

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, OCTOBER 12, 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 – Pastor Jon Terry, Living Waters Chapel, Caro
Pledge of Allegiance – Commissioner Vaughan
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
 -Mayville Lions – Jennifer Leitzel
 -Dispatch UPS Bids (See Correspondence #3)
 -Dispatch Director Update Regarding Pagers
 -4-H and Plat Books (See Correspondence #4)
 -Vanderbilt Park Bids
 -2018 County Budget Development
 -Vassar TIF
 -Huron IT Changes
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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 September 28, 2017 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Dispatch Pager Update
- #4 Information Regarding 4-H and Plat Books
- #5 Otsego County Resolution Regarding Federal Funding for the Great Lakes Restoration Initiative
- #6 Eaton County Resolution Regarding Federal Funding for the Great Lakes Restoration Initiative
- #7 September 21, 2017 Road Commission Minutes
- #8 Invitation to the Thumb Regional Sobriety Court Graduation Ceremony-
10/20/17 10 a.m.

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 28, 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 28th day of September 2017, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor Jon Terry, Living Waters Chapel

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

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, Eean Lee, Tisha Jones, Mike Miller, Pastor Jon Terry, Register John Bishop, Steve Anderson, Shelly Lutz, Joe Greene, Christopher Olson, Sandy Nielsen, David Stevens

Adoption of Agenda -

17-M-161

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

Action on Previous Meeting Minutes -

17-M-162

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the September 14, 2017 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Closed Session to Consider a Written Opinion from the County Attorney -

17-M-163

Motion by Bierlein, seconded by Kirkpatrick, at 8:08 a.m., that the Board meet in Closed Session under Section 8(6) of the Open Meetings Act to discuss a written legal opinion exempt from discussion or disclosure by state or federal statute.

The following people are authorized to attend the Closed Session: Corporate

Counsel Ellen Crane, Human Resource Coordinator Shelly Lutz and Controller-Administrator Michael Hoagland. Roll Call Vote - Young - yes; Vaughan - yes, Kirkpatrick - yes, Bierlein - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 8:58 a.m.

Recess at 8:58 a.m.

Reconvened at 9:09 a.m.

-Chris Olson, Caro City Manager -

Mr. Olson introduced himself to the Board. Caro Dam was discussed.

-Community Corrections Advisory Board-State Grant -

David Stevens presented to the Board regarding changes that have happened to the grant program. There have been additional programs that are available to be offered.

17-M-164

Motion by Kirkpatrick, seconded by Bierlein that the agreement between the Thumb Area Regional Community Corrections Services and Tuscola County for Gatekeeper Services be approved for the period of 10/1/17 to 9/30/18 for an amount of \$1,884. Also, all appropriate signatures are authorized. Motion Carried.

-Resolution Celebrating 125th Anniversary of the Richville Fire Department -

17-M-165

Motion by Bierlein, seconded by Young that the resolution celebrating the 125th Anniversary of the Richville Fire Department be approved and forwarded to the Richville Fire Chief for public display. Roll Call Vote - Kirkpatrick - yes; Bierlein - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Update Regarding Potential Dental Clinic -

Mike Hoagland updated the Board regarding the Dental Clinic. No action to be taken at this time.

-Vassar EDC/TIFA -

Mike Hoagland updated the Board regarding the expansion of the Vassar TIFA. Board discussed matter.

17-M-166

Motion by Kirkpatrick, seconded by Bierlein that based on the September 22, 2017 communication from county corporate council that in order to include new property (such as the Vassar Foundry) within the Vassar Finance Authority a completely new financing authority under a separate statute would have to be created at which time the county would have discretion regarding allowed county property tax captures. If the City of Vassar creates a new financing authority then the Board of Commissioners would opt out of allowing any capture of any special purpose millage but allow a 50% capture of the general fund allocated millage. Motion Carried.

