

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**TUESDAY, MARCH 12, 2013 – 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 Trisch  
Pledge of Allegiance – Commissioner Bardwell  
Roll Call – Clerk Fetting  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (None)  
New Business  
    -Dental Clinic Update  
    -County Health Dept. 2011/2012 Audit Presentation  
    -Request to Refill Vacancies on Tuscola Behavioral Health Systems  
        (See Correspondence #2)  
    -Request to Use Courthouse Lawn (See Correspondence #3)  
    -Michigan Municipal Risk Management Authority Insurance Renewal  
    -Motorola Dispatch Maintenance Contract  
    -2012 Preliminary Overview of County Finances as of 12/31/12 –  
        Controller/Administrator  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

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  
Dental Clinic for Indigents  
Parks & Recreation  
Local Unit of Government Activity Report

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
Michigan Association of Counties – Board of Directors  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report

TRISCH

Board of Health  
Human Development Commission (HDC)  
TRIAD  
Economic Development Corp/Brownfield Redevelopment  
Human Services Collaborative Council  
Green Start Collaborative  
Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works  
Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
MI Renewable Energy Coalition  
MEMS All Hazards  
Cass River Greenways Pathway  
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works  
Planning Commission  
Behavioral Health Systems Board  
Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Multi County Solid Waste  
Local Unit of Government Activity Report

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 February 27, 2013 Full Board Minutes
- #2 Tuscola Behavioral Health Systems Vacancies
- #3 Request to Use Courthouse Lawn
- #4 February 14, 2013 Road Commission Minutes
- #5 Michigan State University Economic Development Upcoming Meeting
- #6 2013 Lake Huron Regional Fisheries Workshops
- #7 MAC Governor's 2014 County Revenue Sharing

TUSCOLA COUNTY BOARD OF COMMISSIONERS  
February 27, 2013 Minutes  
H. H. Purdy Building

Chairman 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 27th day of February, 2013 to order at 7:30 o'clock a.m. local time.

Prayer by Commissioner Bierlein  
Pledge by Commissioner Kirkpatrick

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioners Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Cindy McKinney-Volz, Kim Green, Mike Miller, Scott Jones, Robert Klenk, Donna Fraczek, Adam Pavlik, Patty Witkovsky, Walt Schlichting, Sandy Erskine, Barry Lapp, Sara Coaster, Patricia Donovan-Gray, Jana Brown, Dara McGarry, and Dan Skyver.

13-M-044

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

13-M-045

Motion by Trisch seconded by Bierlein to adopt the Board of Commissioners meeting minutes from February 12, 2013 regular meeting. Motion Carried.

Brief Public Comment Period:

Tuscola County Senior Alliance Committee – Request for \$1500.00 for Senior Fair and Senior Prom – This is part of Consent Agenda Item J.

13-M-046

Motion by Trisch seconded by Bierlein to approve the following Consent Agenda Resolution. Motion Carried. Agenda Reference H is removed from the Consent Agenda at the request of Sheriff Lee Teschendorf.

Agenda Reference: H – Removed per Sheriff Teschendorf request.

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the request of the Undersheriff that authorization is given to the Board Chair to sign the grant application to the Janks Foundation requesting payment of a portion of the cost to purchase a video camera for a police vehicle.

## CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that a one year contract extension with MGT of America be approved to conduct the annual County Cost Allocation Plan at the same cost as the original contract of \$7,000 per year.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$129,238.18 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for the wireless emergency call system.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$33,073.01 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for various item identified in the letter of request.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county mileage reimbursement rate be increased from \$.50 cents per mile to the new 2013 Internal Revenue Service Rate of \$.56.5 cents per mile effective February 27, 2013. Also, 2013 budget amendments of approximately \$4,200 are authorized to finance this new expense.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that South Central Michigan Construction Code Incorporated be authorized to conduct School Site Plan Reviews and Inspections for all of the school districts in Tuscola County.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that in order to gain compliance with the Uniform Budgeting and Accounting Act the following financial actions be taken as contained in the February 13, 2013 memorandum from the Controller and Chief Accountant:

- Amend 2012 general fund budgets so that actual year-end expenditures do not exceed budget
- Amend 2012 general fund revenue/expenditure budgets so that actual year-end revenues and expenditures do not exceed budget
- Amend 2012 equipment fund revenue/expenditure budgets to prevent actual year-end revenues and expenditures from exceeding budget
- Provide a supplemental appropriation from the general fund to the victim services fund to prevent this fund from finishing the fiscal year in a deficit position
- Authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move per the February 5, 2013 memo from the Undersheriff that the County Weighmaster revenue and expenditure budget be amended by \$16,425 to account for the Michigan Department of Transportation funding obtained to perform additional road closure enforcement services while construction of the new bridge on M-25 over the Quanicassee River is occurring.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county take three-year proposals from auditing firms to conduct the 2013, 2014 and 2015 Comprehensive Annual County Financial Report (Audit).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the annual payment to the Senior Alliance of \$1,500 for the functions such as the annual dance and fair be approved for payment from the Senior Citizens Millage Fund contingent upon receiving an invoice. (This is an increase of \$500 from previous years.)

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that the previous practice of making individual Board motions for employee hiring, resignations, promotions and retirements be discontinued provided the change does not result in costs that exceed the budget amount. The Human Resource Director shall continue to maintain appropriate records for payroll, tax reporting and other necessary personnel record keeping functions. (The County Labor Attorney has provided written comment that there is no legal reason these types of personal matters require a Board of Commissioner motion as long as the change is consistent with the adopted county budget).

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that per the December 27, 2012 letter of request from Susan R. Holder, that the Courthouse Lawn be authorized for use from September 22, 2013 to October 6, 2013 for the Tuscola County Pumpkin Festival.

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: Bardwell, Trisch, Kirkpatrick, Bierlein

NAYS: None

ABSTENTIONS: None

RESOLUTION ADOPTED

New Business

13-M-047

Motioned by Trisch seconded by Kirkpatrick to approve the MMRMA Application for a Police Car Video Camera.

Request to Refill County Planning Commission Vacancy:

Board approved the County Clerk to advertise for the vacancy on the Planning Commission. Henry Wymore will be asked to complete an application.

Affordable Care Act Update (Dan Skyver – Brown & Brown)

Dan Skyver provided an update on the Affordable Care Act Update. The slide presentation will be emailed to members of the Board.



## 13-M-048

Motioned by Bierlein seconded by Kirkpatrick to approve the purchase of four recycling trailers from Becks Custom Coach and Trailer for \$13,538.00.

-Committee of the Whole meeting scheduled for February 28, 2013 is cancelled.

-State Police Post Repairs

Per the signed lease, every ten years the county is responsible for new carpet, paint, and ceiling tiles. The lease was signed twelve years ago and no improvements have been made to date. The MSP is requesting new paint, carpet, and a water softener system. Ceiling tiles are not being requested at this time. The water softener system is not part of the lease but may save in additional maintenance issues. A special fund is established to cover the cost of these repairs. The Board requested Mike Miller to start getting bids.

## 13-M-049

Motion by Kirkpatrick seconded by Trisch to accept the terms of the proposed settlement in the litigation of New MAK, Inc. and Melanie Kolar v. Tuscola County, et al, 71-B District Case 2012-1484-GC, with payment of \$1,200.00 to be tendered by the Co-defendant, Title Check, LLC, and to authorize Michael Hoagland, County Controller/Administrator to execute a release and settlement agreement or other documents as may be necessary to complete the settlement and dismissal of the case.

## Old Business

## Correspondence/Resolutions

-Camp Tuscola – Mike Hoagland, Craig Kirkpatrick, and Steve Erickson (EDC) are trying to encourage MDOC to leave the heat on at the facility and keep everything status quo. During a recent visit with a potential purchaser; they arrived to find state employees discarding a supply of plumbing and furnace parts.

