## TUSCOLA COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

THURSDAY, AUGUST 25, 2016 - 8:00 A.M.

## H. H. PURDY BUILDING BOARD ROOM 125 W. Lincoln Street Caro, MI

Phone: 989-672-3700

Fax: 989-672-4011

125 W. Lincoln Street Caro, MI 48723

8:00 A.M. Call to Order - Chairperson Bardwell

Prayer - Commissioner Kirkpatrick

Pledge of Allegiance - Commissioner Trisch

Roll Call - Clerk Fetting

Adoption of Agenda

Action on Previous Meeting Minutes (See Correspondence #1)

Brief Public Comment Period

Consent Agenda Resolution (None)

**New Business** 

- -2015 County Audit Presentation
- -Friend of the Court Cooperative Reimbursement Contract
- -Appointment of New Health Officer Effective November 18, 2016 (See Correspondence #2)
- Request for Authorization to Refill Vacant Part-Time Recycling Position (See Correspondence #3)
- -Topics of Discussion for Meeting with Senator Green
- -Community Corrections Grant Fund Cuts
- -Webinar on Local Government Funding (See Correspondence #4)

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

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

NACO- Energy, Environment & Land Use

Genesee Shiawassee Thumb Works

Jail Planning Committee

#### 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
MAC Economic Development & Taxation Committee

#### BARDWELL

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
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 Judiciary Committee

#### **TRISCH**

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Animal Control
Solid Waste Management

BOARD AGENDA.	8/25/16	Page 3
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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	August 11, 2016 Full Board & Statutory Finance Minutes
#2	New Health Officer Appointment
#3	Request to Refill Recycling Part-Time Position
#4	Webinar on Local Government Funding
#5	Huron County Termination of Intergovernmental Equalization Director Agreement
#6	July 28, 2016 Road Commission Minutes
#7	Michigan Supreme Court Memo Regarding Judges' Salaries
#8	Road Commission Memo Regarding Retirement & Health Insurance Legacy Costs
#9	September 7, 2016 Community Corrections Advisory Board Meeting Notice
#10	August 15, 2016 Senior Advisory Council Meeting Minutes
#11	August 2016 Health Department Report
#12	Available Michigan DNR Funds for Forestry Projects Information

# Draft TUSCOLA COUNTY BOARD OF COMMISSIONERS August 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 August 2016, to order at 8:03 o'clock a.m. local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner Young

Roll Call - Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Christine Trisch (excused at 11.16 a.m.), District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Commissioner Absent None

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Register John Bishop, Mike Miller, Dan Skiver, Kelly Quiroga, Brian Neuville, Lori Offenbecher, Kim Vaughan, Erica Dibble, Sandy Nielsen, Bob Kendrick, Angie Daniels

Adoption of Agenda -

16-M-134

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

Action on Previous Meeting Minutes -

16-M-135

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the August 1, 2016 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

16-M-136

Motion by Kirkpatrick, seconded by Trisch that the following Consent Agenda Resolution from the August 8, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

#### CONSENT AGENDA

Agenda Reference:

A

**Entity Proposing:** 

COMMITTEE OF THE WHOLE 8/8/16

Description of Matter:

Move that per the August 2, 2016 memorandum of request from the court that Tara Hofmeister be appointed as backup Magistrate to the Full-Time Magistrate position effective immediately with the understanding this appointment results in no increase in cost. (The court will determine the redistribution of wages between the current Magistrate and the backup

Magistrate and inform the payroll department).

Agenda Reference:

В

**Entity Proposing:** 

COMMITTEE OF THE WHOLE 8/8/16

Description of Matter:

Move that the Jail B-Wing HVAC bids be rejected because all bids exceeded the \$4,000 budget. Also, the project be rebid in December of

2016 when off season reduced costs may be achieved.

