

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, NOVEMBER 13, 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 Trisch
Pledge of Allegiance – Commissioner Allen
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
 -Veterans Request to Fund Services with a Dedicated Millage (See Correspondence #3)
 -EDC Request to Fund Services with a Dedicated Millage (See Correspondence #4)
 -Appointments to County Boards and Commissions (See Correspondence #5)
 -Request to Use Courthouse Lawn (See Correspondence #6)
 -Tentative 2015 Meeting Schedule (See Correspondence #7)
 -County Treasurer Request (See Correspondence #8)
 -2015 Draft County Budget Public Hearing 9:00 A.M. (See Correspondence #9)
 -Regional Prosperity Initiative (See Correspondence #10)
 -Risk Management Authority Election (See Correspondence #11)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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 October 30, 2014 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Veterans Request to Fund Services
- #4 EDC Request to Fund Services
- #5 Appointments to County Boards and Commissions
- #6 Request to Use Courthouse Lawn
- #7 2015 Tentative Meeting Schedule
- #8 County Treasurer Request
- #9 2015 Draft County Budget
- #10 Regional Prosperity Initiative
- #11 Risk Management Authority Election
- #12 November 10, 2014 Committee of the Whole Minutes
- #13 October Health Department Report
- #14 October 23, 2014 Road Commission Minutes
- #15 Otsego County Resolution Regarding Road Funding

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

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Margot Roedel, Maggie Root, Chuck Heinlein, Beth Aspberger, Charles Kurtansky, Lorraine Kurtansky, Gary Johnson, Steve Erickson, Sandy Nielsen, Register John Bishop, Vicky Sherry, Jim McLoskey, Bill Bushaw, Joe Tencza (US Engine in Vassar), Steve Anderson

Adoption of Agenda -
14-M-174

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

Action on Previous Meeting Minutes -
M-14-175

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the October 17, 2014 meeting. Motion Carried.

Brief Public Comment Period -

-Register John Bishop questioned the Board regarding the starting salary and step increases to be given to the new IT Director position.

Consent Agenda Resolution -
M-14-176

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that per the request of the Human Development Commission that the 2014 senior millage appropriation to the Human Development Commission be increased by \$25,400 for the cost of increased units of service provided for several senior programs including transportation, congregate and home delivered meals. Also, appropriate budget amendments are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that per the request of the Human Development Commission that \$3,000 be authorized for payment from the County Foreclosure Fund to pay part of the administrative cost related to the Step Forward federal program to avoid home foreclosure.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that the 2015 Draft County Budget be revised with the changes as discussed and identified at the October 27, 2014 Committee of the Whole meeting and a public hearing be scheduled for 8:30 a.m. on Thursday, November 13, 2014 to discuss the draft budget.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that assistance be obtained from J.L. Boyle International (John L. Boyle) with the understanding the engagement will include an analysis and recommendation regarding whether it is financially advantageous to borrow funds and pay the full outstanding retirement system obligation and provide a defined contribution plan for all new hires. Also, 2014 budget amendments are authorized to pay for this engagement.

*New Business -**-EDC Update -*

Steve Erickson updated the Board regarding EDC projects. The migreenthumb folder was presented to the Board. Joe Tencza from US Engine in Vassar informed the Board of the success of his business. He provided an overview of the nature of US Engine. Steve Erickson provided an update of the Dairy Plant in Caro. Vicky Sherry announced she has been certified as a Grant Administrator and the benefits to the County with that certification. EDC has received a \$6,074 grant to assist in establishing a food hub in the Caro area. Vicky updated the Board regarding the progress on the Parks Plans and establishing two master plans within the County. Steve also provided an update regarding the Railroad System within Tuscola County.

14-M-177

Motion by Allen, seconded by Kirkpatrick that Steve Erickson be appointed to the County Parks and Recreation Commission effective immediately to refill the term vacated by the resignation of Sam Moore. Also, Steve Erickson be appointed to the Parks and Recreation Commission for a three year term beginning 01/01/2015 that expires on 12/31/2017. Motion Carried.

-Medical Care Facility Planning Future Needs - Margot Rodel

-307 out of 350 employees have received the flu vaccine.

-Small House Project is moving forward and the houses should be enclosed before winter to allow for the inside work to be completed.

-Margot provided an update that she has an opportunity for the Medical Care Facility for future growth. She will continue to update the Board as details become available.

-Arbela Township Police Services Contract

14-M-178

Motion by Allen, seconded by Trisch to approve the 2015 agreement between Tuscola County and Arbela Township for the Tuscola County Sheriff's Department to provide police services to Arbela Township per the terms of the agreement and authorize all necessary signatures. Motion Carried.

-Millington Township Police Services Contract

14-M-179

Motion by Allen, seconded by Kirkpatrick to approve the 2015 agreement between Tuscola County and Millington Township for the Tuscola County Sheriff's Department to provide police services to Millington Township per the terms of the agreement and authorize all necessary signatures. Motion Carried.

*-Circuit Court Security Door - Matter Tabled.**-District Court Contract for Misdemeanor Indigents*

14-M-180

Motion by Bierlein, seconded by Allen that the one-year agreement for legal representation of indigent misdemeanants in District Court be approved and all appropriate signatures are authorized (no increase for 2015 from the current \$110,000). Motion Carried.

-Boards and Commissions -

14-M-181

Motion by Allen, seconded by Kirkpatrick that Kent Signer be appointed to serve on the Mosquito Abatement Technical Advisory Committee. Motion Carried.

14-M-182

Motion by Bierlein, seconded by Allen that previous board motion 14-M-077 be clarified to define the term of Doug Hall's appointment to the Department of Human Services Board as expiring December 31, 2016. Motion Carried.

-Human Services Collaborative Council -

14-M-183

Motion by Allen, seconded by Trisch that Commissioner Bardwell be appointed to the Human Services Collaborative Council in addition to Commissioner Bierlein. Motion Carried.

-Denmark Township Resolution -

Supervisor Chuck Heinlein presented to the Board Denmark Township Resolution 2014-22. Commissioner Allen stated that the Board of Public Works meets soon and will review the plan for approval. The Commissioners would like to solicit direction from legal counsel prior to proceeding.

14-M-184

Motion by Trisch, seconded by Kirkpatrick to have the Denmark Township Bond be tabled until an opinion from the County's Attorney can be received. The Board would like to table the matter until a legal opinion can be received. Motion Carried.

Recessed at 8:37 a.m.

Reconvened at 8:44 a.m.

Old Business -

-Dispatch Telephone System Grant

Sandy Nielsen updated the Board that the Great Lakes Bay NG911 Phone Project was not selected for FY 2014 (Round2) CGAP grant funding. Sandy also had two agreements that need to be signed by the Board Chairman.

14-M-185

Motion by Trisch, seconded by Allen that the Michigan Public Safety Communications System Integration Agreement be signed by the Board Chairman. Motion Carried.

14-M-186

Motion by Bierlein, seconded by Trisch that the Michigan Public Safety Communications System Memorandum of Agreement for credit be signed by the Board Chairman. Motion Carried.

14-M-187

Motion by Trisch, seconded by Allen to receive and place on file the letter of denial for the Competitive Grant Assistance Program FY 2014. Motion Carried.

Correspondence/Resolutions -

-A letter has been received stating our hazard mitigation plan has expired. Deputy Anderson has applied for a grant and he has unofficially received confirmation of approval. He does not recommend to use East Michigan Council of Governments which is who sent the letter. He would like to continue with the company that was previously used.

-MAC acknowledged the receipt of the three resolutions issued by the Tuscola County Board of Commissioners; Resolution Supporting HR 5078, Resolution Supporting S2729 and HR 4319; Resolution Opposing HB 5886.

-Huron County Resolution 14-152C Supporting SB 495-498

-Huron County Resolution 14-153C Opposes SB 1038-1040

-Huron County Resolution 14-154C Opposes SB 1076

Commissioner Kirkpatrick would like to review SB 1076 before issuing a resolution regarding it.

14-M-188

Motion by Bierlein, seconded by Trisch to support the Huron County Resolutions 14-152c & 14-153c and issue Resolutions on behalf of the Tuscola County Commissioners. Motion Carried.

-Mike Hoagland will provide the Commissioners a link to be able to review proposed bills.

-Region 6 Prosperity Plan is applying for new grant funding in the amount of \$250,000 and are requesting a letter of support.

14-M-189

Motion by Bierlein, seconded by Trisch to issue a letter of support and commitment to Region 6 Regional Prosperity Plan Initiative. Motion Carried.

COMMISSIONER LIAISON COMMITTEE REPORTSBIERLEIN

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 - There are two staff members that have taken new job opportunities and the hiring process will begin. MAC is preparing for the lame duck session. Matt has been working to receive an opinion regarding the health insurance issue.

Human Services Collaborative Council - Commissioner Bierlein is looking forward to working with Commissioner Bardwell on this Council.

Region VI Economic Development Planning - Looking to re-apply for grant funding. New projects have been submitted.

MAC-Economic Development & Taxation

BARDWELL

NACo - NACo conference will be in February in Washington DC.

NACo Rural Action Caucus - There is a meeting upcoming in Montana.

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report - Ellington Township has a new clerk appointed - Joddy Ehrenberg.

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 - Commissioner Kirkpatrick expressed his appreciation of Tuscola County's support in allowing Commissioners to attend the NACO Conferences. The conferences provided a great opportunity to explore new avenues to progress Tuscola County forward.

ALLEN

Dispatch Authority Board

County Road Commission - At the last meeting, the main topic was mud on the roads due to sugar beets trucks. Mike Tuckey is working on their response to the County's letter.

Board of Public Works - Meets Tuesday

Senior Services Advisory Council - Brian Neuville presented at the Monday COW meeting.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation

Local Unit of Government Activity Report - Akron Township Treasurer has resigned due to a job opportunity out of the area.

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Indianfields was thankful of communication between their Board and the Board of Commissioners.

Behavioral Health Systems Board - There have been new appointments made due to resignations.

Animal Control

Solid Waste Management

Thumb Works

Closed Session - None

Other Business as Necessary -

-BS & A contract was reviewed by the IT Director, Eean Lee, and he has been able to implement changes that will have a cost savings to the County of approximately \$30,000.

-Commissioner Kirkpatrick advised the Board that Eean Lee, IT Director, is exploring ways to make the GIS program accessible through a laptop or smartphone for use in the field.

Extended Public Comment -

- Gary Johnson apologized that he has not had the opportunity to see if the link has been added to www.tuscolacounty.org for the Board of Public Works.
- Gary Johnson thanked the Board for listening to his concerns. He also thanked the Board for researching the Bond resolution further.
- Beth Aspberger is supportive of moving forward on the State Land Acquisition.
- Beth Aspberger complimented the County Clerk, Jodi Fetting, with the how efficient the office is administered and the availability of the County Clerk to meet with her.
- Beth Aspberger stated that she feels the County negotiated a good contract with the IT Director keeping the best interest of Tuscola County residents at hand.

Meeting adjourned at 9:44 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
October 30, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 9:45 a.m.

Commissioners Present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Sandy Nielsen, Renee Francisco, Steve Anderson

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:48 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 13th day of November, 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 11/10/14

Description of Matter: Move that per the October 31, 2014 letter of request from the Veteran's Affairs Director, that the 2014 budget be amended and a supplemental general fund appropriation of \$5,000 be transferred to the Soldiers and Sailors Relief Fund to meet the critical food, shelter and other needs of veterans for the balance of 2014.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Move that per the request of the Tuscola County Human Services Board, that property located along Cleaver Road, Caro as described in the buy/sell agreement, be approved for purchase for an amount of \$110,000 for the future expansion needs of the Medical Care Facility. The purchase is contingent upon completion of a satisfactory baseline environmental assessment (BEA). Also, all necessary documents are authorized for signature after the satisfactory BEA is completed.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Motion to approve the 2014/2015 service agreement between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County in order to provide state grant funding for community correction programs, in accordance with PA 511, and to give authorization for the Board Chairperson to sign all necessary documents.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Move that the 2014 Tuscola County Apportionment Report for all taxing jurisdictions be approved and all necessary signatures are authorized.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Move to have Wolverine Power Systems install a new engine for the jail generator for an amount \$10,458.54 and appropriate 2014 budget amendments are authorized.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Move that per the request of the County Road Commission that \$457,092.07 be transferred from the Voted Primary Road Millage Fund to Road Commission Fund as specified in Primary Road Voucher #03-14 dated November 7, 2014.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 11/10/14

Description of Matter: Move that per the request of the County Road Commission that \$20,557.00 be transferred from the Voted Bridge Millage Fund to Road Commission Fund as specified in Primary Road Voucher #03-14 dated November 7, 2014.

