Agenda

Tuscola County Board of Commissioners Committee of the Whole Monday, August 27, 2018 – 8:00 A.M. HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance/Technology

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance/Technology

- 1. Animal Control Budget and Other Requested Changes (See A)
- 2. Financial Update Regarding Vanderbilt Park Fund (See B)
- 3. IT Director Update Regarding System Security
- 4. Alternatives Under Review to Provide Broadband to Animal Shelter (See C)
- 5. Commissioner Compensation Question (See D)
- 6. Medical Care Facility Millage Transfer Request (See E)
- 7. Principal Residence Exemption Fund Budget Amendment Request (See F)

On-Going and Other Finance

- 1. Multi-Year Financial Plan Development
- 2. Potential Formation of a County Land Bank
- 3. 2019 County Budget Development
- 4. Review of Alternative Solutions Concerning the Caro Dam
- Update Regarding Potential Dental Clinic
- Continue Review of Road Commission Legacy Costs
- 7. Work to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies
- 8. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
- 9. Opioid Lawsuit Major Data Collection by County
- 10. Update Regarding Personal Property Tax Changes
- 11. Raise the Age for Juveniles Funding Proposal
- 12. State Assessing Change Proposal
- 13. Delinquent Tax Legal Chargeback Requirement for Former Vassar Foundry
- 14. Michigan Indigent Defense Commission
- 15. Bid County Audit Services
- 16. County Jail Study Status

Personnel

Committee Leader-Commissioner Bardwell

Primary Personnel

- 1. Alternatives to Fill County Commissioner Vacancy Effective September 1, 2018 (See G)
- 2. Alternatives to Fill Road Commissioner Vacancy (See G)
- 3. Sexual Harassment Training September 26, 2018
- 4. Employee on Medical Leave in Controller's Office and Proposed Adjustment

On-Going and Other Personnel

1. Reporting Relationship (Nepotism Policy)

Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

Primary Building and Grounds

- 1. Request to use Courthouse Lawn (See H)
- 2. Committee Formed to Review Possible Land Acquisition Near Caro Regional Center Meeting Date 9/24/18
- 3. Extension of Water Line to Caro Regional Center
- 4. County Record Storage Needs
- 5. Medical Care Facility Walking Trail (See I)
- 6. Extend Current Farmland Lease or Bid

On-Going and Other Building and Grounds

- 1. County Property Ownership Identification
- 2. Update 10 Year Capital Improvement Plan

Other Items Not Assigned to a Committee

- 1. Results of County Millage Requests from Last Election (See J)
- 2. 2018 MAC Priorities
- 3. Cass River Greenways
- 4. On-Going Economic Development Activity Updates from EDC Director
- 5. Dairy Farmers of America Phase 2 Cass City

Other Business as Necessary

Public Comment Period



Subject:

FW: Animal Control Changes - COW 8/27

Commissioners

As you know, significant progress has been made with the change over from a contractual animal control program to a county operated program. These recommended changes are summarized below and detailed in the attachments.

- 1. Animal shelter hours of operation The shelter attendant is a part-time employee limiting the number of hours the shelter can be open. The attached schedule shows current and proposed new hours of shelter operation. The Director has recommended these changes in order to allocate time for thorough on-going shelter cleaning and to provide as much time as possible for investigations, enforcement and other key animal control functions. On Wednesdays the shelter will be open until 7:00 P.M. to help accommodate the working public. This schedule will be posted on the door of the building and on the Facebook page (See attachment).
- 2. Adoption fee changes The Director has compared certain Tuscola County fees to other counties and has determined some of our fees should be reasonable increased. The Director believes these fee changes will improve the spay/neuter follow through, help to reduce the number of animals that are allowed to run at large, and an owner surrender fee will help to the fund basic care for animals until they can be placed (adoption, rescue, etc.) (See attachment).
- On-call pay Animal Control receives calls for assistance after normal work hours. In some cases
 response to these calls are necessary. An on-going on-call pay system needs to be established. Other
 departments such as Juvenile Probation officers and Prosecutors also receive on-call pay.
 - It is recommended that the Director receive \$150 a week or eight hours of compensation time per week for being on-call. It is recommended that on-call pay for the Animal Control Officer be set \$70 a week. Discussions were held with other county Animal Control operations and it was determined these proposed on-call payments are comparable. Assuming the Director takes the pay instead of compensation time total annual estimated on-call costs are \$5,700.
- 4. Animal control budget Re-establishing the county animal control operation has required several budget amendments. Attached is the latest round of proposed amendments. These changes will be discussed further at the Committee of the Whole meeting.

Mike

Michael R. Hoagland Tuscola County Controller/Administrator 989-672-3700 mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Leigh Nacy [mailto:lnacy@tuscolacounty.org]

Sent: Thursday, August 23, 2018 10:45 AM

To: Mike Hoagland <mhoagland@tuscolacounty.org>

Subject: Animal Control Changes - COW 8/27

Hi Mike,

Please see the attached document for all changes Animal Control would like to propose at the Board Meeting next week.

Let me know if you have any questions.

Thank you!

**

Leigh Nacy Tuscola County Animal Control Director

2738 W. Caro Rd Caro, MI 48723

Phone: 989-672-3863 Fax: 989-672-3003

Animal Control Proposed Changes

HOURS OF OPERATION:

Day	Current Hours	Proposed Hours			
Sunday	Closed	Closed			
Monday	9:30AM- 11AM	Closed			
Tuesday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions			
Wednesday	9:30AM- 11AM	12PM-7:00PM			
Thursday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions			
Friday	9:30AM- 11AM	9:00AM-12PM - Drop offs only 1:00PM-4:00PM - Adoptions			
Saturday	9:30AM-11AM	2 Saturdays per month 9:00AM-2:00PM			

- Change in hours will allow for building deep cleaning, investigations, team building, etc.
- One late night during the week & 2 Saturday's per month will allow the public to come in after work hours/weekends for adoptions, looking for lost pets, etc.
 - Saturday hours will be posted on our Facebook page and on our window (near our Open/Closed sign)

PRICING:

Current Pricing		Proposed Pricing
Dog Adoption	\$30.00	\$40.00
Cat Adoption	\$20.00	\$30.00
Spay/Neuter Deposit	\$30.00	\$60.00
Pick up/Impound Fee	\$35.00	1st Offense: \$35.00 2nd Offense: \$70.00 3rd Offense: \$105.00 4th Offense: \$200.00
Boarding	\$10.00	\$10.00
Surrender Fee	\$0.00	\$25.00

- Increase adoption prices to generate more revenue. Increasing the spay/neuter deposit will
 ensure more pet owners follow through with given contracts.
- · Pick up free changes will motivate owners to not allow their animals to run at large.
- Owner surrender fee will allow for basic care for animal until we can find placement (adoption, rescue, etc.)