-Senator Green will be at the Doubletree in Bay City on March 18, 2013 to discuss water level concerns.

-Denmark Township residents will not receive the additional tax levy. The township board is working on a solution to make the payments.

-The MAC will be touring the Cass City Walbro location at 9:00 AM on March 11, 2013.

-Dental Clinic Update – Board is waiting to hear back from Huron and Sanilac county attorneys. It is anticipated that the next step will be reviewing a rewrite of the contract.

-Senator Green is trying to assist Tuscola County with resolving the Wind Revenue issue.

-Michael Hoagland proposed a Mid-March collaborative meeting to discuss the jail issues with all parties involved.

-Michael Hoagland, Matthew Bierlein, and Christine Trisch will be attending the Farm Bureau Meeting.

-Questions arose regarding the new Gun Bill and the revenue generated. Will those funds go to the state if the laws are changed?

## COMMISSIONER LIAISON COMMITTEE REPORTS

### BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

Michigan Association of Counties – Board of Directors – Will meet in March

MAC 7th District

Local Unit of Government Activity Report

### TRISCH

Board of Health - Requested assistance from Senator Green on new statute related to medicine and Human Development Commission (HDC)

TRIAD – Meet next week

Economic Development Corp/Brownfield Redevelopment

Human Services Collaborative Council

Great Start Collaborative

Local Unit of Government Activity Report – Working with issues with Road Commission to resolve mailbox issue.

### KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health – Health Department can not assist with care at TCJ. They can not meet the cost of current provider or provide same level of care.

Community Corrections Advisory Board – M. Bierlein attending next meeting.

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MEMS All Hazards – Tuscola County has taken appropriate measures and made necessary changes to ensure safety.

Cass River Greenways Pathway

Local Unit of Government Activity Report

Saginaw Bay Watershed – Attended meeting with Mike Hoagland last week in Saginaw.

### BIERLEIN

Thumb Area Consortium/Michigan Works – Local High School Students submitted

their ideas and a winner was chosen, no information on winner.

Planning Commission

Behavioral Health Systems Board

Tuscola 2020

Recycling Advisory Committee – Purchase of new trailers

Local Emergency Planning Committee (LEPC) – New X-Ray at Courthouse will be covered by Dept of Homeland Security.

Super Foods in Vassar has been sold and a new business will soon be in place.

Multi County Solid Waste

Local Unit of Government Activity Report

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

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

Closed Session - None

Other Business - None

Extended Public Comment:

-Donna Fraczek introduced the new Deputy Court Administrator, Adam Pavlik. Unfortunately, the new Friend of the Court had a hearing and was unable to attend, but Donna will try to bring her to a future meeting for introduction.

Meeting Adjourned at 9:56 AM

Cindy McKinney-Volz  
Chief Deputy Clerk



# TUSCOLA

## *Behavioral Health Systems*

February 28, 2013

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

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2013. Applications for re-appointments are enclosed for the non-Board of Commissioner members.

At its regularly scheduled Board Meeting of February 26, 2013, the Tuscola Behavioral Health Systems Board of Directors unanimously resolved, to recommend to the Tuscola County Board of Commissioners, the re-appointments of myself, Walter Szostak, Ms. Karen Snider, and Ms. Molli Hartel to our Board of Directors for a three-year term.

