

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, APRIL 16, 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 Bardwell
Pledge of Allegiance – Commissioner Trisch
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
 -Equalization Director Update Regarding Taxable Value & Property
 Tax Projections (See Correspondence #3)
 -County Equalization Reports (See Correspondence #4)
 -Update to County Hazard Mitigation Plan
 -Contract for Household Hazardous Waste (See Correspondence #5)
 -Out of State Travel Request (See Correspondence #6)
 -Mosquito Abatement Update
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

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

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

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 March 26, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Equalization Director Information Regarding Property Tax Revenue
- #4 County Equalization Reports
- #5 Household Hazardous Waste Disposal Contract
- #6 Out-of-State Travel Request
- #7 Freedom of Information Act – 2014 Changes
- #8 February 26, March 12 and March 26, 2015 Road Commission Minutes
- #9 April 13, 2015 Committee of the Whole Minutes
- #10 Region VII Area Agency on Aging Draft Allocation Plan – Senior Services

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 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 March, 2015 to order at 7:35 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Sandy Nielsen, Register John Bishop, Beth Asperger, Gretchen Tenbush, Heather Thomas, Deborah Cook, Steve Anderson, Clayette Zechmeister, Renee Francisco

Adoption of Agenda -

15-M-039

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

Action on Previous Meeting Minutes -

15-M-040

Motion by Kirkpatrick, seconded by Bierlein to adopt the meeting minutes from the March 12, 2015 meeting. Motion Carried.

Brief Public Comment Period -

-Eean Lee informed the Board that the GIS has sold its first customer package.

Consent Agenda Resolution -

15-M-041

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 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 Mosquito Abatement Director, that the individuals listed in the March 2, 2015 memo be approved as seasonal employees for the 2015 season contingent upon a satisfactory physical and background check.
- 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 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:** D
- 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:** E
- 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 Trisch.

- Agenda Reference:** F
- 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:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/9/15
- Description of Matter:** Move that the County Clerk advertise using the County Clerk Facebook page to obtain applicants to fill the vacant position on the County Planning Commission.
- Agenda Reference:** H
- 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:** I
- 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 vacation days for one year.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/9/15
- Description of Matter:** Move that the County Clerk advertise using the County Clerk Facebook page and County Web page to obtain applicants to fill the vacant position on the County Parks and Recreation Commission.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that the general fund and capital improvement fund budget amendments as presented by the Controller/Administrator at the March 23, 2015 Committee of the Whole meeting be approved.

- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that the 2014 Drain Commissioner Annual Report as presented by the Drain Commissioner on March 23, 2015 be received and placed on file. (The full detail copy will be retained in the Drain Commissioner's Office.)
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that the 2014 Mosquito Abatement Annual Report as presented by the Mosquito Abatement Director on March 12, 2015 be received and placed on file.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that per the letter from Future Youth Involvement that authorization is given to use the Courthouse lawn on April 25, 2015 and April 26, 2015 for the annual Cardboard City Sleep-Out.
- Agenda Reference:** O
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that the letter of support for the P2 grant application for a recycling trailer and part-time staff be approved for signature and forwarded to appropriate parties.
- Agenda Reference:** P
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that in order to clarify previous Board actions, Pam Shook be added to the current Vanderbilt Park contract for attendant responsibilities.
- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/23/15
- Description of Matter:** Move that the tire recycling grant be accepted and all appropriate signatures are authorized.

New Business -

-Caro DDA Proposed Amendment - City of Caro Council is holding a public hearing to consider a Plan Amendment to the Caro Downtown Development Authority on April 20, 2015 at 7:30 p.m. at City Hall.

-Draft Revised County Investment Policy -

15-M-042

Motion by Bierlein, seconded by Trisch 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. Roll Call Vote - Allen - absent; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

-Quorum for Board of Commissioner Meeting - County Attorney opinion was discussed.

15-M-043

Motion by Trisch, seconded by Kirkpatrick that per the March 25, 2015 correspondence from the County Attorney that the Board of Commissioners Rules of Order Policy be amended to state that a quorum exists with three commissioners as long as at least one is physically present in the meeting room or electronically connected through teleconferencing. Matter discussed by the Board. Commissioner Trisch withdrew motion with concurrence from Commissioner Kirkpatrick.

-Mosquito Abatement Pole Building Site Plan - Mike Miller verified with the City of Caro the paved parking lot is required due to a city ordinance.

-Request to Use Courthouse Lawn - Caro Chamber will not have the inflatable play equipment on the courthouse lawn.

15-M-044

Motion by Trisch, seconded by Bierlein that per the letter from the Caro Chamber of Commerce that authorization is given to use the Courthouse lawn on June 5, 2015 and June 6, 2015 for the Cars and Crafts event contingent upon no inflatable play equipment being used. Motion Carried.

15-M-045

Motion by Trisch, seconded by Bierlein to rescind motion 15-M-044. Voice vote Yea - Bardwell, Trisch, Bierlein, Kirkpatrick; nay - none. Motion Carried.

15-M-046

Motion by Bierlein, seconded by Trisch that per the letter from the Caro Chamber of Commerce that authorization is given to use the Courthouse lawn on June 5, 2015 and June 6, 2015 for the Cars and Crafts event contingent upon no play equipment being used without separate insurance policy provided by the event holder. Motion Carried.

-Mid-State Health Network

Mike Hoagland reviewed the changes made which were all minor wording. Chairman will sign the modified plan.

-Health Department Audit -

Heather Thomas presented an overview of the Health Department Audit prepared by Gardner, Provenzano, Thomas & Luplow. Audit was completed with a favorable review.

15-M-047

Motion by Bierlein, seconded by Trisch to accept and place on file in the County Clerk's office the Tuscola County Health Department Audit. Motion Carried.

-Veterans Director Wage Scale -

15-M-048

Motion by Trisch, seconded by Kirkpatrick that per the recommendation of the Board of Health that the Veteran's Director wage/step schedule be set at \$34,190 to \$42,000 effective November 1, 2015. Motion Carried.

-Letter of Support for the P2 Grant Application

15-M-049

Motion by Bierlein, seconded by Trisch that the letter of support for the P2 grant application for a recycling trailer and part-time staff be approved for signature and forwarded to appropriate parties. Motion Carried.

-DEQ Scrap Tire Grant Approval

15-M-050

Motion by Bierlein, seconded by Kirkpatrick that the scrap tire grant be accepted and all appropriate signatures are authorized. Motion Carried.

-Boiler in Courthouse

15-M-051

Motion by Kirkpatrick, seconded by Trisch that in order to replace the boiler in the Courthouse the capital improvement fund budget be amended by \$31,925 and the following four budgeted projects be postponed and eliminated from the 2015 budget in order to fund the replacement of the Courthouse boiler: MSU-e Vinyl Siding \$5,000, DHS Tuck-pointing \$10,000, Courthouse Tuck-pointing \$10,000 and Health Department Tuck-pointing \$10,000. Motion Carried.

-County Liability & Property Insurance Renewal - Mike Hoagland reviewed the policy to be renewed and the reasons for the increase.

15-M-052

Motion by Trisch, seconded by Bierlein that per the March 24, 2015 communication that renewal of various county property, liability and other insurances with the Michigan Municipal Risk Management Authority for the 2015/2016 year be approved and all appropriate signatures are authorized. Motion Carried.

-Various Dispatch Requests

Sandy Nielsen is requesting to travel out-of-state to the National Association of Communications Officers National Conference.

15-M-053

Motion by Bierlein, seconded by Trisch that per the March 24, 2015 letter of request from the Dispatch Director that she be authorized for out-of-state travel to attend the National Association of Communication Officers National Conference in Washington DC from August 16, 2015 through August 19, 2015. Motion Carried.

Sandy Nielsen is requesting to fill a vacant dispatcher position.

15-M-054

Motion by Trisch, seconded Kirkpatrick that per the March 24, 2015 letter of recommendation that the Dispatch Director be authorized to hire Rebecca Evans to fill one of the vacant dispatcher positions contingent upon satisfactory physical and background check. Motion Carried.

Sandy Nielsen is requesting to fill a recently created vacant dispatcher position.

15-M-055

Motion by Kirkpatrick, seconded by Trisch that per the March 24, 2015 letter of recommendation from the Dispatch Director that authorization is given to fill a vacant dispatcher position due to the resignation of Janelle Harmon. Motion Carried.

-Postage Meter Lease Agreement -

Renee Francisco provided an overview of the Pitney Bowes and Neopost proposals.

15-M-056

Motion by Kirkpatrick, seconded by Trisch to approve the 5-year Lease Agreement with Pitney Bowes for the new mailing machine at the Purdy Building with the updated technology at a reduction in cost of 17%, and authorize signature by the Board Chairperson. This lease contains the 'Non-Appropriation' clause that allows us to terminate the lease at any time if we so choose. (The new machine will be installed as soon as possible after the contract is signed by the County.) Motion Carried.

Recessed at 9:17 a.m.

Reconvened at 9:25 a.m.

-Defined Benefit to Defined Contribution Plan Conversion - Mike Hoagland provided an update as to the status of the conversion. Clayette Zechmeister explained there is an option to explore to allow the current employees to transition from the Defined Benefit to Defined Contribution at their decision.

15-M-057

Motion by Bierlein, seconded by Trisch that in order to proceed to issue Pension Bonds that a MERS full projection study be approved with the provision that does not allow current employees to convert from a Defined Benefit to a Defined Contribution Plan for any open divisions. Also, the Controller/Administrator is authorized to sign necessary documents. Motion Carried.

Old Business -

-Health Insurance - Commissioner Bardwell would like to start reviewing the options that could be available to Tuscola County.

-Planning Commission Vacancy -

15-M-058

Motion by Trisch, seconded by Kirkpatrick that Albert Pearsall be appointed to the County Planning Commission effectively immediately. Motion Carried.

-County Recycling Relocation

15-M-059

Motion by Bierlein, seconded by Kirkpatrick that the Recycling Committee begin reviewing alternative sites to relocate the County Recycling operation including the possibility of current county owned land along Deckerville Road. Motion Carried.

Correspondence/Resolutions-

- Tuscola County 5-Year Recreation Plan was submitted through MiRecGrants. The grant will not be promptly reviewed unless the County will be applying.
- Tuscola County Health Department Monthly Report.
- Region VII Area Agency on Aging Annual Meeting is on May 7, 2015 at the Riverwalk Place in Gladwin.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC) - Met Wednesday.
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council - Imagination Library fundraising event tonight at Grices.
Tuscola In-Sync
MAC Board of Directors - Conference is next week.
Human Services Collaborative Council
Region VI Economic Development Planning
MAC-Economic Development & Taxation
Local Unit of Government Activity Report- Juanita Clerk Thomas Hile is retiring.

TRISCH

Board of Health

Planning Commission - Meets next Wednesday.

Economic Development Corp/Brownfield Redevelopment - Still looking at how plans can be implemented for the future.

Behavioral Health Systems Board - Meets tonight.

Animal Control

Solid Waste Management

Thumb Works

Local Unit of Government Activity Report - Activity in Dayton and Indianfields Townships.

ALLEN - absent

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Parks & Recreation

Local Unit of Government Activity Report

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

Tuscola In Sync

NACo- Energy, Environment & Land Use

Local Unit of Government Activity Report - Craig encountered a woman who stated how appreciative she is that Tuscola County supported the 4-H program as it has been a tremendous help to her daughter and has put her on a path to a brighter future.

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District - Attended meeting in St. Clair and was very informative.

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:02 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
March 26, 2015
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:02 a.m.

Commissioners Present: Bardwell, Trisch, Bierlein

Commissioners Absent: Allen, Kirkpatrick

Also Present: Clerk Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:05 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 16th day of April, 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 4/13/15

Description of Matter: Move that the Behavioral Health System Audit as presented by the director be received and placed on file.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that per the recommendation of the Register of Deeds that the Digital Viewer Scanner be authorized for purchase for an amount of \$9,995 from the automation fund with \$1,700 of the total cost to be paid from the Foreclosure Fund to purchase a microfilm reader attachment for the County Treasurer's office.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that per the recommendation of the dispatch director that Intrados be awarded the IP phone system purchase (purchase of one system instead of three in conjunction with Midland and Bay Counties as a significant cost savings measure). Also, all appropriate signatures on the contract are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that the County Boards and Commissions Appointment Policy be amended in section 2.1 to add a clause stating that advertising for Board vacancies can include electronic media.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that the ACS Imaging Services Contract for the County Clerk's Office be approved with the additional feature of unlimited scanning of vital documents which will improve efficiency by reducing IT computer and support costs. Also, all appropriate signatures on the contract are authorized.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/13/15

Description of Matter: Move that Mary Stec be appointed to fill a vacancy on the County Parks and Recreation Commission.

- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that per the request of the Undersheriff that authorization is given to temporarily lift the county hiring freeze to refill a full-time vacant road patrol position created by the resignation of Deputy Wilson. (This position is funded from road patrol special millage fund).
-
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that per the request of the Pumpkin Festival Board that authorization is given to use the courthouse lawn for the Annual Pumpkin Festival from September 26, 2015 to October 5, 2015.
-
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that the resolution in honor of Judge Glaspie's 25 years of service to Tuscola County as the Judge of 71-B District Court be approved and all appropriate signatures are authorized.
-
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/13/15
- Description of Matter:** Move that per the April 1, 2015 letter of request from the Medical Care Facility Director that the transfer requests from the Voted Medical Care Facility Millage Fund to the Regular Medical Care Facility Fund are authorized in the total amount of \$118,205.75.

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.

