

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

TUESDAY, FEBRUARY 27, 2014 – 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 Bardwell
Pledge of Allegiance – Commissioner Kirkpatrick
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
 -Dispatch Director Alternatives
 -Intergovernmental Agreement with Sanilac for Health Services (See
 Correspondence #3)
 -Policy Regarding Disciplinary Actions
 -Zimco Technology Service Contract (See Correspondence #4)
 -Potential Property Acquisition from State
 -Personal Property Tax Proposal (See Correspondence #5)
 -MAC Legislative Report – Counties Producing Tax Bills (See
 Correspondence #6)
 -MAC Legislative Report Assessor Level Bill (See Correspondence
 #7)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 6th District

Local Unit of Government Activity Report

MAC – Past President

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
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

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

TRISCH

Board of Health
Human Development Commission (HDC)
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors
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 February 13, 2014 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Intergovernmental Agreement with Sanilac County for Health Services
- #4 Zimco Technology Services Contract
- #5 Personal Property Tax Proposal
- #6 MAC Legislative Report – County Treasurer Collecting Tax Payments
- #7 MAC Legislative Report – Assessor Level Bill
- #8 February 24, 2014 Committee of the Whole Minutes
- #9 Proposed Industrial Development District in Fremont Township
- #10 January 30, 2014 Road Commission Minutes
- #11 Jail Inmate Communication
- #12 February 2014 Board of Health Report
- #13 Bay County Resolution to Regarding Road Improvements
- #14 Amendment to Michigan State Housing Development Authority Grant
- #15 Fiscal Year 2012 Emergency Management Performance Grant Available Funds

Dist
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 13, 2014 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 13th day of February, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Roger Allen (excused at 8:59 a.m.),
District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick,
District 5 – Matthew Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Bob Klenk, Brad Barrett, Bill Bushaw, Steve Erickson, Peter Christiano, Christine Young, Erica Dibble, Register John Bishop, Walt Schlichting, Karen Easterling, Charles Kurtansky, Louraine Kurtansky

14-M-019

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

14-M-020

Motion by Kirkpatrick, seconded by Trisch to adopt the meeting minutes from the January 29, 2014 meeting. Motion Carried.

Consent Agenda Resolution -

14-M-021

Motion by Kirkpatrick, seconded by Bierlein that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/14
- Description of Matter:** Move that because Mosquito Abatement Technician's wages have remained the same for 14 years at \$8.25 per hour and because the Director has not been able to retain and attract new hires effective with the 2014 season Technician wages be increased to \$9.25 per hour. (It should be noted the cost of this wage change was off-set by an office reorganization a few months ago that reduced costs by nearly \$24,000).
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/14
- Description of Matter:** Move to support the Huron County resolution supporting HB 5215 which would require the State to reimburse a local tax collecting entity for revenue lost as a result of PA 161 of 2013 that enacted certain exemptions for disabled veterans pertaining to the payment of property taxes.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/14
- Description of Matter:** Move to support the Huron County resolution supporting HB 5253 that would allow continued collaboration between Tuscola and Huron Counties for Equalization Director services which results in taxpayer savings in both counties. Also, this resolution be forwarded to all appropriate parties.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/14
- Description of Matter:** Move to support the Bay and Huron County resolutions requesting the state to restore State General Fund appropriations to the Tuscola County Behavioral Health systems. Also, this resolution be forwarded to all appropriate parties.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/14

Description of Matter: Move that per the recommendation of corporate council that Medical Examiner Investigators be established as Independent Contractors. Also, the Independent Contractor Agreement as recommended by the labor attorney be approved for the individuals appointed by the Medical Examiner as Medical Examiner Investigators. Also, Independent Contractor Agreements be authorized for signature.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/14

Description of Matter: Move that the county hiring freeze be clarified by stating it is intended to also apply to both full-time and part-time employees. Irregular part-time employees that do not require a budget increase can be replaced without going through the hiring freeze process.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/14

Description of Matter: Move that the County Clerk be requested to advertise to refill the vacancy on the Recycling Advisory Committee.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/14

Description of Matter: Move that Matt Bierlein be appointed and Jerry Peterson be reappointed to the Human Development Commission Board of Directors.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/14

Description of Matter: Move that per the recommendation of the Mosquito Abatement Director that the individuals listed in the February 3, 2014 memorandum be authorized to be hired as seasonal employees for the season.

Brief Public Comment Period - Walt Schlichting has spoke with Ray Cortez regarding the progress on the GIS system. Ray has had success in gathering information. The City of Vassar has been very helpful. Ray believes options are available that will be more affordable than first thought.

New Business

-911 Surcharge Notification to Providers - Bob Klenk reviewed the correspondence received by the Clerk. The surcharge for 911 is not going to be increased. Bob Klenk will complete the necessary paperwork and send in.

-Project Lifesaver -

14-M-022

Motion by Bierlein, seconded by Kirkpatrick that the Undersheriff is authorized to review funding sources outside of the county to initiate "Project Lifesaver". This program involves the use of electronic bracelets that can be used by people with dementia and other related diseases that allows law enforcement and other agencies to locate people who may have become lost.

-2013 Homeland Security Projects -

14-M-027

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the Emergency Services Director, the county pursue Region 3 Homeland Security 2013 grant funds (Estimated at \$80,000) for the items determined necessary by the All Hazards Committee. Also, per the purchasing requirements of Homeland Security, authorization is given for the county to finance upfront the cost of the emergency services equipment with the understanding that 100% federal/state reimbursement will be received. Also, all required documents are approved for signature. Motion Carried.

Old Business

-EDC Supplemental Funding Request -

14-M-023

Motion by Trisch, seconded by Kirkpatrick that the EDC funding request in the amount of \$15,000 be approved. Also, all necessary budget amendments and signatures are authorized. Roll Call Vote - Allen - yea, Bardwell - yea, Trisch - yea, Kirkpatrick - yea, Bierlein - yea. Nay - None. Motion Carried.

-Medical Examiner Hiring of Medical Examiner Investigators - Mike Hoagland has contacted the county's attorney. The attorney stated if Tuscola County paid for the training of the MEI's it would not be a significant factor in determining independent contractor status.

-Human Resource Coordinator -

14-M-024

Motion by Kirkpatrick, seconded by Bierlein that Erica Dibble be hired as the Human Resource/Fringe Benefit Coordinator at step 1 of the wage/step schedule \$39,768 (Contingent upon completion of satisfactory physical). Motion Carried.

-State Revenue Sharing -

14-M-025

Motion by Trisch, seconded by Kirkpatrick to approve the resolution expressing appreciation to the Governor for submitting an Executive Budget with full funding of state revenue sharing. Also, call upon the legislature to live up to their promise and adopt the Governor's recommendation for full state revenue sharing in FY 2015. Copies of this resolution to be forwarded to Governor Snyder, Senator Green, Representative Brown and the Michigan Association of Counties. Motion Carried.

-Level IV Equalization Director - Walt Schlichting has researched the Level IV classes. Walt stated the next beginning Level IV class will not be available until 2015. Mike Hoagland and Walt will work on a letter to Senator Green regarding registering for the Level IV class.

-Questions for Potential Land Acquisition - Please continue to submit any questions regarding the potential land acquisition to Mike Hoagland. Mike has also contacted the county's attorney for any questions that he may have. Mike will keep a master list of questions and then will submit the questions to Senator Green.

- Prosecutor Vacancy -

14-M-026

Motion by Kirkpatrick, seconded by Trisch that the county hiring freeze be lifted temporarily for the Prosecutor. Then the Prosecutor be authorized to refill a vacant assistant prosecutor position with the hiring freeze then being re-instated. Motion Carried.

-Denmark Township - Citizens Against Unfair Taxation has filed a lawsuit against Denmark Township. Water project discussed.

Recessed at 8:47 a.m.

Reconvened at 8:59 a.m.

Commissioner Allen excused at 8:59 a.m.

Correspondence/Resolutions-

Celebrating Tuscola Stars is looking for nominations to receive a 'Star' award.

Tuscola County received the Certificate of Achievement for Excellence in Financial Reporting.

COMMISSIONER LIAISON COMMITTEE REPORTSKIRKPATRICK

Thumb Area Consortium/Michigan Works - Christine is going to look to see if she can assume this board's responsibility for Commissioner Kirkpatrick.

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MEMS All Hazards - Working to make sure the generator is accessible

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

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 - Akron Township is preparing to open bids for their water project.

TRISCH

Board of Health

Human Development Commission (HDC)

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works - Meets February 14, 2014.

