

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, NOVEMBER 9, 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. Doug Abel, Vassar First Presbyterian Church  
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  
    -Dispatch Security Camera Replacement and UPS (See  
        Correspondence #3)  
    -Courthouse Security System (See Correspondence #4)  
    -MERS Purchase of Service Time Request  
    -Vassar Foundry  
    -County Responsibility for Medical Care Facility Debt (See  
        Correspondence #5)  
    -Request to Use Courthouse Lawn (See Correspondence #6)  
    -Indigent Defense Plan Meeting Date  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

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 7<sup>th</sup> 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

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 October 26, 2017 Full Board and Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Dispatch Security Camera Replacement Request
- #4 Courthouse Security System Information
- #5 County Responsibility for Medical Care Facility Debt
- #6 Request to Use Courthouse Lawn
- #7 Alger County Resolution Regarding Funding for Great Lakes Restoration
- #8 Missaukee County Resolution Regarding Funding for Great Lakes Restoration
- #9 October 19, 2017 Road Commission Minutes
- #10 Appreciation Letter from Trackside Grill and Bar
- #11 November 6, 2017 Committee of the Whole Minutes

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
October 26, 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 26th day of October 2017, to order at 8:00 o'clock a.m. local time.

Prayer – Pastor Darwin Highlen, Holiness Missionary Church, Vassar

Pledge of Allegiance – Commissioner Bierlein

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, Tisha Jones, Mike Miller, Caryn Michalak, Darwin Highlen, Don Brown

*Adoption of Agenda -*  
17-M-180

Motion by Kirkpatrick, seconded by Young to adopt the agenda as presented.  
Motion Carried.

*Action on Previous Meeting Minutes -*  
17-M-181

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the October 12, 2017 meeting. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution -*  
17-M-182

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the October 23, 2017 Committee of the Whole Meeting be adopted. Motion Carried.

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that the 10 acres of property formerly owned by Grede Foundry Inc. in Vassar Township and now in county ownership and listed as property for sale on a website used by the County Treasurer be modified to provide required disclosure of contamination on the site to prospective buyers. Also, a phase 2 environmental assessment be conducted on the site using Environmental Protection Agency Grant funds awarded to the county.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that \$300,000 be transferred from the 483 Capital Improvement Fund to the new Jail Capital Fund.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that in order to streamline accounting for the Department of Health and Human Services and the Community Corrections Advisory Funds the accounting for these operations as separate funds be discontinued and instead they be accounted for in the General Fund.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that Tuscola County 4-H be allowed to purchase the County's GIS shape files and tax export under the Local Cooperative Government Pricing Model. This extension of pricing for County' services will provide 4-H with a better opportunity to maximize their fundraising goals. (Company producing Plat Books has agreed in writing not to resell shape files).

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that as required by the federal and state governments the county adopt a procedures policy regarding providing personal interpreter service for citizens who do not speak English but need to conduct county business.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that the Consulting Services agreement with MGT of America to provide an EGRAMS report in 2018 at a cost of \$3,700 to the Friend of the Court and a County Cyber Security Risk Assessment in 2019 at a cost of \$42,180 be approved. Also, all appropriate signatures are authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that the agreement Tuscola County Family Court 54<sup>th</sup> Judicial Circuit and Tuscola Intermediate School District regarding the School Truancy and Delinquency Prevention Program be approved and all appropriate signatures be authorized including the Board Chairperson.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/23/17
- Description of Matter:** Move that effective immediately the wage for the Chief Accountant be changed to \$59,000 annually effective October 26, 2017. Also, the 2017 budget be amended to reflect this change and the 2018 draft budget incorporate the change. (This is an essential county employee for which an internal and external wage review was conducted to determine necessary wage adjustments for the county to remain competitive in the area market place and retain this particular essential employee).

*New Business -*

-Request to Refill Recycling/Buildings and Grounds Position - Mike Miller explained the open position and is requesting to advertise.

17-M-183

Motion by Kirkpatrick, seconded by Bierlein that the county hiring freeze be temporarily lifted and authorization is given to refill the vacant combined Recycling/Buildings and Grounds position. Motion Carried.

-Recycling Clean Sweep Program - Mike Miller requested authorization to participate in the upcoming year.

