

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, MARCH 12, 2015 – 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 Kirkpatrick
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Mosquito Abatement Annual Report
 -P2 Recycling Grant Application (See Correspondence #3)
 -Request to Use Courthouse Lawn
 -Next Steps County Financial Planning
 -Veteran Director Hiring Process (See Correspondence #4)
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

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

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

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
TRIAD
Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
Tuscola In-Sync
MAC Board of Directors
Human Services Collaborative Council
Region VI Economic Development Planning
MAC-Economic Development & Taxation

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

- #1 February 26, 2015 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Tuscola P2 Recycling Grant Application Letter
- #4 Veteran Director Hiring Process
- #5 March 9, 2015 Committee of the Whole Minutes
- #6 February 12, 2015 Road Commission Minutes
- #7 Antrim County Resolution Opposing SB 1123 & 1124 Regarding Wind Energy
- #8 Connections Human Services Information

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 26, 2015 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 26th day of February, 2015 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen(via conference call; excused from 9:05 a.m. to 9:37 a.m.), 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, Mary Drier, Tisha Jones, Glen Roth, Keith Baur, Steve Erickson, Bill Bushau, Christine Young, Vicky Sherry, Rose Putnam, Joe Greene, Gary Johnson, Beth Asperger, Sandy Nielsen, Mike Miller, Eean Lee, John Tilt, Curtis Stowe, Ken Dunton, Jim Matson, Steve Anderson, Lana Martell

Adoption of Agenda -
15-M-024

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

Action on Previous Meeting Minutes -
15-M-025

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the February 26, 2015 meeting. Motion Carried.

Brief Public Comment Period - None.

Consent Agenda Resolution - None

New Business -

-Economic Development Corporation (EDC) Funding Request - Steve Erickson read a statement on behalf of the EDC Board as the millage proposal failed. The EDC Board is concerned how to proceed with funding the EDC and what services to continue to offer. The EDC is requesting \$40,000 for the 2015 year and a commitment of \$90,000 in future years by Tuscola County. An additional request was to be able to move their office space into a county building for a cost savings. They would also be looking at turning various financial responsibilities over to the County Controller. Matter discussed further by the Board of Commissioners. The Financial Committee will look at options and place on the next Board agenda.

-Animal Control Update - Jim Matson provided an overview of the 2014 Statistics for the Animal Control Center. The use of technology has improved the opportunity of placement of animals. Mr. Matson would like to continue to update the Board on a bi-annual basis.

-Building Codes Update/SCMCCI Rent - Curtis Stowe provided an overview of the permits issued over the last 5 years for Building, Electrical, Mechanical, Plumbing and Soil Erosion. The SCMCCI Board voted to increase the rent payment to \$25,000 then to \$30,000. The SCMCCI Board would like to continue working with the Board of Commissioners to put in place a plan for future increases in the rent payment. The Board of Commissioners will watch for this plan to be fulfilled and are looking forward to working together to implement the future plan.

-Vanderbilt Park Survey Review - Ken Dunton provided a copy of the Vanderbilt Park Survey that was prepared in April of 1991. Beach Road access was discussed at length. Discussion will continue after the Public Hearing for Parks and Recreation.

Recessed at 8:35 a.m. for the Public Hearing for the County Parks & Recreation Plan. (See Separate Minutes)
Reconvened at 8:38 a.m.

- County Parks & Recreation Plan

15-M-026

Motion by Kirkpatrick, seconded by Bierlein that per the recommendation of the County Parks and Recreation Commission that the 2015-2019 Updated County Parks and Recreation be adopted and forwarded to all appropriate state entities. Roll Call Vote: Allen - yes, Bardwell - yes, Trisch - yes, Kirkpatrick - yes, Bierlein - yes. Motion Carried.

-Vanderbilt Park discussion continued-

One option for the County is to try to obtain ownership rights of the disputed property between Gilmore and Beach Roads. The owner of that property is concerned about the liability. Ken stated that the Road Commission has turned it over to their attorney. County has egress from Gilmore Road. Beach Road access has been used by the public since approximately 1942. The Building and Grounds committee to review this issue with the Road Commission. Matter will be discussed at a future Board meeting.

Recessed at 9:05 a.m. - Commissioner Allen excused from meeting.

Reconvened at 9:22 a.m.

-Notice of Intent to Issue Pension Obligation Bonds -

Mike Hoagland met with the Court Administrator and two of the Judges regarding the proposed change. The meeting went well with a few questions that Mike will get clarification on. The Board would like to proceed with the notice and public notice.

15-M-027

Motion by Kirkpatrick, seconded by Bierlein that the resolution authorizing the insertion of the notice of intent to issue pension obligation bonds be approved. Roll Call Vote; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Allen - not present. Motion Carried.

-Tuscola County Health Department Proposed Retirement System Changes -

The Health Department would like to have their new employees be uniform with the County employees.