Agenda Reference:

C

**Entity Proposing:** 

COMMITTEE OF THE WHOLE 8/8/16

Description of Matter:

Move that a letter from the Board of Commissioners be authorized to be sent in support of the Saginaw Bay Cooperative Invasive Species Management Area application for funding from the Michigan Invasive Species Grant program with the understanding there is no county match

requirement if this grant is received.

#### New Business -

-Need for Increased Home Delivered Meals – Brian Neuville
Brian Neuville updated the Board on the need of the program as each month 2025 people are being added to the program. As of August 10, 2016, 67 people
had to be placed on a waiting list to receive home delivered meals. There are
currently over 200 people receiving home delivered meals. Lori Offenbecher
explained how the determination is made if a person receives the home delivered
meal or is placed on the waiting list. Matter discussed.

-Fulton Street Drain Bonds - Mike Hoagland reviewed Drain Commissioner Mantey's request explained at the Committee of the Whole meeting on August 8, 2016.

#### 16-M-137

Motion by Trisch, seconded by Young that per the recommendation of the Drain Commissioner that the resolution providing for the issuance of bonds for the Mayville Fulton Street Drain project in the aggregate amount not to exceed \$821,000 be approved and all appropriate documents are authorized for signature. Roll Call Vote - Young - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried

-Adoption of the Tuscola County Hazard Mitigation Plan - Steve Anderson, Emergency Services Manager, has finalized the Mitigation Plan.

#### 16-M-138

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the Emergency Services Director that the resolution adopting the Tuscola County Hazard Mitigation Plan be approved and appropriate signatures are authorized. Motion Carried.

- -Health Insurance Bids Brown & Brown -
- -Dan Skiver presented to the Board regarding the BC/BS Renewal. The budget increase is projected to be \$700 or 4.5% to \$16,100 for active enrollees. The current enrollment in the available plans is: PPO 4 85%, PPO 3 5%, PPO 2 1%, PPO 1 9%. The request for proposal was sent out to 17 carriers and third party administrators for medical and pharmacy with two proposals submitted back. Dan Skiver compared the differences between the two proposals received.
- -BC/BS Renewal Brown & Brown -

#### 16-M-139

Motion by Trisch, seconded by Bierlein that having completed the required health insurance bidding process and per the recommendation of Brown and Brown, the county maintain health insurance coverage through Blue Cross Blue Shield and that Schedule A and the Stop Loss Exhibit of the 2016/2017 Blue Cross Blue Shield Administrative Services Contract be approved with the change in stop loss coverage from \$15,000 to \$10,000. Also, all appropriate signatures are authorized. Matter discussed by the Board. Motion Carried.

-Smoking Cessation – Brown & Brown - Dan Skiver explained the option of adding the smoking cessation plan to the currently policy. Matter discussed by the Board

Recesses at 9:27 a.m. Reconvened at 9:40 a.m. Closed Session -16-M-140

Motion by Bierlein, seconded by Trisch that the Board meet in closed session under section 8(e) of the Open Meetings Act to discuss labor negotiations with Erica Dibble, 8ob Kendrick and Dan Skiver to be in attendance. Roll Call Vote - Trisch - yes; Kirkpatrick - yes; Bierlein - yes; Young - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 11:16 a.m.

Recessed at 11:16 a.m.

Commissioner Trisch excused at 11:16 a.m.

Reconvened at 11:23 a.m.

-MERS Officer and Employee Delegate -16-M-141

Motion by Kirkpatrick, seconded by Young that Clayette Zechmeister be appointed as the officer delegate and Erica Dibble as the alternate to the Municipal Employee Retirement System and authorization is given to attend the 2016 annual conference. Also, the form related to these appointment be authorized for signature. Motion Carried.

#### 16-M-142

Motion by Bierlein, seconded by Kirkpatrick that Debra Young be appointed as the employee delegate and Susan Jensen as the alternate to the Municipal Employee Retirement System and authorization is given to attend the 2016 annual conference. Also, the form related to these appointment be authorized for signature. Motion Carried.