CONSENT AGENDA.....4/16/15.....Page 4

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

NO NEW WIND AFTER 2015

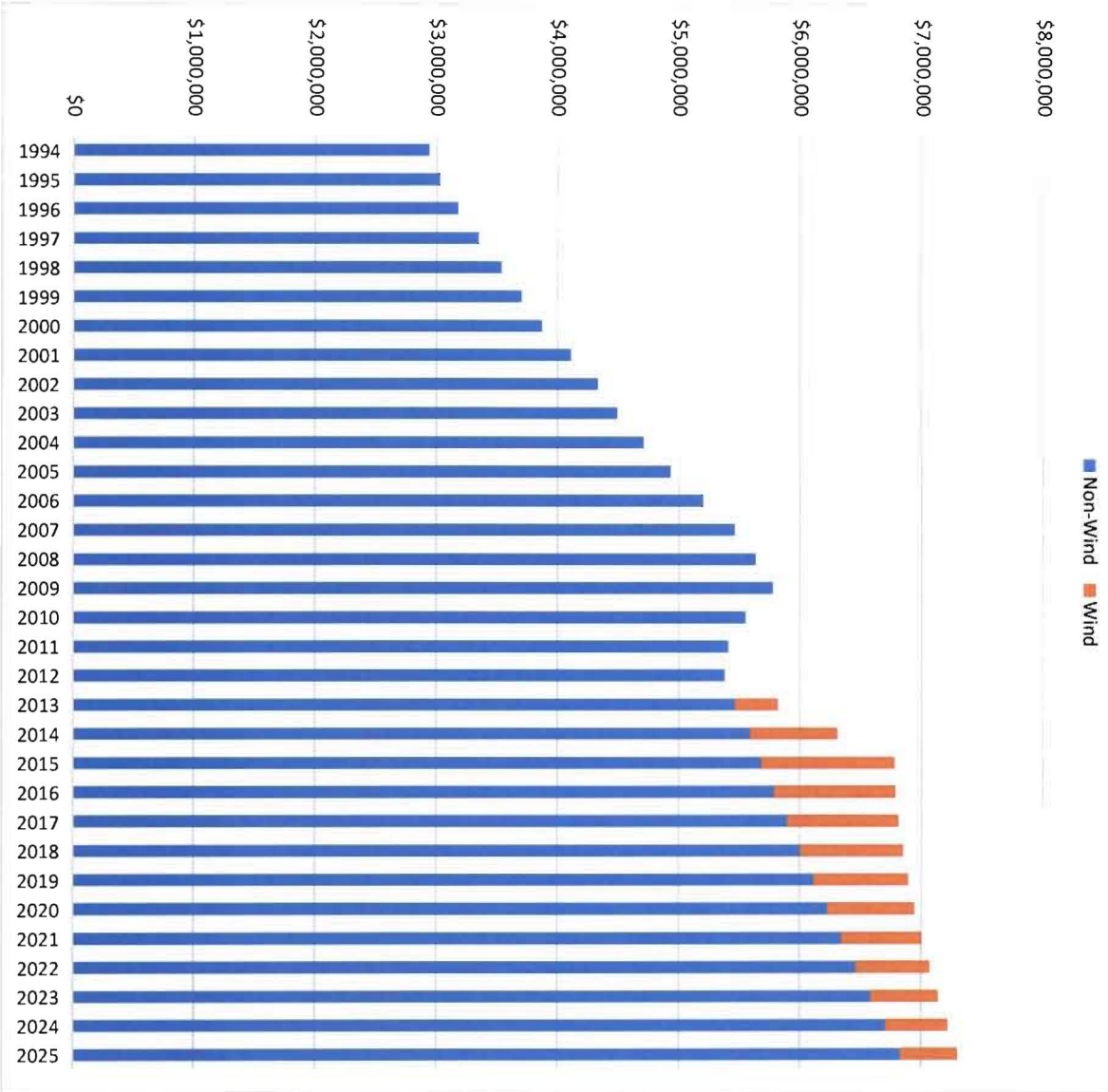
Tracking General Fund Revenue History and Projecting Future General Fund Revenue

Wind as

Year	Non-Wind	Wind	Total	% chg non	% chg wind	% chg total	IRM(CPI)	% of total
1994	\$2,939,156	\$0	\$2,939,156					
1995	\$3,024,564	\$0	\$3,024,564	2.91%		2.91%	2.60%	0
1996	\$3,173,794	\$0	\$3,173,794	4.93%		4.93%	2.80%	0
1997	\$3,345,324	\$0	\$3,345,324	5.40%		5.40%	2.80%	0
1998	\$3,536,162	\$0	\$3,536,162	5.70%		5.70%	2.70%	0
1999	\$3,704,126	\$0	\$3,704,126	4.75%		4.75%	1.60%	0
2000	\$3,870,852	\$0	\$3,870,852	4.50%		4.50%	1.90%	0
2001	\$4,107,300	\$0	\$4,107,300	6.11%		6.11%	3.20%	0
2002	\$4,332,982	\$0	\$4,332,982	5.49%		5.49%	3.20%	0
2003	\$4,492,376	\$0	\$4,492,376	3.68%		3.68%	1.50%	0
2004	\$4,708,913	\$0	\$4,708,913	4.82%		4.82%	2.30%	0
2005	\$4,931,218	\$0	\$4,931,218	4.72%		4.72%	2.30%	0
2006	\$5,198,749	\$0	\$5,198,749	5.43%		5.43%	3.30%	0
2007	\$5,462,074	\$0	\$5,462,074	5.07%		5.07%	3.70%	0
2008	\$5,632,932	\$0	\$5,632,932	3.13%		3.13%	2.30%	0
2009	\$5,773,048	\$0	\$5,773,048	2.49%		2.49%	4.40%	0
2010	\$5,551,588	\$0	\$5,551,588	-3.84%		-3.84%	-0.30%	0
2011	\$5,406,667	\$0	\$5,406,667	-2.61%		-2.61%	1.70%	0
2012	\$5,376,880	\$0	\$5,376,880	-0.55%		-0.55%	2.70%	0
2013	\$5,459,522	\$357,077	\$5,816,599	1.54%		8.18%	2.40%	6.14%
2014	\$5,586,246	\$721,121	\$6,307,367	2.32%	101.95%	8.44%	1.60%	11.43%
2015	\$5,680,350	\$1,094,770	\$6,775,120	1.68%	51.82%	7.42%	1.60%	16.16%
2016	\$5,785,436	\$996,522	\$6,781,958	1.85%	-8.97%	0.10%		14.69%
2017	\$5,892,467	\$916,800	\$6,809,267	1.85%	-8.00%	0.40%		13.46%
2018	\$6,001,478	\$843,456	\$6,844,934	1.85%	-8.00%	0.52%		12.32%
2019	\$6,112,505	\$775,980	\$6,888,485	1.85%	-8.00%	0.64%		11.26%
2020	\$6,225,586	\$713,901	\$6,939,488	1.85%	-8.00%	0.74%		10.29%
2021	\$6,340,760	\$656,789	\$6,997,549	1.85%	-8.00%	0.84%		9.39%
2022	\$6,458,064	\$604,246	\$7,062,310	1.85%	-8.00%	0.93%		8.56%
2023	\$6,577,538	\$555,906	\$7,133,444	1.85%	-8.00%	1.01%		7.79%
2024	\$6,699,222	\$511,434	\$7,210,656	1.85%	-8.00%	1.08%		7.09%
2025	\$6,823,158	\$470,519	\$7,293,677	1.85%	-8.00%	1.15%		6.45%

Historical
Projection

Tuscola County General Fund \$
NO NEW WIND AFTER 2015



NEW WIND PROJECT FOR 2017

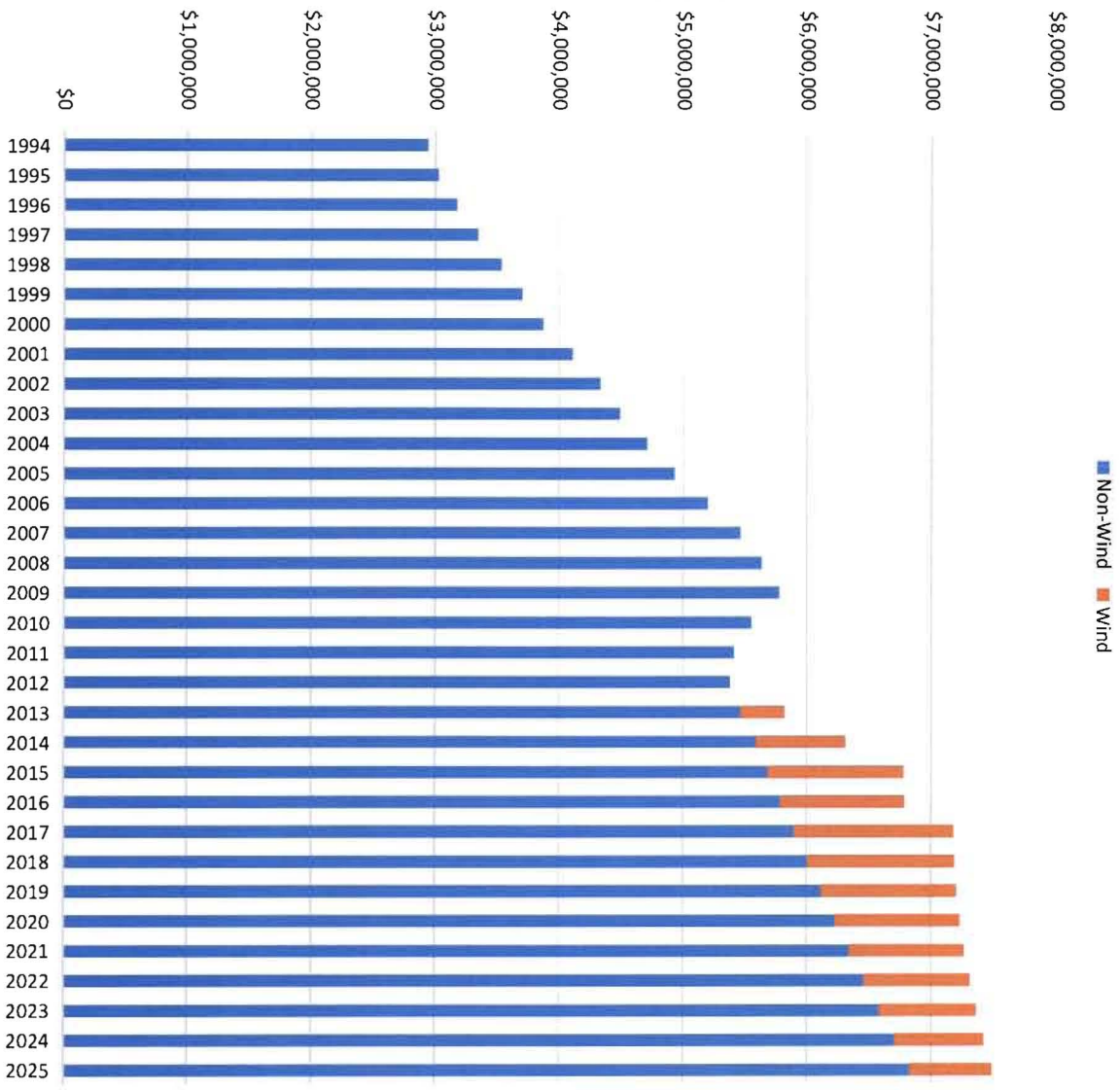
Tracking General Fund Revenue History and Projecting Future General Fund Revenue

Wind as

Year	Non-Wind	Wind	Total	% chg non	% chg wind	% chg total	IRM(CPI)	% of total
1994	\$2,939,156	\$0	\$2,939,156					
1995	\$3,024,564	\$0	\$3,024,564	2.91%		2.91%	2.60%	0
1996	\$3,173,794	\$0	\$3,173,794	4.93%		4.93%	2.80%	0
1997	\$3,345,324	\$0	\$3,345,324	5.40%		5.40%	2.80%	0
1998	\$3,536,162	\$0	\$3,536,162	5.70%		5.70%	2.70%	0
1999	\$3,704,126	\$0	\$3,704,126	4.75%		4.75%	1.60%	0
2000	\$3,870,852	\$0	\$3,870,852	4.50%		4.50%	1.90%	0
2001	\$4,107,300	\$0	\$4,107,300	6.11%		6.11%	3.20%	0
2002	\$4,332,982	\$0	\$4,332,982	5.49%		5.49%	3.20%	0
2003	\$4,492,376	\$0	\$4,492,376	3.68%		3.68%	1.50%	0
2004	\$4,708,913	\$0	\$4,708,913	4.82%		4.82%	2.30%	0
2005	\$4,931,218	\$0	\$4,931,218	4.72%		4.72%	2.30%	0
2006	\$5,198,749	\$0	\$5,198,749	5.43%		5.43%	3.30%	0
2007	\$5,462,074	\$0	\$5,462,074	5.07%		5.07%	3.70%	0
2008	\$5,632,932	\$0	\$5,632,932	3.13%		3.13%	2.30%	0
2009	\$5,773,048	\$0	\$5,773,048	2.49%		2.49%	4.40%	0
2010	\$5,551,588	\$0	\$5,551,588	-3.84%		-3.84%	-0.30%	0
2011	\$5,406,667	\$0	\$5,406,667	-2.61%		-2.61%	1.70%	0
2012	\$5,376,880	\$0	\$5,376,880	-0.55%		-0.55%	2.70%	0
2013	\$5,459,522	\$357,077	\$5,816,599	1.54%		8.18%	2.40%	6.14%
2014	\$5,586,246	\$721,121	\$6,307,367	2.32%	101.95%	8.44%	1.60%	11.43%
2015	\$5,680,350	\$1,094,770	\$6,775,120	1.68%	51.82%	7.42%	1.60%	16.16%
2016	\$5,785,436	\$996,522	\$6,781,958	1.85%	-8.97%	0.10%		14.69%
2017	\$5,892,467	\$1,283,661	\$7,176,128	1.85%	28.81%	5.81%		17.89%
2018	\$6,001,478	\$1,180,968	\$7,182,445	1.85%	-8.00%	0.09%		16.44%
2019	\$6,112,505	\$1,086,490	\$7,198,995	1.85%	-8.00%	0.23%		15.09%
2020	\$6,225,586	\$999,571	\$7,225,157	1.85%	-8.00%	0.36%		13.83%
2021	\$6,340,760	\$919,605	\$7,260,365	1.85%	-8.00%	0.49%		12.67%
2022	\$6,458,064	\$846,037	\$7,304,101	1.85%	-8.00%	0.60%		11.58%
2023	\$6,577,538	\$778,354	\$7,355,892	1.85%	-8.00%	0.71%		10.58%
2024	\$6,699,222	\$716,086	\$7,415,308	1.85%	-8.00%	0.81%		9.66%
2025	\$6,823,158	\$658,799	\$7,481,957	1.85%	-8.00%	0.90%		8.81%

