

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
THURSDAY, JUNE 11, 2015 – 7:30 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

- 7:30 A.M. Call to Order – Chairperson Bardwell  
Prayer – Commissioner Bierlein  
Pledge of Allegiance – Commissioner Allen  
Roll Call – Clerk Fetting  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (See Correspondence #2)  
New Business  
    -Huron County Resolution Regarding Prisoners with Mental Illness  
        (See Correspondence #3)  
    -State of Michigan Project to Upgrade Internet Capabilities at State  
        Police & DHS Buildings (See Correspondence #6)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

**BIERLEIN**

Thumb Area Consortium/Michigan Works  
Human Development Commission (HDC)  
Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Great Start Collaborative Council  
Local Unit of Government Activity Report  
Tuscola In-Sync  
MAC Board of Directors  
Human Services Collaborative Council  
Region VI Economic Development Planning  
MAC-Economic Development & Taxation

TRISCH

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Behavioral Health Systems Board  
Animal Control  
Solid Waste Management  
Thumb Works

ALLEN

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Parks & Recreation  
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
Land Acquisition  
MI Renewable Energy Coalition  
MEMS All Hazards  
MAC-Environment Energy Land Use  
Oil/Shale Work Group  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACO- Energy, Environment & Land Use

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
TRIAD  
Human Services Collaborative Council

Closed Session (If Necessary)

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 May 28, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Huron County Resolution Regarding Prisoners with Mental Illness
- #4 May 21, 2015 Road Commission Minutes
- #5 June 8, 2015 Committee of the Whole Minutes
- #6 State of Michigan Internet Upgrade Agreement

Draft  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
May 28, 2015 Minutes  
H. H. Purdy Building

Commissioner Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 28th day of May, 2015 to order at 7:32 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Chief Deputy Clerk Cindy McKinney-Volz

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Cindy McKinney-Volz, Eean Lee, Mike Miller, Sandy Nielsen, Register John Bishop, Tisha Jones, Mary Drier, Pam Shook, Gretchen Tenbusch, Kathy O'Dell

*Adoption of Agenda -*  
15-M-080

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

*Action on Previous Meeting Minutes -*  
15-M-081

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the May 14, 2015 meeting. Motion Carried.

*Brief Public Comment Period - None*

*Consent Agenda Resolution - None*

*New Business -*

-Phase II 5-Year Financial Planning - Mike Hoagland provided information on the favorable and unfavorable fiscal factors, revenue and expenditure assumptions, capital improvement funding, wind energy, identifying the problems, and possible methodology to resolve the problems. Commissioner Bardwell requested estimated potential cost savings from the outline action items for June/July and October/November. Commissioner Allen requested that prior to requesting a

millage, the Board should outline exactly what cuts will be made if the millage does not pass.

-Health Department 2013/2014 Annual Report - Gretchen Tenbusch reviewed the information included in the annual report.

15-M-082

Motion by Bierlein, seconded by Allen that the 2013/2014 Health Department Annual Report be received and placed on file. Motion Carried.

-Medical Examiner Annual Report 2014 - Kathy O'Dell reviewed the information contained in the annual report.

15-M-083

Motion by Bierlein, seconded by Kirkpatrick that the Medical Examiner 2014 Annual Report be received and placed on file. Motion Carried.

Recessed at 9:23 a.m.

Reconvened at 9:35 a.m.

-Vanderbilt Park

-Costs to Make Roadway Public - The cost to make this a certified road is estimated at \$30,000.00. The township would need to approve this project prior to approaching the Board for funding.

-Park Road Repair Cost Estimate

15-M-084

Motion by Allen, seconded by Kirkpatrick that \$109.00 be authorized for grading to improve the road at Vanderbilt Park which is necessary for access to camp sites. Motion Carried.

-Mike Miller discussed the trees in and around the park. Based on a visual inspection, there may be a need to have a tree company determine which trees should be trimmed or removed. Mike Miller will contact the forester available at no cost through the MSU Extension.

15-M-085

Motion by Allen, seconded by Kirkpatrick that Mike Miller contact Kappen Tree Service to obtain a quote to remove the large, dead oak tree near the Vanderbilt Park entrance. Motion Carried.

