

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, MARCH 10, 2016 – 3:00 P.M. **

****Please note time change for this meeting**

**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

- **3:00 P.M.** Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Young
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 & #3)
New Business
 -County Health Department Accreditation
 -Treasurer Foreclosure Fund/Staffing
 -Mosquito Abatement Budget Amendment for Requested Staffing
 Change (See Correspondence #4)
 -Equalization Director Letter of Retirement (See Correspondence #5)
 -Accounting for MSU-e
 -County Video – CGI Communications (See Correspondence #6)
 -Behavioral Health System Vacancies (See Correspondence #7)
 -2016 Mosquito Abatement Seasonal Employees (See
 Correspondence #17)
 -Mosquito Abatement Annual Report
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

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

BARDWELL

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
Behavioral Health Systems Board

BIERLEIN

Genesee Shiawassee Thumb 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
Animal Control
Solid Waste Management

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 February 11, 2016 Full Board & Statutory Finance Committee Minutes
- #2 Consent Agenda Resolution – February 25, 2016 cancelled meeting
- #3 Consent Agenda Resolution – March 10, 2016
- #4 Mosquito Abatement Budget Request
- #5 Equalization Director's Letter of Retirement
- #6 Video Recordings of Meetings Information
- #7 Behavioral Health System Vacancies
- #8 February 22, 2016 Committee of the Whole Minutes
- #9 March 7, 2016 Committee of the Whole Minutes
- #10 Huron Behavioral Health Opposition Letter Governor's FY17 Budget
- #11 January 28, 2016 Road Commission Minutes
- #12 February 11, 2016 Road Commission Minutes
- #13 Parks & Recreation Grant Submission Calendar
- #14 Yax North Drain Order of Necessity
- #15 2015 Treasurer's Office Facts
- #16 Land Sale Proceeds
- #17 2016 Mosquito Abatement Staff
- #18 Michigan Grant Seminar Notice

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 11, 2016 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 11th day of February 2016, to order at 8:05 o'clock a.m. local time.

Prayer – Commissioner Trisch

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Mike Miller, Judge Amy Grace Gierhart, Andrew Dietderich, Sandy Nielsen, Steve Anderson, Sheriff Lee Teschendorf

Adoption of Agenda -

16-M-023

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

Action on Previous Meeting Minutes -

16-M-024

Motion by Trisch, seconded by Kirkpatrick to adopt the meeting minutes from the January 28, 2016 meeting. Motion Carried.

Brief Public Comment Period -

-Eean Lee, IT Director, is looking at providing an additional service to a local internet service provider. He will continue to update the Board as information becomes available.

Consent Agenda Resolution -

16-M-025

Motion by Trisch, seconded by Kirkpatrick that the following Consent Agenda Resolution with Item C removed be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that per the January 26, 2016 correspondence from the County Veterans Director, that a letter be authorized to be sent to the Michigan Veterans Affairs Agency accepting grant funds of up to \$2,500 (no match requirement) to support technology upgrades/investments for the county Department of Veterans Affairs.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the agreement between Tuscola County and Indianfields Township be approved for the County Information System Department to provide maintenance for the township website and all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that staff be authorized to discuss potential legislative changes to enable the ability to maintain the joint Tuscola County and Huron County Equalization Director which has produced significant savings for both counties.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the County Parks and Recreation Plan adopted on February 26, 2015 (Board Motion 15-M-026) be withdrawn because a new plan will be submitted with certain revisions for compliance procedures required by the state.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that per the February 2, 2016 letter of request from the Thumb Area Assault Crisis Center and Tuscola County Victim Services use of the Courthouse Lawn the week of April 10 -16, 2016 to raise community awareness about domestic violence and sexual assault is authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that per the February 2, 2016 letter of request from Friends of Extension and 4-H that use of the Courthouse Lawn on February 29, 2016 and March 1 - 2, 2016 for rallies is authorized.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move to support the Huron County resolution to require state lawmakers and top officials from exempting themselves from Freedom of Information Act requirements and instead to make themselves subject to the same state laws for which all other public entities are required to comply.
- Item Removed from the Consent Agenda with no further action to be taken:
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/8/16
- Description of Matter:** Move that the topic of combining the County Clerk/Register of Deeds elected positions not be put on the February 11, 2016 Full Board Agenda.

New Business -

-Discussion of Potential Full Board Meetings to 4:00 P.M.

*Commissioner Trisch has received input that Tuscola County residents would like the opportunity to attend a late afternoon meeting.

*Commissioner Kirkpatrick suggested streaming the meeting via www.tuscolacounty.org.

*Eean Lee to research the possibility of streaming and how other counties handle this service.

*The potential of streaming the meetings to be placed on the next Committee of the Whole meeting.

16-M-026

Motion by Trisch, seconded by Bierlein that the first full board meeting for the month of March and April be moved to 3:00 p.m. as a trial basis to see if attendance increases. Motion Carried.

-Byrne Justice Assistance Grant - Mike Hoagland explained the request.

16-M-027

Motion by Trisch, seconded by Bierlein that per the request of Lieutenant Doug Rogers, that the Byrne Justice Assistance Grant for the Thumb Narcotics Unit and sub-agreement with Lapeer County be approved and all appropriate signatures are authorized. Motion Carried.

-Secretary II Position Vacancy Prosecutor - Commissioner Trisch had to reschedule the meeting with the Prosecutor due to the weather. A new meeting has been scheduled for Tuesday afternoon. Matter tabled until next Committee of the Whole meeting.

-Authorization to Write Community Foundation Grant to Obtain NARCAN Rescue Kits - Mike Hoagland explained request. Commissioner Trisch explained the need for the rescue kit.

16-M-028

Motion by Trisch, seconded by Kirkpatrick that per the request of the Emergency Services Director, that authorization is provided to pursue a Community Foundation grant application for a NARCAN rescue kit (NARCAN is used to reverse the effects of an Opioid – Heroin drug overdose). Motion Carried.

-Bay County Resolution Regarding Judgeships - Commissioner Bierlein explained the Resolution and his request to support the resolution. Judge Gierhart explained how the State Court Administrative Office determines the number of Judges per jurisdiction and there needs to be a separate legislative bill for each increase or decrease in the number of Judges per jurisdiction.

16-M-029

Motion by Bierlein, seconded by Kirkpatrick to support the Bay County resolution in opposition to SB 321 which would require a continuation of three Circuit Court Judgeships in Bay County which is counter to the State Court Administrators Office which recommended elimination of one of these judgeships when a vacancy occurs. Motion Carried.

-County Clerk Approval of Candidate to fill Court Clerk II position (matter added) - Position was approved to be filled at the January 14, 2016 Board meeting. Clerk Fetting has selected Stacey Wilcox to fill the vacant position.

16-M-030

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the County Clerk to concur with the hiring of Stacey Wilcox to the position of Court Clerk II effective February 29, 2016 at the beginning step of pay for this position. (Contingent upon satisfactory physical and background check). Motion Carried.

Old Business - None

Correspondence/Resolutions - Mike Hoagland included in the agenda packet.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Genesee Shiawassee Thumb Works - Meets tomorrow.

Human Development Commission (HDC) - Meets next week.

Tuscola 2020

Recycling Advisory Committee - Special meeting scheduled for March 10th.

Local Emergency Planning Committee (LEPC) - Meets next Monday.

Great Start Collaborative Council

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - Meeting on February 29, 2016 with conference following.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health - Meets next week.

Planning Commission - Two new members attended their first meeting last week.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Animal Control

Solid Waste Management - Plan is out to local municipalities.

KIRKPATRICK

Board of Health - Proud of our Health Department for recognizing the Zika virus before it was discussed in the media.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - Our Medical Care Facility does an excellent job at staying ahead of the curve.

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards - Has asked Mike Hoagland as the Public Information Officer for Tuscola County to take specific training regarding this topic.

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 - Participates via conference call to stay involved. There is an upcoming conference in Wyoming on May 25-27, 2016. Board discussed if Commissioner Kirkpatrick should attend and what an estimated cost incurred would be. Commissioner Bardwell would like Commissioner Bierlein to suggest to MAC that if the MAC Board member could not attend the NACo conference that is paid by MAC to allow a different representative from that county attend instead.

YOUNG

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee - Will be meeting with Kim Green regarding the upcoming season.
Saginaw Bay Coastal Initiative
Parks & Recreation
Local Unit of Government Activity Report

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Commissioner Young would like to have Steve Erickson provide regular reports to the Board possibly monthly.
Caro DDA/TIFA - Update provided.
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report - Ellington Township meeting was cancelled due to weather.
TRIAD - Update provided.
Human Services Collaborative Council
Behavioral Health Systems Board

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

-Sheriff Teschendorf invited the Board to an Identity Theft seminar on August 10, 2016 at 2:00 p.m.

Meeting adjourned at 9:53 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
February 11, 2016
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 9:53 a.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:56 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 10th day of March, 2016 at 3:00 p.m. local time (due to the cancellation of the February 25, 2016 Board Meeting.)

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 2/22/16
- Description of Matter:** Move that the information packet reviewed at the February 22, 2016 Committee of the Whole meeting regarding the Michigan State University Extension millage funding proposal for the March 8, 2016 ballot be approved for general use and is authorized to be displayed on the county web site.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/16

Description of Matter: Move that per the recommendation of the County Information Systems Director, that the policy for electronic mail retention be approved and forwarded to all departments.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/16

Description of Matter: Move that per the recommendation of the County Information Systems Director, that the policy for social media be approved and forwarded to all departments.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/16

Description of Matter: Move that per the recommendation of the County Information Systems Director, that a fiber optic line be extended to the Maintenance Garage on Luder Road at a one-time cost of \$500 and an on-going cost of \$60 per month to eliminate the need for a wireless radio connection.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/22/16

Description of Matter: Move that the county hiring freeze be temporarily lifted, and the Prosecutor be authorized to refill the vacant Full-Time Secretary II 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.

