

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, APRIL 30, 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 Kirkpatrick  
Pledge of Allegiance – Commissioner Bierlein  
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  
    -Soil Conservation District/Agriculture in Tuscola County  
    -Huron, Sanilac, Tuscola Commissioner Meeting  
    -Update on Emergency Services Drill  
    -Security Equipment Maintenance Contract  
    -Child Advocacy Center  
    -Veterans Director Hiring Status  
    -2015 Budget Amendments Impacts on Capital Improvement  
    -Nextera Wind Project and Financial Planning  
    -911 Young Hero Award (9:00 A.M.)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

**KIRKPATRICK**

Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
Land Acquisition  
MI Renewable Energy Coalition  
MEMS All Hazards  
MAC-Environment Energy Land Use  
Oil/Shale Work Group  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACO- Energy, Environment & Land Use

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> 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

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 April 16, 2015 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 April 27, 2015 Committee of the Whole Minutes
- #4 April 9, 2015 Road Commission Minutes
- #5 Public Notice - Request for Industrial Facilities Exemption Certificate – Vita Plus Corp.

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
April 16, 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 16th day of April, 2015 to order at 7:33 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Deputy Clerk Caryl Langmaid

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

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Caryl Langmaid, Mike Miller, Eean Lee, Undersheriff Glen Skrent, Walt Schlichting, Tisha Jones, Register John Bishop, Clayette Zechmeister, Steve Anderson, Sandra Nielsen, Gary Johnson, Charles Kurtansky, Lorraine Kurtansky

*Adoption of Agenda -*  
15-M-060

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

*Action on Previous Meeting Minutes -*  
15-M-061

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the March 26, 2015 meeting. Motion Carried.

*Brief Public Comment Period - None*

*Consent Agenda Resolution -*  
15-M-062

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

**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 Tuscola County 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.

*New Business -*

-Equalization Director Update Regarding Taxable Value & Property Tax Projections - Walt Schlichting presented the No New Wind After 2014 and New Wind Project for 2017 general fund and projected revenue. Also, the potential to expand the use of GIS was discussed.

- County Equalization Report -

15-M-063

Motion by Kirkpatrick, seconded by Bierlein to accept the 2014 County Equalization Report as presented by the County Equalization Director and the report be placed on file. Motion carried.

- Update to County Hazard Mitigation Plan-

15-M-064

Motion by Allen, seconded by Bierlein that per the recommendation of the Emergency Services Coordinator, Tuscola County take advantage of a 75% / 25% FEMA F.Y. 2013 Pre-Disaster Mitigation Grant to update the Tuscola County Hazard Mitigation plan. The total cost is estimated at approximately \$22,565. The grant will cover approximately \$16,923. Tuscola County will be responsible for approximately \$5,642, which is considered a "soft" grant. The Tuscola County Board of Commissioners' also gives Deputy Steven Anderson authorization to seek Requests for Proposals from potential vendors to complete this process. Motion carried.

- Contract for Household Hazardous Waste -

15-M-065

Motion by Allen, seconded by Kirkpatrick that the contract for the annual Household Hazard Waste program be approved and authorized for signature. Motion carried.

- Out of State Travel Request

15-M-066

Motion by Allen, seconded by Bierlein that the out-of-state travel request for Dee Ann Summersett to attend the National Emergency Number Association Conference in Denver Colorado from June 27 to July 2, 2015, be authorized with the understanding all costs, except wages, will be paid by Michigan NENA Chapter. Motion carried.



- Mosquito Abatement Update -

Mike Hoagland reported that Huron County is not interested in Mosquito Abatement services due to financial issues. Commissioner Allen reported that Mosquito Abatement is currently treating standing water and will be starting to spray soon.

*Old Business -*

- Mike Hoagland to check on the Economic Development Corporation by-laws.

*Correspondence/Resolutions -*

- Mike Hoagland received a call from DEQ about the funding for the recycling trailer. The indication is that Tuscola County will receive the grant, but will receive less than the requested amount. The grant will still cover the cost of the trailer and wages for a part-time person for one year.

## COMMISSIONER LIAISON COMMITTEE REPORTS

### BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA – Budget is declining.

MAC Economic Development/Taxation – Meets Friday.

MAC 7<sup>th</sup> District

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

### BIERLEIN

Thumb Area Consortium/Michigan Works – Discuss reorganization plan to present at next meeting.

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 – Update from Start Now Group.

