

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, MAY 15, 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 Allen
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
 -Sheriff Request to Change Compensation level Back to Previous Part-Time
 Levels (See Correspondence #3)
 -E ticket Information (See Correspondence #4)
 -MAC Regional Summits
 -Huron, Sanilac & Tuscola Regional Meeting June 4, 2015
 -Rehabilitation Project in Cass City (See Correspondence #5)
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
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use

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
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Human Development Commission (HDC)
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
Region VI Economic Development Planning
MAC-Economic Deelopment & Taxation

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 May 1, 2014 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Sheriff Information Regarding Part-Time Employees & Wages
- #4 E Ticket Information
- #5 Cass City Rehabilitation Project
- #6 Peace Officers Memorial Day and Police Week 2014 Proclamation
- #7 Region VII Area Agency on Aging's 2013 Annual Report
- #8 April 24, 2014 Road Commission Minutes
- #9 May 12, 2014 Committee of the Whole Minutes
- #10 Solid Waste Management Planning Committee Representatives

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 1, 2014 Minutes
H. H. Purdy Building

Commissioner Roger Allen 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 1st day of May, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 2 – Thomas Bardwell

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Register John Bishop, Walt Schlichting, Lorraine Kurtansky, Charles Kurtansky

14-M-057

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

14-M-058

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the April 17, 2014 meeting. Motion Carried.

Brief Public Comment Period - Register John Bishop addressed the Board regarding the number of foreclosures in the past and current years in Tuscola County.

Consent Agenda Resolution -

14-M-059

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that the proposal from the Equalization Director to restructure the Equalization Department to reduce overall department costs, compensate employees for new responsibilities and implement a digital parcel layer for development of a Geographic Information System be approved effective June 1, 2014. Also, 2014 budget amendments are authorized for the office restructuring, software and employee training needs.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that as part of the Equalization Department restructuring proposal authorization is given to temporarily lift the county hiring freeze and approve the hiring of a part-time General Office Clerk (not to exceed 28 hours per week).
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that based on the information from the County Bond Attorney and Medical Care Facility staff that the 1 mill debt retirement millage not be levied for 2014 because sufficient funds exist to make the remaining bond retirement payments.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that the resolution honoring the Department of Human Services Board and Medical Care Facility staff for their achievement in the construction of a Small House building to serve the needs of residents of Tuscola County be approved and presented at the Medical Care Facility ground-breaking ceremony on May 12, 2014.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that Matthew Romann Branding be appointed effective immediately to the County Recycling Committee.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/28/14
- Description of Matter:** Move that Edna Jaynes be appointed effective immediately to the Tuscola County Council on Aging.

New Business -**-County Pool Car -**

14-M-060

Motion by Kirkpatrick, seconded by Bierlein that the 2014 County Budget be amended and Mike Miller is authorized to purchase a used pool car with low mileage in an amount of \$15,000 or less to replace the car that had to be removed from the pool because it cannot be repaired and is no longer safe to operate. Motion Carried.

-Recycling Annual Report - Mike Miller reviewed the 2013 Recycling Annual Report.

14-M-061

Motion by Bierlein, seconded by Trisch that the 2013 Recycling Annual Report be received and placed on file. Motion Carried.

-Animal Control Parking Lot Sealing -

14-M-062

Motion by Trisch, seconded by Kirkpatrick that the 2014 budgeted parking lot sealing work at Animal Control be awarded to Astec Asphalt for an amount of \$1,675.00. Motion Carried.

-Courthouse Security Wall Extension-

14-M-063

Motion by Trisch, seconded by Bierlein that the 2014 budgeted Courthouse security wall extension be awarded to Gerald G. Bergman for an amount of \$2,630.00. Motion Carried.

-Hanging of Liberty Bell Award in Courthouse -

14-M-064

Motion by Trisch, seconded by Bierlein that per the request of the local bar association that authorization is given to hang the Liberty Bell Award in the Courthouse. Motion Carried.

-Courthouse Lawn Sprinkler System - Matter requested to be added to agenda by Mike Miller.

14-M-065

Motion by Bierlein, seconded by Trisch that the Courthouse Lawn Sprinkler System installation be awarded to Marlo Company in the amount of \$2,238.00. Motion Carried.

-Region 6 Prosperity Program - This program involves the EDC and County Commissioners. As more information is received, it will be forwarded to the Commissioners. It has been recommended that a Commissioner be assigned to this program at a later date.

-Sheriff Request to Fill Vacant Position -

14-M-066

Motion by Kirkpatrick, seconded by Bierlein that per the April 28, 2014 request by the Sheriff that the county hiring freeze be temporarily lifted and the Sheriff be authorized to refill the vacant corrections officer position created by the resignation of Tyler Agnew. Motion Carried.

14-M-067

Motion by Trisch, seconded by Bierlein that the letter of resignation from Tyler Agnew in the Sheriff's Department be received and placed on file with said resignation to be effective May 4, 2014. Motion Carried.

Old Business - None

Correspondence/Resolutions - Dr. Horsch would like to be re-appointed to the Board of Health. Clerk Fetting will determine when his term expires.

COMMISSIONER LIAISON COMMITTEE REPORTS**KIRKPATRICK**

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Groundbreaking ceremony will be held on May 12, 2014 at 1:00 p.m.
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council - Continuing to provide great services to county residents.
Mid-Michigan Mosquito Control Advisory Committee - Treatment of standing water has began.
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report - Akron Water Project is underway and progressing positively forward.

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report - Indianfields Township building is nearing completion.

