

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

FRIDAY, OCTOBER 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 Allen
Pledge of Allegiance – Commissioner Kirkpatrick
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
 -Employment Agreement Information Technology Director
 -Commissioner Health Insurance/Affordable Care Act
 -Primary Road Millage Transfer Request
 -Bridge Millage Transfer Request
 -Closed Session 9:00 A.M.
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

KIRKPATRICK

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
NACO- Energy, Environment & Land Use

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
Parks & Recreation
Local Unit of Government Activity Report

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board
Animal Control
Solid Waste Management
Thumb Works

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
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
Region VI Economic Development Planning
MAC-Economic Development & Taxation

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 25, 2014 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 October 14, 2014 Committee of the Whole Minutes
- #4 Indianfields Township Industrial Facilities Exemption Request
- #5 Huron County Resolution Opposing House Bill 5886
- #6 Huron County Resolution Supporting House Bill 5078
- #7 Huron County Resolution Supporting S 2729 and HR 4319
- #8 Washtenaw County Resolution Requesting Sufficient Road Funding
- #9 September 11, 2014 Road Commission Minutes
- #10 September 25, 2014 Road Commission Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 25, 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 25th day of September, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Roger Allen,

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Register John Bishop, Gary Johnson, Beth Asperberger, Charles Kurtansky, Lorraine Kurtansky, Walt Schlichtling

Adoption of Agenda -
14-M-159

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

Action on Previous Meeting Minutes -
M-14-160

Motion by Kirkpatrick, seconded by Trisch to adopt the meeting minutes from the September 11, 2014 meeting. Motion Carried.

Brief Public Comment Period -

-Gary Johnson presented the Board a copy of the Public Act that he had referenced at the September 22, 2014 Committee of the Whole Meeting.

Consent Agenda Resolution -
14-M-161

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/22/14
- Description of Matter:** Move that per the request of the Court Administrator that the bid to replace the non-functioning copy machine located in the lowest level of the Courthouse be awarded to Brady Business Machines who was the low bidder for an amount of \$4,857.00. Also, the 2014 county equipment budget be amended for the cost to replace this copy machine.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/22/14
- Description of Matter:** Move that per the September 16, 2014 letter of request from the Dispatch Director that authorization is given to refill the vacant position created by the resignation of Dispatcher Popham.

New Business

- Thumb Works Appointment Request
14-M-162
Motion by Kirkpatrick, seconded by Trisch that Cheryl Meinecke be appointed to the Thumb Works Regional Community of Commerce-Workforce Investment Development Board. Motion Carried.
- HDC Request to Become Outside Contractor – Related to Property Owners Avoiding Foreclosure - Matter was discussed by the Board. The Board would like further clarification on what the Foreclosure Fund can be used for. Mike Hoagland to update the Board at a future meeting.
- Tuscola and Huron County Equalization Director -
14-M-163
Motion by Trisch, seconded by Bierlein that a communication be sent to Senator Green asking for clarification regarding the number of years for which a waiver has been granted by the State Tax Commission action contained in their 8/26/14 meeting minutes motion regarding continuation of the Tuscola & Huron two county Equalization Director arrangement. Motion Carried.
- Various Bids for Budgeted Items -
14-M-164
Motion by Trisch, seconded by Kirkpatrick that the roof replacement bid at the jail be awarded to Booms Construction who was the low bidder for an amount of \$15,110.00. Motion Carried.

14-M-165

Motion by Trisch, seconded by Kirkpatrick that the carpeting replacement bid at the jail be awarded to Plain and Fancy Decorating who was the low bidder for an amount of 6,670.00. Motion Carried.

14-M-166

Motion by Kirkpatrick, seconded by Trisch that the kitchen wall repair bid at the jail be awarded to Prime Coating Systems who was the low bidder for an amount of \$14,021.00. Also, capital improvement fund budget amendments are authorized for the expanded scope of this project. Motion Carried.

Old Business -

Commissioner Bardwell attended the Nuclear Waste Meeting held on Monday evening and provided an overview of the meeting to the Board. Commissioner Bardwell reviewed the issues that the County is currently working on with the Senator Green's office.