17-M-184

Motion by Bierlein, seconded by Young to authorize the Recycling Coordinator to implement the Clean Sweep program through a grant with the understanding there will be no significant cost to Tuscola County to implement this program. Also, authorize all appropriate documents for signature in order to leverage these grant funds. Motion Carried.

-Family and District Court Attorney Contracts - Mike Hoagland and Caryn Michalak explained the Attorney Contracts and the cost increase associated with each contract.

17-M-185

Motion by Kirkpatrick, seconded by Bierlein that per the recommendation of the Chief Judge that Circuit Court/Family Court Legal Services Contract to provide court appointed legal services to indigent respondents and/or parents in delinquency and neglect proceedings be approved and all appropriate signatures are authorized. Motion Carried.

17-M-186

Motion by Bierlein, seconded by Young that per the recommendation of the Chief Judge that 71-B District Court legal services contract with Shoults, Picard & Brooks for representation of indigent misdemeanants be approved and all appropriate signatures are authorized. Motion Carried.

Recessed at 8:18 a.m.

Reconvened at 8:26 a.m.

New Business will be continued later in the agenda

*Old Business -*

-Steve Erickson, Mike Hoagland and Sue Jensen have worked together regarding the 10 acre parcel attached to Grede Foundry and cleaning up the posting is in process.

-Mike Hoagland reviewed the opinion from Clayton Johnson that is to be sent to MCDC.

*Correspondence/Resolutions -*

-Mike Hoagland explained to the Board regarding the upcoming changes receiving payments from State of Michigan

-Mike Hoagland shared information from an article presented by Michigan Township Association regarding TIFs.



*New Business Continued:*

-Update from Don Brown, Congressman Mitchell's Office -  
Don Brown updated the Board as to items that the Congressman is working on including tax reform and various other committees that Congressman Mitchell serves on. The Board addressed healthcare, cyber security, funding for the Great Lakes, waters of the US and allowing larger semi-trucks on the highways.

*Old Business Continued:*

-Airport Authority Board was discussed and how possible decisions made by the Board could impact Tuscola County. Mike Hoagland updated the Board regarding a conversation he had with the Chairman of the Airport Authority Board. Mike Hoagland will schedule a meeting with Joe Greene and the Airport Manager.

*Correspondence/Resolutions -*

-Clerk Fetting was recognized for efforts in implementing new election equipment for Tuscola County.  
-Road Commission Meeting Notice was included in the Board packet.  
-Livingston County Resolution to Oppose the Reduction in Federal Funding for the Great Lakes Restoration Initiative.  
-Road Commission minutes included in the Board packet.  
-MAC 7th District Meeting Schedule included in Board packet.  
-Tuscola County Health Department Monthly Report.  
-Letter received from John Johnson and Commissioner Bardwell will forward to Sharon Beals at TBHS.

**COMMISSIONER LIAISON COMMITTEE REPORTS**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 - Meets today.  
Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board - Meets in November.  
County Road Commission Liaison  
Board of Public Works  
Senior Services Advisory Council  
Saginaw Bay Coastal Initiative

YOUNG continued:

Local Unit of Government Activity Report -

-Attended the Sobriety Court Graduation and was very impressed with the efforts the graduates put in to be successful.

-The Made in the Event was a great event and well attended.

MAC Agricultural/Tourism Committee

Strategic EDC Planning Committee

Jail Planning Committee

Genesee Shiawassee Thumb Works

Region VI Economic Development Planning

Tuscola 2020 - Relief effort for hurricane victims has been put together to have a semi-truck deliver needed goods.

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Meeting was recently held in Lansing and was discussed.

Caro DDA/TIFA

MAC Finance

MAC 7<sup>th</sup> District

Local Unit of Government Activity Report

TRIAD

Behavioral Health Systems Board - Meeting today.

MAC Workers Comp Board

KIRKPATRICK

Board of Health - Update provided regarding the Medical Examiner.

Community Corrections Advisory Board - Has concern the costs will eventually fall on Tuscola County.

Dept. of Human Services/Medical Care Facility Liaison - Concerned about future costs.

MI Renewable Energy Coalition

MEMS All Hazards - Grant funds have decreased.

MAC Environmental Regulatory – Vice Chair

Cass River Greenways Pathway - Meets in November.