BIERLEIN

Thumb Area Consortium/Michigan Works - Marv Pickla has retired as the Director. A new Director has been put into place. Mr. Pickla has been hired as a consultant.

TRIAD

Behavioral Health Systems Board

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report - Vassar School Millage election on May 6, 2014.

Tuscola In Sync

MAC Board of Directors - MAC has been working with the safe road program.

Human Services Collaborative Council

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

Closed Session -None

Other Business as Necessary - Tuscola Behavioral Health program that provided services to the jail inmates that needed assistance has been eliminated. Purchasing a separate health plan for the jail inmates was discussed.

Extended Public Comment - Register Bishop has received his new copier and the fax option was not included in the original bid request. Galaxy Office Supplies offered to include that option at no additional cost to the County.

Meeting adjourned at 8:39 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
May 1, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 8:39 a.m.

Commissioners Present: Allen, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: Bardwell

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Lorraine Kurtansky, Charles Kurtansky

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 8:42 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 15th day of May, 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 5/12/14

Description of Matter: Move to approve submittal of the form explaining the intent of the County to update the Solid Waste Management Pan.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that the following members be appointed to the Solid Waste Management Committee to continue the process to update the County Solid Waste Management Plan.

- Environmental – Don Duggar (Cass River Greenways)
- Environmental – Mike Miller (County Recycling Coordinator)
- County Government – Christine Trisch (County Commissioner)
- Township Government – Ken Panic (Township Supervisor)
- City Government – Joe Green (City of Caro Council Member)
- Regional Solid Waste Planning Agency – Jane Fitzpatrick (East Mich. Council of Gov.)
- General Public – Steve Erickson
- General Public – Vicky Sherry
- General Public – Bill Bushaw
- Solid Waste Management Industry – ? (Emterra Environmental)
- Solid Waste Management Industry – ? (Emterra Environmental)
- Solid Waste Management Industry – ? (Diva Disposal)
- Solid Waste Management Industry – ? (Diva Disposal)
- Industrial Waste Generator – ? (Walboro)

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move to approve the Apportionment Report that provides for spreading of the allocated millage levy for 2014 and all appropriate signatures are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that Thomas Kern, Mark Bennett, Larry Walker, John McKenney and Nancy Stimson be appointed as part-time Medical Examiner Investigators effective May 13, 2014 with compensation of \$150 per call and \$15 per hour for training. This action is contingent upon satisfactory physical. (This motion replaces the previous board motion that designated Medical Examiner Investigators as Independent Contractors which would have eliminated protection by county insurance coverage).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that the Medical Examiner Budget be amended as presented by the Controller-Administrator at the May 12, 2014 Committee of the Whole Meeting.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/14
- Description of Matter:** Move that per the May 1, 2014 e-mail from the undersheriff that the Mental Health Service line item in the jail budget be increased by \$12,000. (This is required because state budget cuts to Behavioral Health Budget have resulted in the inability of this entity to pay for Mental Health Services.)
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/14
- Description of Matter:** Move that the 2014 general fund revenue and expenditure budgets be amended as presented by the Controller/Administrator at the May 12, 2014 Committee of the Whole meeting. Revenue and expenditure amendments are made because the Equalization Department has provided updated anticipated 2014 property tax revenue.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/14
- Description of Matter:** Move that a letter be sent to Peebles Stage Stores expressing appreciation for the \$1,087 donation to the Tuscola County Animal Shelter from their Community Counts Program.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/14
- Description of Matter:** Move that Gary Miller be hired as temporary part-time (not to exceed 720 hours per year) for the Building and Grounds Department to assist with maintenance functions while a current full-time employee is on workers compensation.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move to temporarily lift the county hiring freeze and authorize the refilling of a vacant supervisory position created when Sandy Nielsen became the Dispatch Director.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that the out-of-state travel request by Sandy Nielsen be approved with the understanding all costs will be reimbursed by the Association of Public Communication officials.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

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: M

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that the Building and Grounds Director be authorized to receive bids to purchase office furniture for use with the new bullet proof security system in the Treasurer's Office. Said office furniture costs to be paid from the Foreclosure Fund.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 5/12/14

Description of Matter: Move that the Building and Grounds Director develop specification and receive bids to construct a bullet proof wall in the County Treasurer's Office (\$15,000 is budgeted for this project in 2014).

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.

CONSENT AGENDA.....5/15/14.....Page 5

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk



3

Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff
Glen Skrentl, Undersheriff

Phone (989) 673-8161

Fax (989) 673-8164

To: Mike Hoagland and the Tuscola County Board of Commissioners

Date: 05/14/2014

In checking with the following counties for part time:

Shiawassee County- no part timers in jail

Saginaw County – part time wages \$10.00 per hour but do not function as full corrections officers, only assigned floor duty. Would not be acceptable practice here as officers have to do it all.

Bay County- part time wages \$15.95/hr

Genesee County- No part timers

Mike Hoagland

From: Sheriff Teschendorf [lttesch@tuscolacounty.org]
Sent: Wednesday, May 14, 2014 10:52 AM
To: mhoagland@tuscolacounty.org
Subject: FW: Part-time corrections and road wages.

Mike,

Part-time wages for Gratiot County, close population and demographics comparison.

Lee,

From: Brett Baublitz [mailto:bbaublitz@gratiotmi.com]
Sent: Monday, May 12, 2014 11:36 AM
To: Sheriff Teschendorf
Subject: Re: Part-time corrections and road wages.

Lee,

Our part-time CO's make \$14.28/hour and part-time road make \$16.32/hour.