-Request to Use Courthouse Lawn -16-M-143

Motion by Bierlein, seconded by Kirkpatrick that per the August 9, 2016 letter of request from Dave Kolacz that authorization is given to use the Courthouse Lawn on Saturday, October 15, 2016. Motion Carried.

-Equalization Director Vacancy Update - Mike Hoagland updated the Board regarding Angie Daniels being appointed as the Equalization Director. The decision is time sensitive in order to comply with the State of Michigan requirements. Angie presented to the Board an update for the Equalization Department for future plans. A goal is to have the current vacant position filled this fall in order to implement proper training. Angie updated the Board regarding the Tuscola GIS system. GIS will continue to be self-funded as the system progresses forward. There will need to be a new aerial imagery purchased in 2020. Angie is excited about what the future GIS holds.

#### 16-M-144

Motion by Bierlein, seconded by Young that Angie Daniels be hired as the Tuscola County Equalization Director effective January 1, 2017 when the current Equalization Director will no longer be available because he will be using vacation days starting January 1, 2017 with an official retirement date of February 2, 2017. This appointment is contingent upon the State Tax Commission granting a waiver allowing a Level 3 Certified Director to serve Tuscola County. Beginning January 1, 2017, the new Director will be paid at Step 3 of the current Equalization Director pay scale (\$60,755) plus \$5,000 annually for providing assessing services to the City of Caro. Motion Carried.

-Tax Rate Request for 2016 Winter Tax Levy -

#### 16-M-145

Motion by Young, seconded by Kirkpatrick that the 2016 county winter millage levies are authorized and the 2016 Tax Rate Request form as provided by the Equalization Department be approved and authorized for signature. Motion Carried.

- -August 22, 2016 Committee of the Whole Meeting Committee of the Whole meeting scheduled for August 22, 2016 to be cancelled and all matters to be handled at the Board of Commissioner's meeting scheduled for August 25, 2016. Clerk Fetting to prepare posting.
- -Inmate Health Care Matter tabled to a future Board meeting.

#### Old Business - None

Correspondence/Resolutions -

- -Article on entrepreneurship shared with Board.
- -10th Annual Health and Human Services Community Expo is on October 13th at Colwood Church.

#### COMMISSIONER LIAISON COMMITTEE REPORTS

#### YOUNG

Dispatch Authority Board

County Road Commission - Commissioner Young updated the Board regarding the Houthoofd concern.

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

MAC Economic Development & Taxation Committee

#### BARDWELL

Economic Development Corp/Brownfield Redevelopment Caro DDA/TIFA - Meeting cancelled.

MAC Economic Development/Taxation

MAC 7<sup>th</sup> 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)
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Region VI Economic Development Planning
MAC Judiciary Committee - Tuesday, August 16th MAC is hosting a half-day conference. Also, remember to sign-up for the September conference.

#### TRISCH

Board of Health
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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 Cass River Greenways Pathway Local Unit of Government Activity Report Tuscola In Sync NACO- Energy, Environment & Land Use Genesee Shiawassee Thumb Works Jail Planning Committee

Child Care Fund discussed by Commissioner Kirkpatrick.

Commissioner Bardwell would like to invite Senator Green to a future meeting for any updates.

Closed Session - Previously held.

#### Other Business as Necessary -

Commissioner Trisch is having communication with Tuscola County Planning Commission regarding the Almer Township Wind Ordinance. Almer Township Planning Commission is planning to move forward even if the Tuscola County Planning Commission doesn't approve.

#### Extended Public Comment -

- -Tisha Jones attended the TRIAD seminar but attendance was low.
- -Tisha invited the Board to the Republican meeting tonight at 6:30 p.m. with County Convention following at 7:00 p.m. at the Oven Restaurant.

Meeting adjourned at 12:12 p.m.

Jodi Fetting Tuscola County Clerk

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

Meeting called to order at 12:13 p.m.

Commissioners Present: Young, Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: Trisch

Also Present: Mike Hoagland, Jodi Fetting, Erica Dibble, Tisha Jones

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 12:15 p.m.