15-M-028

Motion by Kirkpatrick, seconded by Trisch that per the recommendation of the Board of Health and to achieve uniformity with other county employees the Municipal Employees Retirement System benefits for Tuscola County Health Department employees hired after December 31, 2014 be as follows: B-2 multiplier, 55/25, 10-year vesting, FAC-5 and employee contribution rate of 6.7% and authorize the Health Officer to sign. (Employer contribution rate for employees hired after December 31, 2014 is 4.7%). Motion Carried.

-Health Department Fee Schedule Change

15-M-029

Motion by Trisch, seconded by Kirkpatrick that per the recommendation of the Board of Health the health department fee schedule be revised (Section 4 – Miscellaneous Fees) to add Varnish Screening Exam and Varnish Application effective March 1, 2015. Motion Carried.

-County Parks and Recreation Commission Vacancy -
Nick Buggia resigned from the Committee due to new employment.

15-M-030

Motion by Trisch, seconded by Kirkpatrick that the County Clerk advertise to fill a vacancy on the County Parks and Recreation Commission. Motion Carried.

-Park Host Agreement -

15-M-031

Motion by Kirkpatrick, seconded by Bierlein that per the recommendation of the County Parks and Recreation Commission that the Park Host Agreement be amended so the Park Host is paid a per diem and mileage for attending Parks and Recreation Commission meetings to provide updates regarding Vanderbilt Park activities and issues.

Commissioner Allen rejoined the meeting at 9:37 a.m. to discuss matter.
Motion Carried.

15-M-032

Motion by Kirkpatrick, seconded by Bierlein to rescind Motion 15-M-031 regarding the Park Host per diem for further clarification. Motion Carried.

15-M-033

Motion by Kirkpatrick, seconded by Bierlein that per the recommendation of the County Parks and Recreation Commission that the Park Host Agreement be amended so that only one of the Park Hosts are paid a per diem and mileage for attending Parks and Recreation Commission meetings to provide updates regarding Vanderbilt Park activities and issues. Motion Carried.

-Warrant Deed to Akron/Fairgrove Sewage Disposal System - Resolution approved by the Board of Commissioners on September 16, 2010. This document was located by Caryl Langmaid in the County Clerk's office. The Drain Commissioner's office and the County Controller's office have been provided a copy.

-Dispatch Maintenance Agreement

15-M-034

Motion by Trisch, seconded by Bierlein that all appropriate signatures are authorized to renew the maintenance agreement with Schneider Electric for the Uninterruptible Power Supply Unit at Dispatch. Motion Carried.

-Dispatch Hiring Request

15-M-035

Motion by Kirkpatrick, seconded by Trisch that per the recommendation of the Dispatch Director that Karen Fraim be hired as a Dispatcher to fill a vacancy effective March 7, 2015 at the step 1 rate of pay of \$14.95 per hour. Motion Carried.

-Request to Use Courthouse Lawn

15-M-036

Motion by Kirkpatrick, seconded by Trisch that per the February 19, 2015 letter of request that authorization is given to use the courthouse lawn on Thursday, May 7, 2015 for the National Day of Prayer. Motion Carried.

-Approval of Various Policies Regarding GIS -

15-M-037

Motion by Kirkpatrick, seconded by Trisch that the following documents be adopted and maintained as Tuscola County policies regarding the County Geographic Information System (GIS). Specific documents include:

- Resolution specifying uses of GIS revenue
- Pricing guide
- Data policy
- Conflict resolution agreement
- School districts agreement
- No resale agreement
- Web map, portal username and password agreement
- Map disclaimer

Motion Carried.

-Community Corrections Funding Issue - Commissioner Kirkpatrick believes this has been resolved. He will update the Board if any new issues arise.

-Court Part-time Temporary Position -

15-M-038

Motion by Trisch, seconded by Bierlein that per the request of the Court Administrator that a temporary part-time person be authorized to be hired for the court while a current employee is on medical leave. This change is approved with the understanding that an increase in the court budget is not required. Motion Carried.

Old Business -

- No update with the Road Commission yet.
- Election Day Turnout was very low and that seems the general public was not aware that there was an election. The County's role was discussed in the administration of the Veteran's millage that was passed. The County will oversee the special fund and will work closely with the Veteran's Administration Director for proper handling.

Correspondence/Resolutions -

- Caro Community Hospital offered a 33% discount for any prisoner's that need services while incarcerated in the Tuscola County Jail. The Board of Commissioners is very appreciative of Caro Community Hospital's effort to work with the County.
- Sanilac Board of Commissioners have rescheduled a meeting to discuss Compressed Natural Gas and its potential effects on Sanilac County and the Thumb Area on March 3, 2015 at 10:00 a.m. at the Sanilac Transportation
- Tuscola County Farm Bureau is hosting a meet & greet on February 27, 2015 at 7:30 a.m. at the MSU Bean and Beet Research Farm.
- There will be a public hearing on March 11, 2015 at 7:00 p.m. at the Watertown Township Hall regarding the establishment of an Industrial Development District in Watertown Township.
- The Tuscola County Sheriff's Department is looking at housing out of county inmates. More information will be provided as it becomes available.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative - Meeting last Thursday. There is money for a collaborative weed control area possibly. Looks like Vanderbilt Park will qualify.
Commissioner Allen will continue to research.
Parks & Recreation
Local Unit of Government Activity Report

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 - Attended the NACo conference, with great presentations.