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 Veterans Budget - Millage Supported

Revenue and Expenditure Account	Estimated Amount	Comments
REVENUES		
Property Tax	\$274,000	.17 mills generates approximately \$272,000
Interest on Investments	\$2,000	
Donations		
Reimbursements		
TOTAL REVENUE	\$276,000	
EXPENDITURES		
Veterans Director	\$40,000	1 FT Director
Veterans Assistant	\$27,000	1 FT Assistant
Health Insurance Buyout Incentive	\$0	
Disability Plan	\$638	
Unused Sick Time Payout	\$1,000	
Salaries Overtime	\$3,000	
Veteran Affairs Board Per Diems	\$3,000	
Health & Dental Insurance	\$29,200	Assumes both positions will take health insurance
FICA	\$5,126	
Life Insurance	\$192	
Retirement	\$2,814	
Workers Compensation	\$312	
Supplies Printing Postage	\$4,000	
Contractual	\$8,000	Drivers for veteran transportation
Memberships and Subscriptions	\$1,000	
Telephone	\$2,000	
Employee Travel/Mileage	\$3,000	
Employee Training	\$5,000	Training required for new start up program
Insurances	\$5,000	Employee and vehicle insurance coverages
Equipment	\$10,000	Computers, copiers, desks, etc.
Vehicle Purchase	\$32,000	Handicapped accessible van not a cost every year
Vehicle Maintenance	\$4,000	
Burial Expenses	\$15,000	
Soldiers/Sailors Relief	\$40,000	Groceries, rent, utilities, health, mortgage, etc.
Cost Allocation	\$9,000	Payroll, building rent, check processing, etc.
Miscellaneous	\$25,718	
TOTAL EXPENDITURES	\$276,000	

DRAFT FOR DISCUSSION

**TUSCOLA COUNTY
VETERANS MILLAGE PROPOSAL**

For the purpose of providing dedicated services to veterans of United States military and their dependents within the County of Tuscola ("County"), shall the County increase the limitation in the total amount of ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in the Michigan Constitution of 1963, as amended, which would result in a new levy of 0.17 mills (\$0.17 per \$1,000) of taxable valuation, for a period of six (6) years, in the years 2015 to 2020, both inclusive? This levy is estimated to raise \$274,000 in the first year.

Tuscola County Economic Development Corporation Proposed Millage Budget

Revenue/Expenses	Estimated Amount	Total Estimated Amount	Comments
Revenue			
Millage Proceeds	\$ 320,000		.20 Mills generates approximately \$320,000
Total Revenue		\$320,000	
Expenses			
P&R Grant Match		50,000	Competitive Municipal Grant Match
Equipment			
Copier	5,500		
Software upgrade	4,250		upgrade for 3 computers
Desk	800		office assistant
Lateral File	500		
File Cabinet	300		
4 printer-scanners	3,800		
New telephone system	8,500		
Office Shelving	4,000		
Projection Equip. & Screen	1,900		
Conference Table	4,000		for client meetings
Technology to Fax Documents	1,200		
Total Equipment		38,050	
Salary & Wages			
Executive Director	55,000		Full Time Salary
Communications Director	41,600		Full Time Wages @ 20.00 per hour
Office Manager	29,350		Full Time Wages @ 14.00 p[er hour
Office Assistant	24,960		Full Time Wages @ 12.00 per hour
Total Salary & Wages		150,910	
Fringes - Vacation	6,500		
Taxes - FICA Employer	11,540		
Total Benefits & Fringes		18,040	
General Expenses		23,000	Rent, Utilities, Supplies, Promotion, etc...
Revolving Loan Fund		20,000	Allocation to
Equipment Lease Fund		20,000	Allocation to
Total Expenses		\$ 320,000	

Tuscola County EDC
Millage - Budget

MILLAGE PROCEEDS	320,000	
EXPENSES		
Parks & Rec. Municipal Competitive Grant Match		\$ 50,000
EQUIPMENT		
A. Copier	5,500	
B Office Assistant Computer and software	4,250	
C Software upgrade 3 computers	3,250	
D Office Assistant Desk	850	
E Lateral File	500	
F File Cabinet	300	
G 4 printer-scanners	3,800	
H New telephone system	8,500	
I Office Shelving	4,000	
J. Video Projection Equipment and screen	1,900	
K. Conference Table for client meetings	4,000	
L Technology to Fax documents	1,200	
TOTAL EQUIPMENT	38,050	38,050
Salary - Executive Director	55,000	
Wages - Communications Director	41,600	
Wages - Office Manager	29,350	
Wages - Office Assistant	24,960	
Total Wages and Salaries		150,910
Fringes - Vacation	6,500	
Taxes - FICA Employer	11,540	
Total Benefits and Fringes		18,040
Promotion - Events		
Supplies & Postage		
Telephone		
Travel & Conference		
Utilities - Internet		
Office Rent		
Allocation to Revolving Loan Fund		20,000
Allocation to Equipment Lease Fund		20,000
General Expenses		23,000
Total Expenses		\$ 320,000

Advantages of Tuscola County Economic Development Millage

1. Allows Communications Director to work full time
2. Provides adequate support staff so the office is manned during operating hours
3. Increase funding to meet the economic development needs of the County
4. Relieves Tuscola County General Fund of approximately \$50,000 per year
5. Taxpayer cost on \$100,000 home is approximately \$10.00 per year
6. Relieves Tuscola County Municipalities and Business of their annual allocations
7. Allows the creation of a Municipal Competitive Grant Matching Funds for Park and Recreation
8. Allows an increase to be made available to the Revolving Loan Fund and Equipment Lease Fund
9. The Tuscola County EDC deserves our financial support

NO _____

TUSCOLA COUNTY

TUSCOLA COUNTY ECONOMIC DEVELOPMENT CORPORATION

MILLAGE PROPOSAL

For the purpose of providing economic development services within the County of Tuscola ("County"), shall the County increase the limitation in the total amount of ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in the Michigan Constitution of 1963, as amended, which would result in a new levy of 0.20 mills (\$0.20 per \$1,000 of taxable valuation), for a period six (6) years, in the years 2015 to 2020 inclusive? This levy is estimated to raise \$322,000 in the first year.

Board or Committee	Board Member	Term Expires	Application Sent 1st Mailing	Due Date
911 Dispatch Authority	Marvin Hasso	12/31/13	09/18/14	10/03/14
911 Dispatch Authority	Paul Cherniawski	12/31/14	09/18/14	10/03/14
911 Dispatch Authority	Ray Rendon	12/31/14	09/18/14	10/03/14
Airport Zoning Board of Appeals	Donald Clinesmith	05/12/14	09/18/14	10/03/14
Airport Zoning Board of Appeals	Jonathan Blasius	05/12/14	09/18/14	10/03/14
Airport Zoning Board of Appeals	Keith Kosik	05/12/14	09/18/14	10/03/14
Airport Zoning Board of Appeals	Paul Hoose	05/12/14	09/18/14	10/03/14
Airport Zoning Board of Appeals	William Campbell	05/12/14	09/18/14	10/03/14
Department of Human Services Board	Robert Hirn	12/31/13	10/18/13	11/08/13
Department of Human Services Board	Kelly Whittaker	12/31/14	09/18/14	10/03/14
Department of Public Works	Lisa Valentine	11/10/14	09/18/14	10/03/14
Department of Public Works	Steve Erickson	12/31/14	09/18/14	10/03/14
Health Department Board	Eileen Hiser	12/31/14	09/18/14	10/03/14
Health Department Board	Richard Horsch	12/31/14	09/18/14	10/03/14
Parks & Recreation	David Barrios	12/31/14	09/18/14	10/03/14
Parks & Recreation	Samuel Moore	12/31/14	09/18/14	10/03/14
Planning Commission	Cindy Kapa	10/31/14	09/18/14	10/03/14
Planning Commission	Zygmunt Dworzecki	10/31/14	09/18/14	10/03/14
Planning Commission	Raymond Cortez	12/31/14	09/18/14	10/03/14
Recycling Committee	Sharon Mika	12/31/14	09/18/14	10/03/14
Recycling Committee	Terry Jones	12/31/14	09/18/14	10/03/14
Road Commission	Jack Laurie	12/31/14	09/18/14	10/03/14
Veterans' Committee	Donald Lotter	12/31/14	09/18/14	10/03/14
Veterans' Committee	Richard McCollum	12/31/14	09/18/14	10/03/14
Veterans' Committee	Michael Downing	12/31/14	09/18/14	10/03/14

Application Sent	2nd Mailing	Due Date	Application Received	Re-Appointed	Comments
10/29/14		11/07/14			
			Yes	Pending	
			Yes	Pending	
10/29/14		11/07/14			
10/29/14		11/07/14			
10/29/14		11/07/14	Yes	Pending	
10/29/14		11/07/14			
10/29/14		11/07/14			
			Yes	Pending	Clarification motion pending.
10/29/14		11/07/14			
Resigned		Resigned	No	No	Resigning after term ends
			Yes	Pending	
			Yes	Pending	
			Yes	Pending	
			Yes	Pending	
			No	No	Resigned
			Yes	Pending	
			Yes	Pending	
			Yes	Pending	
			Yes	Pending	
			Yes	Pending	
					Elected Position
			No	No	Resigned
10/29/14		11/07/14			
10/29/14		11/07/14	Yes	Pending	

<u>Board or Committee</u>	<u>Board Member</u>	<u>Term Expires</u>	<u>Notes</u>
Department of Human Services Board	Robert Hirn <i>See attached for clarification</i>	12/31/13	received application back 10/28/13, re-appointed?
911 Dispatch Authority	Marvin Hasso <i>Sending 2nd request</i>	01/01/14 <i>2yr</i>	sent application - 9/18/2014 - due 10/3/2014
Airport Zoning Board of Appeals	Donald Clinesmith <i>Sending 2nd request</i>	05/12/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Airport Zoning Board of Appeals	Jonathan Blasius <i>mail returned</i>	05/12/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Airport Zoning Board of Appeals	Keith Kosik <i>Sending 2nd request</i>	05/12/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Airport Zoning Board of Appeals	Paul Hoose <i>Sending 2nd request</i>	05/12/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Airport Zoning Board of Appeals	William Campbell <i>Sending 2nd request</i>	05/12/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Planning Commission	Cindy Kapa <i>Recd</i>	10/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Planning Commission	Zygmunt Dworzecki <i>Recd.</i>	10/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Department of Public Works	Lisa Valentine <i>Sending 2nd request</i>	11/10/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Department of Human Services Board	Kelly Whittaker <i>Sending 2nd request</i>	12/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Planning Commission	Raymond Cortez <i>Recd.</i>	12/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Recycling Committee	Sharon Mika <i>Recd</i>	12/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Recycling Committee	Terry Jones <i>Recd.</i>	12/31/14 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
911 Dispatch Authority	Paul Cherniawski <i>Recd.</i>	01/01/15 <i>2yr</i>	sent application - 9/18/2014 - due 10/3/2014
911 Dispatch Authority	Ray Rendon <i>Recd</i>	01/01/15 <i>2yr</i>	sent application - 9/18/2014 - due 10/3/2014
Health Department Board	Christine Trisch <i>Commissioner</i>	01/01/15 <i>4yr</i>	n/a
Health Department Board	Craig Kirkpatrick <i>Commissioner</i>	01/01/15 <i>4yr</i>	n/a
Health Department Board	Eileen Hiser <i>Recd</i>	01/01/15 <i>4yr</i>	sent application - 9/18/2014 - due 10/3/2014
Health Department Board	Richard Horsch <i>Recd</i>	01/01/15 <i>4yr</i>	sent application - 9/18/2014 - due 10/3/2014
Parks & Recreation	David Barrios <i>Recd</i>	01/01/15 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Parks & Recreation	Samuel Moore <i>Resigned</i>	01/01/15 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Road Commission	Jack Laurie <i>elected</i>	01/01/15 <i>X</i>	sent application - 9/18/2014 - due 10/3/2014
Veterans' Committee	Donald Lotter <i>Vacant</i>	01/01/15 <i>2yr</i>	sent application - 9/18/2014 - due 10/3/2014
Veterans' Committee	Richard McCollum <i>Sending 2nd request</i>	01/01/15 <i>2yr</i>	sent application - 9/18/2014 - due 10/3/2014
Department of Public Works	Steve Erickson <i>Recd.</i>	01/01/15 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2014
Veterans' Committee	Michael Downing <i>Sending 2nd request</i>	01/01/15 <i>3yr</i>	sent application - 9/18/2014 - due 10/3/2015

resigned |

Add to Agenda:

- Robert Hirn's application for re-appointment to the DHS Board was on the November 14, 2013 agenda. Term to commence 2014 and expire 2016. There was no motion to re-appoint Robert Hirn at the regular Commissioner's meeting, November 14, 2013.
- Robert Hirn retired in May 2014 and Doug Hall was appointed to fulfill Robert Hirn's term on the DHS Board, motion 14-M-077, Board of Commissioner's Meeting, May 29, 2014.
- Motion 14-M-077 does not state term dates.
- Clarification is needed on Doug Hall's term of service. Appointed May 29, 2014 and Term Expires December 2016.