TRIAD - Meeting held yesterday and project lifesaver was discussed.

Behavioral Health Systems Board - Meets February 27, 2014. This Board supported resolution regarding the funding.

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors

Human Services Collaborative Council

BARDWELL

NACo - Commissioner Kirkpatrick and Commissioner Bierlein attending.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation - Meets February 21, 2014

MAC 6th District

Local Unit of Government Activity Report

MAC – Past President

Closed Session - None

Other Business as Necessary - Mike Miller was contacted by the Undersheriff regarding the lobby project. Potential funding is coming from EDC through a grant. Christine will touch base with Steve to follow-up regarding the grant.

Refilling 911 Director Position - The Authority Board is meeting on February 18, 2014 at 9:00 a.m. and the Controller, Board of Commissioner Chairperson, Vice Chairperson, and Finance/Personnel Committee member are invited per the by-laws.

Extended Public Comment - None

Meeting adjourned at 9:19 a.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 27th day of February, 2014 at 7:30 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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 2/24/14

Description of Matter: Move that a letter be submitted from the Board of Commissioners to State Senator Green stating that the intent of the county is to acquire certain property from the state at no cost to the county. This acquisition could involve properties in portions of sections 15, 16, 17, 18, 19, 20, 21 and 22 of Indianfields Township. Final acquisition

is contingent upon factors such as but not limited to environmental conditions and use restrictions.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/14

Description of Matter: Move that the hiring freeze be temporarily lifted to allow the Sheriff to refill the vacant Jail Administrator position.

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.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Tuesday, February 25, 2014 1:58 PM
To: Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (ctrisch@tuscolacounty.org)
Subject: Sanilac Board of Health does NOT action on agreement with Tuscola County Commissioners

Gretchen Tenbusch just called me and explained that the Sanilac County Board of Health voted not to approve the intergovernmental agreement at this time for sharing of certain health department services with Tuscola County. Apparently, employees at the Sanilac County Health Department are going to develop and submit a proposal to continue as a single county health department. This proposal will be reviewed and considered within 30 days by the Sanilac County Board of Health. Gretchen explained that considerable time and cost has occurred and she is frustrated by the indecision from the Sanilac Board of Health.

Michael R. Hoagland
Tuscola County/Controller Administrator
125 W. Lincoln
Caro, MI. 48723
989-672-3700
mhoagland@tuscolacounty.org

Mike

I just wanted to update you on the actions of the Sanilac Board of Health. It is my understanding that Sanilac staff wrote a letter of concern and asked to have the positions filled with their internal staff and double up on job functions. The BOH did not act upon the association proposal and are reviewing the staff proposal and may revisit the association proposal in 30 days. What this means is Debra Cook will be done at Sanilac on Friday and will be starting as our Fiscal Manager on Monday. This means Sanilac will be without a Fiscal Manager. Stay tune.

Gretchen
Sent from my Verizon Wireless 4G LTE DROID

2/26/2014

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Tuesday, February 25, 2014 4:02 PM
To: 'Joles, Jonathan'
Cc: Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (ctrisch@tuscolacounty.org)
Subject: RE: Zimco Technical Services Contract

John

We are in the process of updating our five year county financial plan. The outlook is grim and concerning. Commissioners have implemented a hiring freeze and taken other measures to deal with declining financial ability. Commissioners have directed me to develop specifications and take proposals from various technology service companies as a method to potentially reduce costs. This will require considerable time to complete. Of course, Zimco will be provided full opportunity to submit a proposal.

Please understand this has nothing to do with the quality of service we have received from Zimco which has been excellent. It has everything to do with finances and we simple have to look at every possible method of cost reduction. We are not ready to consider a new contract with Zimco until we are able to complete the process.

Your patience and understanding is appreciated.

Mike

Michael R. Hoagland
Tuscola County/Controller Administrator
125 W. Lincoln
Caro, MI. 48723
989-672-3700
mhoagland@tuscolacounty.org

From: Joles, Jonathan [mailto:jjoles@zimco.net]
Sent: Thursday, February 20, 2014 4:21 PM
To: mhoagland@tuscolacounty.org
Subject: Zimco Technical Services Contract

Hi Mike,

I recently had Eean send you a contract for the technical services Zimco provides for Tuscola County. I'd like to meet with you and go over the contract and also discuss any changes you'd like to make to the technology department. While Eean is the IT Director we've assigned to Tuscola County, he does not have the ability to negotiate like I do.

Call me anytime: 989-529-7511.

Mike Hoagland

From: ericson@micounties.org on behalf of Michigan Association of Counties [ericson@micounties.org]

Sent: Tuesday, February 25, 2014 9:08 AM

To: mhoagland@tuscolacounty.org

Subject: Special Alert: 100% Reimbursement for PPT Losses to Counties

To view this email as a webpage [click here](#)



SPECIAL ALERT



February 25, 2014

100% Reimbursement for PPT Losses to Counties

The Michigan Association of Counties would like to thank the Snyder administration and key legislators in the House and Senate for their new approach to personal property tax (PPT) reforms. Today the House and Senate introduced legislation that, beginning in 2016, will provide for 100% reimbursement to counties for losses associated with the reform of PPT.

The proposed legislation will make several clarifications to the law, including larger allocations of use tax revenue to the authority charged with local government reimbursements. The package also amends the August ballot proposal language to clarify the intentions of the proposal.

The PPT reforms are still dependent on the passage of the ballot proposal slated for a vote of the people in the August primary. If the ballot proposal does not pass, both the tax reform and the local reimbursement reform are repealed and we will be back to the drawing board. These bills provide us our best opportunity for 100% while still avoiding the annual appropriations process.

M.A.C. will continue to work with the legislature to ensure local communities are

provided with stable revenue while continuing to support the growth of Michigan's economy.

Be on the look out for further updates along with talking points and a sample resolution.

Deena Bosworth
MAC Director of Governmental Affairs
517-282-1647
bosworth@micounties.org

The Michigan Association of Counties (MAC) founded on February 1, 1898, is the only statewide organization dedicated to the representation of all county commissioners in Michigan.

MAC is a non-partisan, non-profit organization which advances education, communication and cooperation among county government officials in the state of Michigan. MAC is the counties' voice at the State Capitol, providing legislative support on key issues affecting counties.

Michigan Association of Counties
935 N. Washington Avenue
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Fax: (517) 482-4599
www.micounties.org



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Michigan Association of Counties | 935 N. Washington Ave. | Lansing | MI | 48906

**PERSONAL PROPERTY TAX
LEGISLATION**

Presentation to
Michigan Economic Developers Association
Capitol Day
February 18, 2014

Caveats

- This is my understanding of the current direction of the legislative effort.
- It is based on *drafts* of bills.
- Bills have yet to be introduced and changes have been made with each draft.
- Few legislators have seen any of the drafts.
- Modifications can occur during the legislative process.

December 2012

Legislature enacted bills providing personal property tax exemptions

- Beginning in 2014, for small taxpayers whose industrial and commercial personal property within a tax collecting jurisdiction has a value of \$80,000 or less.
- Beginning in 2016, for eligible manufacturing personal property acquired after December 31, 2102.
- Beginning in 2016, for eligible manufacturing personal property that is 10 or more years old.

Legislature enacted bills providing replacement revenues to local governments

- For non-essential services, a state authority would distribute a portion of use tax revenues.
- For essential services, local governments would levy a special assessment.

Tie-barred to Ballot Proposal

All of the exemptions and replacement revenues required voter approval of a statewide ballot proposal to set aside a portion of the use tax to compensate local governments for the loss of PPT revenues.
Vote is scheduled for August 2014 state primary election.

Additional Legislation Needed

Eligibility requirements, procedures for claiming, and consequences for improper claims of exemptions needed improvement.
Tax increment entities and procedures were not addressed.
Local governments were concerned about the legality of and procedures for the essential services special assessments.
Timing of state distributions, local assessments, claims of exemptions and other aspects needed to be addressed.

Lt. Governor Casey acknowledged the need for additional legislation and promised to follow-up early in 2013.

Beginning January 2013

Lt. Governor Casey convened a task group to assist in drafting follow-up legislation to address concerns.
Larger group worked into March.
Subset of that group met nearly weekly to draft legislation.
Fall 2013, PA 153 and PA 154 were enacted to address details of the exemptions.
February 18, 2014, bills introduced to address issues related to replacement revenues.