Local Unit of Government Activity Report - Local units are discussing medical marijuana.

NACO- Energy, Environment & Land Use - Update provided by Don Brown.

Jail Planning Committee - Update provided.

Saginaw Bay Coastal Initiative

Tuscola In-Sync - Recognized Eean Lee for challenging the State regarding technology. Also, discussed Wi-Fi versus computer access for employees.

Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works

Human Development Commission (HDC) - Was unable to attend due to county budget preparation.

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC) - Normal Schedule to continue at this point.

Great Start Collaborative Council - October meeting cancelled.

Local Unit of Government Activity Report

MAC Board of Directors - Meets in November. Update provided on the relocation of MAC offices.

Human Services Collaborative Council

MAC Judiciary Committee - Update provided.

Tuscola County College Access Network

MAC Agricultural/Tourism Committee - Will meet as needed.

*Other Business as Necessary -*

-Draft budget is in process with hopes to present November 6th Committee of the Whole meeting.

*Extended Public Comment -*

-Mike Miller has received a letter from Jeff Brinkman has submitted a letter stating he is no longer interested in completing the project at Vanderbilt Park. Mr. McFarland is still willing and able to complete the project at the original quote with the additional cost of the 1 ½" pipe. Mr. McFarland is hoping to start on the project in the next few days.

Meeting adjourned at 10:09 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
October 26, 2017  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 10:09 a.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Fetting, Mike Miller, Tisha Jones, Caryn Michalak

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:11 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 9<sup>th</sup> day of November, 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 11/6/17

**Description of Matter:** Move that per the recommendation from the county attorney that the following actions be taken regarding the Airport Zoning Board of Appeals:

- County Clerk to contact original members of the Airport Zoning Board of Appeals and ask if they want to continue serving.
- If any previously appointed members do not want to continue serving then the County Clerk will advertise in the newspaper and

- use other normal methods to receive applications to fill the necessary number of vacancies.
- Direct the county attorney to prepare draft By-Laws explaining the purpose of the Airport Zoning Board of Appeals in addition to provisions stating that members of the Board shall have three year staggered terms and meet at least annually. Also, incorporate other provisions as recommended by county lawyers.
- Review applications and appoint members according to the By-Laws.
- Direct that an Airport Zoning Board of Appeals meeting be held to elect a chair and other officers as necessary.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/6/17

**Description of Matter:** Move that the 2017 County Audit (Comprehensive Annual Financial Report) be conducted by Anderson, Tuckey, Bernhardt and Doran, P.C. per the provisions contained in the November 1, 2017 engagement letter.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/6/17

**Description of Matter:** Move that staff prepare specifications and bids be requested to conduct 2018, 2019 and 2020 County Audits (Comprehensive Annual Financial Report).

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 11/6/17

**Description of Matter:** Move that the 2018 Police Services Contract between Vassar Township and the Tuscola County Sheriff Department be approved and all appropriate signatures are authorized.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/6/17
- Description of Matter:** Move that the 2018 Weigh Master Services Contract between the Tuscola County Road Commission and the Tuscola County Sheriff Department be approved and all appropriate signatures are authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/6/17
- Description of Matter:** Move that the first draft 2018 county budget as reviewed at the November 6, 2017 Committee of the Whole meeting with certain changes be authorized to forward to department heads for review and comment.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Jodi Fetting  
Tuscola County Clerk

**9-1-1****Tuscola County Central Dispatch**

Sandra Nielsen, Director

November 7, 2017

From: Sandra Nielsen, Director  
Subject: Security Camera Replacement  
To: Board of Commissioners

Dear Commissioners,

Central Dispatch's current security camera system is failing and is 20 year old technology and needs to be replaced. I am requesting Board approval to purchase a new security camera system from Audio Central Alarm, Inc. out of Saginaw in the amount of \$6775.00. We did obtain 3 quotes and Audio Central was the final price lowest bidder. The other bids received were from Solucient (Bay City) in the amount of \$3841.00 plus a 5 year monthly charge of \$51.00 which makes their final total of \$6901.00 and Escon group (Bay City) in the amount of \$7529.00 plus recorder at price of \$1651.00 for total of \$9180.00. The authority board did approve the purchase from Audio Central as well during their regular board meeting on November 7, 2017.

