

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, AUGUST 14, 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 Bierlein
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
 -Mosquito Abatement Garage and Insecticide Storage Building
 Project (See Correspondence #3)
 -Prosecutor Position Vacancy (8:00 A.M.)
 -2014 Budget Amendments (See Correspondence #4)
 -Region 6 Prosperity Meeting'
 -Closed Session - Labor Negotiations (8:30 A.M.)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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 Development & Taxation

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th 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

TRISCH

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

ALLEN

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

Closed Session – Labor Negotiations (8:30 A.M.)

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 July 31, 2014 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Mosquito Abatement Building Project
- #4 Budget Amendments
- #5 Farm Bureau Invitation to Annual Meeting on 8/21/14
- #6 Pumpkin Festival Parade Invitation
- #7 July 16, 2014 Road Commission Minutes
- #8 August 11, 2014 Committee of the Whole Minutes
- #9 August 11, 2014 Special Committee of the Whole Minutes
- #10 Marcus Snyder Accident Case
- #11 Shane Group v. BCBSM Settlement

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 31, 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 31st day of July, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Allen

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 3 – Christine Trisch (excused at 10:18 a.m.), 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, Val Hartel, Angela Burnette, Marlene Jobe, Clayette Zechmeister, Eean Lee, Mike Miller, Sandy Nielsen, Register John Bishop, Gretchen Tenbush, Susan Jensen, Karen Hoppe, Dan Grimshaw, Steve Anderson, Ken Dunton

Adoption of Agenda

14-M-118

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

14-M-119

Motion by Kirkpatrick, seconded by Trisch to adopt the meeting minutes from the July 17, 2014 meeting. Motion Carried.

Brief Public Comment Period -

-Marlene Jobe introduced herself as a candidate for the 84th District House of Representative.

Consent Agenda Resolution -

14-M-120

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that Scott McCool is appointed by the County Board of Commissioners as a member of the Tuscola County Remonumentation Peer Group with said appointment retroactive to June 12, 2014.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that Mark Powell is appointed by the County Board of Commissioners as a member of the Tuscola County Remonumentation Peer Group with said appointment retroactive to June 12, 2014.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that Michael Yates is appointed by the County Board of Commissioners as a member of the Tuscola County Remonumentation Peer Group with said appointment retroactive to June 12, 2014.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that Derek Hodges is appointed by the County Board of Commissioners as an alternate member of the Tuscola County Remonumentation Peer Group with said appointment retroactive to June 12, 2014.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that Roger Mahoney is appointed by the County Board of Commissioners as an alternate member of the Tuscola County Remonumentation Peer Group with said appointment retroactive to June 12, 2014.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that per the recommendation of the Board of Health that the Tuscola County Health Department fee schedule be revised as presented at the July 28, 2014 Committee of the Whole meeting.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that the County Treasurer Investment report be received and placed on file.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that the County Treasurer be authorized to implement a three year dog licensing program and educate the public regarding the ability to obtain dog licenses online.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that the county hiring freeze be temporarily lifted and concur with the hiring of Carey Baxter to fill the vacant Dispatch Supervisor position effective August 2, 2014.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 7/28/14

Description of Matter: Move that the bid for the jail rooftop HVAC replacement be awarded to Johnson Controls who was the low bidder for an amount of \$5,718.73.

-New Business

-2013 County Audit Presentation - Val Hartel and Angela Burnette reviewed the 2013 Audit. The Audit Report recommendations were reviewed. Clayette offered an update to where the recommendations have been improved or are in process of being improved.

14-M-121

Motion by Bierlein, seconded by Kirkpatrick that the 2013 County Audit be received and placed on file. Motion Carried.

-Saginaw County Request to Share Dr. Bush Services -

Gretchen Tenbush updated the Board regarding minor changes to the contract for Dr. Bush.

14-M-122

Motion by Trisch, seconded by Kirkpatrick that per the recommendation of the Board of Health that the revised agreement with Dr. Bush be approved which adds his services as a Medical Director to Saginaw County. Also, all appropriate signatures are authorized. (Estimated cost reduction to the Tuscola Health Department is \$10,000 annually). Motion Carried.