3 Major Foci

- 1. Exemptions
 - A. Who qualifies
 - B. How to claim them.
 - C. Accountability.
- 2. Local government replacement revenues.
 - A. How much will be replaced.
 - B. Source of replacement funds
 - C. Distribution of replacement funds.
- 3. State government replacement revenues.
 - A. Source of replacement revenues
 - B. Impacts on businesses

Small Taxpayer Exemption

Applies where total true cash value (TCV) of eligible personal property located within a local tax collecting unit that is owned by, leased to, or in the possession of an owner or related entity on December 31 of the preceding year is less than \$80,000.

- Looks at all personal property used by a business within a city or township.
- Owner pays taxes, but eligibility is determined by possession or control.

Requires an annual affidavit due on February 10.

Qualified New and Previously Existing Personal Property Exemptions

Begin in 2016.
Applies to eligible manufacturing personal property initially placed in service after December 31, 2012.
Applies to eligible manufacturing personal property that has been in service for at least 10 years.

Definitions

"Eligible manufacturing personal property" means all personal property located on occupied real property if that personal property is predominantly used in industrial processing or direct integrated support.

- There is a formula for determining predominate use.

"Industrial processing" means that term as defined in section 4f of the general sales tax act, or section 4c of the use tax act. Industrial processing does not include the generation of electricity for sale.

"Direct Integrated support" means

- (a) Research and development
- (b) Testing and quality control functions
- (c) Engineering
- (d) Receiving or storing equipment, materials, supplies, parts, or components for industrial processing, or scrap materials or waste resulting from industrial
- (e) Storing of finished goods inventory
- (f) Sorting, distributing, or sequencing functions that optimize transportation and just-in-time inventory management and material handling

Claiming Eligible Manufacturing PP Exemptions

On the personal property tax statement due on February 20, 2015, include a schedule of personal property that will be eligible for exemption as qualified new or previously existing personal property.

- Does not apply to personal property acquired in 2015.

By February 10 of the first year personal property is eligible for, file an affidavit.

- Only filed once for any item of personal property.
- But, affidavits may be required in succeeding years until all personal property is exempt.
- Personal property tax statements will be required for all personal property that is not exempted.

Records, Denials, Appeals and Fraudulent Claim Consequences

Taxpayer records.

- Small taxpayer exemption - 4 years after affidavit claiming exemption.
- New or previously existing personal property exemption - until that PP no longer eligible for exemption.

Assessors must maintain affidavits for at least 4 years.

An assessor may deny a claim for an exemption.

- Small taxpayer exemption, for current & 3 immediately preceding years.
- New & previously existing PP exemptions, only for current year.

Assessor corrects the tax roll and the treasurer issues a correct tax bill.

Small taxpayer exemption denial for previous tax years = 1%/month interest.

Denial informs taxpayer of appeal right to March, July or Dec. board of review.

Fraudulent claim is misdemeanor - 6 months &/or up to \$2,500.

Source of Local Replacement Revenues

"Local community stabilization share" ("LCSS") portion of use tax.

Levied by Local Community Stabilization Authority ("LCSA").

LCSS portion of use tax:

- Specifically stated revenues for FY 2016-17 - FY 2022-23.
- Then adjusted by the "personal property growth factor" (historic growth in industrial and commercial personal property from 1996-2012 = ___%).

"Money received and collected . . . for the . . . [LCSS] is not state funds, shall not be credited to the state treasury, and shall be transmitted to the . . . [LCSA], to be disbursed by the . . . [LCSA] only as authorized under the . . . [LSCA] act. The . . . [LCSS] is a local tax, not a state tax, and money received and collected for the . . . [LCSS] is money of the . . . [LCSA] and not money of the state."

Administration of Local Replacement Revenues

Local reporting of information to county equalization and county reporting to Dep't of Treasury.

Treasury will do most of calculations for local governments.

TIF entities will do many of their own calculations.

Distributions will be made by October 1 by LCSA.

Distribution of Local Replacement Revenues

A. FY 2013-14 and 2014-15, 100% of debt loss.
 B. Cities for FY 2013-14 & 2014-15, 100% of small taxpayer loss (paid in 2016)
 C. Beginning in 2016.
 • Priority payments:
 - For local governments:
 100% of debt loss
 100% of essential services (ambulance, fire, jail & police) losses (minus small taxpayer loss).
 - For TIF entities: 100% of debt loss.
 • FY 2017-18, 5% of remaining revenues by proportionate share of industrial real property tax base (increases by 5% each year).
 • Remaining funds for non-essential services losses.
 D. Losses generally difference between current & 2013 TV (L.S. 12.31.2012).

Replacement Revenues for State

Phase out of tax credits.
 "State Essential Services Assessment" (SESA).
 • Paid only by those with exempt new & previously existing PP.
 • Based on acquisition cost.
 • 3 millage rates based on years since acquisition:
 - 1-5 = ___ mills
 - 6-10 = ___ mills
 - 10+ = ___ mills
 • Adjustments for existing tax abatements/exemptions.
 • Next Michigan Development Corporation can grant exemptions.
 • Statewide average of net 50% reduction.
 • Single return and single payment for all PP in the state.
 • Essentially: a state IPT.

Ballot Proposal – August 2014

***APPROVAL OR DISAPPROVAL OF AMENDATORY ACT TO REDUCE STATE USE TAX AND REPLACE WITH A LOCAL COMMUNITY STABILIZATION SHARE TO MODERNIZE THE TAX SYSTEM TO HELP SMALL BUSINESSES GROW AND CREATE JOBS.** The amendatory act adopted by the Legislature would:
 1. Reduce the state use tax and replace with a local community stabilization share to the tax for the purpose of modernizing the tax system to help small businesses grow and create jobs in Michigan.
 2. Require Local Community Stabilization Authority to provide revenue to local governments dedicated for local purposes including police safety, fire protection, and ambulance emergency services.
 3. Increase portion of the state use tax dedicated for aid to local school districts.
 4. Prohibit Authority from increasing taxes.
 5. Prohibit total use tax rate from exceeding existing constitutional 6% limitation.
 Should this law be approved?
 YES
 NO

Benefits of Current Plan

For businesses

- Exempts small taxpayers from paying PPT.
- Eventually, all single manufacturing personal property will be exempt
- Simple exemption procedure
- SESA
 - Net 80% reduction
 - Single state return and single payment

For local governments:

- Provides 100% replacement revenues.
- Takes administration out of state's budget process with set formula
- PPT administrative burden should be reduced

Highlights of Changes Since December 2012

- Better defined exemptions.
- Established procedures for obtaining, denying, appealing exemptions.
- 100% replacement revenues to local governments (including TIF entities) from use tax.
- Elimination of essential services assessment.
- Single statewide SESA with simple filing and average 80% tax reduction.

Questions?

Tax Collection Bill Moves out of House Committee

HB 5160, sponsored by Rep. Amanda Price (R-Ottawa County) would allow a county treasurer, with the consent of the county commission and the affected local units of government, to collect taxes on behalf of those local units of government. The county would be allowed to retain administration fees and other payment from the local governments. This function would be exempt from complying with the Urban Cooperation Act. The bill is now on the House floor for consideration.

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Supplemental Appropriations Would Cover Foster Care Administrative Rate Increase

SB 608, the supplemental appropriations bill sponsored by Senate Appropriations Chair Roger Kahn (R-Saginaw County) includes funding to pay for a \$3 administrative rate increase for foster care providers. This payment by the State was agreed to in the last budget cycle for the Department of Human Services. The administrative rate is paid to private agencies providing foster care and was increased to \$40 from \$37. Counties will continue to pay \$37 and the State will cover the increase for one year.

The bill was passed by the Senate and now moves to the House Appropriations Committee. MAC will advocate for continued funding for this rate increase beyond the current fiscal year.

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Mental Health Funding Included in Supplemental Appropriations Bill

The Senate passed SB 608, sponsored by Sen. Roger Kahn (R-Saginaw County), which is a supplemental appropriations bill for Fiscal Year 2014. The bill includes \$75.9 million for CMH non-Medicaid funding to make up for the delayed implementation of the Healthy Michigan Medicaid expansion program. The bill also includes boilerplate language directing the Department of Community Health to report to the Legislature and State Budget Director the estimated amount of funding necessary for community mental health service programs to continue the identical level of service to non-Medicaid eligible individuals that was provided prior to the expansion of the Medicaid program.

The bill now moves to the House Appropriations Committee for further action.