-Vanderbilt Park Update -

Mike Hoagland updated the Board that himself, Commissioner Kirkpatrick and Commissioner Vaughan met with officials from Nextera regarding monetary assistance to improve Vanderbilt Park. An update on the grant funds was provided by Mike Miller. Board discussed matter.

17-M-167

Motion by Kirkpatrick, seconded by Bierlein that in order to complete the budgeted Vanderbilt Park improvements for the start of the 2018 season this project move forward using budgeted county funds. The decision to use county funds is being done because of the extremely overly demanding and time consuming passport grant procedures which would prevent this project from being completed by the start of the 2018 season. Also, notification be sent to the state that the county is discontinuing the passport grant. Motion Carried.

-Cyber Security Update and Cyber Incident Response Plan -

Eean Lee updated the Board regarding procedures that have been put in place and areas that have been targeted for improvement. Eean also reviewed the proposed Cyber Incident Response Plan.

17-M-168

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the Information Technology Director that the Tuscola County Cyber Incident Response Plan be adopted and used as the method of responding to an adverse event related to the safety and security of Tuscola County Information System Resources. Also, the plan should be removed from the public domain and placed in a confidential folder. Motion Carried.

-IT Director Scholarship - Eean Lee has been awarded the GMIS CGCIO scholarship to be certified as a Government IT Official at the University of North Carolina. Board expressed their congratulations to Eean.

-Legal Matters Regarding Prayer at Commissioner Meetings -

Mike Hoagland updated the Board regarding the opinion from the attorney. Board expressed their gratitude of the local pastors coming to the meeting to offer prayer and they would like to continue that practice.

-Escrowed Wind Revenue Funds -

NextEra has dismissed the case in front of the Tax Tribunal. Board discussed matter and options for the escrowed funds.

17-M-169

Motion by Young, seconded by Kirkpatrick that a new jail capital improvement fund be established and \$667,774 in previously escrowed wind turbine revenue that is now available because of the lawsuit settlement with NextEra be transferred from the general fund to the jail capital improvement fund for county jail expansion and improvement needs. Motion Carried.

Commissioner Bierlein requested the remaining accounts on the Wind Reserves through 2017 be added to the next Committee of the Whole meeting.

-Comments Sent to MAC Regarding County Finances -

Mike Hoagland reviewed the communication that he forwarded to Deena Bosworth. Board discussed matters included in communication. Board asked Mike to send the communication again.

-911 Uninterruptible Power Supply (UPS) Bids -

Sandy Nielsen opened the bids received from the RFP that was issued.

Ken Martin Electric, Cass City MI - \$45,400.00

Harbron Electric, Midland MI - \$54,407.50

Commissioner Kirkpatrick questioned if the brand of the UPS was included in the bids. Ken Martin did not list the brand. Harbron listed the product as Schneider Model MGE UPS Galaxy 3500.

Sandy will contact Ken Martin for clarification on product. Matter to be placed on the next Committee of the Whole meeting.

-911 Recording System Upgrade -

Sandy Nielsen explained the need for the system upgrade and the costs involved. There are funds available in the capital outlay budget.

17-M-170

Motion by Kirkpatrick, seconded by Young that per the recommendation of the Dispatch Director, the Dispatch/911 recording system be upgraded with the purchase of \$5,869 in equipment from Anderson Radio. Motion Carried.

Recessed at 11:15 a.m.

Reconvened at 11:25 a.m.

-Recycling Assistant Director Appointment -

Mike Hoagland stated only one internal employee was interested and applied.

17-M-171

Motion by Young, seconded by Bierlein that per the recommendation of the Recycling Director that Beth Hoppe be appointed to fill the Assistant Director of Recycling position at the starting pay of \$17.33 per hour per union contract. Motion Carried.

-City of Caro Request for Water Test Wells at State Police Post Location -

Mike Miller explained the request received from the City of Caro for test wells as they would like to explore adding a well.

17-M-172

Motion by Kirkpatrick, seconded by Vaughan that per the request of City of Caro Officials that authorization is granted to install test wells on county property near the State police facility to determine if groundwater is adequate for another well to serve portions of the city. Motion Carried.