Historical
Projection

Tuscola County General Fund \$ NEW WIND FOR 2017

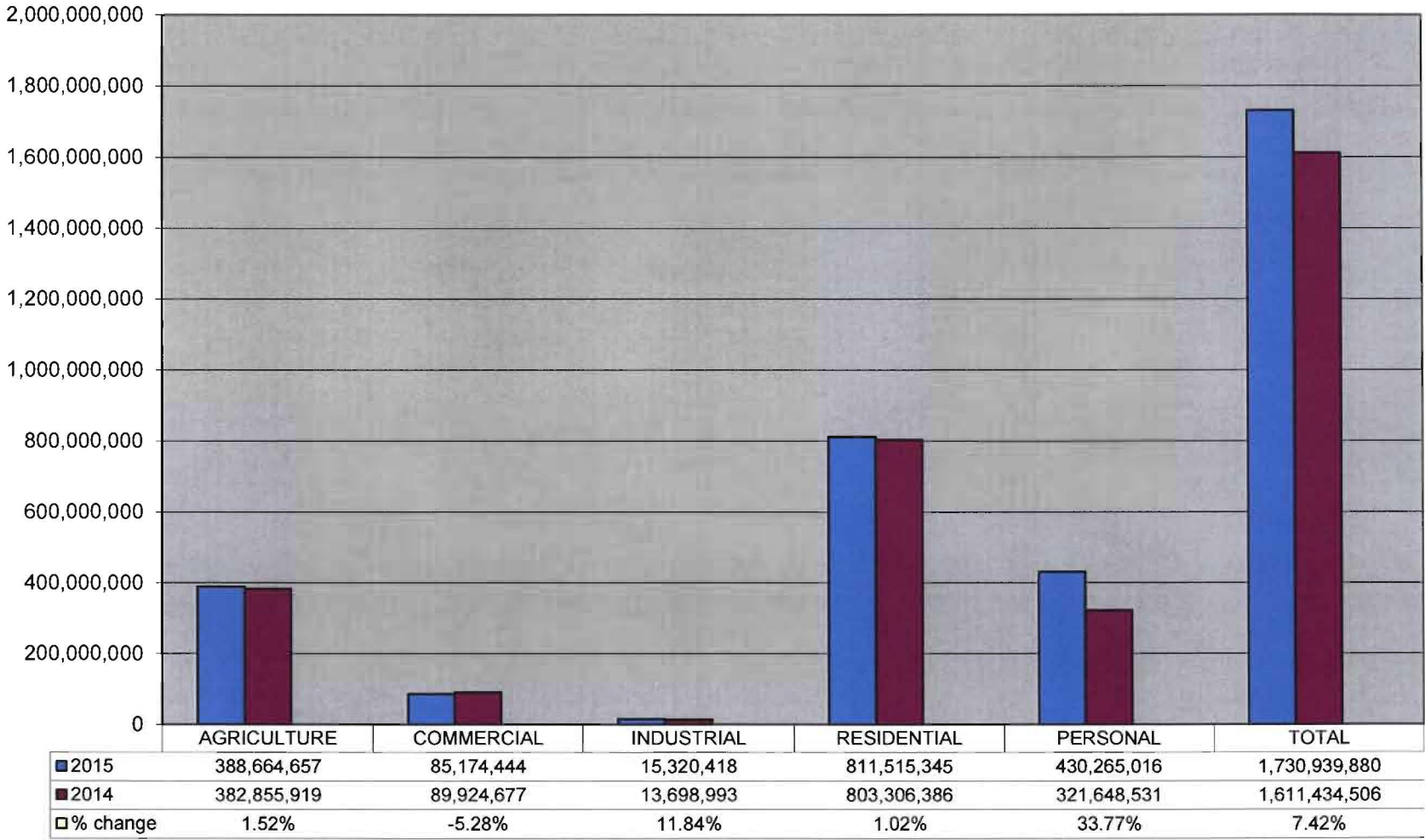


Preliminary Taxable Values
2015
Tuscola County

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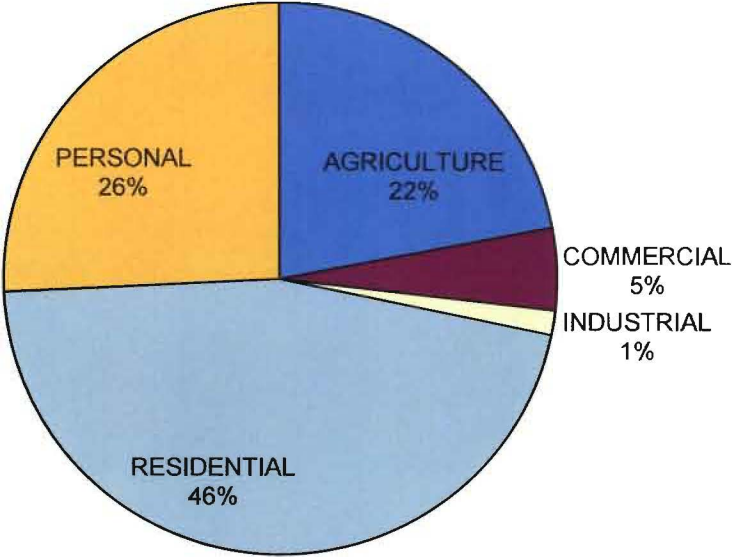
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Change in NET Taxable Value by Class

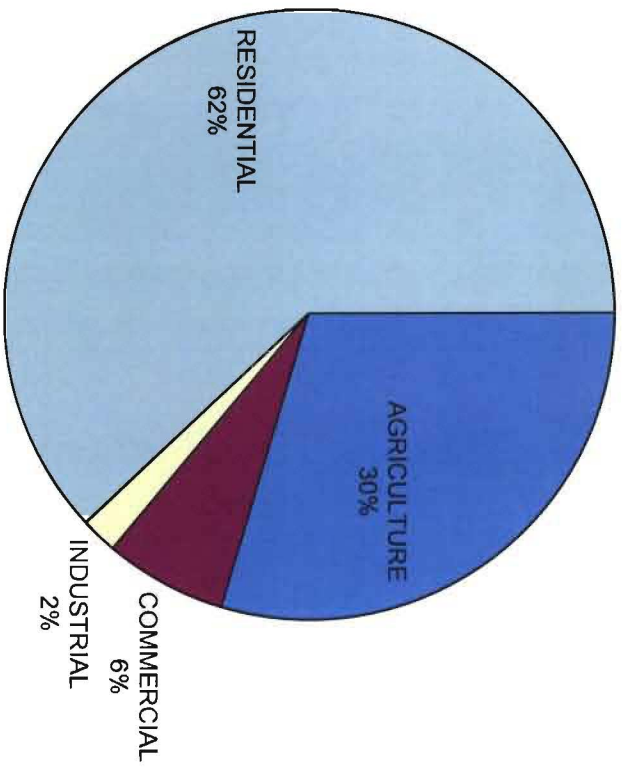


All Property by Class as % of 2015

Taxable Value



Real Property by Class as % of 2015 Taxable Value



(DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real
001 AKRON TWP	36,699,387	958,518	1,812,602	20,015,408	0	0	59,485,915
002 ALMER CHARTER TOWNSHIP	19,820,816	5,949,287	0	30,480,871	0	0	56,250,974
003 ARBELA TWP	16,979,805	809,310	80,916	41,942,365	0	0	59,812,396
004 COLUMBIA TWP	31,686,261	947,699	120,751	14,675,599	0	0	47,430,310
005 DAYTON TOWNSHIP	12,686,042	360,271	0	34,139,212	0	0	47,185,525
006 DENMARK TWP	32,246,630	4,778,864	1,327,809	48,024,655	0	0	86,377,958
007 ELKLAND TWP	17,405,656	11,382,757	7,382,722	45,832,635	0	0	82,003,770
008 ELLINGTON TWP	11,000,386	889,201	0	23,072,295	0	0	34,961,882
009 ELMWOOD	20,965,551	533,671	114,386	15,889,414	0	0	37,503,022
010 FAIRGROVE TWP	28,834,270	772,429	142,459	20,134,461	0	0	49,883,619
011 FREMONT TWP	8,462,646	5,338,607	321,378	51,543,619	0	0	65,666,250
012 GILFORD TOWNSHIP	31,117,132	247,400	356,745	10,189,482	0	0	41,910,759
013 INDIANFIELDS	3,083,841	5,105,809	1,132,889	41,620,267	0	0	50,942,806
014 JUNIATA TWP	12,910,961	487,028	13,100	29,333,656	0	0	42,744,745
015 KINGSTON TWP	10,368,402	433,929	0	21,164,456	0	0	31,966,787
016 KOYLTON TOWNSHIP	11,513,018	597,560	0	24,575,391	0	0	36,685,969
017 MILLINGTON TWP	11,728,167	5,430,672	2,332,911	76,450,780	0	0	95,942,530
018 NOVESTA TWP	12,954,140	394,947	0	18,956,175	0	0	32,305,262
019 TUSCOLA TWP	21,588,021	3,147,148	981,066	37,789,421	0	0	63,505,656
020 VASSAR TWP	4,280,446	2,207,488	509,424	64,860,558	0	0	71,857,916
021 WATERTOWN TWP	8,797,251	212,073	787,011	35,183,781	0	0	44,980,116
022 WELLS TWP	9,763,505	223,700	155,665	28,905,444	0	0	39,048,314
023 WISNER TWP	13,681,238	511,722	0	8,269,844	0	0	22,462,804
050 CARO	0	27,402,315	5,920,467	40,928,401	0	0	74,251,183
051 VASSAR CITY	91,085	6,145,767	1,830,461	27,537,155	0	0	35,604,468
Totals for County	388,664,657	85,268,172	25,322,762	811,515,345	0	0	1,310,770,936

(DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

	Col. 8)	Col. 9)		Col. 10)	Col. 11)	Col. 12)	(Col. 13)
Township or City name	Ag. Personal	Com. Personal		Ind. Personal	Res. Personal	Util. Personal	Total Personal
001 AKRON TWP	0	396,900		87,704,000	0	30,087,300	118,188,200
002 ALMER CHARTER TOWNSHIP	0	528,950		0	0	2,796,700	3,325,650
003 ARBELA TWP	0	180,300		17,000	0	2,515,800	2,713,100
004 COLUMBIA TWP	0	152,800		32,872,600	0	5,078,000	38,103,400
005 DAYTON TOWNSHIP	0	16,700		0	0	1,466,500	1,483,200
006 DENMARK TWP	0	514,300		1,153,100	0	15,398,800	17,066,200
007 ELKLAND TWP	0	2,021,600		18,175,400	0	3,897,400	24,094,400
008 ELLINGTON TWP	0	85,300		13,400	0	1,118,100	1,216,800
009 ELMWOOD	0	797,500		52,400	0	1,329,200	2,179,100
010 FAIRGROVE TWP	0	420,500		47,244,700	0	9,900,900	57,566,100
011 FREMONT TWP	0	683,600		0	0	3,750,600	4,434,200
012 GILFORD TOWNSHIP	0	0		93,709,800	0	17,343,200	111,053,000
013 INDIANFIELDS	0	563,300		3,417,300	0	5,180,100	9,160,700
014 JUNIATA TWP	0	255,900		27,850	0	3,442,400	3,726,150
015 KINGSTON TWP	0	109,572		0	0	1,652,953	1,762,525
016 KOYLTON TOWNSHIP	0	97,200		0	0	1,069,000	1,166,200
017 MILLINGTON TWP	0	1,008,300		2,475,500	0	3,171,100	6,654,900
018 NOVESTA TWP	0	84,700		0	0	1,022,347	1,107,047
019 TUSCOLA TWP	0	530,800		0	0	15,967,031	16,497,831
020 VASSAR TWP	0	596,660		78,020	0	2,706,460	3,381,140
021 WATERTOWN TWP	0	34,300		219,350	0	3,551,320	3,804,970
022 WELLS TWP	0	280,200		189,700	0	1,682,400	2,152,300
023 WISNER TWP	0	41,200		1,294,400	0	710,600	2,046,200
050 CARO	0	3,446,485		11,622,683	0	2,292,649	17,361,817
051 VASSAR CITY	0	1,566,300		1,002,500	0	2,075,400	4,644,200
Totals for County	0	14,413,367		301,269,703	0	139,206,260	454,889,330

(DO NOT REPORT ASSESSED VALUATIONS OR EQUALIZED VALUATIONS ON THIS FORM.)