Correspondence/Resolutions -

- A letter from Coalition Against Bigger Trucks was received informing the Board that they have launched a new website www.cabt.org.
- Susan Walker sent a follow-up from Judge Thane's meeting for input for ideas to shape and build preventive techniques.
- The State of Michigan currently gives approximating \$8 billion in tax breaks each year.
- Report from MERS has been received and forwarded to John Axe.
- The meeting with Dawn Zimmer from Zimco regarding the Zimco contract has taken place and more information will be provided at an upcoming meeting.
- Region 6 Prosperity Plan - Next Meeting is October 1st and 2nd in Lapeer.
- Denmark Legal Fees - There is no update to provide.
- Denmark Township Legal Correspondence - Correspondence was received from Attorney Lynn D Bowne regarding the recall effort in Denmark Township. The County Clerk has forward a copy to the Election Commission and is requesting a copy be forwarded to the county attorney for guidance. The letter is regarding the steps taken by the Township in accepting the resignation of the Township Supervisor and subsequent appointments which may have effected the filing of the recall petitions.
- Jodi Offenbecher forwarded correspondence regarding increase rail use in the Thumb area. Mike Hoagland will forward to the Commissioners.
- The trial has started in Lapeer County regarding an embezzlement case where an account was established without having the Treasurer involved. Discussed that Tuscola County Treasurer is currently verifying that accounts for Tuscola County have the Treasurer listed on each account.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - A thank you was received for the Board's support of establishing the 501 (c)(3)

Land Acquisition - Commissioner Kirkpatrick walked the land again looking at additional avenues for the use of the land.

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

NACo- Energy, Environment & Land Use - NACo had an advertisement "Host a County Prosperity Summit" where NACo can provide a prosperity summit in the region for smaller counties. Applications have to be submitted before October 3rd. Commissioner Kirkpatrick and Commissioner Bierlein will complete the application after today's meeting.

*Commissioner Kirkpatrick attended the Cass City EDC meeting where rail use was discussed.

ALLEN - absent

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation

Local Unit of Government Activity Report

TRISCH

Board of Health - The Board met last week no update.

Planning Commission

Economic Development Corp/Brownfield Redevelopment - EDC is moving forward.

Local Unit of Government Activity Report

Behavioral Health Systems Board - Meets tonight.

Animal Control - Meeting has not been scheduled yet.

Solid Waste Management - Met last week although there was not a quorum.

Thumb Works

BIERLEIN

Thumb Area Consortium/Michigan Works - A new member was appointed to the Consortium.

TRIAD

Human Development Commission (HDC) - 80% of people served by HDC are under poverty level for Tuscola County.

Tuscola 2020

Recycling Advisory Committee - Meeting upcoming with Sanilac and Huron County Representatives attending for possibilities of collaboration to be discussed.

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

Region VI Economic Development Planning

MAC-Economic Development & Taxation

BARDWELLNACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - Looking to add additional parking between the Sheriff's Department and Schall School.

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

Closed Session - None

Other Business as Necessary - None

Extended Public Comment

-John Bishop suggested that the Board broaden the opinion sought regarding bank accounts without the Treasurer's name listed on it.

-John Bishop would like to educate other departments as to the function of his department.

-Beth Asperberger thanked the Board for keeping the website up to date with great information that she can access from her home.

Meeting adjourned at 9:16 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
September 25, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 9:17 a.m.

Commissioners Present: Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: Allen

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Tisha Jones

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:21 a.m.

