600 Insmission	Detroit Diesel Allison 4500 Ultrashift Detroit Diesel Allison 4500 Ultrashift International Allison 4500 Ultrashift	\$ 102,820.00 \$ 11,106.00 add \$ 6,824.00 add \$ 111,172.00 \$ 12,094.00 add \$ 6,410.00 add \$ 110,582.56 \$ 11,206.44 add \$ 5,158.44 add

Motion by Zwerk seconded by Matuszak that the bids for Tandem Axle Truck Cab & Chassis be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:30 A.M. the following bids were opened for Tandem Axle Truck Equipment:

Bidder	Total Price
Truck & Trailer Specialties	\$ 106,075.00

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

Management and the Board discussed the 2014 township matching allowances in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. The Board reviewed the Local Road Fund Balance and winter maintenance expenses for the 2013-14 season. The Board will further review and discuss the 2014 township matching allowances at the next regular meeting of the Board.

Motion by Sheridan seconded by Zwerk that the following Seasonal Weight Restrictions will be in effect on Monday, March 17, 2014 at 7:00 A.M.

- 1. When the axle spacing is 9 feet or over between the axles, the maximum axle load shall not exceed 18,000 lbs. for vehicles equipped with high pressure pneumatic or balloon tires.
- 2. When the axle spacing is less than 9 feet between two axles, but more than 3 ½ feet, the maximum axle load shall not exceed 13,000 lbs. for high pressure pneumatic or balloon tires.
- 3. When axles are spaced less than 3 ½ feet apart the maximum axle load shall not exceed 9,000 lbs. per axle.
- 4. The normal size of tires shall be rated size as published by the manufacturers and in no case shall the maximum wheel load of any steering axle exceed 700 pounds per inch of width of tire.
- 5. During the months of March, April and May in each year, the maximum axle load allowable on a normal load road, shall be reduced by 35% from the maximum axle loads as herein specified. The maximum wheel load shall not exceed 450 pounds per inch of tire width while the seasonal road restrictions are in effect.
- 6. The Tuscola County Road Commission with respect to highways under their jurisdiction, may suspend the restrictions imposed by the section (257.722) when and where in their discretion conditions of the highway so warrant, and may impose the restricted load requirements of this section on designated highways at any other time that the conditions of the highway may require.
- 7. No truck, tractor or tractor with trailer, nor any combination of such vehicles with a gross weight, loaded or unloaded, in excess of 10,000 lbs. shall exceed a speed of 55 miles per hour on highways or streets which shall be reduced to 35 miles per hour during the period when reduced loadings are being enforced in accordance with the provisions of this chapter.

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

Management and the Board further discussed the line of railway and the condition of the railroad crossings between the City of Caro and the Village of Colling. The Board recommended that all interested parties meet and discuss the need for this line of railway.

Management and the Board discussed the Road Commission's mailbox policy during winter maintenance operations. The Board will further review the policy and discuss at the next regular meeting of the Board.

Motion by Sheridan seconded by Zwerk that the meeting be adjourned at 10:20 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.