Jodi Fetting Tuscola County Clerk

### mhoagland@tuscolacounty.org

From: Gretchen Tenbusch <gtenbusch@tchd.us>

Sent: Tuesday, August 16, 2016 9:37 AM

To: Tuscola County Controller Mike Hoagland

Subject: Provisional Health Officer Letter

Attachments: Prov Health Officer MDHHS Approval Letter - Hepfer 2016.pdf

Mike,

Here is Ann's Provisional Health Officer letter. The Board needs for formally APPOINT her Health Officer effective November 18, 2016 upon my retirement.

## Gretchen Tenbusch, RN, MSA Health Officer

#### Tuscola County Health Department

1309 Cleaver Rd Ste B, Caro, MI 48723 DIRECT: (989) 673-8115 FAX: (989) 673-7490

WEBSITE: www.tchd.us

EMAIL: gtenbusch@tchd.us

#### Huron County Health Department

1142 South Van Dyke, Bad Axe, MI 48413 DIRECT: (989) 269-3302 FAX: (989) 269-4181

WEBSITE: www.hchd.us

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## STATE OF MICHIGAN RICK SNYDER DEPARTMENT OF HEALTH AND HUMAN SERVICES GOVERNOR LANSING

NICK LYON DIRECTOR

August 12, 2016

Mr. Thomas Bardwell Chairperson Tuscola County Health Department 125 West Lincoln Street, Suite 500 Caro, MI 48723

Dear Mr. Bardwell:

We have received correspondence requesting approval for the appointment of Ann Hepfer as the Provisional Health Officer for the Tuscola County Health Department. I am approving the appointment effective November 18, 2016 through November 18, 2017. There is one (1) condition to this provisional appointment:

✓ Ann Hepfer must maintain a mentorship with Gretchen Tenbusch for the duration of this provisional appointment.

We look forward to continuing our working relationship with you and Provisional Health Officer Hepfer and for continued improvement of population health service delivery to the residents of Tuscola County.

If you require further assistance, please contact Orlando Todd, Director, Office of Local Health Services, at (517) 284-4030 or email at toddo@michigan.gov.

Sincerely,

∕Susan Moran, MPH Senior Deputy Director

Population Health and Community Services Administration

SM:lc

c: Office of Local Health Services
 Gretchen Tenbusch
 Ann Hepfer

## mhoagland@tuscolacounty.org

From:

Mike Miller < mmiller@tuscolacounty.org >

Sent:

Monday, August 22, 2016 11:20 AM

To:

Erica Dibble; Mike Hoagland

Subject:

Recycling position

I need to have the Board authorize the filling of a part-time position. It is 18 hours per week. The persons last day is Thursday this week.

Also I would like to request that during this round of negotiations, to have the Maintenance I classification be removed, and just have a Maintenance classification at the maint. It wage and step scale. There is no reason to have the maint I, as we have no need for it as we now have the janitorial classification.

Maintenance I was for the night clean staff, and we had them changed to janitorial a few years ago, and I thought that maint I was removed.

Any questions please let me know.

Mike M.

### mhoagland@tuscolacounty.org

From: Sarah Mills <sbmills@umich.edu>
Sent: Wednesday, August 17, 2016 10:09 AM

To: mhoagland@tuscolacounty.org

Subject: CRC & CLOSUP Ask if Michigan's System of Funding Local Government is Broken

CRC & CLOSUP Ask if Michigan's System of Funding Local Government is Broken Join us for a webinar on Sep 13, 2016 at 1:00 PM EDT.

Register now!

https://attendee.gotowebinar.com/register/3376805094469781763

Though the economy has improved significantly since the Great Recession, recovery among Michigan's local governments has not kept pace. Many are asking whether the state's system of funding local government is providing sustainable sources of local finances into the future. In this free webinar the Citizens Research Council of Michigan (CRC) and the Center for Local, State, and Urban Policy (CLOSUP) at the University of Michigan offer two perspectives on this issue. A recent survey from CLOSUP provides local leaders' opinions on the stability of the municipal finance system and ideas for providing additional revenues for local government operations. CRC will address policy issues with various revenue generating options and compare how Michigan's system of funding local government compares to systems in other states. Please join us.