BARDWELL - No updates

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

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report - Attended Donna Fraczek's retirement and there was a great turnout. She was appreciative of the resolution presented to her.

Tuscola In-Sync

MAC Board of Directors - Meeting in March

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Indianfields Township brought to her attention the responsibility of providing a flag holder for Veteran's grave when requested by the family.

Behavioral Health Systems Board

Animal Control

Solid Waste Management - Project nearing completion.

Thumb Works

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:20 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 12th day of March, 2015 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 3/9/15

Description of Matter: Move that the intergovernmental agreement to house Wayne County prisoners in the Tuscola County Jail be approved with the understanding that the contract can be cancelled at any time without conditions. Also, all appropriate signatures are authorized. (Contract has been reviewed by the county insurance company and the county meets the minimum insurance coverage requirements.

Also, the county attorney has reviewed the contract and believes it fairly allocates responsibilities).

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the recommendation of the County Treasurer, that the resolution authorizing investment of county funds and approval of the updated county investment policy in compliance with PA 20 of 1943 be approved.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the recommendation of the Mosquito Abatement Director, that the individuals listed in the March 2, 2015 memo be approved as seasonal employees for the 2015 season contingent upon satisfactory physical and background check.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the recommendation of the Mosquito Abatement Director that the treatment materials for the 2015 season identified in the March 2, 2015 memo be approved for purchase. (Materials were bid on a multi-county basis).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that 2015 general fund and special revenue fund budget amendments as identified in the March 9, 2015 memo from the Chief Accountant be approved.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the recommendation of the Tuscola Behavioral Health System that the following individuals be reappointed to the

Board of Directors: Raymond Bates, Marianne Harrington, Brenda Ryan and Christine Trish.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the request of the Victim Services Coordinator the Title VI Nondiscrimination Compliance Policy be approved.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that the County Clerk advertise using the County Clerk Facebook to obtain applicants to fill the vacant position on the County Planning Commission.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that the hiring freeze be lifted per the explanation in the March 4, 2015 memo from the Dispatch Director and authorization is given to begin the process to fill a vacant dispatcher position.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that per the March 4, 2015 memo of request from the Dispatch Director that authorization is given for the Director to carry over 20 days for one year.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 3/9/15

Description of Matter: Move that the County Clerk advertise using the County Clerk Facebook and County Web page to obtain applicants to fill the vacant position on the County Parks and Recreation Commission.

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

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
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Tuscola County Board of Commissioners
Thomas Bardwell
125 Lincoln Street
Caro, MI 48723

March 10, 2015

Department of Environmental Quality
Office of Environmental Assistance
Pollution Prevention and Stewardship Unit
2015 Community P2 Grant Program
525 West Allegan, CH-1S
P.O. Box 30457
Lansing, MI 48909-7957

Dear 2015 Community P2 Grant Program,

The purpose of this letter is to state our commitment to the Tuscola County Recycling Material Recovery Facility's P2 Grant Proposal request for a drop off trailer and part-time wages for one employee for \$31,000.00.

We are aware of and fully support the 25% match requirement of the proposed project. As such we are willing to invest approximately \$7,750.00. If accepted this proposal would reduce solid waste in Tuscola County which will be of benefit to our environment.

We thank you for your consideration and the opportunity the P2 Grant Program may bring to Tuscola County.

Kind Regards,

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Mike Hoagland

From: Clayton J. Johnson <CLAJOH@BraunKendrick.com>
Sent: Wednesday, March 11, 2015 10:38 AM
To: 'MHoagland@TuscolaCounty.org'
Subject: Veterans Millage Funds

Hi Mike,

You have requested our opinion regarding whether it would be legally permissible for expenditures to be paid in 2015 from the County's general fund for purposes within the scope of the newly-passed Veterans Millage, with such expenses to be reimbursed from Veterans Millage funds once they are received in 2016.

We have analyzed the ballot proposal language, pertinent Michigan statutes, case law, and Attorney General opinions and have found nothing which would prohibit or cast doubt on the permissibility of the proposed arrangement. To further verify, we also discussed the issue with Craig Hammond of the Detroit law firm of Dickinson Wright. We are both of the opinion that the proposed arrangement is indeed permissible so long as it is properly accounted.

Please feel free to let me know of any aspect in this or any other regard which you would like to discuss. Thank you for the opportunity to provide input in this matter.