-USDA Patrol Car Grant Application Support

15-M-086

Motion by Allen, seconded by Kirkpatrick that per the request of the Undersheriff that a letter be sent to the United States Department of Agriculture supporting the county grant application for police vehicles. Also, in said support letter explain that the required county matching share will be provided and paid through the road patrol fund. Motion Carried.

-Freedom of Information Law Changes/Policy Update - Renee became aware of changes in the law regarding the Freedom of Information policy.

15-M-087

Motion by Kirkpatrick, seconded by Allen that the revised Freedom of Information policy changes, to gain compliance with recent legislation, be authorized contingent upon final legal review and approval. Motion Carried.

-Purdy Building Awning Repair Costs - Mike Miller provided estimates obtained from The Awning Doctor to repair the awnings at the Purdy Building. Mike Miller will be contacting another source for potential repairs to be done on site.

-Clean Sweep Program Budget Amendment - Mike Hoagland was informed that Lapeer County had a very successful collection and used all the funds provided by the state. The State now has additional grant funds available.

15-M-088

Motion by Allen, seconded by Kirkpatrick that the Clean Sweep program grant be increased an additional \$18,500.00 as a result of additional funding provided by the state. (Total current year funding is \$29,000.00) Motion Carried.

-HVAC Service Agreement - Mike Miller has discussed a new contract with Johnson Controls. The current contract will expire in August 2015. At the request of the Board, Mike Miller will contact other HVAC maintenance providers for quotes.

-Huron County Dispatch Joining NG 911 System - Sandy Nielsen informed that Board that Huron County would like to join the existing three counties that are utilizing the Next Generation 911.

15-M-089

Motion by Allen, seconded by Bierlein that per the recommendation of the Dispatch Director and Dispatch Authority Board, that Huron County be allowed to join the three county agreement and become part of the Next Generation 911 System. Also, appropriate documents regarding this matter be authorized for signature. Motion Carried.

-Michigan Works Draft Interlocal Agreement - Mike Hoagland provided information from the last meeting, which was very positive. The next meeting is scheduled for June 12, 2015.

-MAC 7<sup>th</sup> District Meeting – The meeting will be on June 15, 2015 at the Historic Forest Hill General Squier Memorial Park in Dryden hosted by the Lapeer County Board of Commissioners. Please let Renee know if you will be attending.

*Old Business -*

-Affordable Care Act Update - Eean Lee worked with Erica Dibble and the current software provider to set up a program to meet all the new upcoming reporting requirements. This is estimated to save approximately \$6,000.00 annually.

*Correspondence/Resolutions -*

-Information was received from the State of Michigan, Department of Treasury on the distribution of the liquor tax. In FY 2015-16, the county stands to lose revenue because distributions will be based on collections in the county versus population, as in years past.

-The Board of Commissioners received an invitation to attend the Thumb Regional Sobriety Court Graduation being held on May 28, 2015 at 5:00 p.m.

-The Board of Commissioners received a letter of appreciation from the Committee for the National Day of Prayer.

## **COMMISSIONER LIAISON COMMITTEE REPORTS**

TRISCH - Absent

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board

Animal Control

Solid Waste Management

Thumb Works



ALLEN

Dispatch Authority Board - No July meeting.  
County Road Commission - Recent meeting minutes enclosed.  
Board of Public Works - No meeting scheduled for this month.  
Senior Services Advisory Council - Sanilac County contributions for home delivered meals are substantially lower than needed.  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Parks & Recreation  
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health  
Community Corrections Advisory Board - Meeting today in Lapeer.  
Dept. of Human Services/Medical Care Facility Liaison  
Land Acquisition  
MI Renewable Energy Coalition  
MEMS All Hazards  
MAC-Environment Energy Land Use  
Oil/Shale Work Group  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACo- Energy, Environment & Land Use

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA - Meeting cancelled for this month.  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
TRIAD  
Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works  
Human Development Commission (HDC)  
Tuscola 2020 - Quarterly meetings.  
Recycling Advisory Committee - Meeting next week.  
Local Emergency Planning Committee (LEPC)  
Great Start Collaborative Council  
Local Unit of Government Activity Report  
Tuscola In-Sync  
MAC Board of Directors  
Human Services Collaborative Council  
Region VI Economic Development Planning  
MAC-Economic Development & Taxation

*Closed Session - None*

*Other Business as Necessary -*

-LEAD Tuscola invited the Board to attend the graduation of the 2014-2015 LEAD class which will be held on June 11, 2015 at 5:30 p.m.