Founded in 1916, the Citizens Research Council of Michigan works to improve government in Michigan. The organization provides factual, unbiased, independent information concerning significant issues of state and local government organization, policy, and finance. By delivery of this information to policymakers and citizens, CRC aims to ensure sound and rational public policy formation in Michigan. For more information, visit www.crcmich.org.

The Center for Local, State, and Urban Policy (CLOSUP), housed at the University of Michigan's Gerald R. Ford School of Public Policy, conducts and supports applied policy research designed to inform state, local, and urban policy issues. Through integrated research, teaching, and outreach involving academic researchers, students, policymakers and practitioners, CLOSUP seeks to foster understanding of today's state and local policy problems, and to find effective solutions to those problems. Learn more at www.closup.umich.edu.

After registering, you will receive a confirmation email containing information about joining the webinar.

#### HURON COUNTY BOARD OF COMMISSIONERS

250 East Huron Avenue, Room 305, Bad Axe, Michigan 48413-1398 Phone: (989) 269-8242 • Fax: (989) 269-6152 • Email: boc@co.huron.mi.us

Website: www.co.huron.mi.us



Chairman John L. Bodis

Vice Chairman

Commissioners Sami Khoury David G Peruski Rich Swartzendruber Ron Wruble John A, Nugent

Executive Assistant Jodi M. Essenmacher

Corporation Counsel Stephen J. Allen

August 2, 2016

Mike Hoagland Tuscola County Controller 207 E. Grant St. Caro, MI 48723

Dear Mr. Hoagland:

As you and the Tuscola County Board of Commissioners are aware, correspondence from the Michigan State Tax Commission dated September 29, 2014 indicates that the contractual relationship between Tuscola County and Huron County for an Equalization Director can no longer continue in its current state as of December 31, 2016.

With that said, Huron County has decided to explore other options and will be terminating the long-standing Intergovernmental Agreement between Tuscola County and Huron County effective December 31, 2016. Pursuant to Section 3 of said Agreement, please consider this letter Huron County's ninety day notice to terminate.

Huron County is very appreciative of Tuscola County's cooperation in this instance, and we look forward to future cooperative endeavors in the future.

Sincerely,

John L. Bodis Chairman

#### July 28, 2016

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

Also present: County Commissioner Thomas Young.

Absent: Director of Finance/Secretary-Clerk Michael Tuckey (Attending MCRCSIP Annual Conference).

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

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

Payroll in the amount of \$91,890.35 and bills in the amount of \$469,612.03 covered by vouchers #16-36, #16-37, and #16-38 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.

Michigan State House Representative Edward Canfield appeared before the Board with an update from the legislature in Lansing. Representative Canfield presented to the Board a report of future years estimated revenues for Michigan Transportation Funding.

Tuscola County Commissioner Thomas Young appeared before the Board to discuss road maintenance in Vanderbilt Park.

Motion by Zwerk seconded by Matuszak to approve the completion of the probationary period for Road Commission employee Steve Martin effective July 14, 2016, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the completion of the probationary period for Road Commission employee Eric Hines effective July 12, 2016, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve the promotion of Barry Bremer from the Laborer job classification to the Light Equipment Operator job classification effective August 1, 2016, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

Motion by Parsell seconded by Matuszak that a permit be issued to the Thumb Octagon Barn allowing for the closure of Richie Road between Bay City-Forestville Road and Huron Line Road from 8:00 A.M. to 6:00 P.M. on September 10-11, 2016 in conjunction with the annual "Fall Family Days Event"; and that the Road Commission will provide standard traffic control signs for the closure. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve a variance of the Road Commission's French Road paving project in Columbia Township, and not apply shoulder gravel on a portion of the project, and all in accordance with the terms and conditions specified in the Road Right-Of-Way Permit issued to Mr. Elson Baur. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:00 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.