-Road Commission Millage Transfer Requests -

Mike Hoagland explained the requests received from the Road Commission

17-M-173

Motion by Young, seconded by Bierlein to approve the Primary Road Millage transfer request of \$816,024.83 as identified by Voucher #01-17 dated September 26, 2017 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion Carried.

17-M-174

Motion by Young, seconded by Bierlein to approve the Local Bridge Millage transfer request of \$232,616.03 as identified by Voucher #01-17 dated September 26, 2017, for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion Carried.

Old Business -

-Update Regarding Caro Regional Center -

Representative Canfield contacted Mike Hoagland to provide an update of the Caro Regional Center. The preliminary drawings are being modeled after the Center located in Northville.

Correspondence/Resolutions -

-Representative Canfield responded to the resolutions adopted by the Board.

-Sheriff Skrent has contacted Mike Hoagland regarding the duties that the Sheriff's Posse performs.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Economic Development Corp (EDC)/Brownfield Redevelopment - The MEDC did not show up for the meeting scheduled last week as was planned.

Caro DDA/TIFA - Meeting was cancelled.

MAC Finance - Meeting October 6th.

MAC 7th District - Meeting November 20th in Huron County.

Local Unit of Government Activity Report - No report.

TRIAD - Meets November 14th.

Behavioral Health Systems Board - Meets tonight.

MAC Workers Comp Board -

KIRKPATRICK

Board of Health - Dental program covered during meeting.
Community Corrections Advisory Board - Covered during meeting.
Dept. of Human Services/Medical Care Facility Liaison - Board should expect costs to increase in the upcoming year.
MI Renewable Energy Coalition
MEMS All Hazards - Medical Care Facility tornado drill has been completed.
MAC Environmental Regulatory - Vice Chair
Cass River Greenways Pathway - Meets in November.
Local Unit of Government Activity Report
NACO- Energy, Environment & Land Use - No update.
Jail Planning Committee - Meets in October with a list of priorities of jail improvements to be presented.
Saginaw Bay Coastal Initiative
Tuscola In-Sync
Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works - Satellite office is open in Fenton and an open house will be held.
Human Development Commission (HDC) - The Montague Place owners are planning to gift the building to HDC.
Recycling Advisory Committee - Meets next week.
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
MAC Board of Directors - MAC Conference went well and Matt was sworn in as MAC President.
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 - Commissioner Vaughan would like to visit the park and have a plan in place for potential improvements to put a RFP out.
Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board - Sandy is working on taking bids for a new CAD system.

County Road Commission Liaison - They have contracted with Kappen Tree Service to begin working on cleaning trees out from underneath bridges.

Board of Public Works - Meets next week.

Senior Services Advisory Council - Update provided from meeting yesterday.

Saginaw Bay Coastal Initiative

Local Unit of Government Activity Report - Consumers Energy Park Tour on October 12th.

MAC Agricultural/Tourism Committee

Strategic EDC Planning Committee

Jail Planning Committee

Genesee Shiawassee Thumb Works

Region VI Economic Development Planning - Update provided.

Tuscola 2020 - Meets in October

Other Business as Necessary -

-November 20th MAC Meeting.

-Tuscola County Pumpkin Festival Parade will be on October 8th.

Extended Public Comment -

-Joe Greene - There will be a meet and greet on October 19th to meet the new City Manager. He invited the Commissioners to attend.

-Joe Greene - Provided an update of the Caro Airport and that capital improvements have been made. There is future plans to do an expansion although that is a long ways away.