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 – Denmark Township is moving forward with a privately funded water project.  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Parks & Recreation – Eean Lee suggested that there are websites available to establish funding Vanderbilt Park with donations from the public, if the Board was interested. Also, Eean to arrange for Air Advantage to attend the next meeting to discuss putting up a tower to provide free Wi-Fi to campers at Vanderbilt Park.  
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 – Meets Friday. A speaker from Pennsylvania will be at the meeting to discuss PA13.  
Oil/Shale Work Group  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACo - Energy, Environment & Land Use

*Closed Session - None*

*Other Business as Necessary -*

- Commissioner Kirkpatrick expressed his appreciation to Eean Lee for all his innovative ideas. He also reported that he met with Judge Glaspie on Wednesday and invited the Judge and all County officials to attend the Board of Commissioners' meetings.
- Commissioner Bierlein questioned approval for per diem meetings. Mike Hoagland suggested reviewing the Per Diem Policy.
- DHS in Huron County is slated to close although Tuscola County DHS is to remain open at this time.
- Commissioner Bardwell informed the Board of the free Dental Clinic now open in Huron County. The clinic is available to Tuscola County residents.
- Commissioner Kirkpatrick is planning to inform the Board of Health about the NACo Dental plan.
- Mike Hoagland to invite Representative Canfield and Jim McLoskey to attend an upcoming Board of Commissioners' Meeting.

*Extended Public Comment - None*

Meeting adjourned at 9:50 a.m.

Caryl Langmaid  
Deputy 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 30<sup>th</sup> 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 4/27/15

**Description of Matter:** Move that per the recommendation of the Buildings and Grounds Director that a truck and snow plow be authorized to be purchased from Moore Motors using the state contract purchasing price including a snow plow of \$34,593 (current vehicle has become a safety concern). Also, the Capital Improvement Fund budget be amended for said purchase.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15

**Description of Matter:** Move that per the recommendation of the Board of Health, to approve Section 2 – Part 1 – Family Planning of the Tuscola County Health Department fee schedule effective 4/17/15 based upon the required cost analysis by the program. The fees derived from the cost analysis will be adjusted based on the ability to pay formula.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15

**Description of Matter:** Move that per the recommendation of the Dispatch Director, the resolution be approved that Peninsular Fiber Network shall be the primary 911 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 911 system and the primary PSAP identified in the Plan. Also, this resolution be authorized for all appropriate signatures.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15

**Description of Matter:** Move that the budgeted Lawn Tractor be authorized for purchase from Tri-County Equipment using the state contract purchasing pricing of \$5,522.88.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/27/15

**Description of Matter:** Move that the county hiring freeze be temporarily lifted and the Buildings and Grounds Director be authorized to fill the budgeted part-time maintenance position.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Jodi Fetting  
Tuscola County Clerk

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, April 27, 2015 – 7:30 A.M.**  
**HH Purdy Building**  
**125 W. Lincoln, Caro, MI**

Present: District 1 - Roger Allen (via Google Hangouts), 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, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Sandy Nielsen, Scott Asperger, Beth Asperger, Lorraine Kurtansky, Charles Kurtansky, Undersheriff Glen Skrent, Wayne Koper, Steve Anderson, Joe Bixler, Heather Middleton, Sheriff Lee Teschendorf

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

1. **Buildings and Grounds Truck Replacement Request** - The 2001 Maintenance truck is in current disrepair. Mike Miller is requesting to purchase a new truck to replace this vehicle. The state contract price is \$34,593.00 for a F250 with a plow included from Moore Motors. Matter discussed. Matter to be placed on the Consent Agenda.
2. **Maintenance Contract for X-Ray Security Equipment** - The Sheriff's Department is requesting to secure an annual maintenance contract for the X-Ray Security Equipment in the amount of \$4,100.00. Matter discussed. Matter to be placed on the agenda for April 30, 2015.
3. **Child Advocacy Center Silent Auction May 7, 2015** - Commissioners would like to show their support of this event and the Child Advocacy Center. They are going to personally contribute towards a silent auction item.
4. **Health Department Family Planning Fee Schedule Changes** - The Health Department would like to change their fee schedule for Section 2 - Part 1 - Family Planning with an effective date of April 17, 2015. Matter to be placed on the Consent Agenda.