	(Col. 14)		(Col. 15)	(Col. 16)		(Col. 17)	(Col. 18)
	Real & Pers.		PRE/Qual	Commercial		Industrial	~PRE, Ag/FR PP
Township or City name	Taxable Values		Forest & Ag	Pers. Prop.		Pers. Prop.	excl C&I PP
			Taxable Values	Taxable Values		Taxable Values	Taxable Values
001 AKRON TWP	177,674,115		52,116,827	396,900		87,704,000	37,456,388
002 ALMER CHARTER TOWNSHIP	59,576,624		47,245,932	528,950		0	11,801,742
003 ARBELA TWP	62,525,496		53,821,238	180,300		17,000	8,506,958
004 COLUMBIA TWP	85,533,710		45,183,405	152,800		32,872,600	7,324,905
005 DAYTON TOWNSHIP	48,668,725		35,388,271	16,700		0	13,263,754
006 DENMARK TWP	103,444,158		76,157,485	514,300		1,153,100	25,619,273
007 ELKLAND TWP	106,098,170		55,318,426	2,021,600		18,175,400	30,582,744
008 ELLINGTON TWP	36,178,682		29,976,364	85,300		13,400	6,103,618
009 ELMWOOD	39,682,122		34,427,456	797,500		52,400	4,404,766
010 FAIRGROVE TWP	107,449,719		45,700,329	420,500		47,244,700	14,084,190
011 FREMONT TWP	70,100,450		51,058,489	683,600		0	18,358,361
012 GILFORD TOWNSHIP	152,963,759		39,793,169	0		93,709,800	19,460,790
013 INDIANFIELDS	60,103,506		39,542,937	563,300		3,417,300	16,579,969
014 JUNIATA TWP	46,470,895		38,688,153	255,900		27,850	7,498,992
015 KINGSTON TWP	33,729,312		27,049,089	109,572		0	6,570,651
016 KOYLTON TOWNSHIP	37,852,169		30,768,533	97,200		0	6,986,436
017 MILLINGTON TWP	102,597,430		77,524,680	1,008,300		2,475,500	21,588,950
018 NOVESTA TWP	33,412,309		28,815,040	84,700		0	4,512,569
019 TUSCOLA TWP	80,003,487		56,769,367	530,800		0	22,703,320
020 VASSAR TWP	75,239,056		59,747,232	596,660		78,020	14,817,144
021 WATERTOWN TWP	48,785,086		38,018,499	34,300		219,350	10,512,937
022 WELLS TWP	41,200,614		32,839,662	280,200		189,700	7,891,052
023 WISNER TWP	24,509,004		20,124,031	41,200		1,294,400	3,049,373
050 CARO	91,613,000		31,523,613	3,446,485		11,622,683	45,020,219
051 VASSAR CITY	40,248,668		22,484,126	1,566,300		1,002,500	15,195,742
Totals for County	1,765,660,266		1,070,082,353	14,413,367		301,269,703	379,894,843

Classification Percent Report
TUSCOLA
Using Taxable Values

Governmental Unit	Agricultural	Commercial	Industrial	Residential	Timber- Cutover	Develop- mental	Total Real	Total Personal	Total Real &Personal
AKRON TWP	2.0785	0.0543	0.1027	1.1336	0.0000	0.0000	3.3690	6.6937	10.0628
ALMER CHARTER TOWNSHIP	1.1226	0.3369	0.0000	1.7263	0.0000	0.0000	3.1858	0.1884	3.3742
ARBELA TWP	0.9617	0.0458	0.0046	2.3754	0.0000	0.0000	3.3875	0.1537	3.5412
COLUMBIA TWP	1.7946	0.0537	0.0068	0.8312	0.0000	0.0000	2.6863	2.1580	4.8443
DAYTON TOWNSHIP	0.7185	0.0204	0.0000	1.9335	0.0000	0.0000	2.6724	0.0840	2.7564
DENMARK TWP	1.8263	0.2707	0.0752	2.7199	0.0000	0.0000	4.8921	0.9666	5.8587
ELKLAND TWP	0.9858	0.6447	0.4181	2.5958	0.0000	0.0000	4.6444	1.3646	6.0090
ELLINGTON TWP	0.6230	0.0504	0.0000	1.3067	0.0000	0.0000	1.9801	0.0689	2.0490
ELMWOOD	1.1874	0.0302	0.0065	0.8999	0.0000	0.0000	2.1240	0.1234	2.2474
FAIRGROVE TWP	1.6331	0.0437	0.0081	1.1403	0.0000	0.0000	2.8252	3.2603	6.0855
FREMONT TWP	0.4793	0.3024	0.0182	2.9192	0.0000	0.0000	3.7191	0.2511	3.9702
GILFORD TOWNSHIP	1.7624	0.0140	0.0202	0.5771	0.0000	0.0000	2.3737	6.2896	8.6633
INDIANFIELDS	0.1747	0.2892	0.0642	2.3572	0.0000	0.0000	2.8852	0.5188	3.4040
JUNIATA TWP	0.7312	0.0276	0.0007	1.6613	0.0000	0.0000	2.4209	0.2110	2.6319
KINGSTON TWP	0.5872	0.0246	0.0000	1.1987	0.0000	0.0000	1.8105	0.0998	1.9103
KOYLTON TOWNSHIP	0.6521	0.0338	0.0000	1.3919	0.0000	0.0000	2.0777	0.0660	2.1438
MILLINGTON TWP	0.6642	0.3076	0.1321	4.3299	0.0000	0.0000	5.4338	0.3769	5.8107
NOVESTA TWP	0.7337	0.0224	0.0000	1.0736	0.0000	0.0000	1.8296	0.0627	1.8923
TUSCOLA TWP	1.2227	0.1782	0.0556	2.1402	0.0000	0.0000	3.5967	0.9344	4.5311
VASSAR TWP	0.2424	0.1250	0.0289	3.6734	0.0000	0.0000	4.0697	0.1915	4.2612
WATERTOWN TWP	0.4982	0.0120	0.0446	1.9927	0.0000	0.0000	2.5475	0.2155	2.7630
WELLS TWP	0.5530	0.0127	0.0088	1.6371	0.0000	0.0000	2.2115	0.1219	2.3334
WISNER TWP	0.7749	0.0290	0.0000	0.4684	0.0000	0.0000	1.2722	0.1159	1.3881
CARO	0.0000	1.5520	0.3353	2.3180	0.0000	0.0000	4.2053	0.9833	5.1886
VASSAR CITY	0.0052	0.3481	0.1037	1.5596	0.0000	0.0000	2.0165	0.2630	2.2795
Totals	22.0124	4.8293	1.4342	45.9610	0.0000	0.0000	74.2369	25.7631	100.0000

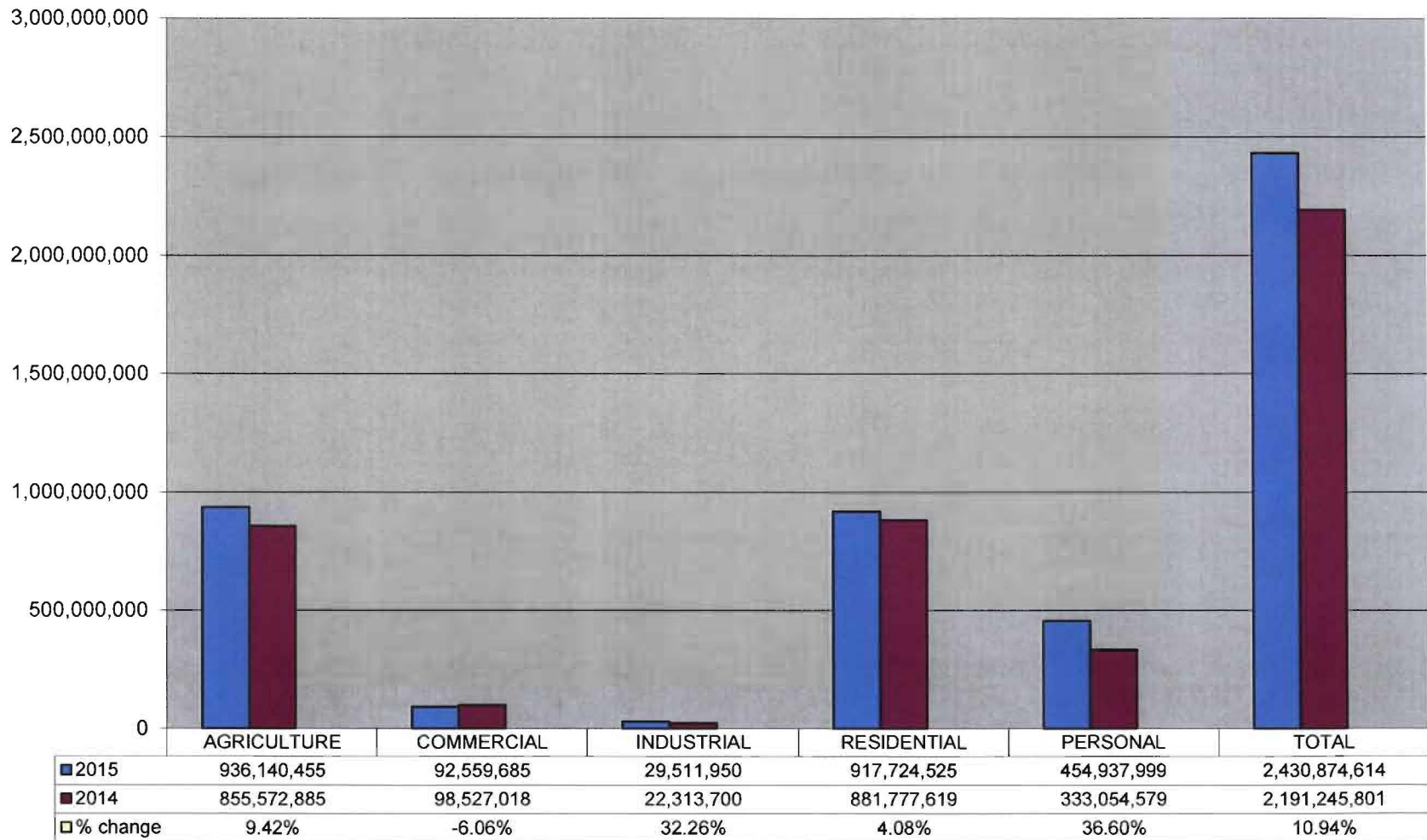
Tuscola County 2015 Equalization Report

Tuscola County 2015 Equalization Report

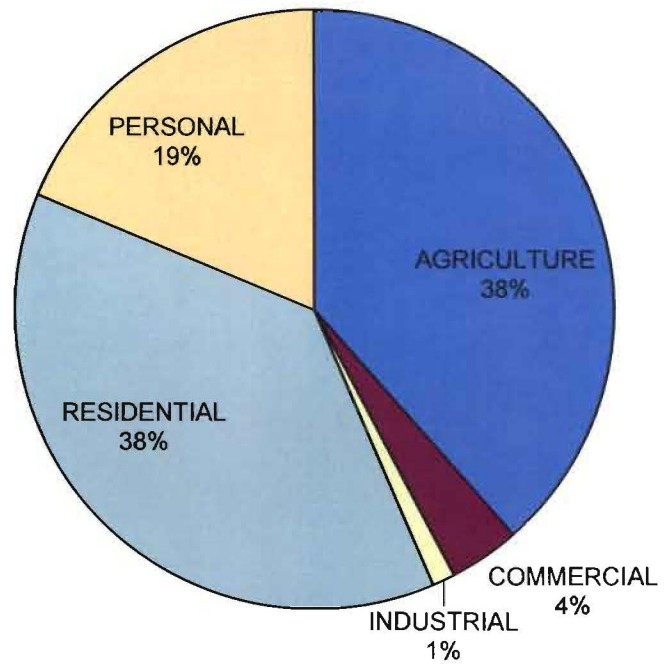
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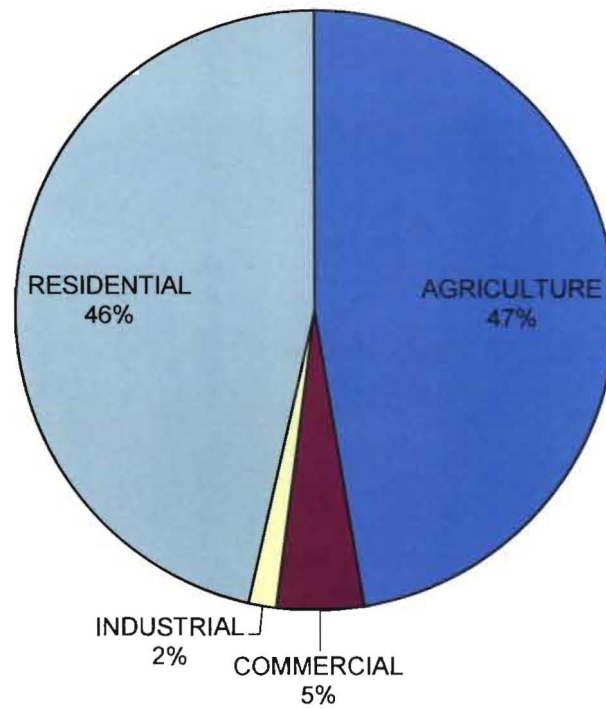
Change in SEV by Class



All Property by Class as % of 2015 SEV



Real Property by Class as % of 2015 SEV



Personal and Real Property - TOTALS

L-4024

Tuscola County

Statement of acreage and valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Akron	31966	114562000	114562000	118188200	118188200	232750200	232750200
Almer	21491	95482400	95482400	3325650	3325650	98808050	98808050
Arbela	22321	84860600	84860600	2713100	2713100	87573700	87573700
Columbia	22680	93469600	93469600	38103400	38103400	131573000	131573000
Dayton	22915	70603800	70603800	1483200	1483200	72087000	72087000
Denmark	22338	130757300	130757300	17066200	17066200	147823500	147823500
Elkland	22000	115596200	115596200	24094400	24094400	139690600	139690600
Ellington	23800	52494000	52494000	1216800	1216800	53710800	53710800
Elmwood	22961	76400600	76400600	2179100	2179100	78579700	78579700
Fairgrove	22808	94789600	94789600	57566100	57566100	152355700	152355700
Fremont	22359	83891300	83891300	4434200	4434200	88325500	88325500
Gilford	21529	87839800	87839800	111053000	111053000	198892800	198892800
Indianfields	19247	59434400	59434400	9160700	9160700	68595100	68595100
Juniata	22661	64734200	64734200	3726150	3726150	68460350	68460350
Kingston	22267	60522800	60522800	1762525	1762525	62285325	62285325
Koylton	22618	56578600	56578600	1166200	1166200	57744800	57744800
Millington	22284	116609900	116609900	6654900	6654900	123264800	123264800
Novesta	22651	57374688	57374688	1107047	1107047	58481735	58481735
Tuscola	20287	94681200	94681200	16546500	16546500	111227700	111227700
Vassar	22938	85322975	85322975	3381140	3381140	88704115	88704115
Watertown	22416	64339800	64339800	3804970	3804970	68144770	68144770
Wells	20948	51743200	51743200	2152300	2152300	53895500	53895500
Wisner	11935	47518717	47518717	2046200	2046200	49564917	49564917
Vassar	1267	37606400	37606400	4644200	4644200	42250600	42250600
Caro	1748	78722535	78722535	17361817	17361817	96084352	96084352
Totals for County	512435	1975936615	1975936615	454937999	454937999	2430874614	2430874614

