

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
THURSDAY, JULY 11, 2019 – 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 Young  
Pledge of Allegiance – Commissioner Grimshaw  
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
- Closed Session for Legal Consulting
  - Controller/Administrator Contract
  - Zoning Permit Application Fees **(See Correspondence #3)**
  - Water Rate Clarification for Tuscola County properties on Cleaver Rd
  - Recycling Center Agreement and Release for Legal Services **(See Correspondence #4)**
- Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

GRIMSHAW  
Behavioral Health Systems Board  
Recycling Advisory  
Local Units of Government

JENSEN

Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
Genesee Shiawassee Thumb Works  
Jail Planning Committee  
Local Emergency Planning Committee (LEPC)  
MAC Judiciary Committee  
MEMS All Hazard  
Local Units of Government Activity Report

BARDWELL

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

YOUNG

Board of Public Works  
County Road Commission Liaison  
Dispatch Authority Board  
Genesee Shiawassee Thumb Works  
Great Start Collaborative  
Human Services Collaborative Council (HSCC)  
Jail Planning Committee  
MAC Agricultural/Tourism Committee  
MI Renewable Energy Coalition (MREC)  
Region VI Economic Development Planning  
Saginaw Bay Coastal Initiative  
Senior Services Advisory Council  
Tuscola 2020  
Local Units of Government Activity Report

VAUGHAN

Board of Health  
County Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
MAC Environmental Regulatory – Vice Chair  
Mid-Michigan Mosquito Control Advisory Committee  
NACO-Energy, Environment & Land Use  
Parks and Recreation Commission  
Tuscola County Fair Board Liaison  
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7<sup>th</sup> District

MAC Workers Comp Board

TRIAD

Local Units of Government Activity Report

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

## **CORRESPONDENCE**

- #1 June 27, 2019 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Zoning Permit Application Fees
- #4 Release for Legal Services
- #5 Committee of the Whole Minutes 06-18-19
- #6 Road Commission Minutes 06-13-19 Meeting
- #7 Lakeshore Legal Aid Region VII Area Agency on Aging Funding Proposal Review
- #8 Heritage Hill Assisted Living Open House
- #9 Vassar Township Community Park Ribbon Cutting Ceremony

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
June 27, 2019 Minutes  
H. H. Purdy Building

Commissioner 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 27th day of June 2019, to order at 8:02 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Nancy Erdody, Sandy Nielsen, Register John Bishop, Mark Haney, Representative Phil Green

*Adoption of Agenda -*  
19-M-130

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

*Action on Previous Meeting Minutes -*  
19-M-131

Motion by Grimshaw, seconded by Young to adopt the meeting minutes from the June 13, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

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

*Consent Agenda Resolution -*  
19-M-132

Motion by Grimshaw, seconded by Vaughan that the Consent Agenda Minutes and Consent Agenda Resolution from the June 24, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the three (3) year Contract with Air Advantage at the Michigan State Police Post located at 1485 Cleaver Road for \$60.00 per month and a onetime cost of \$1,500 for the install be approved. Also, all appropriate signatures and budget amendments be authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the three (3) year Contract with Air Advantage for the CLEMIS Network at 207 E Grant Street for \$275 per month and a onetime cost of \$500 for the install be approved. Also, all appropriate signatures and budget amendments be authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move to approve the posting to fill a part time position (25 hours or less a week) for the MIDC program. This position would be contingent upon grant funding. Also, all budget amendments be authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/19
- Description of Matter:** Move that the two (2) year Planned Service Agreement Contract with Johnson Controls for \$13,020 for 2019; and \$13,541 for 2020 be approved. Also, all appropriate signatures and budget amendments be authorized.

*New Business -*

-Zoning Permit Application Fees - Clayette Zechmeister reviewed the ledger accounts in regards to this matter.

19-M-133

Motion by Grimshaw, seconded by Jensen to table the matter indefinitely.

Motion Carried.

-Shredder Purchase Request – Controller/Admin Office - Clayette Zechmeister has researched the cost of a secure shredding services company which would be \$79.00 per month. Board discussed the option of shredding on site or contracting with a shred service company.

19-M-134

Motion by Jensen, seconded by Vaughan to approve the purchase of a shredder for the Controller/Administrators office at the cost of \$1,199.99 through the use of fund balance in the Equipment/Technology Fund. Also, all appropriate budget amendments be authorized. Motion Carried.

-Medical Examiner System Contract - Commissioner Jensen provided an update regarding a conversation he had with the Board of Health in reference to the proposed contract.

19-M-135

Motion by Grimshaw, seconded by Young to approve the three (3) year Agreement for Comprehensive Medical Examiner Office Services for the term of July 1, 2019 through June 30, 2022 with termination as outlined in Article 4 for the sum of \$75,000 per contract year. Payments shall be made in equal quarterly installments. Also, all appropriate signatures are authorized. Motion Carried.

-Water Issue with the Reese Elementary School Demolition - Commissioner Grimshaw said Curtis Stowe has been out to the site of concern. A land survey of the property has been completed. Board discussed the matter at length. Commissioner Grimshaw will follow-up on the matter.

-Deckerville Road Property Clarification on Ownership - Commissioner Grimshaw presented documentation to the Board regarding the property. He does not feel that the County owns the property discussed on Deckerville Road (79-008-033-000-1600-00). Clayette Zechmeister will follow up with Treasurer Donovan-Gray to determine who has been paying taxes if anyone.

-Refill Vacant Full Time Dispatcher Position - Sandy Nielsen currently has two vacant positions and is requesting to fill one today with hopes to fill the second very shortly.

19-M-136

Motion by Young, seconded by Vaughan to concur with the Dispatch Director to hire Paige Hoover as a full time dispatcher pending physical and drug screening. This request is to fill a vacant full time dispatcher position that the board authorized to refill. Motion Carried.

-Controller/Administrator Contract - Commissioner Bardwell provided an update to the Board on the discussion he has had with the county attorney. Clayette Zechmeister's attorney has not been in contact with the county attorney at this time. Commissioner Bardwell presented to the Board options available. Clerk Fetting reviewed Robert's Rules of Order regarding a rescinding a motion. Board discussed the matter at length.

*Old Business* - None

*Correspondence/Resolutions* -

- Letter from Human Development Commission (HDC) with allocation amounts.
- Bay County Resolutions - Commissioner Grimshaw reviewed resolutions. He has a Behavioral Health Systems Board meeting tonight. Representative Green provided background on the 298 pilot program.

**COMMISSIONER LIAISON COMMITTEE REPORTS**

GRIMSHAW - No Updates  
Behavioral Health Systems Board  
Recycling Advisory  
Local Units of Government

JENSEN  
Board of Health - The Inspector that performs food licensing was injured on the job and it is being researched on the possibility of contracting with an individual to complete this task until the employee returns to work.  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
Genesee Shiawassee Thumb Works  
Jail Planning Committee  
Local Emergency Planning Committee (LEPC)  
MAC Judiciary Committee  
MEMS All Hazard  
Local Units of Government Activity Report

BARDWELL  
Behavioral Health Systems Board - Meets tonight  
Caro DDA/TIFA  
Economic Development Corp/Brownfield Redevelopment  
MAC 7<sup>th</sup> District - Discussed at Monday's meeting  
MAC Workers Comp Board  
TRIAD  
Local Units of Government Activity Report - Dave Gloer is retiring from POET.



YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works - We currently have more jobs than people to actively fill them.

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report - Discussed water issues in Quanicassee area with Drain Commissioner Mantey.

VAUGHAN - No Updates

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory – Vice Chair

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

*Other Business as Necessary* - None

*Extended Public Comment* -

-Lawrence Curell, Dayton Township - Shay Lake Resident - Has concerns of the lake as it is full of weeds and there are property blight issues. He questioned the Board if they had any jurisdiction over a Township Board.