Recessed at 8:17 a.m.

Reconvened at 8:23 a.m.

-Information Technology - Eean Lee updated the Board that the phone conversion project for the Prosecutor's office was completed last night and is up and running this morning. Eean also addressed the two topics listed below.

*Acceptable Use Policy - Eean discussed the importance of having a policy in place and followed by employees. This policy should be reviewed annually by the IT Director and County Attorney.

*Tuscola County Regional Leader in Technology -Eean would like to begin Security Awareness Training for employees. Also, Eean would like to have Tuscola County be a service hub for the Thumb. Another forethought would be to implement digital imaging and offer more online services.

-Life and Disability Insurance Proposal - Unum decided to no longer offer the long term coverage for the deputies. Dan Skiver quoted a better coverage program through Cigna.

14-M-123

Motion by Kirkpatrick, seconded by Trisch that the county short/long term disability plans and life insurance plans be changed to Cigna which will result in an annual cost reduction of an estimated \$27,000 without any change in coverage levels with said change to be effective 9/1/14. This change is contingent upon union concurrence. (The county agent received 12 bids and Cigna was the lowest bidder. Proposals regarding fringe benefits were taken because the long term carrier discontinued coverage for certain classes of employees). Motion Carried.

-Employee and Employer Delegates to MERS

14-M-124

Motion by Trisch, seconded by Bierlein that Clayette Zechmeister be appointed as the officer delegate to the Municipal Employee Retirement System annual meeting and authorize her to attend the 2014 annual meeting. Motion Carried.

14-M-125

Motion by Trisch, seconded by Kirkpatrick that Angie House be appointed as the employee delegate to the Municipal Employee Retirement System annual meeting and authorize her to attend the 2014 annual meeting. Motion Carried.

-Treasurer/Jail Security Walls

Mike Miller reviewed the two bids received from Gerald Bergman and Great Lakes Bay Construction.

14-M-126

Motion by Trisch, seconded by Bierlein that the bid to install the County Treasurer and Jail security walls be awarded to Great Lakes Bay Construction who was the low bidder for an amount of \$55,856.00. Also, budget amendments related to these projects are authorized. Motion Carried.

-Resignation Letter from Friend of the Court Employee - Matter Tabled.

Old Business -

-MAC 7th District - Scheduled for August 18, 2014 at the Dairy Plant in Cass City.

-Letter to allow Walt Schlichting to act as Level 4 Director has not been received yet.

Correspondence/Resolutions -

-Eaton County Resolution presented to the Board regarding opposing the development of an underground nuclear waste facility.

Closed Session/Labor Negotiations -
14-M-127

Motion by Bierlein, seconded by Trisch that the Board meet in closed session under section 8(e) of the Open Meetings Act, to devise strategy in connection with labor negotiations. Clayette Zechmeister, Chief Financial Accountant, authorized to attend the closed session. Roll Call Vote - Allen - yes, Trisch - yes, Kirkpatrick - yes, Bierlein - yes, Bardwell - absent. Motion Carried at 9:07 a.m.

14-M-128

Motion by Trisch, seconded by Kirkpatrick that the Board reconvene to open session at 10:16 a.m. Motion Carried.

Commissioner Trisch excused at 10:18 a.m.

COMMISSIONER LIAISON COMMITTEE REPORTSBARDWELL - absent

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th 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 - This program also handles phragmites in addition to clean-up.

Local Unit of Government Activity Report

Tuscola In Sync

NACO- Energy, Environment & Land Use

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board

ALLEN

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council - Possible shortage in the Meals on Wheels program.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

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MAC Board of Directors - Matt has been in contact with MAC regarding portfolio investing.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

Other Business as Necessary - None

Extended Public Comment -

-Dan Grimshaw introduced himself to the Board as a candidate for the 84th District House of Representatives.

Meeting Adjourned at 10:35 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
July 31, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 10:35 a.m.