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

Equalized Valuations - REAL

L-4024

Tuscola County

Statement of acreage and valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Akron	89744300	1095200	1943600	21778900	0	0	114562000
Almer	55334600	6477900	0	33669900	0	0	95482400
Arbela	31854900	1156700	470400	51378600	0	0	84860600
Columbia	74865200	1056200	139200	17409000	0	0	93469600
Dayton	27641800	453000	0	42509000	0	0	70603800
Denmark	72801800	5810200	1746500	50398800	0	0	130757300
Elkland	49261500	11451500	7412700	47470500	0	0	115596200
Ellington	26298300	890900	0	25304800	0	0	52494000
Elmwood	58009900	592100	117600	17681000	0	0	76400600
Fairgrove	69866900	870900	144500	23907300	0	0	94789600
Fremont	18043300	6430700	361800	59055500	0	0	83891300
Gilford	75062500	247400	364400	12165500	0	0	87839800
Indianfields	6731100	5334400	1449800	45919100	0	0	59434400
Juniata	33237500	487600	13100	30996000	0	0	64734200
Kingston	32995600	439500	0	27087700	0	0	60522800
Koylton	24637400	657300	0	31283900	0	0	56578600
Millington	24067800	5794200	2815300	83932600	0	0	116609900
Novesta	32355138	499300	0	24520250	0	0	57374688
Tuscola	49831100	3161600	1777800	39910700	0	0	94681200
Vassar	8623600	2599300	673500	73426575	0	0	85322975
Watertown	19346900	222700	1913800	42856400	0	0	64339800
Wells	18818200	223700	214900	32486400	0	0	51743200
Wisner	36573617	617600	0	10327500	0	0	47518717
Vassar	137500	6338600	1874700	29255600	0	0	37606400
Caro	0	29651185	6078350	42993000	0	0	78722535
Total for County	936140455	92559685	29511950	917724525	0	0	1975936615

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

Assessed Valuations - REAL

L-4024

Tuscola County

Statement of acreage and valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Assessed Valuations Approved by Boards of Review							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Akron	89744300	1095200	1943600	21778900	0	0	114562000
Almer	55334600	6477900	0	33669900	0	0	95482400
Arbela	31854900	1156700	470400	51378600	0	0	84860600
Columbia	74865200	1056200	139200	17409000	0	0	93469600
Dayton	27641800	453000	0	42509000	0	0	70603800
Denmark	72801800	5810200	1746500	50398800	0	0	130757300
Elkland	49261500	11451500	7412700	47470500	0	0	115596200
Ellington	26298300	890900	0	25304800	0	0	52494000
Elmwood	58009900	592100	117600	17681000	0	0	76400600
Fairgrove	69866900	870900	144500	23907300	0	0	94789600
Fremont	18043300	6430700	361800	59055500	0	0	83891300
Gilford	75062500	247400	364400	12165500	0	0	87839800
Indianfields	6731100	5334400	1449800	45919100	0	0	59434400
Juniata	33237500	487600	13100	30996000	0	0	64734200
Kingston	32995600	439500	0	27087700	0	0	60522800
Koylton	24637400	657300	0	31283900	0	0	56578600
Millington	24067800	5794200	2815300	83932600	0	0	116609900
Novesta	32355138	499300	0	24520250	0	0	57374688
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Total for County	936140455	92559685	29511950	917724525	0	0	1975936615

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF TUSCOLA COUNTY

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

Dated _____, 20____

Equalization Director

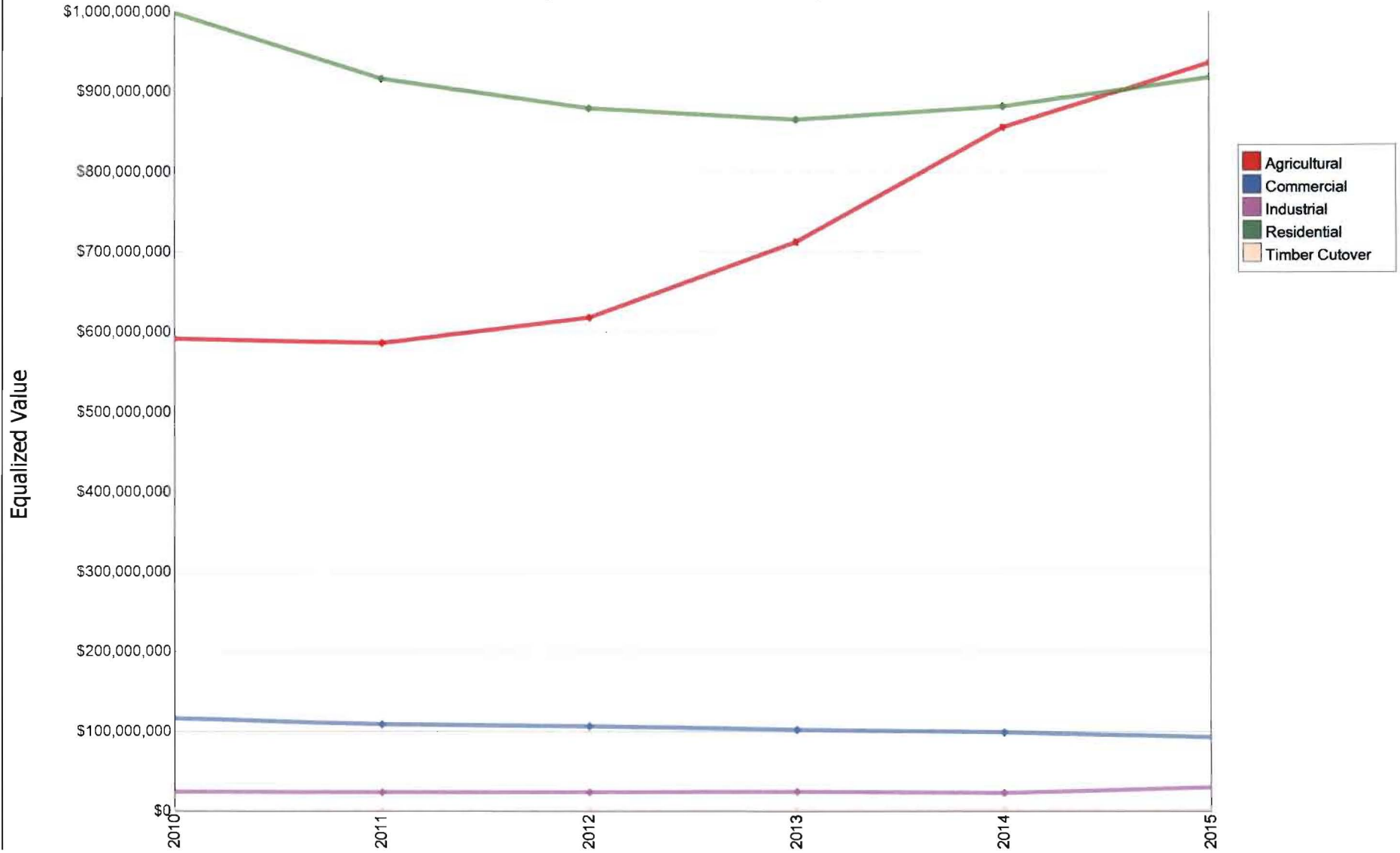
Clerk of the Board of Commissioners

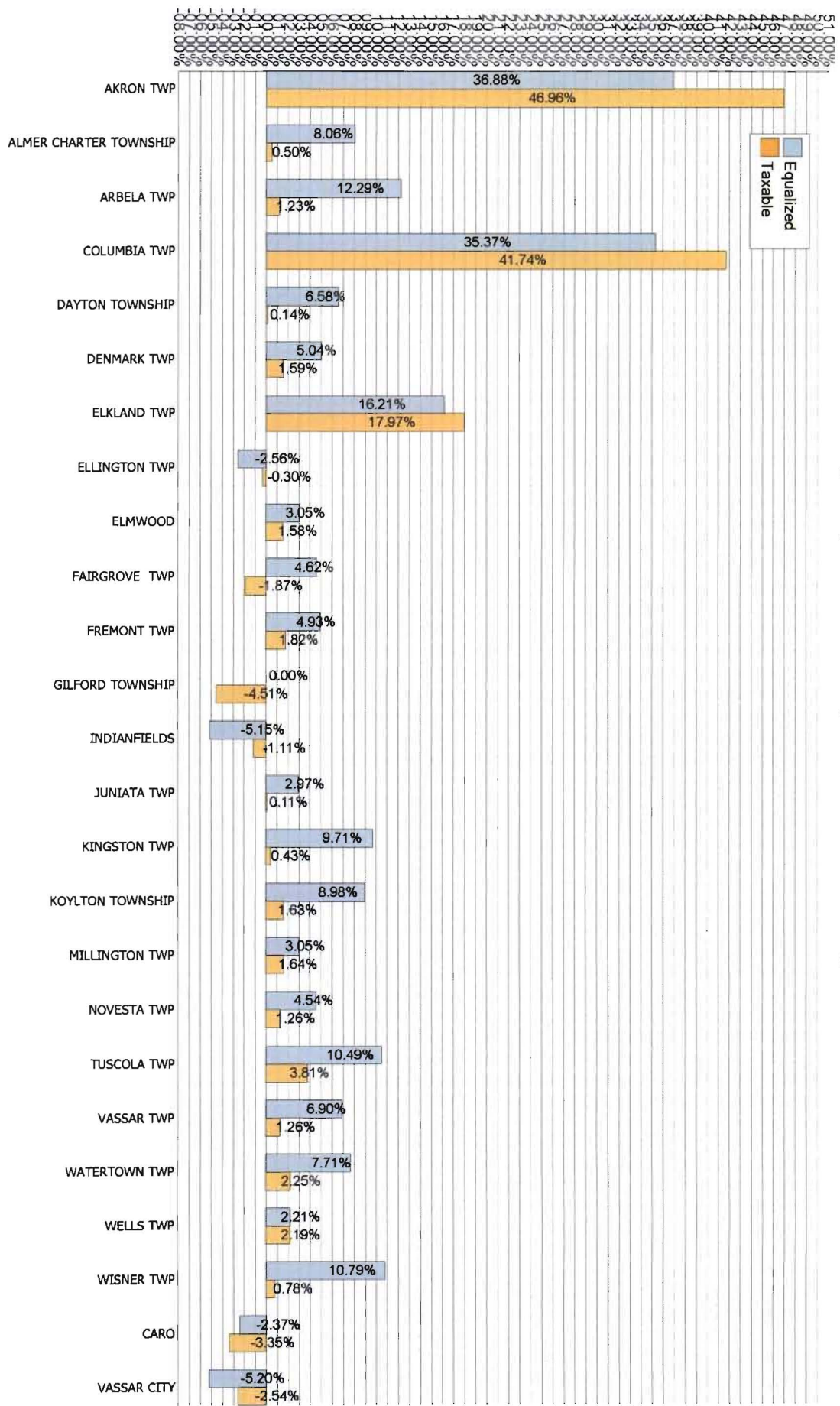
Chairperson of Board of Commissioners

County: 79 TUSCOLA

Governmental Unit	Real							Personal					Exempt	Grand Total	
	Ag	Comm	Ind	Res	T-C	Dev	Total	Ag	Comm	Ind	Res	Util			Total
AKRON TWP	562	26	8	875	0	0	1471	0	54	17	0	14	85	75	1631
ALMER CHARTER TOWNSHIP	375	51	0	839	0	0	1265	0	46	2	0	8	56	49	1370
ARBELA TWP	295	23	8	1241	0	0	1567	0	15	1	0	10	26	19	1612
COLUMBIA TWP	469	45	8	490	0	0	1012	0	44	4	0	20	68	51	1131
DAYTON TOWNSHIP	259	13	0	1895	0	0	2167	0	13	0	0	4	17	59	2243
DENMARK TWP	396	91	29	1092	0	0	1608	0	66	5	0	15	86	79	1773
ELKLAND TWP	313	187	20	1477	0	0	1997	0	176	11	0	9	196	95	2288
ELLINGTON TWP	241	7	0	655	0	0	903	0	13	3	0	8	24	16	943
ELMWOOD	359	32	10	539	0	0	940	0	23	2	0	11	36	27	1003
FAIRGROVE TWP	392	35	6	680	0	0	1113	0	37	45	0	14	96	48	1257
FREMONT TWP	165	100	11	1636	0	0	1912	0	158	1	0	8	167	114	2193
GILFORD TOWNSHIP	434	5	2	273	0	0	714	0	5	76	0	11	92	6	812
INDIANFIELDS	47	97	12	1115	0	0	1271	0	68	4	0	4	76	97	1444
JUNIATA TWP	223	14	1	791	0	0	1029	0	13	1	0	16	30	57	1116
KINGSTON TWP	247	27	0	787	0	0	1061	0	22	0	0	10	32	33	1126
KOYLTON TOWNSHIP	230	19	0	892	0	0	1141	0	26	0	0	7	33	40	1214
MILLINGTON TWP	200	128	20	2003	0	0	2351	0	137	7	0	6	150	73	2574
NOVESTA TWP	282	23	0	700	0	0	1005	0	19	0	0	3	22	23	1050
TUSCOLA TWP	390	48	22	948	0	0	1408	0	46	3	0	11	60	24	1492
VASSAR TWP	67	36	16	1864	0	0	1983	0	48	4	0	9	61	33	2077
WATERTOWN TWP	166	10	18	1128	0	0	1322	0	16	7	0	8	31	39	1392
WELLS TWP	223	8	6	960	0	0	1197	0	13	3	0	8	24	21	1242
WISNER TWP	228	17	0	400	0	0	645	0	58	2	0	2	62	14	721
CARO	0	287	17	1445	0	0	1749	0	291	10	0	4	305	192	2246
VASSAR CITY	3	124	21	932	0	0	1080	0	281	25	0	3	309	164	1553
Totals	6566	1453	235	25657	0	0	33911	0	1688	233	0	223	2144	1448	37503

Equalized Value Trend By Class





Arranged by Local Unit Equalized Value Change



ERG
ENVIRONMENTAL
SERVICES

13040 Merriman Road, Suite 200 • Livonia, Michigan 48150-1816
734.437.9650 • FAX 734.437.9651 • www.ERGenvironmental.com

March 25, 2015

Mr. Michael Miller
Recycling Coordinator
Tuscola County Recycling Facility
1123 Mertz Road
Caro, Michigan 48723

**RE: HOUSEHOLD HAZARDOUS WASTE DISPOSAL SERVICES
ERG COST PROPOSAL # ERG-014447**

Dear Mr. Miller,

Pursuant to the bid provided by ERG Environmental Services (ERG) to Tuscola County (on behalf of Huron, Lapeer, Sanilac, and Tuscola Counties) dated March 10, 2015 for Household Hazardous Waste Disposal services, please allow this document to formalize said bid into a contract for ERG to provide the proposed services to each of the four (4) counties. ERG will invoice Tuscola County for services provided to each of the counties and Tuscola will seek reimbursement from each county independent of ERG.