Thank you,



Sandra Nielsen, Director  
Tuscola County Central Dispatch





## ELECTRICAL - SYSTEMS - GENERATORS

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### -Proposal-

Date: September 6, 2017  
Proposal: C17P164  
Job Number:  
Job Name: Tuscola County Courthouse camera system  
Job Location: Caro, Mi.

**Customer Name:** Steven Anderson  
Emergency Services Coordinator  
Tuscola County Sheriff's Office

#### Project Description/Scope of Work:

Provide and install a complete network based video camera system for the courthouse. To include:

- (30) Interior dome cameras - 2MP
- (4) Exterior cameras and mounts - 3 MP with IR
- (1) NVR Server - 32 TB with RAID.
- All needed Cat 6 cable, terminations and testing
- All needed raceway/wiremold
- All installation, setup and training

Budget cost based on a 32TB Exacvision server with 3 year warranty and 34 Axis IP cameras recording 12 hours per day. Roughly 35 days of recordings will be archived. Cost could be lowered with less storage time and active time of day. There are several other brands that could be considered as well. This design represents a good value in features as well as long term product quality.

If cost allows the project to proceed, a final design and contract amount will be agreed upon by the owner and ESCON Group.

#### Exclusions:

N/A

**Budget Pricing:**

ESCON Group proposes to complete the above outlined project for a total sum of:

Forty nine thousand, seven hundred and eighty two dollars. \$49,782.00

**Notes & Assumptions:**

This proposal has been prepared under the following assumptions:

1. This proposal is based on all work being performed during regular business hours, unless noted. If there is a need to alter the schedule, ESCON will provide a quote, with overtime as needed, for the requested change in schedule.
2. If additional start-up time is required (beyond that which is stated in the scope of work), it will be billed on a T&M basis.
3. All changes by an authority having jurisdiction or authorization to do so will alter this proposal.
4. Any painting of electrical conduit/raceways, equipment, etc. will be done by others.
5. All 120v electrical work will be done by others.
6. Where the price of material, equipment, or energy increases prior to acceptance of a quote, the quote sum may be adjusted.
7. No allowances are included in this proposal.

**Proposal Terms:**

This proposal is valid as stated for 30 days.

**Standard Payment Schedule:**

This project will be billed according to the payment schedule outlined below:

- 25% with purchase order.
- Monthly billing of labor and materials.
- Last 10% upon delivery of final documentation.

**Warranty Coverage:**

This proposal is covered by ESCON Group's standard warranty. ESCON Group will repair or replace any part of the system that fails from a fault in manufacturing or installation for a period of (1) year from date of completion. This warranty does not cover abuse, neglect or outside forces.

Customer Acceptance:

Name:

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Title:

Date:

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Signature:

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Please reference C17P164 in any Purchase Orders generated for this proposal

Thank you for the opportunity to be of service, please do not hesitate to contact me with any questions.

Respectfully,

**Jacob Ridley**

Project Manager/  
Security Integration Specialist  
Cell: 810-625-3106  
Email: [J.Ridley@escon.us](mailto:J.Ridley@escon.us)



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**www.ESCON.us**

6 Johnson Court Bay City, MI 48708 · Phone: 989-893-4541 · Fax: 989-893-4542 · [office@escon.us](mailto:office@escon.us)



# TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street  
Suite 500  
Caro, MI 48723

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

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November 6, 2017

To: Christine Troesch, Medicare Part A PE Analyst Lead  
Provider Enrollment Department  
National Government Services  
6775 W. Washington Street  
Milwaukee, WI 53214

Regarding Customer: Tuscola County Medical Care Facility  
Tuscola County, Michigan

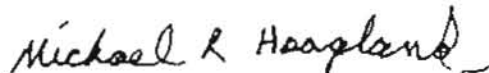
To National Government Services:

This letter is an attestation that Tuscola County, a municipality in the State of Michigan, accepts Legal and Financial responsibility of Tuscola County Medical Care Facility in the event that there is any outstanding debt owed to CMS by Tuscola County Medical Care Facility.

