

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, FEBRUARY 22, 2018 – 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 – Commissioner Kirkpatrick
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 (None)
New Business
- Mr. Chris Gusek and Dr. Doug Link – Cattle Shelter Issue
 - Potential Opioid Lawsuit – Behm & Behm (See Correspondence #2)
 - County Property and Liability Insurance Renewal (See Correspondence #3)
 - Concur with Promotion of Missie Jaster from Property Appraiser I to Appraiser 2 (See Correspondence #4)
 - Mosquito Abatement Requests
 - Hiring of Staff for 2018 (See Correspondence #5)
 - Purchase of ULV's (See Correspondence #6)
 - Purchase of Treatment Materials (See Correspondence #7)
 - Wage Adjustment Requests (See Correspondence #8)
 - EDC Writing Wind Ordinance for Watertown Township
 - Debit/Credit Card System for Vanderbilt Park
 - Recycling Building Bids & Electrical, Windows and Roofing
 - Millage Renewal Planning
 - Building and Grounds Director Update Regarding Gasoline Purchases
 - Behavioral Health Recommended Reappointment of Board Members (See Correspondence #9)
- Old Business
- Medical Examiner Grant Application
 - Wind Energy Stakeholder Committee Report (See Correspondence #10)
 - Indigent Defense Update (See Correspondence #11)
 - MCDC Dental
 - Update Regarding AZBA
- Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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

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
MEMS All Hazards

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

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 February 8, 2018 Full Board and Statutory Finance Committee Minutes
- #2 Opioid Litigation Information
- #3 County Property and Liability Insurance Renewal
- #4 Request to Promote Missie Jaster
- #5 Mosquito Abatement Staff Hiring Request
- #6 Mosquito Abatement Request to Purchase ULV's
- #7 Mosquito Abatement Request to Purchase Treatment Materials
- #8 Mosquito Abatement Request to Increase Wages
- #9 Behavioral Health Board Reappointments
- #10 Wind Energy Stakeholder Committee Report
- #11 Indigent Defense Update
- #12 Celebrating Tuscola's Stars
- #13 January 25, 2018 Road Commission Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 8, 2018 Minutes
H. H. Purdy Building

Commissioner Matthew Bierlein 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 8th day of February 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Rev. Todd Gould, Cass City Evangelical Free Church

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts) (excused at 10:59 a.m.), District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Eean Lee, Mike Miller, Tisha Jones, Todd Gould, Treasurer Patricia Donovan-Gray, Nancy Laskowski, Garrett Tetil, Mary Tussey, Neil Arnold, Ken Hecht, Chuck Dennis, Dr. Russell Bush, Julie Holmes, Joe Greene, Steve Anderson, Tim Kinney, Ron Balzer

Adoption of Agenda -
18-M-020

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

Action on Previous Meeting Minutes -
18-M-021

Motion by Kirkpatrick, seconded by Young to adopt the meeting minutes from the January 25, 2018 meeting. Motion Carried.

Action on Special Board Meeting Minutes -
18-M-022

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the February 1, 2018 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Chuck Dennis - Asked the Board if this is an appropriate time to discuss if the Board is considering a moratorium regarding the Airport. Commissioner Bardwell stated that topic is not on the agenda and could be addressed at Public Comment at the end of the meeting.

-Garrett Tetil - Asked if applicants for the Airport Zoning Board of Appeals should address the Board at this time. The Board asked the applicants to wait until that point of the agenda.

Consent Agenda Resolution -

18-M-023

Motion by Bierlein, seconded by Kirkpatrick that the following Consent Agenda Resolution from the February 5, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/5/18

Description of Matter: Move that per the January 26, 2018 correspondence from the Dispatch Director that the amount requested to be paid from the Dispatch Capital line item for an upgrade to the 911 recording system be corrected from \$5,869 to \$9,096. (This was an oversight involving the method used by Anderson Radio in presenting their bid).

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/5/18

Description of Matter: Move that per the request of the County Clerk that the appointment of Ziggy Dworzecki be corrected stating that he is appointed to a three year term to the County Planning Commission and not the County Parks and Recreation Commission effective 1/1/18.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/5/18

Description of Matter: Move that the Out of State travel freeze be temporarily lifted to allow the Information Technology Director to travel out of state to attend the Dell Technologies World conference. (Conference registration fees of \$2,300 have been waived).

New Business -

-Potential Application for Grant Funds to Study Consolidation/Intergovernmental Cooperation for Medical Examiner System - Mike Hoagland and Dr. Russell Bush explained the opportunity of applying for the grant and the option of applying with a neighboring county to improve the Medical Examiner Services provided. Currently, Tuscola County, as well as Sanilac and Huron Counties, uses the morgue in Lapeer County. Dr. Bush is hoping that Huron, Sanilac, Tuscola and Lapeer counties could join together as a region. Tuscola County performs approximately 30 autopsies per year which is in line with the state average.

18-M-024

Motion by Bierlein, seconded by Kirkpatrick that authorization is given to make a grant application to the Michigan Department of Treasury Competitive Grant Assistance Program to conduct a feasibility study of forming a regional Medical Examiner (ME) system. This study would determine whether current individual county ME system problems can be improved and if cost efficiencies can be achieved through consolidation of individual county ME programs. Motion Carried.

-Appointment of Fifth Member to Airport Zoning Board of Appeals (AZBA) -

Mike Hoagland provided an overview of the role of the members of the Zoning Board of Appeals. There are 11 people interested in serving on the Board.

Applicants in attendance:

-*Neil Arnold* - Neil has been a pilot since 1982. He has applied to be a member of the Board for the safety of the airport, the flight school and the planes to enforce the ordinance with those factors in mind.

-*Joe Greene* - Joe currently serves on the Airport Authority Board and feels that would be a benefit to the AZBA. Joe explained what a cross wind runway is. Matter discussed as to who owns the airport which Joe explained the Airport Authority owns it and it is a public airport.

-*Ken Hecht* - Ken has been a pilot since 1969 and currently flies out of the Caro Airport. During his service in Vietnam, he was a pilot and serviced airplanes. He has a knowledge in aeronautical planning and feels this would be a benefit. Ken would abide by what the ordinance states and does not feel a variance should be issued based on his current knowledge of the proposed wind turbines.

-*Julie Holmes* - Feels there are more qualified applicants with aeronautical background and has requested her application be withdrawn. Board accepted the withdrawal of the application with reservation.

-*Tim Kinney* - Tim was a pilot in the Air Force, with United Airlines. Tim also was a flight instructor and is educated as a mechanical engineer. Tim feels his education and 46 years of flight experience would be a benefit in service on this Board.

-*Garrett Tetil* - Garrett has been an engineer for 17 years and feels that experience would be a benefit in interpreting the ordinance. Garrett shared his viewpoints regarding if a variance were to be granted.

-*Mary Tussey* - Mary owns two businesses in Caro and feels her interest in the community is a benefit to serving on this Board. She feels the airport is an important link to the expansion of the community. Mary also feels her background in mathematics and other detail to projects she has led would be an asset.

-*Ron Balzer*, POET Biorefining - Ron encouraged the Board to appoint a member that has been a pilot and has an aviation background.

Commissioner Young expressed his appreciation of the candidates that applied and feels there are some very qualified applicants.

Commissioner Bardwell explained the nomination process.

Clerk Fetting opened the floor up for nominations to the Airport Zoning Board of Appeals.

Round One of Nominations -

Commissioner Young nominated Mary Tussey
Commissioner Bardwell nominated Ken Hecht
Commissioner Vaughan nominated Tim Kinney
Commissioner Kirkpatrick nominated Tim Kinney
Commissioner Bierlein nominated Joshua Heinlein

Round Two of Nominations -

Commissioner Young no nomination
Commissioner Bardwell nominated Joe Greene
Commissioner Vaughan no nomination
Commissioner Kirkpatrick no nomination
Commissioner Bierlein no nomination

Round Three of Nominations -

Commissioner Young no nomination
Commissioner Bardwell nominated Garrett Tetil
Commissioner Vaughan no nomination
Commissioner Kirkpatrick no nomination
Commissioner Bierlein no nomination

Clerk Fetting called for any further nominations with no further nominations stated.

Clerk Fetting called for a roll call vote for each of the candidates nominated.