CONSENT AGENDA.....3/10/16.....Page 3 (from 2/25/16 meeting cancellation)

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

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 10th day of March, 2016 at 3:00 p.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move to approve a 12 month extension of the Material Recovery Facility agreement with the City of Caro and all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move that per the March 4, 2016 request from the Mosquito Abatement Director that the 2016 Mosquito Abatement budget be amended by \$185,334.53 through the use of fund balance to make the final payment on the Mechanic/Storage Garage which was supposed to occur in 2015 but will not occur until 2016.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move that the 2015 Drain Commission Annual Report be received and placed on file.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move that per the March 7, 2016 letter from the Drain Commission that the Revolving Drain Fund be increased from \$410,000 to \$510,000 to meet the increasing cash flow start-up costs of drainage projects. (The Revolving Drain Fund is repaid after funds from assessments and other sources are received to pay for the drainage project).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move to concur with the hiring of Tyler Kuhl to the position of Dispatcher effective March 26, 2016 contingent upon satisfactory physical and background check.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move to concur with the hiring of Amy Garza to the position of Dispatcher effective March 12, 2016 contingent upon satisfactory physical and background check.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move to concur with the hiring of Lynn Nigl as an irregular part-time dispatcher effective March 12, 2016 at step 7 of the pay grade. (This employee was at the step 7 pay grade when she retired from Dispatch).

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/07/16

Description of Matter: Move to approve the February 11, 2016 letter of request from the Future Youth Involvement to use the Courthouse Lawn to place a sign to raise awareness of their cause from April 16, 2016 to April 23, 2016.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Kimberly Green, Director

To: Tuscola County Board of Commissioners
Michael Hoagland – Controller/Administrator

From: Kimberly Green, Director

Date: March 8, 2016

I would like to promote the part time office clerk, Lisa Ozbat, to full time effective 4/1/16. The increase in the budget will be offset by reducing my part time wage line item, therefore creating a neutral budget adjustment.

This change is due to the upcoming retirement of a seasonal office person, who has several years of service. Due to the seasonal position, it takes multiple seasons to be fully trained. Promoting Lisa to full time, will allow her to work full time hours and cover the office as well as train future employees. Currently, the ACA and MERS rules do not allow her to work full time hours and keep the office covered at 100%.

Respectfully,

Kimberly Green, Director

2016	ORIGINAL BUDGET	Change Office position to FT AT 2080 hours per year	KEY POINTS
240-620	TOTALS	TOTALS	
Wages 703-000	\$ 50,653.48	\$ 50,653.48	
Wages 704-000	\$ 65,300.60	\$ 94,487.10	
Health Ins. Incentive 704-020	\$ -	\$ 2,000.00	Subject to change if EE does take insurance at a later date
STD 704-030	\$ 767.12	\$ 960.21	
LTD 704-030	\$ 336.27	\$ 420.91	
Unused Sick Payout 704-040	\$ 1,200.00	\$ 1,200.00	
Salaries - PT/Temp 705-000	\$ 290,000.00	\$ 253,069.50	
Shift Premium 705-010	\$ 3,000.00	\$ 3,000.00	
Overtime 706-000	\$ 20,000.00	\$ 20,000.00	
Work Comp 710-000	\$ 3,817.69	\$ 3,904.52	
Health & Dental Ins. 711-000	\$ 46,200.00	\$ 46,200.00	Subject to change if EE does take insurance at a later date
FICA 715-000	\$ 32,906.79	\$ 33,653.12	
Life Ins. 717-000	\$ 166.68	\$ 222.24	
Retirement 718-000	\$ 14,283.98	\$ 18,793.30	MERS DC PLAN for New FT position
Unemployment 719-000	\$ 76,493.00	\$ 76,493.00	
Total	\$ 605,125.60	\$ 605,057.38	

Tuscola County Equalization Department
125 W Lincoln Street, Suite 200
Caro, MI 48723
989-672-3830



March 9, 2016

From: Walt Schlichting, Director

Subject: Retirement

To: Board of Commissioners

After over twenty (20) years as Tuscola County Equalization Director, I have decided that it is time for me to retire. I will continue to work through approximately the end of January of 2017.

I wanted to let you know about my decision as early as possible to allow for a transition plan to be developed.

To continue with a Level 3 (MAAO) director, the county will need to prepare a waiver request and submit it to the State Tax Commission in August of 2016. The county will need to make an early decision regarding the appointment of a new director so that the new director's name and qualifications can be listed on the waiver request.

Without a waiver, the State Tax Commission rules will require a Level 4 (MMAO) director for Tuscola County for 2017.

It has been a pleasure working for Tuscola County and I thank you for the opportunity. You have an Equalization/GIS Department that you can be proud of and this has only been possible with your support.

I am willing to assist in any way possible to ensure a smooth transition.

Sincerely,

A handwritten signature in black ink, appearing to read "Walt Schlichting", written over a horizontal line.

Walt Schlichting, Equalization Director.

#6

mhoagland@tuscolacounty.org

From: Michael J. Kitson <mickit@BraunKendrick.com>
Sent: Wednesday, March 9, 2016 3:15 PM
To: 'mhoagland@tuscolacounty.org'
Subject: Tuscola County CGI Agreement

Hi Mike,

Clay asked me to take a look at the CGI contract proposal for Tuscola County, and after looking at the contract here are my comments/thoughts:

1. The contract is not clear as to what is the "Community Video Program." The contract is titled the "County Video Program, the contract refers to a "Community Video Program" and later "Program," and nothing really defines what is included in any of these terms or they are the same thing? Is the "Community Video Program" all of the videos produced by CGI or a certain/specific video? It's important to know this because the term of the contract is calculated based on the approval and completion of the "Community Video Program." Better clarity is needed as to these terms.
2. In relation to item number 1 above, the term of the contract is a little hard to determine. The contract runs until the third anniversary date after the Community Video Program is completed and approved. I am not sure when the Community Video Program will be completed and then approval is due within 30 days. The contract states completion could be up to 14 weeks from the signing of the contract, but based on what season the videos are filmed in it could be longer or shorter. This may not be huge issue but it would be best if we could better determine how long the contract will run.
3. The contract does lack some of the normal boilerplate language we would typically want in a contract. I would like to see all necessary boilerplate provisions, but the missing provisions which I find to be the most relevant in this case are:
 - A. Notice provision - the contract has several provisions where 30 days' notice is required but no provision as to how that notice and response are to be given. We need language regarding notices
 - B. I view this as somewhat of a personal service contract and would like to see language that prevents CGI from assigning the contract to another entity.
 - C. Applicable Law - CGI is a New York company and we really need a provision that states the contract will be interpreted according to Michigan law.
4. I am left somewhat confused as to how many videos CGI agrees to produce. From the four corners of the document it appears six plus the "Community Organizations" video. However, the agreement also states it "includes but is not limited to" those six videos. Looking at other counties using CGI some have six videos and other have 11. I would like some better clarity as to the number of videos covered by the agreement.
5. The "Community Organization" video appears to be a type of stock video footage (based on the videos at other county websites). How much input would Tuscola County have in this particular video? Maybe this is not an issue for the Tuscola County, but you should be aware that there may not be a lot of input as to this particular video.
6. CGI reserves the right to use the images and photos for video production. I would like this to read "for Tuscola County's video production." As worded it appears CGI could use Tuscola County's images and stills in videos for other counties.

7. All content is stored on CGI's server. CGI owns all copyrights and master Community Video Program. CGI grants the Tuscola County a license to use CGI's line of code to link or stream the videos.

A. Tuscola County's community video program content is at the mercy of CGI's server, meaning you have no control over downtime or issues related to the server. I am not sure we can do much about this but the you should be aware.

B. I would like to add some language that would give the Tuscola County some type of ownership interest in the video even if it is a limited use release from CGI. Otherwise Tuscola County has no ownership of the content or intellectual property produced (the flipside to that is it has no money invested in this project either).

8. CGI states it will be solely responsible for "sponsorship fulfillment." I read this to apply to sponsors who have already signed a contract. What about the costs of the initial solicitation of sponsors? Tuscola County has to provide a letter of introduction on County letterhead, but who pays for the cost of printing, mailing, etc. to initially market to the sponsors? I would suggest the contract include language stating that CGI is responsible for soliciting and marketing to sponsors as well as fulfillment.

9. Some additional clarity would be welcome as to the 30 day notice to terminate sales. I read that to mean the County can request that CGI stop selling sponsorships by providing CGI a 30 day notice. If this is accurate, then the County still has to link the videos from their page, and any existing sponsors are still displayed. The County would only be terminating future sponsorships.

10. Related to the above point, there is nothing in the agreement which states if the County has any say whatsoever as to who can sponsor, if the County can revoke a previously approved sponsor, or if the County has any say as to the video content which a sponsor links on the County's website. The CGI FAQ page states the County has a "say" but not final say and the FAQ page is not part of the contract; it is superseded by the language in the contract (which is silent on this issue).

11. We have to grant CGI the right to use the County's name in connection with the Program. Is "Program" the "Community Video Program" or does "Program" as used in this particular section mean CGI's business program. In other words, can CGI use the County's name in marketing their program or just marketing the county's program? I would like the language to be clear that they can use the County's name on in Tuscola County's video program.

12. Is there any agreement or contract which would prevent the board from agreeing that the contract remains valid regardless of a change in administration? Language in the contract states the contract remains valid regardless of a change in administration.