-Representative Green - Expressed his appreciation in the Board contracting with the Lobbyist and Communication firms. He provided an update as to the House Budget and Road Funding.

-Sandy Nielsen informed the Board that Tuscola County is fully up and running for text to 911. It is for text only there is not an option of video or pictures to be sent in.

-Register Bishop presented an article to the Board regarding paper recycling to produce paper versus paper burning to create fuel.

Meeting adjourned at 10:52 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
June 27, 2019  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 10:52 a.m.

Commissioners Present: Young, Bardwell, Vaughan, Jensen, Grimshaw

Commissioners Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:55 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 11<sup>th</sup> day of July, 2019 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

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COMMISSIONERS ABSENT:

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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 7/08/19

**Description of Matter:** Move to approve the 2018-2019 CCF state budget amendment for Michigan Department of Health and Human Services division (MDHHS) to move \$19,375 from Institutional Care to In-Home Care. This will not increase the overall budget. Also, all appropriate signatures and budget amendments be authorized.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19

**Description of Matter:** Move to approve the 2018-2019 CCF state budget amendment for the Child Care Fund to increase in the "Institutional Care" line-item to mirror the potential expenses from the Court's Child Care Fund Budget for 2019. Also, all appropriate signatures and budget amendments be authorized.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19

**Description of Matter:** Move to approve the contract with List Psychological Services to provide services to children or families who have active Michigan Department of Health and Human Services (MDHHS) Tuscola County Child Protective Services (CPS) Category I or II cases or MDHHS Tuscola County Foster Care Cases (CFC) with children under the age of 18. Effective 07-11-2019 through 09-30-2019 Also, all appropriate signatures and budget amendments be authorized.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19

**Description of Matter:** Move to approve the budget amendment request from the Court Administrator to move \$10,000 from Salaries/Supervision (101-130-703-000) to Visiting Judge (101-130-820-000) to accommodate the increased cost until a new judge is appointed by the governor.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/08/19

**Description of Matter:** Move that per the request from the Chief Information Officer the county hiring freeze be temporarily lifted and authorization is given to post and advertise to fill the vacant Help Desk Technician.

**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

BISHOP INTERNATIONAL AIRPORT  
HEIGHT ZONING PERMIT APPLICATION INSTRUCTIONS

1. The following shall be submitted to the Zoning Administrator:
  - A. The Applicant shall address a letter or generate an email (hereinafter referred to as the permit application) to the Zoning Administrator, requesting a permit be issued under Joint Airport Zoning Board Ordinance No. 98-1, and addressed to the following:
 

Zoning Administrator  
Bishop International Airport  
G-3425 W. Bristol Road  
Flint, MI 48507  
ATTN: Joseph Medici, A.A.E.  
E-Mail: [jmedici@bishopairport.org](mailto:jmedici@bishopairport.org)
  - B. The Applicant shall attach to the permit application all relevant information (e.g. exact location, height, dates & times, contact information) including a Federal Aviation Administration's (FAA's) *Determination of No Hazard to Air Navigation*.
2. Effective January 1, 2016, the Applicant shall include with the permit application a check or money order made payable to the Bishop International Airport Authority. This application fee is non-refundable. Permit fees as indicated below are *per* permit:

<u>Structure Height (AGL)</u>	<u>Application Fee</u>
Less than 50'	\$100
50' - 199'	\$150
200' - 499'	\$200
500' or greater	\$250

3. Upon receipt of the above information, the Zoning Administrator will either approve or deny the permit within fifteen (15) days. Failure to provide the required information will result in a denial of the permit.
4. In the event of denial, the Applicant shall have 21 days to appeal the decision of the Zoning Administrator to the Board of Appeals.

END

12/22/2015

## Gratiot Community Airport ZBA Fee

From: Ripley, Aeris (aripley@ci.alma.mi.us)

To: asiairport@yahoo.com

Date: Sunday, July 07, 2019 07:36 PM EDT

Mr. Yates,

This email is to provide some detail into the Gratiot Community Airport ZBA review of Wind Turbines found to be above the allowable height within its distance from the airport reference point, and is found to be within the Gratiot Community Airport Hazard Area, as defined by the Airport Zoning Plan. One of my tasks as the Assistant City Manager/Econ. Dev./Zoning Adm. is to be the staff liaison between the Airport Authority Board, and the Airport Manager, which is hired as a third party, and State of Michigan Aeronautics. Being in this role, one of the responsibilities is to review the aforementioned wind turbines. The Gratiot Community Airport fee for the review of the wind turbines is \$50 for each variance request, which has been the same since 2011, when the first wind farm was reviewed. The review fee has not be revisited since, and it really should, since it does not cover the time it takes for a complete review. This \$50 fee does help offset my time I spend on this review when a new farm is proposed. The rest of my time is being made up by the paying members of the Gratiot Community Airport Authority as part of my job duties throughout the year. I do plan on taking the fee to the Airport Authority and request an increase to \$150.00 for all wind turbines needing a variance from the ZBA, and \$100 for all others. In the past we have not charged a fee to review wind towers not needing a variance. This potential increase will only help with the last wind farm that may come in to the southwest, since any other wind turbines after that will be outside the 10 mile airport radius.

If there were no staff within the organization to complete the review, then it would be up to the Airport's governing body to hire a consultant to complete the task. The cost of complete the task would vary on the going hourly rate of that consultant. I have no comment on what that rate would be. I have attached a State of Michigan Tall Structures Permit Application and Invoice for their review for one of the recent wind farms here in Gratiot County. As you can see, they reviewed 71 locations and charged \$22,500, which is \$300 a piece, regardless if the location needed a variance. Much of the State of Michigan Tall Structures review is dependent on information provided by the Wind Turbine Company's Consultants, and the determinations by the Federal Aviation Administration, all of which, is being used here for the local review.

I hope this is helpful with your community's discussion.

Aeris Ripley

Assistant City Manager/Econ. Dev./Zoning

City of Alma

989-463-9503

*Fee 100%  
To Zoning Admin*



19-wte-1thru75\_invoice.pdf

51.1kB





19-wte-1thru75\_app.pdf  
104.5kB

STATE OF MICHIGAN



Gretchen Whitmer, GOVERNOR

Michigan Department of Transportation

2700 Port Lansing Road Lansing, MI 48906

Phone: 517-335-9258 Fax No: 517-886-0366

AERONAUTICS COMMISSION

Pete Kamarainen, Chairman  
 Roger Salo, Vice Chairman  
 J. David VanderVeen  
 Rick Fiddler  
 Russ Kavalhuna  
 Mark Van Port Fleet  
 MG Gregory J. Vadnais  
 Keith Creagh  
 Col. Kristie K. Etue  
 Mike Trout, Commission Director

Invoice For Michigan Tall Structure Application(s)

To:

**Polaris Wind Energy LLC**  
**Attn: John Flanagan**  
**1 S. Wacker Dr.**  
**Chicago, IL 60606**

Date:	3/4/2019
Invoice Number:	11608
Amount:	\$22,500.00

\$300 x 75 = 22.5k

Application(s) Covered by this Invoice:

FAA Airspace #	Temporary?	New/Existing	Structure Type	Height	Latitude	Longitude	Prior FAA Study
2019-WTE-1-OE	Permanent	New	Wind Turbine	499	43d19m5.47sN	84d22m42.32sW	2018-WTE-11811-OE
2019-WTE-2-OE	Permanent	New	Wind Turbine	499	43d16m26.33sN	84d27m25.76sW	
2019-WTE-3-OE	Permanent	New	Wind Turbine	499	43d16m9.52sN	84d27m25.88sW	
2019-WTE-4-OE	Permanent	New	Wind Turbine	499	43d21m37.97sN	84d25m19.03sW	
2019-WTE-5-OE	Permanent	New	Wind Turbine	499	43d21m20.84sN	84d25m33.28sW	
2019-WTE-6-OE	Permanent	New	Wind Turbine	499	43d21m31.35sN	84d24m12.31sW	
2019-WTE-7-OE	Permanent	New	Wind Turbine	499	43d21m37.08sN	84d22m55.42sW	
2019-WTE-8-OE	Permanent	New	Wind Turbine	499	43d21m25.68sN	84d22m40.03sW	
2019-WTE-9-OE	Permanent	New	Wind Turbine	499	43d20m54.3sN	84d23m4.3sW	
2019-WTE-10-OE	Permanent	New	Wind Turbine	499	43d20m35.84sN	84d22m35.18sW	
2019-WTE-11-OE	Permanent	New	Wind Turbine	499	43d20m19.32sN	84d22m37.18sW	
2019-WTE-12-OE	Permanent	New	Wind Turbine	499	43d20m27.5sN	84d23m53.15sW	
2019-WTE-13-OE	Permanent	New	Wind Turbine	499	43d20m47.75sN	84d24m15.93sW	
2019-WTE-14-OE	Permanent	New	Wind Turbine	499	43d20m30.13sN	84d24m45.87sW	
2019-WTE-15-OE	Permanent	New	Wind Turbine	499	43d20m47.81sN	84d26m14.69sW	
2019-WTE-16-OE	Permanent	New	Wind Turbine	499	43d20m19.11sN	84d26m30.12sW	
2019-WTE-17-OE	Permanent	New	Wind Turbine	499	43d19m51.9sN	84d27m58.32sW	
2019-WTE-18-OE	Permanent	New	Wind Turbine	499	43d19m50.74sN	84d29m10.2sW	
2019-WTE-19-OE	Permanent	New	Wind Turbine	499	43d19m49.28sN	84d27m24.9sW	
2019-WTE-20-OE	Permanent	New	Wind Turbine	499	43d19m28.83sN	84d27m41.74sW	
2019-WTE-21-OE	Permanent	New	Wind Turbine	499	43d19m31.11sN	84d26m24.55sW	
2019-WTE-22-OE	Permanent	New	Wind Turbine	499	43d19m26.49sN	84d25m13.66sW	
2019-WTE-23-OE	Permanent	New	Wind Turbine	499	43d19m27.82sN	84d23m31.45sW	
2019-WTE-24-OE	Permanent	New	Wind Turbine	499	43d19m54.45sN	84d23m14.47sW	

2019-WTE-25-OE	Permanent	New	Wind Turbine	499	43d19m28.99sN	84d22m44.24sW
2019-WTE-26-OE	Permanent	New	Wind Turbine	499	43d19m22.32sN	84d22m18.86sW
2019-WTE-27-OE	Permanent	New	Wind Turbine	499	43d19m5.36sN	84d28m54.1sW
2019-WTE-28-OE	Permanent	New	Wind Turbine	499	43d18m57.7sN	84d28m.48sW
2019-WTE-29-OE	Permanent	New	Wind Turbine	499	43d18m58.16sN	84d27m7.89sW
2019-WTE-30-OE	Permanent	New	Wind Turbine	499	43d18m41.35sN	84d27m32.36sW
2019-WTE-31-OE	Permanent	New	Wind Turbine	499	43d18m54.66sN	84d26m11.6sW
2019-WTE-32-OE	Permanent	New	Wind Turbine	499	43d18m35.96sN	84d25m36.66sW
2019-WTE-33-OE	Permanent	New	Wind Turbine	499	43d18m59.06sN	84d24m57.67sW
2019-WTE-34-OE	Permanent	New	Wind Turbine	499	43d18m57.97sN	84d24m25.6sW
2019-WTE-35-OE	Permanent	New	Wind Turbine	499	43d18m44.94sN	84d24m25.69sW
2019-WTE-36-OE	Permanent	New	Wind Turbine	499	43d18m12.16sN	84d28m31.92sW
2019-WTE-37-OE	Permanent	New	Wind Turbine	499	43d17m57.66sN	84d28m40.06sW
2019-WTE-38-OE	Permanent	New	Wind Turbine	499	43d17m42.07sN	84d28m39.52sW
2019-WTE-39-OE	Permanent	New	Wind Turbine	499	43d18m12.38sN	84d27m13.61sW
2019-WTE-40-OE	Permanent	New	Wind Turbine	499	43d18m3.7sN	84d26m16.51sW
2019-WTE-41-OE	Permanent	New	Wind Turbine	499	43d17m39.38sN	84d26m29.52sW
2019-WTE-42-OE	Permanent	New	Wind Turbine	499	43d18m6.94sN	84d25m18.27sW
2019-WTE-43-OE	Permanent	New	Wind Turbine	499	43d17m40.92sN	84d25m12.07sW
2019-WTE-44-OE	Permanent	New	Wind Turbine	499	43d18m11.14sN	84d24m19.73sW
2019-WTE-45-OE	Permanent	New	Wind Turbine	499	43d15m32.54sN	84d27m11.25sW
2019-WTE-46-OE	Permanent	New	Wind Turbine	499	43d14m35.57sN	84d28m36.75sW
2019-WTE-47-OE	Permanent	New	Wind Turbine	499	43d14m32.41sN	84d27m35.78sW
2019-WTE-48-OE	Permanent	New	Wind Turbine	499	43d14m14.81sN	84d27m34.94sW
2019-WTE-49-OE	Permanent	New	Wind Turbine	499	43d14m9.82sN	84d28m46.24sW
2019-WTE-50-OE	Permanent	New	Wind Turbine	499	43d13m52.82sN	84d28m44.21sW
2019-WTE-51-OE	Permanent	New	Wind Turbine	499	43d13m32.25sN	84d28m31.57sW
2019-WTE-52-OE	Permanent	New	Wind Turbine	499	43d13m15.15sN	84d28m51.74sW
2019-WTE-53-OE	Permanent	New	Wind Turbine	499	43d13m20.22sN	84d27m20.55sW
2019-WTE-54-OE	Permanent	New	Wind Turbine	499	43d12m53.8sN	84d27m35.67sW
2019-WTE-55-OE	Permanent	New	Wind Turbine	499	43d12m24.56sN	84d27m40.03sW
2019-WTE-56-OE	Permanent	New	Wind Turbine	499	43d12m22.8sN	84d28m27.22sW
2019-WTE-57-OE	Permanent	New	Wind Turbine	499	43d12m45.71sN	84d29m30.57sW
2019-WTE-58-OE	Permanent	New	Wind Turbine	499	43d13m2.67sN	84d30m1.25sW
2019-WTE-59-OE	Permanent	New	Wind Turbine	499	43d12m42.75sN	84d30m38.45sW
2019-WTE-60-OE	Permanent	New	Wind Turbine	499	43d12m22.47sN	84d32m51.55sW
2019-WTE-61-OE	Permanent	New	Wind Turbine	499	43d12m56.9sN	84d33m5.88sW
2019-WTE-62-OE	Permanent	New	Wind Turbine	499	43d13m17.65sN	84d32m6.25sW
2019-WTE-63-OE	Permanent	New	Wind Turbine	499	43d13m49.01sN	84d31m50.97sW
2019-WTE-64-OE	Permanent	New	Wind Turbine	499	43d14m18.19sN	84d33m3.88sW
2019-WTE-65-OE	Permanent	New	Wind Turbine	499	43d14m40.64sN	84d33m14.56sW
2019-WTE-66-OE	Permanent	New	Wind Turbine	499	43d15m4.67sN	84d33m35.34sW
2019-WTE-67-OE	Permanent	New	Wind Turbine	499	43d20m48.71sN	84d25m35.48sW
2019-WTE-68-OE	Permanent	New	Wind Turbine	499	43d12m56.89sN	84d31m58.1sW
2019-WTE-69-OE	Permanent	New	Wind Turbine	499	43d15m55.94sN	84d26m47.22sW
2019-WTE-70-OE	Permanent	New	Wind Turbine	499	43d19m55.08sN	84d22m32.1sW
2019-WTE-71-OE	Permanent	New	Wind Turbine	499	43d19m41.45sN	84d25m3.57sW
2019-WTE-72-OE	Permanent	New	Wind Turbine	499	43d12m23.54sN	84d33m30.38sW
2019-WTE-73-OE	Permanent	New	Wind Turbine	499	43d14m8.33sN	84d27m1.69sW
2019-WTE-74-OE	Permanent	New	Wind Turbine	499	43d20m35.88sN	84d26m32.23sW

2019-WTE-75-OE

Permanent

New

Wind Turbine

499

43d13m3.45sN

84d28m31.11sW

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Number of Applications: 75

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To ensure expeditious processing:

Return within 5 days

Payment must be submitted at the time of the application.