Candidate Mary Tussey - 1 vote

Young - yes
Vaughan - no
Kirkpatrick - no
Bierlein - no
Bardwell - no

Candidate Ken Hecht - 1 vote

Vaughan - no
Kirkpatrick - no
Bierlein - no
Young - no
Bardwell - yes

Candidate Tim Kinney - 5 votes

Kirkpatrick - yes
Bierlein - yes
Young - yes
Vaughan - yes
Bardwell - yes

Candidate Joshua Heinlein - 2 votes

Bierlein - yes
Young - no
Vaughan - no
Kirkpatrick - no
Bardwell - yes

Candidate Joe Greene - 2 votes

Young - yes
Vaughan - no
Kirkpatrick - no
Bierlein - no
Bardwell - yes

Candidate Garrett Tetil - 2 votes

Vaughan - no
Kirkpatrick - no
Bierlein - no
Young - yes
Bardwell - yes

Clerk Fetting announced Candidate Tim Kinney received the majority of the votes.

18-M-025

Motion by Bierlein, seconded by Kirkpatrick to appoint Tim Kinney to the Airport Zoning Board of Appeals to fulfill the term of Jonathan Blasius. Motion Carried.

Recessed at 9:43 a.m.

Reconvened at 9:58 a.m.

-Update Regarding Potential MCDC Dental Clinic -

Mike Hoagland updated the Board stating the attorney is reviewing the contract and has also reached out the attorney representing Ottawa County. It is proposed to operate the Dental Clinic under two contracts which Mike explained. It is hopeful a proposed contract could be presented in two or three months.

-Refund Regarding Register of Deeds Office -

Kofile Technology assessed a Register of Deeds customer fees for documents although the documents were not received by the customer.

18-M-026

Motion by Kirkpatrick, seconded by Young that because an individual was charged \$1,770.75 by Kofile Technologies (company providing services to the Register of Deeds) for copies of Register of Deeds information that was not received, this amount is authorized to be refunded directly by Kofile to the individual rather than to Tuscola County. The form approving this transaction is authorized for signature. Motion Carried.

-Concur with Appointment of Material Handler at Recycling -

Mike Miller has completed interviews for the part-time position.

18-M-027

Motion by Bierlein, seconded by Young to concur with the hiring of Rodney Stratton as a part-time Recycling Material Handler to fill a vacant position. Said hiring to be effective February 12, 2018. (Contingent upon satisfactory physical and background check). Motion Carried.

Old Business -

-Vassar Foundry - Mike Hoagland updated the Board that the proposed offer for Dobson Industries to purchase fell through. Commissioner Young stated there is another company showing interest in the property.

Correspondence/Resolutions -

-Commissioner Bardwell stated the Board is getting correspondence asking the Board to enact a one-year moratorium regarding the Juniata Township wind turbine project. He is unclear of the how Tuscola County has authority to be involved in issuing a moratorium.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Board of Health - Update provided.
Community Corrections Advisory Board - Meets next month.
Dept. of Human Services/Medical Care Facility Liaison - Will attend remotely in order to discuss implementation of proposed intensive services court program.
MI Renewable Energy Coalition
MAC Environmental Regulatory – Vice Chair
Cass River Greenways Pathway - Update provided.
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

BARDWELL

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

YOUNG

Dispatch Authority Board - Meets in March
County Road Commission Liaison - Meet today
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 - Update provided
Genesee Shiawassee Thumb Works
Region VI Economic Development Planning - Meets next week
Tuscola 2020 - Meets in April

VAUGHAN

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Commissioner Vaughan had requested that an informational packet be put together regarding Solar Energy to be distributed to the local units of government. It has since been determined that this information cannot be distributed. The Board did recommend it be referred to the County Planning Commission for a review and distribution. Matter discussed at length.

Mid-Michigan Mosquito Control Advisory Committee

Parks and Recreation Commission - Working on implementing an option for customers to pay with a credit card at Vanderbilt Park.

Tuscola County Fair Board Liaison

BIERLEIN

Genesee Shiawassee Thumb Works - Meets tomorrow.

Human Development Commission (HDC) - Audit was received and the review was the best that can be reviewed.

Recycling Advisory Committee - Tire collection schedule has been released.

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

Great Start Collaborative Council - March 8th is the annual Imagination Library Fundraiser at the Knights of Columbus in Caro.

Local Unit of Government Activity Report

MAC Board of Directors - Read statement from MAC regarding the Governor's proposed budget.

Human Services Collaborative Council

MAC Judiciary Committee - No February meeting.

Tuscola County College Access Network - The Director that was hired has accepted a full-time position which has left the position vacant.

MAC Agricultural/Tourism Committee - Update provided.

MEMS All Hazards

Other Business as Necessary -

-Commissioner Bardwell asked for clarification on the process to decide if the County should close due to weather. Mike Miller explained past practice.

Extended Public Comment -

-Eean Lee - Thomas Krieger has completed a course as a Google IT Support Professional and has received a Training Certificate. Eean commended Thomas on this accomplishment.

Commissioner Vaughan excused at 10:59 a.m.

-Nancy Laskowski - Nancy is concerned that the current map in the zoning ordinance does not show an accurate drawing of the runway and proposed runway. Nancy presented an excerpt from the 2017 Michigan Aviation System Plan that she has received from Jennifer Forbes.

-Joe Greene - Indianfields Township and City of Caro had a meeting with the officials at the Caro Center. The topic of providing water to the new center was discussed. An advisory council with members from Indianfields Township and City of Caro to be included and make a recommendation on how to move forward.

Meeting adjourned at 11:19 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
February 8, 2018
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:19 a.m.

Commissioners Present: Young, Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: Vaughan

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Nancy Laskowski, Tim Kinney, Mary Tussey

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:22 a.m.

Jodi Fetting
Tuscola County Clerk

Michael J. Behm

Law Offices of
BEHM & BEHM
209 Schwartz Drive
Flint, Michigan 48503-1803
Telephone: (810) 234-2400
Telefacsimile (810) 239-5252
behmandbehm@ameritech.net

Richard J. Behm
(1937 - 2016)

DECEMBER
EIGHTH
2017

Via email mhoagland@tuscolacounty.org and First Class Mail

Tuscola County Controller/Administrator
Attn: Michael R. Hoagland, County Controller/Administrator
125 West Lincoln Street, Suite 500
Caro, Michigan 48723

Re: Opioid Litigation

Dear Mr. Hoagland:

As you are aware, the Opioid epidemic is creating a real and unprecedented financial burden on counties across Michigan and our country. The costs incurred by municipalities due to people becoming addicted to Opioid pain medication has pushed many counties' resources past their budgetary limits. The cost of first responders, addiction and rehabilitation services, incarceration, health care, and lost productivity is staggering.

I am writing you today to ask if you and members of your County Board of Commissioners would be interested in meeting with me and a team of lawyers in order to discuss bringing a claim on behalf of your county against the companies that manufacture and distribute these highly addictive forms of pain medication.

At this time, our team has been retained by several counties and cities throughout Michigan, including the City of Detroit, City of Lansing, Grand Traverse County, Saginaw County, Genesee County, and Macomb County. Additionally, we are providing presentations to many more County Boards in the next few weeks and plan to represent the vast majority of counties throughout the State of Michigan.

The approach that our group of attorneys is taking in this litigation is unique. The Behm & Behm Law Firm will act as local counsel with direct contact with municipal clients throughout Mid-Michigan. Mark Bernstein, of the Sam Bernstein Law Firm, will act as regional counsel in coordinating, not only the efforts of Behm & Behm, in Mid-Michigan but other local law firms strategically positioned throughout Michigan. Paul Novak, who is the managing attorney of Weitz & Luxenberg's Detroit office, will work in concert with the national head of our team, Paul Pennock, of Weitz & Luxenberg's New York office.

You may ask why should your county retain our team of attorneys?

You should retain our team because there is a legal option for counties such as yours that are facing these very real economic issues. In August of 2016, Suffolk County, New York, filed the first law suit in the United States by a municipal entity against the pharmaceutical companies and distributors that have caused this Opioid epidemic. Since then, over 60 counties and municipalities have followed suit and the litigation is beginning to reach a critical mass. Our team of attorneys has been waiting to see what Michigan's attorney general would do: would he follow suit like the State of Kentucky and join in this litigation as an entire state or move in different direction? In September, Attorney General Bill Schuette announced he would not be filing suit on behalf of the State of Michigan, but was intending to investigate the culpability of the pharmaceutical companies and the distributors here in Michigan through the State's corporate oversight division. This may mean fines and costs may be levied against some of these companies, but there will be nothing that will trickle down to counties like yours to compensate the county for the damages caused by the epidemic.