Animal Control On Call Pay

On Call Pay for the Animal Control Director at the rate of \$150 per week stipend when on call or an eight hour day of comp time. This would be determined by the Animal Control Director at the time of payout. This is comparable compensation to the surrounding counties.

On call Pay for the Animal Control Officer at the rate of \$70 per week stipend. Call In Pay is currently covered in the union contract, but the contract does not address On Call Pay as it has previously not been necessary.

With a little over a month with our own department, we are currently averaging about 3-5 calls after hours per week which places restrictions on the On Call Officer that is on duty for the week.

August 2018 Animal Control Budget Amendment request:

Total Revenue: Increase by \$33,096

Establish budget for the Rural Development Grant \$25,900

Increase Animal Boarding, adoptions, donations and reimbursements by \$5.196

Establish one time transfer in from Trust Account monies for donations \$2,000

Total Expense: Increase by \$10,933

Increase Supplies, Gas, Uniforms, Cell phones, and telephones by \$5,068

Final Contract payout to Sanilac increase of \$2,865

Increase Veterinarian services by \$3,000

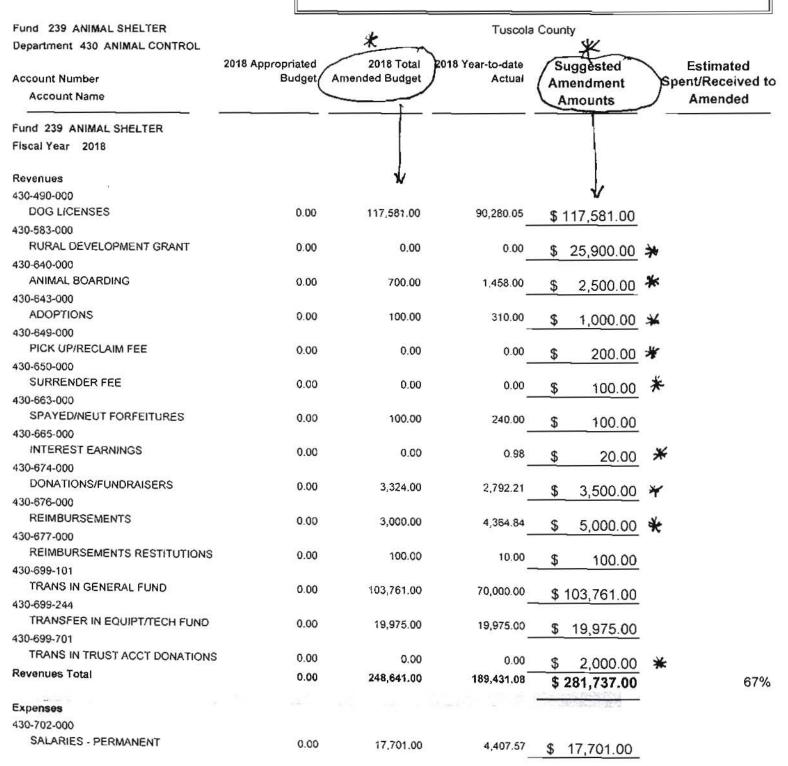
Establish Maintenance and Repairs \$5,000

Establish Equipment \$29,975

Reduce Vehicles by (\$34,975)

This will produce an estimated ending fund balance of \$22,163

Budget Worksheet



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Fund Balance \$ 22,163.00

55%



Subject:

FW: Vanderbilt Park Financial Update

Attachments:

2018 Co parks Budget Amendments.pdf; Vanderbuilt Campground Engineering Cost.pdf

Commissioners

Vanderbilt Park Sewage Water Disposal and Financial Update

The State Department of Environmental Quality (DEQ) and County Health Department (CHD) have determined that a sewage water disposal system has to be installed at Vanderbilt Park. It has to be implemented before the end of the year. Disposal of sewage water is now a requirement because water has been made available to most individual camp sites. There is a meeting scheduled for tomorrow, August 24, 2018 with Commissioner Vaughan, Tip McGuire, Ann Hepher and Mike Miller. Hopefully, the meeting will determine what type of water disposal system will be installed so implementation can begin. After the final type of system is determined cost estimates can be prepared.

Attached is a budgetary status report and year-end financial <u>projections</u> for Vanderbilt Park. The report provides various financial information. Most importantly it provides an estimate of funds that could be available for funding the sewage water system. There was approximately \$56,700 in improvements made at the park in 2017. These improvements were financed with a \$20,000 grant from NextEra in addition to a general fund appropriation of \$55,600. The fund balance in the Park Fund at the start of 2018 was approximately \$19,426.

Total 2018 park revenue is projected at \$16,800. Most of this revenue is from camping fees which are projected at \$13,000 for 2018 compared to \$5,545 received in 2017. Increases in camping revenue demonstrates that the park improvements have increased park utilization. No general fund appropriation was budgeted for 2018 with the goal of making the park self-sufficient. Expenditures for 2018 are projected at \$21,370. Projected revenues and expenditures would leave an estimated ending 2018 fund balance of \$14,856.

The projected \$14,856 balance could be used to finance the sewage water disposal system. Costs for this system may exceed \$14,856. Attached is an initial engineering cost estimate to design the sewage disposal system and certify the water lines. After the final type system is determined. Costs can then be determined and the amount of general fund appropriation required (if any) can be decided. This needs to be accomplished soon so there is adequate time for implementation.