-R & S Tool and Die is requesting a 198 Tax Break. The meeting will be June 15, 2015 at 7:30 p.m. at the Caro Municipal Building.

-Mike Hoagland received an email from Senator Green confirming that the Tuscola County DHHS Office is not schedule to close.

*Extended Public Comment - None*

Meeting adjourned at 11:15 a.m.

Cindy McKinney-Volz  
Chief Deputy Clerk

Statutory Finance Committee Minutes  
May 28, 2015  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 11:15 a.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: Trisch

Also Present: Mike Hoagland, Cindy McKinney-Volz

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:18 a.m.

Cindy McKinney-Volz  
Chief Deputy 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 June, 2015 at 7:30 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 6/08/15

**Description of Matter:** Move that per the May 28, 2015 letter of request from the Court Administrator, to concur with the appointment of an additional part-time case manager for the Sobriety Court with the understanding this is a grant funded position which would not be funded with general fund monies should the grant program be discontinued.

**Agenda Reference:** B  
**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15  
**Description of Matter:** Move that Jody Kerbyson be appointed effectively immediately as a Tuscola County Representative to serve on the Community Corrections Advisory Board.

**Agenda Reference:** C  
**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15  
**Description of Matter:** Move that the 2016 Community Corrections Advisory Board Plan and Grant Application be approved and all appropriate signatures are authorized.

**Agenda Reference:** D  
**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15  
**Description of Matter:** Move that the application to the Tuscola County Community Foundation to administer funds to the county be approved. Also, all appropriate signatures are authorized. (Funds that may be received through gifts and donations would be used to assist in defraying costs with operating certain county services.)

**Agenda Reference:** E  
**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15  
**Description of Matter:** Move to concur with the Huron County resolution for a call to action to reduce the number of people with mental illness housed in jails. Also, this resolution be a point of discussion at future Community Correction Advisory meetings.

**Agenda Reference:** F  
**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15

**Description of Matter:** Move that line item budget amendments requested by the Emergency Services Director in the June 5, 2015 memo be approved for the purchase of a pickup topper for Emergency Services vehicle storage.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/08/15

**Description of Matter:** Move that per the request of the Register of Deeds that proceeds from the sale of a copier and microfilm scanner be authorized to be receipted back into the automation fund which was the fund from which the original purchase was made. Also, the scanner be authorized to be sold privately after a notice is placed in the local paper giving opportunity to all parties to make a bid.

**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

RESOLUTION

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Huron County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Huron County fully supports the concept of the *Stepping Up* initiative; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails; now

THEREFORE, BE IT RESOLVED, that the Huron County Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative, and encourage all county officials, employees, and residents to participate in *Stepping Up*; and

BE IT FURTHER RESOLVED to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and

identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.

- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes; and

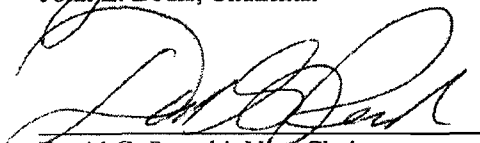
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, the National Association of Counties, the Michigan Association of Counties, and members of our State and Federal leadership.

Respectfully submitted,

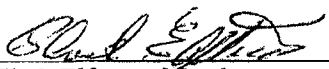
SAFETY COMMITTEE



John L. Bodis, Chairman



David G. Peruski, Vice Chairman



Clark Elftman, Member

Dated: May 26, 2015

~~VOICE~~ ROLL CALL VOTE:

| COMMISSIONER        | YES                                 | NO                                  | ABSENT                   | COMMISSIONER   | YES                                 | NO                       | ABSENT                   |
|---------------------|-------------------------------------|-------------------------------------|--------------------------|----------------|-------------------------------------|--------------------------|--------------------------|
| SAMI KHOURY         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | JOHN L. BODIS  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| DAVID G. PERUSKI    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | RON WRUBLE     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CLARK ELFTMAN       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | JOHN A. NUGENT | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| RICH SWARTZENDRUBER | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |                |                                     |                          |                          |

RESOLUTION:  ADOPTED

DEFEATED

TABLED



May 21, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 21, 2015 at 8:00 A.M.