Earlier this week, Mr. Pennock attended a hearing in Federal Court on the petition of current plaintiffs who are currently in suit in Federal Court as municipalities against the pharmaceutical industry. As Mr. Pennock had requested, the Federal Court panel of judges chose to consolidate the nationwide pending cases into a single Federal District Court as part of a process that is called multi-district litigation (MDL) in Cleveland, Ohio. As our legal team is retained by additional counties, those counties will be added to the MDL.

The reason my firm and the Sam Bernstein Law Firm are working with Attorney Pennock's firm, Weitz & Luxemberg, is that Attorney Pennock is the chair of the drug and medical device litigation practice group at Weitz & Luxemberg and he has a lengthy and successful history of appointments to leadership roles on Plaintiffs' steering committees in multi-district litigation. We anticipate he will be appointed to that same committee in this case once the MDL is approved and assigned. We feel it is important to work with a team of attorneys who will be involved with the plaintiffs' steering committee so our team has a hand on the wheel, so to speak, of the multi-district litigation to ensure our clients' interests are directly represented and protected in this litigation. I have attached information regarding each attorney on our team in addition to enclosing a 31 page history of the Opioid epidemic and an Overview of the Michigan Municipality Opioid Litigation.

It is our intent to file a series of lawsuits in mid to late December, now that the first hearing regarding the multi-district litigation has taken place. There are already a number of cities and counties who have or are in the process of retaining our litigation team to represent their interests. Anyone who has retained our group will have their respective cases filed by mid to late December in Federal Court and any counties that retain us after that time period will be added to the litigation shortly thereafter. Retention of our legal team is on a contingent fee basis. The team will advance all costs of litigation and the attorney fee is set at 30% of any net recovery after reimbursement of costs spent pursuing the respective municipal claims. The approach our team is taking in pursuing this multi-district litigation is unique. A combination of local knowledge, regional organization, and national expertise is unprecedented within the current state of this litigation. If you, and/or any other of the decision makers in your county would like

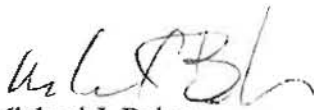
to discuss this matter further, please contact me at my office or feel free to call me on my cell phone (810) 252-1104.

Our team has spent the last five weeks educating municipalities across the State of Michigan on their immediate legal options. We are available for teleconference, video conference or face-to-face meetings as you see fit.

Please let me know if you would like further information or would like to schedule a time to discuss your legal options.

Sincerely,

BEHM & BEHM

A handwritten signature in black ink, appearing to read "Michael J. Behm". The signature is stylized and cursive.

Michael J. Behm

MJB/vt

enclosures

B&B BEHM & BEHM LAW FIRM



Michael J. Behm
President, Founding Partner
Behm & Behm Law Firm
209 Schwartz Drive
Flint, Michigan 48503
Phone: (810) 234-2400
Fax: (810) 239-5252
Email: behmlaw@ameritech.net

Biography

For the past twenty-five years, Michael has exclusively focused his practice on representing people who have been seriously injured due to negligence. He has obtained many jury verdicts and settlements well in excess of \$1 million.

He is an AV rated attorney by Martindale Hubbell and was one of the youngest qualifying attorneys in Michigan when he received this honor. Michael has also been listed as a Michigan Super Lawyer the last ten years and is recognized by the American Trial Lawyers Association as one of the top 100 trial lawyers in Michigan.

In the Summer of 2011, Michael became only the thirteenth attorney from Michigan to become a Fellow in the Melvin M. Belli Society. He is also a member of the American Board of Trial Advocates and the National Association of Distinguished Counsel, the top one percent of attorneys in the United States.

Michael has been elected to the State Bar of Michigan Representative Assembly, where he served a three year term; has served many years on the Genesee County Metropolitan Planning Commission; and served as a Director of the Genesee County Bar Association.

Michael is a Past President of the Michigan Association for Justice (2011-2012). As a member and officer of MAJ, Michael spent time working with members of state and federal government in an effort to make sure that the constitutional right to a jury trial is not taken away from the citizens of our state and country.

Michael regularly lectures in Michigan and throughout the country on issues of tort liability. Some recent topics have included medical malpractice litigation under the Federal Tort Claims Act, and broader issues, such as jury selection and maximizing elements of damages.

In November of 2014, Michael was elected by the citizens of the State of Michigan as a Regent of the University of Michigan.

Education

Juris Doctorate - Wayne State University 1992

Bachelor of Arts - University of Michigan 1989

Bar Admissions

- State of Michigan
- US District Court - Eastern District of Michigan
- US District Court - Western District of Michigan
- United States Court of Federal Claims
- United States Supreme Court

mhoagland@tuscolacounty.org

From: Timothy J. McClorey, <tmcclorey@mrrma.org>
Sent: Monday, February 19, 2018 9:09 AM
To: mhoagland@tuscolacounty.org
Subject: FW: 2017 Renewal

Mike,

Thank you and Shelly for taking the time to meet with me last week to discuss the renewal of your Property and Liability Coverage with the Michigan Municipal Risk Management Authority.

In 2017 Tuscola County continued to do a good job of taking advantage of the Risk Avoidance Program with a grant for bumper guards of \$327 and another for Tasers of \$1,000. That brings the grant total to \$88,717 since the County joined the MMRMA. Most of the grants awarded to Tuscola county are related to the exposures that law enforcement operations face every day. There are many other grants and opportunities available for other departments. I encourage those other department heads to review and apply for the many grants available to you as a member of MMRMA. If they haven't yet done so, have them log on to www.mmrma.org and request a login in the Members Only section. Within a day or two of their request, they will then get a login that gives them access to the many resources available on the MMRMA website, including our grant program.

The MMRMA Board of Directors also declared a Net Asset Distribution (NAD) of \$29,000,000 this year bringing the total amount of Net Assets returned to MMRMA Members to \$279,000,000 since 2006. Your portion of this year's NAD has not yet been determined. I should know that information closer to the beginning of May. Once I get that information I will forward it to you. So far, Tuscola County has received a total of \$397,498 in funds returned. Congratulations.

This year your renewal contribution is a little higher than last year by \$5,408 or 2.7% (Total Contribution: 2017 was \$224,036 and the 2018 renewal is \$229,444). There were various reasons for the increase in contribution. It was due to a combination of the addition of one vehicle and an overall increase in MMRMA's automobile physical damage, automobile liability and public officials liability rates.

Again, thank you and your staff for your time and hard work in putting together all the information for the 2018 renewal.

If you have any questions or concerns, please call or email me.

Thank you for your business.

Tim

Timothy J. McClorey, A.I.C., A.R.M.
Risk Manager
Michigan Municipal Risk Management Authority
14001 Merriman Road
Livonia, MI 48154

tmcclorey@mrrma.org
(734) 513-0300 Office
(734) 513-0318 Fax
(734) 245-7755 Direct

mhoagland@tuscolacounty.org

From: Angie Daniels <angie.daniels@tuscolacounty.org>
Sent: Monday, February 12, 2018 3:07 PM
To: Mike Hoagland
Cc: Shelly Lutz
Subject: Equalization - Item for BOC

Good Morning Mike,

I am pleased to report that Melissa (Missie) Jaster has completed her Michigan Certified Assessing Officer training and certification course. She is now a certified MCAO per the Michigan State Tax Commission as of January 31, 2018. I am asking the board to approve the promotion of Missie Jaster from Property Appraiser I to Property Appraiser II effective February 12, 2018.

In 2014, this department underwent a reduction in overall costs. A retirement in the office led to a voluntary restructuring and cost saving process. Staffing levels changed from one director and 3 full-time Property Appraiser IJ positions to one director, 2 full-time Property Appraiser II positions and 1 part-time General Office Clerk.

In 2016, a resignation of 1 full-time property appraiser and a promotion of 1 property appraiser to director resulted in the hiring of two new full-time employees to fill the vacant property appraiser positions.