Very truly yours,

Clay



BRAUN KENDRICK

CLAYTON J. JOHNSON
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Fax: 989.799.4666
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DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 9, 2015 – 7:30 A.M.
HH Purdy Building
125 W. Lincoln, Caro, MI

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

Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Tuckey, Doug Link, Bill Bushau, Joe Greene, Sandy Nielsen, Beth Asperger, Scott Asperger, Gary Johnson, Eean Lee, Mike Miller, Sharon Mika, Register John Bishop, Vicky Sherry, Steve Erickson, Keith Baur, Treasurer Pat Donovan-Gray, Erica Dibble, Clayette Zechmeister

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

- 1. **Road Commission Update Regarding Legacy and Other Fiscal Concerns -** Mike Tuckey provided an update to the Board. He also advised the Weight Restrictions are effective Tuesday, March 10th at 7:00 a.m.

Building and Grounds

Committee Leader-Commissioner Bierlein for Commissioner Allen

Primary Building and Grounds - EDC matter moved up on the agenda as agreed by the Board.

- 1. **Economic Development Corporation (EDC) Office Space Request at Purdy Building** - Bill Bushau addressed the Board asking for support and funding. Doug Link explained the need for the EDC in Tuscola County. Primary areas of requests are space, funding and the website. The Board is looking to discuss matter further before making a decision today.

Primary Finance - continued

- 2. Review of Preliminary 2014 Year-End Financial Information** - Mike Hoagland provided an overview of the 2014 Budget and the impact on the 2015 Budget. Matter discussed.

Building and Grounds

Committee Leader-Commissioner Bierlein for Commissioner Allen

Primary Building and Grounds - Recycling matter moved up on the agenda as agreed by the Board.

- 2. Potential Relocation of County Recycling Operation** - Mike Miller and Sharon Mika presented to the Board regarding the possibility of moving the Recycling Center. They are asking to be able to start researching the feasibility of the move to currently owned county property. Matter to be placed on the Consent Agenda.

Recessed at 9:11 a.m.

Reconvened at 9:20 a.m.

Primary Finance - continued

- 3. Agreement to House Wayne County Prisoners** - Mike Hoagland reviewed the option available to put this agreement into place. County Attorney has reviewed. Matter to be placed on the Consent Agenda.
- 4. Draft Revised County Investment Policy** - Treasurer Donovan-Gray presented to the Board the updated policy. Matter to be placed on the Consent Agenda.
- 5. Tire Recycling Agreements** - Agreement needs to be submitted by April 1, 2015 for those who would like to participate.
- 6. 2015 Seasonal Mosquito Abatement Staff** - The list of employees to hire for the 2015 season was presented. Matter to be placed on the Consent Agenda.
- 7. Request to Purchase Mosquito Abatement Materials for 2015** - List of items needed for the 2015 season was presented. Matter to be placed on the Consent Agenda.
- 8. County Web Page Usage Information** - Eean Lee presented to the Board the activity on the website during the February 24, 2015 election evening.
- 9. First Round of 2015 Budget Amendments** - Clayette Zechmeister presented to the Board necessary Budget amendments. Matter to be placed on the Consent Agenda.

On-Going Finance

1. County Solid Waste Management Plan
2. Review of Bank Accounts without County Treasurer Signature
3. Shared Equalization Director Huron/Tuscola 2-Year Extension
4. Proposed Gun Board Changes - Bill was signed by the Governor. Clerk Fetting will be working with Clayette to establish the necessary fund.
5. Road Commission Legacy Cost
6. Road Commission Tree Removal Grant Application - Matter ongoing.
7. Potential P2 Recycling Grant Application - Mike Miller and Recycling Committee will be working on.
8. May 5, 2015 State Vote to Fund Roads and Bridges
9. Abused and Delinquent Children Needs Planning and P2P Program – Meeting March 10, 2015 at 8:15 a.m. at the Tuscola Technology Center.
10. 4-H Assistance to Child Care Functions - Matter ongoing.
11. Tuscola County Broadband Certification
12. Step to Negotiate DC Retirement Plan for New Hires - Matter ongoing.

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Behavioral Health System Vacancies** - Re-appointments presented to the Board. Matter to be placed on the Consent Agenda.
2. **Victim Services – Nondiscrimination Policy** - Policy needs to be put into place as a requirement of the Grant. Matter to be placed on the Consent Agenda.
3. **County Planning Commission Vacancy** - Albert Pearsall applied for the Planning Commission vacancy. Matter to be placed on the Consent Agenda.
4. **Veterans' Director Hiring – Advancing County Funds** - Hiring team looking to move forward with requirements for the new Veterans' Director.
5. **Request to Fill Vacant Dispatcher Position** - Mike Hoagland presented to the Board regarding filling the vacancy. Matter to be placed on the Consent Agenda.
6. **County Policy Regarding Carryover of Vacation Days** - County Attorney does not recommend a change in the policy but to handle matters on a case by case basis.
7. **Dispatch Director Request to Carryover Vacation Days** - Erica Dibble explained the reasons that Sandy Nielsen is requesting to carry over vacation days. Matter to be placed on the Consent Agenda.