Sincerely,



Thomas Bardwell, Chairman  
Tuscola County Board of Commissioners



Michael R. Hoagland  
Tuscola County Controller/Administrator

#6  
November 3, 2017

Dear Commissioners,

The Caro Womens Interfaith Committee for Christmas once again request the use of the Courthouse lawn to display their Nativity scene.

It will be displayed from Saturday November 25, 2017 thru January 6, 2018.

Thank you for your attention in this matter.

Respectfully submitted,  
Marsh Leez  
Chairman  
6732997

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2017-11

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 Alger County Board of Commissioners 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.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Ann Froberg, Alger County Clerk

Dated: August 21, 2017



Minutes of a regular meeting of the Missaukee County Board of Commissioners, held at the Missaukee County Courthouse, 111 South Canal Street, Lake City, Michigan on the tenth day of October, 2017, at 2:00 p.m.

PRESENT: Frank Vanderwal, Lan Bridson, Pam Niebrzydowski, Roger Ouwinga, Star Hughston and Hubert Zuiderveen

ABSENT: Dean Smallegan

The following preamble and resolution were offered by Commissioner Niebrzydowski and supported by Commissioner Hughston:

**RESOLUTION 17-18  
IN SUPPORT OF THE  
GREAT LAKES RESTORATION INITIATIVE**

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 this Board of County Commissioners of Missaukee County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative:

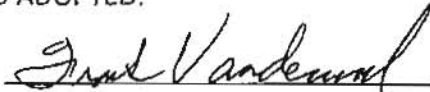
BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

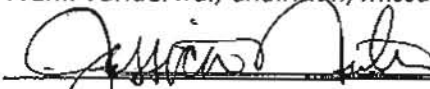
AYES: Ouwinga, Vanderwal, Zuiderveen, Niebrzydowski, Bridson, Hughston

NAYS: None

RESOLUTION DECLARED ADOPTED.



Frank Vanderwal, Chairman, Missaukee County Board of Commissioners



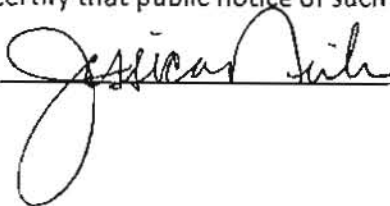
Jessica Nielsen, County Clerk

STATE OF MICHIGAN )

)ss

COUNTY OF MISSAUKEE )

I hereby certify that the forgoing is a true and complete copy of Resolution 17-18 adopted by the County Board of Commissioners of Missaukee County at a regular meeting held on October 10, 2017, and I further certify that public notice of such meeting was given as provided by law.



Jessica Nielsen, County Clerk

October 19, 2017

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 19, 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 October 5, 2017 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$98,481.67 and bills in the amount of \$618,144.43 covered by vouchers #17-53, #17-54, and #17-55 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 8:05 A.M. for the purpose of discussing the employment status of a Tuscola County Road Commission employee, as requested by the employee. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:10 A.M. the Board returned to open session.

Motion by Parsell seconded by Sheridan to accept the Letter of Retirement from Road Commission employee Jeff Romain effective October 7, 2017. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the Road Commission change to its winter operating hours effective Monday, October 30, 2017; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the structure on Shays Lake Road between Plain Road and Reid Road over the Sucker Creek Drain in Dayton Township be posted for a maximum gross weight of ten (10) tons, as recommended by Great Lakes Engineering Group. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the request from the Fairgrove Township Board for the installation of a "Deaf Child" plaque along with the Universal Handicapped Specialty Sign on Vassar Road, all in accordance with the Road Commission's Specialty Sign Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:20 A.M. Secretary/Clerk Michael Tuckey was excused from the meeting in order to attend the Blue Water Highway Council Meeting.

Management and the Board further reviewed and discussed the County Road Association of Michigan's proposed statewide standardized permits. The Board will further review and discuss the proposed permits at today's Blue Water Highway Council Meeting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 8:30 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board



**TRACKSIDE**  
Grill and Bar

Trackside Grill and Bar  
9714 Saginaw St  
Reese, MI 48757

Oct 29, 2017

Tuscola County Board of Commissioners  
125 W Lincoln St  
Caro, MI 48723

Board of Commissioners,

Being in the foodservice industry provides opportunities to become involved with the residents and organizations of Tuscola County. For the last 22 years, Trackside Grill and Bar has become a family gathering place in Reese. We love to support local clubs and organisations whenever possible. We go out of our way in an effort to build this community. Recently, the Tuscola County Health Department has gone out of their way to help better Trackside and that should not go unnoticed.