Make checks payable to "State of Michigan"

Michigan Department of Transportation (20)

**STATE OF MICHIGAN**



Gretchen Whitmer, GOVERNOR

**Michigan Department of Transportation**

2700 Port Lansing Road Lansing, MI 48906

Phone: 517-335-9258 Fax No: 517-886-0366

**AERONAUTICS COMMISSION**

Pete Kamarainen, Chairman

Roger Salo, Vice Chairman

J. David VanderVeen

Rick Fiddler

Russ Kavalhuna

Mark Van Port Fleet

MG Gregory J. Vadnais

Keith Creagh

Col. Kristie K. Etue

Mike Trout, Commission Director

Application ID: <b>51303</b>		2019-WTE-1 thru 75-OE
<b>A. APPLICANT</b>		
<b>1. Proponent</b> Company: Polaris Wind Energy LLC Address: 1 S. Wacker Dr. Chicago, IL 60606 Phone: 312-638-6550 Fax: Attention: John Flanagan		<b>2. Proponent's Representative</b> Company: Address: Phone: Fax: Attention:
<b>B. TYPE OF STRUCTURE</b>		
<b>3. Type</b> <input checked="" type="checkbox"/> New Construction <input type="checkbox"/> Alteration <input type="checkbox"/> Existing		<b>4. Duration</b> <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Temporary If temporary, expected duration of structure:
<b>5. Work Schedule Dates</b> Begin Date:		Ending Date:
<b>6. Nature and Complete Description of Structure (Type of material, obstruction lighting and painting, and any special marking):</b> 7460-1 submissions for wind turbine project		
<b>C. LOCATION INFORMATION</b>		
<b>7. Latitude</b> 43d19m5.47sN	<b>8. Longitude</b> 84d22m42.32sW	<b>9. Nearest City</b>
<b>10. Nearest Public Use Airport</b> Airport / City: Distance & Direction to Arpt: 55330ft - 282.63WNW		<b>11. Location Description</b> agricultural fields
<b>12. Height of Structure</b> a. Site Elev ft (MSL)                      See Attached b. Structure Height ft (AGL)              499 c. Overall Height ft (MSL)                See Attached		
<b>D. General Information</b>		
<b>13. If this application is for a side mount antenna of an existing tower, please provide the previous study number, the date the tower was constructed, and the height at which you will be side mounting</b>		
<b>14. If this application is being submitted to register an existing tower or alter an existing tower, please provide the previous study number, the dates the tower was constructed, and describe the proposed alteration</b>		
Invoice: 11608    Amt: \$22,500.00    Inv Date 3/4/2019		<i>Note: Invoice Amount covers all Notices with the same Invoice Number</i>
Note: Invoice Amount covers all Notices with the same Invoice Number		
Name and Title		Signature

**Payment must be submitted with the application. Make checks payable to the State of Michigan.**  
 To ensure expeditious processing please return the application and payment within 5 business days from the date of this letter.

ASN	Str. Name	AGL	SE	AMSL	Latitude	Longitude	
2019-WTE-1-OE	env-1	499	683	1182	43-19-05.47N	84-22-42.32W	
2019-WTE-2-OE	env-3	499	695	1194	43-16-26.33N	84-27-25.76W	
2019-WTE-3-OE	env-4	499	695	1194	43-16-09.52N	84-27-25.88W	
2019-WTE-4-OE		1	499	705	1204	43-21-37.97N	84-25-19.03W
2019-WTE-5-OE		2	499	706	1205	43-21-20.84N	84-25-33.28W
2019-WTE-6-OE		3	499	700	1199	43-21-31.35N	84-24-12.31W
2019-WTE-7-OE		4	499	690	1189	43-21-37.08N	84-22-55.42W
2019-WTE-8-OE		5	499	691	1190	43-21-25.68N	84-22-40.03W
2019-WTE-9-OE		6	499	691	1190	43-20-54.30N	84-23-04.30W
2019-WTE-10-OE		7	499	685	1184	43-20-35.84N	84-22-35.18W
2019-WTE-11-OE		8	499	684	1183	43-20-19.32N	84-22-37.18W
2019-WTE-12-OE		9	499	698	1197	43-20-27.50N	84-23-53.15W
2019-WTE-13-OE		10	499	701	1200	43-20-47.75N	84-24-15.93W
2019-WTE-14-OE		12	499	700	1199	43-20-30.13N	84-24-45.87W
2019-WTE-15-OE		13	499	708	1207	43-20-47.81N	84-26-14.69W
2019-WTE-16-OE		14	499	708	1207	43-20-19.11N	84-26-30.12W
2019-WTE-17-OE		15	499	717	1216	43-19-51.90N	84-27-58.32W
2019-WTE-18-OE		16	499	715	1214	43-19-50.74N	84-29-10.20W
2019-WTE-19-OE		17	499	711	1210	43-19-49.28N	84-27-24.90W
2019-WTE-20-OE		18	499	711	1210	43-19-28.83N	84-27-41.74W
2019-WTE-21-OE		20	499	705	1204	43-19-31.11N	84-26-24.55W
2019-WTE-22-OE		21	499	698	1197	43-19-26.49N	84-25-13.66W
2019-WTE-23-OE		22	499	685	1184	43-19-27.82N	84-23-31.45W
2019-WTE-24-OE		23	499	688	1187	43-19-54.45N	84-23-14.47W
2019-WTE-25-OE		24	499	678	1177	43-19-28.99N	84-22-44.24W
2019-WTE-26-OE		25	499	677	1176	43-19-22.32N	84-22-18.86W
2019-WTE-27-OE		26	499	716	1215	43-19-05.36N	84-28-54.10W
2019-WTE-28-OE		28	499	713	1212	43-18-57.70N	84-28-00.48W
2019-WTE-29-OE		29	499	708	1207	43-18-58.16N	84-27-07.89W
2019-WTE-30-OE		30	499	711	1210	43-18-41.35N	84-27-32.36W
2019-WTE-31-OE		31	499	703	1202	43-18-54.66N	84-26-11.60W
2019-WTE-32-OE		32	499	697	1196	43-18-35.96N	84-25-36.66W
2019-WTE-33-OE		33	499	693	1192	43-18-59.06N	84-24-57.67W
2019-WTE-34-OE		34	499	691	1190	43-18-57.97N	84-24-25.60W
2019-WTE-35-OE		35	499	691	1190	43-18-44.94N	84-24-25.69W
2019-WTE-36-OE		36	499	712	1211	43-18-12.16N	84-28-31.92W
2019-WTE-37-OE		37	499	711	1210	43-17-57.66N	84-28-40.06W
2019-WTE-38-OE		38	499	709	1208	43-17-42.07N	84-28-39.52W
2019-WTE-39-OE		39	499	702	1201	43-18-12.38N	84-27-13.61W
2019-WTE-40-OE		40	499	695	1194	43-18-03.70N	84-26-16.51W
2019-WTE-41-OE		41	499	696	1195	43-17-39.38N	84-26-29.52W
2019-WTE-42-OE		42	499	691	1190	43-18-06.94N	84-25-18.27W
2019-WTE-43-OE		43	499	686	1185	43-17-40.92N	84-25-12.07W
2019-WTE-44-OE		44	499	685	1184	43-18-11.14N	84-24-19.73W
2019-WTE-45-OE		46	499	693	1192	43-15-32.54N	84-27-11.25W
2019-WTE-46-OE		49	499	689	1188	43-14-35.57N	84-28-36.75W