Jodi Fetting
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 17th day of October, 2014 at 7:30 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 10/14/14

Description: Move that the first draft 2015 County Budget as presented at the October 14, 2014 Committee of the Whole meeting is authorized to be sent to department officials for review and comment. Any unresolved budget matters shall be submitted to the Controller/Administrator in writing for commissioner discussion.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that Eean Lee be hired as the full-time Tuscola County Information Technology Director effective November 3, 2014 at the beginning rate of pay according to the employment agreement. Also, all appropriate budget amendments are authorized. (Satisfactory physical and background check have been completed).
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the general county technology services contract with Zimco be approved for a two year period effective October 2, 2014 for an amount of \$45 per hour not to exceed \$76,000 per year. Also, all appropriate signatures are authorized. (This contract amount has been reduced by \$44,000 with the hiring of Eean Lee as a county employee instead of a Zimco employee. Also, the new contract is for two years whereas the previous contract was for one year).
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the Sheriff Office technology services contract with Zimco be approved for a two year period effective October 2, 2014 for an amount of \$45 per hour not to exceed \$67,000 per year. Also, all appropriate signatures are authorized. (The only change is the new contract is for two years whereas the previous contract was for one year).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the First Amendment to the general county technology services contract with Zimco be approved stating that Zimco shall not prohibit the county from hiring Eean Lee. Also, all appropriate signatures are authorized.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the two year agreement for legal representation of indigent felons in the 54th Judicial Circuit Court be approved and all appropriate signatures are authorized (no increase for 2015 from the current \$165,000 – for 2016 increase to \$173,250).

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the one year agreement for legal representation of indigent developmentally disabled individuals in Probate Court be approved and all appropriate signatures are authorized (no increase for 2015 from the current \$4,500).

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that per the September 26, 2014 email from Bill Horton that communication be sent to the law firm of Giarmarco, Mullins & Horton authorizing them to file claims data on behalf of Tuscola County regarding the Phizer class action lawsuit settlement concerning the drug Neurontin (law firm will prepare the data for 10% of the county recovery amount).

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the third party administrator for the Michigan State Housing Development authority home owner assistance programs county grant be awarded to the Human Development Commission (The Human Development Commission is the current third party administrator and the only party that submitted a bid for this service).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14
CONSENT AGENDA.....10/17/14.....Page 4

Description of Matter: Move that a statement be added to the Board and Commissions Policy that states unless there is an overriding statute or other unique circumstance, in order to serve on a county board and commissioners, the individual shall be a resident of Tuscola County.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the 2014 Appointment Report which sets the 2014 county tax levies (property tax revenue for 2015) be approved and all appropriate signatures are authorized.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that per the October 7, 2014 letter of request from the Emergency Services Director, that internal Emergency Service Budget amendments be approved to transfer \$1,000 from overtime with \$300 for a cellular telephone replacement and \$700 for replacement of vehicle tires.

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the 2015 State Clean Sweep Grant (\$10,500 for four counties) be approved and all appropriate signatures are authorized.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the Weigh Master contract between the County and Road Commission be approved and all appropriate signatures are authorized.

Agenda Reference: O

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that Kim Vaughan be appointed to fill the vacancy on the Tuscola County Parks and Recreation Commission.

Agenda Reference: P

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that per the recommendation of the Dispatch Director, to concur with the appointment of Nichole Kelly to the position of Dispatcher at the beginning step of pay effective upon completion of satisfactory physical and background check. (Action is contingent upon satisfactory physical and background check).

Agenda Reference: Q

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the budgeted project to remodel the counter tops in the Friend of the Court Office be awarded to Space Inc. for an amount of \$3,416.66.

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

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Tuesday, October 14, 2014 - 6:00 P.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Present: District 2 - Thomas Bardwell, District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Wayne Koper, Sandy Nielsen, Erica Dibble, Rick Jonas, Eean Lee, Mike Miller, Lorraine Kurtansky, Charles Kurtansky, Scott Aspberger, Gary Johnson, Nancy Heinlein, Janet Weber, Chuck Heinlen, Clayton Johnson (Braun Kendrick), Brian Neuville, Henry Wymore, Jim Stockmeyer, Dennis Weber