Last year, Trackside renovated its kitchen and dining area. This provided 20 more seats in the dining area and updated the kitchen to keep up with the increased demand. With this renovation, came an inspection from the Health Department, to ensure all health standards were being met. Without this inspection, Trackside could not open for business. Coordinating the inspection with construction timelines was a challenge made easier by the County Health Inspector, Kent Singer. Kent was scheduled to go on vacation just before Trackside was to open. He went out of his way to ensure that a proper and thorough inspection was completed before he left, so my business could open on time. If he hadn't done this, Trackside would have remained closed for an additional week and additional revenue would have been lost.

Cooperation with this health department was repeated again recently and we were reminded how lucky we are to work with a government service that cares so much for its community. Because of this like minded individual, families were able to gather at our establishment. Food, laughs and memories were created because of the extra effort of one individual.

Thank you to Kent and the Tuscola County Health Department for being an example of how government officials can help to benefit and grow our community. We are truly thankful.

Mary Mendyk

Owner

Trackside Grill and Bar, Reese MI

*DRAFT*  
**Tuscola County Board of Commissioners  
Committee of the Whole  
Monday, November 6, 2017 – 8:03 A.M.  
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts) (excused at 12:34 p.m.), District 4 - Craig Kirkpatrick (via Google Hangouts) (excused at 12:28 p.m.), District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Mike Miller, Mary Drier, Brian Chapman, Christine Young, John Tilt, Steve Erickson, Jim McLoskey, Sheila Long, Joe Bixler, Julie Matuszak, Register John Bishop, Steve Anderson, Chris Olsen, Clayette Zechmeister

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

1. **Update from Joe Bixler Regarding His New Role at MSUe with Value Added Agriculture** - Joe Bixler has taken on a new role with MSUe in education and developing programs in Government and Public Policy, Agriculture, and Agribusiness. Projects that Joe currently is working on will affect Tuscola County allowing him to be involved locally still.
2. **Tuscola Area Airport Zoning Board of Appeals** - Mike Hoagland explained the need to reestablish the Board of Appeals as Ione Vyse is expecting a party to appeal a decision of the Airport Zoning Board. The attorney has advised the best steps to take to reestablish the Airport Zoning Board of Appeals and adopt bylaws. Clerk Fetting to contact the members that were previously on the Board to determine if they are still interested in serving. Matter to be placed on the Consent Agenda.
3. **Sunday Retail Sales of Spirits, Beer and Wine** - Mike Hoagland has contacted the attorney regarding further clarification on the Sunday sale of spirits, beer and wine. The attorney also provided information on steps that would need to be taken if the Board wanted to revisit the Sunday sale of spirits, beer and wine. Board to not take any further action at this time.
4. **Road Commission Organizational Alternatives** - Mike Hoagland has contacted the attorney regarding the steps that would need to be taken if the Board of Commissioners wanted to transition the Road Commissioners from elected to appointed positions. Commissioner Vaughan would like to continue the discussion. Board to not take any further action at this time.

5. **2017 Audit Proposal** - Mike Hoagland would like to continue the audit contract with Anderson, Tuckey, Bernhardt & Doran, P.C. He does not feel there is enough time this year to bid the contract. Board discussed matter and would like to renew the current contract. The Board would like to have the contract bid for the next year. Matters to be placed on the Consent Agenda.
6. **MAC Communication Regarding Possible Tax Changes** - Board discussed matter with no action to be taken at this time.
7. **Vassar Township Police Services Contract** - Mike Hoagland explained the contract renewal. Matter to be placed on the Consent Agenda.
8. **Weigh Master Police Services Contract** - Mike Hoagland explained the contract renewal. Matter to be placed on the Consent Agenda.