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

Sincerely,

Sharon Beals  
Chief Executive Officer

Walter Szostak  
Board Chairperson

SB/WS/clm

Enclosures

TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION



Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to [appoint@tuscolacounty.org](mailto:appoint@tuscolacounty.org); or by fax at (989) 672-4266  
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Tuscola Behavioral Health Systems

Boards/Commissions for which you would like to be considered:

Board Member

First Name\* Walter

Middle Initial\* G

Last Name\* Szostak

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

[Empty box for providing names and explanations]

Home Address

1415 Rivers Edge

City

Caro

Zip

48723

Township

Almer

County

Tuscola

Employer Name:

Chemical Bank

Employer Address

213 Center Ave

City

Bay City

Zip

48723

Position Title

President / SVP Corp Admin

Work Number\*

(10 digit)

989

854-9804

Home Number\*

(10 digit)

989

672-0052

Cell Number

(10 digit)

989-

450-4759

Email [Walter.Szostak@ChemicalBankmi.com](mailto:Walter.Szostak@ChemicalBankmi.com)

(email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

MB& Finance 1982 CMU  
BBA Mgt/Accounting 1981 U of M-Flint  
AA Delta College 1979

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

26 years Banking - Nat City, JP Morgan, Chemical Bank  
3 yrs Fed govt Dept of Defense Budget Analyst  
2 yrs Controller of a Steel Company

Do you hold any professional licenses? If so, please include numbers:

Residential Construction license

What special skills could you bring to this position?

General management, finance, accounting, manufacturing

Previous government appointments:

Almer township planning Commission

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry Brown

County Commissioner T. Bardwell

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 55 Political Affiliation

Military Service N/A

Spouse or Partner's Name Michele Szostak

**CONSENT AND CERTIFICATION**

I, Walter Szostak (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Walter Szostak  
Signed By



TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Boards/Commissions for which you would like to be considered: Tuscola Behavioral Health Systems

Boards/Commissions for which you would like to be considered:

First Name\* Karen Middle Initial\* J Last Name\* Snider

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain: William E. Campbell, Divorced

Home Address 478 Meadow Dr City Caro Zip 48723

Township City of Caro County Tuscola

Employer Name: City of Caro

Employer Address 317 S State St City Caro Zip 48723

Position Title City Clerk/Treasurer

Work Number\* (989) 673-7671 Home Number\* (989) 672-2627 Cell Number (989) 672-2627

Email [caroclerk@centurytel.net](mailto:caroclerk@centurytel.net) (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

Graduate of Institute of Paralegal Studies 1989  
Graduate 3 Year Certified Municipal Clerk Program  
Emergency Management Institute IS-00100, IS-00200, IS-00700 and IS-00800  
Michigan Municipal Finance Officers' Association - Back-to-Basics I, II and III

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

12 Years working as Clerk/Treasurer for the City of Caro  
3 Years working as Executive Assistant to CEO of Saginaw County  
21 Years working in law as a paralegal  
4 Years working in Special Enforcement

Do you hold any professional licenses? If so, please include numbers:

No

What special skills could you bring to this position?

Financial, Knowledge of operations of Board, Legal Background

Previous government appointments:

Tuscola County Behavioral Health - This would be my third appointment

Please provide us with the names of your:

State Senator Mike Green

State Representative Terry L. Brown

County Commissioner Thomas Bardwell

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 63

Political Affiliation Democratic

Military Service N/A

Spouse or Partner's Name Jerry L. Snider

**CONSENT AND CERTIFICATION**

Karen J. Snider

(please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

*Karen J. Snider*  
Signed By

Print Form



TUSCOLA COUNTY  
BOARDS & COMMISSIONS APPOINTMENT APPLICATION



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Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name\*  Middle Initial\*  Last Name\*

Have you ever used, or have you ever been known by any other name?  Yes  No

If yes, provide names and explain:

Home Address  City  Zip

Township  County

Employer Name:

Employer Address  City  Zip

Position Title

Work Number\*  (10 digit) Home Number\*  (10 digit) Cell Number  (10 digit)

Email [hartel\\_m@hotmail.com](mailto:hartel_m@hotmail.com) (email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

Computer Skills

Previous government appointments:

Please provide us with the names of your:

State Senator

State Representative

County Commissioner

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

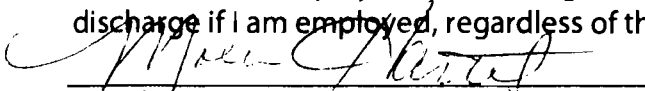
Age  Political Affiliation

Military Service

Spouse or Partner's Name

**CONSENT AND CERTIFICATION**

I,  (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

  
Signed By

# *National Day of Prayer*

P. O. Box 289 Caro, MI 48723

(989) 673-2500

Thursday, February 28, 2013

Board of Commissioners (672-3700)

125 W. Lincoln St  
Caro, MI 48723

Dear Chairman of the Tuscola Board of Commissioners:

This is our annual request to hold the National Day of Prayer gathering on the Tuscola County courthouse lawn on **Thursday, May 2, 2013**. We plan to meet at 12:00 noon until 1:00 p.m.

We also request permission to put up our banner a few days ahead as we have done in the past; as well as to put up a tent for the event. (The tent would go up the day before or the morning of the event and taken down that day or the next.)

As previously, we would need your approval for the use of an electrical outlet for a portable sound system and we will check with the building codes department after we get approval. We will pick up any paper trash left behind.

If you have any questions, please call me at 989-673-2500. Thank you.

Sincerely,



Nancy Matuszak  
National Day of Prayer Chairperson

February 14, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 14, 2013 at 8:00 A.M.

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

Absent: Road Commissioner Gary Parsell and County Highway Engineer Michele Zaverucha.

Motion by Sheridan seconded by Zwerk that the minutes of the January 31, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Payroll in the amount of \$114,648.06 and bills in the amount of \$182,220.23 covered by vouchers #13-05 and #HRA-02 were presented and audited.

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

**Brief Public Comment Segment:**

(1) Mr. Ken Dunton asked the Board if the Road Commission was still planning to additionally fund the M.E.R.S. of Michigan Pension Plan from health insurance expense savings. Director of Finance Michael Tuckey reported that the additional funding will be further reviewed after this winter season.

Motion by Sheridan seconded by Matuszak that the Tuscola County Road Commission cast a ballot for Blair Ballou of Eaton County to serve on the Board of Directors of the County Road Association of Michigan. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Management and the Board further discussed Old State Road and the Michigan Department of Transportation's M-25 bridge project. Superintendent/Manager Jay Tuckey reported to the Board that Old State Road remains closed and reduced to local traffic only due to the unsafe road condition.

Motion by Sheridan seconded by Matuszak to approve the revised Agricultural Bonding Policy as proposed by Management. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Matuszak seconded by Zwerk to approve the Application for a Land Division of the Road Commission's property at 1733 S. Mertz Road in Caro creating a one (1) acre parcel (known as Parcel A), and to approve Chairman John Laurie to sign the Quit Claim Deed conveying said Parcel A to Indianfields Township in order to build a new township hall. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Management and the Board discussed the Road Commission's winter maintenance operations in coordination with the cities and villages winter maintenance procedures.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 9:05 A.M. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

---

Chairman

---

Secretary-Clerk of the Board

**Mike Hoagland**

**From:** ced@MSU.EDU  
**Sent:** Thursday, February 28, 2013 3:14 PM  
**To:** CNV@LIST.MSU.EDU  
**Subject:** ?Re-Imagining our Economic System: A Balanced and Sustainable Economy?  
**Attachments:** MSU CCED FINAL Institute Flyer 02-26-13.pdf

February 28, 2013

Dear Community and Economic Development Leader;

The Michigan State University Center for Community and Economic Development (CCED) is pleased to invite you to join us at our 2013 Institute on Contemporary Issues in Community and Economic Development scheduled for March 26th, 2013 at the MSU Union Building (<http://ced.msu.edu/institute>).