Finance
 Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

1. **2015 County Budget Development** - Mike Hoagland reviewed the proposed 2015 Budget. Points of Interest were highlighted for the upcoming year. Proposed 2015 budget to be submitted back to Department Heads for final review. Matter to be placed on the Consent Agenda.
2. **County Information Technology Manager** - Craig Kirkpatrick provided an overview of the proposed full-time IT Department Manager rather than contracting that service. Eean Lee presented to the Board many updates that the IT Department has been working on and improvements that have been accomplished. Matter to be placed on the Consent Agenda.
3. **Potential Contract Changes with Zimco** - Matter to be placed on the Consent Agenda.
4. **Commissioner Health/Insurance Affordable Care Act** - Clayton Johnson provided an overview of the issue regarding the Affordable Care Act in relation to County Commissioners and health insurance.
5. **Questions Regarding Certain Claims Payments** - Matter Reviewed. Mike Hoagland will send a reminder that county pool cars are available to use whenever possible for county travel.
6. **DDA/TIFA Information** - Matter Reviewed.
7. **Indigent Felony Contract** - Matter to be placed on the Consent Agenda.
8. **Developmentally Disabled Contract for Probate Court Matters** - Matter Added to agenda. No additional cost. Matter to be placed on the Consent Agenda.
9. **County Claim Regarding Lawsuit Settlement with Physer** - Mike Hoagland reviewed. Matter to be placed on the Consent Agenda.

- 10. County 3rd Party Agreement for MSHDA CDBG Housing Contract** - Brian Neuville explained the contract to the Board. Requesting third party administration. Matter to be placed on the Consent Agenda.

Recessed at 7:57 p.m.

Reconvened at 8:03 p.m.

- 11. Bank Accounts without County Treasurer Signature** - Mike Hoagland provided an update.
- 12. Borrowing to Fully Fund the Municipal Employees Retirement System** - Matter Reviewed.
- 13. Legislative Change Regarding Register of Deeds Recording of Land Transactions** - Bill has passed the Senate and has been forwarded to the House.
- 14. Cunningham Legislative Correction** - Bill has been proposed and progress is moving forward.
- 15. Policy Regarding Residency Requirement to Serve on County Boards** - Policy needs clarification to state the Board Member shall be resident of Tuscola County with the exception of licensing requirement. Matter to be placed on the Consent Agenda.
- 16. Apportionment Report Winter 2014 Tax Levy** - Matter Reviewed. Matter to be placed on Consent Agenda.
- 17. Update Regarding Huron/Tuscola Equalization Director** - Tuscola County has been granted a 2-year extension. Solution for a Level 4 will need to be looked at in the future.
- 18. Emergency Service Budget Amendment Request** - Matter Reviewed. Matter to be placed on the Consent Agenda.
- 19. Recycling Clean Sweep Grant** - Grant is for Tuscola, Huron, Sanilac and Lapeer counties with Tuscola County as the administrator. Matter to be placed on the Consent Agenda.
- 20. 2015 Weigh Master Contract** - Matter Reviewed. Matter to be placed on the Consent Agenda.
- 21. HB 5886 Wind Farms and Right to Farm** - Mike Hoagland reviewed House Bill.
- 22. Probate/Juvenile Child Care Fund Budget Amendment** - Matter Reviewed. Matter to be placed on the Consent Agenda.

On-Going Finance

1. New Lease for State Police Building - The proposed lease is for a 10-year period.
2. Register of Deeds Recording of Land Transactions and Legislative Changes - Addressed earlier in the agenda.
3. NG911 Multi-County Equipment Purchase - No new update.
4. Proposed Denmark Township Water Project - No new update.
5. Akron Sign - Village is sending a letter to the County for review.
6. Abused, Neglected and Delinquent Children Financial Information - Matter ongoing.

7. On-Line Services and IT Accomplishments
8. Shane Group V. BCBSM Settlement - Update provided.
9. Next Steps County Solid Waste Management Plan Update - Matter Reviewed.
10. Shared Equalization Director Huron/Tuscola 4-Year Extension
11. Oil Shale Mining Assessing/Taxation – MAC Involvement - Craig Kirkpatrick provided an update.
12. Jail Lawsuit - No Update.
13. Wolverine Update - No Update.
14. GIS Implementation - Update Provided.
15. Potential Acquisition of State Property - Matter to be discussed at the Board Meeting on October 17th during Closed Session.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Parks and Recreation Commission Vacancy** - Update provided. Matter to be placed on the Consent Agenda.
2. **Dispatch Director Vacancy** - Matter added to the agenda. Sandy provided an update regarding the current vacancy that has been open for some time. Matter to be placed on the Consent Agenda.