Good luck,

Brett Baublitz
Lt./Jail Administrator
Gratiot County Sheriff's Office
226 E. Center St.
Ithaca, MI 48847
(989) 449-4147

----- Original Message -----

From: Sheriff Teschendorf <lttesch@tuscolacounty.org>
To: <spizzala@ogsh.org> , <bbaublitz@gratiotmi.com> , <phart@co.genesee.mi.us>
Cc: 'Glen Skrent' <ggs@tuscolacounty.org>
Date: Monday, May 12 2014 11:27 AM
Subject: Part-time corrections and road wages.

I am attempting to obtain a comparison for part-time corrections and road wages. Our BOC requested comparables in an attempt to raise our rates. Appreciate any assistance. Thanks.

Lee Teschendorf, Tuscola County Sheriff

Mike Hoagland

From: Sheriff Teschendorf [lttesch@tuscolacounty.org]
Sent: Wednesday, May 14, 2014 10:54 AM
To: mhoagland@tuscolacounty.org
Subject: FW: Part time corrections and road wages

Mike,

Shiawassee County, another close comparison but they only use part-time for court security.

Lee

From: Doug Powell [mailto:DPowell@Shiawassee.net]
Sent: Monday, May 12, 2014 3:01 PM
To: Sheriff Teschendorf
Subject: RE: Part time corrections and road wages

Sheriff,

Here in Shiawassee County we only have part time Deputies working as Court Security. They make \$12.00 per hour and work less than 20 hrs per week.

U.S. Doug Powell

From: Sheriff Teschendorf [mailto:lttesch@tuscolacounty.org]
Sent: Monday, May 12, 2014 10:57 AM
To: Doug Powell; stewartt@baycounty.net; rkarl@saginawcounty.com
Cc: 'Glen Skrent'
Subject: Part time corrections and road wages

Would you please assist me with information on your current part-time corrections and road wage schedules. BOC asked for some comparisons in an attempt to raise our wages. Thanks.

Lee Teschendorf, Tuscola County Sheriff

Mike Hoagland

From: Glen Skrent [ggs@tuscolacounty.org]
Sent: Tuesday, May 13, 2014 9:33 AM
To: mhoagland@tuscolacounty.org
Cc: Sheriff Teschendorf
Subject: for the commissioners ref wanting to know information

I was asked to see how Lapeer County Sheriff's Office gets by without any part time officers. I believe if you look at the number of full time staff, its evident why they don't need part time. If you want to have me compare wages too let me know

LAPEER COUNTY SHERIFF

Road patrol:

1 Lt
6 Sgts
12 general road patrol,
17 contract deputies
2 secondary road deputies
1 Lt and 3 Sgts in Detective Bureau

Jail :

1 Lt
6 Sgt
and 20 correction deputies
1 PA511 deputy

TUSCOLA COUNTY SHERIFF

Road patrol:

1 Lt
4 Sgts
5 general Road patrol
5 deputies in contracted twps.
one weighmaster (not sure Lapeer even figured them in)
1 secondary road deputy
2 Sgts in Detective Bureau

Jail :

1 Lt
4 Sgts
10 correction deputies
2 court security deputies.
One PA511 correction deputy
and Dunham works for the FOC

5/14/2014



Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff
Glen Skrentl, Undersheriff

Phone (989) 673-8161
Fax (989) 673-8164

INFORMATION CONCERNING E TICKETS

1784 traffic tickets were issued by Tuscola County Deputies in 2013 –over 6000 issued in 2000

Nationwide average time to take to fill out a paperticket is app 5 minutes

Average time to fill out an E ticket is app. 2 minutes

Total minutes saved on the traffic stop is 3 minutes per stop x 1784 stops=5352 minutes/year

3.7 days

The goal of E tickets is not to be able to write more tickets. It reduces man hours for the road patrol and for the records deputy and increase officer safety. Looking down and writing for 5 minutes instead of keeping an eye on the driver is hazardous. With E tickets the license is swiped thru a card reader.

Possible Savings:

Currently we are training Dep. Gwizdala who does road patrol records to fill in for Dep. Marshall when she takes a day off in the lobby. The lobby is an essential function with all the walk ins we get either for registering as a sex offender, firearms registration or a dozen other reasons. When she takes a day off we use a part timer (there is only one trained enough to fill that position) and finding a replacement for him will be a huge issue). Gun laws and sex offender changes happen weekly. So there is a cost savings in having Gwizdala trained and covering in that position.

One of the functions of Dep. Gwizdala is to log in a traffic ticket when an officer brings it in. She then files it and when an officer needs it for court she has to physically retrieve it and give it to the officer. She also has to be able to read the fifth copy of the ticket, which is sometimes an issue.

So if we used e tickets the information is all online and the officer retrieves it themselves with a few clicks of a button. This time savings for Gwizdala would be better utilized in focusing more on Evidence storage and her other duties and helping in the lobby. Trying to itemize her hours of work we figure she works doing something with traffic tickets and hour and 15 minutes a week, depending on the number of tickets that come in and requests for copies for court.

Arbela Twp. Is excited about joining the e ticket program and willing to pay for their own. I have not heard back from Millington Twp yet but only sent them an email yesterday.

In 2009 12.8% of officers killed in the line of duty were a result of being struck by vehicles on traffic stops.

I have witnessed very angry citizens driving to the Magistrates to pay a ticket and being told the ticket was not there yet, requiring another trip to Caro.

Cost of current paper tickets

The current cost of the paper tickets if you buy them in a bulk of 1000, is .75 cents each. The e ticket is a single piece of paper. The cost per iyetek to print a ticket on thermal paper is .08 cents.