5. **MAC Update Regarding Pennsylvania PA 13** - Commissioner Kirkpatrick provided up update regarding this issue to the Board.
6. **Department of Human Services Changes** - Mike Hoagland is researching the impact of the Huron County office closing. Matter discussed.
7. **MAC Workers Compensation Report** - Mike Hoagland received a loss prevention review from CMI for the MAC Workers' Compensation Fund. Mike Hoagland will contact the City of Caro regarding the sidewalks around the courthouse and Sheriff's Department. Matter discussed.
8. **Vassar Obsolete Property Rehabilitation Act** - There is a public hearing scheduled for May 4, 2015 at 7:00 p.m. at the Vassar City Hall regarding establishing an Obsolete Property Rehabilitation Exemption Certificate for the company's building located at 581 N. Water Street, Vassar.
9. **Update Regarding Road Commission Tree Removal Grant** - Commissioner Allen and Commissioner Kirkpatrick met with the Road Commission regarding cutting along property owned by private individuals. Matter discussed.
10. **4-H Assistance to Child Care Functions** - Joe Bixler and Heather Middleton provided an update regarding programs that have been implemented. Matter discussed.
11. **Huron County Dental Clinic – Notification to Tuscola Residents** - Mike Hoagland provided an update that this program is available to Tuscola County residents. Matter discussed.
12. **Financial Planning** - Mike Hoagland is continuing to work on upcoming budget planning.
13. **Child Advocacy Center Tour** -The Commissioners will be visiting the Child Advocacy Center today.
14. **Replacement of Lawn Equipment** - Mike Miller has received a state contract pricing quote from the John Deere dealer here in Caro. The quote was for \$5,522.88 after trade in. This was budgeted in the 2015 budget. Matter to be placed on the Consent Agenda
15. **Resolution for PFN** - Sandy is requesting a resolution approving PFN as the fiber provider for the new 911 phone system. Sandy also needs a letter signed to approve the transition for the old network to the new network. Matter to be placed on the Consent Agenda.

Recessed at 8:50 a.m.

Reconvened at 8:57 a.m.

#### On-Going Finance

1. Per Diem and Travel/Meal Policy (Previously Forwarded)
2. Broadband Update
3. Meeting Dates with State Senator and Representative - Mike Hoagland is working on scheduling a date for a meeting.



4. Board of Public Works Organizational Structure – Schedule Meeting
5. County Solid Waste Management Plan - No new update.
6. Review of Bank Accounts without County Treasurer Signature
7. Proposed Gun Board Changes - Clerk Fetting working on.
8. Road Commission Legacy Cost
9. May 5, 2015 State Vote to Fund Roads and Bridges - Matter Discussed.
10. Tuscola County Broadband Certification
11. Steps to Negotiate DC Retirement Plan for New Hires - Mike Hoagland discussing matter with County Attorney.

### **Personnel**

Committee Leader-Commissioner Trisch

#### **Primary Personnel**

1. **Building and Grounds Budgeted Part-Time Position** - Mike Miller requested in his 2015 Budget to hire a person for part-time summer help. He is recommending Gary Miller be hired to fill that position. 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

1. Vanderbilt Park Access Land Ownership Questions - Commissioner Allen attending the last Wisner Township meeting. He updated the Board with the information he obtained.
2. May Recycling Summit - Debbie Schwartz contacted Mike Hoagland that Tuscola County was awarded the Recycling Grant.

**Other Business as Necessary -**

-Commissioners all personally donated to allow Commissioner Kirkpatrick to purchase a golf package to donate as a silent auction item at the Child Advocacy Center fundraiser on May 7, 2015.

-Invitation received for the 10th Annual Great Lakes National Cemetery Advisory Council Memorial Day Ceremony at the Great Lakes National Cemetery on Sunday, May 24, 2015 at 1:00 p.m.

**Public Comment Period -**

-Wayne Koper addressed the Board regarding attending meetings via Google Hangouts.

-Sheriff Lee Teschendorf presented to the Board the Tuscola County Sheriff's Office 2014 Annual Report.

Meeting adjourned at 9:25 a.m.

Jodi Fetting  
Tuscola County Clerk

April 9, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, April 9, 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.

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

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

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

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

Motion by Parsell seconded by Sheridan that the minutes of the closed session of the Board dated March 26, 2015 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$100,061.07 and bills in the amount of \$81,772.68 covered by vouchers #15-15, #15-16, and #15-17 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Zwerk seconded by Parsell that bid items #1 and #2 of the 2015 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid items WF#1-WF#16 of the 2015 bituminous resurfacing bids for the wind farm projects be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the bids for 2015 Hot Mixed Asphalt Machine Patches taken and accepted at the last regular meeting of the Board be awarded in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2015 Street Signs:

	Item A Signs <u>Total</u>	Item B Delineator Buttons <u>Total</u>	Item C Blanks & Brackets <u>Total</u>	Item D Sign Posts <u>Total</u>
<u>Bidder</u>				
Vulcan Signs	\$ 6,709.67	\$ 304.00	\$ 2,307.00	\$ 16,774.00

Newman Signs, Inc.	7,426.95	281.00	3,184.70	14,751.50
Osburn Associates, Inc.	7,743.70	no bid	2,485.80	15,711.00
MD Solutions	no bid	no bid	2,191.60	14,254.00
Dornbos Sign, Inc.	7,597.36	375.00	2,598.30	14,125.50

Motion by Parsell seconded by Zwerk that the bids for 2015 Street Signs be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that Denmark Township has requested a speed study on Tressla Road. Zaverucha further reported that a speed study was conducted on Tressla Road less than three (3) years ago, and did not warrant a speed reduction at that time. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to postpone the request from the Denmark Township Board for a speed study on Tressla Road for one (1) year; since a speed study was conducted on Tressla Road less than three (3) years ago, and did not warrant a speed reduction at that time. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to deny the request from I.T.C. for an extension of their 2014 R.O.W. Permits. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve the Road Commission change to its summer operating hours effective Monday, April 27, 2015; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to approve the request from the Ellington Township Board to reject the bids for addendum items #41 and #42 of the 2015 bituminous resurfacing bids, and to request bids for addendum items #43, #44, and #45 as requested by the Ellington Township Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie -- Carried.

