

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, JUNE 29, 2017 – 8:00 A.M.

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

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Rev. Todd Gould, Evangelical Free Church, Cass City
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (See Correspondence #2)
New Business
 -EDC Update Former Vassar Foundry – Next Steps
 -Request for EDC to Assist with Vanderbilt Park Administration
 -Health Insurance Renewal – Brown & Brown (See Correspondence #3 and #4)
 -Mental Health Parity Coverage (See Correspondence #5)
 -Contractor Insurance Company – Sign-off Release Form for Damage Payment
 -CLOSED SESSION – Labor Negotiations 9:00 A.M.
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway
Local Unit of Government Activity Report
NACO- Energy, Environment & Land Use
Jail Planning Committee
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC)
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
MAC Board of Directors
Human Services Collaborative Council
MAC Judiciary Committee
Tuscola County College Access Network
MAC Agricultural/Tourism Committee

VAUGHAN

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission
Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board
County Road Commission Liaison
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
TRIAD
Behavioral Health Systems Board
MAC Workers Comp Board

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 June 15, 2017 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Health Insurance Cost Trends
- #4 Health Insurance Renewal Contract
- #5 Mental Health Parity Coverage Information
- #6 Solar Farm Information
- #7 June 16, 2017 Health Department Report
- #8 June 1, 2017 Road Commission Minutes
- #9 National Health and Nutrition Examination Survey
- #10 June 26, 2017 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 15, 2017 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 15th day of June 2017, to order at 8:01 o'clock a.m. local time.

Prayer – Doctor Jason Garwood

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Deputy Clerk Papp

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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Deputy Clerk Rita Papp, Eean Lee, Register John Bishop, Tisha Jones, Dr. Jason Garwood, Doug Young, Deb Young, Kristin Nelson, Missy Jaster, Trace Lopez, Sheriff Glen Skrent, Undersheriff Bob Baxter, Steve Currey, Steve Erickson, Vicky Sherry, Jennifer Lietzel, Sandy Nielsen, Clayette Zechmeister, Erica Dibble, Shelly Lutz

Adoption of Agenda -

17-M-101

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

Action on Previous Meeting Minutes -

17-M-102

Motion by Young, seconded by Kirkpatrick to adopt the meeting minutes from the May 25, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

17-M-103

Motion by Kirkpatrick, seconded by Bierlein that the following Consent Agenda Resolution from the June 12, 2017 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/12/17
- Description of Matter:** Move that the In-Home Care Basic Grant be amended with the changes as identified by the Court Administrator. Also, the amended grant be authorized for signature and submitted to the state.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/12/17
- Description of Matter:** Move that the group letter be sent to Canada's Minister of Environment and Climate expressing grave concern regarding the Ontario Power Generation Plan to construct a nuclear waste repository on the shore of Lake Huron in Kincardine, Ontario at the Bruce Nuclear site, be authorized for signature by the Chairperson of the Tuscola County Board of Commissioners.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/12/17
- Description of Matter:** Move that the county attorney be authorized to accept the \$4,999.00 settlement offer with CenturyLink for issues and costs encountered with the implementation of the new VOIP telephone system.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/12/17
- Description of Matter:** Move that the County Clerk be authorized to advertise to refill a vacancy on the County Planning Commission.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/12/17
- Description of Matter:** Move that the June 8, 2017 letter presented by the County Treasurer regarding a solution to the County Treasurer not being a signatory on the Friend of the Court child support pass through funds, be approved. (All bank accounts now have the County Treasurer signature on them except the FOC pass through funds. The solution to this situation as contained in the June 8, 2017 letter is acceptable to the county auditors.)

New Business -

-Appointment of Members to Economic Development Corporation Board of Directors (matter added) -

17-M-104

Motion by Kirkpatrick, seconded by Vaughan that the following individuals be appointed to the Tuscola County Economic Development Corporation (EDC) to fill two vacant seats: Joshua Rodammer (banking representative) and Gary Fritz (agricultural representative). Motion Carried

-Vicky Sherry, Tuscola EDC (matter added) - Presented to the Board regarding an EDC competition and discussed the details.

-Michigan Association of Counties (MAC) Director Update of Activities - Steve Currey presented the MAC Report to the Board. Matter discussed.

-Dispatch Recognition -

17-M-105

Motion by Kirkpatrick, seconded by Young that the resolution honoring former dispatchers Kristin Nelson and Trace Lopez for their professional emergency medical dispatching service be approved. Roll Call Vote: Young - yes; Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes. Motion Carried,

-Road Patrol Millage Committee Formed -

Jennifer Lietzel, Citizens for Better Government Committee - Presented to the Board the committee support of Sheriff Road Patrol Millage and Senior Citizen Millage. Matter discussed.

Recessed at 8:59 a.m.

Reconvened at 9:07 a.m.

Deputy Clerk Papp excused at 8:59 a.m. with Clerk Fetting assuming duties.

17-M-106

Motion by Bierlein, seconded by Kirkpatrick to go into closed session to consider a written legal opinion that is exempt from discussion or disclosure by state or federal statute pursuant to section 8 (h) of the Open Meetings Act (MCL 15.268) with Erica Dibble, Shelly Lutz, Sandy Nielsen and Ellen Crane from Braun Kendrick to attend the closed session at 9:10 a.m. (2/3 roll call vote required to go into closed session for this purpose).

Roll Call Vote: Vaughan - yes; Kirkpatrick - yes; Bierlein - yes; Young - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 10:28 a.m.

Recessed at 10:28 a.m.

Reconvened at 10:37 a.m.

17-M-107

Motion by Bierlein, seconded by Kirkpatrick that the Controller/Administrator be authorized to hire Robert Klenk (former Tuscola County Dispatch Director) for up to 1,000 hours at \$28 per hour in calendar year 2017 to assist with duties as assigned in the 911 Dispatch Department. Motion Carried.

-Policies and Procedures for Federal Grant Awards -

17-M-108

Motion by Bierlein, seconded by Young that the Tuscola County document regarding Policies and Procedures for Federal Awards be approved and all appropriate signatures are authorized. (This is a required document identifying procedures that will be followed if the county receives federal funds). Motion Carried

-Resolution Honoring Susan Walker -

17-M-109

Motion by Kirkpatrick, seconded by Bierlein that the resolution honoring Susan Walker for her many years of quality public service to the county and other entities be approved. Motion Carried.