#### Michigan Supreme Court

State Court Administrative Office Michigan Hall of Justice P.O. Box 30048 Lansing, Michigan 48909 Phone (517) 373-0128

Milton L. Mack. Jr. State Court Administrator

#### MEMORANDUM

DATE:

August 17, 2016

TO:

Probate Judges

County Administrators

Probate Registers/Administrators

FROM:

Milton L. Mack, Jr.

SUBJECT:

Judges' Salaries

On March 8, 2016, amendments to the statutes governing judges' annual salaries were signed into law by the Governor (2016 PA 31), with immediate effect. Public Act 31 provides that judges' annual salaries shall be increased by the percentage pay increase, excluding lump-sum payments, paid to civil service nonexclusively represented employees classified as executives and administrators on or after January 1, 2016. This pay increase takes effect on the same date as the effective date of the pay increase paid to civil service nonexclusively represented employees classified as executives and administrators.

Effective October 1, 2016, judges will receive a one percent increase in their annual salary. This does not impact the local salaries paid to circuit and district judges (\$45,724); however, there is an impact on the local salaries paid to probate judges. For calendar year 2016, probate judges should receive a total salary of \$140,267.47. For calendar year 2017, probate judges should receive a total salary of \$141,318.19. Please adjust the amount per pay period accordingly. If there is a pay increase in 2017, we will provide you with the amounts of the calendar year salaries to be paid.

If you have any questions regarding the statutorily required annual salary of a judge, please contact Diane Giganti at 517-373-5540 or <u>GigantiD@courts.mi.gov</u>.

#### mhoagland@tuscolacounty.org

From:

Mike Tuckey <MTuckey@tuscolaroad.org>

Sent:

Monday, August 15, 2016 2:29 PM mhoagland@tuscolacounty.org

Subject:

Re: Legacy costs Follow-Up

Mike:

I will review and discuss with the Road Commission Board at their next regular meeting.

Mike Tuckey, Director of Finance Tuscola County Road Commission

>>> "mhoagland@tuscolacounty.org" <mhoagland@tuscolacounty.org> 07/21/2016 1:49 PM >>> Mike

In May County Commission and Road Commission Finance Committee members met to discuss concerns with increasing unfunded Road Commission retirement and health insurance legacy programs. This discussion centered on auditor and Commissioner concerns with the funding gap for both retirement and health insurance legacy programs. There have been written comments for many years from Road Commission Auditors expressing the problem with these unfunded legacy cost. You and the Road Commission Finance members wanted to receive a copy of the 2015 Road Commission Audit before providing an explanation and plan to reduce the gap between assets and liabilities for both retirement and health insurance costs. Now that the 2015 Road Commission Audit has been completed your response would be appreciated.

Thank you.

Mike H

Michael R. Hoagland Tuscola County Controller/Administrator 989-672-3700 mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

# Meeting

Thumb Area Community Corrections Advisory Board

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## MEETING SCHEDULED

There will be a meeting of the Thumb Area Community Corrections Advisory Board on Wednesday September 7, 2016, from 12:00 noon until approximately 1:30 P.M. This will be an important meeting concerning the funding and future of the Community Corrections Plan and Application for Fiscal Year 2017. Please note your calendars. The meeting will be held at the Lapeer County Commissioner's Chambers, Lower Level of the Lapeer County Complex, 255 Clay Street, Lapeer, MI. Lunch will be provided.

Should you have any questions, please call Len Watkins at 810-245-4744 or email lwatkins@lapeercounty.org.