A wind turbine company has explained that they would provide another grant of \$27,000 to the county for Vanderbilt Park if a wind turbine project is implemented. The sewage water system has to be completed before the end of the year and whether the \$27,000 grant will be received will not be known until 2019.

Mike

Michael R. Hoagland

Augnos 22, 2018

BUDGET STATUS REPORT

18:27:244

Department 000 COUNTY PARKS fund 208 County Parks a recreation

Tuscola County.

Period Einsmig Cate August 31, 2018

Month-to-date Actual Current Year-to-date Acual Current Budget

> Fund Balance Beginning

\$19,425.75 Estimated Sudger

	Budget Budget	Appropriated Total Amended Actual date Actual Balance	Previous Actual Current Year Current Year Month-to-date Current Year-to- Current Budget
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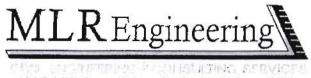
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Ending Fund Balance

Cerrent Fund Balance



134 S. Main Street, Suite 1, Freeland, Michigan 48623 Office: 989-692-5034

July 11, 2018

Attn: Mike Miller, Director Tuscola County Building and Grounds 125 W. Lincoln Street Caro, MI 48723

RE: Professional Engineering Services - Vanderbilt Campground 4446 Bath Road, Fairgrove, MI

Mike.

MLR Engineering (MLR) is pleased to provide you with a proposal to complete the above referenced project as requested. We understand that improvements were made to the existing campground in the fall of 2017 without the required permits. Therefore, we further understand Tuscola County is requesting a firm to prepare engineering plans to satisfy Michigan Department of Environmental Quality (MDEQ) and Tuscola County Health Department (TCHD) requirements for a water distribution plan and Dump Site Design for the existing campground.

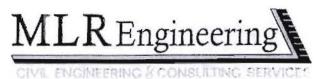
Information for the existing campground is limited in documentation. A boundary survey was available.

This overall project will be done by MLR in accordance with the scope of services discussed and listed below. We also understand that this project is scheduled to be completed by the fall of 2018.

Therefore, based upon our understanding of the project, we have provided a scope of services to see this project to its standard completion.

Scope of Services

Utilize the limited topographic survey information and provide additional
topographic surveying and existing utility survey (type, rims, inverts, floor
elevations, fences, buildings, tree lines, power poles, utility boxes and valves,
edge of pavement, curbs, boulders, etc.) of the campground area limits identified
in the survey provided. Utilize the existing boundary survey provided (Dunton
Land Surveying), Prepare topographic survey plans reflecting existing base map
conditions that will be used in the engineering plan preparation (Auto CAD File).



134 S. Main Street, Suite 1, Freeland, Michigan 48623 Office: 989-692-5034

- Prepare a water distribution plan and details of the installed system, including a
 modification necessary to comply with campground regulations. Submit
 application and design plans for approval to MDEQ.
- Provide a sanitary dump site design for the campground including septic field.
 The dump site will be designed in accordance with campground regulations. MLR will work with TCHD and MDEQ to perform a raw land evaluation and site the location of the dump site to meet necessary isolation distances. Submit design to MDEQ and TCHD for approval.

MLR field work will be performed by professional staff, coordination and communicate with you and other staff as necessary.

All permit and review fees are the responsibility of the County. Any soil exploration that is deemed necessary will be the responsibility of the County.

Budgeted Fee

Our professional fee is as follows:

Topographic Survey and Base Map preparation = \$ 5800

Water Distribution Plan = \$ 3800

Dump Site Design = \$ 5200

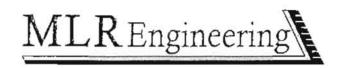
Engineering Services requested outside the proposed scope of services, if any-Hourly rate of \$85/hour.

Time Schedule

MLR Engineering is prepared to start immediately to service Tuscola County on this project. We estimate completion of the design by September 30, 2018.

Contract Terms and Conditions

The attached Terms and Conditions for engineering services are incorporated in this proposal by reference. This proposal shall be considered good for 30 days from the date on this letter.



134 S. Main Street, Suite 1, Freeland, Michigan 48623 Office: 989-692-5034

Acceptance

Thank you for this opportunity to submit this proposal. Please sign and return one copy of this proposal, serving as our notice to proceed. We look forward to working with you on this project. Please call if you have any questions or should you need any additional information.

	Accepted and Authorized to Proceed by:
MLR Engineering	
MJR	Name
Michael J. Rybicki, P.E. Managing Partner	Signature
Attachment: Terms and Conditions	Date



From:	Eean Lee <eean.lee@tuscolacounty.org></eean.lee@tuscolacounty.org>
Sent:	Friday, August 17, 2018 11:54 AM
To:	Jack Harris
Cc:	Mike Hoagland; BOC; Clayette Zechmeister
Subject:	Connectivity to new Animal Shelter

Jack,

As discussed on our phone call earlier today, I have a new building that I need to service that is in a bandwidth locked location. Our only option is slow DSL or funding a very expensive fiber buildout to the building.

The Caro Center in town has a water tower that could be a prime location to mount some radios to deliver LAN services. I've engaged my ISP who manages some private VLAN connections for me over their fiber network and they're very excited about the idea.

With the Governors recently announced initiative to increase bandwidth throughout undeserved communities in the State, I feel this is an excellent opportunity for us to cooperate not only as a G2G service, but also with private entities to serve our constituents with broadband opportunities. This could also provide obvious benefits to the Caro Center with (fiber?) connectivity and bandwidth available to their facility.

Either way, you had mentioned putting me in contact with your management team of vertical assets/infrastructure. If we could facilitate a call with all involved parties to discuss this, I think we could come up with a winning scenario for everyone in Tuscola County and the State of Michigan.

Thank you for your time and attention to my situation. It is appreciated.

8 4 . . .

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





Commissioners

A board motion was previously passed that states a review will be conducted by the current standing board for the incoming board to determine if the same general inflationary wage increase provided to non-union, elected and union employees will be provided to incoming elected county commissioners.