Per Undersheriff Miller with the Huron County Sheriff's Office

Other Departments do not have to drive the tickets (deliver) to the court, no lost tickets, once interfaced with your RMS a clerk does not have to re-enter the tickets into a data base, tickets are legible, no more "press hard you are making five copies" in which the civil infraction is on the bottom and you end up re-writing it because you did not press hard enough. The big saving is in the time it takes someone to enter them into your RMS, and file them. The same would be with the court (re-entering unreadable tickets into their records system).



#5

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
STATE HISTORIC PRESERVATION OFFICE

SCOTT WOOSLEY
EXECUTIVE DIRECTOR

May 5, 2014

MICHAEL HOAGLAND
TUSCOLA COUNTY CONTROLLER/ADMINISTRATOR
125 WEST LINCOLN STREET SUITE 500
CARO MI 48723

RE: ER-96-552.14.4354 SEEGER

4354 Seeger Street Rehabilitation Project, Cass City,
Tuscola County (HUD)

Dear Mr. Hoagland:

Under the authority of Section 106 of the National Historic Preservation Act of 1966, as amended, we have reviewed the work specifications for the above-cited undertaking at the location noted above. Based on the information provided for our review, it is the opinion of the State Historic Preservation Officer (SHPO) that the proposed undertaking will have **no adverse effect** [36 CFR § 800.5(b)] on 4354 Seeger Street located in the Cass City Residential Historic District, which appears to meet the criteria for listing in the National Register of Historic Places **provided the following conditions are met:**

- Repointing mortar must match the color, texture, strength, joint width, and joint profile of the existing historic masonry. Enclosed is a copy of Preservation Brief #2: "Repointing Mortar Joints in Historic Brick Buildings" that provides further guidance on this issue.
- The original front door, if existing, should be repaired, rather than replaced. If the door is beyond repair, then the replacement door must match the size, design, proportions, profile and where possible, materials of the existing original door.
- Existing original windows should be repaired rather than replaced. If these windows are beyond repair, then the replacement windows must match the size, design, proportions, profile, and where possible materials of the existing original windows. If true divided light windows are not used, grilles must be permanently affixed to both the interior and the exterior of the windows. Enclosed is a copy of Preservation Brief #9: "The Repair of Historic Wooden Windows" that provides further guidance on this issue. Vinyl windows generally do not meet these requirements.

If you concur, the accompanying form must be signed by an agency official with legal authority to act on behalf of the agency [36 CFR § 800.2(a)]. Please return the signed original to us. Please note that the Section 106 review process will not be complete and Tuscola County's responsibility to comply with 36 CFR § 800.4, "Identification of historic properties," and 36 CFR § 800.5, "Assessment of adverse effects," will not be fulfilled until we have received this letter with the original signature of the agency official. **If the agency official disagrees with these conditions, then consultation with this office shall be reopened per 36 CFR § 800.5(a).**

The State Historic Preservation Office is not the office of record for this undertaking. You are therefore asked to maintain a copy of this letter with your environmental review record for this undertaking. **If the scope of work changes in any way, or if artifacts or bones are discovered, please notify this office immediately.**

Please be advised that this Section 106 review is not a substitute for the comprehensive review for projects receiving Investment Tax Credits for historic rehabilitation. Tax credit application reviews are conducted independently of the Section 106 review.

If you have any questions, please contact Diane Tuinstra, Cultural Resource Management Specialist, at (517) 335-2723 or by email at TuinstraD@michigan.gov. **Please reference our project number in all**



communication with this office regarding this undertaking. Thank you for this opportunity to review and comment, and for your cooperation.

Sincerely,



Martha MacFarlane-Faes
Deputy State Historic Preservation Officer

MMF:SB:DRT

Enclosure(s)

copy: Carmen Reveron, HUD Detroit
Diane Karkau, MSHDA
Kristy Anderson, Human Development Commission



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
STATE HISTORIC PRESERVATION OFFICE

SCOTT WOOSLEY
EXECUTIVE DIRECTOR

MICHAEL HOAGLAND
TUSCOLA COUNTY CONTROLLER/ADMINISTRATOR
125 WEST LINCOLN STREET SUITE 500
CARO MI 48723

RE: ACCEPTANCE LETTER

ER-96-552.14.4354 SEEGER

4354 Seeger Street Rehabilitation Project, Cass City,
Tuscola County (HUD)

We have received comments from the State Historic Preservation Office (SHPO) in regards to the above-cited undertaking at the location noted above. We intend to follow the conditions as specified by the SHPO.

I concur: _____ Date: _____

Printed name and title of agency official: _____



#6

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

May 9, 2014

PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK, 2014

- - - - -

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

Each year, America sets aside a week to salute the men and women who do the difficult, dangerous, and often thankless work of safeguarding our communities. Our Nation's peace officers embody the very idea of citizenship -- that along with our rights come responsibilities, both to ourselves and to others. During Peace Officers Memorial Day and Police Week, we celebrate those who protect and serve us every minute of every day, and we honor the courageous officers who devoted themselves so fully to others that in the process they laid down their lives.

As we mourn the fallen, let us also remember how they lived. With unflinching commitment, they defended our schools and businesses. They guarded prisons; patrolled borders; and kept us safe at home, on the road, and as we went about our lives. To their families, we owe an unpayable debt. And to the men and women who carry their mission forward, we owe our unyielding support.