2019-WTE-47-OE	50	499	681	1180	43-14-32.41N	84-27-35.78W
2019-WTE-48-OE	51	499	681	1180	43-14-14.81N	84-27-34.94W
2019-WTE-49-OE	52	499	681	1180	43-14-09.82N	84-28-46.24W
2019-WTE-50-OE	53	499	681	1180	43-13-52.82N	84-28-44.21W
2019-WTE-51-OE	55	499	680	1179	43-13-32.25N	84-28-31.57W
2019-WTE-52-OE	56	499	683	1182	43-13-15.15N	84-28-51.74W
2019-WTE-53-OE	57	499	677	1176	43-13-20.22N	84-27-20.55W
2019-WTE-54-OE	58	499	676	1175	43-12-53.80N	84-27-35.67W
2019-WTE-55-OE	59	499	672	1171	43-12-24.56N	84-27-40.03W
2019-WTE-56-OE	64	499	679	1178	43-12-22.80N	84-28-27.22W
2019-WTE-57-OE	65	499	682	1181	43-12-45.71N	84-29-30.57W
2019-WTE-58-OE	66	499	682	1181	43-13-02.67N	84-30-01.25W
2019-WTE-59-OE	67	499	684	1183	43-12-42.75N	84-30-38.45W
2019-WTE-60-OE	68	499	696	1195	43-12-22.47N	84-32-51.55W
2019-WTE-61-OE	69	499	701	1200	43-12-56.90N	84-33-05.88W
2019-WTE-62-OE	70	499	695	1194	43-13-17.65N	84-32-06.25W
2019-WTE-63-OE	71	499	700	1199	43-13-49.01N	84-31-50.97W
2019-WTE-64-OE	73	499	718	1217	43-14-18.19N	84-33-03.88W
2019-WTE-65-OE	74	499	724	1223	43-14-40.64N	84-33-14.56W
2019-WTE-66-OE	75	499	724	1223	43-15-04.67N	84-33-35.34W
2019-WTE-67-OE	97	499	706	1205	43-20-48.71N	84-25-35.48W
2019-WTE-68-OE	99	499	696	1195	43-12-56.89N	84-31-58.10W
2019-WTE-69-OE	100	499	694	1193	43-15-55.94N	84-26-47.22W
2019-WTE-70-OE	101	499	682	1181	43-19-55.08N	84-22-32.10W
2019-WTE-71-OE	102	499	698	1197	43-19-41.45N	84-25-03.57W
2019-WTE-72-OE	103	499	705	1204	43-12-23.54N	84-33-30.38W
2019-WTE-73-OE	104	499	680	1179	43-14-08.33N	84-27-01.69W
2019-WTE-74-OE	106	499	709	1208	43-20-35.88N	84-26-32.23W
2019-WTE-75-OE	107	499	679	1178	43-13-03.45N	84-28-31.11W

**RECEIPT AND RELEASE**

The County of Tuscola, a Michigan public body corporate ("County") hereby acknowledges receipt of the following:

1. Check Number \_\_\_\_\_ from Braun Kendrick Finkbeiner P.L.C. ("Braun Kendrick") in the amount of \$4,000; and
2. Credit in the amount of \$4,000 applied against Braun Kendrick Finkbeiner P.L.C.'s invoice for legal services, dated July \_\_\_\_, 2019 (Invoice Number \_\_\_\_\_).

In consideration of the foregoing, the County hereby fully releases and discharges Braun Kendrick, together with its members, employees, insurers, successors, and assigns, from all claims of any kind that relate to legal services provided prior to the date hereof in relation to the County's eventual acquisition of the property commonly known as the new Recycling Center.

This is the result of compromise and is entered into in good faith and shall not, for any purpose, be considered an admission of liability or responsibility and shall not be construed as an admission.

**COUNTY OF TUSCOLA**

By: \_\_\_\_\_  
Thomas Bardwell

Its: Chairman, Board of Commissioners

Date: \_\_\_\_\_



## 19-M-120

Motion by Young, seconded by Jensen that because the Sheriff Department has been awarded a USDA grant to fund approximately 2/3 of the cost for a drone (that will be helpful for search and rescue in fog and at night) the 2019 Road Patrol Budget be amended through the use of fund balance to fund the county share of cost for the drone. Said drone to be purchased from NOAR Technologies. Also, all appropriate signatures and budget amendments are authorized. Motion Carried.

-Recycling Stained Soil Payment - Mike Miller reported that the DEQ will not provide approval until a final permit has been filed. ATK is confident that all appropriate actions have been taken in regards to clean-up that was requested.

## 19-M-121

Motion by Vaughan, seconded by Jensen to agree to the offer from Braun Kendrick to pay \$8,000 of the estimated stained soil removal costs of \$16,000 at the new recycling center location (See May 13, 2019 email). Of the \$8,000, \$4,000 will be paid by check within 60 days and the other \$4,000 will be paid as a credit to the county in the amount of \$4,000 to be applied to future invoices for legal services. These funds will be recorded in the Recycling Fund for which the original invoice was paid. Motion Carried.

-Update Regarding New State Hospital, Jean Doss - Jean provided an update regarding state budgets that have been proposed that include funds for a psychiatric hospital. Representative Hoadley from Kalamazoo County is working to address staffing and funding issues in relation to the Caro Center as well as the Center located in Kalamazoo County. The consultant's report was to be completed by the end of June but is expected that will only be final working draft copy with a final copy expected mid-July. Dr. Canfield participated in a phone meeting with the consultant firm along with Tim Grimel from AFSCME and Mary Ann Huff from the Mental Health Association of Michigan. The three of them supported that the Caro Center construction resume at the current location. A study is being completed to represent Tuscola County's viewpoint which is to be presented to the Governor's Office. KC Communications is looking to host a rally on the steps of the capital the last week of June. Jean will be at the community forum this afternoon.

Board discussed if the contract with Capital Services should be renewed for a three-month period or a month-to-month period.

## 19-M-122

Motion by Young, seconded by Vaughan that the contract with Capital Services be renewed for the three month period of July, August and September of 2019 at \$4,200 per month with the understanding it can be terminated before the end of the three month period. Also all appropriate signatures on said renewed contract are authorized. Motion Carried with Grimshaw dissenting.

## Clayton J. Johnson

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**From:** Clayton J. Johnson  
**Sent:** Wednesday, May 15, 2019 2:01 PM  
**To:** 'MHoagland@TuscolaCounty.org'  
**Cc:** Timothy L. Curtiss  
**Subject:** Recycling Center Soil Removal

Mike,

In follow up to our prior discussions, this is to confirm Braun Kendrick's offer regarding assistance with a portion of the costs to remove potentially contaminated soils at the new recycling center site:

Following execution of a mutually acceptable release, we would:

1. Make reimbursement to the County in the amount of \$4,000 within 60 days, and
2. Also pursue the former property owner to reimburse the County in the amount of an additional \$4,000. If efforts to obtain this payment from the former owner prove unsuccessful within 60 days then we would instead extend a credit in the amount of \$4,000 to be applied to future invoices for legal services with our firm.

Please let me know if you would like any additional information in this regard.