I was asked to prepare costs to award the same 2% wage increase in 2019 for county commissioners as was provided to non-union, elected and union employees. The attached table shows this cost would be nominal at approximately \$1,133.

It is proposed that to simplify this process an action be taken in 2018 for the incoming 2019 board and all future boards that the same general inflationary wage increase provided annually to non-union, elected and union employees (if any) be awarded to all elected members of the incoming board including those that are re-elected. Any commissioner could chose to not take the increase. There was a time in the past when county commissioners went over 30 years without a wage adjustment.

Mike

Michael R. Hoagland Tuscola County Controller/Administrator 989-672-3700 mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

	2018	2019	INCREASE
		with 2% increase	
Board Chair	\$11,985.08	\$ 12,224.78	\$ 239.70
Commissioners	\$11,168.80	\$ 11,392.18	\$ 223.38
			x 4 \$ 893.52
		TOTAL INCREASE	\$ 1,133.22
1000°t • •			
-			



Tuscola County Medical Care Community

Your Care Partner in Skilled Nursing and Rehabilitation Therapy

1285 CLEAVER ROAD • CARO, MICHIGAN 48723 PHONE (989) 673-4117 • FAX (989) 673-6665

Executive Management
Brenda Kretzschmer, RN, NHA – Chief Executive Officer
Maggie Root, CHC – Chief Financial Officer
Rachel Curtis, RN – Chief Nursing Officer
Arshad Aqil, M.D. – Certified Medical Director



Tuscola County Department of Health & Human Services and Tuscola County Medical Care Facility Board of Directors

Douglas Hall - Chairman

Sue Morris - Vice-Chair

Michael Bearden - Member

August 17, 2018

Mr. Mike Hoagland. Controller Tuscola County Board of Commissioners 125 W. Lincoln Street Caro, MI 48723

RE: Funds Transfer Request for various Capital Projects Year to Date

Dear Mr. Hoagland:

This letter is to request a Transfer of Funds from Millage Fund 298-000-001-000 to General Fund Account 291-000-001-000 for year to date expenses accumulated by Facility:

ì.	Industrial Washer, Alderman Place Universal Laundry Machinery	3/9/18	\$20,352.00
2.	Domestic Hot Water Temperature Controls Commercial Control Systems	4/10/18	\$6.799.50
3.	Wireless Access Points, Campus-wide Trivalent Group	4/18/18	\$16,824.00
4.	Patient Lifts, Alderman Place Joerns	5/1/18	\$12,658.84
5.	Financial Software Upgrade Services MatrixCare	5/2/18	\$12,068.69
6.	PTAC Units (10) Raymac HVAC Sales	7/13/18	\$15,616.00
7.	Chiller. Alderman Rooftop, Hickory/Maple Wi Smillie Plumbing & Heating	ng 8/8/18	\$54,185.00

- 8. Asphalt Work Repair, Repave, Seal/Stripe All Lots \$56,200.00 Yeager Asphalt
- Whisper Cove (Conference Room Renovated to Dining Space) \$8,277.96
 Various Invoices Attached

The total amount of this request is \$202,981.99. Thank you for your assistance.

Sincerely,

Brenda L. Kretzschmer, RN, NHA, CEO

Cc: Pat Donovan, Tuscola County Treasurer

Brendo Kretzpchmer RN, NHA, CEO



From: Clayette Zechmeister <zclay@tuscolacounty.org>

Sent: Friday, August 24, 2018 2:20 PM

To: Mike Hoagland

Subject: Principal Residence Exemption Fund

Mike,

Since our County Treasurer collects under public Act 221 we are able to see more of a return on the taxes that were claimed exempt for residency but in fact were not.

2018 Budget amendments are requested due to the year to date collections have exceeded the budget. Annual distributions to the general fund will occur each December.

Principal Residence Exemption Tax

Public Act 121 prohibits a person from rescinding a substantially similar exemption, deduction, or credit claimed in another state in order to qualify for the Michigan PRE for any years denied, if the assessor of a local tax collecting unit, the Department of Treasury, or a county denied an existing claim for a PRE. The Act prescribes a penalty of \$500 for a person who claimed a PRE under the Act and a substantially similar exemption, deduction, or credit in another state.

"If the county treasurer or his or her designee or the county equalization director or his or her designee denies the exemption under this section, as follows:

- (i) To the local tax collecting unit, 20%
- (ii) To the department of treasury, 10%
- (iii) To the county in which the property is located, 70%

Interest distributed to a county shall be deposited into a restricted fund to be used solely for the administration of homestead property tax exemptions. Money in that restricted fund shall lapse to the county general fund on the December 31 in the year 3 years after the first distribution of interest to the county under subsection (24) and on each succeeding December 31 thereafter."

Clayette A. Zechmeister Chief Accountant, Tuscola County 125 W Lincoln St, Suite 500

Budget Amendment Request from Treasurer

Fund 251 PRINCIPAL RESIDENCE EXEMPTION

Account Number Account Name	2018 Total Appropriated Budget	2018 Year-to- date Actual	9	Requested Budget Amendment	
Fund 251 PRINCIPAL RESIDENCE E	XEMPTION				
Fiscal Year 2018			Begin	nning Fund	Balance \$131,630
Revenues					
000-665-000					
INTEREST EARNED	0.00	455.05	\$	750	
253-401-000					
SCHOOL OPERATING TAX	50,000.00	120,761.50	\$	121,000	
253-445-001					
STATE INTEREST	8,000.00	20,643.71	\$	28,000	
253-445-002			-		
COUNTY INTEREST	1,000.00	3,099.10	\$	5,000	
253-445-003			- 11-11		
LOCAL INTEREST	2,000.00	7,005.93	\$	7,500	
253-448-000					
ADM FEE/PENALTY	300.00	1,047.79	\$	1,200	
Revenues Total	61,300.00	153,013.08	\$	163,450	Increase of Revenue \$102,150
Expenses					
253-700-000					
EXPENDITURE CONTROL	120,000.00	205,215.03	\$	206,000	Increase of Expense \$86,000
Expenses Total	120,000.00	205,215.03	\$	206,000	
			Esti	mated Endi	ng Fund

Estimated Ending Fund Balance \$89,080



Commissioners

Attached is information from the county attorney regarding procedures to fill a vacant County Commissioner position due to a resignation and to fill a vacant County Road Commissioner position due to a death.