Ymll -

Can this be added to an
upcoming agenda to
clarify the term dates.

Staus
Jai

TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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

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

D. P. W.

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

~~SPARK 3 Rec.~~

First Name* Stephen

Middle Initial* 0

Last Name* Erickson

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

If yes, provide names and explain:

Home Address

4544

City

CASS CITY

Zip

48726

Township

ELIKLAW

County

TUSCOLA

Employer Name:

TUSCOLA EOC

Employer Address

424 STATE STREET

City

CARO

Zip

48723

Position Title

Director

Work Number*
(10 digit)

623-2449

Home Number*
(10 digit)

484 912-2057

Cell Number
(10 digit)

269 325-0718

Email

serickson@tuscolacounty.org

(email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

Millington Village Manager
Business Owner

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

What special skills could you bring to this position?

Economic Development

Previous government appointments:

Tuscola County EDC

Please provide us with the names of your:

State Senator Mike Green

State Representative Terri Brown

County Commissioner Roger Allen

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

Age 53

Political Affiliation NONE

Military Service NONE

Spouse or Partner's Name Teresa E Erickson

CONSENT AND CERTIFICATION

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

Stephen D Erickson
Signed By

Print Form



TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

Boards/Commissions for which you would like to be considered: TUSCOLA COUNTY 911 AUTHORITY BOARD

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

First Name* PAUL Middle Initial* D Last Name* CHEARNIAWSKI

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

If yes, provide names and explain:

Home Address 2289 RILEY RD City CARO Zip 48723

Township WELLS County TUSCOLA

Employer Name: PAULS PUMP REPAIR LLC.

Employer Address 2289 RILEY RD. City CARO Zip 48723

Position Title OWNER

Work Number* 989-673-4850 Home Number* 989-673-4850 Cell Number 989-673-4850
(10 digit) (10 digit) (10 digit)

Email PAULS PUMP@YAHOO.COM (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

HIGH SCHOOL, 1 yr College.

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

OWNER OPERATOR PAULS PUMP REPAIR LLC 35 yrs.
4 yrs BOILER MAKER UNION.

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

Pump Install LICENSE # 79-0588 STATE OF MICH.

What special skills could you bring to this position?

Business, Finance, Member of Board since inception

Previous government appointments:

Wells Township Planning Commission 3 yrs

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry Brown

County Commissioner Christine Trisch

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Age 59

Political Affiliation NONE

Military Service NONE

Spouse or Partner's Name

CONSENT AND CERTIFICATION

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

Paul Cherniawski
Signed By

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email RayRendon02@hotmail.com (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

Rd Comm 33 yrs

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

What special skills could you bring to this position?

TWP SUPERVISOR

Previous government appointments:

INDIAN FIELDS TWP SUPERVISOR 10 yrs

Please provide us with the names of your:

State Senator MIKE GREEN

State Representative TERRY BROWN

County Commissioner KRISTEN TRISCH

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

Age 65 Political Affiliation DEM Military Service yes

Spouse or Partner's Name

CONSENT AND CERTIFICATION

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

Signed By Ray Rendon

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

EMERGENCY Preparedness Coord. - TUSCALOOSA Co. HEALTH Dept. 11 years
RECYCLING Coord - TUSCALOOSA County - 8 yrs.
MEDICAL TECHNOLOGIST - CARD COM. HOSPITAL - 16 yrs.

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

What special skills could you bring to this position?

KNOWLEDGEABLE IN RECYCLING, STARTED THE RECYCLING PROGRAM
AVID RECYCLER

Previous government appointments:

RECYCLING ADVISORY BOARD

Please provide us with the names of your:

State Senator MIKE GREEN

State Representative TERRY BROWN

County Commissioner THOMAS BARDWELL

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

Age Political Affiliation Military Service

Spouse or Partner's Name

CONSENT AND CERTIFICATION

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

Sharon Mika
Signed By

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

1968 GRADUATE OF Millington High School
1983 Certificate of Mgt. Program U of M Flint MI.
1996 Completion of Tech classes at Mott in Flint MI.

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

2011 - PRESENT MILLINGTON TOWNSHIP AS BOR, Zoning administrator
and Township Supervisor,
1968 - 2009 GENERAL MOTORS AS AN
ENGINEERING TECHNICIAN

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

NO

What special skills could you bring to this position?

TEAMWORK, PEOPLE SKILLS, HIGH COMMITMENTS

Previous government appointments:

BOARD OF REVIEW AND
Zoning Board of Appeals

Please provide us with the names of your:

State Senator MIKE GREEN

State Representative TERRY BROWN

County Commissioner CRAIG KIRKPATRICK

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

Age 64

Political Affiliation DEMOCRAT

Military Service None

Spouse or Partner's Name SUSAN

CONSENT AND CERTIFICATION

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

Signed By

Print Form

TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email _____ (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

[Empty box for employment experience]

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

[Empty box for professional licenses]

What special skills could you bring to this position?

[Empty box for special skills]

Previous government appointments:

Elkhart Township Planning Commission
Village of Cass City Planning Commission
Tuscola County Parks & Rec Board

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry Brown

County Commissioner Roger Allen

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

Age 66 Political Affiliation []

Military Service US Air Force

Spouse or Partner's Name None

CONSENT AND CERTIFICATION

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

David Boppre
Signed By

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266
Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

On Resume

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

1201071301

What special skills could you bring to this position?

Appraisal, PA 116, parks and rec

Previous government appointments:

Planning Commission

Please provide us with the names of your:

State Senator Michael Green

State Representative Terry Brown

County Commissioner Christine Trisch

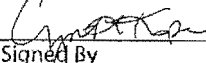
The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore,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

Age 58 Political Affiliation independent Military Service

Spouse or Partner's Name David J Kapa

CONSENT AND CERTIFICATION

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

Signed By 

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

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

Tuscola County
Planning Commission

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

First Name* Raymundo

Middle Initial*

Last Name* Cortez

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

If yes, provide names and explain:

Home Address 1747 Riley Rd

City Caro

Zip 48723

Township Indianfields

County Tuscola

Employer Name: Consumers Energy

Employer Address One Energy Plaza

City Jackson

Zip 49201

Position Title Gas Distribution Pipeline Engineering - Design Technician

Work Number* (10 digit)

Home Number* (10 digit)

Cell Number (10 digit)

(904)
476-7726

Email RC21-C@yahoo.com (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

See Resume

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

See Resume

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

N/A

What special skills could you bring to this position?

GIS experience, Civil Engineering experience

Previous government appointments:

Tuscola County Planning Commission

Please provide us with the names of your:

State Senator Carl Levin

State Representative Terry Brown

County Commissioner Christine Trisch

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

Age 46 Political Affiliation Military Service N/A

Spouse or Partner's Name N/A

CONSENT AND CERTIFICATION

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

Signed by [Signature]

RAYMUNDO CORTEZ

Caro, Mi. 48723
(904) 476-7726
rc21_c@yahoo.com

- OBJECTIVE:** A position with a company that will utilize my skills and allow me the opportunity to gain knowledge and grow within the company.
- SUMMARY:** I am a dedicated and proficient person who easily adapts to various work conditions and deadlines. My references will verify that I am a goal oriented who accepts challenging tasks and demonstrates the ability to quickly grasp new concepts. I work independently as well and carry a positive attitude into the work environment.
- EDUCATION:** ITT TECHNICAL INSTITUTE, Jacksonville, FL
Associate in Computer-Aided Drafting and Design.
- EXPERIENCE:** TUSCOLA COUNTY PLANNING COMMISSION
(11-13 – current)
Currently and on going, help and recommend any county issues and ideas to improve the well being for the community of Tuscola county.
Currently Vice-chair on the Master Planning Committee – recommend and help review proposed and existing master plans for the township and villages within Tuscola county. Which consist of proper procedures and criteria are followed in accordance of Tuscola County Master Plan guidelines: such as Land Development, current and future expectations, ordinances, farmland, industrial, utility usage. Topography definition, soil conditions, water sources, Socioeconomic profile growth.
Currently Chair on the GIS committee, consult Tuscola County on the development of the GIS system with geodetic and surveying data to existing mapping and creation of mapping data.

Independent drafter. Currently using Civil 3D, Microstation “J”, Microstation V8 and Auto-cad Architecture Desktop 2014 to produce building plans, site surveys and deliverables.
- CONSUMERS ENERGY, through out Michigan
Gas Main design technician
(08-14 – current)
Gas Distribution Pipeline Engineering
Design gas main for distribution for commercial and residential use through out the state of Michigan. Currently use Micro-station J, Micro-station V8i, GIS mapping and miscellaneous software to engineer gas main and services. I also communicate with local municipalities for permitting, current regulations and guidelines. I also produce procedures for installation for gas mains.
- ACRO SERVICES (CONTRACTED WITH CONSUMERS ENERGY), Saginaw, Mi.
GAS SERVICES DESIGNER
(01/14 – 08-14))
Currently use Micro-station J as a cad drafting software to design gas services for residential and commercial. Which consist of drawing and calculating preliminary designs for new installations and upgrades.
1. Gas service design
2. SAP order creation
3. Managing multiple projects
- SURVEY SOLUTIONS INC. (SSI), Standish, Mi
CADD TECHNICIAN, LIDAR EXTRACTOR
(08/12 – 04/13)
Extract Geo-matic and contour mapping data from LIDAR (Light Detection And Ranging) scans to draft civil routes and survey routes for preliminary engineering and design plans. Use Micro-station V8i, Civil 3d and Topodot to perform drafting.

WADE AND TRIM ENGINEERING, Bay City, MI.

(03/11 – 11/11)

Drafted underground utilities for Hemlock Semi-Conductor (HSC) using micro-station
Kept As-built drawings of underground utilities and foundations up to date and helped on
submittals weekly. Also entered predesign packages so the engineers could determine
future builds between existing and pre-existing utility builds.

POWER ENGINEERS, Jackson, Mi.

(12/09 – 10/10)

CADD DRAFTER

Drafted power designs for transmission lines throughout the United States. Draft
construction drawings, profiles for the run (route) of the planned upgrade or add on to
current transmission line circuits using Micro-station and Auto cad software and also for
conversions from PLS Cad. I also assist in any computer networking issues if needed.

LOCKHEED MARTIN, Fort Stewart & Hunter Army Air Field

(3/2009 – 9/2009) GRAPHICS SPECIALIST/ENGINEERING-AIDE

Use Arc-view and Micro-station to manipulate drawings to show future and present
locations of as-builds and future builds. I also use misc. programs to create and
manipulate projects such as Power Point, Excel, Access, Word, Adobe Smart Suite, and
what ever the Client's requested format. I also provide technical support to engineers on
variety of technical task such as, gather, maintain, formats, compiles and manipulates
technical data, such as engineering design changes. Use misc. programs to excess and
manipulate satellite imagery for current and future projects for presentations and
research. I also assist in any networking issues if needed.

PRIVETT AND ASSOCIATES, St. Marys, Ga.

(7/2003-2/2009) CADD TECHNICIAN / NETWORK ADMINISTRATOR

Use Land Development Desktop 2008 & 2009 & Civil 3d 2009 to draw civil surveys
such as: Topographical surveys, Right-of-way surveys, Boundary surveys, Wetland and
Land surveys, Drainage studies, Aerial Photo Control surveys, Road Design, Alta
surveys, Rail Road surveys, Commercial & Industrial Marine Design sketches, Paving &
Grading survey & design. I am also responsible for Cadd standards thru out the
companies, (Georgia office & Florida office) and familiar with AEC standards for
government related projects. I am also managed and maintained two computer networks,
both running Windows Server 2003 r-2, Georgia office & Florida office. I am also
responsible of trouble shooting any software and hardware issues that arise in both
offices. I am also responsible of keeping Cadd standards current in both offices.

BALFOUR BEATTY, Jacksonville, FL

(5/2001-7/2002) CADD OPERATOR

Use both AutoCAD 2000 and Micro-station J to draw electronic circuitry and civil
railroad crossing surveys for *Norfolk Southern*, *FEC*, *CSX*, and *Septa rail roads*. Also
transfer data taken from the field to the needed drawings, documents and engineering
drawings. Blue print reading. Also update cells and As in Service, as needed.

CARLSON TECHNOLOGIES, Jacksonville, FL

(6/2000-3/2001) CADD TECHNICIAN DESIGNER

Used AutoCAD R14 to develop several survey plans from both surveyors'
notes and from my own survey site visits. Also drafted Telecom fiber routes through out
the State of Florida. Implemented outside plan, inside plan and drafting for several of the
Metro Builds within Jacksonville, Florida for EPIK Communications, Inc.