13. The provision which reads "Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content produced by CGI for the Community Video Program only" concerns me slightly because are videos produced for sponsors forced upon the County under this provision? This relates back to having final say of sponsors and sponsor content.

14. It would also be recommended that the contract mirror the FAQs with regard to cost even when no sponsors sign up. The FAQ states there is no cost to the County even if no sponsors sign up. The contract contains no language regarding this at all. There is a lot of information in the FAQ page, which is not incorporated into the agreement, which should be (i.e. no cost to non-profits that want to get involved in the videos on the County's page, choice of season to be filmed in, production timeline, hidden costs, etc.).

These are some talking points for the board. If you would like us to prepare language to submit to CGI regarding any of these points please let us know. If you have any questions, or need clarification as to any of my points, please let me know. We are happy to be of any assistance on this matter.

Best Regards,
-Mike Kitson



BRAUN KENDRICK

MICHAEL J. KITSON

Attorney

Tel: 989.399.0267

Fax: 989.799.4666

Email: mickit@braunkendrick.com

EMAIL CONFIDENTIALITY NOTICE

The information contained in this message may be subject to the attorney-client privilege, constitute attorney work product, or be strictly confidential, and is intended only for the use of the addressee listed above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited.

From: Eean Lee <eean.lee@tuscolacounty.org>
Sent: Friday, February 19, 2016 10:39 AM
To: Mike Hoagland
Subject: Video Recordings of Meetings

Spoke with Bay County. They have BAY3 TV record and produce all of their meetings. From what I can tell, and I'm checking with others, there is no precedent set for

<https://www.youtube.com/channel/UCZyUB-UGWm9BpqTEsTslmTQ/videos>

It's very well done. I have no idea what they pay them, but if we're going to be offering these meetings, I feel we need to have it done as a professional product.

I worry about the time and commitment of the technician doing the publication. If we're doing this live, there is a strong commitment of labor for someone to be there and a substitute being on standby for EVERY meeting. Should the normal party be off for any reason someone is going to have to fill in. This isn't a on again off again situation. Once the public becomes used to our product being available, they're going to demand it be there for EVERY meeting. I can develop this thought further, but I think you get the point.

If we're going to do this, subcontracting a production company or dedicating labor is necessary.

Eean Lee





TUSCOLA

Behavioral Health Systems

February 26, 2016

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

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2016. Current contact information is enclosed.

At its regularly scheduled Board Meeting of January 28, 2016, the Tuscola Behavioral Health Systems Board of Directors unanimously resolved, to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. David Griesing, Ms. Susan McNett, Mr. Walter Szostak, and Ms. Karen Snider to our Board of Directors for a three year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Chief Executive Officer

SB/clm

Enclosure

A Michigan Community Mental Health Authority serving Tuscola County since 1973

Mailing and Administration Address: 323 North State Street, Caro, MI 48723

Clinical Programs located at 1332 Propect Avenue, Caro, MI 48723

989.673.6191 or 1.800.462.6814 • TDD 1.866.835.4186 • www.tbhsonline.com



TUSCOLA

Behavioral Health Systems

A Michigan Community Mental Health Authority

**RECOMMENDED RE-APPOINTMENTS FOR
TUSCOLA BEHAVIORAL HEALTH SYSTEMS
BOARD OF DIRECTORS**

David Griesing
5678 Buell Road
Vassar, MI 48768

989.823.2687 Home
989.721.3285 Work
david.griesing@gm.com

Susan McNett
75 Rodd Drive
Caro, MI 48723

989.673.6175 Work
989.673.2019 Home
989.325.0089 Cell
mcnetts@hotmail.com

Karen Snider
478 Meadow Drive
Caro, MI 48723

989.672.2627 Home
989.673.7671 Work
989.673.7310 Fax
CaroClerk@Centurytel.net

Walter Szostak
1415 Rivers Edge Drive
Caro, MI 48723

989.672.0052 Home
989.894.9804 Work
989.894.9858 Fax W
989.672.0052 Fax H
Walter.Szostak@Chemicalbankmi.com

DRAFT
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 22, 2016 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present: District 1 - Thomas Young (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, Andrew Dietderich, Mike Miller, Eean Lee, Sandy Nielsen, Treasurer Patricia Donovan-Gray, Nancy Barrios, Steve Anderson, Drain Commissioner Bob Mantey, Mike Pattullo, Betty Pattullo, George Pattullo, Jim Mewhiney, Joyce Mewhiney

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Secretary II Vacancy Prosecutor's Office 8:00 A.M.** - Commissioner Trisch met with Prosecutor Reene and Treasurer Donovan-Gray regarding staffing. Treasurer Donovan-Gray will begin to fund a second employee position in the Treasurer's Office from the Foreclosure Fund to allow the position to remain full-time in the Prosecutor's Office. Matter discussed at length. Matter to be placed on the Consent Agenda with an analysis to be provided by the Accounting Staff regarding the financial numbers.

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Request to Address the Committee Regarding Wind Turbine Ordinances** - Mike Pattullo presented to the Board regarding wind turbines in Ellington Township. He would like the Ellington Township wind ordinance improved. He believes under the current ordinance, wind turbines could infringe upon home/land owners rights. The Ellington Township Board meeting is scheduled for March 1, 2016 at 7:30 p.m. with the location to be determined and the Ellington Township Planning Commission meeting is scheduled for March 9, 2016 at 7:00 p.m. at the Tuscola County Technology Center. Commissioner

Trisch would like the local Township Boards to look into the tax implications that have been imposed on the County and the County's case that is at the tax tribunal.

Recessed at 9:41 a.m.

Reconvened at 9:53 a.m.

2. **2016/2017 State Budget and other MAC Updates** - Mike Hoagland reviewed the recommendations that have been made by the Governor's office that was included in the MAC Newsletter.
3. **Phragmites Grant Award** - Grant was approved for the regional grant. Nancy Barrios and Tuscola County Economic Development Corporation have been collaborating in the initiative to clean up the coastline along Saginaw Bay. There is an informational meeting scheduled for March 10, 2016 at 6:00 p.m. at the Tuscola County Technology Center.
4. **Retaining Huron/Tuscola County Joint Equalization Director** - Meeting with Senator Green will be re-scheduled.
5. **Explanation of MSU-e Millage Ballot Question** - Mike Hoagland and Joe Bixler prepared a question and answer overview of the Michigan State University Extension Proposal on the March 8, 2016 ballot. Matter to be placed on the Consent Agenda.
6. **Social Media and E-Mail Policies** - Eean Lee has prepared a policy and has worked with the Department Heads regarding the policy. Matter to be placed on the Consent Agenda.
7. **Fiber Line to Maintenance Office** - Consumers Energy has installed a fiber line in front of the Maintenance's Office. There will be benefits realized by connecting to the fiber line. Matter to be placed on the Consent Agenda.
8. **Research Regarding Potential Broadcasting of Board Meetings** - Eean Lee has researched the potential of the recording the meetings. Eean would like to put out a professional product if it is decided to move forward. Bay3 TV is a company that the service can be subcontracted through at a cost of \$50,000 per year.
9. **LEAD Tuscola** - Mike Hoagland completed a tour of the Purdy Building for the group on Thursday February 18th and Mike tried to give them an overview of the County. He feels they would be a good resource to pull on for various Boards and Commissions.

On-Going Finance

1. Johnson Controls Energy Efficiency - No Update.
2. Reese Mobile Home Park Sewer/Water Issue - Drain Commissioner Mantey provided an update to the Board.
3. Road Commission Legacy Cost (Schedule)
4. Draft Social Media and Email Policies - discussed above.

5. Dispute Concerning Wind Turbine Assessing/Taxation - Mike is hoping this will move forward in the next few months.
6. Update Multi-year County Financial Plan - Commissioner Bardwell would like to look at the 5-year plan that was previously presented. Commissioner Bardwell and Commissioner Kirkpatrick are planning to work on this project beginning in April.

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel - continued from above

2. **Request to fill Vacancy in the Sheriff Department** - Commissioner Trisch explained request. Matter to be placed on the Consent Agenda.

On-Going Personnel - None

Building and Grounds

Committee Leader-Young

Primary Building and Grounds

1. **Jail Needs Review Group Update** – Mike Hoagland and Commissioner Young provided an update. The next meeting is scheduled for April 11, 2016 at noon. Mike Miller provided an update to the Board that the frequency in the Jail of copper pipe leaks is increasing.
2. **Vanderbilt Park Grant Application Update** - Mike Hoagland provided an update to the status of the grant application. Mike Miller stated the Parks and Recreation Committee passed a new park plan and it is out for the 30-day review period.

On-Going Building and Grounds - None

Other Business as Necessary

1. **Settlement Regarding the Stericycle Lawsuit** - Mike Hoagland updated the Board regarding the settlement and the County received \$500.00 as their portion of the settlement.
2. **Jail Audit and State Approval** - Compliance requirements have been met.
3. **MAC 7th District Meeting** - The Tuscola Technology Center has been discussed as a place to host and showcase at the meeting.
4. **Tuscola Stars** - Nominations are being accepted to recognize community STARS. The recognition breakfast is on April 21, 2016 at 7:30 a.m. at the Tuscola Technology Center.

5. Ambassador Bridge Project Public Hearing - Mike Hoagland included the information in the packet.

Public Comment Period -

- Drain Commissioner Mantey updated the Board regarding the Drain at Large costs and the possible need to increase the reserve amount in the Drain at Large.
- HB442 has been introduced to enact registration fees on Horse Drawn vehicles.

Meeting adjourned at 10:43 a.m.