On-Going Personnel - No New Updates.

1. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review
2. Union Negotiations
3. Advertise to Fill Vacancy on County Parks and Recreation Commission

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **FOC Counter** - Matter added to the agenda. Space has provided a bid that will adhere to the amount that was budgeted for the project. Matter to be placed on the Consent Agenda.

On-Going Building and Grounds

1. Cass River Greenway
2. Dead Ash Trees Roadway Problems
3. Review of Multi-County Approach to Recycling and Need for a Plan
4. Implementation of Mosquito Abatement Facility Upgrades - No New Updates.

Other Business as Necessary

1. Cross Winds Project Ribbon Cutting - Friday, October 31, 2014 at 11:00 a.m. at the American Legion Hall in Unionville.
2. Ceremony for Veteran Receiving Congressional Medal of Honor - Sunday, October 26, 2014 at 2:00 p.m. at the Caro American Legion Hall to honor Ed Jagosz.
3. Necluer Waste - Thomas Bardwell suggested that everyone research www.protectlakehuron.com to become educated on the potential necluer waste plant in Canada.

Public Comment Period

- Wayne Koper addressed the Board as he is concerned for the safety of our public safety/health officers with recent health concerns nationwide.
- Chuck Heinlein presented a letter to the Board regarding the Denmark Township Legal Fees. Denmark Township is requesting an itemized breakdown of the attorney fees and costs.
- Scott Augsburger asked for clarification of the increased cost of making the IT Director full-time. He feels that Tuscola County is receiving a good value.
- Scott Augsburger also spoke regarding the Denmark Township Water Project.
- Wayne Koper questioned if the full-time IT Director would receive healthcare benefits.
- Mr. Gruber stated the tax tribunal represents the residents that are against the water project.
- Jim Stockmeyer stated that the residents in Gilford Township, that would be part of the Denmark Water Project, do want water.
- Gary Johnson stated he is not against people getting city water but he is against how the project has been handled.
- Dennis Weber explained his position regarding the Denmark Township Water Project.

Meeting adjourned at 9:14 p.m.

Jodi Fetting
Tuscola County Clerk

#4

Indianfields Township

Township Hall: 1633 Mertz Road • Caro, MI 48723 • PH. (989) 673-3416 • FAX (989) 673-8343

NOTICE

Public Hearing on the Request of an Industrial Facilities Exemption Certificate In Indianfields Township

Notice is hereby given that on Monday October 13 th, 2014, at 6:30 p.m. at the Indianfields Township Hall, 1633 Mertz Road, Caro, Michigan, a public hearing will be held before the Indianfields Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the application of Michigan Sugar Company Inc. for the approval of an Industrial Facilities Exemption Certificate on property described as follows:

L549 PG 551 010-1001-000 IND-10-203 SEC 10 T12N R9E BEG AT W1/4 COR TH N 1324.25 FT E 1320 FT S 44 DEG 32' 35" E 111.46 FT TO PT OF NWLY RW OF RR, S 45 DE 27' 25" W 1758.2 FT TO PT ON E&W ¼ LN W 142.65 TO POB 24.47 A.

010-2001-000-IND-10-101 SEC 10 T12N 9RE NE ¼ LYING SELY OF RR R/W EXC N 333 FT OF E 800 FT ALSO EXC N 333 FT OF E 800FT ALSO EXC S 825 FT OF E 528 FT THEREOF, NW ¼ SELY OF RR R/W SW ¼ E OF THREAD OF CASS RIVER. 275.704 A.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Township of Indianfields, shall have the right to appear and be heard.



William E. Campbell, Indianfields Township Clerk

Posted 9/16/2014 @ 9:30 am

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, HB 5886 was introduced and referred to the Committee on Energy and Technology on October 2, 2014; and

WHEREAS, HB 5886 proposes to amend the "Michigan right to farm act" by including wind energy; and


WHEREAS, at this time, HB 5886 generates more questions than answers; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby opposes HB 5886; and


BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, and the Michigan Association of Counties.