Meeting adjourned at 12:38 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
September 28, 2017
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 12:38 p.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Fetting, Mike Miller, Joe Greene

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 12:40 p.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 12th day of October, 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 10/9/17

Description of Matter: Move that the Contract for Mental Health Services to be provided by Tuscola Behavioral Health Systems for county jail inmates for the period of October 1, 2017 through September 30, 2018 be approved and all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move to approve the Primary Road Millage transfer request of \$494,560.26 as identified by Voucher #02-17 dated October 1, 2017 for transfer from the Primary Road Millage to the Road Commission General Fund.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move to approve the Local Bridge Millage transfer request of \$374,054.57 as identified by Voucher #02-17 dated October 1, 2017, for transfer from the Local Bridge Millage Fund to the Road Commission General Fund.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move that per the request of the Register of Deeds that authorization is given to purchase four receipt printers from the automation fund for a total amount of \$3,600. Also appropriate budget amendments are authorized.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move that Sonja A. Rajkovic-Bennett be appointed to the County Planning Commission to complete the term of Louis Smallwood which expires December 2019.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move that the County Clerk be requested to advertise to fill a vacancy on the County Planning Commission created by the resignation of Amber Hughey.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 10/9/17

Description of Matter: Move that per the recommendation of the Tuscola Behavioral Health Systems that Janet Huff be appointed to the Tuscola Behavioral Health Systems Board to complete the term of Raymond Bates which expires on March 31, 2018.

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

9-1-1

Tuscola County Central Dispatch

Sandra Nielsen, Director



October 10, 2017

From: Sandra Nielsen, Director
Subject: UPS RFP bids
To: Board of Commissioners

Dear Commissioners,

Central Dispatch received two bids in reference to our UPS RFP. The RFP requirements were to replace the existing UPS with the same size unit. As both bids received were over what was budgeted we researched and discovered that our existing UPS is over sized for our needs. Also, to replace it with the same size would require extensive electrical work. By reducing the size from 30 kva to 15 kva it would use the existing wiring and would set it in the same footprint. A 15 kva unit will still provide the necessary electrical power in the event of an electrical outage. The cost would also be significantly reduced.

Due to the extensive electrical work that would be required and the cost to replace with the same size unit it is recommended to refuse the current bids received and release an amended RFP with the new requirement of a 15 kva unit.

Sincerely,

Sandra Nielsen, Director

Tuscola Co. Central Dispatch

mhoagland@tuscolacounty.org

From: Eean Lee <eean.lee@tuscolacounty.org>
Sent: Tuesday, October 10, 2017 9:38 AM
To: Jackie; Craig Kirkpatrick; Bierlein Matthew
Cc: Angie Daniels; Mike Hoagland
Subject: Re: Farm and Home Contact

I have spoken with Sandy Baxter from the publishing company that 4-H has been working with. In the past, they have accepted the .csv format and pulled a map from the internet and coordinated the info that way. They are requesting a full .shp file from the county now, as they have updated their program. I asked repeatedly if the old method would work and was told it "wasn't the best solution for their customer". Private Business pricing for this information with allowable distribution rights is not a realistic opportunity for 4-H.

IN CONCLUSION

It is my suggestion, that the Board of Commissioners consider extending the Local Cooperative Government Pricing model for the GIS data information to the 4-H Organization, for future use and growth of their community program. This will be in alignment with both organizations goals and still show the County working to keep close the value of the public's intellectual property.

If there is anymore discussion, please feel free to contact me.

Thank you.

Eean Lee
Director of Information Systems
Tuscola County
www.tuscolacounty.org
989-672-3773 (Office)



On Mon, Oct 9, 2017 at 11:23 AM, Jackie <jd070409@gmail.com> wrote:
Farm and Home contact is
Marlene Black
[641 444 3508](tel:6414443508). Ext 2600

I called her after the meeting this morning,
And gave her your contact information.

Jackie

Sent from my iPhone

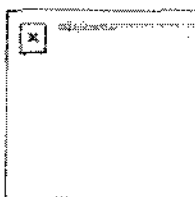
On Oct 9, 2017, at 10:59 AM, Eean Lee <eean.lee@tuscolacounty.org> wrote:

Hi Jackie,

Can you provide me with contact info or setup a conference call for Farm and Home, so we can discuss the data needed for the Platt Books?

Thanks.