Jodi Fetting
Tuscola County Clerk

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 7, 2016 – 8:03 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

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

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Eean Lee, Sandy Nielsen, Register John Bishop, Treasurer Pat Donovan-Gray, Nancy Barrios, Undersheriff Glen Skrent, Drain Commissioner Bob Mantey, Dara McGarry

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

- 1. **Finances - Prosecutor Vacancy, Treasurer Staffing and Foreclosure Fund** - Mike Hoagland reviewed Agenda Item A. Matter was discussed at length. Commissioner Trisch clarified her understanding of the Treasurer staff position and the Prosecutor staff position. Mike Hoagland and Treasurer Donovan-Gray to work on the wording of Agenda Item A Number 4 in the agenda packet. Matter to be placed on the Board Agenda.
- 2. **County Recycling Lease with City of Caro** - Mike Miller explained the proposed lease. Matter to be placed on the Consent Agenda.
- 3. **CGI Communications** - This Company produces a video that would showcase Tuscola County to post on our website. CGI Communications then sells the opportunity for local businesses to advertise in coordination with the county video. Mike Hoagland and/or Eean Lee to contact other counties in Michigan that are participating with CGI for feedback. Mike Hoagland to present the proposed contract to the county attorney.
- 4. **Tuscola County Drain Commission Annual Report** (matter added) - Drain Commissioner Mantey reviewed the 2015 Annual Report. Matter to be placed on the Consent Agenda.
- 5. **Tuscola County Drain Commissioner's Revolving Fund** (matter added) - Drain Commissioner Mantey is requesting to increase the Revolving Fund. This is due to the Fund not being sufficient to maintain the current maintenance. Matter to be placed on the Consent Agenda.

Recessed at 9:32 a.m.
Reconvened at 9:45 a.m.

6. **Communications and Social Media** - Mike Hoagland reviewed article from the MAC Newsletter. He is wondering if Tuscola County could improve.
7. **MSU-e/4-H Ballot Question - Vote is on March 8, 2016** - Informational piece has been placed on the www.tuscolacounty.org home page.
8. **Mosquito Abatement Budget Amendment Request** - Mike Hoagland reviewed Kim Green's request to carry over left over fund balance to 2016 budget. Matter to be placed on a Consent Agenda.

On-Going Finance

1. Jail Planning – National Institute of Corrections
2. Retirement System Bond Sale – March 23, 2016
3. Meeting with MMRMA Mitigation Insurance Losses and Litigation
4. Retaining Huron/Tuscola County Joint Equalization Director
5. Johnson Controls Energy Efficiency
6. Reese Mobile Home Park Sewer/Water Issue
7. Road Commission Legacy Cost - Schedule
8. Dispute Concerning Wind Turbine Assessing/Taxation
9. Update Multi-Year County Financial Plan

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Dispatch Vacancies** - Sandy Nielsen has a request to fill two positions. Matter to be placed on the Consent Agenda.

On-Going Personnel - None

Building and Grounds

Committee Leader-Young

Primary Building and Grounds

1. **Future Youth Involvement Request to use Courthouse Lawn** - Matter reviewed. Matter to be placed on the Consent Agenda.

On-Going Building and Grounds

1. Vanderbilt Park Grant Application - Commissioner Young provided an update of the Grant process.

-Mike Hoagland and Mike Miller provided an update to the road. The Road Commission was not plowing the road between Quanicassee Road and Gilmore Road as the road is not certified. Mike Miller worked with the Road Commission to implement a solution for this season. Matter Discussed.

Other Business as Necessary

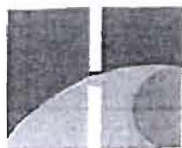
1. **Update Regarding Larger Trucks** - Update provided in agenda packet.

Public Comment Period -

-Nancy Barrios invited the Board to the Phragmite Workshop on March 10, 2016 at 6:00 p.m. at the Tuscola County Technology Center.

Meeting adjourned at 10:16 a.m.

Jodi Fetting
Tuscola County Clerk



Huron Behavioral Health

1375 R. Dale Wertz Drive • P.O. Box 312 • Bad Axe, Michigan 48413

Phone: (989) 269-9293 Fax: (989) 269-7544

www.huroncmh.org

Suzanne Prich, Executive Director

February 12, 2016

Huron County Board of Commissioners
Huron County Building, 3rd floor
250 E. Huron Ave.
Bad Axe, MI 48413

Dear Chairman Bodis and Members of the Board of Commissioners:

On Wednesday of this week, Governor Rick Snyder released his FY17 executive budget recommendations to the joint House and Senate Appropriations Committee. In the boilerplate recommendations (section 298), the Governor is calling for the behavioral health benefits to be "carved-back in" or merged into the physical health benefit offered by the health plans. He is further calling for this to be completed by the end of the fiscal year (September 30, 2017).

There are many reasons that I deeply oppose this recommendation and believe it is the wrong step to take. If approved, Section 298 would assign responsibility for the behavioral health services to for-profit organizations and would result in the LARGEST cut to behavioral health services ever in Michigan – \$300 million. This would effectively eliminate the public safety net for our citizens.

"Carving-in" or merging the mental health/behavioral health services with physical health services has been attempted in many other states. The experience in those other states has been that the people struggling with severe and persistent mental illnesses and those with intellectual or developmental disabilities do not receive the services, treatment and support they need. The experience shows the health plans do a fantastic job treating and managing the cost of physical health issues, but have no experience in working with people that need long-term care and support. Further, they do not have the resources to deal with the wide range of social issues that come along with a severe mental illness (i.e., homelessness, lack of employment, lack of resources for food and basic self-care, etc.). The people struggling with severe mental illness and other disabilities do not receive the supports they need to recover or to become or remain a productive member of their community. In fact, this will do the opposite and most likely those struggling with intellectual/development disabilities will be unable to get the long-term supports they require to become and remain in the least restrictive setting possible.

I could discuss my concerns at length, but I will get to my point. **I am strongly urging you to pass a resolution opposing section 298 in the boilerplate of the Governor's FY17 budget recommendations. I further urge you to reach out to Senator Phil Pavlov and Representative Ed Canfield and press upon them to also oppose this policy direction and budget language.**

Feel free to contact me should you have any further questions. Thank you. Sincerely,

Suzanne Prich
Executive Director

Hank Weitenberner, Chairperson
Pamela Kahler, Vice-Chairperson
Beverly Wiltse, Secretary
Bruce Glbb

Steven Grimes
Dale Koehler
Richard Koehler
Peter J. Ney

John Nugent
J. Dean Smith
Robert Witherspoon
Joann Yott

- ❖ Michigan's Prepaid Inpatient Health Plan system has on average an overhead cost of 6%, giving them a medical loss ratio of 94%. (Medical Loss ratio = the amount spent on actual services and care.)
- ❖ For-profit health plans have on an average an overhead cost of 15-17%.
- ❖ Some states have transferred one or two service populations to traditional plans, no state has transferred all three, which include intellectual/developmental disabilities, mental illness, and substance use disorders.

Maintaining the public safety net is critical for Michigan's most vulnerable people.

- Michigan's behavioral healthcare system is interwoven into the fabric of the communities, in which they work, maintaining a close working relationship with education, law enforcement, judiciary, housing and homeless services providers.
 - Local CMHs are public entities, either an official county agency or an authority, which is a public governmental entity separate from the county or counties that establish it.
 - PIHP boards are made up of appointees from the CMHs within their respective regions.
 - Huron Behavioral Health collaborates and works closely with community partners: Law Enforcement – county and towns; Court system, Jail; Health Department; Veteran's Services; Hospitals, including long-term care settings; Schools; ISD; DHS; Senior Council and Human Development Commission; Community Coalitions; Local/Private Providers; and Primary Care Providers.
- Private entities do not have the same obligations to the community as the public behavioral health system.
 - There is no public oversight or accountability of the resources and no connection to the county safety net.
 - One example, the corporate offices for Molina, one of the health plans in Michigan, is headquartered in Long Beach, California. There is no investment or tie back to the local communities.

More information available on the Michigan Association of Community Mental Health Boards (MACMHB) website: www.macmhb.org

Examples of Carve-In/For-Profit Impact on Other States

North Carolina

- ❖ Few providers are willing to work for Medicaid reimbursement rates and deal with the red tape associated with the new system.
- ❖ Many programs failed because of low reimbursement rates, changing rules, and the expense of dealing with the bureaucracy.
- ❖ Hospitals are extremely overcrowded, people are not receiving necessary care, and patients are released without follow-up care plans.

Illinois

- ❖ Two state operated in-patient, acute psychiatric facilities have closed, along with six public mental health clinics.
- ❖ The state has seen a 19% increase in emergency room visits among people experiencing psychiatric a crisis.

Wisconsin

- ❖ System forced to focus less on continued care and more on emergency psychiatric treatment - very large dependence on emergency care system.
- ❖ Doctors only have 24 hours to decide if the individual meets the legal requirement of dangerousness.
- ❖ Shortage of hospital beds available to mental health patients, along with a shortage in outpatient mental health care.

Arizona (Privatized care within the correctional facilities.)

- ❖ Eight suicides occurred in the first eight months.
- ❖ Health care spending in prisons dropped by nearly \$30 million.
- ❖ Denials of care, lack of timely emergency treatment, failure to provide medication and medical devices, failure to provide care and protection from infectious diseases, denial of specialty care and referrals, and insufficient mental health treatment.