Respectfully submitted,

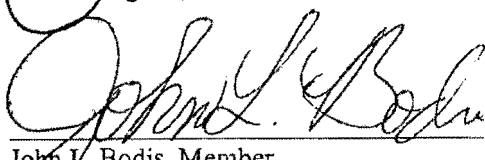
LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John L. Bodis, Member

Dated: October 14, 2014

No. 14- 143C**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 April 2014, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) released a 371-page draft regulation for Definition of Waters of the U.S under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands, and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and

WHEREAS, the cost to our farms, municipalities, and taxpayers will be enormous; and

WHEREAS, HR 5078 prevents the proposed "Waters of the U.S." rule from moving forward and requires the EPA and Corps to consult and collaborate with state and local governments on the "Waters of the U.S." rule development process; and

WHEREAS, this Board concurs with HR 5078; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners wholly supports HR 5078 preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "waters of the United States" and requiring these agencies to work with state and local governments on rule development; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, Governor Rick Snyder, the Michigan Association of Counties, Congresswoman Candice Miller, Congressman Dan Benishek, Congressman Bill Huizenga, Congressman Justin Amash, Congressman Dave Camp, Congressman Dan Kildee, Congressman Fred Upton, Congressman Tim Walberg, Congressman Sander Levin, Congressman Mike Rogers, Congressman Kerry Bentivolio, Congressman John Dingell, Congressman John Conyers Jr., Congressman Gary Peters, U.S. Senator Debbie Stabenow, U.S. Senator Carl Levin, and the National Association of Counties.

Respectfully submitted,

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, last year, the U.S. Fish and Wildlife Service (USFWS) issued a final rule that would implement an "incremental approach" to analyzing the economic impact of critical habitat designations versus a "quantitative analysis"; and

WHEREAS, an "incremental approach" would require USFWS to only consider the cost to the government of consulting on critical habitat, instead of considering costs to all stakeholders; and

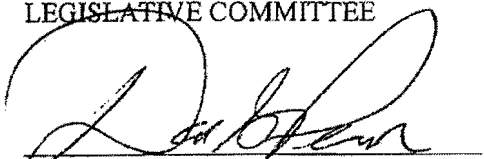
WHEREAS, S 2729 and HR 4319 would require the USFWS and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation that would measure the potential effects on all affected stakeholders (i.e. costs to agriculture producers, businesses, county and city governments, local entities, etc.), not just federal agencies as is the current standard; now

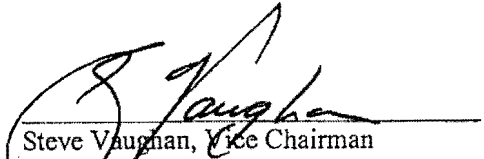
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners fully supports S 2729 and HR 4319 to require the U.S. Fish and Wildlife Service and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, Governor Rick Snyder, the Michigan Association of Counties, Congresswoman Candice Miller, Congressman Dan Benishek, Congressman Bill Huizenga, Congressman Justin Amash, Congressman Dave Camp, Congressman Dan Kildee, Congressman Fred Upton, Congressman Tim Walberg, Congressman Sander Levin, Congressman Mike Rogers, Congressman Kerry Bentivolio, Congressman John Dingell, Congressman John Conyers Jr., Congressman Gary Peters, U.S. Senator Debbie Stabenow, U.S. Senator Carl Levin, and the National Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE


David G. Peruski, Chairman


Steve Vaughan, Vice Chairman

A RESOLUTION CALLING ON THE STATE OF MICHIGAN TO PROVIDE ADAQUATE ROAD FUNDING AND ASKING FOR ADDITIONAL LOCAL ROAD FUNDING OPTIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2014

WHEREAS, the Washtenaw County Board of Commissioners (board) has found it necessary to levy a special tax of 0.5 mills to keep existing roads, streets, paths, bridges and culverts in reasonable repair and in a condition reasonably safe and fit for public travel, as attached; and

WHEREAS, this levy was necessary because the State of Michigan has consistently failed to provide sufficient funding to the county road commission and the county's cities and villages; and

WHEREAS, the board believes that a property tax is an imperfect method to fund roads; and

WHEREAS, there are few other local road funding options available to counties, cities, villages and townships besides a property tax;

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners implores the Michigan Legislature to provide sufficient road funding to the State's counties, cities and villages.