Pricing and services contained within ERG's Cost Proposal and Technical Proposal, both dated March 10, 2015, are incorporated herein by reference.

Please review and complete the "**Proposal Acceptance**" portion of this letter on the following page, along with our General Terms and Conditions, and return a copy of the signed proposal to my attention at the address provided above. If you have any questions or require additional information, please do not hesitate to contact either of the following individuals:

- Darrell Poliquin, Operations Manager 734.437.9675 dpoliquin@ERGenvironmental.com
- Edward Dawkins, Vice President..... 734.437.9658 edawkins@ERGenvironmental.com

Thank you for the opportunity to be of service to the residents of Huron, Lapeer, Sanilac, and Tuscola Counties.

Sincerely,

ERG ENVIRONMENTAL SERVICES

Kathy Mukavetz, Project Manager



ERG ENVIRONMENTAL SERVICES
13040 Merriman Road, Livonia, MI 48150
734.437.9650 (p) • 734.437.9651 (f)

HURON, LAPEER, SANILAC, TUSCOLA CO's
Contract for CY 2015 HHW Services
March 25, 2015

PROPOSAL ACCEPTANCE

If this Cost Proposal (and General Terms and Conditions thereof) are acceptable, please complete and sign this section and RETURN A COPY OF THIS COMPLETED PAGE (along with payment information for the retainer specified above) via fax to 734.437.9651 or via email to either of the parties referenced above.

CERTIFICATION AND ACCEPTANCE: By signing below I accept this Cost Proposal and certify that I am authorized to do so on behalf of the company named herein, that I have read and understand the proposal, pricing, and General Terms and Conditions thereof, and that I have had the opportunity to seek legal and technical advice in its regard.

Name: _____ Title: _____

Signature: _____ Date: _____

PO # (if required) _____

GENERAL TERMS AND CONDITIONS

- 1) **ACCEPTANCE:** By signing and returning a copy of this proposal, Client accepts these General Terms and Conditions and the Scope of Services / Scope of Work, subject to final credit approval by ERG Environmental Services (ERG) and incorporation of payment terms. This Agreement is and shall always remain that of independent parties to a contractual relationship. Client shall reimburse ERG for all costs and expenses of collecting any amounts owed to ERG, including, without limitation, court costs and reasonable attorney fees.
- 2) **SCOPE OF SERVICES:** ERG's proposed Scope of Services/Scope of Work and associated fee schedules, are based on ERG's understanding of the work. If, as a result of knowledge gained during management of the project /waste and/or other information becomes known, ERG feels that a change in level of effort or direction is warranted, ERG will inform Client of the proposed changes in the Scope of Services so that negotiation can be accomplished. Client shall make available to ERG all information regarding the waste and any relevant site conditions that may affect the Scope of Services. Client will provide ERG all information that is known or readily accessible to Client that may be reasonably necessary for completion of services to performed by ERG. Prior to, during the project, or at any time thereafter when new information becomes available to Client, same shall provide prompt, full, and complete disclosure to ERG of new information that could affect ERG's performance of its services or could pose potential hazardous conditions or risk to the health or safety of ERG's employees, agents, and/or subcontractors.
- 3) **PAYMENT:** Client shall pay ERG in full within thirty (30) calendar days of the date of each ERG invoice. Any amount not paid within thirty (30) calendar days of the ERG invoice date shall be charged interest at the rate of one and one-half percent (1-1/2%) per month, which shall be applied effective as of the date such payment was originally due. These payment terms are contingent upon ERG's review of Client's credit history; pre-payment or a retainer may be required prior to services being rendered.
- 4) **QUOTATIONS AND PROPOSALS:** Quotations or estimates of fees will be honored for a period of 30 days unless otherwise agreed. Unless expressly stated otherwise, quoted fees constitute our estimate based upon our understanding of the work to be performed and are subject to revision if the scope-of-services is modified / redefined. If the quoted work is subject to Living Wage, Davis-Bacon Act, and/or another mandatory or prevailing wage structure, Client must notify ERG of said requirement in advance of quotation preparation. Any additional wage payment(s) ERG must make to ERG and/or subcontracted personnel to satisfy undisclosed wage requirements of the work will be invoiced to Client as an additional charge. Verbal quotations are not binding until confirmed in writing and signed by Client. Pricing changes must be in writing and signed by ERG and Client to be considered binding. All rates are portal-to-portal from ERG's Livonia, Michigan base of operations.



ERG ENVIRONMENTAL SERVICES
13040 Merriman Road, Livonia, MI 48150
734.437.9650 (p) • 734.437.9651 (f)

HURON, LAPEER, SANILAC, TUSCOLA CO's
Contract for CY 2015 HHW Services
March 25, 2015

- 5) **SITE HAZARDS, UTILITIES, AND SUBSURFACE STRUCTURES:** All field activities will be conducted in a safe and timely manner. All site work will to be performed under Level D health and safety conditions. Prior to commencement of any activity on the site, Client agrees to inform ERG of hidden site conditions, features and hazards, both surface and underground, that are known to Client and may interfere with the planned activities, may be damaged by the activities, or may represent a health or safety hazard. If the existence of such conditions are unknown, ERG may, in its sole judgment and at the Client's expense, perform or arrange with others for investigations to discover such conditions or hazards and the protection required. Client agrees to indemnify and hold ERG harmless from any and all claims, damages, losses, liabilities and expenses, including attorney fees, arising out of or resulting from any damage to utilities or subsurface structures caused by ERG or its subcontractors that were not identified by Client.
- 6) **ACCESS:** Client will arrange and provide such access to all areas of the proposed work site as is necessary for ERG to perform its services. Modifications to the site necessary to facilitate the work shall be at Client's expense. ERG will not be responsible for obtaining access or permission to perform work on or off the subject property. ERG and its subcontractors will be provided unencumbered access to the site.
- 7) **SITE SURFACING MATERIALS:** All field activities will be conducted in a safe and timely manner. Care will be taken to preserve the existing site surfacing materials during the use of heavy equipment (ie, ERG trucks and loading equipment), however, due to the weight of the equipment, ERG cannot guarantee that site surfacing materials or other landscaping will not be impacted as a result of performing authorized services within the property lines of the project site. Client agrees to indemnify and hold ERG harmless from any and all claims, damages, losses, liabilities and expenses, including attorney fees, arising out of or resulting from any damage to site surfacing materials or other landscaping caused by ERG or its subcontractors as a result of performing authorized services.
- 8) **RECYCLING:** Materials and/or wastes for which ERG has accepted title may be beneficially recycled through re-use, re-sale, secondary recycled feed stock, smelting, extrusion, and other acceptable methods, at the discretion of ERG. Recycling / recovery value to remain with ERG.
- 9) **STANDARD OF CARE:** Pursuant to the terms and conditions of this Agreement, ERG will perform services using the standard of care commonly used by environmental professionals and hazardous waste transporters practicing in the State of Michigan. This agreement shall be governed by the laws of the State of Michigan.
- 10) **DELAY OR TERMINATION:** In the event of termination at the request or direction of Client prior to the completion of the agreed upon services, ERG shall be compensated for services performed up to the date of termination and ERG shall bear no legal or financial liability for the site, waste, or any other conditions which result from the decision by Client to delay or terminate the project. Compensation shall include labor and expenses for completion of specific analyses and activities underway at the time of notification, as well as all costs, expenses and damages resulting from the termination. ERG shall not be responsible for delays in performance or cancellation of contracts resulting from causes beyond the control of ERG, labor disputes, and/or acts of third parties.
- 11) **REFERENCE TO CLIENTS:** ERG shall have the right to utilize Client's name and a general description of the services provided as reference to other potential clients, unless instructed otherwise by Client.
- 12) **GENERAL INDEMNIFICATION:** ERG will indemnify and hold Client harmless from and against demands, damages, and expenses caused solely by ERG's negligent acts and omissions, and breach of contract and those acts, omissions, and breaches of persons for whom ERG is legally responsible. Client will indemnify and hold ERG harmless from and against demands, damages, and expenses caused by Client's negligent acts and omissions, and breach of contract and those acts, omissions, and breaches of persons for whom Client is legally responsible, including volunteers and/or other individuals coordinated by Client.
- 13) **OWNERSHIP OF DOCUMENTS:** ERG shall have rights of ownership of all data, project records, work products, reports, or instruments of service and such materials shall remain in the possession of ERG for a period of seven years. Client shall have reasonable access to original such materials during normal business hours.



- 14) **CONFIDENTIALITY:** ERG agrees to maintain in confidence all information gathered and formulated as part of the authorized services except where disclosure is mandated by law. ERG further acknowledges that the information presented in proposals and reports is exclusively for the use of Client or Site Owner (as applicable). ERG will not distribute or publish reports without the consent of Client except as required by law or court order. Client acknowledges that all reports filed with State and/or Federal regulatory agencies on behalf of Client or Generator, by authorization to ERG, become public records subject to dissemination through the Freedom of Information Act.
- 15) **DELAYS AND PRICING:** Delays experienced at Client's site(s) (ie, during set-up and/or tear-down) that are not the fault of ERG nor can be resolved by ERG may be invoiced at a demurrage rate of \$85.00 per hour for each waste transport vehicle and \$40.00/hour for each individual.



9-1-1

Tuscola County Central Dispatch

Sandra Nielsen, Director



April 14, 2015

From: Sandra Nielsen Director
Subject: Out of State Travel
To: Board of Commissioners

Dear Commissioners,

Attached you will a letter from Central Dispatch Supervisor Summersett requesting permission to travel to the NENA (National Emergency Number Association) National Conference in Denver, CO The conference will be held June 27 to July 2, 2015. Supervisor Summersett is currently the president of the Michigan NENA chapter and serves on a couple national NENA committees. As you can see by her letter of request, the MI-NENA chapter will cover all costs for her travel and will not require any additional expenses for Central Dispatch or the County.

Sincerely,

Sandra K Nielsen, Director
Tuscola County Central Dispatch

To: Director Nielsen, Tuscola County Board of Commissioners

From: Supervisor Summersett

Date: April 7, 2015

Ref: NENA National Conference

I am requesting Out-of-State travel permission to attend the NENA National Conference, June 27th – July 3rd, 2015.

The MI NENA Chapter will be covering all lodging, registration, travel and meals, so there will be no out-of-pocket expenses to the County.

Thank you,

A handwritten signature in cursive script, appearing to read "Dee Ann".

Dee Ann L. Summersett, ENP

Introduction

Michigan governmental entities will face significant new regulations on how they charge for responses to Freedom of Information Act (FOIA) requests beginning July 1, 2015. New legislation approved during the Legislature’s final session day of 2014 will require public bodies to establish specific written procedures and guidelines for FOIA requests, including a separate written summary informing the public on how to submit FOIA requests, how to understand the public body’s responses to FOIA requests, deposit requirements, fee calculations, and avenues for challenging and appealing the public body’s denial of a request. The governor signed the new legislation into law as PA 563 of 2014.

Summary of the legislation

If a public body administers or maintains an internet presence, then it is required to post the procedures, guidelines, and written summary on its website. Public bodies are also required to provide free copies of the procedures, guidelines, and written summary upon request, and are required to include a free copy, or a website link to the policies, in all FOIA responses.

The procedures and guidelines must include a standard form to detail the itemization of any fee the public body estimates or charges under FOIA. The itemization must clearly list and explain each of the six fee components authorized under the new legislation, which include several categories of labor costs associated with producing public records, whether in paper or electronic form; costs of non-paper physical media used to produce public records (e.g., DVDs, flash drives); copying costs; and postage costs.

The new legislation also:

- Allows FOIA requestors to require that the public body provide records on non-paper physical media, by e-mail, or otherwise electronically provided, so long as the public body has the technological capability necessary to provide records on the particular media stipulated by the requestor.
- Prohibits a public body from charging more than \$0.10/sheet for paper copies of public records (excluding labor costs).
- Allows a public body to charge for contractual services required to perform separation and deletion of exempt information from nonexempt information if the public body does not employ a person capable of such activity. The public body may not charge more than an amount equal to six times the state minimum hourly wage rate for such contractual services.
- Allows a public body to add up to 50 percent to the applicable labor charge to cover or partially cover the cost of employee fringe benefits.
- Allows a public body to inform a FOIA requestor that requested information is available on the public body’s website, in lieu of providing the public records, so long as the records were available on the website at the time of the request.
- Requires public employees receiving verbal requests for information that is available on the public body’s website, to inform the requestor of the pertinent website address.
- Requires a public body, in certain circumstances, to reduce its charges for labor costs in responding to FOIA request if the public body has not responded in a timely manner.

- Allows a public body, under certain circumstances, to require a 100 percent deposit before processing a request from individuals who have not paid the public body for public records acquired pursuant to previous FOIA requests.
- Increases mandatory punitive damages to be awarded to a plaintiff from \$500 to \$1,000, and mandates a new \$1,000 civil fine which a court must award if it finds the public body has arbitrarily and capriciously violated the Act.
- Requires a court to impose an additional civil fine of \$2,500 to \$7,500 if it finds the public body willfully and intentionally failed to comply with the Act or otherwise acted in bad faith.

This publication was provided by the law firm of Miller Canfield.

February 26, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 26, 2015 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the February 12, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$111,736.78 and bills in the amount of \$169,200.03 covered by vouchers #15-08, #15-09, and #15-10 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Sheridan seconded by Zwerk that the bids for HMA Base Crushing, Shaping, and Compaction taken and accepted at the last regular meeting of the Board be awarded in the best interest of the Tuscola County Road Commission based on price and availability, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed and discussed the Road Commission's lease schedules for road graders. Michigan Cat Representative Mike Johnson reviewed the lease schedules with the Board, and proposed to exchange four (4) current road graders for new with the same terms, conditions, and lease payments for a five year period. After further discussion, the following four (4) resolutions were adopted:

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

RESOLUTION

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

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

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

for the total price of \$278,370 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

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

Adopted this 26th day of February, 2015.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

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

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

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

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Adopted this 26th day of February, 2015.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

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

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

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Michael Tuckey, Authorized Signatory

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

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

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Michael Tuckey, Authorized Signatory

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

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Mike Zwerk seconded by Julie Matuszak to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #15-5013 for the rehabilitation work on the following structures: the Caine Road Bridge over the Cass River in Vassar Township, the Dodge Road Bridge over the Cass River in Ellington Township and Novesta Township, and the East Dayton Road Bridge over the Cass River in Indianfields Township; and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --
- Carried.