New Mexico

- ❖ Managed Care Organization (MCO) paid a fixed amount for each person enrolled. Amount varied depending on the person – newly diagnosed/eligible is a much lower rate than someone on SSI/disability. Creates an incentive to reduce/restrict the services provided because the difference between the amount paid per person and the cost of services is profit for the MCO.
- ❖ MCOs do not have experience in long-term care services and supports.
- ❖ Very difficult to get services other than personal care or attendant care services.
- ❖ No experience in providing long-term therapies, employment support, assisted living, respite care, etc.
- ❖ Heavy reliance on “natural supports” – getting family members and others to voluntarily provide services (not billable, not reimbursed/ no cost to MCO).
- ❖ Little evidence of actual integration of physical and behavioral health care.

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

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

WHEREAS, Huron Behavioral Health has served for 45 years as the public mental health and developmental disabilities services provider for this community, serving the 3,000 residents of Huron County each year; and

WHEREAS, Huron Behavioral Health was created by the Huron County Board of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 effectively nullifies the duly authorized actions taken by Huron Behavioral Health and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Huron County Boards of Commissioners nor to persons and/or family members of persons receiving mental health and disability services from Huron Behavioral Health; and

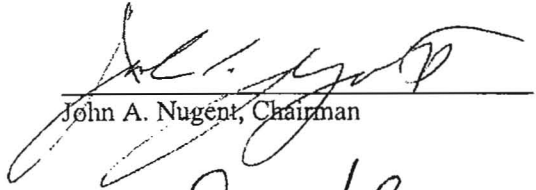
WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Huron County; now

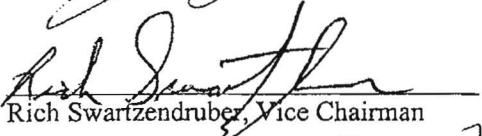
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for FY 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law; and

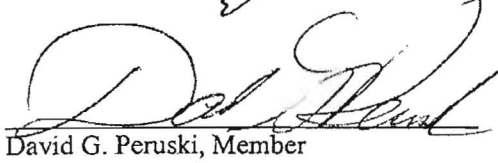
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Senator Phil Pavlov, Representative Ed Canfield, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE


John A. Nugent, Chairman


Rich Swartzendruber, Vice Chairman


David G. Peruski, Member

Dated: February 23, 2016

~~VOICE~~ ~~ROLL CALL~~ VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DAVID G. PERUSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARK ELFTMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN A. NUGENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICH SWARTZENDRUBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

January 28, 2016

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 28, 2016 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the January 14, 2016 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the January 14, 2016 closed session of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$104,973.18 and bills in the amount of \$319,858.97 covered by vouchers #16-02, #16-03, #16-04, #16-05, and #16-06 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 Laurie discussed with the Board recent legislation of Public Act 269 of 2015 regarding Campaign Finance Reform and the 60-day Local "Gag Rule".

Motion by Zwerk seconded by Parsell to approve the request from the Vassar Township Board to change the Yield Sign to a Stop Sign at the intersection of O'Brien Road and Oak Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the request from Consumers Energy to open-cut Boucher Road in order to install a gas service line, with the conditions specified in the permit. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2016 Hired Equipment:

<u>K & K Contracting, Inc.</u>		<u>Hourly Rate</u>
Komatsu PC270-Excavator		125.00
Kobelco K912LCII-Excavator		135.00
Yutani MD240C-Excavator		125.00
D-65 E-12 Komatsu-Dozer w/Rake		135.00
Caterpillar D-4LGP-Dozer		100.00
JCB 214S-Backhoe		85.00
Takeuchi TL130-Skidsteer		85.00
<u>Pavement Recycling Inc.</u>		<u>Hourly Rate</u>
Roadtec RX 700 Roto Mill/Pavement Profiler	6.5 ft.	545.00

CAT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	425.00
Terex RS 800 Pulverizer/Stabilizer	8 ft.	595.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	395.00
CMI/Terex RS 600 Pulverizer/Stabilizer	8 ft.	495.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	375.00
Rockland Cement/Lime Spreader	12 ft.	350.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 Ton	350.00
CAT 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller—Rubber Tired	22 Ton	60.00
Ferguson Roller—Rubber Tired	10 Ton	50.00
Sakai Roller—Rubber Tired w/Spray System	20 Ton	75.00
Hypac 778A Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 778B Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 784C Roller—Vibratory Dbl Drum	13 Ton	85.00
CAT CP563 Roller—Vibratory Steel/Pad Foot	7 ft.	75.00
Trailmobile Asphalt Tanker	6,500 Gal.	40.00
1996 Peterbilt Water Truck	4,000 Gal.	110.00
2001 Peterbilt Water Truck	4,000 Gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 Gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 Gal.	155.00
Eager Beaver w/ Star Lowboy & Tractor	8 Axle	125.00
TrailKing/IHC Lowboy & Tractor	8 Axle	125.00
TrailKing w/Star Lowboy & Tractor	6 Axle	85.00
Freightliner Truck Tractor	Tri Axle	75.00
Dump Trailer Thru Way	30 Yard	65.00
CMI Tag Trailer	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 ½ Ton	150.00
Rosco Asphalt Distributor	2,500 Gal.	90.00
Gehl V400 Skid Steer	82" Bucket	90.00
	96" Broom	95.00
	24" Mill	125.00
Cat 928G Loader and Forks	3 Yd.	125.00
Hough 90 Loader	4 Yd.	75.00
International Service Truck	Tandem	65.00
Dodge Service Truck and Crane	5,500 HD	85.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Supervisor		65.00
Labor		40.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	110.00
Bucket Truck, Chipper & 3 Men for Removal	140.00
Chip Truck, Chipper & 3 Men for Chipping	130.00
Pick-up and Stump Grinder	80.00
Hydraulic Tree Trimmer	80.00

Rayco 100 Track Mower	125.00
John Deere Feller Buncher 22"	275.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 7740 Boom Mower for Brush & Grass	85.00
Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Moxy Off-Road Truck	80.00
Cat D-6 L.G.P. 12' Blade	100.00

Rooney Crane Service, LLC.

Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	150.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	190.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	255.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	310.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	350.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	400.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	465.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request
Man Manbasket 2 man or 4 man	150.00/day

State and County highway permits will be billed at cost (if required).

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Hourly rate will be charged for travel to and from site.)

Labor Charges: Straight Time: Mon-Fri 7:00a.m.-3:30p.m. or 8:00a.m.-4:30p.m.(8 hrs total)

Time and one half: Over 8th hr and up to the 10th hr Mon-Fri, up to 8 hrs Sat.

Double Time: Mon-Sat 11th hr plus on that day & all day Sun/Holidays

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$85.00/hour	\$50.00/hour additional	\$70.00/hour additional
Oiler	\$65.00/hour	\$40.00/hour additional	\$55.00/hour additional

Monchilov Excavating, Inc

Hourly Rate

315 CL Cat Hyd Thumb Excavator, Toothbucket	100.00
315 CL Exc. Thumb, Toothbucket/Rubber Tracks	115.00
322 CL Cat Exc. Hyd. Thumb, Toothbucket	115.00
330 CL Cat Exc. Hyd. Thumb, Toothbucket	140.00
330 CL Cat Excavator (no thumb)	138.00
330 Cat Long Stick 60' Reach	148.00
257 Cat Track Skidsteer	70.00
430 E Cat Backhoe	75.00
938 6 Cat Loader 3.5 yards	95.00
D6K Cat Dozer	105.00
315 CL Cat Exc. w/Tree Mower up to 8"	130.00
322 CL Cat Exc. w/Tree Mower up to 8"	145.00
257 Cat Track Skidsteer with Mower	85.00
MT30 Moxy Off Rd Truck 30 Tons	125.00
SCMI 3 Axle Lead (Hard Box + Aluminum)	105.00
Semi-Trains (Hard Box + Aluminum)	120.00
Semi-3 Axle Lowboy	130.00
Semi-2 Axle 45-Drop Deck	115.00
Quad Axle Dump Truck 18 Yards	100.00

Quad Axle Dump Truck 18 Yards w/ pub	105.00
Vac Truck + 2 Men	185.00
Underground Video/Camera Inspections	160.00
Pick-Up & Equipment Trailer	75.00
Labor	55.00
Escort Truck	250.00 Per Day
Chain Saw	75.00 Per Day
Arrow Boards	100.00 Per Day
Straw Mulcher	165.00 Per Day
Road Mats	80.00 Per Day
Laser	60.00 Per Day
Additional Buckets	100.00 Per Day

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	110.00
225 Cat Excavator	100.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator w/ Extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00
TS24 Terex Earthmover Twin Engine	175.00
(2) 2766B Terex Off Road Trucks	100.00 each
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor wit Broom	65.00
416 B Cat Backhoe	75.00
Kenworth Gravel Train (2)	98.00
Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck	125.00 w/addt'l operator \$45/hr
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/ft for 3" asphalt
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00
MaxiGrind Horizontal Shaft	240.00
Manitowoc 2900 Series II Crane	310.00

Dependable Sewer Cleaners

Hourly Rate

Raymond's Tree Service Inc.