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

Also present: County Commissioner Roger Allen.

Absent: Road Commissioner Julie Matuszak.

Motion by Parsell seconded by Zwerk that the minutes of the May 7, 2015 regular meeting of the Board be approved. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the closed session of the Board dated May 7, 2015 be approved. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,365.17 and bills in the amount of \$393,073.04 covered by vouchers #15-22 and #15-23 were presented and audited.

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

**Brief Public Comment Segment:**

- (1) County Commissioner Roger Allen reported to the Board that there are dead trees in the road right-of-way at the end of Gilmore Road. Superintendent/Manager Jay Tuckey will review the location. Mr. Allen also asked the Board if the Road Commission could grade Vanderbilt Park. Superintendent/Manager Jay Tuckey will provide an estimate of charges to the Tuscola County Board for grading Vanderbilt Park.
- (2) Almer Township Supervisor Jim Miklovic reported to the Board that there is a dead tree in the road right-of-way on Deckerville Road near the Almer Township Cemetery. Superintendent/Manager Jay Tuckey will review the location.

Motion by Parsell seconded by Zwerk that the following Resolution be adopted:

**RESOLUTION**

WHEREAS, Cindy Stewart has given over twenty-five years of loyal service to the Tuscola County Road Commission beginning her career on August 28, 1989, and

WHEREAS, during these many years Cindy has been a dedicated, hard working and loyal employee. Cindy has performed her job in a professional manner and was always dependable during her years of serving the public, and

WHEREAS, her wealth of knowledge and experience of Road Commission accounting and operations will be difficult to replace. Cindy will be greatly missed by her fellow employees and associates of the Tuscola County Road Commission, all of whom wish her much happiness in her retirement effective June 1, 2015.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Cindy Stewart.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

Sheridan, Zwerk, Parsell, Laurie – Carried.

Management and the Board further discussed Beach Road to the Vanderbilt Park. Director of Finance Michael Tuckey presented to the Board a copy of a recorded deed which clarifies that Tuscola County was granted ownership of Beach Road from a previous court judgement. County Highway Engineer Zawerucha also presented to the Board a drafted letter to the Tuscola County Board with an estimate of improvements needed to bring Beach Road to Road Commission standards. After further discussion, the following two (2) motions were introduced:

Motion by Sheridan seconded by Parsell to approve the drafted letter to the Tuscola County Board with an estimate of improvements needed to bring Beach Road to Road Commission standards. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the Road Commission intends to adopt Beach Road into the county road system contingent upon the improvements needed to bring Beach Road to Road Commission standards, and that the Wisner Township Board adopts a resolution of support that the Road Commission adopt Beach Road into the county local road system. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed a cell phone program at the Road Commission. Thumb Cellular Representative Corky Dean was in attendance and explained some plan options. The Board recommended that Management review the Road Commission's needs regarding a cell phone program, and report back to the Board with a proposal.

Motion by Parsell seconded by Zwerk to approve externally posting the position of Engineering Tech to fill the recent position vacancy, as recommended by the County Highway Engineer. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk 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. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid item #19 for the Village of Reese, bid item #31 for Kingston Township, bid item #32 for Novesta Township, and bid items #43, #44, and #45 for Ellington Township of the 2015 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company; and that bid items #46 and #47 for Watertown Township of the 2015 bituminous resurfacing bids be awarded to the low bidder, Astec Asphalt Inc. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid items #12 and #13 for Juniata Township, bid item #14 for Wisner Township, and bid items #19, #20, #21, and #22 for Koylton Township of the 2015 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve amending the 2015 Capital Outlay Budget to include the full purchase of a new Tandem Axle Dump Truck in the year 2015, as recommended by the Director of Finance. Yeas: Zwerk, Parsell, Laurie / Nays: Sheridan --- Motion Carried.