In 2017, a renegotiation of the City of Caro assessing services contract led to the elimination of the general office clerk position. The department presently has just one director and 2 full-time property appraisers.

This promotion will allow me to continue and further cross-train Missie to be able to perform vital procedures conducted by this office. I ask the board to please continue their support of this department's restoration.

Respectfully,

Angie

--

Angie Daniels, MAAO (3)
Equalization Director

Tuscola County Equalization
Tuscola County GIS
City of Caro Assessing Department
989.672.3833

VISIT US ONLINE FOR COUNTY SERVICES www.tuscolacounty.org



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

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

From: Kimberly Green: Director

Date: February 22, 2018

RE: 2018 Seasonal Mosquito Abatement Staff

We are requesting permission to hire our 2018 seasonal employees.
Please see list of attached names.

Thank you

Respectfully,

Kimberly Green, Director

FIRST SHIFT	8:00AM	4:00PM	
Kirk	Bauer		
Matthew	Downing		
Amos	Perkins		
Mark	Seelye		
Timothy	Singer		
David	Smith		
Warren	Swackhamer		
Michael	Westerby		
LAB	8:00AM	4:30PM	
Gohs	Don		
Greer	Gavin		
FOREMAN	7:30AM	4:00PM	
Thomas	Perkins		
ASST. FOREMAN	7:30AM	4:00PM	
Michael	Sherman		
OFFICE	8:00AM	4:30PM	
Renee	Raney		
Lisa	Ozbat		
Utility	8:30AM	4:30PM	
Robert	Burcham		
EQUIP TECH	8:00AM	4:00PM	
Larry	Zapfe		
SECOND SHIFT	5:00PM	1:00AM	
John	Adamczyk		
Jack	Clark		
Matthew	Dixon		
Kevin	Gainforth		
Scot	Garlick		
Lee	Garnsey		
Garrett	Greer		
Rodney	Hood		
Richard	Lester		
Richard	Myers		
William	Owensby		
Michael	Priestley		
Michael	Ryan		
ASSIT. FOREMAN	4:30PM	1:00AM	
Patrick	Webster		
FOREMAN	4:30PM	1:00PM	
Patrick	Dennis		
NEW HIRES			
Robert	Brown		
Joseph	Benjamin		
Larry	Howell		
Conner	Langenburg		
Edward	Raymond		
Brian	Jones		



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

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

From: Kimberly Green, Director

Date: February 22, 2018

Re: Request to purchase ULV's

I would like to request permission to purchase two Promist Dura ULV Truck Mounted Sprayers from Clarke. This is equipment that is only available through this vendor. Unit price for each is \$16,240.86.

Total: \$32,620.88

Funds for this purchase were budgeted for 2018 to account 240-620-970-030.

Respectfully,

Kimberly Green, Director
Tuscola County Mosquito Abatement
1500 Press Drive
Caro, MI 48723
989-672-3748
kgreen@tuscolacounty.org



QUOTATION

B Tuscola County MAD (T10086)
I Kimberly Green
L 1500 Press Rd
L
T Caro, MI 48723-9291
989-672-3748
O 989-672-3724

S Tuscola County Mosquito Control
H Richard Colopy
I 1500 Press Rd
P
T Caro, MI 48723-9291
989-672-3748
O 989-672-3724

Address ID: 000000

Quotation #	Quote Date	Salesperson	Written by	Valid to
0002018722	01/31/18	Chris Novak	Josie Belter	03/15/18

Delivery Method	Terms
Freight Carrier	Net 30 Days

Item #	Item Description	Qty Ordered	Unit Price	Extended Price
--------	------------------	-------------	------------	----------------

PRODURA	PROMIST DURA	2 ea	15,145.17/ea	30,290.34
PRODURA	SPRAYING EQUIPMENT			
	CLASS 92.5			
13589	GPS for SMARTFLOW ASSY	2 ea	742.09/ea	1,484.18
333815	ASSY, INSTALL KIT,PROMIST DURA	2 ea	353.60/ea	707.20

Freight Charge	139.16
Order total	32,620.88
Total	32,620.88

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is Emailed to: accountsreceivable@clarke.com or faxed to: 630-672-7439



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

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

From: Kimberly Green, Director

Date: February 22, 2018

Re: Request to purchase control materials for 2018 mosquito season

On January 17th 2018 sealed bids for insecticide materials were opened at the Midland County Board of Commissioners Finance Committee meeting. After review of these bids, we are requesting permission to purchase the following materials.

- Evoluer 4-4 (ULV Permethrin) 6,050 gallons
- BTI Granular 24,000 pounds
- BVA Oil 825 gallons
- Liquid BTI 150 gallons
- Altosid Pellets 88 pounds
- BTI Briquettes 2 cases

These purchases total \$114,024.50 and will be deducted from the 2018 Mosquito Abatement budget account 240-620-750-000, Abatement Materials.

This purchase was anticipated and sufficient funds allocated to this account.

Thank you,

Respectfully,

Kimberly Green, Director

**Midland, Bay & Tuscola County Mosquito Control Agencies
2018 INSECTICIDE BID SUMMARY**

Material	Amount		Vendor - Unit Price (pound, gallon, case)					
	B	Bay	Adapco	All Pro	Clarke	Target	Univar	Valent
	M	Midland						
T	Tuscola							
A. B.s. Corncob	Brand		Spheratax SPH		Vectolex CG			
	B	400 lbs.	\$6.24	N.B.	\$6.05	N.B.	N.B.	N.B.
	M	520 lbs.	\$6.24	N.B.	\$6.05	N.B.	N.B.	N.B.
B. B.t.i. Flowable	Brand		Aquabac XT					Vectobac
	M	4,140 gal.	\$26.45	N.B.	N.B.	N.B.	N.B.	\$26.45
	T	150 gal.	\$28.82	N.B.	N.B.	N.B.	N.B.	\$26.45
C. B.t.i. Briq (100/case)	T	2 case	\$79.94	N.B.	\$76.00	\$79.00	\$76.50	N.B.
	B	5 case	\$79.94	N.B.	\$76.00	\$79.00	\$76.50	N.B.
D. B.t.i. Corncob	Brand		Aquabac G					Vectobac CG
	B	150,800 lbs.	\$1.28	N.B.	N.B.	N.B.	N.B.	\$1.249
	M	113,100 lbs.	\$1.28	N.B.	N.B.	N.B.	N.B.	\$1.249
E. ULV Permethrin	Brand		Pursuit 4-4	Evoluer 4-4	Biomist 4+4	Perm-X UL 4-4	Kontrol 4-4	
	B	3,025 gal.	\$28.50	\$10.67	\$21.00	\$14.40	\$12.54	N.B.
	M	3,025 gal.	\$28.50	\$10.67	\$21.00	\$14.40	\$12.54	N.B.
	T	6,050 gal.	\$28.50	\$10.67	\$21.00	\$14.40	\$12.54	N.B.
F. MLO	Brand		Sunspray MLO		Cocobear	BVA-2		
	M	3,330 gal.	\$7.82	N.B.	\$17.32	\$6.83	N.B.	N.B.
	T	825 gal.	\$8.17	N.B.	\$17.32	\$6.83	N.B.	N.B.
G. Altosid Pellets	M	1,012 lbs.	\$25.55 2	N.B.	\$25.55 2	\$25.55 2	\$25.55 2	\$28.80 1
	T	88 lbs.	\$25.55 2	N.B.	\$25.55 2	\$25.55 2	\$25.55 2	\$28.80 1
H. Altosid XR Briquets(220)	M	2 case	\$734.80 2	N.B.	\$734.80 2	\$734.80 2	\$734.80 2	N.B.
I. Altosid WSP (800/case)	M	5 case	\$672.00 2	N.B.	\$672.00 2	N.B. 2	\$672.00 2	N.B.
J. Natular G30 (40lb/bag)	M	20 bags	N.B.	N.B.	\$15.68	N.B.	N.B.	N.B.
K. Natular XRT (220/case)	B	25 case	N.B.	N.B.	\$945.93	N.B.	\$734.80 3	N.B.