Hourly Rate

Aerial Lift Bucket Truck with Chipper and Skidster and 3 man crew for removal with all hand tools & signs.	150.00
---	--------

Aerial Lift Bucket Truck with Chipper and 2 man crew
For trimming with all hand tools & signs. 120.00

Stump grinding with 1 man crew and all hand tools & signs. 175.00

Dependable Sewer Cleaners Hourly Rate

Industrial Hydro Excavation truck w/2 operators 220.00
Industrial Combination Jet/Vacuum truck w/2 operators 195.00
Industrial Vacuum tanker w/2 operators & 100 ft of 3" hose 195.00
Trailer Mounted High Pressure Water Jet w/ 1 operator 170.00
Trailer Mounted Pumper Unit w/1 operator 170.00
MainLine Pipe Inspection camera truck w/2 operators 195.00
Push Camera Pipe Inspection Unit 2/locating equipment 185.00
Pipe Locating Equipment 30.00
Service Trucks w/operator 125.00
Signage for traffic control 75.00
Foreman/Supervisor 80.00
Operator/Technician 65.00
Laborer 45.00
Plumber 85.00
Disposal of Industrial Waste 75.00 per yard

Raymond's Tree Service Inc. Hourly Rate

Aerial Lift Bucket Truck with Chipper and Skidster and 3
Man Crew for Removal with all Hand Tools and Signs 150.00

Aerial Lift Bucket Truck with Chipper and 2 Man Crew for
Trimming with all Hand Tools and Signs 120.00

Stump Grinding with 1 Man Crew and all Hand Tools and Signs 175.00

Kappen Excavating LLC Hourly Rate

Komatsu D-135 Dozer 14ft blade (78,000 lbs) 130.00
International Tri Axle Dump Truck 12 yd 65.00
Semi + 50 Ton Lowboy 100.00
Komatsu/WA 350 Loader 3.5 yd 100.00
Komatsu/031P Dozer 6 Way 9ft Loader 75.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd 125.00
Komatsu D-58 Dozer 6-way 11ft blade 35,000 110.00
John Deere/Grader 6 Wheel Drive 13ft 100.00
NH/Utility Tractor TC 40D hp w/Attach 60.00
Vib Compactor/Case Smooth/Pad Foot 72' 65.00
Quad Axle 15 Yd 70.00
Earth Mover-Cat-621 B 14 Yd 125.00
Labor 35.00
Komatsu PC-200 Excavator 1.75 110.00

National Industrial Maintenance, Inc. Hourly Rate

Street Sweeper with Operator 140.00/hr

Overtime-after 8 hrs, Sat & Sun 150.00/hr-ot

R&R Excavating

Hourly Rate

650 JD Wide Track Dozer	75.00
950 Cat Loader (5 yd Bucket)	100.00
Link Belt Exc. 29' reach 44" on 72" Bucket	110.00
Komatsu Exc off set Boom W-8' Blade-13"-24"-36"-60" Buckets	80.00
JCB 4x4 x dig backhoe	75.00
BobCat w/Tracks	55.00
Tri-Axle Dump Truck	50.00
Tri-Axle Dump Truck W-5 Axle pup	70.00
TN85 4x4 W/Loader & 15' Batwing Mower	80.00
LS65 4x4 W/Loader & 10' Batwing Mower	60.00

Worth Construction

Hourly Rate

Man Power	55.00
Man Power OT	82.50
Supervisor	60.00
Supervisor OT	90.00
Per Diem	130.00 Per Day
Pick Up	250.00 Per Day
150 Kobelco Excavator	85.00
45 Kobelco Excavator	55.00
315 Cat Excavator	85.00
318 Cat Excavator	85.00
325 Cat LS Excavator	170.00
305 Cat Excavator	65.00
330 Cat Excavator	125.00
Vibro Hammer	600.00 Per Day
938G Loader	85.00
950B Cat Loader	85.00
D6H Dozer	90.00
D5 Dozer	50.00
Skidsteer and Attachments	75.00
Backhoe Rubber Tire 580K	55.00
Landscape Tractor	40.00
Kubota Mower	40.00
Weed Wacker	50.00 Per Day
15 Yard Dump Truck	50.00
Lead Tri Axle	50.00
Gravel Trains	65.00
Lowboy Tractor & Trailer	55.00
Dump Trailer	160.00 Per Day
Box Truck	200.00 Per Day
Boom Truck	55.00
Vac Truck	235.00 Per hr/1 Man
Vac Trailer	850.00 Per Day
Semi & 9-13000 Gallon Tanker	100.00
FX60 Ditch Witch Hyro Vac	120.00
15' Bat Wing & Tractor	105.00
5500 Kodack	35.00 Per hr/Unmanned
Steel Drum Vibratory Roller	55.00

ASV'S with Dave Co Cutters	65.00
Challenger 175 Horse/10' Cutters	115.00
Straw Mulcher	160.00 Per Day
Chain Saws	50.00 Per Day
Tool Trailer/Tools	160.00 Per Day
1"-2" Electric Pumps	87.50 Per Day
3"-4" Electric Pump	165.00 Per Day
Jumping Jack Compactor	90.00 Per Day
RS900 RTV	200.00 Per Day
Compressor/Sandblaster	330.00 Per Day
25K Generator	460.00 Per Day
10K Generator	100.00 Per Day
Light Tower	150.00 Per Day
Arrow Board	100.00 Per Day
Line Locator	50.00 Per Day
Air Spade	30.00 Per Day
POGO Stick	30.00 Per Day
Porta John	150.00 Per Month
Office Trailer	200.00 Per Month
Allmand Heater	3,860.00 Per Month Plus Fuel
Trench Box	575.00 Per Week
Stone Box	50.00 Per Day
Sky Trac	55.00 Per Hour
Walk Behind Saw	350.00 Per Day + Blade
Water Truck	550.00 Per Day
675 Challenger & Ripper	175.00 Per Hour
Mooroka (10% Mark Up)	130.00 Per Hour

Alpine Tree Service

Hourly Rate

55' Bucket Truck & Chipper	150.00
Chip Truck & Chipper	100.00
Prentice Loader	125.00
135' Crane	150.00
Skid Steer w/ Grapple Attachment	100.00
Skid Steer w/ Feronhead Mower	150.00
Stump Grinder 18" w/pickup	100.00
Supervisor w/pickup	60.00

Trees-"R"-Us

Hourly Rate

Trim, remove trees, grind brush, remove wood, and clean-up storm damaged trees. 1997 GMC c7500 Forestry truck, 1996 W/C 19 Woodchuck wood chipper, 2006 U-Dump dump trailer.	200.00
--	--------

Esch Landscaping

Hourly Rate

Fendt 930 Tractor with 10' Snow Blower	150.00 w/operator
Cat 924 (2 ½ yard bucket) wheel loader	125.00 w/operator
Deere 624 (3 yd bucket) wheel loader	130.00 w/operator
Cat 287 Tracked Skid Steer	90.00 w/operator
Cat 272 Wheeled Skid Steer	85.00 w/operator
Kom. Exc. 78 (16,000 lb)	100.00 w/operator
Cat Exc. 304	90.00 w/operator

5 Axle Flowboy 105.00 w/operator

Dutch Excavating LLC Hourly Rate

Komatsu PC 300 + Excavator, Attachments: Dig Bucket/Root Rake/ditching Bucket/trenching bucket 130.00

Komatsu PC 200-8 Excavator attachments: Dig Bucket/ditching Bucket/hydraulic thumb 120.00

Komatsu D41 Dozer 110.00

Hamm 2320 Vibrating & Compactor 66" wide 100.00

2 Volvo off road dump trailer pulled by farm tractor 90.00

Semi-truck with low boy and dump trailer 100.00

Kerkau's Tree Service Hourly Rate

55 ft Bucket Truck 150.00

Chip Truck & Chipper 150.00

Pick-up Truck & Trailer 125.00

Pick-up Truck & Stump Grinder 125.00

Motion by Parsell seconded by Zwerk that the bids for 2016 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board further discussed Castle Road in Watertown Township tabled from the last regular meeting of the Board. Mrs. Aleen Engelsman and Mr. William Spencer were in attendance at the meeting. Director of Finance Michael Tuckey reported to the Board that the Road Commission's attorney recommends that this right-of-way portion of Castle Road be once again initiated by the township for the road abandonment process. Attorney Schroepe will prepare the Petition to Abandon and Discontinue document, and forward it to the Watertown Township Board for processing.

At 8:30 A.M. the following bids were opened for 2016 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 27	22A	5.80 p/ton
	T. Aggregates	Elkland, 27	23A	5.80 p/ton
	T. Aggregates	Elkland, 27	21AA	11.50 p/ton
	T. Aggregates	Elkland, 27	6A	9.50 p/ton
	T. Aggregates	Elkland, 27	Peastone	9.25 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	5.90 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Ace-Saginaw Paving	Juniata	Vassar, 24	23A	6.00 p/ton
	Goodrich Rd.	Watertown, 33	23A	6.00 p/ton
Weber Sand & Gravel	Silverwood	Dayton, 24	22A	5.00 p/ton
	Silverwood	Dayton, 24	23A	5.00 p/ton

Motion by Sheridan seconded by Zwerk that the bids for 2016 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2016 Bag Rip Rap:

<u>Bidder</u>	<u>Complete Replacement</u>	<u>Partial Repair</u>
No bids received.		

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:15 P.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

February 11, 2016

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 11, 2016 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 January 28, 2016 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$101,763.81 and bills in the amount of \$145,467.70 covered by vouchers #16-07 and #16-08 were presented and audited.

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

Brief Public Comment Segment:

None.

County Highway Engineer Zaverucha introduced Mr. William Green, the newly hired Engineering Tech at the Road Commission.

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 to the Board.

The Board further discussed Castle Road in Watertown Township tabled from the last regular meeting of the Board. Mrs. Aleen Engelsman and Mr. William Spencer were in attendance at the meeting. Director of Finance Michael Tuckey reported to the Board that TCRC Attorney Schrope has prepared the Petition to Abandon and Discontinue document, and it will be forwarded to the Watertown Township Board for processing.