Road Commissioner Gary Parsell reported to the Board regarding the recent C.R.A. of Michigan Annual Highway Conference in Lansing, and the upcoming vote on ballot Proposal 1 in May of 2015.

Motion by Parsell seconded by Matuszak that the quotes for the Bridge Design of the Cass City Road Bridge east of Foss Road be accepted and awarded to Great Lakes Engineering Group, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

PUBLIC HEARING

At 9:00 A.M. a public hearing was held for the proposed grant funding to remove fixed objects, such as trees from the road right-of-way, on selected primary and local roads in Tuscola County. County Highway Engineer Zaverucha presented the plans for the project. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Parsell seconded by Sheridan to close the public hearing and to proceed with the grant funded project to remove fixed objects, such as trees from the road right-of-way, on selected primary and local roads in Tuscola County. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:45 A.M. the following bids were opened for one (1) new $\frac{3}{4}$ Ton Pickup Truck:

<u>Bidder</u>	<u>Make/Model</u>	<u>Total Amount</u>
Moore Motors	Ford F250	\$ 24,007.00
Cooks Chevrolet-Buick	GMC Sierra 2500HD	25,472.55
McDonald Chevrolet	Chevy Silverado	25,571.60
Pat Curtis Chevrolet	Chevy Silverado	25,157.05
Bell-Wasik Buick-GMC	GMC Sierra 2500HD	24,855.00

Motion by Zwerk seconded by Parsell that the bids for one (1) new $\frac{3}{4}$ Ton Pickup Truck be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed and discussed the Road Commission's 2014-15 winter maintenance expenses and operations.

Management and the Board discussed the upcoming Seasonal Weight Restrictions. Management will continue to monitor the road conditions, the weather, and surrounding counties; and report back at the next regular meeting of the Board.

Motion by Parsell seconded by Zwerk to approve and sign the title sheet for the Vassar Road Federal Aid Paving Project in Wisner Township and Akron Township; and to move forward with letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Road Commissioner Julie Matuszak was excused from the meeting at 10:25 in order to meet with the Tuscola County Prosecuting Attorney and the Michigan D.E.Q. regarding manure spilled on county roads.

Management and the Board discussed the cutting of trees on Bay City-Forestville Road.

Management and the Board reviewed and discussed the Road Commission's owned gravel pits and possible Michigan D.E.Q. mitigation sites.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 10:55 A.M. Sheridan, Zwerk, Parsell, Laurie --- Carried.

March 12, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 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 Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Zwerk that the minutes of the February 26, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$106,622.45 and bills in the amount of \$98,422.43 covered by vouchers #15-11, #15-12, and #HRA-27 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.

Chairman John Laurie reported to the Board that the agenda of the Tuscola County Commissioner's Committee of the Whole meeting included a status update from the Road Commission regarding financial concerns. Director of Finance Michael Tuckey gave a report of the status update and discussion during that meeting.

Motion by Parsell seconded by Matuszak that the following Seasonal Weight Restrictions were put into effect on Tuesday, March 10, 2015 at 7:00 A.M.

1. When the axle spacing is 9 feet or over between the axles, the maximum axle load shall not exceed 18,000 lbs. for vehicles equipped with high pressure pneumatic or balloon tires.
2. When the axle spacing is less than 9 feet between two axles, but more than 3 ½ feet, the maximum axle load shall not exceed 13,000 lbs. for high pressure pneumatic or balloon tires.
3. When axles are spaced less than 3 ½ feet apart the maximum axle load shall not exceed 9,000 lbs. per axle.
4. The normal size of tires shall be rated size as published by the manufacturers and in no case shall the maximum wheel load of any steering axle exceed 700 pounds per inch of width of tire.
5. During the months of March, April and May in each year, the maximum axle load allowable on a normal load road, shall be reduced by 35% from the maximum axle loads as herein specified. The maximum wheel load shall not exceed 450 pounds per inch of tire width while the seasonal road restrictions are in effect.
6. The Tuscola County Road Commission with respect to highways under their jurisdiction, may suspend the restrictions imposed by the section (257.722) when and where in their discretion conditions of the highway so warrant, and may impose the restricted load requirements of this section on designated highways at any other time that the conditions of the highway may require.

7. No truck, tractor or tractor with trailer, nor any combination of such vehicles with a gross weight, loaded or unloaded, in excess of 10,000 lbs. shall exceed a speed of 55 miles per hour on highways or streets which shall be reduced to 35 miles per hour during the period when reduced loadings are being enforced in accordance with the provisions of this chapter.

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

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

Motion by Parsell seconded by Matuszak to approve the request from Kappen Excavating to extend their 2014 bid prices for Roadside Vegetation Control Spraying to the 2015 season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Gary Parsell seconded by Julie Matuszak to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #15-5069 for the removal and replacement of the Legg Road Bridge over the White Creek Drain #2 in Sections 21 and 28 of Kingston Township, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE BAY CITY-FORESTVILLE ROAD BRIDGE
OVER THE WISCOGGIN DRAIN, SECTIONS 6 & 7 – COLUMBIA TOWNSHIP
STRUCTURE NUMBER 10485 - BETWEEN M-25 & GRAF ROAD

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Bay City-Forestville Road Bridge over the Wiscoggin Drain (Structure Number 10485),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE REHABILITATION OF THE CASS CITY ROAD BRIDGE
OVER THE STATE & COLLING INTERCOUNTY DRAIN, SECTIONS 27 & 34 – COLUMBIA
TOWNSHIP
STRUCTURE NUMBER 10556 - BETWEEN COLLING ROAD & ASHMORE ROAD

Commissioner Zwerk offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the rehabilitation of the Cass City Road Bridge over the State and Colling Intercounty Drain (Structure Number 10556),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this rehabilitation is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie
NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE SHAYS LAKE ROAD BRIDGE
OVER THE SUCKER CREEK DRAIN, SECTIONS 11 & 14 – DAYTON TOWNSHIP
STRUCTURE NUMBER 10565 - BETWEEN REID ROAD & TURNER ROAD

Commissioner Matuszak offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Shays Lake Road Bridge over the Sucker Creek Drain (Structure Number 10565),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Sheridan, Matuszak, Zwerk, Parsell, Laurie
NAYS: None

At 8:30 A.M. the following bids were opened for the Graf Road Culvert Replacement & Safety Re-Alignment of the Wiscoggin Drain Project:

<u>Bidder</u>	<u>Project Total</u>
Monchilov Excavating, Inc.	\$ 103,528.10
Nicol & Sons, Inc.	118,972.00
Kappen Excavating, LLC	129,443.00
Marlette Excavating Company	140,329.42
Worth Construction, Inc.	180,193.90
L.J. Construction, Inc.	182,682.00
K&K Contracting, Inc.	187,597.40

Motion by Sheridan seconded by Zwerk that the bids for the Graf Road Culvert Replacement & Safety Re-Alignment of the Wiscoggin Drain Project be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the Board go into closed session at 8:45 A.M. for the purpose of discussing legal issues with the Road Commission's attorney. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:25 A.M. the Board returned to open session.

Management and the Board discussed Beach Street as access to the Vanderbilt Park. Tuscola County Surveyor Ken Dunton explained to the Board the roads and property boundaries of the Vanderbilt Park. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the Road Commission move forward with adopting Beach Street in the Vanderbilt Park from the Tuscola County Board of Commissioners, contingent upon that Beach Street be resurfaced. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve that the Tuscola County Road Commission offers each township \$25,000.00 matching allowance for Preservation Improvements and \$2,500.00 matching allowance for Preventive Maintenance toward the 2015 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie. --- Carried.

Motion by Sheridan seconded by Matuszak that the bids for one (1) new ¾ Ton Pickup Truck taken and accepted at the last regular meeting of the Board not be awarded, and that the Road Commission not purchase a Pickup Truck as part of the 2015 Capital Outlay Budget at this time. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the upcoming vote on ballot Proposal 1 on May 5, 2015. Director of Finance Michael Tuckey presented to the Board the official ballot language. The Board will further discuss the ballot issue and educating the public regarding Proposal 1.

Road Commissioner Julie Matuszak reported to the Board a summary of the meeting she attended with the Tuscola County Prosecuting Attorney and the MDEQ regarding manure spilled on county roads.

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

RESOLUTION

WHEREAS, the County Highway Engineer of the Tuscola County Road Commission has reviewed the 2014 Michigan Department of Transportation Road Certification Maps for Tuscola County, and

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

- Mead Road, Dayton Township, Sections 7 and 18, Sheet 20: Correct the length from Cat Lake Road east by subtracting 0.26 mile from the local road system.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners approve Chairman John Laurie to sign the 2014 Michigan Department of Transportation Road Certification Map for Tuscola County, and that the changes and/or corrections listed above be requested.

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

Nays: 0

Motion by Zwerk seconded by Matuszak to approve that Management continue working with Superior Environmental Corp. regarding the Cain #1 Brine Well, and proceed with delineation of the site and complying with the MDEQ. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the purchase of a replacement dump box for Truck #401 as part of the Road Commission's 2015 Capital Outlay Budget. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the proposed safety grant funding for tree removal, and the public hearing held at the last regular meeting of the Board.

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

Chairman

Secretary-Clerk of the Board

March 26, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 26, 2015 at 8:00 A.M.

Present: Road Commissioners 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.

Absent: Road Commissioner John Laurie.

Motion by Sheridan seconded by Matuszak that the minutes of the March 12, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the minutes of the closed session of the Board dated March 12, 2015 be approved. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Payroll in the amount of \$98,427.88 and bills in the amount of \$148,386.08 covered by vouchers #15-13, #15-14, and #HRA-28 were presented and audited.

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

Brief Public Comment Segment:

(1) Almer Township Trustee Charles Dennis thanked the Board for approving the Township Allowances for the 2015 season. Mr. Dennis also discussed with the Board the Road Commission's post-retirement benefits and its accrued liability.

Motion by Zwerk seconded by Sheridan that the bids for 2015 Hot Mixed Asphalt taken on Tuesday, March 24, 2015 be accepted; and to forward the local road bid results to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the bids for the Graf Road Culvert Replacement & Safety Re-Alignment of the Wiscoggin Drain Project taken and accepted at the last regular meeting of the Board be awarded to the low bidder, Monchilov Excavating Inc. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

At 8:15 A.M. the following bids were opened for 2015 Hot Mixed Asphalt Machine Patches:

<u>Bidder</u>	<u>Sm. Patches</u> <u>0 - 5 tons</u>	<u>Sm. Patches</u> <u>6 - 10 tons</u>	<u>Med. Patches</u> <u>11 - 49 tons</u>	<u>Lg. Patches</u> <u>50 tons +</u>
Yaroch Asphalt	\$ 225.00 / ton	\$ 175.00 / ton	\$ 140.00 / ton	\$ 105.00 / ton
Mr. Asphalt & Sealcoating	\$ 150.00 / ton	\$ 130.00 / ton	\$ 115.00 / ton	\$ 100.00 / ton
Astec Asphalt, Inc.	\$ 149.00 / ton	\$ 140.00 / ton	\$ 116.00 / ton	\$ 95.00 / ton
Esch Landscaping, Inc.	\$ 180.00 / ton	\$ 160.00 / ton	\$ 130.00 / ton	\$ 110.00 / ton
	<u>Pavement for</u> <u>Butt Joints</u>	<u>Removing</u> <u>HMA Surface</u>		
Yaroch Asphalt & Maint.	\$ 100.00 / syd.	\$ 100.00 / syd.		

Mr. Asphalt & Sealcoating	\$ 5.00 / syd.	\$ 3.00 / syd.
Astec Asphalt, Inc.	\$ 24.00 / syd.	\$ 1.10 / syd.
Esch Landscaping, Inc.	\$ 20.00 / syd.	\$ 18.00 / syd.

Motion by Sheridan seconded by Zwerk that the bids for 2015 Hot Mixed Asphalt Machine Patches be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board further discussed the proposed safety grant funding for tree removal, and the public hearing held at the February 26, 2015 regular meeting of the Board. County Highway Engineer Zawerucha explained to the Board the intent of the project, and the justification for the safety grant funding. After further discussion, the Board recommended to discuss the proposed safety grant project with County Commissioners and Township Officials at the next regular meeting of the Board.

At 8:30 A.M. the following bids were opened for the 2015 Furnishing & Placing Crushed Limestone and Crushed Gravel:

<u>Item No.</u>	<u>Location</u>	<u>Burroughs Materials</u>
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2015 CRUSHED LIMESTONE:

1.	Stockpile Akron	\$ 10,500.00
2.	Stockpile DNR	10,200.00
3.	Elmwood Rd.	23,100.00
4.	Stockpile Colling	16,320.00
5.	Graf Rd.	22,950.00
6.	Graf Rd.	22,950.00
7.	Ashmore Rd.	23,100.00
8.	Cass City Rd.	23,100.00
9.	Stockpile Caro	722.50
10.	Stockpile Akron	700.00
11.	Cass City Rd.	7,875.00
12.	Enos Rd.	36,900.00
13.	Higgins Rd.	37,237.50
14.	Stockpile Elmwood	10,612.50

Motion by Sheridan seconded by Zwerk that the bids for the 2015 Furnishing & Placing Crushed Limestone and Crushed Gravel be accepted, awarded to Burroughs Materials, and referred to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board further discussed the upcoming vote on ballot Proposal 1 on May 5, 2015.