Motion by Zwerk seconded by Parsell 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, 2014 through June 30,

2015 to a licensed professional engineer employed by the Tuscola County Road Commission in accordance with Section 12(2) of Act 51 as amended. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to grant Koylton Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2015 season approving to suspend blacktop resurfacing mile(s) of roads that are fifteen years old or older and instead apply limestone resurfacing for township limestone roads in 2015, with the understanding that in 2016 Koylton Township will return to the policy requiring the mile(s) of blacktop that are fifteen years old or older to be resurfaced. Sheridan, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Bray Road at Ormes Road Federal Aid and Safety Project be moved forward to an "Advanced Construct" status. Sheridan, Zwerk, Parsell, Laurie --- Carried.

At 10:00 A.M. the Board met with various township officials and county commissioners to discuss roadwork completed in 2014 and roadwork to be completed in 2015.

The following township officials were present for the roadwork discussion: Arbel Township Supervisor Ken Panek, Dayton Township Supervisor Robert Cook, Dayton Township Trustee John Harp, Denmark Township Supervisor Charles Heinlein, Elmwood Township Supervisor Chris Graff, Fremont Township Supervisor Henry Wymore, Fremont Township Treasurer Charles Sherwin, Kingston Township Supervisor Jesse Zimba, Millington Township Supervisor Terry Jones, and Vassar Township Supervisor Bob Forbes.

The following county commissioners were present for the roadwork discussion: None.

Also, the following Road Commission employees were present for the roadwork discussion: Akron Division Foreman Frank Storm, Deford Division Foreman Allen Jacobs, Vassar Division Foreman David Kennard, and Highway Maintenance Foreman Jim Miller.

The following agenda topics were discussed: 2015 planned primary roadwork, 2015 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, procedures for a successful local road project, Local Road Brush Spray Policy, and current trends of the Michigan Transportation Fund. Other discussion included: The Road Commission's safety grant funding for fixed object and tree removal, manure haulers on county roads, overband patching, and chipseal improvements.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 11:40 A.M. Sheridan, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, June 8, 2015 – 7:30 A.M.**  
**HH Purdy Building**  
**125 W. Lincoln, Caro, MI**

Present: District 1 - Roger Allen, District 2 - Thomas Bardwell, District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Charles Kurtansky, Lorraine Kurtansky, Register John Bishop, Sheila Long, Drew Stark, Steve Anderson

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

1. **Thumb Regional Sobriety Court Request to Concur with Additional Part-Time Case Worker** - Matter discussed as this position is paid through a grant. Matter to be placed on the Consent Agenda.
2. **Appointment to Community Corrections Advisory Board** - There is a current vacancy and Jody Kerbyson, Director of Thumb Works, has been recommended. Matter to be placed on the Consent Agenda.
3. **Approval of Community Corrections Advisory Board Grant Application** - Matter discussed as to the grant application. Matter to be placed on the Consent Agenda.
4. **Tuscola County Community Foundation Application Process Underway** - Mike Hoagland has contacted Ken Micklash to start the application process. Matter to be placed on the Consent Agenda.
5. **Discussion of EDC Grant Writing Services** - Vicky Sherry is available if assistance is needed in preparing a grant application. Vicky's position with EDC was discussed.
6. **Contract for Wayne County Prisoners** - Final details are being completed to be able to move forward on this.
7. **5-year Financial Planning (Commissioner Bardwell added)** - Matter discussed for possible avenues to explore to pose solutions for the financial outlook.
8. **Request from Emergency Services Coordinator (M. Hoagland added)** - Steve Anderson is requesting authorization to purchase a commercial grade pick up topper. Matter to be placed on the Consent Agenda.

9. **Request to sell Microfiche reader in Register of Deeds Office (added by Register Bishop)** - Register Bishop would like approval to sell the retired reader on the private market. Register Bishop is to publicly advertise the reader for sale and then proceeds to be placed in the Automation Fund. Matter to be placed on the Consent Agenda.
10. **Real Estate Settlement Act (added by Register Bishop)** - Register Bishop updated the Board to the Act.