On-Going Personnel

1. Parks and Recreation Vacancy - Vacancy to be posted by Clerk Fetting. Matter to be placed on the Consent Agenda.

Building and Grounds

Committee Leader-Commissioner Allen

Primary Building and Grounds - continued

3. Signage at the Health Department & Medical Care Facility - Commissioner Bierlein has received a concern from a constituent regarding a sign posted at the Health Department as a No Carry Zone. Commissioner Trisch will present concern at the Board of Health meeting.

On-Going Building and Grounds -

1. SCMCCI starting paying at the increased rate as they presented to the Board.

Other Business as Necessary -

1. NACo - Matter is being discussed to remove the tax exempt wording for Municipal Bonds.
2. Fulton Street Drain project is in the planning stages.
3. Notice for the pension bonds has been in the paper.
4. MAC Economic Development, Taxation and Elections Committee - Law is being looked at that stating if you are not physically present at the meeting then you can not vote. Commissioner Bierlein is concerned as this could be troublesome for smaller counties and counties in the Upper Peninsula. (HB4182)
5. Mike Miller stated that one of the boilers at the Courthouse is not working. He is looking at options to replace or repair.

Public Comment Period

- Clerk Fetting invited the Commissioners to a fundraiser for the Kiwanis Club of Caro. Megan Tibbits will be in concert on March 28th at 6:30 p.m. at Colwood Church.
- Gary Johnson questioned what will happen to the Ash trees that the Road Commission will cut down. The Road Commission will not be disposing of the wood. It will be available for the resident to use.

Meeting adjourned at 10:32 a.m.

#6

February 12, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 12, 2015 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the January 29, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the minutes of the closed session of the Board dated January 29, 2015 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$112,146.70 and bills in the amount of \$126,331.65 covered by vouchers #15-06 and #15-07 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.

Wisner Township Clerk Pam Shook appeared before the Board regarding the township's 2014 road account billing statement. County Highway Engineer Zawerucha reported to the Board that Wisner Township completed township wide pavement marking in 2014, and recommends applying these charges toward their 2014 Township Allowance. After discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to grant Wisner Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2014 season approving to apply the charges for their township wide pavement marking toward their 2014 Township Allowance, with the understanding that in 2015 Wisner Township will return to the Local Road Improvement and Township Allowance Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the purchase and financing of a Tandem Axle Dump Truck as part of the Road Commission's 2015 Capital Outlay Budget. Management reported to the Board that Grand Traverse Diesel and Truck & Trailer Specialties have requested to extend their bid prices taken and accepted at the March 13, 2014 regular meeting of the Board. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the request from Grand Traverse Diesel and Truck & Trailer Specialties to extend their bid prices taken and accepted at the March 13, 2014 regular meeting of the Board, and to approve ordering a new Tandem Axle Dump Truck as part of the Road Commission's 2015 Capital Outlay Budget. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed and discussed the Road Commission's lease schedules for road graders. The Board will further review and discuss the lease schedules with the Road Commission's Michigan Cat Representative.

At 8:30 A.M. the following bids were opened for 2015 Chip Seals:

<u>Bidder</u>	<u>Single Chip Seal</u>	<u>Double Chip Seal</u>	<u>Prime & Double Chip Seal</u>	<u>PASS Seal</u>	<u>Raised Pavement Markers</u>	<u>Fog Seal</u>	<u>Bar Seal</u>
Highway Maint. & Const.	1.85/syd.	3.70/syd.	4.10/syd.	2.05/syd.	1.10/ea.	.38/syd	3.00/syd
Pavement Maint. Systems	1.76/syd.	3.70/syd.	4.15/syd.	1.96/syd.	1.25/ea.	.38/syd	1.94/syd

Motion by Zwerk seconded by Matuszak that the bids for 2015 Chip Seals be accepted and awarded to Pavement Maintenance Systems, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

County Highway Engineer Zaverucha reported to the Board that the Village of Cass City has requested an Engineering Study of the intersection at Elmwood Road and Doerr Road. The Board recommended that Zaverucha use existing resources and make a recommendation back to the Village of Cass City.

At 8:45 A.M. the following bids were opened for 2015 Overband Crack Fill:

<u>Bidder</u>	<u>Unit Price</u>
Pavement Maintenance Systems	\$ 1.630 / lb.
Highway Maintenance & Const.	1.600 / lb.
Astec Asphalt, Inc.	1.200 / lb.
Scodeller Construction	1.690 / lb.
Wolverine Sealcoating, LLC	1.160 / lb.
Wenn Sealcoating & Striping	1.199 / lb.