In the case of the County Commissioner vacancy the Board of Commissioners has 30 days from the resignation date to make an appointment or call for a special election. Since Mr. Jensen won the August primary election he could be appointed to the vacant position now and then continue serving beginning January 1, 2019. However, although unlikely should a write-in candidate win the November general election then that individual would become the new commissioner on January 1, 2019.

In the case of the County Road Commissioner vacancy the law states the Board of Commissioners appoints a qualified person to fill the vacancy and serve the remainder of the unexpired term. The statute does not provide a timeline to make the appointment. It is too late to elect a replacement in the November 2018 general election. Therefore, the attorney has stated the individual appointed will serve until a successor is elected in the 2020 general election. The Board should decide if they are going to advertise to fill this vacancy.

Mike

Michael R. Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

Memo

To: Mike Hoagland, Tuscola County

From: Clayton J. Johnson and Eric M. Morris, Braun Kendrick P.L.C.

Date: August 23, 2018

Subject: Vacancy on the Tuscola County Board of Commissioners

You have requested our input regarding the method and timeline associated with filling a vacancy on the County Board of Commissioners ("BOC"). It is our understanding that the BOC vacancy will be caused by a resignation, to be effective as of the end of August, 2018.

Analysis

Pursuant to Michigan statute, a vacancy on the BOC can be caused by the "death, resignation, removal from the district, or removal from office" of a County Commissioner. MCL 46.412(1). The statute provides that the vacancy shall be filled within thirty (30) days by an appointment made by the BOC.

The individual appointed shall be both a registered voter and resident of the district to which he or she is appointed to represent.

An individual appointed under this process "shall serve for the remainder of the unexpired term" to which he or she is appointed. MCL 46.412(1). If the BOC fails to make an appointment within this thirty (30) day period, the position must be filled by special election, and the BOC is required to call such an election. MCL 46.413(1).

Conclusion

The BOC has thirty (30) days after the effective date of the resignation to appoint, by a majority vote, a successor to serve the balance of the term of the resigning commissioner. If the BOC does not act within that time period, the vacancy must be filled by special election.

Memo

To: Mike Hoagland, Tuscola County

From: Clayton J. Johnson and Eric M. Morris, Braun Kendrick P.L.C.

Date: August 24, 2018

Subject: Vacancy on the Tuscola County Road Commission

You have requested our input regarding filling a vacancy on the Road Commission, which was caused by the death of a Road Commission member on August 19, 2018. The deceased Road Commissioner was elected to a six (6) year term in the November 2016 general election.

Analysis

Vacancies in the office of county road commissioner are filled pursuant to a provision outlined in the Michigan Election Code (the "Election Code"). Pursuant to the Election Code, the county board of county commissioners shall appoint a qualified person to fill any vacancy created on the county road commission. MCL 168.269. A person appointed under this provision shall serve the remainder of the unexpired term to which he or she is appointed. MCL 168.269. The statute does not outline a specific window of time in which this must be accomplished.

There is one exception to this rule of appointment. This exception applies in a county where road commissioners are elected—such as Tuscola County—and when a vacancy occurs "more than 7 days before the nominating petition deadline" for a November election in which a successor would not be elected if there was no vacancy. MCL 168.269. In that case, the individual appointed serves until a successor is elected and qualified "at the next general November election." MCL 168.269. For the 2018 election cycle, the relevant nominating petition deadline was April 24, 2018, and this Road Commissioner would not normally be up for election in this election. This vacancy occurred after the nominating petition deadline for the November 2018 general election which means the BOC shall appoint a qualified person to fill the vacancy. However, the vacancy did occur more than seven (7) days before the nominating petition deadline for the November 2020 general election, and, given the length of the remaining term, this triggers the exception. Therefore, the individual appointed now will serve until a

successor is elected and qualified in the November 2020 general election.¹ This elected successor will then serve the remainder of the original term of office. MCL 168.269.

Conclusions

The County Board of Commissioners is to appoint a replacement for a vacancy created on the Road Commission. Due to the timing of this vacancy on the Road Commission, the appointed successor will serve until a successor is elected and takes office following the November 2020 general election.

Had this vacagey occurred more than seven (7) days before April 24, 2018, the appointee would only have served until a successor was elected at this November General Election.

From:

Jodi Fetting < jfetting@tuscolacounty.org>

Sent: To: Friday, August 24, 2018 8.29 AM Mike Hoagland; Clayton J. Johnson

Subject:

Re: FW: Memoranda Regarding Vacancies

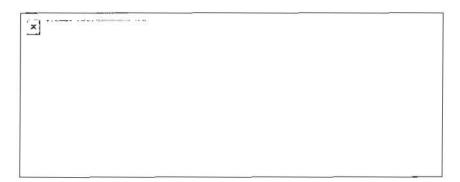
Good Morning,

Thank you very much for the explanation for the vacancy in the County Road Commission.

I do have a follow-up question regarding that seat.

Mr. Zwerk was elected in 2016 to a 6-year seat. In looking at 168.269, is where my question is raised. My understanding is the person appointed would hold office until the next November General election, which the filing deadline for 2018 has passed, but the filing deadline has not passed for 2020 and the vacancy has occurred more than 7-days before the 2020 filing deadline. My understanding would be the person appointed would serve from appointment date until 2020 then the office would have to be placed on the 2020 ballot for a partial term to serve until 2022 when the office would normally be on the ballot. Can you please clarify for me? I have not reached out the Bureau of Elections as of yet, but would be glad to do so if needed.