Motion by Parsell seconded by Matuszak to revise the Road Commission's Agricultural Permit Policy to comply with MCL 257.722(5) of the Michigan Vehicle Code, and in accordance with the recent Attorney General's Opinion regarding Agricultural Transportation Permits. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve and sign the title sheet for the Birch Run Road Federal Aid Project, and to move forward with letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed Beach Street as access to the Vanderbilt Park. County Highway Engineer Zaverucha explained the improvements needed to bring the road to Road Commission standards. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Road Commission correspond with the Tuscola County Board of Commissioners and the Wisner Township Board that Beach Street be improved to Road Commission standards (with the exception of road width) before adopting Beach Street into the road system as a public road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the safety grant funding for tree removal. Arbela Township Supervisor Ken Panek was also in attendance for the discussion, and reported of being in favor of the project. County Highway Engineer Zaverucha explained the project, and the justification for the safety grant funding. Zaverucha also reported that the safety grant has been approved, and that funding is contingent upon all fixed objects being removed from the road right-of-way. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Zwerk that the Road Commission continue to move forward with the safety grant funding project for tree removal, and request Resolutions of Support for the project from the Township Board's involved and the Tuscola County Board of Commissioners. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Tuscola County Board of Road Commissioners support Chairman John Laurie to seek election as a Board of Director of the Michigan County Road Commission Self-Insurance Pool. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

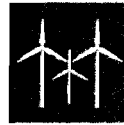
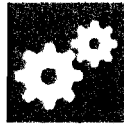
Motion by Zwerk seconded by Parsell that the meeting be adjourned at 10:00 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board



# 5

## Tuscola County Economic Development Corporation

Empowering Leaders in Agriculture, Manufacturing, and Clean Energy

April 24, 2015

Tuscola County  
Mr. Mike Hoagland – Controller  
125 W. Lincoln Street Ste. 500  
Caro, MI 48723

**Re: Hearings on the Establishment of an Industrial Development District and on the consideration of the Approval of an Industrial Facilities Exemption Certificate**

Dear Mike,

Vita Plus Corporation is requesting the Village of Gagetown to approve an Industrial Facilities Exemption Certificate for the company's machinery, pursuant to Act 198 of the Michigan Public Acts of 1974.

Two public hearings on resolutions to establish an Industrial Development District and to consider the Approval of an Industrial Facilities Exemption Certificate will be held on Monday May 4, 2015 at 7:00 pm to consider the proposed Industrial Development District and to consider the Approval of an Industrial Facilities Exemption Certificate with a hearing beginning at 7:15 pm.

Since the tax collected by the Village of Gagetown may be reduced if the Industrial Facilities Exemption Certificate is approved, a representative of Tuscola County is entitled to appear and be heard.

If you have any questions, please call the Tuscola County EDC at 989-673-2849.

Sincerely,

Stephen D. Erickson  
Executive Director

cc: Vita Plus Corporation  
enc. Public Notice

429 N. State Street, Suite 102  
Caro, MI 48723  
(989) 673—2849  
((989) 673—2517 fax  
[www.tuscolacountyedc.org](http://www.tuscolacountyedc.org)

**- PUBLIC NOTICE -**

**HEARINGS ON THE ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT IN THE VILLAGE OF GAGETOWN AND TO CONSIDER AN APPROVAL OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR VITA PLUS CORPORATION.**

Notice is hereby given that on Monday May 4, 2015 at **(7:00 pm)** at the Gagetown Village Hall – 4764 State Street- Gagetown, Michigan. A hearing will be held before the Gagetown Village Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the petition of Vita Plus, Inc. for the establishment of an Industrial Development District facility improvements to 6506 Mill Street, Gagetown.

Notice is hereby given that on Monday May 4, 2015 at **(7:15 pm)** at the Gagetown Village Hall. A hearing will be held before the Gagetown Village Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the petition of Vita Plus, Inc. for the consideration of the Approval of an Industrial Facilities Exemption Certificate covering facility improvements to 6506 Mill Street, Gagetown.

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

Joan Koch  
Clerk/Treasurer