-DNR Land Transfer Information -

17-M-110

Motion by Kirkpatrick, seconded by Vaughan that the Controller/Administrator be authorized to send an email to the Michigan Department of Natural Resources expressing neutrality from the Tuscola County Board of Commissioners for a land swap involving state owned property and property owned by Scott and Laura Dennis. (Ellington and Wells Townships) Motion Carried.

-Tuscola County Employees' Retirement System Summary Annual Report -
Clayette Zechmeister presented the steps taken to complete the annual report. Tuscola County is at 99% funded in the retirement system.

17-M-111

Motion by Young, seconded by Vaughan that in order to be in compliance with Public Act 530 of 2016 the Tuscola County Employees Retirement System 2016 Annual Report be authorized for submittal to the Michigan Department of Treasury. Motion Carried.

-Dispatch Air Conditioning Coil (matter added) -

Two bids were received. Jack's Heating and Cooling was in the amount of \$5,270.00 and Newton Johnson was in the amount of \$4,042.00.

17-M-112

Motion by Kirkpatrick, seconded by Bierlein that a new air conditioning coil at Dispatch be awarded to Newton Johnson Plumbing and Heating who was the low bidder for an amount of \$4,042.00 with said project to be paid from the Dispatch Fund. Motion Carried.

Old Business -

- Road Commissioner Salary Adjustment Request from March 2017 - Commissioner Bardwell stated he has been told they have withdrawn that current request.
- June 26, 2017 at 11:00 a.m. meeting scheduled regarding the Indigent Defense Legislation changes to be discussed.

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Genesee Shiawassee Thumb Works - Update provided.
Human Development Commission (HDC)
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council - Suze Walker is retiring and the new Director has been appointed and is Rachael Koepf.
Local Unit of Government Activity Report
MAC Board of Directors - Update provided regarding proposed change to make the legislators part-time.
Human Services Collaborative Council
MAC Judiciary Committee - Update provided.
Tuscola County College Access Network - Update provided.
MAC Agricultural/Tourism Committee

VAUGHAN

Board of Health - Meets tomorrow.
Planning Commission - Update provided.
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Mid-Michigan Mosquito Control Advisory Committee
Parks and Recreation Commission - Matter discussed at the June 12, 2017 meeting.
Tuscola County Fair Board Liaison - Update provided.

YOUNG

Dispatch Authority Board - Update provided.
County Road Commission Liaison - Meeting schedule will mirror Commissioner's meetings for the summer.
Board of Public Works
Senior Services Advisory Council
Saginaw Bay Coastal Initiative
Local Unit of Government Activity Report - Update provided.
MAC Agricultural/Tourism Committee
Strategic EDC Planning Committee
Jail Planning Committee
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning
Tuscola 2020

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA - Update provided.
MAC Finance
MAC 7th District
Local Unit of Government Activity Report
TRIAD - Training upcoming in September regarding Seniors and how scams can affect them.
Behavioral Health Systems Board - No update.
MAC Workers Comp Board - No update.

KIRKPATRICK

Board of Health
Community Corrections Advisory Board - Update provided.
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway - Update provided.
Local Unit of Government Activity Report - Encouraged fellow Commissioners to attend local meetings to discuss upcoming millage requests.
NACO- Energy, Environment & Land Use
Jail Planning Committee - Meeting to be scheduled.
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

Other Business as Necessary - None

Extended Public Comment -

-Tisha Jones - She has not heard an update on prayer before the meeting but will update the Board when she has more information. Ellington Township Clerk has resigned.

Meeting adjourned at 11:35 a.m.

Jodi Fetting
Tuscola County Clerk

Rita Papp
Deputy Clerk

Statutory Finance Committee Minutes
June 15, 2017
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:35 a.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:38 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 29th day of June, 2017 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that the 2016 Behavioral Health System Audit be received and placed on file.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that per the request of the Equalization Director that the revised Assessing Contract with the City of Caro be approved and the Board Chair be authorized to sign.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that the 2017 Dispatch Budget be authorized to be amended as a follow up to Board Motion 17-M-107 concerning the hiring of former Dispatch Director Robert Klenk as a part-time employee.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that per the request of the Mosquito Abatement Director that weekend shifts be authorized and Richard Colopy (former Biologist) be authorized to be hired to assist with laboratory work to prepare for a major mosquito outbreak anticipated in the next week caused by the significant rainfall over the last week.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that Beverly Reed be appointed to fill the vacancy on the Board of Canvassers.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that Susan Morris be appointed to fill the vacancy on the Department of Health and Human Services.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that the budgeted siding project for the MSU- Extension building be awarded to Booms Construction who was the low bidder for an amount of \$5,000.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 6/26/17

Description of Matter: Move that per the June 19, 2017 correspondence from the Department of Licensing and Regulatory Affairs, that South Central Michigan Construction Code Incorporated be authorized to conduct School Site Plan Reviews and Inspections for all of the school districts in Tuscola County.

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:

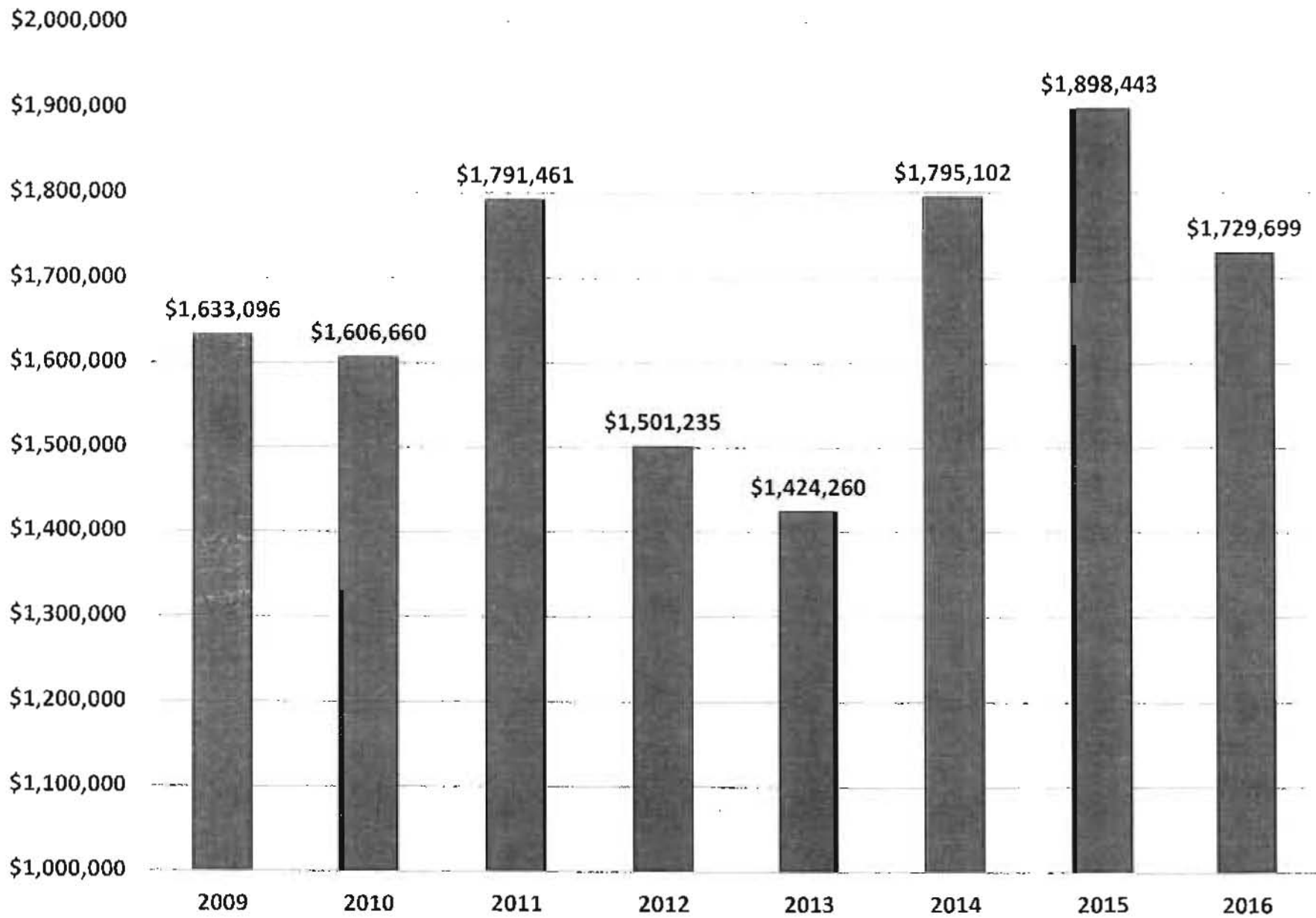
ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

County Health Insurance Cost Trends



County Health Insurance Cost Trends			
Year	Total Cost	Dollar Change	Percent Change
2009	\$1,633,096	NA	NA
2010	\$1,606,660	-26,436	-1.6%
2011	\$1,791,461	184,801	11.5%
2012	\$1,501,235	-290,226	-16.2%
2013	\$1,424,260	-76,975	-5.1%
2014	\$1,795,102	370,842	26.0%
2015	\$1,898,443	103,341	5.8%
2016	\$1,729,699	-168,744	-8.9%
2009 to 2016	NA	\$96,603	5.9%

SCHEDULE A-Renewal Term (Effective September 2017 through August 2018)
Administrative Services Contract (ASC)

- 1 . Group Name: TUSCOLA COUNTY
- 2 . Group Number: 007000578
- 3 . Contract Effective Date: September 01, 1995
- 4 . ASC Funding Arrangement: Quarterly Settled Monthly Wire
- 5 . Line(s) of Business:

- Facility Professional Dental
- Facility Foreign Prescription Drugs Vision
- Facility Domestic

*Domestic Facility Code(s):

6 . Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.

	Administrative Fee Per Contract Per Month	Estimated Monthly Contracts	Estimated Monthly Administrative Fee
A. Administrative Fee (Full Fixed)	\$51.64	157	\$8,107
B. Additional Wellness Fees	not applicable	not applicable	not applicable
C. Online Visits	not applicable	not applicable	not applicable
D. Prescription Drug Accumulator Fee	not applicable	not applicable	not applicable
E. Third-Party Stop Loss Vendor Fee	<u>not applicable</u>	<u>not applicable</u>	<u>not applicable</u>
Total Administrative Fee	\$51.64	157	\$8,107

7 . This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

- 8 . Late Payment Charges/Interest:
 - A. Late Payment Charge 2%
 - B. Yearly Statutory Interest Charge (Simple Interest) 12%
 - C. Provider Contractual Interest

9 . BCBSM Account: 1840-09397-3 Comerica 0720-00096
Wire Number Bank American Bank Assoc

10 . Amounts billed for out-of-state claims may include BlueCard access fees and any value-based provider reimbursement negotiated by a Host Blue with out-of-state providers. See Schedule B to ASC and Exhibit 1 for additional information.

11 . If your group contains Medicare contracts and they are being separated from the current funding arrangement, all figures within the current funding arrangement will be adjusted.



EXHIBIT TO THE STOP-LOSS INSURANCE POLICY

Policyholder Group Name: TUSCOLA COUNTY
 Policyholder Group Address: 125 W. LINCOLN ST
 City: CARO State of Situs: MICHIGAN Zip Code: 48723
 Customer ID Number: 100850
 Policyholder Group Number: 007000578
 Effective Date of Policy: September 1, 1995
 Policy Period: These specifications are for the Policy Period commencing on September 01, 2017 and ending on August 31, 2018.

The specifications below shall become effective on the first day of the Policy Period specified above and shall continue in full force and effect until the earliest of the following dates: (1) The last day of the Policy Period; (2) The date the Policy terminates, or (3) The date this Exhibit is superseded in whole or in part by a later executed Exhibit.

A. Aggregate Stop-Loss Insurance Yes No

If yes, the Attachment Point will be set at 150% of the expected Claims for the Policy Period, and items 1 through 6 below should be completed

1. Stop-Loss Coverage Period:

- New Coverage: Claims incurred and paid during the Policy Period
- Standard: Claims incurred and paid during the Policy Period.
- "Run-in" only applies to claims incurred under experience rated coverage provided to Group by Blue Cross Blue Shield of Michigan on or after and paid during the Policy Period.
- Renewal of Existing Coverage: Claims incurred on or after the original Effective Date of Policy and paid during the Policy Period.