Thank you,  
Clay

CLAYTON J. JOHNSON  
Attorney  
Tel: 989.399.0606  
Fax: 989.799.4666  
Email: [CJohnson@BraunKendrick.com](mailto:CJohnson@BraunKendrick.com)

### EMAIL CONFIDENTIALITY NOTICE

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*Draft*  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, July 8, 2019 – 8:00 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw (arrived at 9:03 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Mary Drier, Michael Yates, Karen Southgate, Sheila Long, Cody Horton, Nancy Laskowski, Register John Bishop, Gene Pierce, Shelly Lutz, Mark Haney, Treasurer Patricia Donovan-Gray

**Finance/Technology**  
Committee Leaders -Commissioners Young and Jensen

**Primary Finance/Technology** - continued below

1. **Zoning Permit Application Fees** - Michael Yates presented information he received from Gratiot Community Airport Zoning Board of Appeals regarding the amount charged for the permit fee. Michael would like to increase the application fee in a structure of the fee based on the structure height. Matter was to be on the Consent Agenda but after discussion in public comment Board decided to have matter added to Thursday's agenda.
2. **2019 Child Care Fund (CCF) Budget Amendment** - Sheila Long presented to the Board regarding the Court budget of the CCF as additional funds need to be adjusted for in the youth detention line item. Also, she requested to adjust the state budget to mirror the county budget in order to gain reimbursement in that line item. Matter to be placed on the Consent Agenda.
3. **List Psychological Contract for Services to Children or Families through MDHHS** - Karen Southgate presented to the Board to support the reinstatement of the Supervised Visitation and Parent Education Program, to support List Psychological as the contractor and to adjust the line item as Sheila Long had outlined. Matter to be placed on the Consent Agenda.
4. **Court Request for Additional Funds for Visiting Judge** - Sheila Long presented to the Board with a request to increase the line item for Visiting Judge as an appointment has not been made for the vacant District Court Judge seat. Matter to be placed on the Consent Agenda.
5. **Deckerville Property "The Oxbow" Clarification** - Cody Horton presented to the Board regarding the Oxbow parcel located in Ellington Township. In his research of property owners of the parcel, he concludes that Alvin and Rosemary Blankenship are the property owners (008-033-000-1600-01). Cody feels the Township should review further.

**On-Going and Other Finance**  
**Finance**

1. MREC - Clayette Zechmeister is preparing to attend her first meeting.
2. Update Regarding Assessing/Taxation Disputes with Wind Turbine Companies – SB 46

3. Water Rates Paid for County Facilities Along M24 and Deckerville Roads - Mike Miller provided information regarding his knowledge of the matter. Mike Hoagland was working on the matter and wanted documentation from the City of Caro with the rates charged on the referenced property for water. Clayette will reach out to the City of Caro for clarification.
4. Opioid Lawsuit - Matter ongoing.
5. Preparation of Updated Multi-Year Financial Plan
6. Continue Review of Road Commission Legacy Costs - Clayette will review the report received for the audit and provide a review at an upcoming meeting.
7. 2018 Comprehensive Annual Report - Road Commission submitted their report and Clayette Zechmeister then forwarded to the audit firm. The firm did submit the annual report on time.
8. Convert to New State Chart of Accounts - State is no longer working toward the conversion. Matter can be removed from the agenda.
9. 2020 Budget Development - Debbie Babich is currently working on.
10. Second Year MIDC Plan and Budget - The second year budget numbers have been submitted for review.
11. Determine if any Drain Bonds can be Retired Early or Refinanced - Drain Commissioner Mantey has reviewed. Matter can be removed from the agenda.

#### **Technology**

1. Animal Control Camera and Other Security - Project has been completed.
2. New Server and Network Storage Capacity - Storage Capacity project has been completed and the server project is still on the list to complete.
3. Jail Live Scan Scanner - Update provided and project has been completed.
4. GIS Update - Update provided.
5. Increasing On-Line Services - Eean Lee has ideas on how to improve this opportunity.
6. Updating County Web Page - Update provided.
7. Implementation of New Computer Aided Dispatch System - No update.
8. CLEMIS Road Patrol Software – Impacts on Local Police Departments - Update provided.
9. New Kronos Time Attendance and BS&A Finance/General Ledger Software - Update provided.

Commissioner Grimshaw arrived at 9:03 a.m.

#### **Personnel**

Committee Leader-Commissioner Vaughan and Bardwell

#### **Primary Personnel**

1. **IT Staffing Changes** - Eean Lee presented to the Board regarding the need to refill the current vacant position in the IT Department. Matter to be placed on the Consent Agenda.
2. **Controller/Administrator Contract** - Commissioner Bardwell reviewed the progress in having a contract put in place. The County Attorney has issued a written opinion and would like to review with the Commissioners in a closed session on July 11, 2019. Clerk Fetting will prepare the notice once a time is confirmed.

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

1. 4-H Presentation - Matter can be removed from the agenda.
2. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives - Matter will begin soon.
3. Strengthen and Streamline Year-End Open Enrollment - Shelly Lutz is working on the matter.
4. Evaluate Potential Training Programs - Matter can be removed from the agenda.
5. Start the Development of Pay Grade Schedule and Updated Job Descriptions - Matter discussed and to be removed from the agenda.
6. Scheduling a MAC 7<sup>th</sup> Meeting to Determine if Organization will Continue - Commissioner Bardwell provided an update.

Recessed at 9:21 a.m.

Reconvened at 9:28 a.m.

### **Finance/Technology - continued**

6. **Update Regarding Caro Psychiatric Hospital, Jean Doss** - An update was provided by Ms. Doss. The event on the capitol steps is being postponed as the Legislature is on summer recess. The upcoming state budget has not been adopted. The report prepared by the consulting firm is supposed to be submitted on July 19, 2019. A request for a meeting with the Governor has been submitted with no response received yet. An update with the FOIA request that was sent to DTMB and MDHHS provided. DTMB has provided the requested information although MDHHS has not provided the requested information. The Caro for Michigan Facebook page has been established.

-Water Issue with the Reese Elementary School Demolition (matter added) - Commissioner Grimshaw provided an update as he attended the Reese School Board meeting this morning. He was told there is a plan being suggested in resolving matter.

### **Building and Grounds**

Committee Leaders-Commissioners Jensen and Grimshaw

**Primary Building and Grounds - None**

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

1. County Jail Study - Mike Miller provided an update.
2. County Land Bank - Matter can be removed.
3. Recycling Relocation Update - Matter to remain on the agenda. Mike Miller provided an update.
4. Cass River Greenways - Matter can be removed.
5. County Physical and Electronic Record Storage Needs – Discussed the need to increase storage options as the Clerk recently did a huge file shift and has utilized the space that is available to her office. Matter discussed at length and should remain on the agenda.
6. County Property Ownership Inventory - Clayette will provide a county asset list. Matter can be removed.

7. Review of Alternative Solutions Concerning the Caro Dam - Commissioner Vaughan provided an update of a conversation he had with the owner. Matter to remain on the agenda.
8. Sidewalk Improvements and Parking Lot Sealing - Projects are in progress.
9. Purdy Building Awning, Sign and Stucco Repairs - Projects are in progress. Mike Miller needs to find a contractor for the Stucco Repairs.
10. Jail Entrance Step and Ceiling Tile - Project is in progress.
11. State Police Post Water Tank Inspection, Sidewalk and Parking Lot Repairs - Matter to remain on the agenda.
12. Potential Sale of Certain County Properties - Matter can be removed.
13. New Septic System at Vanderbilt Park and Vegetation Clearing - Project is in progress.
14. Health Department Painting, Animal Control Ceiling and Court Windows - Animal Control Ceiling will be completed in August 2019. Health Department painting has been put on hold. Each of those matters can be removed. The Court windows can remain on the agenda as Mike Miller is looking for a contractor to complete the project.
15. Recycling Soil Removal and Construction - Matter has been handled and can be removed from the agenda.