#### On-Going and Other Finance

1. Potential Dental Clinic Update – Waiting Legal Review - Waiting on opinion from County Attorney.
2. MREC Meeting at ISD – November 13, 2017 - Mike Hoagland updated the Board and explained the need to continue to escrow funds.
3. Next Jail Planning Committee Meeting - The next meeting date is December 11, 2017.
4. Vassar EDC/TIFA – Mike Hoagland will continue to work on.
5. Tuscola Area Airport Information - Mike Hoagland would like to schedule a meeting.
6. Continue Review of Road Commission Legacy Costs - Commissioner Young updated the Board that the Road Commission is making favorable headway.
7. Indigent Defense Plan - Judge Gierhart is currently working on the plan. Mike Hoagland will reach out for an update.

Recessed at 8:50 a.m.

Reconvened at 9:01 a.m.

#### Primary Finance - continued

9. **Caro Manager Information Concerning Michigan Economic Development Corporation (MEDC)** - Chris Olsen, City of Caro Manager, reviewed statistics of MEDC Region 6 projects between the Upper Thumb Area, Genesee County, St. Clair County, Lapeer County and Shiawassee County.
10. **Tuscola Economic Development Corporation (EDC) Information Concerning Michigan Economic Development Corporation** - Steve Erickson updated the Board regarding the agreement with MEDC. The contract with MEDC expires January 2019. There have been changes made in the requirements for the Thumb area as to requirements to be eligible. Board discussed the impact of the changes to the community. The Tuscola EDC Board is recommending to have MEDC continue and to sign the agreement with them.

Recessed at 10:08 a.m.  
Reconvened at 10:26 a.m.

- 11. 2018 County Budget Development – Draft for Commissioner Review - Mike Hoagland** presented the first draft of the 2018 County Budget reviewing each of the line items at length. Board discussed courthouse security enhancements and request to be funded in 2017 rather than 2018. This matter to be discussed further at Thursday's Board meeting as a separate board item. Remaining draft 2018 budget to be presented to Department Heads for review. This matter to be placed on the Consent Agenda.

Commissioner Kirkpatrick excused at 12:28 p.m.

### **Personnel**

Committee Leader-Commissioner Bardwell

#### **Primary Personnel - None**

#### **On-Going and Other Personnel**

1. Reporting Relationship (Nepotism Policy)
2. Union Negotiations
3. Initiate Turnover and Wage Survey to Minimize Vulnerability to Loss of Critical Positions
4. Update Personnel Policies with Federal Changes such as ACA, Exempt/non-Exempt
5. Review Re-Establishment of Judicial Committee Meetings
6. Review Formation of Quarterly Meetings with Senior Leaders and Road Commissioners
7. Method to Communicate County Concerns to State Senator and Representative
8. Court Wage Change Request

### **Building and Grounds**

Committee Leaders-Commissioners Young and Vaughan

#### **Primary Building and Grounds**

1. **Recycling Building Remodeling Bids** - Mike Miller did not receive any bids from the contractor's that attended the meeting. He is going to reach out to them to look at the reasons why.
2. **County Property Ownership** - Commissioner Vaughan asked Mike Hoagland if there is a way to obtain a listing of property owned by the County of Tuscola and by the Tuscola County Road Commission.



#### On-Going and Other Building and Grounds

1. Jail Plumbing Update - Walk-through with the contractor has been completed and the project is nearing completion.
2. Recycling Relocation Next Steps
3. Update 10 Year Capital Improvement Plan
4. Continue Work with Jail Planning Regarding Potential Jail Renovation and Additional Jail Bed Space for Holding Cells and Potential Revenue Generation
5. Fire Safety Planning
6. Security/Safety Committee – Methods to Enhance Security – Next Steps
7. Vanderbilt Park - Basketball Court has been installed. Bay County is discussing allowing PVC rather than copper although a time frame is not known when that will change. Board decided to stay with copper piping.

Commissioner Vaughan excused at 12:34 p.m.

#### Other Business as Necessary

1. Former Vassar Foundry
2. Dairy Farmers of America – Cass City
3. Caro Dam
4. Airport Authority
5. Cass River Greenways
6. MAC District 7th Meeting - This meeting is scheduled for Monday, November 20, 2017 at 9:30 a.m. which conflicts with the Board of Commissioner's meeting. Board meeting will be rescheduled to 1:30 p.m. on November 20, 2017. Clerk Fetting to do posting.

**Public Comment Period - None**

Meeting adjourned at 12:41 p.m.

Jodi Fetting  
Tuscola County Clerk