Motion by Sheridan seconded by Matuszak that the bids for 2015 Overband Crack Fill be accepted and awarded in the best interest of the Tuscola County Road Commission, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2015 Micro-Surfacing:

<u>Bidder</u>	<u>Micro-Surface Rutfilling</u>	<u>Micro-Surface Standard</u>	<u>Micro-Surface Single Course</u>
Pavement Maintenance Systems	\$ 235.00 / ton	\$ 3.40 / syd.	\$ 2.46 / syd.
Strawser Construction, Inc.	\$ 270.00 / ton	\$ 4.90 / syd.	\$ 3.40 / syd.

Motion by Parsell seconded by Zwerk that the bids for 2015 Micro-Surfacing be accepted and awarded to the low bidder, Pavement Maintenance Systems. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the request from the Wells Township Board to install two "Hidden Drive" Specialty Signs on Lee Hill Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the request from West Branch Greenhouse to extend their 2014 bid prices for Seed & Mulch to the 2015 season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Mike Zwerk seconded by Gary Parsell to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #15-5008 for the removal and replacement of the Cemetery Road Bridge over the Cass River in Sections 3 and 4 of Novesta Township, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Steve Anderson with the Tuscola County Emergency Management appeared before the Board regarding manure spilled on county roads. Mr. Anderson reported that a meeting will be scheduled soon between the Road Commission, the Tuscola County Prosecuting Attorney, and the Michigan D.E.Q.

At 9:15 A.M. the following bids were opened for HMA Base Crushing, Shaping, and Compaction:

<u>Bidder</u>	<u>Local Road HMA Base Crush/Shape/Compact.</u>	<u>Local Road Water</u>	<u>Local Road Dust Palliative</u>	<u>Local Road Bit. Mat. Fog Coat</u>	<u>Local Road 1" Add'l Crush/Shape</u>
Tenmile Creek Excavating	1.13/sq. yd.	25.00/unit	300.00/ton	2.50/gal.	0.14/sq. yd.
Pavement Recycling, Inc.	0.79/sq. yd.	20.00/unit	250.00/ton	3.00/gal.	0.12/sq. yd.
Astec Asphalt, Inc.	0.79/sq. yd.	20.00/unit	250.00/ton	2.50/gal.	0.12/sq. yd.

<u>Bidder</u>	<u>Primary Road HMA Base Crush/Shape/Compact.</u>	<u>Primary Road Water</u>	<u>Primary Road Dust Palliative</u>	<u>Primary Road Bit. Mat. Fog Coat</u>	<u>Primary Road 1" Add'l Crush/Shape</u>
Tenmile Creek Excavating	1.13/sq. yd.	25.00/unit	300.00/ton	2.50/gal.	0.14/sq. yd.
Pavement Recycling, Inc.	1.09/sq. yd.	20.00/unit	250.00/ton	3.00/gal.	0.12/sq. yd.
Astec Asphalt, Inc.	0.98/sq. yd.	20.00/unit	250.00/ton	2.50/gal.	0.12/sq. yd.

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

County Highway Engineer Zawerucha reported to the Board regarding Road Commission's participating with the Miss Dig Program. The Board will further review the Miss Dig Program and the Road Commission's permitting policy.

Motion by Zwerk seconded by Parsell that the quotes for the Survey & Design of Quanicassee Road between Darbee Road and Dutcher Road be accepted, and to forward the results to the Gilford Township Board for their approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board that the Thumb Octagon Barn has applied for a Right-Of-Way Permit to install three (3) additional driveways on their property on Richie Road. The Board recommended that Zawerucha continue with processing the Right-Of-Way Permit under a municipality criteria.

County Highway Engineer Zawerucha presented to the Board a report with the remaining funds available from the Tuscola II Wind Project Settlement Agreement, and options for directing these available funds in the 2015 season. After review and discussion of the proposed options, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the proposed option of directing the remaining funds available from the Tuscola II Wind Project Settlement Agreement toward completing Scrub Seal projects on Akron Road and computer software upgrades to assist with wind project permitting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Zwerk to approve that the Tuscola County Weighmaster attend the Commercial Motor Vehicle Criminal Interdiction Conference. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board requested an update of the 2014-15 winter maintenance expenses at the next regular meeting of the Board.

The Board discussed the Weighmaster's duties and areas of enforcement. The Superintendent/Manager will further discuss with the Weighmaster.

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

Chairman

Secretary-Clerk of the Board

February 19, 2015

At the February 12, 2015 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #09-2015 by Boettcher, seconded by Bargy

OPPOSE SB 1123 & 1124

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

WHEREAS, Antrim County is the location of some wind energy developments in the State of Michigan; and

WHEREAS, local control of the placement and monitoring of these utility scale wind developments is crucial for local townships and counties; and

WHEREAS, the administration of local zoning is a key component of local government, reflecting local inputs, local control, and local leadership; and

WHEREAS, these local controls would be limited by SB 1123 & 1124; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners opposes SB 1123 & 1124 and any legislation that would limit, hinder, or eliminate local control of zoning administration and implementation; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senator Wayne Schmidt, Representative Triston Cole, Governor Rick Snyder, and the Michigan Association of Counties.

Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson;

No – None;

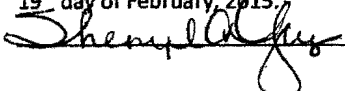
Absent – Marcus.

RESOLUTION #09-2015 DECALRED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl A. Guy, Clerk of the County of Antrim, do certify
the above is a true and exact copy of the original record
now remaining in this office.

IN TESTIMONY WHEREOF, I have set my hand
And official seal of the County of Antrim this

19th day of February, 2015.

 County Clerk

#8

Office Location:
852. S Hooper, St
Caro MI 48723



Phone
(989) 672 1268
Fax (989) 672 1268

March 6, 2015

Tuscola County Board of Commissioners
125 W Lincoln
Suite 500
Caro, MI 48723

Dear Members of the Tuscola County Board of Commissioners;

In December of 2014 I sent you a letter in regards to the status of Guardianship Services and the needs of incapacitated adults in Tuscola County. In that correspondence I provided an introduction to our organization and general information on services as they may relate to this population. The purpose of this correspondence is provide you with a copy of service and utilization data for the calender year of 2014.

Attached you will find a copy of the Connections Human Services 2014 Service and Utilization report for Guardianship Services. This report provides information regarding the total of adults served, the ages of those served, diagnostics of those served, living arrangements of those served, and formal service providers, for those receiving such service. .

There are many needs and barriers that face the elderly and the incapacitated. Unfortunately, we were not able to address every need in our utilization report. These needs include appropriate, safe housing for individuals with multiple needs, and access to transportation to obtain medical and service needs.

Thank you for your time and please contact me if your have any questions.

Sincerely

Sandra M. Hurst MBA BSW NCG
Connections Human Services

Connections Human Services Service Utilization

Guardian and Conservator Services.

Total cases served - 46 cases, this was a 53% increase over the number of cases served in 2013.

Specific services included Guardianship, Conservatorship, , one Representative Payee and one Personal Representative of the estate. Referrals were secured from a variety of sources and are as follows

Tuscola County Probate Court-	18
Sanilac County Probate Court	2
Tuscola County Department of Human Services	8
Tuscola Behavioral Health Systems	3
Attorneys-	4
Nursing facilities	6
Other Professional Guardians	3

Case Closures - Connections Human Services closed 9 cases in 2014-

3 cases closed with transfers to family or other interested parties

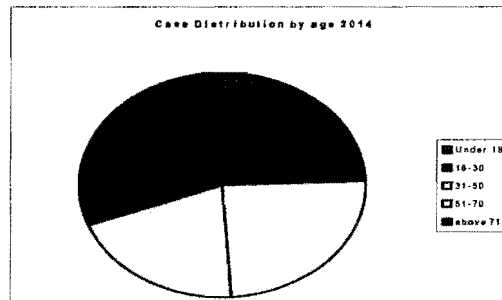
5 cases closed with the passing of the ward.

1 case closed in the restoration of rights, as the individual no longer needed guardian services

Population Demographics

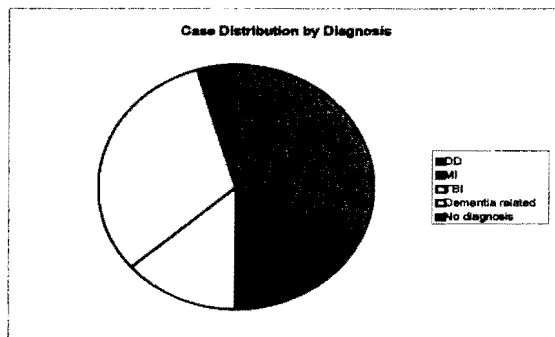
Ages of those served range from 11- 95

2014		
Under 18	2	4%
18-30	9	20%
31-50	11	24%
51-70	9	20%
above 71	14	32%



Diagnosis of those served

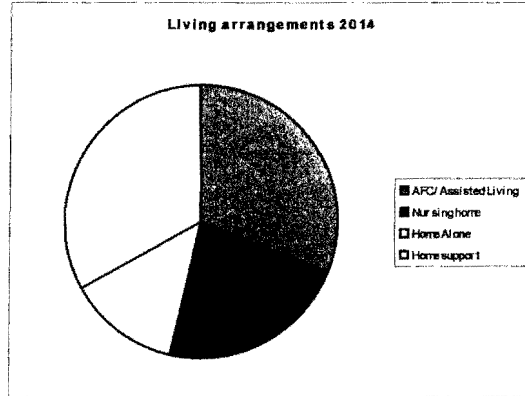
2014		
DD	14	31%
MI	8	18%
TBI	6	14%
Dementia related	14	32%
No diagnosis	2	5%



Living arrangements- Those receiving services reside in environments that best meet their needs : Independent, Independent with supports of other agencies, Adult Foster Care/Assisted Living or Nursing Homes.