Entitled ?Re-Imagining our Economic System: A Balanced and Sustainable Economy? participants at the Institute will have the opportunity to learn from and discuss with innovative thinkers and doers from across the state and nation on how we might re-imagine our economic paradigm and examine strategies that may help us achieve a fundamental transformation to a more balanced and sustainable economy. During the event participants will discuss:

- ? What are the basic assumptions of our current economic system?
- ? How has the current economic system succeeded and in what ways has it failed us?
- ? What Could a New Economy Look Like?
- ? Where do we go from here to achieve greater balance between our economic, social, and environmental systems?

Michigan as a result of its unique Great Lakes heritage and historically strong manufacturing economy could lead the nation in framing a new social and economic paradigm that is environmentally sustainable in scale, socially just and efficient in its use and distribution of resources, values a high quality of life and reaffirms our commitment to a democratic society. Such a paradigm shift must be led by an informed public that has a vision of the character and scope of a re-imagined economy.

Please join us and our many partners on March 26th at the MSU Union Building in re-imagining a more balanced and sustainable economic system for our communities.

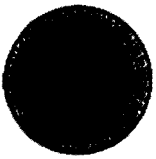
Sincerely,

Rex L. LaMore, Ph.D.  
Director

# 2013 Lake Huron Regional Fisheries Workshops



MICHIGAN STATE UNIVERSITY Extension



## Spring fishery workshops offer current research and information related to the status of the Lake Huron fishery

Michigan Sea Grant and Michigan State University Extension, in partnership with the Department of Natural Resources Fisheries Division, USGS Great Lakes Science Center, and local fishery organizations will be hosting three evening regional workshops across Lake Huron's coastline.

Workshops are open to the public, and will provide valuable information for anglers, charter captains, resource professionals, and other community members interested in attending. Workshops will include information and status updates on Lake Huron low water levels and fish populations and angler catch data, resurgence of native species such as Lake Huron walleye, forage fish surveys and results from the Lake Huron predator diet study, updates of fisheries management activities, among other Lake Huron related topics of local interest.

### Local Workshop Sponsors and Hosts:

- Lake Huron Citizens Fishery Advisory Committee
- Michigan Charter Boat Association
- Michigan Steelhead & Salmon Fisherman's Association - Thumb Chapter
- Blue Water Sportfishing Association
- Hammond Bay Area Anglers Association
- Thunder Bay Walleye Club
- Lake Huron Sportfishing, Inc.
- Les Cheneaux Sportsman's Club

## You are invited to participate!

Three evening **Lake Huron Regional Fishery Workshops** (approx. 3 hours each) are open to the public at **no cost**. Workshop opportunities include:

### Ubyly/Bad Axe

**Date:** Thursday, April 18  
**Time:** 6:00 — 9:00 p.m.  
**Location:** Ubyly Fox Hunter's Club  
 2153 Ubyly Rd, Ubyly, MI 48475

### Oscoda

**Date:** Wednesday, April 24  
**Time:** 6:00 — 9:00 p.m.  
**Location:** Wiltse's Family Restaurant  
 5606 F-41, Oscoda, MI 48750

### Cedarville

**Date:** Thursday, April 25  
**Time:** 6:00 — 9:00 p.m.  
**Location:** Les Cheneaux Sportsman's Club  
 M-134, Cedarville, MI 49719  
 (Approx. 2-3 miles east of blinking light in Cedarville)

## Workshop Registration:

**Workshops are no cost to participants**, however pre-registration is requested.

To register, please contact:

Val Golding  
 Michigan Sea Grant/MSU Extension -  
 Alpena County Office  
 (989-354-9870,  
[goldingv@alpenacounty.org](mailto:goldingv@alpenacounty.org))

Program information or questions, contact:

Brandon Schroeder  
 Michigan Sea Grant  
 (989-354-1056, [schroe45@msu.edu](mailto:schroe45@msu.edu))

Workshop details available online:

<http://www.michigansea.org>





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# MAC Governor's 2014 County Revenue Sharing