SOUTHWEST SIGNAL ENGINEERING CO., Jacksonville, FL

(4/98 – 6/2000) CADD OPERATOR

Applied basic and complex circuitry, as well as current standards, to crossing
and wayside drawings from survey and engineering designs.

Trained people with little or no knowledge of this field and/or software to
become Cad Operators. Developed drawings and observed railroad standards.

SKILLS:

17+ years experience using several design and technical software programs including:
Autodesk products (AutoCAD based), Bentley products (Micro-station based),
In-roads, Adobe, Lotus Approach, Microsoft Office, Microsoft Server 2003 R-2.
Knowledge of several software programs, equipment and procedures. I am very
computer technology knowledgeable.

REFERENCES:

Jeff Foster (former supervisor)
912-674-7024
109 Mac Donell St., Saint Marys, GA. 31558
akm_surveying@tds.net

Rich Pulley (former supervisor)
734-255-4830
12310 Scio Church Rd., Chelsea, MI. 48118
rdpulley@gmail.com

Lori Calery
989-673-0689
859 Allen St., Caro, Mi. 48723
Lcalery@gmail.com

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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

Boards/Commissions for which you would like to be considered: Tuscola County Planning Commission

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

First Name* Zygmunt Middle Initial* P Last Name* Dworzecki

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

If yes, provide names and explain:

Home Address 4114 Beach ST. City Akron Zip 48701

Township Akron County Tuscola

Employer Name: Retired

Employer Address City Zip

Position Title

Work Number* Home Number* 989.691.5116 Cell Number 586.246.8085
(10 digit) (10 digit) (10 digit)

Email zyggy@att.net (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

Lake Shore High School 1969, MSU EXT. Master Citizens Course 2006

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

Tuscola County Planning Commission 7years, East Michigan Council of Governments 7years, Village of Akron 4yrs

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

What special skills could you bring to this position?

Previous government appointments:

Tuscola County Planning Commission(still active) Tuscola County Parks & Rec, EMCOG

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry Brown

County Commissioner Roger Allen

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

Age 63

Political Affiliation Democrat

Military Service

Spouse or Partner's Name Carol E. Dworzecki

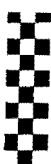
CONSENT AND CERTIFICATION

Zygmunt P. Dworzecki

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

Zygmunt P. Dworzecki signed By

Print Form



TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION



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Please submit your resume with this application.

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

**D. P. W.*

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

PARK 3 Rec.

First Name* *Stephen*

Middle Initial* *0*

Last Name* *Erickson*

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

If yes, provide names and explain:

[Empty box for explanation]

Home Address *4544*

City *CASS CITY*

Zip *48726*

Township *ELIKLAWI*

County *TUSCOLA*

Employer Name: *TUSCOLA EDC*

Employer Address *424 STATE STREET*

City *CARO*

Zip *48723*

Position Title *Director*

Work Number* *673-2449*
(10 digit)

Home Number* *989 912-2057*
(10 digit)

Cell Number *989 325-0718*
(10 digit)

Email *serickson@tuscolacounty.org* (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

[Empty box for education information]

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

Millington Village Manager
Business Owner

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

What special skills could you bring to this position?

Economic Development

Previous government appointments:

Tuscola County EDC

Please provide us with the names of your:

State Senator Mike Green

State Representative Terri Brown

County Commissioner Roger Allen

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

Age 53

Political Affiliation NONE

Military Service NONE

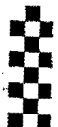
Spouse or Partner's Name Teresa E Erickson

CONSENT AND CERTIFICATION

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

Stephen D Erickson
Signed By

Print Form



TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* Home Number* Cell Number

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

Registered Nurse - Hillsdale Hosp - 1962, 1963
Caro Community Hosp - 1967-69 Part Time
Caro Regional Center 1969-2006

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

What special skills could you bring to this position?

Extensive work in Management Positions,
Various experiences in Acute Care, Psychiatric Nursing

Previous government appointments:

Tuscola Co Board of Health

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry Brown

County Commissioner Tom Bardwell

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

Age 72

Political Affiliation

Military Service None

Spouse or Partner's Name Edwin E Hiser

CONSENT AND CERTIFICATION

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

Eileen Hiser
Signed By

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email _____ (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

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

What special skills could you bring to this position?

Previous government appointments:

Please provide us with the names of your:

State Senator

State Representative

County Commissioner

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

Age

Political Affiliation

Military Service

Spouse or Partner's Name

CONSENT AND CERTIFICATION

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

Signed By _____

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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Boards/Commissions for which you would like to be considered: **AIRPORT ZONING BOARD OF APPEALS**

Boards/Commissions for which you would like to be considered: **BUILDING CODES BOARD OF APPEALS**

First Name* **KEITH** Middle Initial* Last Name* **KOSIK**

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

If yes, provide names and explain:

Home Address **2421 N. QUAILCASSEE** City **REESE** Zip **48757**

Township **GILFORD** County **TUSCOLA**

Employer Name: **TSSF ARCHITECTS**

Employer Address **122 N. WASHINGTON** City **SAGEINAW** Zip **48607**

Position Title **VICE PRESIDENT**

Work Number* **989-752-7311** Home Number* **989-693-6097** Cell Number **989-280-0186**
(10 digit) (10 digit) (10 digit)

Email **Keith@tssfinc.com** (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

**BACHELOR OF ARCHITECTURE - LAWRENCE TECH UNIVERSITY
BACHELOR OF SCIENCE - LAWRENCE TECH UNIVERSITY
ASSOCIATES - DELTA COLLEGE**

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

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

ARCHITECT LICENSE

What special skills could you bring to this position?

PAST CHAIRMAN OF THIS BOARD

Previous government appointments:

PLANNING COMMISSION MEMBER

Please provide us with the names of your:

State Senator MICK GREEN

State Representative TERRY BROWN

County Commissioner ROGER ALLEN

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

Age 52

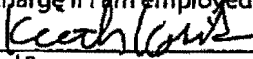
Political Affiliation REPUBLICAN

Military Service N.A.

Spouse or Partner's Name SHARON KOSIK

CONSENT AND CERTIFICATION

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


Signed By _____

Print Form

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION



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Please submit your resume with this application.

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

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

First Name* Middle Initial* Last Name*

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

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

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

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

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

RETIRED

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

NO

What special skills could you bring to this position?

I AM A VETERAN

Previous government appointments:

NONE

Please provide us with the names of your:

State Senator MIKE GREEN

State Representative

County Commissioner ROGER ALLEN

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

Age 64

Political Affiliation NONE

Military Service TERRY BROWN

Spouse or Partner's Name CHARLOTTE

CONSENT AND CERTIFICATION

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

Signed By MICHAEL DOERING



November 6, 2014

#6

Dear Commissioners,

The Caro Women's Interfaith Committee for Christmas request the use of the Courthouse lower from Saturday November 29, 2014 thru Saturday January 10, 2015 to display their nativity scene.

Thank you for your attention in this matter.

Respectfully Submitted,
Marsh Perry, Chairman
989-673-2997

LF

TO: Department Heads and Public
 FROM: County Board of Commissioners, Controller/Administrator, County Clerk
 DATE:
 RE: County Board and Committee of the Whole Meeting Schedule for 2015

The following is a list of dates for the County Board and Committee of the Whole meetings in 2015. Requests to address the Board of Commissioners and Committee of the Whole should be submitted to the Controller/Administrator in advance of the scheduled meeting dates. Also, it should be noted that meetings can be added or cancelled at the discretion of the Committee Leader. All meetings are held in the Tuscola County Purdy Building at 125 W. Lincoln St., Caro, MI 48723 unless otherwise stated.

	2 nd & 4 th Mondays Committee of the Whole		2 nd & 4 th Thursdays Full Board	
	7:30 A.M.		7:30 A.M.	
January	12 th , 26 th		15 th , 29 th	
February	9 th , 23 rd ??		12 th , 26 th	
March	9 th , 23 rd		12 th , 26 th	
April	13 th , 27 th		16 th , 30 th	
May	11 th , 25 th ??		14 th , 28 th	
June	8 th , 22 nd		11 th , 25 th	
July	13 th ??, 27 th		16 th , 30 th	
August	10 th , 24 th		13 th , 27 th	
September	14 th , 28 th		17 th , Oct. 1 st	
October	12 th , 26 th		15 th , 29 th	
November	9 th , 23 rd		12 th , 26 th ??	
December	14 th , 28 th		17 th , 31 st	

County Board
Chairperson:
Vice-Chairperson:
Members:

Work Groups:
 Finance:
 Personnel:
 Building & Grounds:

Meetings may be added, cancelled or rescheduled as necessary. If you need accommodations to attend a meeting, please notify the Tuscola County Controller/Administrator's Office at (989) 672-3700 two days in advance of the meeting.

2015 Conferences

MAC Conferences

- Legislative March 30, 31, April 1
(Lansing)
- Annual September 20, 21, 22
(Grand Traverse Resort)

NACo Conferences

- Legislative February 21, 22, 23, 24, 25
(Washington D.C.)
- Annual July 10, 11, 12, 13
(North Carolina)

YEAR 2015 HOLIDAYS

TUSCOLA COUNTY COURTHOUSE, ANNEX, H.H. PURDY BUILDING OFFICES,
MOSQUITO ABATEMENT, FRIEND OF THE COURT and RECYCLING CENTER

WILL BE CLOSED

THE FOLLOWING WEEKDAYS TO OBSERVE THE LISTED HOLIDAYS:

THURSDAY, JANUARY 1, 2015	NEW YEAR'S DAY
MONDAY, JANUARY 19, 2015	MARTIN LUTHER KING, JR. DAY
MONDAY, FEBRUARY 16, 2015	PRESIDENT'S DAY
FRIDAY, APRIL 3, 2015	GOOD FRIDAY
MONDAY, MAY 25, 2015	MEMORIAL DAY
FRIDAY, JULY 3, 2015	INDEPENDENCE DAY OBSERVED
MONDAY, SEPTEMBER 7, 2015	LABOR DAY
WEDNESDAY, NOVEMBER 11, 2015	VETERAN'S DAY
THURSDAY, NOVEMBER 26, 2015	THANKSGIVING DAY
FRIDAY, NOVEMBER 27, 2015	FRIDAY AFTER THANKSGIVING
THURSDAY, DECEMBER 24, 2015	CHRISTMAS EVE DAY
FRIDAY, DECEMBER 25, 2015	CHRISTMAS DAY
THURSDAY, DECEMBER 31, 2015	NEW YEAR'S EVE DAY
FRIDAY, JANUARY 1, 2016	NEW YEAR'S DAY

Normal Business Hours are 8:00 A.M. – 12:00 Noon and
1:00 P.M. – 4:30 P.M. for the Courthouse, Annex & H.H. Purdy Building

Patricia Donovan-Gray

TUSCOLA COUNTY TREASURER



125 W. LINCOLN STREET
CARO, MICHIGAN 48723

989-672-3890

October 31, 2014

Dear Board of Commissioners:

I am very disappointed in learning that my request to be equal to the County Clerk's wage was turned down. I have worked for Tuscola County for 42 years, starting out as a part time worker, clerk typist, bookkeeper, deputy Co. Treasurer and finally as County Treasurer. I have always had the best interest of the County in everything I have done in my job. The treasurer's office has taken on several additional jobs sent down from the State of Michigan thru the years and the office never received an increase in pay for the additional work load.

I know that a study was done and salaries were compared with other Counties, but I have found that even though we are similar in size and taxable values there are many discrepancies in the work load of the duties. Most of these counties do not have the work load that the Tuscola County office is performing. I am not saying that the Clerks job is less important than the Treasurer but I would like to tell you what all the Treasurer is responsible for:

- We collect summer taxes for 12 townships in the county. We are the only county in the State who collects for this many townships. This results in an extra \$40,000.00 for the general fund, as we get to keep \$2.50 per parcel for these townships.
- We print bills for 14 local units for the summer tax collection.
- We print bills for 12 local units for the winter tax collection.
- We print bills for 9 local units for the village tax collection.
- We print assessment notices for 14 local units.
- We print personal property statements for 21 local units.
- We handle all of the land divisions and name changes for the local units.
- We are the County banker, all the money from all departments pass thru our office and we receipt it in to the appropriate funds.
- I am responsible for several million dollars in County funds.
- We invest all the excess money for the County General fund and for the Road Commission.
- We handle all the PRE denials, this results in us keeping 70% of the interest that will eventually go into the General Fund.