2014 Housing Status

AFC/Assisted Living	14	31%
Nursing home	10	22%
Home Alone	6	13%
Home support	15	34%



Service Utilization revenues and costs.

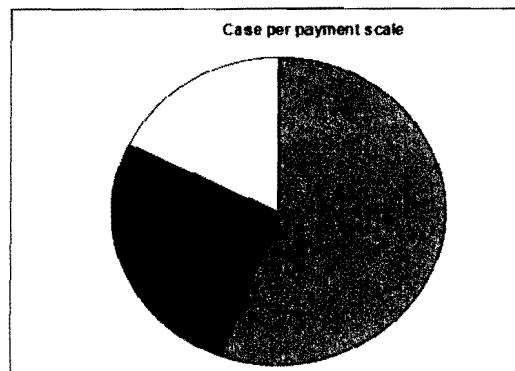
Funding for Guardianship and Conservatorship is provided by the “out of pocket costs” to the ward.

Connections Human Services utilizes three basic categories:

1. Medicaid recipients and those residing in institutional settings, (the State of Michigan allows for a 60.00 monthly fee.)
2. Individuals who have fiscal resources, and whose fee is based on an ability to pay scale,
3. Indigent Those individuals who do not have fiscal resources or those whose resource are consumed in providing for monthly care. Example Those with SSI income living in Foster Care have the resources to pay for housing and a small 10.00 a week allowance to pay other bills such as co-pays, personal needs, and legal fees.

2014 Case Distribution by Revenue Class

Inst caid	25	55%
Fee svc	12	27%
Indigent	8	18%



As a group each class utilizes services as follows:

Funding category	Hours/ month	Time spent
Institution .Medicaid	89.77	52%
Fee for svc	57.58	33%
Indigent	25.8	15%

The Monthly average of hours of services used and the rate for which the organization is compensated is as follows.

	Hours month	Fee/hour
Institution		
Medicaid	3.59	20.94
Fee svc	4.43	39.83
Indigent	3.23	-18.99

Supports and community services -

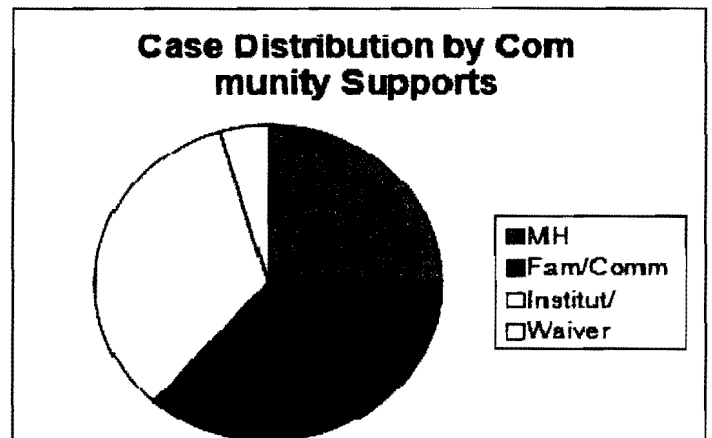
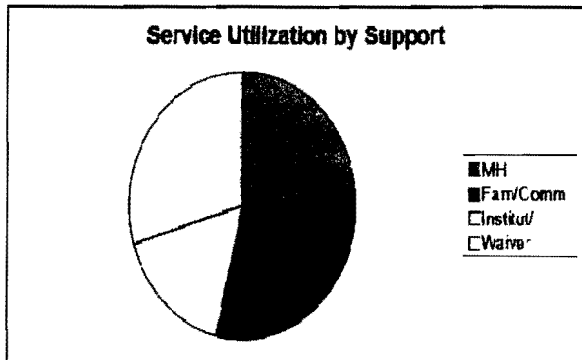
Individuals receiving guardian services are often engaged with other professional supports or have supports within the community. Individuals can be enrolled in Behavioral Health Services, receive Nursing Home or other institutional services, rely on family and friends for support or are enrolled in the MiWaiver program.

Utilization by supports

MH	4.34	27%
Fam/Comm	4.34	27%
Institut/	2.7	17%
Waiver	4.8	29%

Case Distribution by Community Supports

MH	11	25%
Fam/Comm	16	36%
Institut/	15	34%
Waiver	2	5%



Those receiving CMH support account for 25% of the organizations 2014 service load. The same population utilized 27% of the resources.

Family and community supported individuals made up 36% of the service load while using 27% of the resources

Those in Nursing home and other institutions account for 34% of the population and uses 17% of resources

Those participating in waiver account for 5% of the population and utilize 29% of resources.