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Preliminary Exam Process Reform Bills Pass House

The House passed two bills aimed at reforming the preliminary exam process in Michigan. HBs 5154 and 5155, sponsored by Reps. Tom Leonard (R-Clinton County) and John Walsh (R-Wayne County) would mandate "probable cause conferences" before preliminary exams must happen for felony cases. In preliminary exams, attorneys and judges can reach resolutions such as plea deals. The probable cause conferences would allow those resolutions to be worked on while not having to call in all of the witnesses, which is what happens for preliminary exams. Supporters of the bills suggest that this will save on court and law enforcement

January 1, 2015. Both commissioners testified about a situation in their county where the law has facilitated improvements in communication between the County Board and Road Commission. The recently adopted MOU outlines goals for the road commission to meet so that their liabilities are better aligned with the county. MAC is in support of the bills and we look forward to a vote on the bills in the coming weeks.



Commissioner Holtrop and
Commissioner Van Dam of Ottawa
County

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House Committee Considers Assessor Level Bill

The House committee on Local Government took testimony this week on HB 5253, sponsored by Rep. Terry Brown (D-Huron County). The bill would allow a county equalization director, if he or she held her position for 2 or more years, to continue in that position even if they have not achieved the higher certification necessary due to an increase in the state equalized value within that county. The bill stems from an issue where Huron and Tuscola have been sharing an equalization director that, due to an increase in the SEV (primarily from wind turbines) is required to move up to a level 4. The bill was not voted on, but further consideration is anticipated.

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**Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 24, 2014 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present: District 1 - Roger Allen (via Skype), District 2 - Thomas Bardwell (excused at 9:33 a.m.), District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Charles Kurtansky, Louraine Kurtansky, Scott Asperger, Beth Ann Asperger, Register John Bishop, Sue Osborn, Jim Nunn, Gretchen Tenbush (via polycom phone), Steve Anderson

Finance

Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

1. **Potential Acquisition of State Property** - The County Attorney has developed a list of questions regarding the potential acquisition of state property discussed with Senator Green. Craig Kirkpatrick has been in contact with Senator Mike Green. Commissioner Kirkpatrick has developed a list of questions as well. Also, he has researched similar horse parks in other areas of Michigan and other states. Indianfields Township and the Tuscola County Economic Development Corporation would like to be involved as the project moves forward. Tuscola County Planning Commission is willing to help. Sue Osborn and Jim Nunn presented on behalf of horseback riding groups. Board to issue a letter of interest to Senator Green.
2. **Update General Fund Financial Five Year Financial Plan** - Mike Hoagland reviewed an updated plan.
3. **Recap February 20, 2014 Sanilac County Regional Planning** - Meeting cancelled and rescheduled to March 6, 2014.
4. **Mosquito Abatement Millage Renewable Language for August Ballot** - Mike Hoagland and Kim Green will be working on the proposed language.
5. **Dog Kennel License and Fees** - Nothing new to report at this time.
6. **Securus Telephone Rate Changes for Prisoner** - Matter Discussed.
Recessed at 8:40 a.m.
Reconvened at 8:47 a.m.
7. **Potential Intergovernmental Agreement for Shared Administrative Health Department Services with Sanilac County** - Gretchen Tenbush discussed the potential for shared services that they are looking at and the timeline needed. Matter to be moved to Thursday's board meeting.

8. **Board of Health** (matter added) - Gretchen Tenbush questioned if the Board of Health can continue to review staff vacancies within the Health Department rather than coming to the Board of Commissioners. Matter moved to Thursday's board meeting.

On-Going Finance

1. Prisoner Medical Costs - Mike Hoagland is working with Dan Skiver to see if there are ways to save any money on prisoner medical costs.
2. Next Steps to Five Year Financial Plan Development – Plan has been forwarded to County Officials.
3. Renewable Energy - New Minimum Requirement - Matter Discussed.
4. Oil Shale Mining Assessing/Taxation – MAC Involvement
5. Any Changes or Additions to 2013 Accomplishments
6. Changes or Additions to 2014 Issues and Work Program
7. Personnel Property Tax Replacement with Use Tax – Public Vote
8. State Police Lease
9. Potential Re-Use of former Camp Tuscola
10. Periodic Updates on Major Budget Factors - Starting in April 2014, Mike Hoagland would like to work with various Department Heads on projected budget costs.
11. Register of Deeds Recording of Wind Project Land Transactions
12. NG911 Multi-County Purchase - Waiting on Grant potential.
13. New Method of Cost Sharing for MREC Legal Invoices – Reese Library
14. Jail Law Suit
15. Managing Jail Bed Space - Matter Discussed.
16. County Web Page and Further Enhancements - The webpage continues to be updated and improved. Please forward any changes to the IT Department.
17. Digital Parcel Mapping/GIS
18. Indigent Dental Program - New Information will be coming.
19. Unfunded State Mandates
20. Abused, Neglect and Delinquent Child Care Costs
21. Project Lifesaver Bracelet - The Undersheriff is working on the program.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Process to Replace Retiring Dispatch Director** - Progress is being made in the steps needed to replace the current director. Commissioner Bierlein would like more information provided on the option of combining services of a Director from other counties.
2. **Sheriff Jail Administrator** - Matter to be moved to the Consent Agenda. Commissioner Bardwell excused at 9:33 a.m.
3. **New Zimco Technology Service Contracts with the County and Sheriff** - Matter Discussed.

On-Going Personnel

1. Recycling Committee Vacancy - Position has been advertised. No applications have been received yet.
2. Reclassification Procedures – New HR to Review
3. Health Insurance Affordable Care Act
4. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review
5. Hiring of Part-time Replacements for former Full-Time Maintenance Person
6. Region VII Area Agency on Aging Advisory Council Vacancies - Position has been advertised. No applications have been received yet.
7. MAC 6th District Meeting Date and Agenda - Matter Discussed.
8. Claim Filed by Former County Employee - Matter Discussed.

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **Water Line Issues at MSU-Extension** - Matter Discussed.
2. **Akron Sign Issue** - Sign has been repaired and the cost was much less than the original bill that was received by the county.
3. **Treasurer Office Security** - Mike Miller is continuing to work on the project.

On-Going Building and Grounds

1. Cass River Greenway
2. Dead Ash Trees Roadway Problems
3. State Police Post Lease
4. Agricultural Irrigation/Residential Wells - Matter Discussed.
5. 20 Year Maintenance Plan Update - Matter Discussed.
6. Solid Waste Management Plan - EDC - Matter Discussed.

Other Business as Necessary

1. Farm Bureau Lunch - To be held on March 17, 2014 at the Brentwood starting approximately 11:00 a.m.
2. Tourism Meeting - To be held on March 9-11, 2014 at the Grand Traverse Resort.
3. Hearing Regarding Cass City Act 198 - Public Hearing to be held on February 24, 2014 at 6:30 p.m. at the Village of Cass City Municipal Building.
4. County Innovation Network

Public Comment Period - Louraine Kurtansky requested more information on Agricultural Irrigation/Residential Wells matter.

Closed Session – None

Other Business as Necessary -

Tuscola County did receive grant approval from the Tourism Council for EDC.
St. Clair does not want to be included in the EDC region with the three Thumb counties.

Meeting adjourned at 9:53 a.m.

Jodi Fetting
Tuscola County Clerk



February 20, 2014

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

Re: Hearing on a Proposed Resolution for the Establishment of an Industrial Development District in Fremont Township and a Hearing on the Approval of an Industrial Facilities Exemption Certificate

Dear Mike,

Laser Marking Technologies has requested that Fremont Township approve the establishment of an Industrial Development District for its property, pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

The public hearings on the resolutions for the establishment of an Industrial Development District will be held on Thursday March 13, 2014 at 6:30 and a hearing regarding the approval of an Industrial Facilities Exemption Certificate will be held at 6:45 pm.

Since the tax collected by the Fremont Township may be reduced if the Industrial Facilities Exemption Certificate is approved, a representative of Tuscola County is entitled to appear and be heard.

If you have any questions, please call the Tuscola County EDC at 989-673-2849.

Sincerely,

Stephen D. Erickson
Executive Director

- PUBLIC NOTICE -

HEARINGS ON THE ESTABLISHMENT OF AN
INDUSTRIAL DEVELOPMENT DISTRICT AND PROPOSED INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE IN FREMONT TOWNSHIP

Notice is hereby given that on Thursday, March 13, 2014 at 6:30 pm and 6:45 pm. in the Fremont Township Hall, 4850 Mertz Rd. Mayville, MI 48744, hearings will be held before the Fremont Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the petition of Laser Marking Technologies for the establishment of an Industrial Development District and the proposed approval of an Industrial Facilities Exemption Certificate covering proposed facility improvements to Laser Marking Technologies at 1101 W. Sanilac Rd. (M-46) – Fremont Township.