Commissioners Present: Allen, Trisch (reviewed and signed prior to being excused from Board meeting), Kirkpatrick, Bierlein

Commissioner Absent: Bardwell

Also Present: Mike Hoagland, Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:36 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 14th day of August, 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 8/11/14

Description of Matter: Move that per the July 15, 2014 letter from Mid-State Health Network, effective with the October 1, 2014 payment PA 2 Liquor Tax funds be made to Mid-State Health Network instead of Riverhaven Coordinating Agency.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/14

Description of Matter: Move that Attorney Doug Van Essen be authorized to forward to the Michigan Department of Management and Budget cost sheet and make a 20 year lease offer for the State Police Post at \$9 per square foot with a \$.10 annual inflationary increase.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/11/14

Description of Matter: Move that the County Clerk be requested to advertise for applicants to fill a vacancy on the County Parks and Recreation Commission.

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



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Kimberly Green, Director

To: Tuscola County Board of Commissioners
Michael Hoagland – Controller/Administrator

From: Kimberly Green, Director

Date: August 11, 2014

RE: Mosquito Abatement garage and insecticide storage building project

Over the last few months as we approached the date of our millage renewal, we have been in the process of meeting with Mike Miller, Director of Building & Grounds and Keith Cosick, TSSF Architects. We have determined that an addition to the existing building to meet our garage and insecticide storage requirements would not be adequate.

After much consideration it has been decided that a free standing pole building that would meet the requirements for insecticide storage and the loading and unloading of these materials would best fit our needs.

We have received a quote for the services of TSSF Architects to prepare documents needed to move forward with a bid process in January. It is our hope at that time of the year building materials may be at a lower cost. We would plan to have the project started in the spring of 2015.

I would like to request approval to contract with TSSF Architects for professional services required to begin construction. Please see attached quote.

Respectfully,

Kimberly Green, Director
Tuscola County Mosquito Abatement

A PROPOSAL/AGREEMENT FOR THE PROVISION OF SPECIFIED PROFESSIONAL SERVICES

CLIENT: Tuscola County
Mosquito Abatement
 1500 Press Drive
 Caro, MI 48723

DATE: May 27, 2014
Revised June 19, 2014

TSSF PROJECT NO. 1412

Attn: Kim Green
Director
Phone: (989) 672-3748
Email: kgreen@tuscolacounty.org

PROJECT: Tuscola County Mosquito Abatement Building

BRIEF DESCRIPTION OF PROJECT:

New Storage building, Slab on grade, Metal Siding, Wood Trusses and Metal Roof. Building will include vehicle storage area, service bays, Crane, an office room with small mezzanine. Site Plan Approval through the Village of Caro.

SCOPE OF SERVICES:

Architectural/Structural/Mechanical/Electrical and Civil engineering services, including:

- Schematic Phase
- Design Development Phase
- Construction Document Phase
- Bidding and Award Phase and shop drawing review.
- *Construction Administration Phase Services (Required) but **not** included in the lump sum amount and will be billed at Hourly rates (see attached hourly rate sheet)*

SCHEDULE: Proceed at Owner's direction.

PROFESSIONAL FEE:

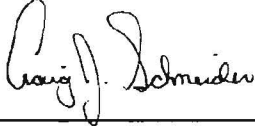
Lump Sum Amount.....**\$37,500.00**

SPECIAL CONDITIONS: The following services are available for additional fee if requested:

1. Processing review and permit fees charged by regulatory agencies having jurisdiction over the project.
2. Reproduction of bidding and construction documents for contractors' use.
3. Construction Administration Services at hourly rates.
4. Topographical Survey.....\$4,500.00 **(Required)**
5. Boundary Survey.....\$2,000.00 **(Required)**

The attached Terms and Conditions are a part of this Agreement (two pages).
The attached Professional Services Fee and Rate Schedule are a part of this Agreement (one page)

Offered By:



(Signature) Craig J. Schneider

President
(Title)

June 19, 2014 (Revised)
(Date Offered)

For: TSSF Architects, Inc.

Accepted By:

Note: Proposed fee remains valid when accepted within 30 days of date offered.

(Signature)

(Title)

(Date Accepted)

For:
(Company)



TSSF Architects

TERMS AND CONDITIONS

TSSF Architects, Inc. (TSSF) shall perform the services outlined in this agreement for the stated fee arrangement.