Notes

- 1 Alt Bid: MetaLarv
- 2 2018 rebate discounts may apply
- 3 Alt Bid: Altosid XR briquets



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

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

From: Kimberly Green, Director

Date: February 22, 2018

Re: Wages

Since 2014 Mosquito Abatement seasonal wages have remained the same and currently do not even receive a cost of living increase. Currently, Our Step 1 Technician's wages are equivalent to minimum wage which is \$9.25 per hour. It is of great importance to our agency and the county to have well trained and dedicated employees, and with the new minimum wage this has proved to be especially challenging and difficult this year. In addition, several of our long time experienced technicians will be retiring over the next few seasons which causes additional concern. These seasoned employees will be key in developing a new generation of dedicated and experienced employees, so I am asking for assistance to retain my current employees as long as I can, as well as, attract and retain some new employees to become my new generation of experienced and dedicated employees.

The position of technician requires

- They must pass and maintain a State Certified Applicators license
- Mosquito 7 F endorsement
- Responsibility for a County vehicle and materials they are carrying
- Knowledge of the pesticides and label laws
- Knowledge of mixing and loading pesticides according to the label
- Knowledge of applying the materials at the accurate rate.
- Knowledge of personal safety and the safety of the public
- Training newly hired technicians
- Be knowledgeable about the services they are providing to the county
- Be aware of sensitive areas within the county
- Ability to work independently and make sound decisions
- Develop good relations with homeowners

Retaining our technicians once they are hired is key to providing mosquito control in Tuscola County with a large number of organic and "no spray" areas it is imperative they are familiar with the area they are treating. It is also important that our office staff are knowledgeable about mosquito control when addressing concerns of homeowners, it is very difficult to train someone new each season.

I would also like to point out that I normally receive at least 40 applications per season and so far to date (with the season being less than 6 weeks away) I have received 8 applications with only 2 being potential. With all these challenges, I would like to request these changes:

- \$1.50 increase for the positions listed below
- All seasonal full time employees may qualify for up to 40 hours of inclement weather pay to be used at the discretion of the Director. This will only be paid in the case of inclement weather.
- All full time seasonal employees receive equivalent annual percent increase that all other non-union positions receive.
- All full time seasonal employees receive one personal day approved by the Director.

Seasonal Mosquito Abatement staff:

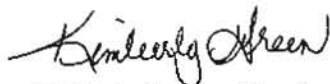
- Mosquito Abatement Foremen/Equipment Technician
- Mosquito Abatement Asst. Foremen/Office Clerk (seasonal)
- Mosquito Abatement Technician Level1/Utility Person/ Biology Tech
- Mosquito Abatement Technician Level 2
- Mosquito Abatement Full Time Office/Administrative Assistant

This would create an increase to my 2018 budget of approximately \$65,848.80 for staff salaries. Due to the urgency of this situation, I would also like to amend my 2018 budget to decrease the Equipment Capital Outlay of \$36,500 to offset the increase in wages that I am requesting.

I believe this will be a great benefit to our program by providing experienced and knowledgeable staff to service our county.

Thanks you

Respectfully,



Kimberly Green, Director

2018 step top
 Title Director
 MERS DIVISION
 D.O.H.
 % OR HOURS

	Original	Proposed	Original	Proposed	Original	Proposed	Original	Proposed	Original	Proposed	Original	Proposed	TOTALS
240-620	Green	Greer	Greer	Ozbal-I	Ozbal-I	Zapfe	Zapfe	Add Costs	Add Costs				
Wages 703-000	\$ 52,699.88	\$ -	\$ -	\$ 30,243.20	\$ 33,363.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,699.88
Wages 704-000		\$ 39,728.00	\$ 42,848.00	\$ 30,243.20	\$ 33,363.20	\$ 33,113.60	\$ 36,233.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 215,529.60
Health Ins. Incentive 704-020	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00
STD 704-030	\$ 348.65	\$ 262.83	\$ 283.47	\$ 200.08	\$ 220.72	\$ 219.07	\$ 239.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,774.53
LTD 704-030	\$ 152.83	\$ 115.21	\$ 124.26	\$ 87.71	\$ 96.75	\$ 96.03	\$ 105.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 777.87
Unused Sick Payout 704-040								\$ 1,200.00	\$ 1,200.00				\$ 1,200.00
Salaries - P/T/Temp 705-000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 268,569.50	\$ 306,191.75	\$ -	\$ -	\$ -	\$ 268,569.50
Shift Premium 705-010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -	\$ 3,000.00
Overtime 706-000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	\$ 22,000.00	\$ -	\$ -	\$ -	\$ 20,000.00
Work Comp 710-000	\$ 542.81	\$ 409.20	\$ 441.33	\$ 332.10	\$ 343.64	\$ 341.07	\$ 373.21	\$ 3,003.17	\$ 3,411.28	\$ -	\$ -	\$ -	\$ 5,786.53
Health & Dental Ins. 711-000	\$ 15,270.00	\$ 15,270.00	\$ 15,270.00	\$ -	\$ -	\$ 15,270.00	\$ 15,270.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 76,350.00
FICA 715-000	\$ 4,031.54	\$ 3,039.19	\$ 3,277.87	\$ 2,466.60	\$ 2,552.28	\$ 2,533.19	\$ 2,771.87	\$ 22,396.87	\$ 25,427.97	\$ -	\$ -	\$ -	\$ 43,069.41
Life Ins. 717-000	\$ 55.56	\$ 55.56	\$ 55.56	\$ 55.56	\$ 55.56	\$ 55.56	\$ 55.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 388.92
Retirement 718-000	\$ 4,498.50	\$ 1,759.06	\$ 1,759.06	\$ 1,512.16	\$ 2,001.79	\$ 1,759.06	\$ 1,759.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,048.69
POB/retirement 718-100	\$ 2,433.00	\$ 2,433.00	\$ 2,433.00	\$ 2,433.00	\$ 2,433.00	\$ 2,433.00	\$ 2,433.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,031.00
Unemployment 719-000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 76,493.00	\$ 76,493.00	\$ -	\$ -	\$ -	\$ 76,493.00
Total Per Employee	\$ 80,032.77	\$ 63,072.05	\$ 66,492.55	\$ 39,330.41	\$ 41,066.94	\$ 55,820.58	\$ 59,241.09	\$ 394,662.54	\$ 437,724.00	\$ 799,718.93			

\$ 632,918.35 \$ 684,557.35

Total Disability
 \$ 2,552.40

Additional
 \$51,639.00 if
 Inclement Weather
 Not Used Total of
 \$65,848.80 if
 Inclement Weather
 is Used.



TUSCOLA

Behavioral Health Systems

February 15, 2018

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

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2018. Current contact information is enclosed.

At its regularly scheduled Board Meeting of January 25, 2018, the Tuscola Behavioral Health Systems Board of Directors resolved to recommend to the Tuscola County Board of Commissioners, the re-appointments of Ms. Marianne Harrington, Ms. Janet Huff, Ms. Brenda Ryan, and Mr. Thomas Bardwell to our Board of Directors for a three year term.

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

Sincerely,

Sharon Beals
Chief Executive Officer

SB/clm

Enclosure

cc: Jody Fetting, Tuscola County Clerk



TUSCOLA

Behavioral Health Systems

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

Thomas Bardwell
3540 North Hurds Corner Road
Caro, MI 48723

989-673-0409 (Home)
989-325-2678 (Work/Cell)

Marianne Harrington
8725 State Road, Apt. A2
Millington, MI 48746

989.871.2881 (Home)
mariharrington59@gmail.com

Janet Huff
7362 Center Road
Mayville, MI 48744

586-615-0331 (Cell)
586-445-7892 (Work)
graham.acres@comcast.net

Brenda Ryan
4265 Beach Street, PO Box 53
Akron, MI 48701

989.691.5300 (Home)
brendaryan5300@yahoo.com

EXECUTIVE SUMMARY

Wind energy has become cost competitive in almost every U.S. market, including in Michigan. As of February 2017, Michigan ranked 14th in the nation in installed wind energy capacity,¹ with 961 operating turbines and an installed capacity of 1757.7 MW.² Market trends, consumer and business preferences, as well as the stated intention of Michigan utilities to close coal-fired power plants and increase the deployment of renewable energy, underscore the need for wind developers, community leaders, and other stakeholders to reach a common understanding regarding the lessons learned from previous wind energy development efforts.