The owners of all real property within the proposed Industrial Development District, together with any other residents or taxpayers of Fremont Township, shall have the right to appear and be heard.

Amy Holbrook,
Fremont Twp. Clerk

January 30, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 30, 2014 at 8:00 A.M.

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

Absent: Road Commissioner Gary Parsell.

Chairman Laurie offered a moment of silence for those in attendance to pray for Commissioner Julie Matuszak and her family for the death of Julie's sister Patricia.

Motion by Zwerk seconded by Sheridan that the minutes of the January 16, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Payroll in the amount of \$108,033.36 and bills in the amount of \$412,977.09 covered by vouchers #14-03, #14-04, #14-05, and #HRA-13 were presented and audited.

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

Management and the Board further discussed winter maintenance expenses to date for the 2013-14 season.

Brief Public Comment Segment:
None.

Chairman Laurie reported to the Board information from the County Road Association of Michigan regarding brownfield contamination sites.

At 8:15 A.M. the following bids were opened for 2014 Hired Equipment:

<u>Worth Construction, Inc.</u>	<u>Hourly Rate</u>
Man Power	55.00
Man Power OT	82.50
Supervisor	60.00
Supervisor OT	90.00
Per Diem	130.00 Per Day
892 John Deere Excavator	180.00
150 Kobelco Excavator	140.00
45 Kobelco Excavator	110.00
315 Cat Excavator	140.00
318 Cat Excavator	140.00
325 Cat LS Excavator	225.00
305 Cat Excavator	120.00
330 Cat Excavator	180.00
Vibro Hammer	600.00 Per Day
938G Loader	140.00

950B Cat Loader	140.00
D6H Dozer	145.00
D5 Dozer	105.00
Skidsteer and Attachments	130.00
Backhoe Rubber Tire 580K	110.00
Landscape Tractor	95.00
Kubota Mower	95.00
Weed Wacker	50.00 Per Day
15 Yard Dump Truck	105.00
Lead Tri Axle	105.00
Gravel Trains	120.00
Lowboy Tractor & Trailer	110.00
Dump Trailer	160.00 Per Day
Box Truck	200.00 Per Day
Boom Truck	110.00
Vac Truck	235.00 Per Hr./1 Man
Vac Trailer	850.00 Per Day
Semi & 9-13000 Gallon Tanker	155.00
FX60 Ditch Witch Hyro Vac	175.00
Pick Ups	250.00 Per Day
5500 Kodack	35.00 Per Hr. Unmanned
Steel Drum Vibratory Roller	110.00
ASV's with Dave Co Cutters	130.00
Challenger 175 Horse/10' Cutters	170.00
15' Bat Wing & Tractor	160.00
Chain Saws	50.00 Per Day
Tool Trailer/Tools	160.00 Per Day
1"-2" Electric Pumps	87.50 Per Day
3"-4" Electric Pumps	165.00 Per Day
Jumping Jack Compactor	90.00 Per Day
RS900 RTV	200.00 Per Day
Compressor/Sandblaster	330.00 Per Day
25K Generator	460.00 Per Day
10K Generator	100.00 Per Day
Light Tower	150.00 Per Day
Arrow Board	100.00 Per Day
Line Locator	50.00 Per Day
Air Spade	30.00 Per Day
Pogo Stick	30.00 Per Day
Straw Mulcher	160.00 Per Day
Porta John	150.00 Per Month
Office Trailer	200.00 Per Month
Allmand Heater	3,860.00 Per Month Plus Fuel
10% Mark Up	

Pavement Recycling Inc.

Hourly Rate

oadtec RX 700 Roto Mill/Pavement Profiler	6.5 ft.	545.00
AT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	425.00
orex RS 800 Pulverizer/Stabilizer	8 ft.	595.00
MI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
MI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
MI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
MI RS 500B Pulverizer/Stabilizer	8 ft.	395.00

CMI RS 600 Pulverizer/Stabilizer	8 ft.	495.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	375.00
Rockland Cement/Lime Spreader	12 ft.	350.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 Ton	350.00
CAT 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller—Rubber Tired	22 Ton	60.00
Ferguson Roller—Rubber Tired	10 Ton	50.00
Sakai Roller—Rubber Tired w/Spray System	20 Ton	75.00
Hypac 778A Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 778B Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 784C Roller—Vibratory Dbl Drum	13 Ton	85.00
CAT CP563 Roller—Vibratory Steel/Pad Foot	7 ft.	75.00
Trailmobile Asphalt Tanker	6,500 Gal.	40.00
1996 Peterbilt Water Truck	4,000 Gal.	110.00
2001 Peterbilt Water Truck	4,000 Gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 Gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 Gal.	155.00
Eager Beaver w/ Star Lowboy & Tractor	8 Axle	125.00
TrailKing/IHC Lowboy & Tractor	8 Axle	125.00
TrailKing w/Star Lowboy & Tractor	6 Axle	85.00
International Truck Tractor	Tandem	65.00
CMI Tag Trailer	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 ½ Ton	150.00
Rosco Asphalt Distributor	2,500 Gal.	90.00
Gehl V400 Skid Steer	82" Bucket	90.00
	96" Broom	95.00
	24" Mill	125.00
Hough 65 Loader	2 Yd.	65.00
Hough 90 Loader	4 Yd.	75.00
International Service Truck	Tandem	65.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Supervisor		65.00
Labor		40.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	100.00
Bucket Truck, Chipper & 3 Men for Removal	130.00
Chip Truck, Chipper & 3 Men for Chipping	120.00
Pick-up and Stump Grinder	75.00
Hydraulic Tree Trimmer	80.00
Posi-Trac Mower	100.00
Hydro Ax Mower & 20" Tree Shear	125.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 7740 Boom Mower for Brush & Grass	75.00
Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Volvo Off-Road Truck 20 Ton	80.00
Cat D-6 L.G.P. 12' Blade	100.00

Rooney Contracting Co., Inc.Hourly Rate

Komatsu PC 300 LC Excavator	150.00
Caterpillar 320L Excavator	125.00
Caterpillar D6D Bulldozer	110.00
Caterpillar D6K Bulldozer	130.00
Mustang Mini Excavator	90.00
Caterpillar 420 Rubber Tire Backhoe	90.00
Caterpillar 247 Track Skidsteer	85.00
Caterpillar 966G Loader	115.00
Caterpillar 930H Loader	105.00
Sterling Tandem Dump Truck	75.00
Kenworth Gravel Train	125.00
Kenworth w/ Lead Trailer	90.00

Rooney Crane Service, LLC.Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	140.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	180.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	245.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	295.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	330.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	385.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	455.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request

Cartage included in operator and oiler hourly rate.

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

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Hourly rate will be charged for travel to and from site.)

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

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

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

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$80.00/hour	\$45.00/hour additional	\$65.00/hour additional
Oiler	\$60.00/hour	\$30.00/hour additional	\$45.00/hour additional

Kappen Excavating LLCHourly Rate

Komatsu D-135 Dozer 14 ft blade/78,000 lbs	130.00
International/Tri-axle Dump Truck 12 yd	64.00
EMI/4yd-detach Lowboy & Tractor 50 Ton	90.00
Komatsu/WA-350 Loader 3.5 yd	90.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd. Thumb	125.00
Komatsu/D-31P Dozer 6-way 9ft Loader	70.00
Komatsu/D-58P Dozer 6-way 11ft blade/35,000 lbs	105.00
John Deere/Grader 6-wheel drive 13 ft mold bd	95.00
NH/Utility Tractor TC 40 D 40 hp w/attachments	55.00
Vib. Compactor/Case smooth/pad foot 72"	63.00
Quad Axle, 17 yd	170.00
Earth mover/Cat/621B/14 yd	125.00