At 8:30 A.M. the following bids were opened for 2016 Chip Seals:

<u>Bidder</u>	<u>Single Chip Seal</u>	<u>Double Chip Seal</u>	<u>Prime & Double Chip Seal</u>	<u>PASS Seal</u>	<u>Raised Pavement Markers</u>	<u>Fog Seal</u>	<u>Bar Seal</u>
Highway Maint. & Const.	1.85/syd.	3.70/syd.	4.10/syd.	2.10/syd.	1.10/ea.	.39/syd	3.00/syd
Pavement Maint. Systems	1.80/syd.	3.70/syd.	4.05/syd.	2.01/syd.	1.25/ea.	.38/syd	2.25/syd
Fahrmer Asphalt Sealers	1.81/syd.	3.65/syd.	4.10/syd.	2.40/syd.	1.00/ea.	.38/syd	2.75/syd

Motion by Parsell seconded by Zwerk that the bids for 2016 Chip Seals be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to recognize Blasius, Inc. as the new owner of Dykhouse Pickle Company, and to transfer the agreement allowing Designated and Special Designated All-Season loads on Ormes Road from its establishment easterly to State Highway M-15, with the conditions specified in the new agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Julie Matuszak seconded by Mike Zwerk to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #16-5002 for the hot mix asphalt surfacing work along Kingston Road from the north village limits of the Village of Kingston northerly to Bevens Road, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2016 Overband Crack Fill:

<u>Bidder</u>	<u>Unit Price</u>
Highway Maintenance & Const.	1.60 / lb.
Astec Asphalt, Inc.	1.20 / lb.
Scodeller Construction	1.98 / lb.
Wolverine Sealcoating, LLC	1.15 / lb.
Fahrner Asphalt Sealers	1.77 / lb.

Motion by Zwerk seconded by Parsell that the bids for 2016 Overband Crack Fill be accepted and awarded to the low bidder Wolverine Sealcoating, LLC, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2016 Micro-Surfacing:

<u>Bidder</u>	<u>Micro-Surface Rutfilling</u>	<u>Micro-Surface Standard</u>	<u>Micro-Surface Single Course</u>
Pavement Maintenance Systems	\$ 240.00 / ton	\$ 3.47 / syd.	\$ 2.55 / syd.
Strawser Construction, Inc.	\$ 255.00 / ton	\$ 4.75 / syd.	\$ 3.30 / syd.

Motion by Sheridan seconded by Matuszak that the bids for 2016 Micro-Surfacing be accepted and awarded to the low bidder, Pavement Maintenance Systems, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to deny the request from R.S. Scott & Associates for a design exception regarding the fixed object and tree removal safety grant project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

<u>Bidder</u>	<u>Local Road HMA Base Crush/Shape/Compact.</u>	<u>Local Road Water</u>	<u>Local Road Dust Palliative</u>	<u>Local Road Bit. Mat. Fog Coat</u>	<u>Local Road 1" Add'l Crush/Shape</u>
Pavement Recycling, Inc.	0.99/sq. yd.	20.00/unit	249.00/ton	2.90/gal.	0.12/sq. yd.
Astec Asphalt, Inc.	0.77/sq. yd.	20.00/unit	199.00/ton	2.40/gal.	0.12/sq. yd.

<u>Bidder</u>	<u>Primary Road HMA Base Crush/Shape/Compact.</u>	<u>Primary Road Water</u>	<u>Primary Road Dust Palliative</u>	<u>Primary Road Bit. Mat. Fog Coat</u>	<u>Primary Road 1" Add'l Crush/Shape</u>
Pavement Recycling, Inc.	1.09/sq. yd.	20.00/unit	249.00/ton	2.90/gal.	0.12/sq. yd.
Astec Asphalt, Inc.	0.96/sq. yd.	20.00/unit	199.00/ton	2.40/gal.	0.12/sq. yd.

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

Director of Finance Michael Tuckey discussed with the Board issues and challenges faced by the Business Office during the last year with employee turnover and short staffing. Tuckey further reported that the office is catching up with its duties and responsibilities.

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

Chairman

Secretary-Clerk of the Board

mhoagland@tuscolacounty.org

From: Robert McKay <tryon@hotmail.com>
Sent: Friday, February 19, 2016 12:58 AM
To: Vicky Sherry
Cc: Steve Erickson; Mike Hoagland
Subject: Updated Grant Submission Calendar
Attachments: TC Parks & Recreation 2016 Grant Schedule.pdf

Hi Vicky,

I have revised the Grant Submission Calendar according to the points you raised at the Tuscola County Parks and Recreation Commission meeting of Wednesday, February 17, and attached same to this email. Could you please examine it to confirm that everything is now in order?

As I see it, Renee Francisco of the Tuscola County Controller's Office needs to be contacted sufficiently in advance with respect to the wording required for the ad to be placed in the Tuscola County Advertiser that announces the Public Hearing by the Tuscola County Board of Commissioners for the Grant Submission at its March 25th meeting, yes? Or is it a newspaper ad that announces a Public Hearing for the Parks and Rec plan? I honestly can't be certain and look to you for any clarification you might provide.

An issue we must remain mindful of is obtaining the certification of "wha-dev-ah" from the minutes of the March 24 meeting of the Tuscola County Board of Commissioners for inclusion in the grant submission. I don't know what Tuscola County Clerk Jodi Fetting's normal schedule for the production of minutes is, but I presume she would also have to prepare the certification of the resolutions as correct and accurate transcriptions from the minutes of the March 24th meeting. Will you be contacting her for that document or documents?

I believe I need to transmit a similar document to the Tuscola County Planning Commission to certify that the Tuscola County Parks and Recreation Commission did, indeed, pass the new 2016-2021 Parks and Recreation Master Plan. If so, I will take care of that, having done so last year ago.

As you recall, the Tuscola County Parks and Recreation Commission passed the adjusted Capital Improvement Schedule which you will also include in the Parks and Recreation Master Plan. I am a tad confused as to what should be marked for what year. For example, the picnic tables are in the grant proposal that we are submitting in 2016 which are not granted until 2017 for bids to go out later that year. So I must ask, in this example, is the purchase of the picnic tables a 2016 action in the Capital Improvement Program or does it fall under 2017 . . . as would be the same for all the grant items. Do you have any guidance for me on this, especially in light of the new date of our Parks and Recreation Master Plan.

The \$14,500 adjustments to the Capital Improvement Schedule will consist of:

- 1) \$2,500 for 18 campfire rings
- 2) \$4,000 for potable water line
- 3) \$4,000 for five ADA compliant - universal design picnic tables
- 4) \$4,000 for lane upgrades of gravel and grading

It is my intention to complete the minutes of both February 17 meetings (the Public Hearing as well as the Special Meeting held immediately thereafter) tomorrow. In as much as we did not have a Board of

Commissioners liaison present, I want to have the minutes available for inclusion in Board of Commissioners March 10 meeting to keep the Board of Commissioners totally, completely, and fully informed on our actions and the schedule under which we are operating with respect to the Recreation Passport grant submission.

-- Robert McKay, Chairman
Tuscola County Parks &
Recreation Commission

Parks and Recreation Commission 2016 DNR Grant Submission Calendar

SUN MON TUE WED THU FRI SAT

Tuscola County Parks & Recreation Commission	FEB 01	FEB 02	FEB 03	FEB 04	FEB 05	FEB 06 Hearing notice for Parks plan appears in the Advertiser
FEB 07	FEB 08	FEB 09	FEB 10	FEB 11 Hearing agenda sent out to P&R Commissioners	FEB 12	FEB 13
FEB 14	FEB 15	FEB 16	FEB 17 Public Hearing on Master Plan & also P&R Special Meeting	FEB 18	FEB 19 Minutes for Feb 17 Public Hearing are prepared	FEB 20
FEB 21	FEB 22	FEB 23	FEB 24	FEB 25 BOC meeting -- no P & R business planned for agenda	FEB 26	FEB 27
FEB 28	FEB 29	MAR 01	MAR 02	MAR 03	MAR 04	MAR 05 Public Hearing notice for grant submission appears in Advertiser
MAR 06	MAR 07	MAR 08	MAR 09	MAR 10 BOC meeting -- no P & R business planned for agenda	MAR 11	MAR 12
MAR 13	MAR 14	MAR 15	MAR 16 Date available for a Parks and Rec meeting if required	MAR 17	MAR 18 30 day P&R Master Plan's public review ends	MAR 19
MAR 20	MAR 21	MAR 22	MAR 23	MAR 24 BOC passes P&R Master Plan and also passes DNR Passport grant submission	MAR 25	MAR 26
MAR 27	MAR 28	MAR 29	MAR 30	MAR 31 Passport grant application to be submitted	APR 01 DEADLINE for all DNR grant submissions	APR 02



TUSCOLA COUNTY DRAIN COMMISSIONER

YAX NORTH DRAIN

NOTIFICATION OF NECESSITY

TO: THE TUSCOLA COUNTY CLERK

This is to notify you that on March 1, 2016, a Board of Determination ordered and determined that the maintenance and improvement of the Yax North Drain is necessary and conducive to the public health, convenience or welfare and necessary for the protection of the public health in the following municipalities:

- Village of Reese
- Denmark Township

A copy of the Order of Necessity is attached for your review. Tuscola County will be liable to pay a portion of the cost of this project by reason of benefits to county roads.

Dated: 3-4-16


 Robert J. Mantey
 Tuscola County Drain Commissioner

Certified Mailing Number: 7001 1940 0002 54359606



TUSCOLA COUNTY DRAIN COMMISSIONER

YAX NORTH DRAIN

ORDER OF NECESSITY

WHEREAS, a meeting was held by the Board of Determination on March 1, 2016, at Reese Fire Hall 1955 Gugin MD Street, Reese, Michigan; and

WHEREAS, said Board of Determination received evidence and heard testimony regarding the petition, dated January 11, 2016, for maintenance and improvement of the drain and after receiving evidence and hearing testimony made its determination whether the proposed drain project is necessary and conducive to public health, convenience, or welfare pursuant to Chapter 8 of Public Act 40 of 1956, as amended.