2. Aggregate Stop-Loss insurance shall apply to Amounts Billed for:

- Medical Claims
- Medical Claims and Outpatient Prescription Drug Claims
- All lines of covered business as identified in the Schedule A to the Administrative Services Contract
- Other (please specify): _____

3. Attachment Point -The Attachment Point for Aggregate Stop-Loss coverage shall be the average of the number of Coverage Units for the Policy Period multiplied by the following amount. \$8,827 for each Coverage Unit.

4. Aggregate Stop-Loss Coverage

Amounts Billed during the current Policy Period (less Specific (Individual) Stop-Loss Claims, if any) that exceed the Attachment Point. For any aggregate credits to be provided, a twelve month period is required.

5. Premium: Monthly Premium shall be equal to the amounts obtained by multiplying the number of Coverage Units for a particular Month by the premium rate of \$0.05 for each Coverage Unit

6. The number of current Coverage Units is 157. If the number of Coverage Units varies by +/- 10%, the premium rate and Attachment Point may be revised.

mhoagland@tuscolacounty.org

From: Shelly Lutz <lutzs@tuscolacounty.org>
Sent: Monday, June 26, 2017 3:32 PM
To: Mike Hoagland
Subject: Fwd: Mental Health Parity Opt Out For 9-1-17 Renewal Tuscola County

For the Board Meeting on Thursday.

----- Forwarded message -----

From: Daniel Skiver <dskiver@bbcmich.com>
Date: Thu, Jun 22, 2017 at 11:04 AM
Subject: Mental Health Parity Opt Out For 9-1-17 Renewal Tuscola County
To: Shelly Lutz <lutzs@tuscolacounty.org>, Erica Dibble <edibble@tuscolacounty.org>

Hi Erica and Shelly,

Mental Health Parity requires mental health and substance abuse services coverage to be the same (parity) with other medical services covered by a health care plan. You are currently opting out this federal law. You will need to make a decision on whether you will continue to opt out of mental health parity. Let me know if you have any questions.

If you want to continue to opt out you will need to complete the following:

- * Send the attached notice to your employees during open enrollment
- * Letter to CMS printed on your letterhead and signed. Please scan and email to me with notice.
- * File the exemption electronically with CMS at the website below. The detailed instructions for this start on page 3 of the attached PDF file.

<https://portal.cms.gov/wps/portal/unauthportal/home/>

Daniel R. Skiver, MPA, LIC

Vice President

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TUSCOLA COUNTY
CONTROLLER/ADMINISTRATOR'S OFFICE

Michael R. Hoagland
Controller/Administrator
mhoagland@tuscolacounty.org

125 W. Lincoln Street
Caro, Michigan 48723

Telephone
989-672-3700
Fax: 989-672-4011

Name of Plan: Tuscola County Group Health Plan

Plan Sponsor: Tuscola County

Address: 125 W. Lincoln Street, Caro, MI 48723

EIN: 38-6004 4893

Plan Year/Period of Plan coverage: September 1, 2017 through August 31, 2018

Plan Administrator: Michael R. Hoagland

Tuscola County Group Health Plan is not provided through insurance. Tuscola County elects under authority of section 2722(a)(2) of the Public Health Service (PHS) Act, and 45 CFR 146.180 of Federal regulations, to exempt Tuscola County Group Health Plan from the following requirements of title XXVII of the PHS Act (list any or all of the following requirements):

Parity in the application of certain limits to mental health benefits.

This election has been made in conformity with all rules of the plan sponsor, including any public hearing, if required. I certify that the undersigned is authorized to submit this election on behalf of the Tuscola County Group Health Plan. A copy of the notice to plan enrollees is enclosed. (In the case of an election renewal, in lieu of enclosing a copy of an updated notice to plan enrollees, the plan sponsor may include a statement that the notice has been, or will be, provided to plan enrollees in accordance with 45 CFR 146.180(f).) If CMS has any questions regarding this election, please contact Erica Dibble at 989-672-3705.

Mike Hoagland
Controller

Notice of Group Health Plan's Exemption from the Mental Health Parity Act

Group health plans sponsored by State and local governmental employers must generally comply with Federal law requirements in title XXVII of the Public Health Service Act. However, these employers are permitted to elect to exempt a plan from the requirements listed below for any part of the plan that is "self-funded" by the employer, rather than provided through a health insurance policy. Tuscola County has elected to exempt the Tuscola County Group Health Plan the following requirements:

Protections against having benefits for mental health and substance use disorders be subject to more restrictions than apply to medical and surgical benefits covered by the plan.

The exemption from these Federal requirements will be in effect for the period beginning September 1, 2017 ending August 31, 2018. The election may be renewed for subsequent plan years.

Frequently Asked Questions



1. What is a solar farm?

A solar farm is a site that hosts a large quantity of ground-mounted photovoltaic (PV) solar panels. A solar farm can be really large (100+ acres) or relatively small (10+ acres). Small solar farms typically generate between 2 and 20 megawatts (MW) of solar energy. A two-megawatt solar farm is typically located on approximately 20 acres and can power between 500 and more than 600 homes, depending on the region.

2. Will the power produced by the solar farm benefit local communities or is it sold out of state?

The power generated on a solar farm is delivered to the local community through the existing energy grid. Cypress Creek Renewables either sells it, via an interconnection agreement, to a local utility company, or, in states like New York and Texas, we sell it directly to the customer at or below current market rates. In either circumstance, the power remains in the region in which it is generated, which means local homes and businesses directly benefit from inexpensive, locally produced clean energy.

3. What is considered suitable land for a solar farm?

We consider land of at least 10–15 continuous acres that is not currently in use as potentially suitable for a solar farm development. We assess the property for compatibility with utility infrastructure and proximity to a power station. We note the topography of the land and avoid any wetlands. Our land evaluations also consider all potential agricultural, environmental and wildlife concerns and attempt to leave as much of the existing vegetation in place as possible. We discuss with landowners their future plans for the land and site our solar farms accordingly.