Eean Lee
Director of Information Systems
Tuscola County
www.tuscolacounty.org
989-672-3773 (Office)



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Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28th day of September, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Doug Johnson, seconded by Commissioner Paul Liss.

RESOLUTION NO. OCR 17-24
Opposition to the Reduction or Elimination of Federal Funding for the
Great Lakes Restoration Initiative
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 28, 2017

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it

RESOLVED, that the Board of Commissioners of Otsego County, Michigan opposes slashing federal funding for the Great Lakes Restoration Initiative, and be it further

RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

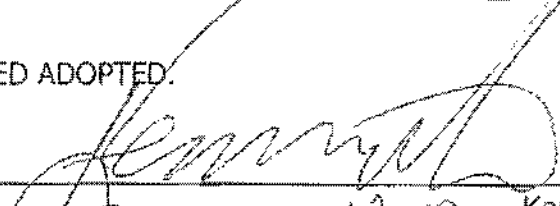
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

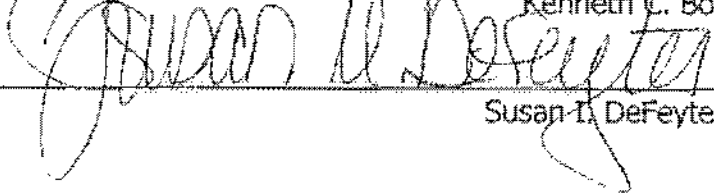
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



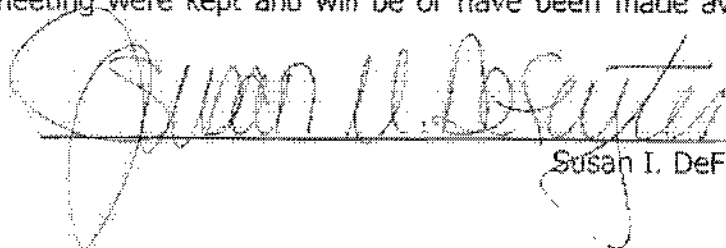
Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 10/5, 2017

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2017

**RESOLUTION TO OPPOSE THE REDUCTION IN FEDERAL FUNDING FOR
THE GREAT LAKES RESTORATION INITIATIVE**

Introduced by Public Works and Planning Committee

Commissioner Lautzenheiser moved for the approval of the following resolution.
Seconded by Commissioner Rogers.

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Eaton County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties. Carried.

COUNTY OF EATON)
STATE OF MICHIGAN) SS

I, Diana Bosworth, Clerk of the Eaton County Board of Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board at its meeting held on September 22, 2009 and is on file in the Eaton County Clerk's office.

Dated: 9-23-09



Deputy Clerk

September 21, 2017

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 21, 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.

Also present: County Commissioner Thomas Young.

Motion by Parsell seconded by Matuszak that the minutes of the September 7, 2017 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$97,195.12 and bills in the amount of \$1,277,497.44 covered by vouchers #17-48, #17-49, #17-50, and #HRA-51 were presented and audited.

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

Brief Public Comment Segment:

- (1) County Commissioner Thomas Young reported to the Board that Tuscola Behavioral Health Systems offers free Narcan Kits for opioids overdoses.
- (2) Mr. J.D. Kaufmann with Consumers Energy reported to the Board the current status of the Cross Winds Energy Park Turbine Project.

County Highway Engineer Zaverucha provided to the Board an update regarding the Catch Basin and Sidewalk Project within the Village of Fostoria previously discussed at the last regular meeting of the Board.