Thank you again for your assistance. Jodi



On Fri, Aug 24, 2018 at 7:59 AM mhoagland@tuscolacounty.org wrote:

Michael R. Hoagland

Tuscola County Controller/Administrator



From: Susan Rickwalt-Holder <srrickwalt@tbhs.net>

Sent:Tuesday, August 21, 2018 2:27 PMTo:'mhoagland@tuscolacounty.org'Subject:request for sign on Court House lawn

Mr. Hoagland, the Tuscola County Suicide Prevention Coalition would like to request to place a banner on the Court House lawn in September. September is Suicide Prevention month, the banner states that it's okay to ask for help along with TBHS contact number and the National Suicide Prevention number. Please let me know if this is okay for our group to place the banner on the lawn.

Kind Regards, Susan R. Holder Coalition Member

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From:

Brenda Kretzschmer < bkretzschmer@tcmcf.org>

Sent:

Friday, August 24, 2018 9:29 AM

To:

Mike Hoagland (mhoagland@tuscolacounty.org)

Cc:

mmiller@tuscolacounty.org

Subject:

TCMCC Project

Good Morning,

We received word this morning that our State grant is fully approved. Phase one will be initiated as soon as the money is deposited into the Foundation account. At this time only Design and Bidding will occur. Rest assured the crop will not be in any danger. As we transition into late fall, there will be some clearing of trees and under-brush of the wooded area and staking of the area for development.

My hope is that the property that we will not be using remain in production, better to have a crop than weeds! If there is anything else you need from me, please don't hesitate to reach back or call me.

Thank you for your support.

With Regards,

Brenda



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Brenda Kretzschmer NHA Chief Executive Officer

Tuscola County Medical Care Facility 1285 Cleaver Road Caro, Michigan 48723 Phone: 989-672-0500

Fax. 989-673-6665

Email: bkretzschmer@tcmcf.org

MISSION STATEMENT

The purpose of Tuscola County Medical Care Facility is to facilitate a care-partnership with residents and families that enhances the quality of life for all we serve. Further, to maintain a level of excellence among our staff, exercise financial responsibility and adapt to the everchanging needs of life's continuum.

VISION STATEMENT

Tuscola County Medical Care Facility will be the model for extended care services in the State.

		*



Crawford County Library

Library millage

Julia Britation a salon - country desproposals Alcona County 1.0718 mills to retore past headlee reduction Fail Other Increase Alcona County Library 0.5 mills for county library Pass Library millage renewal Alcona County Public safety millage 0.25 mills for countywide 911 system Pass Alcona County Public safety millage renewal Pass 1 mill for ambulance service Alcona County Pass Senior services millage 0.25 mills for county commission on aging Alger County Library Library millage renewal 0.2986 mills for county library Pass Other millage renewal 0.75 mills for Alger Transit Authority Pass Alger County Alger County Parks and recreation millage 0.25 mills for Alger Conservation District to fund natural Pass Alger County Public safety millage 0.5 mills for 911 dispatch system Pass Allegan County Other Increase Renewal of \$3 surcharge for 911 dispatch services Pass Allegan County Road millage renewal 1 mill for roads Pass Allegan County Senior services millage 0.493 mills for senior services Pass Alpena County Other millage 0.21 mills for veteran services Pass Alpena County Parks and recreation millage 0.5 mills for recreational activities Pass Alpena County Senior services millage 0.55 mills for activities and services for older persons Pass Alpena County Senior services millage renewal 0.5394 mills for Pass Arenac County Road millage renewal 1 mill for roads Pass Benzie County Parks and recreation millage 0.1250 mills for county conservation district programs Pass Public safety millage Benzie County 0.0986 mills for county drug enforcement officer opera Pass Benzie County Road millage renewal 1 mill for roads Pass **Branch County** Public safety millage 1.25 mills for new jail Pass **Branch County** Senior servcies millage renewal 0.4908 mills for county commission on aging Pass Cass County Public safety millage renewal Renews 0.2 mill for 911 funding Pass Parks and Recreation Millage Renev 0.15 mill for four years Charlevoix County Pass Charlevoix County Senior Services Millage Renewal 0.15 mill for five years for Grandvue Medical Care Facilit Pass Charlevoix County Senior Services Millage Renewal 0.1 mill for four years for veterans services Pass Cheboygan County Road Millage Renewal 1 mill for four years including Headlee override Pass Cheboygan County Senior Services Millage Renewal 0.5 mill for four years Pass Chippewa County Other Renewal 0.5 mill for four years for recycling services Pass Chippewa County Public Safety Millage Renewal 0.4275 mill for four years for ambulance and fire service Pass Clare County Public Safety Millage Renewal 0.35 mill for six years for 911 service Pass Clare County Senior Services Millage Renewal