4. Who is responsible for the solar farm?

Cypress Creek Renewables is responsible for all assessment costs, development costs, property taxes related to the solar farm, and ongoing maintenance costs. Once the lease has ended, we will remove all equipment and modules from the solar farm and will be responsible for any associated costs.

5. How will a solar farm affect property value?

Cypress Creek Renewables is committed to developing projects that take into consideration the character of the area. To this end, we engage with professional appraisers in each state to evaluate any potential impact. In North Carolina, after several years of significant solar farm development, extensive studies by local appraisers have found no negative impact on surrounding property values, while appraisers in other states, including Oregon, have had similar findings.

6. How will it affect property taxes?

Cypress Creek Renewables will pay the taxes on the portion of the land that our solar farm utilizes as well as any additional taxes associated with the existence of the solar farm.

7. Does a solar farm produce a lot of sound?

The facility's inverters and transformers produce a sound when operating during peak power production times of day, typically between 10am-2pm. At 150 feet, this sound is inaudible above natural ambient noise in rural areas. The sound created by the inverter during peak power production is typically in the low-range of 65 decibels at a distance of 30 feet—the equivalent of the sound created during normal conversation. The rest of the facility's equipment does not produce any audible sound and no sound is produced at night.

Source: Massachusetts Clean Energy Center. (2012). Study of acoustic and EMF levels from solar photovoltaic projects. Boston, MA

8. How visible will the solar farm be?

Solar farms, by nature of their design, have a low profile, and Cypress Creek makes every effort to keep as much of the existing vegetation around the perimeter of the project as possible. We also commit to seeking community input on how best to integrate the solar farm into the surrounding landscape. Once the solar farm is decommissioned at the end of a lease, we will leave the land clear for any future use determined by the landowner.

9. Will the solar farm encroach on wildlife habitat or in any way harm the farm animals or local wildlife? Is it okay for cows or sheep to graze under the solar panels? Will the solar panels affect birds flying overhead?

The solar panels on our farms pose no threat to birds flying overhead. Because the PV technology used is designed to absorb light and not reflect it, there is no chance for birds flying overhead to be burned by reflected sunlight.

As far as wildlife is concerned, we use perimeter fencing and barbed wire (in most cases) to prevent access for large mammals, such as deer. We prevent large animals from accessing the site because they can interfere with equipment, damage wiring, or injure themselves. In cases when barbed wire is not used, perimeter fence height is increased.

Smaller animals including squirrels and birds are allowed to pass throughout and inhabit the facility following construction. The natural vegetation within the solar facility is often conducive to wildlife habitat because it is relatively undisturbed and provides a significant amount of shade. Wildlife access to electrical equipment is prevented with conduit protection for wires, while all equipment entry points are protected with foam sealant.

We also implement, whenever possible and appropriate, concurrent land usages such as farm animal grazing.

10. Do solar panels present a fire hazard or added danger if a fire were to break out on the property on which they are installed?

We follow national fire code safety standards, and there is no increased risk of fire with solar equipment or facilities. We also coordinate with local fire departments to ensure all safety measures are in place.



11. Can the land still be used for other purposes while the solar farm is on it? Will the land be productive after the solar farm is decommissioned?

Many landowners only lease a section of their land for the solar project and continue to farm the remaining open land. Once a solar project reaches the end of its life, all of the equipment, fencing, and inverters can be removed and the land can be utilized for agriculture or other purposes.

12. Who handles the municipal permits and fees?

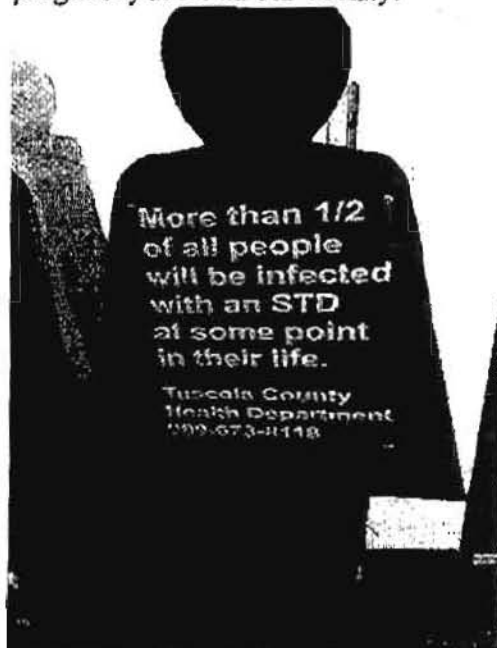
Our local, experienced team will handle any permits required, and Cypress Creek Renewables is responsible for any fees associated with those permits.

*JASON CARR
(41) 233-9692
carr@ccrenew.com
Director of Community Relations*

Tuscola County Health Department
Board of Commissioners Monthly Report for June 16, 2017
Ann Hepfer RN, B.S Health Officer

Outcomes for the Month:

1. **County Drug Task Force Meeting:** The first meeting was held on June 1, at the Technology Center 8:30-11:30. It was very well attended and interactive. I felt like the right people were at the table to discuss this issue. The next steps include a follow up meeting on June 29th at 8:30am-10:30am, to be held at the Medical Care Facility Annex building: White Pine Room. We will begin working on a Strategic Plan. Minutes are attached
2. **CDC NHANES Survey:** CDC will be setting up their mobile clinic stations in the parking lot of the health department and 911 on June 28 and leaving September 16th. They have rented office space from Habitat for Humanity (old radio broadcast center across from VG's).
3. **Emergency Preparedness:** Emergency preparedness coordinator, Kathy Pokorski, and Environmental Health Director, Tip McGuire, participated in the Enbridge Pipeline table top drill. Steve Anderson will be doing a follow-up table top exercise at the July All Hazards meeting.
4. **Family Planning:** As part of our Family Planning outreach activity you will begin to see some Silhouette figures strategically placed around the county. The purpose of the project is to raise awareness of the Family Planning program and current facts about STD's and teen pregnancy rates in our county.



TUSCOLA COUNTY COMMUNITY DRUG TASK FORCE

Meeting Date: June 1, 2017

Location: Tuscola Technology Center

Start Time: 8:30 a.m.