Our Nation has an obligation to ensure that as police officers face untold risks in the line of duty, we are doing whatever we can to protect them. This means providing all necessary resources so they can get the job done, hiring new officers where they are needed most, and investing in training to prepare those on the front lines for potentially deadly situations. It also means making reforms to curb senseless epidemics of violence that threaten law enforcement officers and haunt the neighborhoods they serve.

Just as police officers never let down their guard, we must never let slide our gratitude. We should extend our thanks not only in times of tragedy, but for every tragedy averted -- every accident avoided because a patrol officer took a drunk driver off the streets, every child made safer because a criminal was brought to justice, every life saved because police officers raced to the scene. In other words, we must show our gratitude every day.

By a joint resolution approved October 1, 1962, as amended (76 Stat. 676), and by Public Law 103-322, as amended (36 U.S.C. 136-137), the President has been authorized and requested to designate May 15 of each year as "Peace Officers Memorial Day" and the week in which it falls as "Police Week."

NOW, THEREFORE, I, BARACK OBAMA, President of the United States of America, do hereby proclaim May 15, 2014, as

Peace Officers Memorial Day and May 11 through May 17, 2014, as Police Week. I call upon all Americans to observe these events with appropriate ceremonies and activities. I also call on Governors of the United States and the Commonwealth of Puerto Rico, officials of the other territories subject to the jurisdiction of the United States, and appropriate officials of all units of government, to direct that the flag be flown at half-staff on Peace Officers Memorial Day. I further encourage all Americans to display the flag at half-staff from their homes and businesses on that day.

IN WITNESS WHEREOF, I have hereunto set my hand this ninth day of May, in the year of our Lord two thousand fourteen, and of the Independence of the United States of America the two hundred and thirty-eighth.

BARACK OBAMA

#



REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

TO: Interested Parties

FROM: Andrew Orvosh, Executive Director *Drew*

DATE: May 9, 2014

SUBJECT: FY 2013 Annual Report

Enclosed please find a copy of Region VII Area Agency on Aging's Fiscal Year 2013 Annual Report.

On behalf of Region VII and the seniors in our ten county planning and service area, thank you for your advocacy and support!

AO/sg

Enclosure



REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

TO: Interested Parties

FROM: Andrew Orvosh, Executive Director *Drew*

SUBJECT: Opportunity for Review & Comment
Allocation Plan for Senior Services for FY 2015

DATE: May 13, 2014

Enclosed please find a Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging. We are requesting your review and comments.

These figures are a projection of funding based on the executive budget of the State of Michigan, including the Governor proposed \$5 million for a "no wait state". Region VII may allow transfers among service categories as long as the Office of Services to the Aging Guidelines are followed. OSA does not allow transfers between state funded programs, Title III-D programs or Title III-E programs. Final allocations for service categories and service areas are subject to change, contingent upon subsequent notification of funding distributions.

Written comments on the allocations are due at the Region VII Area Agency on Aging office by 4:00 p.m. on Tuesday, May 27, 2014.

Please send your comments to:

Stacey Dudewicz, Contract Manager
Region VII Area Agency on Aging
1615 South Euclid Avenue
Bay City, MI 48706

The Region VII Board of Director will take your comments and recommendations into consideration before final allocations are determined. If you have any questions or concerns, please do not hesitate to contact Stacey at (989) 893-4506.

AO/sd

Enclosure

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

**REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706**

FY 2015 DRAFT

County	Service Category	DRAFT FY 2015
Bay	Congregate Nutrition	\$77,821
"	Home Delivered Meals	254,277
"	Case Coordination & Support	56,870
"	Homemaking	63,997
"	Personal Care	14,200
"	Adult Day Care	63,140
"	Caregiver Training	27,848
	SUBTOTAL	\$558,153
Clare	Congregate Nutrition	\$32,092
"	Home Delivered Meals	100,201
"	Case Coordination & Support	22,789
"	Personal Care	12,456
"	Homemaking	19,376
"	Respite Care	10,567
"	Senior Center Staffing	5,273
"	Adult Day Care	13,852
"	Caregiver Training	9,328
	SUBTOTAL	\$225,934
Gladwin	Congregate Nutrition	\$31,000
"	Home Delivered Meals	87,753
"	Case Coordination & Support	20,749
"	Personal Care	15,300
"	Homemaking	15,081
"	Respite Care	9,520
"	Senior Center Staffing	4,488
"	Adult Day Care	8,898
"	Caregiver Training	8,987
	SUBTOTAL	\$201,776
Gratiot	Congregate Nutrition	\$30,742
"	Home Delivered Meals	67,863
"	Case Coordination & Support	28,070
"	Home Repair	6,535
"	Chore	12,330
"	Personal Care	31,792
"	Respite Care	18,529
"	Senior Center Staffing	6,046
"	Adult Day Care	8,567
"	Caregiver Training	9,070
	SUBTOTAL	\$219,544

County	Service Category	DRAFT FY 2015
Isabella	Congregate Nutrition	\$38,186
"	Home Delivered Meals	70,995
"	Case Coordination & Support	29,583
"	Personal Care	23,748
"	Homemaking	25,017
"	Respite Care	12,508
"	Adult Day Care	20,027
"	Caregiver Training	13,738
	SUBTOTAL	\$233,802
Midland	Congregate Nutrition	\$55,292
"	Home Delivered Meals	159,404
"	Case Coordination & Support	33,635
"	Transportation	14,001
"	Homemaking	28,943
"	Home Repair	27,000
"	Respite Care	13,600
"	Adult Day Care	38,447
"	Caregiver Training	18,675
	SUBTOTAL	\$388,997
Saginaw	Congregate Nutrition	\$110,731
"	Home Delivered Meals	426,202
"	Case Coordination & Support	78,092
"	Senior Center Operations	9,000
"	Senior Center Staffing	13,000
"	Adult Day Care	86,751
"	Caregiver Training	51,877
"	Geriatric Evaluation	18,211
	SUBTOTAL	\$793,864
Huron	Congregate Nutrition	\$30,249
"	Home Delivered Meals	135,491
"	Case Coordination & Support	17,524
"	Transportation	4,730
"	Chore	1,460
"	Adult Day Care	14,672
"	Caregiver Training	10,349
"	Personal Care	15,031
"	Respite Care	6,023
"	Homemaking	19,106
	SUBTOTAL	\$254,635