0.48 mill for six years

\$3 million bond for library operations

Pass

Pass

Crawford County	Other miliage	0.25 mills for the Crawford County Transportation Auth	c Pass
Crawford County	Other millage renewal	0.25 mills for veterans affairs	Pass
Crawford County	Road millage renewal	1 mill for roads	Pass
Delta County	Senior Services Millage	0.8 mill for 10 years	Pass
Dickinson County	Library Millage Renewal	0.9 mili for five years	Pass
Dickinson County	Public Safety Millage Renewal	0.4 mill for three years for 911 service	Pass
Dickinson County	Senior Services Millage Renewal	0.15 mill for five years	Pass
Dickinson County	Senior Services Millage Renewal	0.25 mill for five years	Pass
Eaton County	Public Safety Millage Renewal	0.35 mill for five years for juvenile detention facility	Pass
Eaton County	Public Safety Millage Renewal	0.95 mill for one year for 911 service	Pass
Emmet County	Public Safety Millage Renewal	0.25 mill for four years for ambulance service	Pass
Emmet County	Senior Services Millage Renewal	0.5 mill for four years	Pass
Davison	Operating Millage Renewal	Increases maximum tax to 20 mills from 14.85 mills	Fail
Genesee County	Other Millage	0.96 mill for 10 years for Flint Cultural Center Foundation	
Gealisee County	Other Renewal	0.4 mill for four years for Michigan State University Exte	
Genesee County	Other Renewal	D.4 mill for five years for transit	Pass
Gladwin County	Other Renewal	0.11 mill for five years for Michigan State University Ext	e Pass
Gladwin County	Other Renewal	0.5 mill for six years for transit	Pass
Gladwin County	Road Millage	2 mills for six years	Pass
Gladwin County	Senior Services Millage	0.75 mill for six years (0.5 mill renewal and 0.25 mill inc	r-Pass
Gogebic County	Other Millage	0.2 mill for four years for animal control	Pass
Gogebic County	Other Renewal	06 mills for four years for Gogebic Medical Care Facility	Pass
Grand Traverse County	Other Millage	0.037 mill for three years for animal control	Pass
Grand Traverse County	Other Millage	0.1 mill for eight years for conservation district operation	r Pass
Gratiot County	Other increase	Increase charge from \$2.89 to \$3 per month to phone of	
Gratiot County	Other millage increase	Raises 0.5 mill for agricultural and economic developme	
Gratiot County	Public safety millage renewal	Renews 0.4494 mill for county sheriff's office	Pass
Gratiot County	Senior services miliage renewal	Renews 0.6492 mill	Pass
Hillsdale County	Other Millage	0.5 mill for 10 years for mental health services	Pass
Hillsdale County	Other Renewal	0.6 mill for six years for Hillsdale County Medical Care F.	a Pass
Hillsdale County	Public Safety Miliage Renewal	0.15 mill for six years for ambulance equipment	Pass
Hillsdale County	Public Safety Millage Renewal	0.85 mill for six years for ambulance service	Pass
Houghton County	Other millage increase	Raises 0.15 mill for veterans' services	Pass
Ingham County	Public Safety Millage	To finance construction of new county justice complex,	
Ionia County	Road millage	Raises 1 mill for construction, improvement and repair of	

losco County	Other millage renewal	Renews 0.08 mill for one animal control officer under th	Pass
Iosco County	Public safety millage	Raises 0.68 mill for countywide enhanced 9-1-1 services	Pass
losco County	Senior services millage renewal	Renews .2910 mill for senior citizens program operation	Pass
Jackson County	Other millage	Raises 0.25 mill for animal control and animal shelter	Pass
Jackson County	Parks and recreation millage	Raises 0.5 mill for park repairs and maintenance	Pass
Kalamazoo County	Senior services millage	Raises 0.35 mill for senior services operations	Pass
Keweenaw County	Other millage increase	Raises 0.1 mill for a multi-county Department of Veterar	Pass
Lake County	Other millage renewal	0.40 mills for county-wide transportation service	Pass
Lapeer County	Senior services millage renewal	Renews 0.25 mill	Pass
Leelanau County	Road millage renewal	Renews 0.5 mill for road construction and maintenance	Pass
Leelanau County	Senior services millage	Raises 0.32 mills for senior service operations	Pass
Lenawee County	Public safety millage renewal	Reauthorizes 0.1896 mill for Lenawee Medical Care Faci	l Pass
Luce County	Public safety millage	Raises 0.5 mill for capital improvements to Luce County	Pass
Luce County	Senior service millage renewal	Renews 0.5 mill for senior service programs	Pass
Mackinac County	Senior Services Millage Renewal	Renews 0.25 mill for senior services	Pass
Manistee County	Library Millage Renewal	Renews 1 mill for the county library	Pass
Manistee County	Other Millage Renewal	Renews 0.1 mill for conservation district programs	Pass
Manistee County	Public Safety Millage Renewal	Renews 1 mill for 911 system	Pass
Marquette County	Public Safety Millage Renewal	Renews 0.4970 mill for 9-1-1 services	Pass
Marquette County	Public Safety Millage Renewal	0.1525 mill for six years for search and rescue	Pass
Marquette County	Senior Services Millage Renewal	Renews 0.4474 mill for senior services	Pass
Mason County	Other miliage renewal	Renews 0.9715 mills for medical care facility operations	Pass
Mason County	Public safety millage	Raises 0.3 mill for additional sheriff officers and equipm	it Pass
Mason County	Public safety miliage renewal	Renews 0.58 mill for jail expansion and operations	Pass
Mason County	Senior services millage renewal	Renews 0.2979 mill for senior services operations	Pass
Mason County Eastern Disti	ri-Sinking fund	Raises 1.25 mill and creates a building and sinking fund	f Pass
Mecosta County	Senior Services Millage Renewal	Renews 0.5 mill for senior services	Pass
Menominee County	Senior services millage renewal	Renews 0.6 mill for senior services operations	Pass
Midland County	Other Millage Renewal	Renews 0.3 mill for gypsy moth suppression	Pass
Midland County	Public Safety Millage Renewal	Renews 0.65 mill for emergency medical services	Pass
Midland County	Road Millage Renewal	Renews 1 mill for roads	Pass
Midland County	Senior Services Millage Renewal	Renews 0.9 mill for senior services	Pass
Missaukee County	Other millage renewal	Renews 0.15 mill for Missaukee Conservation District o	p Pass
Missaukee County	Public Safety Renewal	911 Service	Pass
Missaukee County	Senior services millage renewal	Renews 0.75 mill for senior services operations	Pass