In attendance: Nancy Almberg, Sharon Beals, Laura Brown, Ann Cherry, Amy Cuthrell, Darcy Czarnik-Laurin, Rebecca Emmenecker, Amy Gierhart, Rick Gilman, Ann Hepfer, Richard Horsch, Kim Kern, Rachel Koepf, P.S. Kumar, Tim Lowthian, Donald McLeod, Kathy O'Dell, Gene Pierce, Phil Petzold, Doug Rogers, Glen Skrent, Kathleen Sweeny, Barb Wilhey

I. Welcome and Introductions.

- Ann Hepfer presented the events that led to this group being invited for a meeting.
- Individual introductions were made around the room and a sign-in sheet passed.

II. Who might be missing from our group?

Several suggestions were given including:

- Siblings, parents, spouses of those with drug addiction or who lost someone to drug overdose. List has a recovery group. Possibly someone from there would attend to give insight.
- Media
- Other counties with programs already in place: Bay County has information on their website; Grand Traverse County; Lapeer/Genesee have *Hope, Not Handcuffs*; Huron has *Families Against Narcotics (FAN)*; Shiawasee; Macomb
- School Administrators
- Judge Davis from Bay County started a program
- DHHS & Prosecutor's office (both invited but unable to attend)

--Ann Hepfer will contact *FAN* in Huron Co.

--Judge Gierhart will contact Judge Davis.

--Amy Cuthrell and Kim Kern will see if anyone from LIST recovery group is willing to share experiences with our group.

--Sheriff Skrent will contact *Hope, Not Handcuffs*.

III. Data Review

The Medical Examiner's office shared statistics from last three years regarding drug related deaths in Tuscola County.

2014 – 4 deaths 2015 – 2 deaths 2016 – 3 deaths

The numbers don't accurately reflect the number of drug related deaths for Tuscola County residents because many overdose cases are being transferred to another county for medical attention before dying. Those who die in another county are not recorded in Tuscola.

Discussion held about the increased use of Narcan to reverse drug overdoses so we know there is a problem in our county. Lt. Rogers from the Narcotics Task Force stated he is seeing drug issues getting worse in Tuscola and we need to head it off. Man power is an issue too.

Scope of the Problem

- There were 127 people admitted with Substance Abuse Disorder in Tuscola County last year. Largest group of those treated is 18 – 56 year olds (so a wide age range).
- In a recent survey of 9th graders it was revealed that most thought marijuana is easy to get and many have had exposure to heroin as well.
- Michigan has become a source state for marijuana because of the amount grown here.
- Tim Lowthian explained pharmacies have a data base to track narcotics; however, opioids are a schedule 2 drug so a physician will generally prescribe a greater number of pills because the prescription can't be refilled. Group discussion on maybe working

with educating doctors on the drug issues to prescribe less opioids. Oxycodone and Hydrocodone are prescribed in huge amounts throughout the U.S. Patient education is needed but this takes time and it is easier to just give the prescriptions. Darcy stated several hospitals in TRHN have stopped giving opioids to pain patients in the ER. Group questioned if we should look at changing policies so getting rid of the pain with drugs isn't the top priority. Find other methods of pain relief as well as just dealing with "some pain".

- Veteran Affairs is not in the MAPS (Michigan Automated Prescription System). This opens the door to buying and selling prescription drugs.
- A new concern has emerged for the safety of Law Enforcement and other first responders such as EMS, fire personnel, etc. coming in contact with some of the new drugs Fentanyl and Carfentanil which are added to the heroin. These drugs are deadly and can be absorbed through the skin causing an overdose in minutes. Now an even deadlier combination of all three called "gray death" is making its way into Michigan.

IV. *What do we want to accomplish?*

- Educating area Physicians/staff on the issues
- Public education including the early warning signs. Train people to watch for them.
- School education
- Community leaders programs
- Work with Trauma Team? Ann Hepfer is a part of this group.
- Is "Drug Court" a possibility? Having success with "Sobriety Court". Maybe something could be put in place for drug abusers which is treatment focused – case manager, resources available, and therapy groups.
- Prevent opioid overdose deaths. Narcan can be picked up for a small cost at pharmacies without a prescription. It is free from Mental Health and is easy to use in either injectable form or nasal spray. Discussion on why we just give them the narcan and not giving out information or resources to stop using the drugs. Hospital ERs who treat someone with Narcan could give out information if available. Jails could give it out upon release of someone known to have a previous drug problem. Could these people be referred to Mental Health? Rebecca from Mid-State mentioned "Project Assert" which uses Recovery Coaches when someone is treated for an overdose in an ER. Judge Gierhart said we have challenges finding providers for medical assisted treatment.

V. *What resources do we have?*

- Community Mental Health – Narcan, LIST, New Light all resources for treatment.
- Individual & group therapy
- Substance abuse programs
- Need a hot line number with 24/7 access and pamphlets with services available to give out at ER, Jail, Mental Health, etc.
- Need community resources – people need to be involved, not ignore the issue as it could happen to anyone.
- Drug take back – yellow jugs available but not for narcotics. Controlled substances can go to MSP.
- Trooper Swales is a great resource with his presentations.
- Churches could put information in their bulletins
- TRIAD – senior education on getting rid of old prescriptions
- Senior Fair in June. Hospital Health Fairs throughout the year
- Consumer protection group
- Narcotics Anonymous (NA) – maybe add them to our group
- Peer 360 program in Bay County – Ricardo Bowden

VI. What gaps do we have?

- 1) Can we identify the abuser? Not stereotyping individuals who might abuse drugs. It includes all demographics.
- 2) Communication is not good between medical providers and mental health providers. Each needs information from the other to help with the treatment.
- 3) Parents need education on communicating better with children so they are aware of what is going on in their lives.
- 4) Opioid specific gaps include: more resources providing medications for treatment such as Saboxone Vivatrol. This has to be a Physician, NP, or PA. Discussion about using Telemedicine to share providers.

****Tasks:**

- Make a resource list and distribute to Task Force members. Mid-State Health Network has a good resource list on their website. LIST also has some area resources to share.
- TRIAD – educate this group about prescription drug take back – currently 2 times per year at MSP.
- Increase yellow jug opportunities – maybe at Sheriff's office.
- Senior Fairs, Health Fairs, and other events used to educate public
- Use Trooper Swales more for presentations.

Discussion was held about possible ways to accomplish these tasks.