Wind energy development brings significant benefits to local communities, along with the potential for controversy and what some may consider a significant change in a community's character. Nonetheless, fair consideration to all viewpoints requires transparency, meaningful public engagement, flexibility and responsiveness to concerns on the part of wind developers and utilities, intentional leadership and effective facilitation of community input on the part of local officials, as well as long-term commitments from knowledgeable stakeholders who reside in affected Michigan communities.

Over the last decade, members of the Wind Energy Stakeholder Committee (WESC) have been involved in different ways with many wind energy developments. Through these experiences, Committee members have learned a lot about the types of issues that communities should consider prior to planning for wind development, the ways in which developers can effectively engage with communities, and which elements are essential to developing trust and lasting positive relationships between developers, utilities, local leaders, and residents.

Drawing on its collective expertise, the WESC developed this "lessons learned" document to describe some of the experiences that developers, utilities, and communities across Michigan have had with wind energy over the last decade. Although this document is not meant as a guidebook or model zoning ordinance, members of the WESC hope that the lessons described in this document will help developers, utilities, local officials, community leaders, landowners, and residents across Michigan navigate the complex issues surrounding wind energy development.

¹ AWEA State Fact Sheets. 2017. <http://awea.files.cms-plus.com/FileDownloads/pdfs/Michigan.pdf>.

² Michigan Public Service Commission. 2017. http://www.michigan.gov/documents/mpsc/MPSC_PA295_Renewable_Energy_Report_Feb_2017_551772_7.pdf.



redistribution model for excess Personal Property Tax reimbursement payments and a funding scheme that has the state not living up to their end of the funding bargain for indigent defense services.

Revenue sharing

In FY 2018, Michigan counties are expected to receive \$220 million in statutory revenue sharing payments. This represented a 1 percent increase over the previous year. In FY19, three counties will come back on to the revenue sharing formula, but the governor has recommended only \$218.2 million for county revenue sharing, basically eliminating the 1 percent increase from last year. MAC is already working with members of the Legislature to rectify the situation.

Personal Property Tax reimbursement payments

For the second year in a row, the governor has called for a better distribution methodology for the excess PPT reimbursement dollars. These are dollars that are more than the amount necessary for 100 percent reimbursement of losses to local units of government. The anticipated amount for FY18 is \$153 million. Currently the extra funds go out to locals based on a very complicated formula. The Governor has proposed the extra funds no longer go out to authorities or libraries (in excess of 100%) and instead, he recommends funding fire protection grants out of the funds and then distributing 15 percent of the excess to community colleges, and the rest out on a per capita basis, with counties receiving 30 percent, cities 48 percent, townships 5 percent and villages 2 percent.

Indigent defense funding

In an alarming move, the governor has recommended only \$46 million of state General Fund money to pay for the nearly \$85 million in compliance plan costs submitted to the Indigent Defense Commission. The proposal assumes the commission will bring the costs down to \$64 million and then the state would reallocate \$18 million of the money locals collect from the partially indigent to support the state's cost share. In addition, although not included in the proposed numbers, the governor has also recommended that the calculation of the local cost share change from the three-year average, which is what is in statute, to a per person amount of \$7.25. This move would nearly double what our current cost share numbers are. MAC will oppose this proposal and work with the Legislature to avoid an unfunded mandate.

Transportation

Transportation spending will top \$4.7 billion for F19. This reflects \$150 million in new revenue and an additional \$175 million from accelerating the road funding package phase-in. If approved, county roads would see an additional investment of \$146 million under the governor's proposal.

Other budget highlights

- The Department of Health and Human Services budget remained flat from FY18, with a total budget recommendation of \$25.2 billion, of which \$4.5 billion is General Fund.
- The governor recognized a \$18.8 million in General Fund savings achieved by closing the West Shoreline Correctional Facility in Muskegon County. The governor

Celebrating Tuscola's Stars
 c/o Tuscola Technology Center
 1401 Cleaver Road Caro, Michigan 48723
 989.673.5300

February 2, 2018

The "Celebrating Tuscola's Stars Committee" was established in 2003 by the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc. The Stars Committee is pleased to announce the sixteenth annual search for "Tuscola's Stars". A celebration to honor these Stars will be held on Thursday, April 19, 2018 at 7:30 AM to 9:00 AM at the Tuscola Technology Center. An invitation will follow at a later date.

We need your help in searching for Tuscola's Stars and nominating them for the awards. These awards are designed to recognize individuals, groups and businesses whose efforts have improved the quality of life for the people in Tuscola County.

We are sure you know one or more individuals, groups or businesses whose efforts deserve recognition. We have included a nomination form (it may be copied if you wish to make more than one nomination.) **Please take a few minutes to complete the form and return it by February 23, 2018.**

All nominees will receive a "Celebrating Tuscola's Stars" certificate and lapel pin. A finalist will be selected in each category and will be presented a "Celebrating Tuscola's Stars" award.

We strongly believe in the value of volunteerism and want to honor these Stars. Thank you for your assistance in identifying and nominating these individuals, groups and businesses that make a difference in our communities.

We invite you to help us celebrate the Stars by sending in your nomination(s) and joining us for breakfast. An event invitation will be sent to you at a later date. If you have any questions or would like to help with this event, please call Gene Pierce, 989-673-2144, ext. 30401 or email at gpierce@tuscolaisd.org

Sincerely,

Rose Putnam, Co-Chair
Celebrating Tuscola's Stars Committee

Gene Pierce, Co-Chair
Celebrating Tuscola's Stars Committee

Celebrating Tuscola's Stars Committee Members

- | | |
|-----------------------|-----------------------|
| Rose Putnam, Co-Chair | Gene Pierce, Co-Chair |
| Lila Deeren | Bev Rodabaugh |
| Ken Mucklash | Jim McLoskey |
| Glen Roth | Jodi Fetting |
| Joe Hembling | Jim Heiser |

NOMINATION FORM FOR TUSCOLA'S STARS AWARD

Eligibility Criteria: These awards are open to any individual, group or business that has donated time and effort to provide a humanitarian benefit to residents of Tuscola County during the past year. The effort must be voluntary and not involve personal or monetary gain. However, minimal out-of-pocket reimbursement such as mileage would not disqualify an honoree and stipends are not counted.

In addition to these awards, we will be honoring an employed individual who has consistently gone "ABOVE AND BEYOND" the call of duty; this can be anyone that goes beyond their regular job duties & expectations for the benefit of Tuscola County residents.

Selection: Representatives of the sponsoring groups, the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc., will serve as the selection committee.

Questions? Contact Gene Pierce, 989-673-2144, ext. 30401 or email at gpierce@tuscolaisd.org.

Tuscola's STARS awards will be presented in the four categories of:

Category 1 - INDIVIDUAL: Includes individuals, couples, and families whose volunteer efforts deserve public recognition. This includes activities such as village councils, school boards, hospital boards and auxiliaries, church work and etc.

Category 2 - GROUP: Includes service clubs, churches, student groups, charities, nonprofit organizations, and other groups of unrelated persons whose volunteer efforts are worthy of respect.

Category 3 - BUSINESS: Includes for-profit businesses, and public agencies whose volunteer efforts are changing lives for the better.

Category 4 - ABOVE AND BEYOND: A special category to recognize someone in a paid or volunteer position whose efforts exemplify the spirit of giving!

It is very important to make your nomination thorough. The committee can only make decisions based on the information provided to them. It is also important to indicate the category for which you are making your nomination.

Please return form to: Tuscola Technology Center, 1401 Cleaver Rd. Caro, MI 48723 fax, 989-673-2144 or e-mail to: ideeren@tuscolaisd.org . The deadline is February 23, 2018.

PLEASE SAVE THE DATE and join us at our Celebration Breakfast on Thursday, April 19th, at 7:30 AM at the Tuscola Technology Center.

Name of Nominee: _____

If nominating a group or business, person to contact _____

Street address: _____ City: _____ State _____ ZIP _____

Nominee Phone _____

Nominee e-mail address _____

IMPORTANT: Make sure you indicate the number of the category for which you are making this nomination. _____ See page one for categories (Indicate 1, 2, 3 or 4- pick only one.)

Why are you making the recommendation? _____

Explain in your own words. Consider including information such as: organizations involved, projects completed, number of Tuscola County residents served, years of service. What makes this person, group or business exceptional? (REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE).