Access to Site

Unless otherwise stated, TSSF shall have access to the site for activities necessary for the performance of the services. TSSF will take precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage.

Fee

The total fee shall be a lump sum, unless indicated otherwise, and is valid for 30 days from date of Agreement. Where the fee arrangement is to be on an hourly basis or additional services are required, the rates shall be those that prevail at the time services are tendered. (Fee and rate schedule are as attached.) Rates and multiples for services as set forth in this agreement shall be adjusted in accordance with the Architect's normal salary review procedures.

Fee Renegotiation for Extended Schedule

Should the completion of TSSF Architect's services covered in this agreement extend beyond 60 days due to no fault of TSSF Architects, TSSF shall renegotiate the cost of services to complete the project.

Billings/Payments

Invoices for services will be submitted on a monthly basis and shall be payable within 30 days of invoice date. Invoice shall be considered PAST DUE if not paid within 30 days after the invoice date at which time TSSF may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of the service. A monthly service charge of 1.5% of the unpaid balance may be added to PAST DUE accounts. In the event any portion or all of an account remains unpaid 90 days after billing, the Client shall pay cost of collection, including reasonable attorney's fees. (Retainers shall be credited on the final invoice.)

Insurance

TSSF shall during the course of this project maintain (1) statutory workmen's compensation insurance coverage, (2) comprehensive general liability insurance coverage and automobile liability insurance coverage and (3) professional liability insurance.

Indemnification

The Client shall, to the fullest extent permitted by law, indemnify and hold harmless TSSF, its officers, directors, employees, agents and sub-consultants from and against all damage, liability or cost, including reasonable attorneys' fees and defense costs arising out of or in any way connected with this project or the performance of services by any of the parties above named under this Agreement, excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of TSSF.

Dispute Resolution

In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Client and TSSF agree that all disputes between them arising out of or relating to this Agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. The Client and TSSF further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.

Standard of Care

TSSF shall endeavor to perform its Professional Services with the standard of care, skill and diligence normally provided by a competent professional in the performance of such services.

Risk Allocation

In recognition of the relative risks, rewards and benefits of the project to both the Client and TSSF, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, TSSF's total liability to the Client for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this agreement from any cause or causes, shall not exceed \$100,000 or remaining insurance coverage available at the time of settlement or judgment, whichever is less. Such causes include, but are not limited to TSSF's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Termination of Services

This agreement may be terminated upon seven days written notice by either the Client or TSSF should the other party fail to perform its obligations hereunder. In the event of termination, the Client shall pay TSSF for all services rendered to the date of termination, including all reimbursable expenses, and reimbursable termination expenses.

Assigns and Subcontractors

Neither Client nor TSSF shall assign, sublet or transfer any rights or interest in the Agreement without written consent of the other. TSSF may employ independent consultants, associates, and subcontractors to assist in the performance of these services as deemed appropriate by TSSF.

Changes

The Client may direct TSSF to make changes, including additions or deletions to the Services originally described herein. TSSF shall promptly notify Client in writing if such changes, additions, or deletions affect the time for performance of TSSF's services. An additional 8% to 10% A/E fee on Change Orders will be applied.

Ownership of Documents

The Client acknowledges that all reports, plans, specifications, field data, field notes, laboratory test data, calculations, estimates and other similar documents produced by TSSF and their consultants are instruments of professional service, not products. (The distinction is that the TSSF Design team provides services and does not sell plans or drawings) Ownership of all documents produced by TSSF shall remain the property of TSSF. The Client recognizes that documents produced by the TSSF Design team shall not be subject to re-use by the Client on any project other than what they were intended.

Alteration and Reuse of CAD Information

Client may be provided with copies of the work performed by TSSF in either electronic form or hard copy, (such as Record Drawings, As-Built Drawings, etc.) provided such service is specifically included under the terms of this agreement. Since computer aided design/drafting (CAD) information stored in electronic form can be modified by other parties, intentionally or otherwise, without notice or indication of said modifications, all electronic copies will be provided in PDF format only. Copies shall be used for information by Client for the specific purpose for which TSSF was engaged. Said material shall not be used by Client, or transferred to any other party, for use in other projects, additions to the current project, or any other purpose for which the material was not originally intended, without TSSF's express written permission. Any unauthorized modification or reuse of the materials shall be at Client's risk, and Client, therefore, agrees to defend, indemnify, and hold harmless, TSSF from all claims, injuries, damages, losses, and expenses, including attorney's fees arising out of the unauthorized modification of these materials.