VII. Other Issues/Discussion:

Ann Hepfer asked if this group wants to move forward and go to the next step, writing a strategic plan. There was agreement that this Task Force should continue to meet and implement plans for decreasing drug use in Tuscola County. Group discussed who should be the lead agency for this Task Force. No volunteers came forward so Ann Hepfer said the Tuscola County Health Dept. would continue to lead these meetings. Further discussion resulted in the time and date for the next meeting.

Meeting ended at 11:00 a.m.

Next Meeting: June 29, 2017 – 8:30 – 10:30 a.m.

Location: Medical Care Annex Building, White Pine Conference Room

Submitted by Kathy O'Dell

June 1, 2017

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, June 1, 2017 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 May 18, 2017 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$99,016.09 and bills in the amount of \$115,442.34 covered by vouchers #17-26, #17-27, and #HRA-47 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:

- (1) Mr. Ken Dunton reported to the Board of seeing an increased number of manure haulers on county roads lately. The Board is aware of the increased number of manure haulers, and is still concerned regarding their weight and speed.

Mr. Mike Hickey with Sempra Renewables, Mr. Matt Herndon with Sycamore Transportation, and Mr. Ryan Johnston with Barton-Malow appeared before the Board to request hauling wind turbines through Tuscola County into Huron County by way of Colwood Road. The gentlemen explained the scope of the project and the planned hauling route. County Highway Engineer Zaverucha explained the Road Commission's policy, and reported the Paser Rating of Colwood Road which is also classified as a Class B Road. The Board discussed with the gentlemen other alternate hauling routes, and Zaverucha presented options for road improvements in conjunction with a hauling agreement. After a lengthy discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Tuscola County Road Commission draft a Road Agreement with Sempra Renewables for hauling wind turbines through Tuscola County into Huron County by using Colwood Road with including the following road improvements: 1.7" of bituminous resurfacing on Colwood Road from M-81 to Akron Road, and a \$10,000/mile user fee on Colwood Road from Akron Road to Huron Line Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid items #65, #66 for Gilford Township, and bid item #67 for Elmwood Township of the 2017 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that bid items #33, #34, #35, #56 for Wells Township, and bid items #62, #63 for Juniata Township of the 2017 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to request reimbursement from the Michigan Department of Transportation in the amount of \$10,000.00 for payments made during the period of July 1, 2016 through June 30, 2017 to a licensed professional engineer employed by the Tuscola County Road Commission in accordance with Section 12(2) of Act 51 as amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve the request from the Cass River Greenway Trail Committee for the Road Commission's continued participation in the control of phragmites along the road right-of-ways draining into the Cass River. Sheridan, Matuszak, Parsell, Zwerk, Laurie --- Carried.

County Highway Engineer Zaverucha presented to the Board a proposed list of improvements at various railroad crossings throughout Tuscola County, as requested by the Michigan Department of Transportation.

Motion by Parsell seconded by Zwerk to approve McDowell & Associates as the Bridge Specialist for the Loomis Road Bridge Deck Replacement Project, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve changing the Yield Sign to a Stop Sign at the intersection of Loomis Road and Sheridan Road, with Sheridan Road stopping for Loomis Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the installation of a temporary Stop Sign at the intersection of Loomis Road and Sheridan Road during the Loomis Road Bridge Deck Replacement Project, with Loomis Road stopping for Sheridan Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to authorize the County Highway Engineer to negotiate with Action Traffic Maintenance to match their bid prices for Guardrail Services with the Lapeer County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve the County Highway Engineer be allowed to mentor a high school job shadow student interested in engineering, all with the appropriate waiver of liability documentation. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

Chairman

Secretary-Clerk of the Board



NATIONAL CENTER FOR HEALTH STATISTICS

National Health and Nutrition Examination Survey

#9

June 21, 2017

Michael Hoagland
County Administrator, Tuscola County
125 W. Lincoln Street Suite 500
Caro, MI 48723

Dear Mr. Hoagland:

The information listed below supplements the earlier letter and material sent to you regarding the National Health and Nutrition Examination Survey (NHANES) which is taking place in Tuscola County.

The locations and telephone numbers of the field office and mobile examination center are provided below. Should you need additional information or have any questions, please feel free to contact our Study Manager, Jacque DeMatteis at (800) 210-3413.

NHANES - Field Office Site
Habitat for Humanity Bldg.
1521 W. Caro Road,
Caro, MI 48723
(989) 220-1457

Mobile Examination Center
Tuscola County Health Dept.
1309 Cleaver Road,
Caro, MI 48723
(240) 668-2951

Sincerely yours,

George W. Zipf
Chief, Operations Branch
Division of Health and Nutrition Examination Surveys
National Center for Health Statistics
Centers for Disease Control and Prevention
(301) 458-4289
GZipf@cdc.gov
www.cdc.gov/nchs/nhanes.htm



Centers for Disease
Control and Prevention
National Center for
Health Statistics

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, June 26, 2017 – 8:01 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Rod Bertsch, Lt. Brian Harris, Angela Daniels, Sharon Beals, Tisha Jones, Chief Deputy Cindy McKinney-Volz, Mike Miller, Eean Lee, and Register John Bishop.

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Behavioral Health Audit Presentation** - Sharon Beals from Tuscola Behavioral Health Systems provided an update. Matter to be placed on the Consent Agenda.
2. **Community Corrections Update** - Lt. Brian Harris and Officer Rod Bertsch provided an update on the different programs available. There are several programs that Tuscola County is now meeting or exceeding the desired participation level.
3. **Caro Assessing Contract** - Equalization Director, Angela Daniels, provided an update on the contract with the City of Caro. Matter to be placed on the Consent Agenda.
4. **Updated Local Unit of Government Fund Balance Information** - Mike Hoagland provided an update. Matter to be placed on On-Going business for future months.
5. **Indigent Defense Update** - Mike Hoagland provided an update.
6. **Caro Regional Center Update – Request to Receive Status/Progress Reports** - Mike Hoagland will contact Representative Canfield and Senator Mike Green to see what the next steps are in the process.
7. **Computer Hacking Concerns and Potential Mitigation Methods** - Eean Lee did some testing last week with "Phishing" emails. There were several people within four departments, all of whom passed the test. Eean Lee requested an additional staff member for the IT Department. The additional staff member would be crucial to ensure the county computers and information remain secure.