County	Service Category	DRAFT FY 2015
Sanilac	Congregate Nutrition	\$33,177
"	Home Delivered Meals	138,859
"	Case Coordination & Support	18,663
"	Transportation	5,445
"	Chore	1,895
"	Adult Day Care	16,333
"	Caregiver Training	13,024
"	Personal Care	18,874
"	Respite Care	8,084
"	Homemaking	23,790
	SUBTOTAL	\$278,144
Tuscola	Congregate Nutrition	\$17,858
"	Home Delivered Meals	163,180
"	Case Coordination & Support	27,790
"	Transportation	5,472
"	Chore	4,418
"	Adult Day Care	20,558
"	Caregiver Training	13,673
"	Personal Care	22,970
"	Respite Care	6,265
"	Homemaking	29,898
	SUBTOTAL	\$312,082
	Total of County Allocations	\$3,466,931
THESE SERVICES MUST BE CONTRACTED TOGETHER		
Saginaw	Personal Care	123,810
"	Homemaking	65,440
"	Respite Care	36,000
	Saginaw In-Home Subtotal	\$225,250
SPECIAL PROGRAMS		
Saginaw	Minority Outreach/Advocacy	75,000
Saginaw	Senior Center Staffing/ Minority Outreach / Transportation	40,685
Thumb	Minority Outreach/Advocacy	20,000
	Special Programs Subtotal	\$135,685
Other Programs Allocation		
All 10 Counties	Long Term Care Ombudsman	\$84,581
All 10 Counties	Legal Assistance	56,000
All 10 Counties	Elder Abuse Prevention	13,053
	Total Other Programs	\$153,634
	GRAND TOTAL	\$3,981,500

April 24, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, April 24, 2014 at 8:00 A.M.

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

Motion by Parsell seconded by Sheridan that the minutes of the April 10, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$86,858.29 and bills in the amount of \$196,002.49 covered by vouchers #14-19 and #14-20 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Charles Dennis reported to the Board that a train was on the railway between Caro and Colling earlier this week.

Tuscola County Drain Commissioner Bob Mantey appeared before the Board to discuss Public Act 98 of 2013 (also known as the Wetlands Bill). Mr. Mantey reported a summary of Public Act 98 and explained the changes within the law including improved communications with the Michigan DEQ.

At 8:15 A.M. the following bids were opened for Financing Tandem Axle Dump Truck:

<u>Bidder</u>	<u>Interest Rate for One (1) Truck</u>	<u>Interest Rate for Two (2) Trucks</u>
Mayville State Bank	2.79%	2.79%
Chemical Bank	1.84%	1.84%
Thumb National Bank & Trust	2.49%	2.49%
Signature Bank	2.00%	2.00%
Independent Bank (Option 1)	2.39%	2.39%
Independent Bank (Option 2)	2.24%	2.24%
Mercedes-Benz Financial Services	3.26%	2.99%

Motion by Parsell seconded by Zwerk that the bids for Financing Tandem Axle Dump Trucks be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2014 Roadside Vegetation Control Spraying:

<u>Bidder</u>	<u>Item A</u>	<u>Item B</u>	<u>Item C</u>	<u>Item D</u>	<u>Item E</u>
Owen Tree Service	\$136.00 p/mile	\$ 98.00 p/mile	\$248.75 p/mile	\$112.00 p/int.	\$0.05 p/ft(1)
	\$ 12.00 p/tenth	\$ 9.00 p/tenth	\$ 25.00 p/tenth		\$0.04 p/ft(2)
			\$236.36 p/twp.		

\$211.72 p/twp./2nd

Kappen Excavating	\$135.00 p/mile	\$ 97.00 p/mile	\$245.00 p/mile	\$110.00 p/int.	\$0.05 p/ft(1)
	\$ 11.85 p/tenth	\$ 8.90 p/tenth	\$ 24.00 p/tenth		\$0.05 p/ft(2)
			\$230.00 p/twp.		
			\$205.00 p/twp./2nd		

Motion by Zwerk seconded by Matuszak that the bids for 2014 Roadside Vegetation Control Spraying be accepted and awarded to the low bidder, Kappen Excavating. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed Seasonal Weight Restrictions. After discussion, the following motion was introduced:

Motion by Sheridan seconded by Parsell that the Superintendent/Manager monitor the weather and check with other counties next week in regards to lifting Seasonal Weight Restrictions, but not lifting them any sooner than May 1, 2014. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the bids for 2014 Street Signs taken and accepted at the April 10, 2014 regular meeting of the Board be awarded to Vulcan Signs for Item A, to Tapco Signs for Item B, to Allmac Signs for Item C, and to Rathco Safety Supply for Item D. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for Dump Truck Refurbishing:

<u>Bidder</u>	<u>Total Price</u>
Valley Truck Parts, Inc.	\$ 82,806.83

Motion by Parsell seconded by Matuszak that the bids for Dump Truck Refurbishing be accepted, reviewed by Management, and tabled until later this meeting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the Road Commission change to its summer operating hours effective Monday, May 5, 2014; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that bid item #26 for Novesta Township, bid item #8 for Almer Township, bid item #11 for Dayton Township, bid items #19 and #20 for Gilford Township, bid items #30 and #31 for Wells Township, and bid items #4 and #5 for Akron Township of the 2014 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that bid item #21 for Gilford Township, and bid items #6 and #7 for Akron Township of the 2014 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that bid items #1, #2, #16, #17, #18, and #19 for Akron Township of the 2014 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the request from the Watertown Township Board for the installation of a crosswalk and signs on Fostoria Road within the Village of Fostoria with all costs funded by Watertown Township and in accordance with the Tuscola County Road Commission Road Policies, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to recess the meeting at 9:00 A.M. in order to attend the Blue Water Highway Council Meeting, and reconvene the meeting at 2:00 P.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman Laurie called the meeting back to order at 2:00 P.M.

Mr. Mike Johnson, Sales Representative from Michigan Cat, appeared before the Board to review the Road Commission's equipment lease schedule for wheel loaders and road graders. Mr. Johnson presented a proposal for two (2) wheel loaders to replace the current leased equipment that expires in August of 2014, and two (2) road graders to replace those not renewed in the year 2010; all at the same 60-month lease payment. After discussion, the following three (3) motions were introduced:

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

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 950K Caterpillar Wheel Loader (EQPO#: MJP1132)

for the total price of \$234,389 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 24th day of April, 2014.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie

Jay Tuckey

2. Yes: Gary Parsell

Jay Tuckey, Authorized Signatory

3. Yes: Mike Zwerk

4. Yes: Julie Matuszak

Attest:

5. Nay: Pat Sheridan

Michael Tuckey

Michael Tuckey, Clerk of the Board

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

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 950K Caterpillar Wheel Loader (EQPO #: MJP1133)

for the total price of \$234,389 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 24th day of April, 2014.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Mike Zwerk
4. Yes: Julie Matuszak
5. Nay: Pat Sheridan

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

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

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 140M Caterpillar Motor Grader (EQPO #: MJP1131)

for the total price of \$278,370 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 24th day of April, 2014.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Mike Zwerk
4. Yes: Julie Matuszak
5. Nay: Pat Sheridan

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Parsell seconded by Sheridan to approve Frank Storm be promoted to the Akron Division Foreman position effective May 1, 2014, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Current Akron Division Foreman Dave Davidson appeared before the Board to thank the Board for his 30 years of employment at the Road Commission.

Motion by Parsell seconded by Zwerk to approve the recommendation of Management by appointing incoming Akron Division Foreman Frank Storm as Inspector of the Cross Winds Energy Park Project, with the approval of overtime on an as needed basis. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that a Regional 7A Task Force meeting has been scheduled for April 30, 2014.

Motion by Parsell seconded by Zwerk to approve the signing of the title sheet for the Vassar Road Federal Aid Project from M-81 to M-138, and to proceed with the Michigan Department of Transportation letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed and discussed the Dump Truck Refurbishing bid taken earlier this meeting. Shop Foreman Scott Raymer reviewed the submitted bid with the Board, and identified items to be included and not included with the proposed work. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak that the bid for Dump Truck Refurbishing taken and accepted earlier this meeting be awarded to Valley Truck Parts for one (1) used Tandem Axle Dump Truck at an estimated total cost of \$65,000.00. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed a request from the Tuscola County Board to attend their Committee of the Whole meeting scheduled for Monday, April 28, 2014 at 7:30 A.M.

Motion by Sheridan seconded by Matuszak that the following Resolution be adopted:

RESOLUTION

WHEREAS, the 2013-14 winter season included record breaking snow amounts and freezing temperatures throughout the State of Michigan, and

WHEREAS, the Road Commission's 2013-14 winter maintenance expenses reached an all-time record high for a single winter season, and

WHEREAS, the Tuscola County Road Commission employees went above and beyond the call of duty working numerous hours in difficult winter conditions.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners wish to thank all Road Commission employees and their families for the dedication and hard work during the 2013-14 winter season, and for keeping the roads of Tuscola County safe for the motoring public.

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 3:20 P.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, May 12, 2014 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Present: District 1 - Roger Allen, District 2- Thomas Bardwell (excused at 8:36 A.M.), District 3 - Christine Trisch via telephone, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Chief Deputy Clerk Cindy McKinney-Volz, Mary Drier, Mike Miller, Steve Erickson, Vicky Sherry, John Bishop, Patricia Donovan Gray, Undersheriff Glen Skrent

Finance

Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

1. **Next Steps County Solid Waste Management Plan Update** - Current plan is 20 years old. Mike Hoagland has the proposed names for the new Board. Notice of Intent to be sent to DEQ - add to Consent Agenda.
2. **Jail Grant Research** - No grants available through CDBG.
3. **Recycling Grant Information** - No update.
4. **Summer Tax Levy Authorization** - Add to Consent Agenda.
5. **Medical Examiner System Changes** -
 - **Change MEI from Independent Contractors to Part-Time Employees** - Add to Consent Agenda.
 - **Start-Up Purchase Requests** - Add to Consent Agenda.
 - **Proposed Medical Examiner Budget Amendment** - Add to Consent Agenda
6. **Sheriff Requested Part-Time Employee Wage Changes** – Additional information requested from the Board regarding surrounding counties rate of pay for same positions.
7. **Changes in the 2014 Jail Budget for Inmate Mental Health Services** – Add to Consent Agenda.
8. **Equalization Updated Property Tax Estimates and 2014 Budget Amendments** - Add to Consent Agenda.
9. **MAC Wage and Benefit Survey** - Information provided, no action required.
10. **Peebles Community Counts Program** - \$1,087.00 donation provided to Animal Control. Mike Hoagland to send a Thank You card.
11. **Unfunded State Mandates** - MAC will continuing to work on this.