Motion by Parsell seconded by Sheridan that the Road Commission hire Robert Walters, Dakota Williams, and Joel Dressler as full time employees in the Laborer classification effective immediately; all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following proposals were opened for furnishing Chloride Sand for the 2017-18 winter season:

<u>Bidder</u>	<u>Delivered To</u>
	<u>All TCRC Garages</u>
Mark Martin & Sons, Inc.	\$ 16.40/ton

Motion by Sheridan seconded by Zwerk that the proposals for furnishing Chloride Sand for the 2017-18 winter season be accepted and awarded to Mark Martin & Sons, Inc. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Livingston Brine Well, and the bid received for the Liner Installation taken at the last regular meeting of the Board. Superintendent/Manager Jay Tuckey presented to the Board data regarding the costs for brine versus salt as de-icing materials during winter maintenance, as well as the expenses for operating and improving the Livingston Brine Well. After further discussion, the following two (2) motions were introduced:

Motion by Parsell seconded by Sheridan that the Tuscola County Road Commission permanently close the Livingston Brine Well by December 31, 2017, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bid from N.A.L. Services, Inc. for the Livingston Brine Well Liner Installation taken and accepted at the last regular meeting of the Board be declined, due to permanently closing the Livingston Brine Well. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for Leased Tractor/Mowers:

<u>Bidder</u>		<u>Tractor Make/Model</u>	<u>Mower Make/Model</u>	<u>Annual Lease</u>	<u>Optional Warranty</u>
Farm Depot	75 hp	Massey Ferguson 5710	Woods DBH6-30	\$ 15,873.00	\$ 567.00
Farm Depot	75 hp	Kubota M5-091	Woods DBH6-30	17,020.00	2,000.00
Bader & Sons	75 hp	John Deere 5085E	Woods DBH6-30	15,500.00	900.00
Tri Co. Equip.	75 hp	John Deere 5085E	Woods DBH6-30	13,016.63	900.00
Farm Depot	100 hp	Massey Ferguson 5711	Woods DBH6-30	\$ 16,154.00	\$ 567.00
Farm Depot	100 hp	Kubota M5-111	Woods DBH6-30	17,574.00	2,000.00
Bader & Sons	100 hp	John Deere 5115M	Woods DBH6-30	18,500.00	1,200.00
Tri Co. Equip.	100 hp	John Deere 5100E	Woods DBH6-30	13,659.45	900.00

(Tri-County Equipment model does not meet minimum weight specifications)

Motion by Parsell seconded by Matuszak that the bids for Leased Tractor/Mowers be accepted, reviewed by Management, and tabled until later this meeting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the issue of dead trees collecting at county bridges along the Cass River. Management further discussed with the Board options for removing the dead trees, and will continue to review other available options and report back to the Board. In the meantime, the following motion was introduced:

Motion by Zwerk seconded by Parsell to accept the information received from Management regarding the issue of removing dead trees collecting at county bridges along the Cass River, and to table the issue until receiving further information and any available options. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board the Road Commission's 2016 Act-51 Reports. After review and discussion, the following two (2) motions were introduced:

Motion by Parsell seconded by Matuszak that the Road Commission's 2016 Act-51 Reports be approved as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that the 2016 Annual Financial Report be approved as presented, with the completion of the 2016 Act-51 Reports. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to deny the request from Miller Transfer for a permit variance to haul a transformer from Sandusky to Ithaca through Tuscola County by using Deckerville Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Tuscola County Road Commission will be willing to receive a purchase offer for the gravel pit property on Pierce Road known as the Parker Pit. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Robert Adams asked the Board the status of replacing the bridge on Shays Lake Road in Dayton Township. County Highway Engineer Zaverucha reported that a Federal Aid application has been submitted to

replace the Shays Lake Road Bridge. Mr. Adams also reported to the Board that he has filed an insurance claim for a damaged windshield caused by the chipseal project on Hurds Corner Road. Zawerucha reported that the insurance claim should be forwarded to the chipseal contractor.

At 10:10 A.M. Road Commissioner Pat Sheridan was excused from the meeting.

Road Commissioner Gary Parsell reported to the Board a summary of the recent County Road Association of Michigan's NMARC/ASMCRA Annual Joint Conference.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:20 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

8

October 20, 2017

10 AM

Potluck to follow

It is with pleasure that we invite you to join us at the
Thumb Regional Sobriety Court Graduation
Ceremony. Join us in celebrating the successful road
to sobriety of the outstanding individuals with a
guest speaker, award ceremony, food and
refreshments.