Labor 35.00

Monchilov Excavating, Inc

Hourly Rate

315 CL Cat Hyd Thumb Excavator, Toothbucket	98.00
(2) 322 CL Cat Excavators, Hyd Thumb, Toothbucket	115.00 hr/ea
330 CL Cat Excavator, Hyd Thumb, Toothbucket	138.00
257 Cat Track Skidsteer	70.00
430 E Cat Backhoe	75.00
938 G Cat Loader, 3.5 yd	95.00
D5G Cat Wide Track Dozer	95.00
315 CL Cat Excavator with Treemower up to 8"	130.00
322 CL Cat Excavator with Treemower up to 8"	145.00
257 Cat Track Skidsteer with brush mower	85.00
MT 30 Moxy Off Rd Truck 30 tons	125.00
Semi-3 Axle Lead (Hard Box & Aluminum)	80.00
Semi-Trains (Hard Box & Aluminum)	100.00
Semi-3 Axle Lowboy	128.00
Semi-2 Axle 45' Dropdeck	80.00
Quad Axle Dump Truck 18 yds	80.00
Quad Axle Dump Truck 18 yds with pup	98.00
Vac Truck & 2 Men	160.00
330 Cat Long Stick 60' Reach	145.00
D6K Cat Dozer	105.00
315 Cat Exc Rubber Tracks	115.00
Road Mats	80.00 per day
Pick-up & Equipment Trailer	65.00
Labor	45.00
Escort Truck	250.00 per day
Chain Saw	50.00 per day
Arrow Boards	100.00 per day
Straw Mulcher	155.00 per day
Mobilization	385.00

Schriber Excavating, LLC

Hourly Rate

Cat 225 Excavator	115.00
Cat 330 Excavator	145.00
JD 450C Bulldozer	60.00
Semi-3 Axle Lowboy	100.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	100.00
225 Cat Excavator	95.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator w/ Extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00

TS24 Terex Earthmover Twin Engine	175.00
(2) 2766B Terex Off Road Trucks	95.00 each
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor with Broom	65.00
416B Cat Backhoe	75.00
Kenworth Gravel Train (2)	98.00 each
Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck	125.00
Vac Truck with Additional Operator	+ 45.00/hr
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/ft for 3" asphalt
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00
MaxiGrind Horizontal Shaft	240.00

Henry Jaster Construction, Inc.

Hourly Rate

Kobelco 905 Excavator	80.00
Cat D3 Dozer	65.00
Case 580K 4x4 Backhoe	50.00
Case 450 Crawler/Loader	45.00
Komatsu 250 Loader	80.00
International Tri Axle Dump.	55.00
Ford Tri Axle Dump Truck	55.00
Sterling Quad Axle Dump Truck	60.00
Fruehauf Quad Axle T-1-11 Steel Demo	60.00
East 6 Axle Aluminum Pup	35.00
Case 2 WD Forklift	45.00

Dependable Sewer Cleaners

Hourly Rate

2 – Vactor Combination Units. Combination machines with jetting & vacuum capabilities. Used to clean manholes, catch basins, culverts, etc. Water jetting can be used to clean any size line. This service includes 2 trained operators.

180.00

1 – Super Sucker Camel Unit. Combination jet/vac machine used to clean deeper (up to 32 feet) lift stations, manholes, and catch basins. Water jetting can be used to clean any size line. This service includes 2 trained operators.

180.00

4 – Trailer Mount High-Pressure Water Jets. These machines clean any type lines. Primarily used for storm and sanitary sewer lines, to clean sand & gravel from culverts and thaw frozen lines. This service includes 2 trained operators.

150.00

3 – Trailer Mount Pumper Units. Used primarily to clean smaller catch basins and manholes. This service includes 2 trained operators.	150.00
14 – Fully equipped service trucks for residential & commercial lines. This service includes 1 operator.	100.00
2 – Underground Video/Camera Units. These cameras enable us to inspect underground lines instantly, and review the pipeline problem on video tape. Available in VHS or DVD format. This service includes 2 operators.	130.00
Pan and Tilt Mainline Camera Unit: This unit is used for larger main lines between manholes. This unit is capable of inspecting lines ranging from 6” to 84” in diameter. The full color camera features “Pan & Tilt” which allows for close-up viewing of problem areas in lines, laterals and leads. Available in VHS or DVD format. This service includes 2 operators.	150.00
Signage – Traffic Control	75.00

Dependable Sewer Cleaners holds a Liquid Industrial Waste hauling license. Any expenses incurred by Dependable Sewer Cleaners for disposal of waste from catch basins, culverts, etc. will be added to the total cost of the job, if these expenses arise. Please note that there is a minimum 2 hour charge for each service call.

<u>Yaroch Asphalt</u>	<u>Hourly Rate</u>
Asphalt Recycler/ton per hour	85.00
12” Cold Plainer on Skidsteer	125.00
Skidsteer	75.00

<u>Raymond’s Tree Service Inc.</u>	<u>Hourly Rate</u>
Aerial Lift Bucket Truck with Chipper and Skidster and 3 man crew for removal with all hand tools & signs.	150.00
Aerial Lift Bucket Truck with Chipper and 2 man crew For trimming with all hand tools & signs.	120.00
Stump grinding with 1 man crew and all hand tools & signs.	175.00

Motion by Sheridan seconded by Matuszak that the bids for 2014 Hired Equipment be accepted and awarded on an “as needed” basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board a proposed Settlement Agreement between the Road Commission and NextEra Energy Resources for the Tuscola Wind II Project. The Board reviewed the Agreement and the legal opinion from the Road Commission’s attorney. After recommended revisions, the Board requested that Management continue to review the proposed Agreement with NextEra Energy Resources.

At 8:30 A.M. the following bids were opened for 2014 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
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Thumb Aggregates	T. Aggregates	Elkland, 33	22A	5.95 p/ton
	T. Aggregates	Elkland, 33	23A	5.95 p/ton
	T. Aggregates	Elkland, 33	21AA	11.50 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	22A	5.65 p/ton
	Cat Lake	Wells, 31	23A	5.55 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Saginaw Asphalt Paving	Sheridan Rd.	Millington, 35	22A	6.50 p/ton
	Sheridan Rd.	Millington, 35	23A	5.00 p/ton
	Juniata	Vassar, 24	23A	5.15 p/ton
	Goodrich Rd.	Watertown, 33	22A	6.50 p/ton
	Goodrich Rd.	Watertown, 33	23A	5.00 p/ton
Atwater Aggregates	Delong Pit	Novesta, 8	22A	5.20 p/ton
	Delong Pit	Novesta, 8	23A	5.20 p/ton

Motion by Zwerk seconded by Matuszak that the bids for 2014 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2014 Pavement Marking:

<u>Bidder</u>	<u>WPM, 4" White</u>	<u>WPM, 4" Yel.</u>	<u>W.RR X Sym.</u>	<u>Cold Plastic RR X Sym.</u>	<u>Reg. Dry 4" White</u>	<u>Reg. Dry 4" Yellow</u>
P.K. Contracting, Inc.	\$0.0430 p/lft	\$0.0510 p/lft	\$100.00 ea.	\$325.00 ea.	\$0.051 p/lft	\$0.059 p/lft
M&M Pavement Mark.	\$0.0408 p/lft	\$0.0410 p/lft	\$ 60.00 ea.	\$375.00 ea.	\$0.048 p/lft	\$0.048 p/lft
Mich. Pavement Mark.	\$0.0410 p/lft	\$0.0410 p/lft	\$ 70.00 ea.	\$300.00 ea.	\$0.045 p/lft	\$0.045 p/lft

<u>Bidder</u>	<u>WPM, Stop Bar</u>	<u>Cold Plastic Only</u>	<u>Cold Plastic Left Arrow</u>	<u>Cold Plastic Thru Arrow</u>	<u>Cold Plastic Thru Rt Turn</u>	<u>Cold Plastic Stop Bar</u>
P.K. Contracting, Inc.	\$1.50 p/lft	\$108.00 each	\$ 96.00 ea.	\$ 69.00 ea.	\$173.00 ea.	\$9.25 p/lft
M&M Pavement Mark.	\$1.00 p/lft	\$120.00 each	\$130.00 ea.	\$130.00 ea.	\$200.00 ea.	\$8.00 p/lft
Mich. Pavement Mark.	\$1.50 p/lft	\$ 99.00 each	\$ 99.00 ea.	\$ 90.00 ea.	\$179.00 ea.	\$8.00 p/lft

Motion by Sheridan seconded by Zwerk that the bids for 2014 Pavement Marking be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve an agreement between the Tuscola County Road Commission and Barton Malow Company to use the Tuscola County Road Commission as the permitting authority for roadwork on M-24 during the Cross Winds Energy Park Project. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Matuszak seconded by Zwerk that the following resolution be adopted:

As provided by the MERS Plan Document, 4 years, 1 month additional credited service is granted James Miller by resolution adopted by the Board of Tuscola County Road Commissioners at its meeting on January 30, 2014. It is understood that the calculation of service purchase cost is based on actuarial assumptions. Actual, future events and experience may result in changes different than those assumed, and liability different than that estimated. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2014 Bag Rip Rap:

Complete

Partial

Bidder

Replacement

Repair

No bids received.