Other information that you'd like to share:

Do you have an anecdote, story or personal interest; how to pronounce person's name or anything else we need to know. For additional space, please attach a separate sheet of paper.

Nominator Information:

Nominator Name: _____

Street address _____ City _____ State _____ ZIP _____

e-mail address _____

Nominator Phone Number _____

If additional space is needed, please attach extra pages.

- Check list:
1. Did you indicate the number of the nomination area 1, 2, 3 or 4?
 2. Did you indicate the nominee's full address & phone number?
 3. Did you list all your contact information?
 4. **REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE**
 5. Please review your nomination as the committee can only make selections based on the information provided.

PLEASE RETURN BY FEBRUARY 23, 2018

January 25, 2018

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 25, 2018 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the January 11, 2018 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$119,838.08 and bills in the amount of \$303,707.91 covered by vouchers #18-04, #18-05, and #HRA-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.

Director of Finance Michael Tuckey reported to the Board that a bid from Ace-Saginaw Paving Company for 2018 Cold Patch was delivered to the Road Commission and signed received before the bid letting, but was misplaced and not read at that bid letting last regular meeting of the Board. The bid received from Ace-Saginaw Paving Company for 2018 Cold Patch was for specified material QPR, and at a unit price of \$91.50 per ton. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that upon receiving information that the bid for 2018 Cold Patch from Ace-Saginaw Paving Company was received but not read at the bid letting last regular meeting of the Board; to rescind the motion at the January 11, 2018 regular meeting of the Board awarding 2018 Cold Patch to Unique Paving Materials Corporation for the UPM specified material, and to accept and award the bid for 2018 Cold Patch to Ace-Saginaw Paving Company for the QPR specified material. Yeas: Sheridan, Matuszak, Zwerk, Parsell. Nays: Laurie -- - Motion Carried.

Motion by Parsell seconded by Matuszak that Management continue to monitor the weather conditions, and if necessary, Seasonal Weight Restrictions be put into effect at the discretion of the Superintendent/Manager upon notification of the Board and a minimum of two (2) day's notice. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2018 Hired Equipment:

<u>K & K Contracting, Inc.</u>	<u>Hourly Rate</u>
Komatsu PC270-Excavator	125.00
Kobelco SK330-Excavator	135.00
Yutani MD240C-Excavator	125.00
Komatsu D-65 E-13 w/Rake Dozer	135.00
Caterpillar D-4 C-LGP Dozer	100.00
JCB 2145 Backhoe	85.00
Takeuchi TL-130 Skidsteer	85.00

Pavement Recycling Inc.Hourly Rate

CAT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	425.00
Roto-Mill/Pavement Profiler Roadtec RX600e	6.5 ft.	550.00
Roadtec RX 700 Roto Mill/Pavement Profiler	6.5 ft.	575.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	395.00
Pulverizer/Stabilizer CMI RS 600; 650; 650B	8 ft.	495.00
Pulverizer/Stabilizer CMI RS 800	8 ft.	595.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	375.00
Rockland Cement/Lime Spreader	12 ft.	350.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 Ton	350.00
CAT 160H Auto Grader	12 ft.	145.00
Cat 14M Auto Grader	14 ft.	175.00
Vibratory Single Drum HAMMH13i	22 Ton	95.00
Sakai T2; T200 Roller—Rubber Tired w/Spray System	20 Ton	75.00
Hypac 766 Vibratory Double Drum	10 Ton	75.00
Hypac 778 Vibratory Double Drum	12 Ton	75.00
Hypac 784C Vibratory Double Drum	13 Ton	85.00
CAT CP 563 Vibratory Steel/Pad Foot	7 ft.	75.00
Trailmobile Asphalt Tanker	6,500 Gal.	40.00
Water Truck Peterbuilt	4,000 Gal.	110.00
TrailKing/Kenworth Lowboy & Tractor	8 Axle	125.00
TrailKing/Western Star Lowboy & Tractor	6 Axle	85.00
Freightliner Truck Tractor	Tri Axle	75.00
Dump Trailer Thru Way	30 Yard	65.00
CMI Tag Trailer	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 ½ Ton	150.00
Rosco Asphalt Distributor	2,500 Gal.	90.00
Gehl V400 Skid Steer	82" Bucket	90.00
	96" Broom	95.00
	24" Mill	125.00
Cat 928G Loader and Forks	3 Yd.	125.00
Hough 90 Loader	4 Yd.	75.00
IHC; 99 Ford Service Truck		65.00
2014 Dodge; 2016 Ford Service Truck with Crane	5500	85.00
Supervisor		65.00
Laborer		40.00

Kappen Tree Service, LLCHourly Rate

Bucket Truck, Chipper & 2 Men		125.00
Bucket Truck, Chipper & 3 Men		160.00
Rayco Mower		125.00
Carlton Stump Grinder		90.00
Bucket Truck		50.00
Chip Truck		40.00
Log Truck		45.00
12" Morbark Chipper		10.00
4X4 Offroad Bucket Truck		55.00

Tree Mek Crane	250.00
Sennebogen Tree Harvester	350.00
30-36 Whole Tree Chipper	200.00
120 yard semi for Whole Tree Chipper	110.00
Swinger Loader w/ Grapple	40.00

Rooney Crane Service, LLC.

Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	150.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	200.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	270.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	325.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	370.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	420.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	475.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request
Man Manbasket 2 man or 4 man	150.00/day

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

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Total time charged includes travel to and from the site.)

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

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

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

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$90.00/hour	\$50.00/hour additional	\$80.00/hour additional
Oiler	\$70.00/hour	\$40.00/hour additional	\$70.00/hour additional

Monchilov Excavating, Inc

Hourly Rate

2017 323 FL Excavator Grade Control, Hyd Thumb	125.00
2008 330 D Excavator, Hyd Thumb	150.00
2005 315 CL Cat Hyd. Thumb Excavator Tooth Bucket	95.00
2005 315 CL Cat Hyd. Thumb Excavator Tooth Bucket w/ Rubber Tracks	120.00
2002 322 CL Cat Excavator, Hyd. Thumb, Tooth Bucket	125.00
2002 322 CL Cat Excavator Hammer	256.00
2003 330 CL Cat Excavator, Hyd. Thumb, Tooth Bucket	140.00
2014 259 Cat Track Skidsteer	75.00
2008 430 E. Cat Backhoe	85.00
2005 938 G. Cat Loader 3.5 yds.	95.00
2008 D6K Cat Dozer	105.00
2005 315 CL Cat Excavator with Tree Mower up to 8"	130.00
2002 322 CL Cat Excavator with Tree Mower up to 8"	145.00
2014 259 Cat Track Skidsteer with Brush Mower	85.00
2016 Volvo Mini Excavator	90.00
1999 172D Volvo Roller	90.00
2000 MT 30 Moxy Off Road Truck 30 Tons	125.00
Semi-3 Axle Lead (Hard Box & Aluminum)	115.00
Semi- 3 Axle Lowboy	130.00
Quad Axle Dump Truck 18 yds.	115.00
Quad Axle Dump Truck 18 yds. With pup	135.00
Vac Truck & 2 Men	185.00

Underground Video/Camera Inspection	175.00
Pick-up & Equipment Trailer	75.00
Labor	55.00
Escort Truck – Per Day	250.00
Chain Saw – Per Day	75.00
Straw Mulcher – Per Day	165.00
Road Mats – Per Day	80.00
Laser – Per Day	60.00
Additional Buckets – Per Day	100.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	145.00
D8K Cat Dozer with ripper	155.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	110.00
225 Cat Excavator	110.00
235 Cat Excavator	138.00
235 DLC Cat Excavator	145.00
235 DLC Cat Excavator w/ Extension	163.00
Northwest 41 Dragline	100.00
TS14 Terex Earthmover Twin Engine	120.00
TS24 Terex Earthmover Twin Engine	165.00
(2) 2766B Terex Off Road Trucks	100.00
140G Cat Grader	90.00
970 John Deere Tractor	50.00
970 John Deere Tractor wit Broom	55.00
416 B Cat Backhoe	75.00
Kenworth Gravel Train (2)	130.00
Kenworth Lead	90.00
WA400 Komatsu Loader	92.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	35.00
Escort	35.00
Vac Truck	125.00
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/1ft
Hyster Lowboy	95.00
Interstate Trailer with Kenworth	50.00
MaxiGrind Horizontal Shaft	225.00
Manitowoc 2900 Series II Crane	400.00

Raymond's Tree Service Inc.