- We are the Foreclosing Governmental Unit in charge of the foreclosure sale on property that has been delinquent for 2 years.
- We sell over 9000 dog licenses and work closely with the animal shelter.
- We send out dog license renewal forms.
- We certify all the deeds that are then recorded in the Register of Deeds office.
- We send money monthly to the local libraries in the County; this money is collected by the court system and then remitted to us.
- We go to the bank daily and deposit all the money that we collect the previous day.
- We pay out money to the local cemeteries; this money has been deposited with the county for perpetual care.
- We are responsible for the delinquent tax revolving fund.
- We settle with every Township, Village and City in the County after they are done collecting taxes.
- We send out delinquent tax bills 3 times a year.
- We handle all the tax tribunal and board of review corrections that are done by the State and the local units. We have to do refunds to tax payers and bill back the local units and schools for this money.
- We balance the delinquent tax accounts to the General ledger.
- We file papers with the bankruptcy court on taxpayers who have delinquent taxes.
- We do tax searches for various taxpayers and abstract companies.
- We send out letters on outstanding checks.
- We send out expenditure checks on a daily basis.
- We had to give up our part time person due to budget cuts.

I would appreciate hearing your thoughts and concerns about this letter and let me know if you have any questions. I would appreciate an explanation as to why my request for a raise was denied.

Thank you for your consideration.



Pat Donovan-Gray
Tuscola County Treasurer

**GENERAL APPROPRIATIONS ACT – ADOPTING THE
2015 TUSCOLA COUNTY BUDGET (Calendar Fiscal Year)**

WHEREAS, The Tuscola County Board of Commissioners has examined the financial reports and budget requests for 2015 of the various departments, agencies, offices, and activities (“Budgetary Centers”) which it, by law or by policy, must finance or assist in financing;

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations, which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs;

WHEREAS, The Uniform Budgeting and Accounting Act (“UBAA”), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all county expenditures;

WHEREAS, The Board has reviewed the recommended budget for 2015 and believes the same to contain funds sufficient to finance all mandatory county funded services at or beyond a serviceable level;

NOW THEREFORE, BE IT RESOLVED, that the 2015 Tuscola County Budget, as detailed in the document attached which is incorporated by reference herein, is hereby adopted on a fund, activity, and line-item basis, subject to all County policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED #1, a public hearing has been held on the proposed 2015 budget following notice as required by law, including notice concerning the millage rates to be levied as required by the Uniform Budgeting and Accounting Act, P.A. 2 of 1978, as amended, the following tax rates are hereby authorized, certified, and reaffirm the previously adopted rates for the 2014 tax year (2015 Budget Year) for a total county levy of 7.4921 mills as listed in detail below:

2013 AUTHORIZED TAX RATES – 2014 BUDGET

Purpose	Millage	Fund
General Government Operations	3.9141 mills	General Operating
County Bridge & Local Streets	.4807 mills	Bridge
Senior Citizens	.2000 mills	Senior Citizens
Recycling	.1500 mills	Recycling
Medical Care Facility	.2500 mills	Voted Medical Care
Road Patrol	.9000 mills	Road Patrol
Primary Roads/Streets	.9657 mills	Primary Roads
Mosquito Control	.6316 mills	Mosquito Control
Total	7.4921 mills	

BE IT FURTHER RESOLVED #2, that each budgetary center shall limit expenditures within the appropriations and accounts authorized and for purposes consistent with the name of the

account, and shall not attempt to expend funds that will result in an account deficit or at a rate that will eventually result in an account deficit;

BE IT FURTHER RESOLVED #3, that in order to expedite ongoing budget amendments, the County Controller/Administrator shall have the authority to transfer up to \$5,000 between non-wage/fringe benefit accounts within an adopted activity (departmental) budget without approval of the Board of Commissioners. However, any increase in a total activity budget appropriation requires Board of Commissioner approval.

BE IT FURTHER RESOLVED #4, that the Board is appropriating to the Child Care Funds with the understanding that such sums are reasonable and necessary for the Probate (Family) Court and Department of Human Services to meet critical needs in an adequate manner and without waiving the County's entitlement to 50% reimbursement from the State of Michigan as mandated by Michigan's Constitution;

BE IT FURTHER RESOLVED #5, that the sum of **\$49,056,098** as set forth in the budget adopted by this Board is hereby appropriated for the use by departments and for the use of defraying and paying boards of the County of Tuscola for all costs and expenses for the fiscal year ending December 31, 2015;

BE IT FURTHER RESOLVED #6, that said sums appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any county department, which shall be confined to the objects or categories of expenditures and shall not exceed the amount appropriated therefore, as set forth in the categories of said budget;

BE IT FURTHER RESOLVED #7, that all County elected officials and county department heads shall abide by County Policies, as adopted and amended by this Board, and that these budgeted funds are appropriated contingent upon compliance with all financial and other policies of the County (Official copy of all county policies maintained in the Controller/Administrator's Office);

BE IT FURTHER RESOLVED #8, that all the approved full time and part time positions identified for various departments and funds in the budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not in the 2015 budget document. Further, there may be a need to increase or decrease various positions within the budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the number of authorized full time and part time positions in the budget may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees;

BE IT FURTHER RESOLVED #9, that certain positions contained in the budget which are supported in some part by a grant, cost-sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, then said positions shall be considered unfunded and removed from the budget as necessary;

BE IT FURTHER RESOLVED #10, that revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility tax revenues) shall not be used to reduce the County's operating millage levy as defined by Public Act 2, 1986;

BE IT FURTHER RESOLVED #11, that in the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the vacancies shall be considered and hereby declared to be vacated positions. Said vacated positions shall not be refilled except by specific Board authorization. Further, the existence of a hiring freeze which may be imposed by the Board shall be, and is hereby declared to be, contingent upon the expenditure of budgeted funds, as well as the position specifically listed on the approved position control number roster list;

BE IT FURTHER RESOLVED #12, that in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% of the estimated Convention Facility Tax Revenues are not used to reduce the County's operating tax rate, then these funds shall be transmitted to the Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's general fund;

BE IT FURTHER RESOLVED #13, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy;

BE IT FURTHER RESOLVED #14, that in accordance with Public Act 264 of 1987, that 12/17 of the estimated Cigarette Tax revenues not used to reduce the County's operating tax rate shall be used for other purposes specified by Public Act 264 of 1987, with the remaining revenues generated by PA 264 of 1987 to be used for other General Fund expenditures;

BE IT FURTHER RESOLVED #15, that the Controller/Administrator be, and is hereby appointed, Budget Administrator pursuant to the Uniform Budgeting and Accounting Act, MCLA 141.421 et. seq., with power to administer such duties in connection with said budget, as may from time to time, be delegated to the Office of Controller/Administrator by the Board of Commissioners;

BE IT FURTHER RESOLVED # 16, that the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds;

BE IT FURTHER RESOLVED #17, that the Controller is authorized to establish funds, activities, and line item accounts as necessary under the State Uniform Chart of Accounts to maintain effective financial accounting of county operations;

BE IT FURTHER RESOLVED #18, that inter-fund transfers are automatically approved on a quarterly basis in January, April, July, and October based on the quarterly transfer schedule included in the annual County Budget unless otherwise changed by the Tuscola County Board of Commissioners. Notification of any changes shall be submitted by the Controller/Administrator to the appropriate accounting offices;

BE IT FURTHER RESOLVED #19, that claims shall be paid by the Statutory Finance Committee following the normal claims approval process unless other payment provisions have been made by County Board action. By previous Board action, the Board Chairperson

and Finance Chairperson have the authority to approve payment of claims in advance of the regular claims approval process in situations to avoid not meeting payment deadlines, to avoid interest penalty charges and other situations deemed necessary by the Board Chairperson and Finance Chairperson;

BE IT FURTHER RESOLVED #20, that Maintenance of Effort payments may be paid from the Voted Medical Care Facility Fund #298 upon signature of the Medical Care Facility Director. Said claim is a fixed per day amount paid by the County to the State for patients housed at the facility;

BE IT FURTHER RESOLVED #21, that in conformance with the Uniform Budgeting and Accounting Act, the budget includes the following information;

- 1) Expenditure data for the most recently completed fiscal year.
- 2) An estimate of the expenditure amounts required to conduct, in the ensuing fiscal year, the government of Tuscola County.
- 3) Revenue data for the most recently completed fiscal year.
- 4) An estimate of the revenues, by source of revenue, to be raised or received by Tuscola County in the ensuing fiscal year.
- 5) The amount of surplus or deficit that has accumulated from prior fiscal years, together with an estimate of the amount of surplus or deficit expected in the current fiscal year.
- 6) An estimate of the amount needed for deficiency, contingent, or emergency purposes, and the amounts needed to pay and to discharge the principal and interest of the debt of Tuscola County due in the ensuing fiscal year.
- 7) The amount of proposed capital outlay expenditures, except those financed by enterprise, public improvement, or building and site, or special assessment funds, including the estimated total cost and proposed method of financing of each capital construction project and the projected additional annual operating costs of each capital construction project, and the projected additional annual operating cost of each capital construction projected for three (3) years beyond the fiscal year covered by the budget.

2015 All Funds Budget

Fund	Fund Name	2015 Projected Unassigned Beginning Fund Balance	2015 Budgeted Revenue and Transfers In	2015 Budgeted Expenditures and Transfers Out	2015 Projected Ending Unassigned Fund Balance
	General Fund				
101	General Fund	955,076	13,122,000	13,122,000	955,076
	Total General Fund	955,076	13,122,000	13,122,000	955,076
	Special Revenue Funds				
207	Road Patrol	217,063	1,475,275	1,583,679	108,659
208	County Parks & Recreation	2,368	6,700	7,870	1,198
213	Arbela Township Police Services	0	161,587	161,587	0
214	Voted Primary Road Improvement	6,145	1,563,040	1,563,040	6,145
215	Friend of the Court	164,085	975,037	953,228	185,894
216	Family Counseling	38,620	11,000	8,000	41,620
218	Dispatch/911	408,851	1,325,200	1,456,209	277,842
221	Health Department	0	2,679,026	2,679,026	0
224	Regional DWI Court Grant	10,000	230,000	231,559	8,441
225	Vassar Township Police Services	0	88,690	88,690	0
230	Recycling	394,044	308,698	303,515	399,227
232	Millington Township Police Services	0	167,899	167,899	0
235	Building Strong Families	0	0	0	0
236	Victim Services	0	79,750	79,750	0
240	Mosquito Abatement	625,557	1,028,104	1,440,160	213,501
244	Equipment Fund	40,295	178,000	163,743	54,552

2015 All Funds Budget					
Fund	Fund Name	2015 Projected Unassigned Beginning Fund Balance	2015 Budgeted Revenue and Transfers In	2015 Budgeted Expenditures and Transfers Out	2015 Projected Ending Unassigned Fund Balance
250	CDBG Housing Grant	0	125,000	125,000	0
251	Principal Residence Exemption	30,799	44,500	41,218	34,081
252	Remonumentation	\$0	\$80,827	\$80,827	0
255	Victim of Crime Act Grant	0	71,400	71,400	0
256	Register of Deeds Automation	58,502	50,500	40,100	68,902
257	HDC Stop Grant	0	34,629	34,629	0
258	Geographic Information Systems	0	50,000	50,000	0
261	Homeland Security	0	75,000	75,000	0
264	Community Corrections Service	3,008	58,912	58,746	3,174
265	Corrections Officer Training	47,299	12,000	17,000	42,299
266	Forfeiture Sheriff/Prosecutor	130,982	20,000	20,213	130,769
269	Law Library	15,075	6,500	6,500	15,075
285	Michigan Justice Training	8,469	4,000	6,500	5,969
288	Human Services Child Care	117,048	713,286	769,572	60,762
290	Human Services	33,115	9,000	13,575	28,540
291	Medical Care Facility	4,863,854	18,351,175	18,424,072	4,790,957
292	Child Care Probate Juvenile	214,262	824,868	991,205	47,925
293	Soldiers Relief	43	25,000	25,000	43
294	Veterans Trust	12,492	25,000	24,000	13,492
296	Voted Bridge	1,525,102	783,667	670,400	1,638,369
297	Voted Senior Citizens	58,776	324,672	288,819	94,629