Recessed at 9:32 AM

Reconvened at 9:38 AM

8. **Health Insurance Renewal – 6/29/17 Brown and Brown, Dan Skiver** - Dan Skiver will be presenting at the Board of Commissioners meeting that will be held on Thursday, June 29, 2017.

9. **Labor Negotiations Schedule Closed Session for – 6/29/17** - Mike Hoagland asked for a closed session at the Board of Commissioners meeting to be held on Thursday, June 29, 2017. Mike Hoagland will request the Labor Attorney attend that meeting.
10. **Dispatch Budget Amendments** - Matter to be placed on the Consent Agenda.
11. **2016 Comprehensive Financial Report** - Mike Hoagland provided an update.

On-Going and Other Finance

1. Human Development Commission CDBG Housing Rehabilitation Loan - No update.
2. Monitor Wind Turbine Development and Assessing/Taxation Dispute - Depending on what the outcome of the Tax Tribunal, there could be a loss of thirty percent from the money the county is already receiving.
3. Continue Review of Road Commission Legacy Costs - No update.
4. Road Patrol and Senior Citizen Millage Planning Update - Mike Hoagland read a Fact Sheet on each of the millages and believe this was good information to get out to the public.
5. House Bill 4184 – Potential Physical Presence Required to Vote - This bill is in committee right now. Special meetings would still allow remote voting.
6. July 12, 2017 Meeting to Discuss Value Added Agriculture - Commissioner Bierlein, Commissioner Bardwell and Mike Hoagland will be attending.

Personnel

Committee Leader-Commissioner Bardwell

Primary Personnel

1. **Mosquito Abatement Request to Hire Temporary Part-Time Employee** - Matter to be placed on the Consent Agenda.
2. **Refilling Board of Canvassers Vacancy** - Matter to be placed on the Consent Agenda.
3. **Refilling Department of Health and Human Services Board Vacancy** - Matter to be placed on the Consent Agenda.

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy) - No update.
2. Initiate Turnover and Wage Survey to Minimize Vulnerability to Loss of Critical Positions - No update.
3. Update Personnel Policies with Federal Changes such as ACA, Exempt/non-Exempt - No update.
4. Review Re-Establishment of Judicial Committee Meetings - No update.
5. Review Formation of Quarterly Meetings with Senior Leaders and Road Commissioners - No update.
6. Method to Communicate County Concerns to State Senator and Representative - No update.

7. Kelly Whittaker resigned from the Department of Human Services Board. The Board requests that Susan Morris be appointed to fill the remaining term which will end December 2017. Matter to be placed on the Consent Agenda.
8. Barbara Gaul, long time election canvasser has passed away. The Democratic Chairperson, John Hunter, has requested that Beverly Reed be appointed to fill the remaining term which will end on October 31, 2017. Matter to be placed on the Consent Agenda.

Building and Grounds
Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

1. **Vanderbilt Park Update** - Mike Miller provided an update on the DNR grant.
2. **Jail Plumbing Update** - Mike Miller provided an update on the upgrades to the water system at the jail. The job is scheduled to be completed in early September.
3. **Health Department Parking Lot** - The parking lot is completed.
4. **MSU Building Siding Project Bids** - Mike Miller received the following bids to replace aluminum siding on the building:
 Boom Construction \$5000.00
 C&L Ward Brothers \$5060.48
 Bergman Const \$5700.00
 Sobczak Construction \$5850.00.
 Boom Construction will be awarded the contract. Matter to be placed on Consent Agenda.
5. **Recycling Relocation Next Steps** - DEQ will be providing a grant of \$50,000.00 to the Recycling Center for construction at the new location. Sanilac County is partnering with Tuscola County for the education grant from DEQ for \$24,000.00. The new Recycling Center should be done late 2017 or early 2018.

On-Going and Other Building and Grounds

1. Update 10 Year Capital Improvement Plan - No update.
2. Continue Work with Jail Planning Regarding Potential Jail Renovation and Additional Jail Bed Space for Holding Cells and Potential Revenue Generation - No update.
3. Implement 2017 Budgeted Capital Improvement Projects - No update.
4. Fire Safety Planning - No update.
5. Security/Safety Committee – Methods to Enhance Security – Next Steps - No updates.

Other Business as Necessary

1. Former Vassar Foundry - Update will be provided from Steve Erickson at the Board of Commissioners meeting on Thursday, June 29, 2017.

2. Dairy Farmers of America – Cass City - DTE said it would take approximately three years to run power to the new plant. DFA would like to see that timeline shortened to two years.
3. Dispute with Wind Companies - The Tax Tribunal meeting will be held in September.
4. Caro Dam - Commissioner Vaughan met with Eric Fox and Rick Lipan. The Caro Dam could be fixed for \$50,000.00 to \$60,000.00 according to Commissioner Vaughan's estimate. Fixing the Caro Dam to DEQ specifications would take approximately \$120,000.00 per Commissioner Vaughan.
5. Commissioner Bierlein provided an update from the last Michigan Association of Counties Board Meeting. The MAC Board is opposed to a "Part-Time" Legislature. There is currently a petition drive, if enough valid signatures are obtained, the matter could go to the people for a vote. It is estimated that a Part-Time Legislature would save an estimated \$5,000,000.00 per year. The MAC Board is also opposed to a proposed bill that would penalize a county if a department head did not follow federal law.
6. Mike Hoagland has heard that a Federal Health Care bill would be very costly for counties.
7. Per Mike Hoagland, Doctor Bush is having a hard time getting medical examiners. Going forward, Doctor Bush will be trying to use detectives to perform the medical examiner's functions.
8. The Exchange Club of Caro will be holding the Trail Walk on August 26, 2017.
9. Curtis Stowe is requesting authorization to conduct the School Review Plan. Matter to be placed on the Consent Agenda.
10. Margot Roedel's Retirement Party will be Friday, July 28, 2017 at 1:30 PM. The party will be at the Tuscola County Medical Care Center.
11. Lapeer County will be contacted about having the next MAC District 7 meeting on August 14, 2017.

Public Comment Period

None

Adjourned at 11:01 AM

Cindy McKinney-Volz
Chief Deputy Clerk