Motion by Zwerk seconded by Matuszak to approve the request from the Elkland Township Board for the installation of two (2) Truck Route Specialty Signs for Walther Farms, one on Wilsie Road and one on Cemetery Road; all in accordance with the Road Commission's Road Policies. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Building and Grounds Foreman Dennis Sattelberg reported to the Board an update of a proposed upgrade to the lighting system at the Caro Facility. Mr. Sattelberg explained the scope of the project, including a governmental grant rebate program. After review and discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak to approve the proposal to upgrade the lighting system at the Caro Facility, all in accordance with the available governmental grant rebate program. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Building and Grounds Foreman Dennis Sattelberg reported to the Board of reviewing the possibility of using solar energy at the Caro Facility, as well as any available grants. The Board requested that Management continue reviewing the use of solar energy, and that the Road Commission apply for grant funding with a twenty (20) KW system.

County Highway Engineer Zaverucha presented to the Board an email sent to the Michigan Department of Transportation with disappointment regarding the denial of the Ormes Road Federal Aid Project that was requested for obligation within the deadline, all in accordance with the Regional 7A Task Force. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Matuszak that the Road Commission send a resolution to State Representative Terry Brown and State Senator Mike Green with disappointment of the Michigan Department of Transportation for their denial of the Ormes Road Federal Aid Project that was approved by the Regional 7A Task Force. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Commissioner Matuszak was excused from the meeting at 10:05 A.M.

Motion by Sheridan seconded by Zwerk to grant the request from Vassar Division Foreman Ron Spaulding for a variance of the Road Commission's vacation policy for non-union employees, and approve his prorated earned vacation hours for retiring employees through February of the year 2014. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan that Management closely monitor the local roads winter maintenance expenses given this season's harsh winter, and that overtime on the local road system be at a minimum. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan that the meeting be adjourned at 10:55 A.M. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

2-19-14 #11

To Be Read + Discussed at
the County Commissioners meeting,
Dear Kilpatrick, and County Commissioners

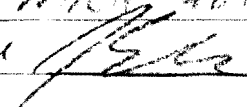
You are hereby notified that
I am going to file suit in U.S.
District Court for civil rights violations
at the Tuscola County Jail in Caro
Michigan.

I am being held in jail without
access to an accurate + up to date legal
law library. The most recent book is 2005!
I have been here since 12-18-13. I
am entitled to receive 60 minutes of
out door recreation per 24 hours. I have
received no out door rec here since 12-18-13.
I have been offered library with
a skylight. This fits the requirement for
light but I have not gotten fresh
AIR! The library does not fit here! →

I WILL PURSUIT FEDERAL ACTION
IF NOT ANSWERED I PAY COUNTY TAXES AND I WILL
NOT STOP.

I am legally entitled to 60
minutes of outdoor Rec time. I
Am not getting it I have given
the issue to the sheriff + he has
not fixed it I will need a
written Reply after the next county
commissioners meeting to DEMAND
when to seek legal action

Against the County

DANA JON ERBER
10352 Stanley
Clio MI 48840
Signed 

I also have not had a hearing,
in over 60 days. They want get us out
of 5 people R on the list in correctional
Facilities I do not need 2 worst
of the permanent situation!

Tuscola County Health Department
Board of Commissioners Monthly Report for February 2014
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- The Dentists met with the new Federally Qualified Health Center (FQHC), Health Delivery, Inc., mid-January, to discuss options for dental service provision. It appears that the FQHC will not be able to work with the local dentist. The FQHC is only planning on providing one week of dental service every three months via their mobile dental clinic in Bad Axe, MI. We do not believe this will even begin to meet the community's need. We will begin investigation on an alternate model for dental provision. More info to come.

Issues under consideration by the Local Health Department:

- The Regional Affordable Care Act Navigator assisted 18 people with logging on and getting started on the Marketplace. She is scheduled at the Tuscola County Health Department four more times in the next two months.
- We have had two reported cases this past month of hospitalizations from H1N1 2009. These residents had not received the flu vaccination. We continue to offer flu vaccine.
- Our Auditor, Health Thomas is schedule to present the 2012/2013 audit findings to the Board of Commissioners on March 13, 2014.

Issues to be brought to Board of Commissioners:

- Possible Association with Sanilac County Health Department for shared Administrative Services.

No. 2014-15

BAY COUNTY BOARD OF COMMISSIONERS

2/11/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/14)

WHEREAS, State, County and Municipal roads are deteriorating at a record pace due to under-funding for maintenance for the last 10 years; and

WHEREAS, the longer quality maintenance is deferred due to lack of funding, the more it will cost to bring our county and state road network back into quality condition; and

WHEREAS, our state and county are in the single worst economic downturn since the Great Depression and business development is less likely to occur if our road and highway infrastructure is failing; and

WHEREAS, investment in our road infrastructure will provide needed improvements and provide good paying jobs in our state and these wages will be spent in Bay County and Michigan to further assist our economy; and

WHEREAS, the Bay County Road Commission has seen its Michigan Transportation Fund (MTF) road maintenance revenue decline 9.6 percent over the last ten years and is projected by the Michigan Department of Transportation to increase by no more than 1% in 2014 and remain at that level into the foreseeable future; and

WHEREAS, the Bay County Road Commission has seen its costs for critical road maintenance materials and fuel rise substantially since 2004; and

WHEREAS, the Bay County Road Commission has instituted agency-wide efficiencies to deal with the detrimental effect of revenue reductions and increasing costs, including reducing its work force through attrition from 71 employees in 2002, to 53 employees in 2014, a 25% reduction in work force, and is currently under a hiring freeze and an eight year wage freeze; and

WHEREAS, the Bay County Road Commission has also found it necessary to reduce services, including:

- No longer plowing residential roads on overtime (nights and weekends).
- No longer paving any length of primary road each year other than with limited federal aid funds (previously paved 18 miles of primary road per year).
- Other services including patching, mowing and tree trimming are also gradually being reduced.

WHEREAS, in 2009, the Bay County Road Commission had 27 out of a total of 80 bridges or 34% with reduced legal load limits due to deterioration, increasing to 38 out of a total of 78 or 49%, an increase of 15% in just four years, of bridges that need major rehabilitation or replacement soon that cannot be funded under current conditions; and

WHEREAS, in 2009, the Bay County Road Commission had 147 miles or 40% of the total 367 miles of Primary roads with a PASER rating of 4 or below, indicating poor condition, increasing to 233 miles or 63% of the total 367 miles of Primary roads, an increase of 23% in just four years and *most troubling*, the Bay County Road Commission has not had a County-wide Primary Road Program since 2005, which repaired, rehabilitated or reconstructed, 1/20th of the overall Primary road system, allowing the Bay County Road Commission to "*Keep the Good Roads Good*" and enabling the Bay County Road Commission to keep all the Primary roads in the County at a PASER rating of 6 or above; and

WHEREAS, 233 miles or 35% of the Bay County Road Commission's 669 miles of local roads have PASER rating of 4 or below, indicating poor condition, most of which cannot be addressed under the current funding conditions and has forced the Bay County Road Commission to return four miles of paved road to gravel in Mt. Forest Township in 2013 with more mileage planned in 2014 and beyond; and

WHEREAS, the state and other county road commissions in the state have either laid people off, reduced employment by attrition, shut down operations, or restricted maintenance schedules, such as snow removal, to weekdays; and

WHEREAS, When compared to other states, Michigan's state and local transportation funding has ranked 42nd or worse, for more than four decades (statistics derived from the County Road Association of Michigan); and

WHEREAS, gas tax revenues generated in 1999 were virtually the same as those in 2011 and only 1.6% greater in 2013 (0.013% increase per year), further verifying road funding has not kept pace with material cost increases or inflation; and

WHEREAS, the current Governor Snyder administration and past Governor Granholm administration both concluded and presented to the Michigan Legislature and people of Michigan that Michigan is short approximately \$1.2 billion a year to address highway and road issues in the state, and, in addition, numerous other voices across the state – many major newspapers, road industry trade associations, municipal and county associations, labor associations and chambers of commerce have expressed that Michigan must invest more dollars into road maintenance.