2015 All Funds Budget

Fund	Fund Name	2015 Projected Unassigned Beginning Fund Balance	2015 Budgeted Revenue and Transfers In	2015 Budgeted Expenditures and Transfers Out	2015 Projected Ending Unassigned Fund Balance
298	Voted Medical Care Facility	1,132,493	408,566	391,298	1,149,761
	Special Revenue Funds Total	10,158,347	32,376,508	33,113,029	9,421,826
Debt Service Funds					
374	Purdy Building Debt	14	71,561	71,575	0
375	Caro Sewer System	0	429,250	429,250	0
379	Mayville Storm Sewer	0	78,800	78,800	0
380	Richville Water System	0	54,720	54,720	0
381	State Police Building	0	162,148	162,148	0
384	Millington Sewer Debt	0	16,050	16,050	0
385	Denmark Sewer System (Old)	0	112,056	112,056	0
391	Medical Care Facility Debt	2,161,654	8,000	1,155,875	1,013,779
387	Wisner Water	0	147,175	147,175	0
	Debt Service Funds Total	2,161,668	1,079,760	2,227,649	1,013,779
Capital Project Funds					
470	State Police Capital Expenditures	156,967	29,341	50,000	136,308
483	Capital Improvements Fund	1,189,000	253,325	238,500	1,203,825
487	Wisner Water System	0	0	0	0
	Capital Project Funds Total	1,345,967	282,666	288,500	1,340,133

2015 All Funds Budget

Fund	Fund Name	2015 Projected Unassigned Beginning Fund Balance	2015 Budgeted Revenue and Transfers In	2015 Budgeted Expenditures and Transfers Out	2015 Projected Ending Unassigned Fund Balance
	Other Funds				
532	Tax Foreclosure Fund	550,000	382,300	190,220	742,080
676	Motor Pool	14,832	6,000	2,700	18,132
677	Workers Compensation	375,800	27,400	112,000	291,200
	Other Funds Total	940,632	415,700	304,920	1,051,412
	Total All Funds	\$15,561,690	\$47,276,634	\$49,056,098	\$13,782,226
	Note: Voted Medical Care Facility Fund included with regular Medical Care Facility Fund				

PUBLIC NOTICE

Tuscola County 2015 Budget Public Hearing

The Tuscola County Board of Commissioners is conducting a Public Hearing on Thursday, November 13, 2014 at 8:30 A.M. to receive input regarding the 2015 County Budget. The Public Hearing will be held at the HH Purdy Building which is located at 125 W. Lincoln Street, Caro, MI 48723. Copies of the draft 2015 Budget are available for review at the County Controller's Office which is located at the same address as above.

**Region 6 - Regional Prosperity Initiative
Steering Committee Meeting
Thursday, November 13, 2014
10:30 a.m.**

AGENDA

- I. Introductions
- II. County Spotlight
 - a. TBD
- III. 2015 Regional Prosperity Initiative application
- IV. Draft Region 6 Regional Prosperity Plan (draft plan will be sent out on Monday, November 10th)
 - a. Summary
 - b. Discussion
- V. Completion of Action Plan
- VI. Prioritization of Projects
 - a. Discussion
- VII. Next Steps

Grouping	Vital	Goal	Projects/ Initiatives	Location/ Impact	Description	CEDS RANK	Steering Committee		
							High	Med	Low
Agri-Business	Yes	Business Ecosystem	Develop an Agri-business Strategy for the Region	Regional	The growth of Michigan agriculture and food processing has begun to create new economic development opportunities associated with value-add processing, packaging and distribution. The eastern Michigan region comprised of I-69	High	17	4	2
	Yes	Business Ecosystem	Implementation and Marketing of Agribusiness Strategy	I-69/Thumb Region	Maximize agribusiness opportunity, value-add process, marketing and outreach based on the developed agribusiness strategy to grow and support the regional ag industry	High	13	8	1
Env. Site Assess.	Yes	Business Ecosystem	Region 6 Environmental Site Assessment Grant Program	Regional	Funding for the development and support of private sector projects w/in Region 6 that require environmental studies as well as generate a return to the fund in the form of tax increment financing.	High	10	7	5
	Yes	Business Ecosystem	Region 6 Environmental Site Assessment Grant Program	Region	This program will build off of the successful St. Clair County Site Assessment Program. A fund will be developed to support private sector projects within Region 6 that require environmental studies. Goals of the program will include encouraging the	High	8	12	3
	Yes	Business Ecosystem	Environmental Site Assessments	Regional With Individual County Sites	Development of a fund that can be utilized for assessments of sites throughout Region 6	Med	7	7	8

Finance	Yes	Business Ecosystem	Investment Capital Fund	Regional	Development of a fund that allows businesses throughout Region 6 to access funding for startup/growth	High	7	11	4
GIS	Yes	Business Ecosystem	Geographic Information System	Regional	Development of a fund that allows communities to develop GIS systems on a countywide basis	High	7	8	6
Marketing	Yes	Identity	Regional Marketing & Business Recruitment	Regional	A multi-faceted marketing strategy that promotes the key assets of Region 6 to identified target industries	High	13	7	2
Marketing	Yes	Identity	Regional Branding	All	Continue the branding, communications, and marketing campaigns and regional asset promotion already underway	High	12	9	2
	Yes	Infrastructure	Fiber	Regional	Development of a fiber network that serves the entirety of Region 6	High	15	4	3
	Yes	Infrastructure	Regional Fiber (Business Parks) Development	All	Extend ISD Fiber to business parks and other key locations (Lapeer model)	High	10	10	2

Rail	Yes	Infrastructure	Rail and Natural Gas Infrastructure	Huron/Sanilac/Tuscola	Expand and enhance infrastructure rail and natural gas	High	13	8	2
	Yes	Infrastructure	Development of New Amtrak	Regional	Funding for the construction of a new Amtrak/Intermodal Station that would offer opportunities for a serviceable intermodal center, associated industrial and commercial development, increased parking and infrastructure in compliancy	Med	2	12	9
	Yes	Infrastructure	Development of Rail Spurs along the CN National Rail Line and local rail lines to facilitate		This infrastructure may facilitate development in the county by providing another mode of transportation to firms located in Lapeer.	Med	2	11	10
Port	Yes	Infrastructure	Creation of Deepwater Port	Regional & State	Funding to acquire and operate a deep water port which would include the construction of a warehouse to store product, installation of trans loading equipment, extension of the onsite rail spur and other site improvements.	High	14	6	3
Air	Yes	Infrastructure	Intermodal Phase 2 Development	Flint, Flint Township, Genesee County	Phase 2 development of Intermodal Cargo area – expand air cargo operations. This development includes, land acquisition, taxiways, utilities, building improvements, and ramp areas.	High	11	9	1
Ag. Loading Fac.	Yes	Infrastructure	Development of Agricultural Trans load Facility	Regional	Funding to convert a CN rail property yard into a trans load facility for agricultural and other products. This facility would have warehouses, conveyer systems and possibly cold storage. Costs include preliminary acquisition, engineering and	High	11	9	3

Partnership	Yes	Partnership	Regional Transit Coordination Study	The I69 Corridor from Ingham County to	The Mass Transportation Authority, (MTA) proposes to become a regional transportation authority. MTA is seeking funding to allow coordination and partnering with organizations along the I69 corridor, including local chambers of	High	9	9	5
Partnership	Yes	Partnerships	Development Site Preparedness	Regional, With Individual County Sites	Create a comprehensive plan for targeted sites throughout Region 6 that makes them more attractive for development, including master planning, pre-mitting target industrial analysis, conceptual building design, virtual buildings, etc.	High	12	9	2
Partnership	Yes	Partnerships Workforce Business Ecosystem	Advanced Manufacturing Collaboration	I-69/Thumb Region	Workforce hiring/training, New Market Development, Fiber Access, Real Estate/Facilities, Infrastructure, Supply Chain, Organization of Manufacturers to address needs of industry, Cluster Development	High	13	8	1
Talent	Yes	Workforce	Finding Qualified Employees in the Region	Region	Many employers in the region are struggling to find qualified workers to fill available positions. The goal would be to develop a strategy to assist employers in finding qualified workers and to fill the skills gap that exists for some of the available	High	14	5	3
Talent	Yes	Workforce	Building the Talent Pipeline	Regional, With Individual County Representa	Create a program that better connects the business community in need of current and future talent with K-12/ISD and Higher Education, including awareness of career opportunities (e.g. job fair, co-op), curriculum development, vocational training	High	12	9	2

SUMMARY OF REGION 6 – REGIONAL PROSPERITY MEETING

The Region 6 Regional Prosperity Steering Committee met at 3:00 p.m. on Thursday, October 23, 2014, at the Lapeer County Health Department.

PRESENT: Chairperson Carl Osentoski, Carmine Avantini, Craig Coney, Deb Loader, Derek Bradshaw, Geoffrey Donaldson, George Erickcek, Jane Fitzpatrick, Janice Karcher, John Hoffman, Justin Horvath, Kristina Johnston, Marvin Pichla, Mary Ann Ketels, Patricia Lucas, Rex Ainslie, Sidney Grinell, Stephen Erickson, Tricia Walding, Terence Broussard, Jennifer Skutt, Dan Forsyth, and Kevin Feuka.

Chairperson Osentoski called the meeting to order at 3:00 p.m.

I. Introductions

Committee members introduced themselves.

II. County Spotlight

Carl Osentoski, Executive Director of the Huron County Economic Development Corporation, gave an overview of Huron County.

III. Draft Region 6 Regional Prosperity Plan presentation

There was not a presentation of the draft plan. The consultant team said that the draft plan would be emailed to the Steering Committee the second week in November. Justin Horvath asked if this email would go out to the CEDS Steering Committee also, Justin Sprague said yes, they would be included.

Don Edgerly from Upjohn Institute provided an overview of the outcomes from the Region 6 Charrette including the goals and objectives.

Janice Karcher asked if we were off the original timeline, and if so, why. The answer was yes, we are off the original timeline. There was not enough time between the charrette and the scheduled draft presentation to allow time to write. The consultant teams also stated that it was difficult coordinating among the two consultant teams and the RPP and CEDS requirements.

Carmine Avantini presented the implementation table which outlines the goals, objectives, actions, agencies/partners, resources and timeline. The table was partially populated, but this would be completed with the draft plan.

IV. 2015 Regional Prosperity Initiative application

A proposed budget for the 2015 RPI application was handed out and displayed on the screen. Derek Bradshaw stated that this is the time to decide where we go from here, and that the decisions get more difficult. He went through the draft budget describing what each line item entails.

Project Management funds will be used by GLS Region V to continue to coordinate the Region 6 effort; the amount was reduced by \$4,900 from last year's application; joint project implementation among workforce development agencies will provide funding for a joint project to be determined by the workforce agencies; the Regional Economic Development Collaboration will be funded at the same level as last year and provides funds to the economic development leaders for coordinating the RPI within their counties; partnership projects will be determined after the 5-year plan is completed and will focus on accomplishing one or more of the six goals created at the charrette.

V. Project Prioritization

Don Edgerly from Upjohn Institute handed out the prioritized list of projects to the Steering Committee members. He explained the evaluation criteria that were sent out and that while all projects are important, the EDA requires that vital projects are identified.

There was discussion about the overlap of projects and the best way to organize them.

VI. Next Steps

The next meeting is scheduled for November 13, 2014 at 10:30 a.m. at Lapeer County Health Department.

Meeting adjourned at 4:46 p.m.



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

MEMORANDUM

To: Individual Member Representatives

From: Michael L. Rhyner
Executive Director

Date: November 3, 2014

Re: 2014 Board of Directors Election

Enclosed please find the following documents:

- Election Notice
- Candidate Profiles
- Official Ballot
- Self-addressed Envelope

Ballots must be received no later than December 5, 2014, to be valid. Late ballots will not be counted.

If you have any questions, please call me at 734-245-7730 or 800-243-1324.

Enclosure(s)

BOARD OF DIRECTORS

MICHAEL BOSANAC Chair Monroe County	FABIAN KNIZACKY Vice Chair Mason County	KATHY REVELS Secretary City of Mason	RICHARD BURKE City of Ishpeming	CURTIS HOLT City of Wyoming	DOUGLAS JOHNSON Otsego County	PHIL LAJOY Charter Township of Canton	RICHARD REAUME Charter Township of Plymouth	WILLIAM WILD City of Westland	LEON WRIGHT Charter Township of Van Buren
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MICHAEL L. RHYNER, Executive Director

**ELECTION NOTICE – INDIVIDUAL MEMBERS
BALLOT FOR MMRMA BOARD OF DIRECTORS**

ELIGIBILITY TO VOTE

The Joint Powers Agreement and Board Election Policy state that the Board of Directors shall be elected by Member Representatives. **Thus only the officially designated Member Representative is entitled to vote.**

NOMINATING COMMITTEE

A Nominating Committee appointed by the Board Chair requested that interested individuals apply for consideration as candidates for the expiring Board seats. The Nominating Committee reviewed all applications and selected candidates to run for the five Individual Member Seats up for election this year.

The full Board of Directors consists of four designated positions and six at-large positions. Three of the designated positions are to be filled by either an elected official or appointed chief administrative officer representing a city, a county, and a township. The fourth designated position is the State Pool Representative, which is filled in a separate election for State Pool members only.