**Other Business as Necessary**

1. Methods of Providing Dental Care to Indigent - Matter to be removed from the agenda.
2. Elected Versus Appointed Road Commissioners - Commissioner Vaughan is still working on this matter.
3. Work with DTE and Others to Solve Increasing Energy Demands in the County - Commissioner Vaughan provided an update. Matter can be removed from the agenda.
4. Update County Policies - Clayette stated the project is being worked on. Matter to be removed from the bi-weekly agenda but rather quarterly updates to be provided.
5. Vassar Industrial Park - Commissioner Vaughan was contacted by a gentleman that is looking to establish a business in Vassar at the Industrial Park. The gentleman expressed concern over the cost of the permits in Tuscola County.

**Public Comment Period -**

-Nancy Laskowski - Nancy has a contact for DTE to provide to Commissioner Vaughan. She also feels that there should be a fee schedule established to appeal to the Airport Zoning Board of Appeals. She also referenced subpoenas being served. She also stated that a member of the Board may be assisting Pegasus in methods to sue Juniata Township.

Meeting adjourned at 11:09 a.m.

Jodi Fetting  
Tuscola County Clerk

June 13, 2019

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, June 13, 2019 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Matuszak that the minutes of the May 30, 2019 regular meeting of the Board be approved, as amended. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$118,052.06 and bills in the amount of \$375,893.47 covered by vouchers #19-30 and #19-31 were presented and audited.

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

**Brief Public Comment Segment:**

(1) Mr. Rick Seidler appeared before the Board to discuss the culverts on Plain Road and Phelps Lake Road in Dayton Township. Mr. Seidler also asked about the possibility of having guardrail installed on Shays Lake Road. Management will review the locations.

Motion by Parsell seconded by Weber that the quotes for Blocking In The Windows at the Akron Garage be awarded to Piazza Masonry, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Kennard that the agreement between Bierlein Seed, Inc. and the Tuscola County Road Commission allowing Designated & Special Designated All-Season loads on Reese Road from the north Village Limits of Reese to 0.30 mile north of Van Geisen Road be extended for two (2) years with the conditions specified in the agreement. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak to request reimbursement from the Michigan Department of Transportation in the amount of \$10,000.00 for payments made during the period of July 1, 2018 through June 30, 2019 to a licensed professional engineer retained by the Tuscola County Road Commission, in accordance with Section 12(2) of Act 51 as amended. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to approve the following updated Bridge Postings:

<u>Structure Number</u>	<u>Road Location</u>	<u>Drain Crossing</u>	<u>Township</u>	<u>Bridge Posting</u>
10667	Akron Road	Northwest Outlet #1	Wisner Twp.	42T-49T-58T
10648	Brown Road	Donigan Drain	Vassar Twp.	42T-58T-82T
10471	Dutcher Road	Northwest Outlet #1	Gilford Twp.	27T-32T-43T
10598	Dutcher Road	Northwest Drain Br. #4	Gilford Twp.	28T-38T-52T
10666	Plain Road	Sucker Creek	Wells Twp.	30T-48T-63T
10661	Ross Road	S.O. Drain	Wells Twp.	30T-41T-60T
10659	Rossman Road	S.O. Drain	Wells Twp.	42T-61T-82T

Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell that the Lee Hill Road Bridge (Structure #10664) over the Sucker Creek in Wells Township be closed. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber that the Tuscola County Road Commission cast a ballot for Dorothy Pohl of Ionia County to serve as an At-Large Position on the Board of Directors of the Michigan County Road Commission Self-Insurance Pool. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak to approve the Union's request for the "Floating Holiday" to be observed on Wednesday, July 3, 2019. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Acting County Highway Engineer Dankert provided an update to the Board of the current road and bridge damages caused by the recent heavy rains and flooding.

Mr. James Satchel thanked Management and the Board for the work completed on Shays Lake Road.

Mr. Curell inquired the status of the culvert replacement on Phelps Lake Road. Acting County Highway Engineer Dankert explained the status and timeline of the project.

Tim Hutchinson appeared before the Board to discuss current Union issues.

Motion by Parsell seconded by Matuszak that the Road Commission send a letter to the Townships who have not provided any Road Agreements or funding yet for local roadwork during the 2019 construction season. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board discussed the proposed roadwork for Oakhurst Park in Wisner Township.

Motion by Matuszak seconded by Kennard that the meeting be adjourned at 9:45 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board





*William R. Knight, Jr.*  
*Executive Director*

30500 Van Dyke, Suite #601  
Warren, MI 48093

Phone: (586) 510-1814, x1101

**Counsel and Advocacy Law Line**  
Client Intake: (888) 783-8190

June 20, 2019

Tuscola County Board of Commissioners  
125 W. Lincoln Street  
Suite 500  
Caro, MI 48723

Re: Region VII Area Agency on Aging  
Funding Proposal

Greetings:

For the past several years Lakeshore Legal Aid has been funded by Region VII Area Agency on Aging to provide free Legal Assistance, Elder Abuse Prevention services, and Long-Term Care Ombudsman services to seniors in a 10-county region which includes Bay County.

Lakeshore Legal Aid has been providing free legal services to seniors and low-income people for 52 years. Enclosed is a summary of our program and the services we want to continue to provide with the AAA funds should we again be awarded the funding. Prior to a funding decision by Region VII Area Agency on Aging, the Board of Commissioners of each county in the 10-county service area is invited to comment on our request. You may submit any comments to Region VII Area Agency on Aging's Board of Directors, 1615 S. Euclid Ave, Bay City, MI, 48706, by July 12, 2016 for consideration.

Last, whether related to this funding request or not, if the Board of Commissioners should ever wish to learn more about the services Lakeshore Legal Aid provides to the citizens of your county, I would be pleased to provide a presentation or additional information to you at your convenience.

Very truly yours,

Lakeshore Legal Aid

A handwritten signature in blue ink, appearing to read 'William R. Knight, Jr.'.

William R. Knight, Jr.  
Executive Director

enc.

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Funding for Lakeshore Legal Aid is provided in part by  
the Legal Services Corporation, Michigan State Bar Foundation, Office of Violence Against Women, Area Agency on Aging 1-B,  
Region VII Area Agency on Aging, United Way, and St. Clair County Senior Citizen Millage



## LAKESHORE LEGAL AID

WHO WE ARE: Lakeshore Legal Aid (Lakeshore) provides free legal assistance to low income people in a seventeen-county region in Michigan's Thumb and Bay areas (from Wayne County in the South, through the Thumb counties and continuing up through Arenac County to the North). Lakeshore also provides free legal assistance to seniors (regardless of income) in thirteen of those counties. Lakeshore maintains a fully staffed office in Caro, Michigan, but also conducts regular schedule times to meet with low income and senior residents, closer to their homes, in each of the bay area counties we serve.

Together with the substantial funding Lakeshore receives to provide legal assistance to all persons living near the poverty level, Lakeshore has been able to leverage its resources to also provide comprehensive elder abuse prevention services and community coordination to help end exploitation and neglect of our senior citizens. The combined resources available to Lakeshore have allowed it to employ well-trained professionals, cross-trained and working together as a team to serve the senior communities. By utilizing experienced attorneys to work with the courts, prosecuting attorneys, police departments, protective service agencies, and others, Lakeshore works with other community members on an equal level of professionalism, competence and respect.

Since October 1, 2009, Lakeshore has also provided Long Term Care Ombudsman service for the residents in the 10 counties served by Region VII, Area Agency on Aging. There are 44 long term care facilities located throughout the 10 counties, and the Lakeshore ombudsmen visit the residents in each facility on a very regular basis. The ombudsmen advocate on the residents' behalf to resolve any issues in their care, comfort or life-style. Most issues are

resolved amicably with the help of the staff and administration of the facility. When a more difficult issue arises, the ombudsman can work closely with the legal staff of Lakeshore to ensure the residents rights are protected or enforced.

**WHAT WE DO:** For 52 years Lakeshore has maintained an active involvement in the local communities it serves. Our staff attorneys provide legal advice, counseling, advocacy and litigation representation to seniors in a wide range of non-criminal matters. Other legal aid programs in the state, (covering all 83 counties throughout lower Michigan), have contracted with Lakeshore for the provision of client intake, advice and brief legal services through our attorney staffed hotline. Including the assistance provided to clients through the hotline Lakeshore Legal Aid opened 27,445 new cases in 2018.