FURTHERMORE, BE IT RESOLVED that County Administrator, together with the county's lobbyist, is directed to draft, under the auspices of appropriate legislative sponsors, suitable legislation to provide more flexible local road funding options, including, but not limited to: vehicle registration fees, gasoline taxes, county special assessment districts, and road commission ballot access.

FURTHERMORE, BE IT RESOLVED that a copy of this resolution be provided to each county in the State of Michigan, Governor Rick Snyder, Senators Tom Casperson, Randy Richardville and Rebekah Warren, and Representatives Gretchen Driskell, Jeff Irwin, David Rutledge, Wayne Schmidt, and Adam Zemke.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			Ping	X			Dan Smith	X		
LaBarre	X			Rabhi	X						
Martinez-Kratz	X			Sizemore	X						
Peterson	X			Conan Smith	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

9 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 1st, 2014, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2nd day of October, 2014.

LAWRENCE KESTENBAUM, Clerk/Register

BY:



Deputy Clerk



Res. No. 14-00153

A RESOLUTION LEVYING A SPECIAL TAX TO KEEP EXISTING ROADS, STREETS, PATHS, BRIDGES AND CULVERTS IN REASONABLE REPAIR AND IN A CONDITION REASONABLY SAFE AND FIT FOR PUBLIC TRAVEL

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2014

WHEREAS, under Michigan law (Public Act 283 of 1909; MCLA 224.20), it is the duty of the Board of Commissioners (board) to raise a sufficient tax to keep any county roads or bridges already built in reasonable repair, and in condition reasonably safe and fit for public travel; and

WHEREAS, pursuant to Public Act 283 of 1909, the Washtenaw County Board of Road Commissioners (road commission) has caused the county highway engineer to make preliminary surveys, general plans, specifications and estimates of roads, bridges and culverts in the county; and

WHEREAS, the County Clerk presented the board with a determination from the road commission on September 17, 2014; and

WHEREAS, the road commission's determination keeps public roads, streets, bridges and culverts already built in reasonable repair, and in condition reasonably safe and fit for public travel in the county's cities, villages and townships; and

WHEREAS, the board is considering the levy of 0.5 mills under Act 238 based up the road commission's determination; and

WHEREAS, the board finds it necessary to consider a property tax levy, which it believes to be an imperfect method to fund roads, because the State of Michigan has consistently failed to provide sufficient funding to the road commission and the county's cities and villages; and

WHEREAS, poor roads can create unsafe conditions for motorists, cyclists, and pedestrians, hamper economic development, depress property values, and burden residents with unexpected vehicle repairs; and

WHEREAS, continued neglect of the county's road infrastructure increases the eventual cost of repair; and

WHEREAS, the approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article IX, Section 31), because the Legislative authorization for the county road millage predates the Headlee Amendment by 69 years; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of Public Act 283 of 1909 (MCLA 224.20), the Washtenaw County Board of Commissioners approves a total millage of 0.5 mills to be levied against all property in the County, which will generate approximately \$7,248,231 to be collected in December, 2014, for use in calendar year 2015.

FURTHERMORE, BE IT RESOLVED that this levy be exempt from capture by TIF Districts or TIFAs to the greatest extent allowed by law.

FURTHERMORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners agrees with Washtenaw County Road Commission's determination, as attached hereto and made a part hereof, and levies said millage for the purposes therein.

FURTHERMORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners directs that appropriate temporary signage be displayed at each project site acknowledging the funding source.

FURTHERMORE, BE IT RESOLVED that the Washtenaw County Road Commission shall prepare and present bi-monthly progress reports regarding all projects funded by PA 283.

September 11, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 11, 2014 at 8:00 A.M.