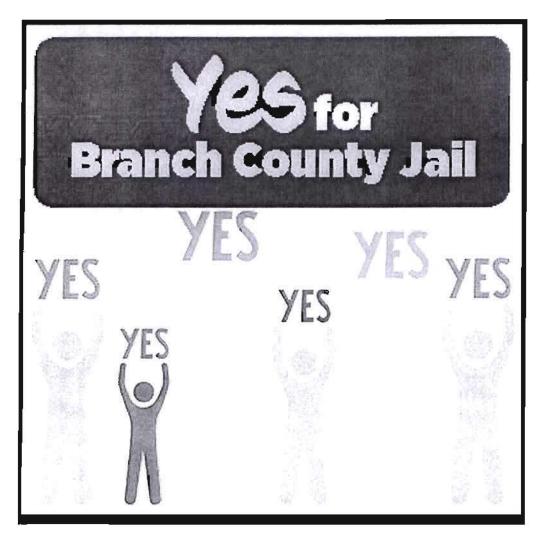
0.25 mills for 10 years, raising \$434,465K first year Pass		Tuscola County
	Other Millage Renewal 1	Schoolcraft County
Renews 2 mills for road maintenance Pass		Sanilac County
Renews 0.2 mill for Sanilac Area Violence Elimination and Pass	Public safety millage renewal R	Sanilac County
Renews 0.2 mill for 911 funding Pass	Public safety millage renewal R	Sanilac County
Renews 0.5 mill for county Drug Task Force Pass	Public safety millage renewal R	Sanilac County
enews 0.2 mill Pass	Parks and recreation millage renew Renews 0.2 mill	Sanilac County
Renews 0.8 mill Pass	Senior services millage renewal R	St. Clair County
Renews 0.43 mill with 0.16 mill increase for Commission Pass	Senior services millage renewal R	Saginaw County
Raises 0.28 mill for 911 services Pass	Public safety millage R	Saginaw County
Renews 0.15 mill with 0.275 mill increase for animal con Pass	Other millage renewal R	Saginaw County
Renews 0.1997 mill with 0.07 mill increase for Castle Mu Fail		Saginaw County
Renews 0.6593 mill for 911 dispatch system Pass	Public safety millage renewal R	Roscommon County
Renews 1.5 mills for county road patrol Pass	Public safety millage renewal R	Roscommon County
Increase 0.25 mill for four years for senior services, raisir Pass	Senior Citizen millage proposal Ir	Presque Isle County
0.17 mills for four years, raising \$113,797 first year Pass	Other millage renewal & increase 0	Presque Isle County
0.30 mills for five years for animal shelter Pass	Other Millage Renewal 0	Otsego County
Increase 0.35 mills for five years for recycling Pass		Otsego County
Increases 0.25 mills for four years for acquiring and mair Pass	Public Safety Millage proposal Ir	Oscoda County
Increase 1.5 mills for four years for operating emergency Pass		Oscoda County
Increases 0.25 mills for four years for acquiring and mair Pass	Public Safety Millage	Oscoda County
Increase 0.3333 mills for four years, raising \$130.4K first Pass	Other millage proposal	Oscoda County
0.5 mills for four tears for the aging commission, raising Pass	Senior Services Millage Renewal 0.	Ontonagon County
Renews 5 mills for 10 years, raising \$1.3 million in the fir Pass	Other Millage Renewal R	Ontonagon County
0.1250 mills for five years for veteran service raising \$10 Pass	Other millage renewal 0.	Ogernaw County
0.3 mills for five years, raising \$255,709 first year Pass	_	Ogemaw County
Adds 0.1465 for eight years for operating 4H programs, r Pass	Other millage increase A	Ogemaw County
Raises 1 mill for the county council on aging for senior se Pass	Senior Services Millage R:	Oceana County
Renews 0.0995 mill for veterans' services and restores to Pass	Other Millage Renewal Re	Newaygo County
Raises 0.5 mill for Newaygo County Sheriff's Office Fail		Newaygo County
Raises 0.25 mill for MSU Extension Pass	Other Millage Increase Ra	Montmorency County
Renews 0.45 mill for senior services Pass	Senior Services Millage Renewal Re	Montcalm County
Renews \$2.85 charge per user for 9-1-1 Pass	Public Safety Millage Renewal Re	Montcalm County
Adds \$2 per phone line surcharge for enhanced 9-1-1 sei Pass	Public Safety Millage A	Monroe County

Tuscola County	Sunday liquor sales	Allows package liquor sales in county on Sunday	Pass
Van Buren County	Road millage proposal	raises 3 mills for 12 years for road maintenance raising	\$ Fail
Van Buren County	Public safety millage renewal	\$0.75 each month on each service user for five years	Pass
Van Buren County	Public safety millage renewal	0.9370 mills for four years, \$3.033M first year	Pass
Van Buren County	Public Safety millage renewal	05332 mills for four years , raising \$1.725M first year	Pass
Wexford County	Other millage increase	Raises 0.1 mill for county civic center	Fail
Wexford County	Other millage renewal	Renews 0.1 mill for veterans' services	Pass
Wexford County	Public safety millage renewal	Renews 1.45 mills for county sheriff's office	Pass



Voters finally approve new Branch County Jail millage

Wednesday, August 08, 2018 12:57 a.m. EDT by Ken Delaney



The logo for the committee promoting a yes vote on a Branch County Jail millage question August 7, 2018

COLDWATER, MI (WTVB) - The third time was the charm. Branch County voters approved a 20 year millage request Tuesday which will be used to fund a new Branch County Jail.

 The request was for no more than 1.25 mills per year with an option to refinance after seven years.

Tuesday's approval came after two previous millage requests for a new jail were turned down in 2006 and 2016.

The new jail would replace a facility which according to Sheriff John Pollack is crumbling.

Voters also approved millage renewals for the Branch County Commission on Aging and for the Quincy School District's sinking fund.

Butler Township voters narrowly defeated by five votes, 113-108, an additional 1.5 mills for 10 years that would have provided fire control services.

Batavia Township voters approved a six year millage renewal for fire protection and equipment.

MORE FROM LOCAL

Blackhawk Dam holding up for now

Quincy man arrested in indecent exposure cases

BUSINESS BEAT: Tele-health program expands

2nd place finish for Lady Cards at Tecumseh

School board approves new contract with teachers

Classes begin around Branch County today

From: Glen Skrent <ggs@tuscolacounty.org>

Sent: Wednesday, August 8, 2018 9:51 AM

To: Mike Hoagland; Clayette Zechmeister; Bierlein Matthew; Kirkpatrick Craig, tom young:

Kim Vaughan; Thomas Bardwell

It can happen. Not saying we should do it but trying to dispel naysayers that it cant happen here.

Branch County Jail Millage: 4119 Yes 3521 No. 21 4% Turnout 8,407 votes cast.

Sheriff Glen Skrent

Tuscola County Sheriff's Office

989-673-8161 ex 2225

Success does not consist in never making mistakes but in never making the same one a second time-George Bernard Shaw