MICHIGAN ASSOCIATION OF COUNTIES

County	FY 2013 Final Appropriation	Fiscal Year 2014 Recommendation			FY2014 Full Funding Amount	Governor's Recommended FY2014 Cut
		State Revenue Sharing Payment	Eligible CIP Payment	Governor's Recommended Total		
Alger	\$148,911	\$118,293	\$29,573	\$147,866	\$191,785	\$43,919
Allegan	\$1,746,496	\$1,387,594	\$346,899	\$1,734,493	\$2,249,667	\$515,174
Alpena	\$566,882	\$448,997	\$112,249	\$561,246	\$727,946	\$166,700
Arenac	\$261,419	\$207,632	\$51,908	\$259,540	\$336,628	\$77,088
Baraga	\$7,155	\$115,693	\$28,923	\$144,616	\$187,569	\$42,953
Barry	\$889,477	\$707,968	\$176,992	\$884,960	\$1,147,808	\$262,848
Bay	\$2,012,896	\$1,594,311	\$398,578	\$1,992,889	\$2,584,811	\$591,922
Berrien	\$2,822,629	\$2,247,624	\$561,906	\$2,809,530	\$3,644,008	\$834,478
Branch	\$753,467	\$596,779	\$149,195	\$745,974	\$967,541	\$221,567
Calhoun	\$2,334,541	\$1,849,069	\$462,267	\$2,311,336	\$2,997,842	\$686,506
Cass	\$808,641	\$642,437	\$160,609	\$803,046	\$1,041,564	\$238,518
Chippewa	\$55,228	\$442,840	\$110,710	\$553,550	\$717,964	\$164,414
Clinton		\$413,477	\$103,369	\$516,846	\$670,358	\$153,512
Clare	\$502,688	\$398,172	\$99,543	\$497,715	\$645,545	\$147,830
Delta	\$624,614	\$494,898	\$123,725	\$618,623	\$802,364	\$183,741
Dickinson	\$270,204	\$353,406	\$88,352	\$441,758	\$572,968	\$131,210
Eaton	\$1,721,740	\$1,367,395	\$341,849	\$1,709,244	\$2,216,918	\$507,674
Genesee	\$7,698,540	\$6,097,598	\$1,524,400	\$7,621,998	\$9,885,860	\$2,263,862
Gladwin	\$396,741	\$314,239	\$78,560	\$392,799	\$509,467	\$116,668
Gogebic	\$263,055	\$209,065	\$52,266	\$261,331	\$338,951	\$77,620
Gratiot	\$668,890	\$529,793	\$132,448	\$662,241	\$858,938	\$196,697
Hillsdale	\$731,301	\$579,187	\$144,797	\$723,984	\$939,019	\$215,035
Houghton	\$531,601	\$421,053	\$105,263	\$526,316	\$682,641	\$156,325
Huron	\$618,346	\$494,387	\$123,597	\$617,984	\$801,536	\$183,552