12. **Category State Revenue Sharing – CIP Requirement** - Must be completed by June 1, 2014.
13. **E-Ticket Information** - MSP is currently using this system, along with several other neighboring counties. The Board will compile a list of questions regarding this system. Undersheriff Glen Skrent and Court Administrator Donna Fraczek to gather more information for the Board.

8:36 A.M. - Recessed

8:36 A.M. - Thomas Bardwell excused

8:46 A.M. - Reconvened

On-Going Finance

1. Potential Acquisition of State Property - Update provided.
2. Five Year Financial Plan - Mike Hoagland to update with the latest changes.
3. Oil Shale Mining Assessing/Taxation – MAC Involvement - No update.
4. Personnel Property Tax Replacement with Use Tax – Public Vote - Matt Bierlein and MAC are working on this.
5. Periodic Updates on Major Budget Factors - Update provided.
6. Register of Deeds Recording of Wind Project Land Transactions - No update.
7. Jail Law Suit - No update.
8. Managing Jail Bed Space - No update.
9. County Web Page and Further Enhancements - Continue to provide updates to IT.
10. Indigent Dental Program - No updates.
11. Unfunded State Mandates - Update provided.
12. Abused, Neglect and Delinquent Child Care Costs - Mike Hoagland and Craig Kirkpatrick met with Judge Nancy Thane to discuss preventative measures and successes in other counties.
13. Project Lifesaver Bracelet - No update.
14. SCMCCI Indirect Costs/Lease - Mike Hoagland is working to restore the previous lease rate.
15. NG911 Multi-County Equipment Purchase - Round 2 for grant requests just opened and the County has already submitted their application.
16. Former Employee Claim for Back Pay - No update.
17. County Road Commission - The Board is gathering information and reviewing.
18. Shared Equalization Director Huron/Tuscola 4-Year Extension - No update.
19. State Revenue Sharing – New Strings Proposed - Mike Hoagland continuing to express the concerns of the County.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Building and Grounds Request for Temporary Assistance - Mike Miller** requested approval to re-hire Gary Miller (retired employee) for up to 720 hours to help cover the work load while the department is short staffed - Add to Consent Agenda.

On-Going Personnel

1. Reclassification Procedures – Erika continues to work on reviewing, the labor attorney has sent his opinion.
2. Health Insurance Affordable Care Act - Mike Hoagland will continue to review with Erika.
3. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – Erika to Review
4. Hiring of Part-time Replacements for former Full-Time Maintenance Person - Applications are being accepted until Friday May 16, 2014.

Building and Grounds

Committee Leader-Commissioners Allen and Bierlein

Primary Building and Grounds

1. **Delegation of School Inspection Authority - Add to Consent Agenda.**

On-Going Building and Grounds

1. Cass River Greenway - No update.
2. Dead Ash Trees Roadway Problems - No update.
3. Treasurer Office Security - Mike Miller to obtain bids for removal of the wall, installation of security glass, and elevating the work stations. Purchase of the rotating storage and reconfiguring of three work desks - Add to Consent Agenda.
4. Akron Sign - The County's insurance company has authorized payment for the sign in Akron. Based on the opinion of the attorney and the decision of the Board, the deductible that Akron is asking for will not be paid by the County at this time.
5. Jail Lobby - Mike Miller to write the specifications and request bids.
6. Review of Multi-County Approach to Recycling and Need for a Plan - Mike Hoagland will provide additional information in the upcoming months.
7. State Police Lease - The proposed lease is with the attorneys for review.

Other Business as Necessary

1. Draft Agenda for June 4, 2014 Three County Meeting in Tuscola
2. Resolution from Huron County - A meeting is scheduled for early June.
3. MCF Small House Project Ground Breaking - Today at 1:00 P.M..
4. Denmark Township - The check owed to the county has been received.
The legal fees requested have not been paid.
5. Solar Project - As part of DTE's 10% by 2015 renewable resource energy program a solar project is beginning at Riley Road and Bevans Road.

Public Comment Period - None

Adjourned at 9:50 A.M.

Cindy McKinney-Volz
Chief Deputy Clerk

SOLID WASTE MANAGEMENT PLANNING COMMITTEE

We recommend the following:

Four representatives of the solid waste management industry

1. Emterra Environmental – John Walker – Operations Manager
2. Emterra Environmental – Peter Miletich – Environmental Compliance Specialist
3. Diva Disposal – Melanie Radabaugh
4. Diva Disposal – Ryan Radabaugh

One representative from an industrial waste generator

1. Walbro

Two representatives from environmental interest groups from organizations that are active within the County

1. Cass River Greenway – Don Dugger
2. Tuscola County Recycling Center – Mike Miller

One representative from County government. All government representatives shall be elected officials or a designee of an elected official

1. Tuscola County Commissioner Christine Trisch

One representative from township government

1. Arbela Township Supervisor Ken Panic

One representative from city government

1. City of Caro Council Member Joe Greene

One representative from the regional solid waste planning agency

1. EMCOG – Jane Fitzpatrick

Three representatives from the general public who reside within the County

1. Steve Erickson
2. Vicky Sherry
3. Bill Bushaw