At 8:45 A.M. the following bids were opened for the 2015 Corrugated Metal Pipe:

<u>Item No.</u>	<u>Location</u>	<u>Jensen Bridge Co.</u>	<u>St. Regis Culvert, Inc.</u>	<u>Cadillac Culvert, Inc.</u>	<u>Contech Solutions</u>
1-34.	Caro Garage	\$ 20,273.89	\$ 22,011.37	\$ 19,735.00	\$ 28,366.05
35.	Koepfgen Rd.	459.50	no bid	474.50	1,275.00
36.	Arbela Rd.	551.40	no bid	569.40	1,385.00
37.	Arbela Rd.	551.40	no bid	569.40	1,385.00
38.	Arbela Rd.	925.00	no bid	938.00	1,840.00
39.	Arbela Rd.	584.00	no bid	578.50	1,470.00
40.	North Lake Rd.	459.50	no bid	474.50	1,285.00

41.	North Lake Rd.	459.50	no bid	474.50	1,285.00
42.	North Lake Rd.	459.50	no bid	474.50	1,285.00
43.	Cass City Rd.	700.80	no bid	694.20	1,630.00
44.	Vassar Rd.	700.80	no bid	694.20	1,630.00
45.	Colling Rd.	700.80	no bid	694.20	1,630.00
46.	Pike Rd.	4,360.80	no bid	4,169.60	5,864.00
47.	Bevens Rd.	4,323.44	no bid	4,263.60	7,220.00
48.	Bevens Rd.	8,356.55	no bid	no bid	11,870.00
49.	Deckerville Rd.	6,719.70	no bid	no bid	10,300.00
50.	Dickerson Rd.	9,595.03	no bid	no bid	16,370.00
51.	Riley Rd.	7,866.95	no bid	no bid	12,780.00
52.	Graf Rd.	11,169.20	no bid	no bid	18,590.00
53.	Sheridan Rd.	23,019.22	no bid	no bid	25,550.00

Motion by Sheridan seconded by Matuszak that the bids for the 2015 Corrugated Metal Pipe be accepted, reviewed by Management, and tabled until later this regular meeting. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the Board go into closed session at 9:20 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

At 10:05 A.M. the Board returned to open session.

Motion by Zwerk seconded by Matuszak that the bids for the 2015 Corrugated Metal Pipe taken and accepted earlier this meeting be awarded to Cadillac Culvert Inc. for items 1-34, and awarded to Jensen Bridge Company for items 35-53, as recommended by Management. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 10:15 A.M. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, April 13, 2015 – 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, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mike Miller, Eean Lee, Sandy Nielsen, Register John Bishop, Gary Johnson, Beth Asperger, Lorraine Kurtansky, Charles Kurtansky, Sharon Beals, Glen Skrent

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Updated Multi-Year Capital Improvement Plan** - Mike Hoagland and Mike Miller reviewed the needs to maintain county buildings over the next 10 years. Mike Miller reviewed the amount of money that will be needed to be saved on a yearly basis just to maintain the current buildings. Mike Miller looked at incorporating the suggested Vanderbilt Park improvements from the Master Park Plan. Approximately \$400,000.00 will need to be saved yearly if the Park Plan is included and \$330,000.00 will need to be saved yearly if the Park Plan is not included just to maintain.
2. **Update 2015 Work Program** - Mike Hoagland reviewed the Draft 2015 Work Program and Implementation Responsibilities that was included in the agenda.
3. **Pension Bonds Steps** - Mike Hoagland reviewed the status of the progress being made regarding the pension bonds. More information to be provided at a future meeting.
4. **Behavioral Health System Audit** - Sharon Beals provided an overview of the financial statements for the Tuscola County Community Mental Health Authority. Matter to be placed on the Consent Agenda.
5. **Wind Energy Invoices – Reese Library** - The Reese Library has taken steps forward to take care of the Wind Energy Invoices.
6. **Register of Deeds Digital Viewer/Scanner System** - Register Bishop provided an overview of the Microfilm Digital Viewer and Scanner System proposal. The cost will be paid out of the Register’s automation fund and the Treasurer will be

paying for \$1,700.00 for the microfilm roll option. Matter to be placed on the Consent Agenda.

7. **Dispatch Smart 911 – Information System Director Review** - Eean Lee reviewed the information that Sandy Nielsen had available. The program allows the public to provide helpful information to the 911 Dispatch Center. Eean Lee feels the program will be a great asset to Tuscola County.
8. **Dispatch IP Phone Update Purchase Order Approval** - Eean Lee looked at both proposals that Sandy Nielsen has received. Sandy Nielsen and Eean Lee both feel that Intrado, Inc. will be the best vendor for the project. The cost is estimated at \$115,878.10 with \$31,310.00 for maintenance costs over 5 years. Matter to be placed on the Consent Agenda.
9. **Mosquito Abatement Proposal for Huron County** - Kim Green has been working with Huron County to determine to possibility of contracting Mosquito Abatement services to Huron County. The Board would like to invite Kim Green to the next meeting to discuss the details further.

Recessed at 8:48 a.m.

Reconvened at 9:01 a.m.

10. **Advertising for Board and Commissions** - Advertising for the vacant Board and Commissions positions using the County Clerk's Facebook page and the Tuscola County website has been very successful. Cindy Mc-Kinney-Volz, Chief Deputy Clerk, researched to verify the positions could be advertised using these means. The determination is the Board policy needed to be followed. To clarify the Board policy the County Clerk is requesting to add the wording "including electronic media" in section 2.1 Advertising. Matter to be placed on the Consent Agenda.
11. **County Clerk ACS Imaging Contract** - Clerk Fetting and Eean Lee have worked with Matt Armstrong from Xerox to have a favorable contract renewal. Clerk Fetting provided an overview of the new contract and why there will be an increase in yearly costs in the amount of \$1,100.00. Matter to be placed on the Consent Agenda.
12. **MAC Conference Recap** - MAC Conference provided many good sessions and was a good conference. Discussion was held on the various matters presented. MAC is in opposition of the current proposed legislation HB 4182.
13. **Financial Planning** - Mike Hoagland is working on a 5-year financial plan. He is working with the various departments in the planning stages.
14. **EDC Budget Request** - The EDC Board recently met and approved the budget for the 2015/2016 year. The EDC Board will be requesting \$69,000.00 from Tuscola County for the 2015/2016 budget year. EDC is in need of some fireproof storage area. Mike Miller will contact Steve Erickson to determine how much space they will need.

On-Going Finance

1. Board of Public Works Organizational Structure - Drain Commissioner would like to schedule a meeting with the Finance Committee.
2. County Solid Waste Management Plan
3. Review of Bank Accounts without County Treasurer Signature
4. Proposed Gun Board Changes
5. Road Commission Legacy Cost - Mike Hoagland would like to keep the communication lines open with the Road Commission.
6. May 5, 2015 State Vote to Fund Roads and Bridges
9. Abused/Delinquent Children Needs Planning and P2P Program – Start Now Meeting April 14, 2015.
10. 4-H Assistance to Child Care Functions
11. Tuscola County Broadband Certification
12. Steps to Negotiate DC Retirement Plan for New Hires

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Parks and Recreation Vacancy** - Mary Stec applied for the vacant seat on the Parks and Recreation Board. Matter to be placed on the Consent Agenda.

On-Going Personnel - None

Building and Grounds

Committee Leader-Commissioner Allen

Primary Building and Grounds - None

On-Going Building and Grounds -

-Courthouse boiler project is underway.

Other Business as Necessary -

-Mike Miller is concerned about the added maintenance cost that could be incurred if Vanderbilt Park were to add showers or a dump station. He is asking the Board to take that in consideration during discussion.

-Undersheriff Skrent is requesting to replace the road patrol position held by Deputy Wilson as he accepted a position with another department. The Undersheriff would like to take a current part-time officer and move to this open full-time position. The Undersheriff would then look for a replacement for the part-time position. Matter to be placed on the Consent Agenda.

- Tuscola County Pumpkin Festival would like to use courthouse lawn during the festival. Matter to be placed on the Consent Agenda.
- Medical Care Transfer Requests were presented to Mike Hoagland. Matter to be placed on the Consent Agenda.
- Resolution for Judge Glaspie was presented on April 9, 2015. Matter to be placed on the Consent Agenda.
- Huron County Dental Clinic has opened.
- Tuscola County will be hosting the next tri-county meeting. Mike Hoagland will work on securing a speaker and a date.

Public Comment Period

- Beth Asperger asked if the proposed Mosquito Abatement program to Huron County would be used to generate revenue and/or create jobs. Matter Discussed. Beth also believes the Smart911 system will provide a great benefit to our community. Beth asked Commissioner Allen the status of the Akron Township Hall. Commissioner Allen provided an update. She would like to see a plan put in place for Vanderbilt Park.
- Commissioner Bardwell informed the Board that Consumers Energy is looking to take a portion of the Bay City coal plant down.

Meeting adjourned at 10:32 a.m.

Jodi Fetting
Tuscola County Clerk

#10



REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

TO: Interested Parties

FROM: Andrew Orvosh, Executive Director *Draw*

SUBJECT: Opportunity for Review & Comment
Allocation Plan for Senior Services for FY 2016

DATE: April 10, 2015

Enclosed please find a Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging. We are requesting your review and comments.

These figures are preliminary planning figures in anticipation of federal and state appropriations for FY 2016. Region VII may allow transfers among service categories as long as the Michigan Adult and Aging Services (MAASA) Guidelines are followed. MAASA does not allow transfers between state funded programs, Title III-D programs or Title III-E programs. Final allocations for service categories and service areas are subject to change, contingent upon subsequent notification of funding distributions.

Written comments on the allocations are due at the Region VII Area Agency on Aging office by 4:00 p.m. on Friday, April 24, 2015.

Please send your comments to:

Stacey Dudewicz, Contract Manager
Region VII Area Agency on Aging
1615 South Euclid Avenue
Bay City, MI 48706

The Region VII AAA Board of Director will take your comments and recommendations into consideration before final allocations are determined. If you have any questions or concerns, please do not hesitate to contact Stacey at (989) 893-4506.

AO/sd

Enclosure

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

**REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706**

FY 2016 DRAFT

County	Service Category	DRAFT FY 2016
Bay	Congregate Nutrition	\$79,821
"	Home Delivered Meals	255,277
"	Case Coordination & Support	56,870
"	Homemaking	63,997
"	Personal Care	15,118
"	Adult Day Care	65,140
"	Caregiver Training	27,660
	SUBTOTAL	\$563,883
Clare	Congregate Nutrition	\$32,092
"	Home Delivered Meals	100,388
"	Case Coordination & Support	22,789
"	Personal Care	13,456
"	Homemaking	19,376
"	Respite Care	11,473
"	Senior Center Staffing	5,273
"	Adult Day Care	14,266
"	Caregiver Training	9,141
	SUBTOTAL	\$228,254
Gladwin	Congregate Nutrition	\$31,000
"	Home Delivered Meals	87,753
"	Case Coordination & Support	20,749
"	Personal Care	15,300
"	Homemaking	15,268
"	Respite Care	11,591
"	Senior Center Staffing	4,488
"	Adult Day Care	8,898
"	Caregiver Training	8,800
	SUBTOTAL	\$203,847
Gratiot	Congregate Nutrition	\$29,742
"	Home Delivered Meals	65,863
"	Case Coordination & Support	28,070
"	Home Repair	7,976
"	Chore	12,330
"	Personal Care	31,792
"	Respite Care	18,529
"	Senior Center Staffing	9,046
"	Adult Day Care	9,567
"	Caregiver Training	8,883
	SUBTOTAL	\$221,798

County	Service Category	DRAFT FY 2016
Isabella	Congregate Nutrition	\$39,186
"	Home Delivered Meals	72,583
"	Case Coordination & Support	29,583
"	Personal Care	23,748
"	Homemaking	25,017
"	Respite Care	12,508
"	Adult Day Care	20,027
"	Caregiver Training	13,550
	SUBTOTAL	<u>\$236,202</u>
Midland	Congregate Nutrition	\$56,292
"	Home Delivered Meals	160,560
"	Case Coordination & Support	33,635
"	Transportation	14,001
"	Homemaking	29,124
"	Home Repair	27,000
"	Respite Care	15,438
"	Adult Day Care	38,447
"	Caregiver Training	18,494
	SUBTOTAL	<u>\$392,991</u>
Saginaw	Congregate Nutrition	\$110,731
"	Home Delivered Meals	404,890
"	Case Coordination & Support	78,092
"	Senior Center Operations	9,000
"	Senior Center Staffing	13,000
"	Adult Day Care	90,751
"	Caregiver Training	51,689
"	Geriatric Evaluation	18,211
	SUBTOTAL	<u>\$776,364</u>
Huron	Congregate Nutrition	\$30,249
"	Home Delivered Meals	135,491
"	Case Coordination & Support	17,524
"	Transportation	5,730
"	Chore	2,180
"	Adult Day Care	14,672
"	Caregiver Training	10,162
"	Personal Care	15,488
"	Respite Care	6,023
"	Homemaking	19,729
	SUBTOTAL	<u>\$257,248</u>

		DRAFT FY 2016
County	Service Category	
Sanilac	Congregate Nutrition	\$33,177
"	Home Delivered Meals	138,859
"	Case Coordination & Support	18,663
"	Transportation	6,445
"	Chore	2,866
"	Adult Day Care	16,333
"	Caregiver Training	12,837
"	Personal Care	19,352
"	Respite Care	8,084
"	Homemaking	24,383
	SUBTOTAL	\$280,999
Tuscola	Congregate Nutrition	\$17,858
"	Home Delivered Meals	163,180
"	Case Coordination & Support	27,790
"	Transportation	6,472
"	Chore	5,418
"	Adult Day Care	20,558
"	Caregiver Training	13,486
"	Personal Care	23,540
"	Respite Care	6,265
"	Homemaking	30,719
	SUBTOTAL	\$315,286
	Total of County Allocations	\$3,476,872
THESE SERVICES MUST BE CONTRACTED TOGETHER		
Saginaw	Personal Care	133,810
"	Homemaking	75,440
"	Respite Care	45,752
	Saginaw In-Home Subtotal	\$255,002
SPECIAL PROGRAMS		
Saginaw	Minority Outreach/Advocacy	75,000
Saginaw	Senior Center Staffing/ Minority Outreach / Transportation	40,685
Thumb	Minority Outreach/Advocacy	20,000
	Special Programs Subtotal	\$135,685
Other Programs Allocation		
All 10 Counties	Long Term Care Ombudsman	\$67,933
All 10 Counties	Legal Assistance	56,000
All 10 Counties	Elder Abuse Prevention	12,993
	Total Other Programs	\$136,926
	GRAND TOTAL	\$4,004,485