Confidentiality

TSSF agrees to keep confidential and not to disclose to any person or entity, other than TSSF employees, sub-consultants, or general contractor and subcontractors, if appropriate, any data and information not previously known to and generated by TSSF or furnished to TSSF and marked CONFIDENTIAL by the Client. These provisions shall not apply to information in whatever form that comes into the public domain, nor shall it restrict TSSF from giving notices required by law or complying with an order to provide information or data when such order is issued by a court, administrative agency, or other authority with proper jurisdiction, or if it is reasonably necessary for TSSF to defend itself from any suit or claim.

Administration of the Contract

TSSF Architects will not have control over or charge of and will not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work; will not be responsible for the Contractor's failure to carry out the Work in accordance with the Contract Documents; and will not have control over or charge of and will not be responsible for acts or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other person performing portions of the Work.

Applicable Laws

Unless other specified, this Agreement shall be governed by laws of the State of Michigan.



PROFESSIONAL SERVICES

Compensation/Reimbursable Expenses Rate Schedule
Effective January 1 thru December 31, 2014

Services Compensation

Where our compensation for services is based on hourly billing rates, time expended on behalf of the client/owner will be charged at the following rates:

CLASSIFICATION	HOURLY RATE
Project Architect/Principal	119.00/hr
Sr. Project Manager	109.00/hr
Project Manager	95.00/hr
Senior CAD Technician/Designer	95.00/hr
Interior Design Specialist	80.00/hr
Administrative Assistant	74.00/hr
CAD Technician/Designer	70.00/hr
Word Processor/Clerical	60.00/hr

Overtime authorized in advance by the client/owner will be charged at a rate equal to 1.5 times the above listed standard rate.

The above rates include overhead, profit and costs incidental to the performance of services.

Reimbursable expenses:

Expenses incurred on behalf of the client/owner and not normally included as part of our Basic Services compensation package will be charged at our cost plus 10% for administration. Such expenses include, but are not limited to, the following:

- Printing/reproduction, mailing/delivery costs for multiple sets of drawings, specifications and addenda for bidding and construction purposes
- Same printing etc., as above for other special purposes
- Travel lodging, meals, etc. for overnight duration
- Fees charged by Regulatory Agencies (Michigan DLEG, Bureau of Construction Codes, Bureau of Fire Services, Department of Community Health, Local Building and Zoning Officials, etc.)
- Costs of perspective renderings and models

Consultants:

When consultants are utilized to perform services for which the basis of our compensation is hourly billing rates, such services will be billed at our cost +10%, unless hourly unit rates have previously been established.

BUDGET AMENDMENTS FOR AUGUST 2014
08-14-14

General Fund

Revenue

- Establish budgets for new revenue of \$12,950.
- Increase various revenue budgets trending higher then original budget \$32,668
-----Total net General Fund Revenue Amendment \$44,618

Expenses

- Board Of Comm. increase budget \$3,325 for retirement and advertising
- Special Programs increase budget \$1,200 due to training and additional appropriation
- Prosecutor increase \$7,925 due to Retirement Cost and Health Insurance cost
- Treasurer increase of overtime cost of \$2,000
- Courthouse Security restructure budget cost of -0-
- Jail restructure and increase of insurance cost of \$3,760
- Sec Road Patrol restructure budget cost of -0-
- Emergency Services budget new grant of \$1,000
- Establish budget for Boundary Commission cost of \$408.00 (board action 13-M-130 to establish the commission)
- Establish budget for MMRMA Retention Fund cost of \$25,000 (Board Action 14-M-042 consent A to pay)

-----Total net General Fund Expense Amendment \$44,618

Special Revenue Funds

- **207 Fund – Road Patrol**
Increase under budgeted tax revenue by \$30,000, budget for MMRMA grants and Misc Revenue
Budget/restructure of Salaries and Overtime and Temp line items. Increase cost for Insurance and Bonds and budget the Loan Payback of \$52,500
-----Total fund is overall increase of Revenue and Expense of \$60,000
- **207 Fund – Road Patrol - Special Grant Funds**
Establish revenue budget for Grants of \$1,000 and budget expense at \$2,778 for use of fund balance
- **218 Fund – Dispatch**

Restructure budget by reducing Salaries and increase Overtime due to understaffing

-----Total net effect is -0-

- **224 Fund – Regional DWI Court Grant**

Restructure budget to move employees from contractual arrangement to regular salaried employees.