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

Absent: Director of Finance/Secretary-Clerk Michael Tuckey.

Chairman Laurie offered a moment of silence in recognition of Patriot Day.

Motion by Parsell seconded by Zwerk that Michele Zaverucha be named acting Clerk in the absence of Michael Tuckey. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan that Amy Hadaway be named acting Secretary in the absence of Michael Tuckey. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the minutes of the August 28, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$93,023.86 and bills in the amount of \$1,241,664.31 covered by vouchers #14-45 and #14-46 were presented and audited.

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

Brief Public Comment Segment:

- (1) Mr. Charles Dennis asked the Board about the Chip Seal project on M-138. Superintendent/Manager Jay Tuckey will review the project.

Motion by Parsell seconded by Matuszak that the agreement between Ace-Saginaw Paving Company and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Washburn Road from their Main Access Drive north to Saginaw Road be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following proposals were opened for furnishing Chloride Sand for the 2014-15 winter season:

	Delivered To
<u>Company</u>	<u>All TCRC Garages</u>
Mark Martin & Sons, Inc.	\$ 16.95/ton

Motion by Sheridan seconded by Parsell that the proposals for furnishing Chloride Sand for the 2014-15 winter season be accepted and awarded to Mark Martin & Sons, Inc. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed alternatives in regards to winter de-icing materials. Superintendent/Manager Jay Tuckey will report back to the Board with additional information.

County Highway Engineer Zawerucha reported to the Board an update of the grant application for tree removal within the county road right-of-ways.

Motion by Parsell seconded by Matuszak to approve the request from Thumb Electric Cooperative for an easement and utility pole relocation on the property of the Road Commission's gravel pit on Goodrich Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board requested additional information regarding the material inventory of the gravel pits owned by the Road Commission.

Management and the Board discussed the status of the progress in regards to the dump truck refurbishing being completed by Valley Truck Parts.

Tuscola County Surveyor Ken Dunton reported to the Board the current status of the Tuscola County Remonumentation Program.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 9:10 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

September 25, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 25, 2014 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the September 11, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$91,470.98 and bills in the amount of \$716,666.22 covered by vouchers #14-47, #14-48, #14-49, #14-50, and #HRA-21 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.

Mr. Joe Gerulis appeared before the Board to further discuss a driveway culvert installation on North Grove Road. Mr. Gerulis reported that his neighbor has plugged the culvert and it continues to cause water to back up on his property. Superintendent/Manager Jay Tuckey reported to the Board of reviewing the location and that the culvert is installed properly. Tuckey further reported that he removed rocks from the end of the culvert and that the water is draining properly. The Board explained to Mr. Gerulis the policy that the Road Commission does not maintain driveway culverts unless it is causing a road problem, and recommended he resolve the issue with his neighbor.

Management and the Board reviewed a proposed one-year extended Agreement for Weighmaster Services with the Tuscola County Sheriff's Department. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve a one-year extended Agreement for Enforcement Services between the Tuscola County Road Commission and the Tuscola County Sheriff's Department contracting one designated deputy officer to serve as the Tuscola County Weighmaster for the fiscal year 2015, all in accordance with the terms and conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's winter maintenance policy and procedures. Superintendent/Manager Jay Tuckey presented to the Board reports for using de-icing materials such as salt, brine, and chloride sand. With the increased cost for de-icing materials, the Board will further review and discuss winter maintenance operations. In the meantime, the Board requested that Management produce a news release explaining winter maintenance procedures and the increased cost for de-icing materials.

Motion by Parsell seconded by Matuszak to authorize Chairman John Laurie to sign the Realignment Agreement for the Wiscoggin Intercounty Drain Project between the Tuscola County Road Commission, the Wiscoggin Intercounty Drain Drainage Board, and the Almer Charter Township Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to approve the purchase of a replacement dump box for Truck #406 as part of the 2014 Capital Outlay Budget. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to grant Millington Township a variance of the Local Road Improvement and Township Allowance Policy for the 2014 season approving to add two crushed gravel projects immediately, and waive the required initial deposit in order to complete the project yet this season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:05 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board