Hourly Rate

Aerial Lift Bucket Truck with Chipper and Skidster and 3 man crew for removal with all hand tools & signs.	150.00
Aerial Lift Bucket Truck with Chipper and 2 man crew For trimming and pruning with all hand tools & signs.	120.00
Aerial Lift Bucket Truck with Operator and Tools. 1 man.	75.00

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

Kappen Excavating LLC

Hourly Rate

Komatsu D-135 Dozer 14ft blade (76,600 lbs)	130.00
International Tri Axle Dump Truck 12 yd	70.00
Semi + 50 Ton Lowboy	100.00
Komatsu/WA 350 Loader 3.5 yd	100.00
Komatsu/D31P Dozer 6 Way 9ft Loader	75.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd	125.00
Komatsu D-58 Dozer 6-way 11ft blade 35,000	110.00
John Deere/Grader 6 Wheel Drive 13ft	100.00
NH/Utility Tractor TC 40D hp w/Attach	60.00
Vib Compactor/Case Smooth/Pad Foot 72'	65.00
Ford L9000Quad Axle Dump Truck 15 Yd	75.00
Cat-Earth Mover-Cat-521 B 14 Yd	125.00
Labor	35.00
Komatsu PC-200 Excavator 1.75	110.00

Worth Construction

Hourly Rate

Man Power	60.00
Man Power OT	90.00 Over 8 hours
Man Power Double Time	120.00 Sunday & Holiday
Supervisor	65.00
Supervisor OT	97.50 Over 8 hours
Supervisor Double Time	130.00 Sunday & Holiday
Per Diem	130.00 Per Day Adj. by location
Pick Up	250.00 Per Day
150 Kobelco Co Excavator	85.00
45 Kobelco Excavator	55.00
315 Cat Excavator	85.00
318 Cat Excavator	85.00
325 Cat LS Excavator	170.00
305 Cat Excavator	65.00
330 Cat Excavator	125.00
Vibro Hammer	600.00 Per Day
938G Loader	85.00
950B Cat Loader	85.00
D6H Dozer	90.00
D5 Dozer	50.00
Skidsteer and Attachments	75.00
Backhoe Rubber Tire 580K	55.00
Landscape Tractor	40.00
Kubota Mower	40.00
Weed Wacker	50.00 Per Day
15 Yard Dump Truck	50.00
Lead Tri Axle	50.00
Gravel Trains	65.00
Lowboy Tractor & Trailer	55.00
Dump Trailer	160.00 Per Day
Box Truck	200.00 Per Day
Boom Truck	55.00

Vac Truck	235.00 Per Hour W(1) Man
Vac Trailer	850.00 Per Day
Semi & 9-13000 Gallon Tanker	100.00
FX60 Ditch Witch Hyro Vac	120.00
15' Bat Wing & Tractor	105.00
5500 Kodack	35.00 Per Hour Unmanned
Steel Drum Vibratory Roller	55.00
ASV's with Dave Co Cutters	65.00
Challenger 175 Horse/10' Cutters	115.00
Straw Mulcher	160.00 Per Day
Chain Saws	50.00 Per Day
Tool Trailer/Tools	160.00 Per Day
1"-2" Electric Pumps	87.50 Per Day
3"-4" Electric Pump	165.00 Per Day
Jumping Jack Compactor	90.00 Per Day
RS900 RTV	200.00 Per Day
Compressor/Sandblaster	330.00 Per Day
25K Generator	460.00 Per Day
10K Generator	100.00 Per Day
Light Tower	150.00 Per Day
Arrow Board	100.00 Per Day
Line Locator	50.00 Per Day
Air Spade	30.00 Per Day
POGO Stick	30.00 Per Day
Porta John	150.00 Per Month
Office Trailer	200.00 Per Month
Allmand Heater	3860.00 Per Month Plus Fuel
Trench Box	575.00 Per Week
Stone Box	50.00 Per Day
Sky Trac	55.00 Per Hour
Walk Behind Saw	350.00 Per Day + Blade
Water Truck	550.00 Per Day
675 Challenger & Ripper	175.00 Per Hour
Mooroka	130.00 Per Hour
15% Mark Up On Materials	

Dependable Sewer Cleaners

Hourly Rate

Industrial combination jet/vacuum truck with 2 operators	185.00
Industrial vacuum tanker with 2 operators	195.00
Trailer mounted high pressure water jet with 1 operator and service truck	170.00
Trailer mounted pumper unit with one operator and service truck	170.00
Main line pipe inspection camera truck	160.00
Push camera pipe inspection unit with locating equipment and operators	185.00
Pipe locating equipment only	30.00
Service trucks with operator or sewer technician	125.00
Signage for traffic control	75.00
Foreman/Supervisor	80.00
Laborer	55.00
Plumber	95.00
Disposal of Industrial Waste per yard	90.00 per yard
Any winter jetting, culvert thawing/line thawing	195.00

Alpine Tree Service LLC

Hourly Rate

Supervisor	50.00	*Daily Rate=8 Hours
Foreman	45.00	
Trimmer	40.00	
General Labor	35.00	
Fecon Forestry Mower	150.00	
65' Bucket Truck	100.00	
Backyard Bucket	100.00	
Crane	125.00	
Dump Truck	50.00	
Chip Truck	75.00	
Prentice Loader	100.00	
Excavator	200.00	
Stump Grinder	75.00	
Bucket Truck/Chipper 2 men	150.00	
Chip Truck/Chipper 2 men	125.00	
Stump Grinder/Truck/Trailer 1 man	100.00	
Pick Up/Trailer/Mower 2 men	250.00	

Rick Kappel Excavating

Hourly Rate

Komatsu 300 with thumb, gravel bucket, 6' ditching bucket	140.00
Komatsu 45 mini with thumb, 2' bucket 18" bucket, and 4' ditching bucket	110.00
John Deere 700 Bulldozer	110.00
Semi with 50 Ton Lowboy	110.00
Semi with set of aluminum gravel trains	120.00
Laborers	50.00

Dutch Excavating

Hourly Rate

Komatsu PC 300LC-6 excavator with manual thumb, ditching bucket, Tooth bucket, skeleton bucket, root rake	135.00
Komatsu PC200-8 excavator with hydraulic thumb, ditching bucket, Tooth bucket	125.00
Komatsu D61EX-12 dozer with root rake attachment	120.00
Komatsu D41E-6 dozer	100.00
Moxy MT 26 articulating dump truck	120.00
JCB 4CX Backhoe	100.00
Hamm 2320 vibratory roller 66" smooth drum	100.00
Case 430 skidsteer with bucket and forks	75.00
Fiat Allis FG85 motor grader	120.00
Kenworth W900 with steel dump trailer	110.00
Kenworth W900 with tri axle lowboy trailer	120.00

Specialty buckets for Komatsu PC 200-8 excavator: hydraulic trammel
Screen bucket, hydraulic mulcher attachment 40.00

Motion by Sheridan seconded by Parsell that the bids for 2018 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following proposals were opened for 2018 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 27	23A	6.10 p/ton
	T. Aggregates	Elkland, 27	22A	6.10 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	6.20 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
MI Gravel	Millington	Millington, 35	Bank Run Sand	2.80 p/ton
	Millington	Millington, 35	Class II Sand	3.25 p/ton
	Millington	Millington, 35	21A	13.85 p/ton
	Millington	Millington, 35	22A	9.25 p/ton
	Millington	Millington, 35	23A	6.20 p/ton
	Mayville	Fremont, 15	Bank Run Sand	2.80 p/ton
	Mayville	Fremont, 15	Class II Sand	3.25 p/ton

Motion by Sheridan seconded by Zwerk that the proposals for 2018 Crushed Gravel be received and accepted. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to receive and place on file the letters from Envirollogic Environmental Consulting Services and the Michigan Department of Environmental Quality regarding the Cain #1 Brine Well and the Livingston Brine Well. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed and discussed the Tuscola County Road Commission's gravel pit properties.

Motion by Parsell seconded by Sheridan that the meeting be adjourned at 9:40 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board