## TUSCOLA COUNTY SENIOR ADVISORY COUNCIL AUGUST 15, 2016 AT THE VASSAR DINING CENTER

Meeting was called to order by Chairman Jerald Gamm at 11:00am Pledge to the Flag was said by all

Minutes from the July 18, 2016 was read an approved. Motion made by Sandra Williamson an seconded Connie Pliska

Treasurer Report was read. Motion to approve Treasurer Report made by Carolyn Wymore seconded by Sandra Williamson

HDC Report was given by Shelly Schulz----

Total serving days for the month of July was 11

1212 meals served at dining center

11558 home delivered meals

Average donation for congregate meals was \$2.64

Home delivered meals was \$.59

HDC has started a waiting list for home delivered meals as of August 15, 2016 due to funding.

Motion to accept HDC Report-made by Henry Wymore seconded by Barbara Dawson

Old Business----

New Business--

Jerry to check to see about person to clean hall after the Senior Diner Dance an the charge for cleaning. Shelly from HDC will get table covering for the tables.

We will set up an decorate hall on Wednesday Sept 21 at 3pm.

NEXT MEETING is September 19, 2016 at the CARO DINING CENTER

Meeting adjourned

Those in attendance- Sandra Williamson, Shelly Schulz, Connie Pliska, Barbara Dawson, Jerry Gamm, Clifton an Maggie White, Eleanor Wermuth, Henry an Carolyn Wymore



## **Tuscola County Health Department**

Board of Commissioners Monthly Report for August 2016 Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

#### Outcomes for the Month:

 We have received the letter from the Michigan Department of Community Health approving Ann Hepfer as Health Officer on a provisional basis from November 18, 2016 to November 18, 2017. They have place a condition on that provisional status and that is that I agree to mentor her for the one year period. Prior to November 18, 2017, the Tuscola County Board of Commissioners will have to send another letter to the MDHHS requesting full approval of Ms. Hepfer.

## Issues under consideration by the Local Health Department:

- The State will be moving the Maternal Infant Health Program from a carve out model to the Managed Care Plans. As a result, the Health Department is required to sign a contract with each of the Health Plans servicing our area. There are six Medicaid Health Plans in Tuscola County. Negotiations are in process.
- The Health Department is looking at another Electronic Health Record that has become available before we make the choice as to which is the most appropriate and cost efficient for us to use.

## issues to be brought to Board of Commissioners:

 A motion is needed to appoint Ann Hepfer as Tuscola County's Health Officer upon the retirement of Gretchen Tenbusch, on November 18, 2016. Aug. 9, 2016

## Up to \$90,000 available from the Michigan DNR for forestry projects statewide

The Michigan Department of Natural Resources today announced the availability of grant applications for the 2016-17 DNR Urban and Community Forestry Program. The grants are funded through the U.S. Forest Service's State and Private Forestry Program.

Local units of government, nonprofit organizations, schools and tribal governments are eligible and encouraged to apply for the grants, which can be used for a variety of projects including:

- Urban forest management and planning activities.
- Tree planting on public property.
- Urban forestry and arborist training and education events and materials.
- Arbor Day celebrations and materials.

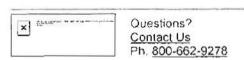
"Assistance provided through this grant program will help communities and partners interested in creating and supporting long-term and sustained urban and community forestry projects and programs at the local level," said Kevin Sayers, Urban and Community Forestry Program coordinator.

Grant applications must be postmarked by Sept. 16, 2016. Projects awarded funding must be completed by Sept. 1, 2017. All projects must be performed on public land or land that is open to the public.

A total of up to \$90,000 is available for projects statewide. Depending on the project type, applicants may request grants up to \$20,000. All grants require a one-to-one match of funds, which can be cash contributions or in-kind services but cannot include federal funds.

For a grant application or more information, visit the DNR website at <a href="www.michigan.gov/ucf">www.michigan.gov/ucf</a>, contact Kevin Sayers at <a href="mailto:517-284-5898">517-284-5898</a> or <a href="mailto:sayersk@michigan.gov">sayersk@michigan.gov</a>, or write to DNR Forest Resources Division, P.O. Box 30452, Lansing, MI 48909-7952.

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