The committee nominated four candidates for the expiring Individual Member At-Large Seats: Richard Burke, City of Ishpeming, Douglas Johnson, Otsego County, Richard Reaume, Plymouth Township, and William Wild, City of Westland. Phil LaJoy, Canton Township, was nominated for the Individual Member Designated Township Seat.

TERMS

The Joint Powers Agreement provides for four-year staggered terms for Board Members. The successful candidates will begin their terms on January 1, 2015.

VOTING REQUIREMENTS

The ballot for the election of Board Members is enclosed. The voting procedure is as follows: (1) Mark the ballot, place it in the enclosed envelope marked "Ballot Enclosed," and mail it. (2) If you lose the envelope and have to use another, it **MUST** be clearly marked "Ballot Enclosed" on the outside. Mail ballot to Election Committee, 14001 Merriman, Livonia, MI 48154.

**BALLOTS RECEIVED LATER THAN
FRIDAY, DECEMBER 5, 2014
WILL NOT BE COUNTED**

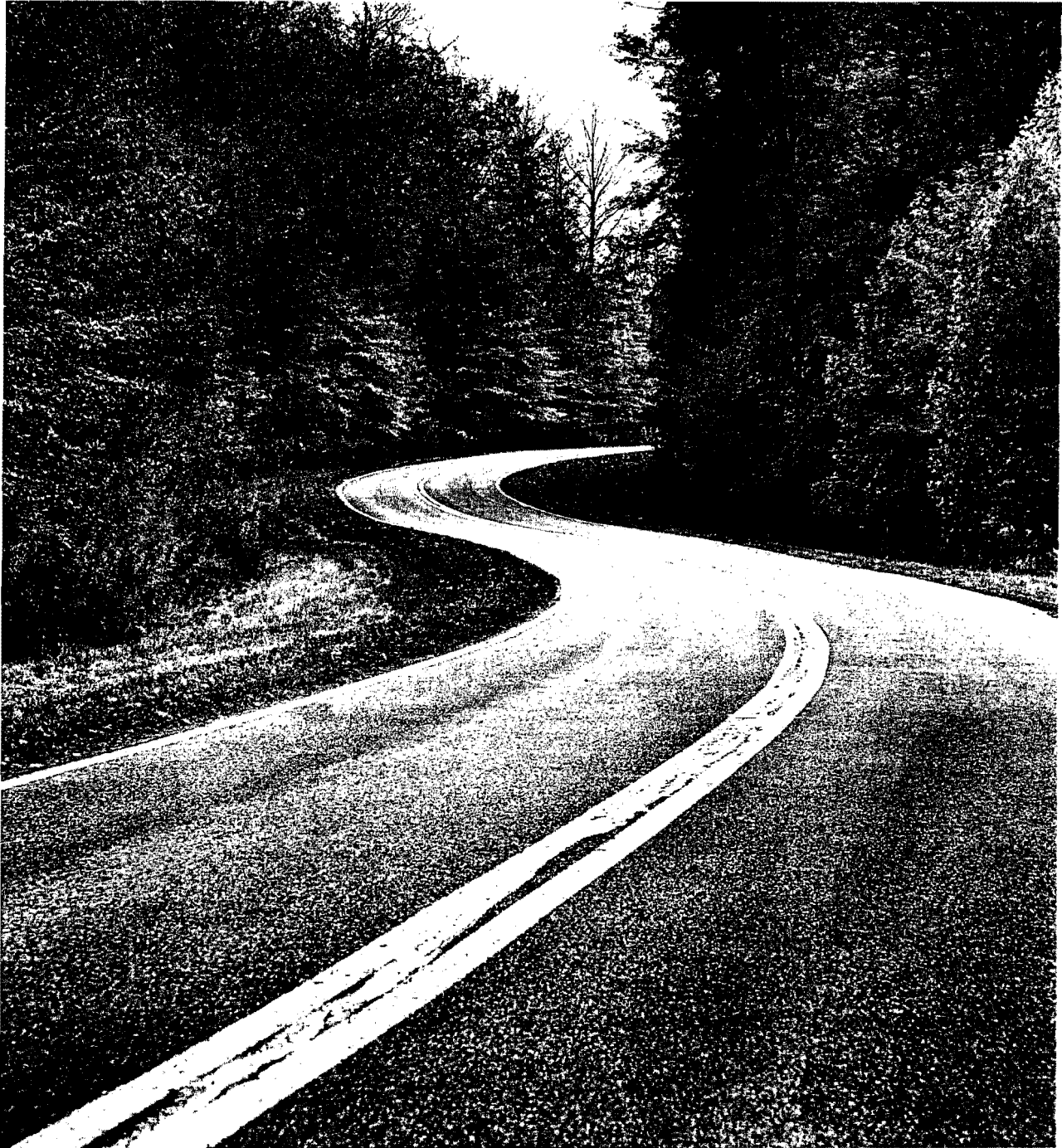
CANVASS

The Election Committee will open and count all valid ballots on Tuesday, December 9, 2014. The Election Committee will present a report to the Board of Directors. The Board will officially canvass the results at the regularly scheduled Board of Directors meeting in December 2014; candidates will be informed of the election results thereafter. New Board Members will assume office on January 1, 2015.

BOARD ELECTIONS 2014

RISK

CANDIDATE PROFILES FOR MMRMA BOARD



These statements are provided by the candidates for your information. Ballots must be returned by mail no later than December 5 to the MMRMA office, 14001 Merriman Road, Livonia, MI 48154. Election results will be announced in December and newly elected Board members will begin their terms on January 1, 2015.

CANDIDATE PROFILES

RISK

BOARD OF DIRECTORS ELECTION 2014



RICHARD BURKE*

*City of Ishpeming
Individual Member
At-Large Seat*

I AM COMMITTED to serving on the Board of Directors because I believe in MMRMA's self-insurance program. My goal in serving MMRMA's loyal membership is to maintain MMRMA's status as a leader in excellence and providing the best coverage, training, and services to our members.

Since MMRMA's inception in 1980, the City of Ishpeming has been a proud and active member of this organization. As a representative of one of the founding member entities, I have been the city's representative to all facets of

*Designates an incumbent

MMRMA. Together we were able to participate in the growth of this organization and see it become a leader among public entity pools.

I believe my 40 years of municipal experience—as a department head, elected city councilman, elected Board of Review member, and elected mayor—and all my years of service on MMRMA's Board of Directors, qualifies me to continue helping lead this organization into the future. Furthermore, I believe it is important to continue having Michigan's Upper Peninsula members represented on the Board of Directors.

With all of us facing financial constraints, MMRMA members will look to the Board of Directors for continued strong leadership and new approaches to the needs of the membership. I believe in MMRMA and it has been my honor to represent you. I ask for your continued support, and your vote in the upcoming election would be appreciated.



DOUGLAS JOHNSON*

*Otsego County
Individual Member
At-Large Seat*

SERVING ON THE Board of Directors of MMRMA and representing the Northern Michigan region has been an honor and privilege. Because this is a member-owned statewide program, I think it is healthy to have a good mix of representatives from all areas of the state.

MMRMA is an entity that truly has the members' best interests at the forefront. This becomes evident when considering the programs and assistance available to the membership: workshops through advisory committees, financial aid through RAP grants, help with claims or legal services. MMRMA is outstanding and sets the standard.

Having owned and operated a business for the past 36 years, I have dealt with many challenges in tough times as well as good. In the past, I served on the First National Bank Board of Directors of Gaylord for 20 years. I am currently vice president of the Michigan Association of Counties Workers Compensation Fund (MACWCF) and chair of the dividend committee.

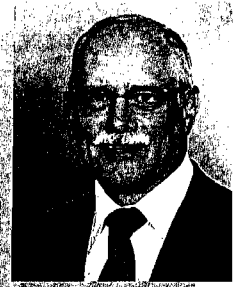
I am currently an Otsego County Commissioner and have been involved with MMRMA at many different levels since its inception, including the Events Planning Committee and the Membership Committee. As a member of the latter committee, I served on a review of Public Risk Management Association (PRIMA) standards and worked on the development of the Risk Avoidance Program (RAP), which has been very successful and beneficial to MMRMA members.

As a Board member, I am committed to the membership and the mission of providing the highest quality coverage, programs, and services at stable prices. I would appreciate your vote and continued support.

CANDIDATE PROFILES

RISK

BOARD OF DIRECTORS ELECTION 2014



RICHARD REAUME*
*Charter Township of
Plymouth
Individual Member
At-Large Seat*

WITH AN MBA in Finance and 20 years of business experience, I made a career change to continue my passion for community service.

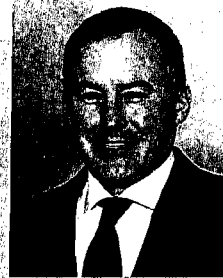
In my current position as Plymouth Township Supervisor, I am responsible for a full-time police and fire department with dispatch and lockup. I also have oversight of the finance and budget functions, planning and building departments, water and sewer services, workers compensation, lawsuits, and risk management.

My peers from other government organizations elected me to serve as chairman of the 35th District Court Authority and on the executive board for the Conference of Western Wayne governments. Other governance experience included serving on the board of directors of the Educational Excellence Foundation and board of trustees for Schoolcraft Community College.

Before I joined the Board of Directors, I made a commitment to become involved in MMRMA and participate at sponsored events. I also served on the Membership Committee, which provided me with hands-on experience with Risk Avoidance Program (RAP) grants and the governance of MMRMA.

It is an honor to have served on the Board of Directors since 2011. I believe communication, loss prevention, and training are paramount to risk management. As part of this member-driven organization, my knowledge of finance, police and fire, courts, lawsuits, and risk management is an asset on our Board of Directors.

*Designates an incumbent



WILLIAM WILD*
*City of Westland
Individual Member
At-Large Seat*

MMRMA IS A self-governing organization providing high quality, innovative service. As I near completion of my first term on the Board of Directors, I have found my involvement on the Board personally rewarding and believe our efforts these past few years have improved upon the good work of those who came before. The Board has been a responsible steward of member contributions with wise investments and wise spending. MMRMA's service is unparalleled and relevant.

For the past eight years, I have been Mayor of the City of Westland, an MMRMA member since 1981 and Michigan's tenth largest city, following five years on City Council and two years on the Planning Commission. I am also a business owner. During my tenure as mayor, Westland has developed consecutive

multi-year balanced budgets for the first time in its history. We recently moved into a green, state-of-the-art City Hall.

Like all of your communities, the city has had to tighten its belt while maintaining valued municipal services and amenities. We did so through cost-cutting, shared services, and contracting. Westland shares fire and recreation services with neighboring City of Wayne and manages a coordinated emergency dispatch service with the cities of Inkster, Garden City, and Wayne.

Westland has also effectively managed risk through enhanced security at city buildings, improved parking lot lighting, prompt investigation of accidents or injuries, and ongoing training of employees. My administration recognizes our responsibility to do so and the value of MMRMA in guiding us.

Staying on the cutting edge, as MMRMA has done for years, requires anticipating the unknown and responding quickly and appropriately. As a proven problem-solver with experience in the private and public sectors, my ability to find solutions to tough problems lends itself well to the Board. I humbly seek your support for another term on the Board of Directors.

CANDIDATE PROFILES

RISK

BOARD OF DIRECTORS ELECTION 2014



PHIL LAJOY*
*Charter Township of Canton
Individual Member
Designated Township Seat*

IT IS NO SECRET that the last few years have been economically challenging for local municipalities. With so much financial uncertainty in many areas of our individual organizations, I am proud that MMRMA has been able to provide a stable, cost-effective service to members.

Partnerships, joint services, and cooperation between communities make everyone stronger. Being part of the MMRMA Board has provided opportunities to foster these partnerships and create new relationships that will serve us in the future.

As part of the MMRMA Board, I am dedicated to providing programs that benefit the needs of the membership. I am committed to protecting our member participants, their employees, officials, and residents from unexpected liability and losses.

Since my appointment to the MMRMA Board, I have encouraged communities to become accredited using RAP (Risk Avoidance Program) grant funding. Gaining national accreditation lowers communities' liability costs and develops best practices.

As a former HR manager and business owner, I understood the importance of risk management. Now, as Supervisor of Canton Township, serving 93,000 residents, risk management is a priority, and one I take very seriously.

I appreciate your consideration and ask for your vote so I may continue to serve on the Board of Directors.

RISK

**MICHIGAN MUNICIPAL
RISK MANAGEMENT
AUTHORITY**

These statements were provided by the candidates for your information. Ballots must be returned by mail no later than December 5 to the MMRMA office, 14001 Merriman Road, Livonia, MI 48154. Election results will be announced in December and newly elected Board members will begin their terms on January 1, 2015.