In January 2018, Lakeshore began providing hotline legal aid service to all low-income people in the area on behalf of Legal Services Eastern Michigan (LSEM). Our hotline provides advice or brief legal services to the LSEM clients or transfers the cases that require additional legal help to LSEM for further legal assistance. This relationship opened up additional legal assistance to clients throughout the thumb region.

Last year Lakeshore provided 505 citizens, aged 60 plus, with legal assistance in the 10 counties served by Region VII Area Agency on Aging and 5,703 residents enjoyed face to face interactions with our Long Term Care Ombudsmen.

Lakeshore's attorneys and members of its board of directors participate in local task force efforts, local social service agencies' boards of directors, and volunteer their time assisting other community groups. The local offices also participate in local senior fairs and other senior community activities to educate the population about legal issues facing the senior populations

and the availability of legal assistance to address the unique legal issues seniors face. Each year, Lakeshore conducts numerous community legal education and outreach events at senior centers throughout the region. In addition to its staff attorneys, Lakeshore has a panel of private attorneys that volunteer their professional time and services, pro bono, to assist Lakeshore clients.

Lakeshore staffs have represented hundreds of senior clients seeking protection from persons attempting to abuse or exploit them. Hundreds more clients have been protected from exploitation by the preparation of legal documents designed to protect the senior's finances and independence, such as powers of attorney, and wills and trusts to prevent undue influence on the seniors by others who would limit or end the senior's independence.

Each year Lakeshore Legal Aid's attorneys make a concerted effort to reach out to the seniors in each of the ten counties served by Region VII Area Agency on Aging. Since 2001 Lakeshore has been providing community trainings and coordination of community organizations to help prevent elder abuse and exploitation throughout its service area.

Last year Lakeshore Legal Aid's staff attorneys, ombudsmen and volunteers assisted more than 53 Tuscola County residents on more than 69 issues.

Agency: Lakeshore Legal Aid

Budget Period: 10/1/2019 to 9/30/2020

PLANNED EXPENDITURES

SERVICE CATEGORIES

Program Name	1	2	3	4	5	6	7	8	9
LINE ITEMS	Legal	EAP	LTCO					TOTAL	Admin
Salaries	104,045.00	14,588.00	65,995.00	-	-	-	-	184,628.00	24,216
Fringe Benefits	21,790.86	3,491.71	17,114.19	-	-	-	-	42,396.76	7,749
Personal Svc. Contracts	-	-	-	-	-	-	-	-	-
Travel/Conferences	5,000.00	-	7,653.00	-	-	-	-	12,653.00	6,666
Supplies	600.00	600.00	600.00	-	-	-	-	1,800.00	-
Equipment	-	-	-	-	-	-	-	-	-
Occupancy	6,222.00	1,387.00	9,362.00	-	-	-	-	16,971.00	-
Communications	900.00	805.00	900.00	-	-	-	-	2,605.00	-
Other	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>138,557.86</b>	<b>20,871.71</b>	<b>101,624.19</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>261,053.76</b>	<b>38,631</b>
Program Income (minus)									
<b>NET COSTS</b>	<b>138,558</b>	<b>20,872</b>	<b>101,624</b>					<b>261,054</b>	<b>38,631</b>
<b>FUNDING SOURCES</b>									
Area Agency Funds (90%)	56,000	12,485	84,262					152,747	
Local Match (10%)	6,222	1,387	9,362					16,971	
Cash									
In-Kind	6,222	1,387	9,362					16,971	
Other Resources	76,336	7,000	8,000					91,336	
<b>TOTAL FUNDS</b>	<b>138,558</b>	<b>20,872</b>	<b>101,624</b>					<b>261,054</b>	

Adm %  
14.80%

CERTIFICATION:



SIGNATURE OF AGENCY DIRECTOR

6/24/2019

DATE



**SUPPORT SERVICES BUDGET DETAIL**

Agency: Lakeshore Legal Aid

**SERVICE CATEGORIES**

Personal Svc. Contracts	1	2	3	4	5	6	7	8	9	10	11: Other
	Legal	EAP	LTCO					TOTAL	Admin	In-Kind	Resources
<b>TOTAL Personal Svc. Contracts</b>											
<b>Travel</b>	<b>Total Miles</b>	<b>Rate</b>	<b>Total</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>		<b>TOTAL</b>	<b>Admin</b>	<b>In-Kind</b>	<b>Resources</b>
Travel - Legal	9,174	0.545	5,000	5,000				5,000			2,500
Travel - OMB	14,042	0.545	7,653			7,653		7,653			4,166
<b>Conferences</b>											
<b>TOTAL Travel/Conferences</b>				5,000		7,653		12,653			6,666
<b>Supplies</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>					<b>TOTAL</b>	<b>Admin</b>	<b>In-Kind</b>	<b>Resources</b>
Direct Service General Supplies (toner, paper, pens, folders, binders, peripherals, etc.) \$50/mo per service	600	600	600					1,800			1,800
<b>TOTAL Supplies</b>	600	600	600					1,800			1,800
<b>Equipment</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>								
<b>TOTAL Equipment</b>											
<b>Occupancy</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>					<b>TOTAL</b>	<b>Admin</b>	<b>In-Kind</b>	<b>Resources</b>
Office Space (10 counties/month average of \$141.43)	6,222	1,387	9,362					16,971		16,971	6,222
<b>TOTAL Occupancy</b>	6,222	1,387	9,362					16,971		16,971	6,222
<b>Communications</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>					<b>TOTAL</b>	<b>Admin</b>	<b>In-Kind</b>	<b>Resources</b>
Postage	300	205	300					805			805
Telephone	600	600	600					1,800			1,800
<b>TOTAL Communications</b>	900	805	900					2,605			2,605
<b>Other</b>	<b>Legal</b>	<b>EAP</b>	<b>LTCO</b>					<b>TOTAL</b>	<b>Admin</b>	<b>In-Kind</b>	<b>Resources</b>
<b>TOTAL Other</b>											

# SUPPORT SERVICES BUDGET DETAIL

Agency: Lakeshore Legal Aid

## I. Local Cash Match Detail

Service	Source	Dollar Amount
<b>TOTAL Local Cash Match</b>		

## II. Local In-Kind Match Detail

Service	Source	Dollar Amount
In-Kind Space	Salvation Army	16,971
Training		
<b>TOTAL Local In-Kind Match</b>		16,971

## III. Other Resources Detail

Service	Source	Dollar Amount
Salaries & Fringe Benefits	MSBF - Filing Fees	74,043
Travel	MSBF - Filing Fees	6,666
Supplies	MSBF - Filing Fees	1,800
Occupancy	MSBF - Filing Fees	6,222
Communications	MSBF - Filing Fees	2,605
<b>TOTAL Other Resources</b>		91,336



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# Heritage Hill

Assisted Living & Memory Care

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*Celebrating Ten Years!*

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Please join us

*Wednesday, July 17th*

Two in the Afternoon until Six in  
the Afternoon

Heritage Hill Assisted Living  
1430 Cleaver Road • Caro, MI 48723

RSVP to (989) 672-2900

# Vassar Township Community Park Ribbon Cutting Ceremony

Board of Commissioners -

Greetings! The Vassar Township Parks and Recreation committee is celebrating the completion of their Pavilion DNR Grant. We would be honored to have your presence.

Saturday, August 10<sup>th</sup> at 1:00 P.M.

Located at the Northeast corner of Caine and Saginaw Rd.

Rain or Shine with light refreshments! Public welcome.

Please RSVP to Parks and Recreation 989-823-3541 at 4505 W. Saginaw Rd. Vassar, MI 48768

Warm Regards,

Vassar Township Parks & Recreation Committee



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