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the proposed drain project as set forth in the petition is necessary and conducive to public health, convenience, or welfare.

IT IS HEREBY FURTHER ORDERED AND DETERMINED that the proposed drain project as set forth in the petition is necessary for the protection of the public health in the following municipalities:

Village of Reese
Denmark Township

and that (A PORTION / ALL] of the cost thereof, except that which may be apportioned for benefits to highways, shall be apportioned to the municipalities at large.

DATED: March 1, 2016

BOARD OF DETERMINATION

Handwritten signature of Don Schmuck in cursive.

Don Schmuck

Handwritten signature of Mike Day in cursive.

Mike Day

Handwritten signature of Jason Koehler in cursive.

Jason Koehler

2015

FACTS ABOUT THE TREASURER'S OFFICE

3,748 DEPARTMENT RECEIPTS WERE WRITTEN IN THE AMOUNT OF \$49,099,936.96

6,865 DELINQUENT TAX RECEIPTS WERE COLLECTED IN THE AMOUNT OF \$5,323,144.42.

14,825 SUMMER TAX RECEIPTS WERE COLLECTED IN THE AMOUNT OF \$7,003,513.78

8,445 DOG LICENSES WERE WRITTEN IN THE AMOUNT OF \$173,501.83.

18,737 SUMMER TAX BILLS WERE PRINTED

18,318 WINTER TAX BILLS WERE PRINTED

3,803 VILLAGE TAX BILLS WERE PRINTED

1,216 PERSONAL PROPERTY STATEMENTS WERE PRINTED

17,890 ASSESSMENT NOTICES WERE PRINTED

1,469 DEEDS WERE CERTIFIED

2,934 ADDRESS CHANGES WERE MADE

\$115,433.84 COLLECTED FOR GENERAL FUND FOR COLLECTION FEE ON SUMMER TAXES AND \$2.50 PER PARCEL.

\$19,652.25 COLLECTED FOR GENERAL FUND FOR MAINTENANCE FEE FROM TOWNSHIPS FOR DOING ADDRESS CHANGES AND PROPERTY SPLITS.

#16

LAND SALE PROCEEDS DISTRIBURTIONS 2006-2013								
	2006	2007	2008	2009	2010	2011	2012	2013
LAND SALE PROCEEDS	\$ 214,165.68	\$ 207,721.91	\$ 208,612.95	\$ 361,248.57	\$ 337,386.29	\$ 500,205.41	\$ 360,236.07	\$ 604,886.81
SUPPLIES/POSTAGE	\$ (985.20)	\$ (338.04)	\$ (676.08)	\$ (13.00)				
CONTRACTED SERVICES	\$ (57,952.79)	\$ (68,396.30)	\$ (77,054.77)	\$ (102,203.89)	\$ (95,225.67)	\$ (114,439.40)	\$ (144,085.94)	\$ (151,061.74)
DEL. TAX REIMBURSEMENT	\$ (60,773.40)	\$ (35,880.91)	\$ (34,096.39)	\$ (108,598.71)	\$ (107,230.49)	\$ (184,514.15)	\$ (135,906.69)	\$ (238,868.55)
ATTORNEY FEES			\$ (262.50)					
EMPLOYEES SALARIES					\$ (36,582.50)	\$ (39,667.65)	\$ (50,689.50)	\$ (50,636.05) ***
TRANSFER TO GENERAL FUND		\$ (7,500.00)	\$ (19,098.61)	\$ (72,096.33)	\$ (50,000.00)	\$ (50,000.00)	\$ (50,000.00)	\$ (50,000.00)
FOLDING MACHINE		\$ (8,236.29)						
COPY MACHINE				\$ (4,895.00)				
MICROFILM			\$ (2,500.00)		\$ (5,260.67)	\$ (4,664.93)	\$ (6,000.00)	\$ (5,449.84)
OFFICE CONFIGURATION					\$ (8,988.41)			
RETAINED FOR COURT COSTS	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)	\$ (100,000.00)
TOTAL AVAILABLE TO G/F	\$ (5,545.71)	\$ (12,629.63)	\$ (25,075.40)	\$ (26,558.36)	\$ (65,901.45)	\$ 6,919.28	\$ (126,446.06)	\$ 8,870.63
TRANSFERRED TO G/F	\$ 19,098.61	\$ 72,096.33	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 20,000.00 **
TRANSFERRED IN:	2008	2009	2010	2011	2012	2013	2014	2015

** \$361,194.94 HAS BEEN TRANSFERRED TO THE GENERAL FUND WHEN ONLY \$15,789.91 WAS AVAILABLE FOR TRANSFER. SO GENERAL FUND HAS RECEIVED \$345,405.03 FROM THE FORECLOSURE FUND IN EXCESS.

*** \$177,575.70 HAS BEEN TAKEN FROM THE FORECLOSURE FUND FOR EMPLOYEE SALARIES. THIS IS ONLY THRU 2013 FISCAL YEAR.

MCL 211.78m (h) IN 2008 AND EACH YEAR AFTER 2008, IF THE FORECLOSING GOVERNMENTAL UNIT IS NOT THIS STATE, NOT LATER THAN JUNE 30 OF THE SECOND CALENDAR YEAR AFTER FORECLOSURE, THE FORECLOSING GOVERNMENTAL UNIT SHALL SUBMIT A WRITTEN REPORT TO ITS BOARD OF COMMISSIONERS IDENTIFYING ANY REMAINING BALANCE AND ANY CONTINGENT COSTS OF TITLE OR OTHER LEGAL CLAIMS DESCRIBED IN SUBDIVISIONS (a) THROUGH (F). ALL OR A PORTION OF ANY REMAINING BALANCE, LESS ANY CONTINGENT COSTS OF TITLE OR OTHER LEGAL CLAIMS DESCRIBED IN SUBDIVISIONS (a) THROUGH (f), MAY SUBSEQUENTLY BE TRANSFERRED INTO THE GENERAL FUND OF THE COUNTY BY THE BOARD OF COMMISSIONERS.



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Kimberly Green, Director

To: Tuscola County Board of Commissioners
Michael Hoagland: Controller/Administrator

From: Kimberly Green: Director

Date: March 9, 2016

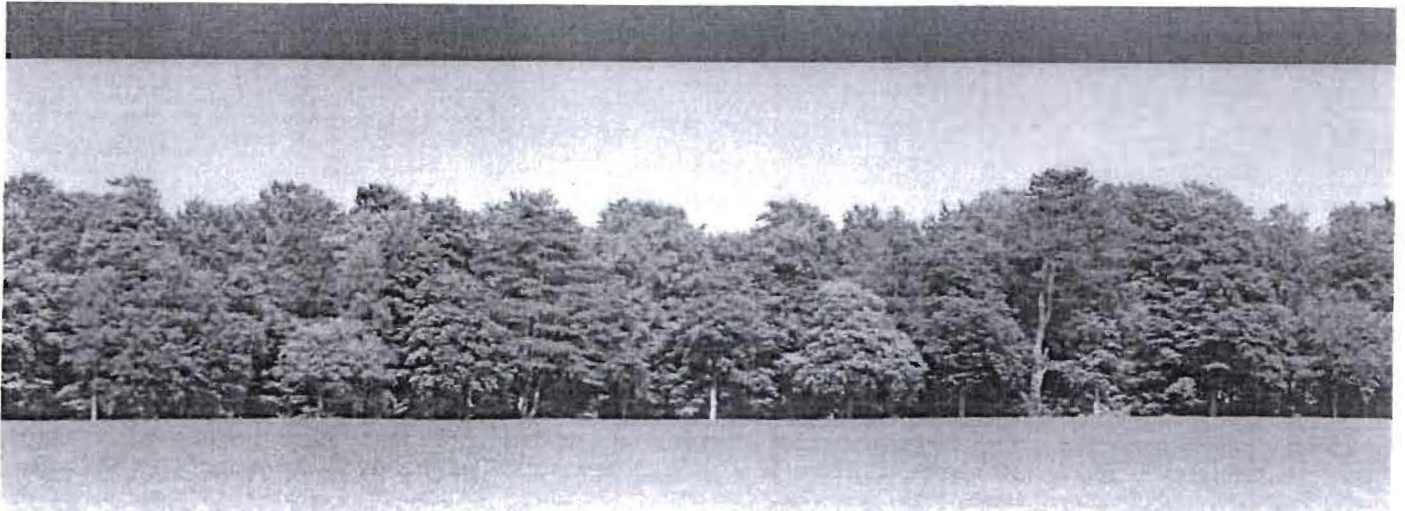
RE: 2016 Seasonal Mosquito Abatement Staff

We are requesting permission to hire our 2016 seasonal employees. A list of the names are attached.

Thank you

Respectfully,

Kimberly Green, Director



Michigan Grant Seminar

Hosted by Senator Mike Green

The seminar will focus on available grants offered through the State of Michigan and the application process.

April 22, 2016
9:00 - 11:00 am
Brentwood
178 Park Drive, Caro

Coffee & Donuts Provided

SPECIAL GUESTS:

Senator Phil Pavlov & Representative Edward Canfield, D.O.

Open to local governments, non-profits and the public with six departments attending MDARD, DEQ, MEDC, Veterans Affairs, DNR and MDOT.

With questions or to RSVP, please contact Sen. Green's office at 866.305.2131 or senmgreen@senate.michigan.gov