MICHIGAN MUNICIPAL
RISK MANAGEMENT
 AUTHORITY

2014 BOARD OF DIRECTORS ELECTION BALLOT

INDIVIDUAL MEMBERS
 (Candidates listed alphabetically)

Member-at-Large Seats

Vote for Four (4) using X or ✓

- _____ Richard Burke*, City of Ishpeming
- _____ Douglas Johnson*, Otsego County
- _____ Richard Reaume*, Plymouth Township
- _____ William Wild*, City of Westland

Designated Township Seat

Vote for One (1) using X or ✓

- _____ Phil LaJoy*, Canton Township

***Incumbent**

Ballot must be received no later than December 5, 2014
 Late ballots will not be counted

OFFICIAL BALLOT

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, November 10, 2014 – 7:30 A.M.
HH Purdy Building
125 W. Lincoln, Caro, MI

Present: District 1 - Roger Allen, District 2 - Thomas Bardwell, District 3 - Christine Trisch, District 4 - Craig Kirkpatrick (via Google Hangouts), District 5 - Matthew Bierlein

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Register John Bishop, Charles Kurtansky, Lorraine Kurtansky, Beth Aspberger, Gary Johnson, Dr. Horsch, Ed Jagosz, Ray Caverly, Kerry Ball, John Mulrath, Frank Franzel, Ron Amend along with approximately 11 other community Veterans, Margot Roedel and Maggie Root

Finance
Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance (The order the Primary Finance items were handled was adjusted from the original agenda.)

1. **Veteran’s Request to Fund Veteran Services with Dedicated Millage** - Mike Hoagland reviewed the proposed budget if the millage was passed. Discussed time frame and guidelines. Matter to be placed on the Thursday’s agenda for a Roll Call vote.
2. **2014 Supplemental Veterans Funding Request** - Ron Amend requested additional funding in the amount of \$5,000 to be able to provide services for the Soldiers and Sailors Relief Fund. Matter to be placed on the Consent Agenda.
3. **County Parks and Recreation Plan Update - Meeting at 1:00 p.m. on November 10, 2014** - Mike Hoagland reviewed surrounding Parks and Recreation budgets.
4. **Medical Care Facility Potential Land Purchase Agreement** - Margot Roedel presented to the Board a request to purchase property along Cleaver Road for future expansion for the Medical Care Facility. Matter to be placed on the Consent Agenda contingent upon positive results from the environmental study.
5. **2015 County Budget Development** - Mike Hoagland reviewed the updates to the 2015 draft budget made at the October 27, 2014 meeting. Mike reviewed new information that could have an impact on the 2015 budget and the budget items requested that have not been funded to date.
6. **Borrowing to Fund MERS** - Mike Hoagland reviewed matter. He has contacted John Boyle to inform him that Tuscola County would like to establish a contract for an analysis and recommendation to be completed.
7. **Community Corrections Advisory Board** - Matter discussed and to be placed on the Consent Agenda.

8. **Request for County Payment of Damaged Purse** - Mike Hoagland to gather more information for the Board.

Recessed at 8:48 a.m.

Reconvened at 8:57 a.m.

9. **Equalization Apportionment Report** - Matter to be placed on the Consent Agenda.
10. **MAC 7th District** - Commissioner Bardwell discussed if there should be a meeting in December. After discussion, it was decided to try to hold a meeting in December. Commissioner Bardwell will prepare a thank you for Camie who served MAC for many years and recently accepted a new job.
11. **Commissioner Health Insurance/Affordable Care Act** - Mike Hoagland had proposed a variety of questions to Dan Skiver regarding health insurance for the Commissioners. Mike reviewed the answers received from Dan Skiver. Matter discussed at length. The amount of the salary the Commissioner's receive was also discussed. It was also discussed to increase the stipend received for not taking the insurance. The Board is wondering if there is a more affordable option for health insurance for the elected officials. The Board has proposed additional questions fro Mike Hoagland to have answered by Dan Skiver and the attorney.

On-Going Finance

1. Proposed Denmark Water Project - Looking at options with Bond Attorney.
2. Economic Development Corporation Request for Public Vote to Fund Economic Development Services with a Dedicated Millage - Meets Wednesday morning regarding proposing a millage question. Mike Hoagland will also attend the meeting.
3. Regional Prosperity Grant - Draft plan is being worked on.
4. County Solid Waste Management Plan Update - Update to be requested from Steve and Vicky.
5. Cunningham Legislative Correction - Matter being watched closely.
6. Road Commission Financial Follow-up - Update is expected soon.
7. Potential Acquisition of State Property
8. Review of Bank Accounts without County Treasurer Signature - Treasurer has one account that she is completing the review of.
9. HB 5886 Wind Farms and Right to Farm - HB is being watched.
10. Register of Deeds Recording of Land Transactions and Legislative Changes - Governor signed the bill and has an effective date of October 22nd.
11. Abused, Neglected and Delinquent Children Needs Planning
12. Shane Group V. BCBSM Settlement - Possible settlement.
13. Recycling Planning – State funding Potential - Matter ongoing.
14. Shared Equalization Director Huron/Tuscola 4-Year Extension - Looking ahead to determine how to minimize future costs.
15. Oil Shale Mining Assessing/Taxation – MAC Involvement
16. Jail Law Suit - Matter ongoing.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel - None

On-Going Personnel

1. Non-Union Personnel Policies
2. Union Negotiations - Negotiations are ongoing.

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **Jail Generator** - Mike Miller informed the Board that Hamilton Electric, who first repaired the generator, stands firm that they did not cause the damage. They stated that there was an ongoing overheating problem that caused the damage to the head gaskets. There is between 160 to 170 hours on the generator. Hamilton Electric has given the quote to rebuild the engine for approximately \$5,000 or to replace the engine for approximately \$8,000 or Wolverine Power quoted to replace the engine for approximately \$11,000. Wolverine Power would not recommend to rebuild the engine. Matter to be placed on the Consent Agenda to have Wolverine Power replace the engine.
2. **Circuit Court Security Door** - Mike Miller is working on the project with Building Codes for possible solutions.

On-Going Building and Grounds

1. Cass River Greenway - No updates.
2. Dead Ash Trees Roadway Problems - No Updates.
3. Review of Multi-County Approach to Recycling and Need for a Plan - No Updates.

Other Business as Necessary

1. Reach Workcamp - Reach Workcamp is a national organization that bring teens from all over together to repair homes. They are looking for families that are in need of having their home repaired and could benefit from this community program. The target area is a 30 mile radius from the Vassar High School.
2. Cheboygan Resolution - Matter to be placed on the Consent Agenda
3. Information from Clark Hill - Letter reviewed.
4. Board appointment request - Matter to be placed on Thursday's agenda with the other Boards and Commissions applications.
5. Michigan Public Service Commission Information - Notice reviewed.

6. Road Commission millage funding requests - Matter to be placed on the Consent Agenda.
7. MAC Transportation Funding Talking Points - Commissioner Bierlein will forward to the Board for review.

Public Comment Period - Gary Johnson met with Mark Gruber last week. Per that conversation, Mark stated that there has been three meetings to look at privatizing the project taking the Township out of the project. Gary did not have any further details at this time.

Meeting adjourned at 10:53 a.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County Health Department
Board of Commissioners Monthly Report for October 2014
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- As of October 28, 2014, there has been only two confirmed case of Enterovirus D68 in Tuscola County. We will continue working with the Michigan Department of Community Health on surveillance of this disease.

Issues under consideration by the Local Health Department:

- We are also working with the Michigan Department of Community Health to develop a plan to protect our community should a case of Ebola occur in our County or involve any of our residents who may have been exposed to a confirmed Ebola case. Press releases have been sent out, a survey of both Tuscola hospitals regarding preparation, training, and personal protective equipment needs is currently underway. A display board has been set up in the lobby with educational materials regarding Ebola. Our website has additional information and links to the Center for Disease Control. As we receive information we are forwarding the relevant information on to the hospitals and physician offices. We are participating in conference calls with the State and CDC almost weekly.
- There have been 306,144 individuals in Michigan enrolled in the Healthy Michigan Plan through October 1, 2014. There are still 67,949 individuals that are eligible but are still unenrolled in the State of Michigan. In Tuscola County there have been 1,869 individuals enrolled in the Health Michigan Plan through October 1, 2014, however, there are still 380 eligible individuals that are not enrolled. This means that 83.1% of our eligible individuals are enrolled.
- The Annual Financial Audit will be conducted the week of December 8th.
- As of October 17th, we are temporarily out of flu vaccine for adults who have Medicaid and/or private insurance. We placed our order in April, but they only ship partial orders. The manufacturer said that the next orders will be filled sometime in November. The delay was due to a manufacturing process delay. There is not a shortage. We have ordered flu vaccine from another manufacturer and it should arrive near the end of October.

Issues to be brought to Board of Commissioners:

- None.

October 23, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 23, 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.

Also present: County Commissioner Roger Allen.

Motion by Parsell seconded by Sheridan that the minutes of the October 9, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$90,210.92 and bills in the amount of \$1,046,707.67 covered by vouchers #14-53, #14-54, and #HRA-22 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:

None.

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

Management and the Board further discussed the Road Commission's winter maintenance operations. Superintendent/Manager Jay Tuckey presented to the Board information including current Road Commission work force staffing levels, the status of the Road Commission's snow removal fleet, and other options for winter maintenance operations. Discussion also included the possibilities of sub-contracting work and using temporary seasonal employees. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to accept the information regarding Road Commission winter maintenance operations, and that Management continue to review winter maintenance procedures and explore additional alternatives and efficiencies. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to cast a ballot approving the proposed revisions to the Constitution and Bylaws for the County Road Association of Michigan. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to recess the board meeting until 2:45 P.M. today in order to attend the Blue Water Highway Council Meeting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Road Commissioner Julie Matuszak and Road Commissioner Pat Sheridan were excused from the meeting.

Chairman Laurie called the regular meeting back to order at 2:45 P.M.

Motion by Parsell seconded by Zwerk to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigation on candidate finalist Barry Bremer to fill one (1) hourly job opening within the Laborer classification. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the proposal from Great Lakes Engineering Group to extend their bid prices for Bridge Inspections to the 2015 season, as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the Road Commission apply for a credit card in order to make purchases when a credit card payment only is required. Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed mud on county roads during harvest season. The Board will further discuss at the next regular meeting of the Board.

Management and the Board further discussed the Road Commission's work force staffing levels. The Board will further discuss at the next regular meeting of the Board.

Motion by Zwerk seconded by Parsell that the Board go into closed session at 3:35 P.M. for the purpose of discussing union negotiations. Zwerk, Parsell, Laurie --- Carried.

At 3:55 P.M. the Board returned to open session.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 4:00 P.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the multi-purpose room at the Alpine Center Complex, 800 Livingston Blvd., Gaylord, Michigan on the 28th day of October, 2014 beginning at 9:30 a.m.

PRESENT: TAMMY LABOUEF, PAUL BEACHNAU, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,
ABSENT: PAUL LISS, DOUG JOHNSON. KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU.

OCR 14-30

Resolution Calling on the State of Michigan to Provide Adequate Road Funding and Asking for Additional Local Road Funding Options

Otsego County Board of Commissioners
October 28, 2014

WHEREAS, the Otsego County Board of Commissioners (board) is seeking to levy a special tax of 1.0 mill to keep existing road and streets, in reasonable repair and in a condition reasonably safe and fit for public travel, as attached; and

WHEREAS, this levy will be 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 Otsego 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 a copy of this resolution be provided to each county in the State of Michigan, Governor Rick Snyder, U.S. Senators Carl Levin and Debbie Stabenow, State Senator John Moolenaar, State Representative Greg MacMaster, and the Michigan Association of Counties.


A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

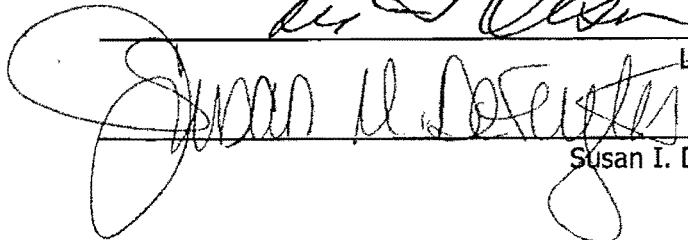
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

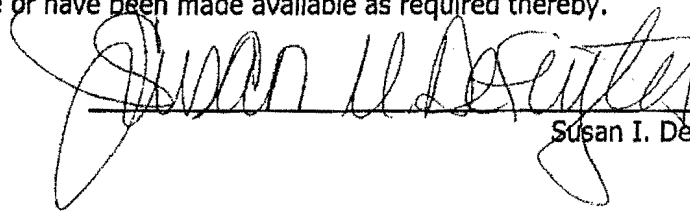


Lee F. Olsen, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) §

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of October, 2014, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 11/5/ 2014