County	FY 2013 Final Appropriation	Fiscal Year 2014 Recommendation			FY2014 Full Funding Amount	Governor's Recommended FY2014 Cut
		State Revenue Sharing Payment	Eligible CIP Payment	Governor's Recommended Total		
Ingham	\$4,725,309	\$3,756,763	\$939,191	\$4,695,954	\$6,090,732	\$1,394,778
Ionia	\$917,347	\$726,583	\$181,646	\$908,229	\$1,177,988	\$269,759
Iosco	\$413,688	\$327,860	\$81,965	\$409,825	\$531,550	\$121,725
Iron	\$74,406	\$166,988	\$41,747	\$208,735	\$270,733	\$61,998
Isabella	\$968,681	\$767,234	\$191,808	\$959,042	\$1,243,894	\$284,852
Jackson	\$2,627,396	\$2,081,024	\$520,256	\$2,601,280	\$3,373,904	\$772,624
Kalamazoo	\$4,038,583	\$3,201,520	\$800,380	\$4,001,900	\$5,190,532	\$1,188,632
Kent	\$9,387,888	\$7,433,957	\$1,858,489	\$9,292,446	\$12,052,459	\$2,760,013
Lapeer	\$1,302,133	\$1,031,352	\$257,838	\$1,289,190	\$1,672,101	\$382,911
Lenawee	\$1,579,824	\$1,255,406	\$313,851	\$1,569,257	\$2,035,353	\$466,096
Livingston	\$1,697,724	\$1,918,307	\$479,577	\$2,397,884	\$3,110,096	\$712,212
Luce	\$99,979	\$79,181	\$19,795	\$98,976	\$128,374	\$29,398
Macomb	\$12,768,340	\$10,138,689	\$2,534,672	\$12,673,361	\$16,437,563	\$3,764,202
Manistee	\$110,196	\$333,735	\$83,434	\$417,169	\$541,075	\$123,906
Marquette	\$992,491	\$787,093	\$196,773	\$983,866	\$1,276,091	\$292,225
Mecosta	\$659,785	\$525,411	\$131,353	\$656,764	\$851,834	\$195,070
Menominee	\$411,507	\$327,539	\$81,885	\$409,424	\$531,030	\$121,606
Midland	\$308,625	\$1,218,543	\$304,636	\$1,523,179	\$1,975,589	\$452,410
Missaukee	\$220,087	\$175,042	\$43,761	\$218,803	\$283,791	\$64,988
Monroe	\$723,079	\$1,915,348	\$478,837	\$2,394,185	\$3,105,298	\$711,113
Montcalm	\$967,905	\$766,627	\$191,657	\$958,284	\$1,242,911	\$284,627
Muskegon	\$2,805,230	\$2,221,877	\$555,469	\$2,777,346	\$3,602,265	\$824,919
Newaygo	\$743,248	\$588,688	\$147,172	\$735,860	\$954,423	\$218,563
Oceana	\$356,466	\$330,429	\$82,607	\$413,036	\$535,715	\$122,679
Ontonagon	\$134,673	\$106,908	\$26,727	\$133,635	\$173,327	\$39,692
Osceola	\$439,335	\$349,722	\$87,430	\$437,152	\$566,994	\$129,842
Ottawa	\$3,651,726	\$2,892,608	\$723,152	\$3,615,760	\$4,689,702	\$1,073,942
Roscommon	\$150,239	\$313,194	\$78,299	\$391,493	\$507,773	\$116,280
Saginaw	\$3,557,196	\$2,817,471	\$704,368	\$3,521,839	\$4,567,885	\$1,046,046
Sanilac	\$713,700	\$565,285	\$141,321	\$706,606	\$916,480	\$209,874
Schoolcraft	\$142,993	\$113,956	\$28,489	\$142,445	\$184,754	\$42,309
Shiawassee	\$1,122,809	\$889,318	\$222,330	\$1,111,648	\$1,441,826	\$330,178
St. Clair	\$1,279,240	\$2,316,504	\$579,126	\$2,895,630	\$3,755,681	\$860,051
St. Joseph	\$1,069,954	\$847,454	\$211,864	\$1,059,318	\$1,373,953	\$314,635
Tuscola	\$854,862	\$677,092	\$169,273	\$846,365	\$1,097,750	\$251,385
Van Buren	\$1,198,193	\$949,026	\$237,257	\$1,186,283	\$1,538,629	\$352,346
Washtenaw	\$1,224,414	\$4,262,189	\$1,065,547	\$5,327,736	\$6,910,163	\$1,582,427
Wayne	\$38,959,221	\$30,857,578	\$7,714,394	\$38,571,972	\$50,028,498	\$11,456,526
Wexford	\$266,063	\$414,591	\$103,648	\$518,239	\$672,165	\$153,926
Total	\$130,099,997	\$112,479,999	\$28,120,002	\$140,600,001	\$182,360,572	\$41,760,571