WHEREAS, in January, 2014 it was announced that Michigan will experience a surplus of funds in 2014 due to the reduction of the income tax rate that could generate up to \$1.0 billion; and

WHEREAS, this administration and the previous administration have concluded the funding needed to address Michigan's roadways is in excess of \$1.2 billion, to which minimal action has been taken by any administration to direct or obligate any funding to address this issue, especially at the local level, which is contrary to the State's Asset Management based approach whose slogan is "*Keep the Good Roads Good*"; and

WHEREAS, this administration has a unique opportunity to address Michigan's deteriorating road and bridge infrastructure by a means that does not require raising existing taxes or instituting new taxes, by allowing current enacted legislation to continue un-amended, resulting in a funding excess estimated at \$1.0 billion, which can be directly appropriated to repairing road and bridge infrastructure; and

RESOLVED, That the Board of Bay County Board of Commissioners goes on record in support of the Bay County Road Commissioners' request that the Governor and the Michigan Legislature retain the current Income Tax rate and direct the generated funding surplus to improve Michigan roads, bridges and highways, especially at the local Road Commission and Township level; and

RESOLVED, That this Resolution be forwarded to Michigan Governor Rick Snyder, each member of the Bay County delegation of the State Legislature, and the other 82 counties and each of the 14 Townships in Bay County.

KIM COONAN, CHAIR
AND COMMITTEE

Road Commission - Support for Retention of Current Income Tax Rate

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____



#14

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
LANSING

SCOTT WOOSLEY, CFA
EXECUTIVE DIRECTOR

February 07, 2014

Thomas Bardwell
Tuscola County
125 W. Lincoln St.
Caro, MI 48723-0000

RE: Amendment to Grant #: MSC-2011-0815-HOA

Dear Thomas Bardwell:

This letter is to advise you that the Michigan State Housing Development Authority (MSHDA) has authorized an amendment to the above-referenced grant. The grant agreement has been amended in accordance with the attached form.

Your signature is required on the two original amendment forms that accompany this letter on the blank grantee's signature line. Your agency must execute both original forms and return one set to our office within 10 days to Sharon Cassidy at the Michigan State Housing Development Authority, PO Box 30044, Lansing, MI 48909.

The form will be reviewed for accuracy, and executed if necessary by our office, and your original amendment must be filed with your grant agreement. If you have any questions regarding this matter, please contact your CD Specialist, Diane Karkau at (517) 241-2852.

Sincerely,

Carolyn Cunningham, Director of Field Services
Community Development

Enclosures

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
COMMUNITY DEVELOPMENT
Funding Award Amendment

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

Purpose of Amendment:

- Change in Budget (See attached revision)
- Change Grant Term
- Change Program Description (See attached revision.)
- Change Special Conditions (See attached revision.)
- Change Grant Number

APPROVED BY:



Community Development Specialist
Community Development



Director of Field Services
Community Development

Authorized Signatory for Grantee

not required

Director
Community Development

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

Previous Budget

COMPONENT - ACTIVITY	Approved Funds	HRF Units	Non-HRF Units	Leveraged Funds
Rental Rehabilitation				
Rehabilitation	\$15,000.00	1		\$5,100.00
Homeowner Assistance				
Rehabilitation	\$175,000.00	9		\$6,400.00
Emergency Repair	\$15,000.00	5		\$4,355.00
Placemaking for Neighborhoods				
Charrette/Placemaking Plan				
Homebuyer Assistance				
Rehabilitation				
New Construction				
Down Payment Assistance				
Administrative Costs				
Administrative Costs	\$45,000.00			
TOTAL	\$250,000.00	15		\$15,855.00

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

New Budget

COMPONENT - ACTIVITY	Approved Funds	HRF Units	Non-HRF Units	Leveraged Funds
Rental Rehabilitation				
Rehabilitation				
Homeowner Assistance				
Rehabilitation	\$190,000.00	10		\$6,400.00
Emergency Repair	\$15,000.00	5		\$4,355.00
Placemaking for Neighborhoods				
Charrette/Placemaking Plan				
Homebuyer Assistance				
Rehabilitation				
New Construction				
Down Payment Assistance				
Administrative Costs				
Administrative Costs	\$45,000.00			
TOTAL	\$250,000.00	15		\$10,755.00

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

Program Description:

Tuscola County will use grant funds for Homeowner Rehabilitation and Emergency Repair. This project will include administrative funds. Tuscola County will rehabilitate ten (10) owner-occupied homes and perform five (5) emergency repairs throughout Tuscola County with emphasis in the target communities of the City of Caro, City of Vassar, and Village of Cass City.

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
COMMUNITY DEVELOPMENT
Funding Award Amendment

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

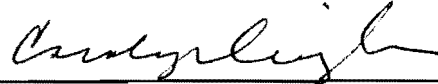
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- Change Program Description (See attached revision.)
- Change Special Conditions (See attached revision.)
- Change Grant Number

APPROVED BY:



Community Development Specialist
Community Development



Director of Field Services
Community Development

Authorized Signatory for Grantee

not required

Director
Community Development

Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

Effective Date: 2/5/2014

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Grantee: Tuscola County

Amendment #: 1

Grant #: MSC-2011-0815-HOA

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Program Description:

Tuscola County will use grant funds for Homeowner Rehabilitation and Emergency Repair. This project will include administrative funds. Tuscola County will rehabilitate ten (10) owner-occupied homes and perform five (5) emergency repairs throughout Tuscola County with emphasis in the target communities of the City of Caro, City of Vassar, and Village of Cass City.



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

RICK SNYDER
GOVERNOR

COL. KRISTE KIBBEY ETUE
DIRECTOR

February 10, 2014

Deputy Steve Anderson, Emergency Management Director
Tuscola County Emergency Management
420 Court Street
Caro, MI 48723-1606

Re: Fiscal Year 2012 Emergency Management Performance Grant (EMPG)
Grant Number: EMW-2012-EP-00033

Dear Mr. Anderson:

This letter is being sent to inform you that the Michigan State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) has identified available funds for supplemental distribution to local programs under the Fiscal Year 2012 Emergency Management Performance Grant (EMPG) program.

The initial funding allocation for this grant was based on 37.027545% of the estimated budget submitted by each local program for the salary, overtime and associated fringe benefits for one program manager. In Fiscal Year 2012, the EMPG program had a 50% cost match requirement (cash or in-kind) as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (Public Law 93-288), as amended, 42 USC 5121-5207. Specifically, Title VI, sections 611(j) and 614. Unless otherwise authorized by law, federal funds cannot be matched with other federal funds.

Based on the total amount identified as available for distribution, the percentage used for calculating this one-time supplemental funding allocation is 48.29686%. Future allocations will not be based on this percentage. To ensure the local match requirement of 50% is met, the amended percentage of 48.29686% has been applied to the total amount of allowable costs submitted for reimbursement under the FY 2012 EMPG grant. The amount that your local program will receive is the difference between the total amount of actual reimbursements using the initial percentage (37.027545%) and what the total amount of reimbursements would have been using the revised percentage (48.29686%). A table detailing this calculation follows.

FY 2012 EMPG Program Manager Costs Submitted:	\$	77,109.00
Funding Allocation at 37.027545%:	\$	28,552.00
Revised Funding Allocation at 48.29686%:	\$	37,241.23
Total Allowable Costs Submitted for Reimbursement -FY 2012 EMPG	\$	68,993.50
Actual Reimbursements: (37.027545% up to maximum allocation)	\$	25,546.59
Revised Reimbursement Amount: (based on 48.29686% up to maximum allocation)	\$	33,321.69
Supplemental Amount Due to Local:	\$	7,775.10

All conditions detailed within the existing grant agreement for the Fiscal Year 2012 EMPG grant program will apply to this supplemental payment.

In order to receive this supplemental payment, please sign as indicated below and return one copy no later than March 7, 2014 as follows:

Michigan State Police, Emergency Management and Homeland Security Division
Ms. Jodie Frese
Grants and Financial Management Section
4000 Collins Road
Lansing, Michigan 48910

The individual or officer signing this letter certifies by his or her signature that he or she is authorized to sign this grant agreement on behalf of the jurisdiction he or she represents

If you have any questions, please do not hesitate to contact Ms. Penny Burger, Grants and Financial Management Section Manager, at 517-333-5046 or by e-mail at BurgerP@michigan.gov.

For the Chief Elected Official:

Chairman Thomas Bardwell
Printed Name

Chair of Tuscola County Board
Title


Signature

Date

For the Local Emergency Program Manager:

Steven Anderson
Printed Name

Emergency Services Coordinator
Title



Signature

2-17-14
Date

For the Subgrantor (Michigan State Police, Emergency Management and Homeland Security Division)

Chris A. Kelenske, Captain
Printed Name

Deputy State Director of Emergency Management and Homeland Security
Title


Signature

Date