#### On-Going Finance

1. Discussion of Defined Contribution Plan for New Hires Closed Session held on May 14, 2015 - Meeting has been scheduled.
2. Department of Human Services Changes - Tuscola County office will not be closed.
3. Update Regarding Road Commission Tree Removal Grant - No update.
4. Board of Public Works Organizational Structure – Meeting needs to be scheduled.
5. County Solid Waste Management Plan
6. Review of Bank Accounts without County Treasurer Signature - No update.
7. Proposed Gun Board Changes - Clerk Fetting has implemented phase one of the changes that were effective on June 2, 2015.
8. Road Commission Legacy Cost
9. Tuscola County Broadband Certification

#### Personnel

Committee Leader-Commissioner Trisch

#### Primary Personnel

1. **Celebration of Citizenship Dinner - Drew Stark invited the Board to the 2015 Ed Jagosz Celebration of Citizenship Dinner to be held on August 29, 2015 at 6:00 p.m. at the American Legion Post 7 in Caro. Mike Hoagland will be recognized.**

On-Going Personnel - None

**Building and Grounds**  
Committee Leader-Commissioner Allen

**Primary Building and Grounds - None**

On-Going Building and Grounds

1. Vanderbilt Park - Mike Miller is meeting with contractors to obtain a price on removal of tree.

**Other Business as Necessary**

1. **County Planning Commissioner Newsletter Regarding Zoning** - Mike Hoagland reviewed newsletter.
2. **Huron County Resolution Regarding Reducing People in Prison with Mental Illness** - Matter to be placed on Thursday's agenda.
3. **Board of Health Vacancy** - There is a partial term Board Director seat open that will expire on March 31, 2017. Clerk Fetting to advertise the vacancy. Matter to be placed on the Consent Agenda.

**Public Comment Period**

-Caro Rotary Golf Outing - Outing will be at the Vassar Golf Course on July 10, 2015. Tee box sponsors, silent auction items and teams (1 to 4 person teams) are being sought. Please contact Marc Augsburger at [marc@cch-mi.org](mailto:marc@cch-mi.org) if you are interested in any of these.

-A Picture Viewer has been purchased to assist in showing hard copy pictures that are brought in to be presented to the Board.

Meeting adjourned at 8:51 a.m.

Jodi Fetting  
Tuscola County Clerk

#6

Dear County of Tuscola,

The State of Michigan (SOM) is engaged in a project to upgrade the internet capabilities of all State of Michigan offices, including those housed at your facility (Lease Number 10724). This upgrade will be implemented at **no cost to you** and will provide improved network service to the SOM and potentially add fiber capability for your current and future tenants.

This project, being implemented in partnership with Comlink, will provide high speed network and fiber optical services to State of Michigan (SOM) agency offices, improving network capabilities. This project will provide for future scalability and necessary capital improvements for additional fiber infrastructures. Comlink contractors will:

- Install optical fiber from the curb to your building.
- Install conduit to the curb.
- Improve telecom entrance room power and fiber termination equipment.
- Provide interior installations adjacent to existing Network gear in most cases.

Included in this email are attachments consisting of:

- Comlink's Site Survey of Proposed Upgrades and Building Modifications (Including descriptions and illustrations).
- Department of Technology, Management & Budgets Telecom Upgrade Agreement (Authorization Required).

If agreeable, please sign, scan, and return via e-mail to: [DTMB-RealEstate@michigan.gov](mailto:DTMB-RealEstate@michigan.gov). As an alternative, you may sign the document and return it to the DTMB Real Estate Division at 7150 Harris Drive, Suite 3B,


Dimondale, MI 48821. **Please return the two forms requiring authorization within 10 business days to allow the contractors an adequate amount of time to complete the project.**

Should you have any questions regarding this project, please contact Kayla Knieper at 517-284-7925 or [KnieperK@michigan.gov](mailto:KnieperK@michigan.gov).

DTMB Real Estate Division

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**2 attachments**

 **COMLINK - MSP - Lease No. 10724 - 1485 Cleaver Rd Caro - Site Survey.pdf**  
710K

 **Lease No. 10724 - Comlink Telecom Upgrade Agreement.pdf**  
113K