-----Net estimated increase of Fund Balance of \$400

- **240 Fund – Voted Mosquito**

Increase under budget taxes by \$21,000. Increase other expense line items running over budget by \$8,300

-----Net estimated increase of Fund Balance of \$12,900

- **266 Fund – Forfeiture Prosecutor**

Budget Revenue of \$122,000 due to large unexpected seizure in 2014

-----Net estimated increase of Fund balance of \$122,000

- **676 Fund – Motor Pool**

Establish Revenue Budget of \$6,000 and expenditure budget of \$2,700

-----Net estimated increase of fund balance of \$3,300

- **208 Fund – County Parks**

Increase revenue by \$600.00 increase various line items running over budget by \$1,270

-----Net estimated use of fund balance of \$670.00

- **230 Fund – Recycling**

Increase under budgeted tax revenue by \$4,000 and increase various line items running over budget by \$2,680

-----Net estimated increase of fund balance of \$1,320

- **250 Fund – CDBG Housing Grant**

Establish line item budget of \$5,000

-----Net estimated increase in grant distribution of \$5,000

- **264 Fund – Community Corrections**

Increase revenue in day reporting by \$1,300

-----Estimated increase of revenue, possibly offset in less appropriation

- **487 Fund – Wisner Twp Water Construction**

Establish revenue and expense budget of \$201,000



1023 E Caro Rd / Caro MI 48723
Ph: 989-673-4157 / Fax: 989-672-0391

August 1, 2014

Dear Tuscola County Commissioners,

The Board of Directors of Tuscola County Farm Bureau cordially invites you to attend the 2014 Tuscola County Annual Meeting on Thursday, August 21, 2014 at the Kohl Farms, located at 3062 Hobart Rd, Gagetown.

We will begin the evening with registration and "Taste of Tuscola" at 5:00 p.m., Dinner at 6:30 p.m. The business meeting will follow dinner this will include Policy Development, Election of Directors, and the award recognition.

The "Taste of Tuscola" event will have vendors & growers from Tuscola County. You will have the opportunity to see and sample what's produced right here in Tuscola County.

We ask that you call the Tuscola County Farm Bureau office at 989-673-4157 or email dfoley@ctyfb.com with your reservation by Friday, August 15, 2014.

This year we are collecting your home grown garden produce and/or Michigan made food items in exchange for your ticket cost. (Cash is also welcome). All collections will be donated locally within Tuscola County.

We look forward to seeing you at our County Annual Meeting. The attire for the evening will be business casual.

Sincerely,

Nathan Rupprecht

Nathan Rupprecht, President



Tuscola County

Pumpkin Festival

429 North State Street Suite 101

Caro Michigan 48723

989-673-2511 ♦ www.tuscolapumpkinfest.com

Dear Friends;

The 34th annual Tuscola County Pumpkin Festival is fast approaching. The dates for the 2014 festival are October 2nd-5th. The 2014 theme is "We're Off to see the Pumpkins...The Wonderful Pumpkins of Fall". We are asking all parade entries to follow the theme using your imagination.

The Pumpkin Festival Parade Committee would like to extend an invitation to participate in our "GRAND PARADE", which will step off at 1:30 p.m. on Sunday, October 5th. The parade will begin at the corner of Quinn and Millwood Streets.

On the back of the registration card, you will find (12) categories in which you may enter. There is also a *not-judged* category, which will include emergency units, royalty in automobiles and politicians.

INFORMATION FOR THE 2014 PARADE:

1. **Entries not received one week prior to the parade will not be eligible for judging.**
2. **We will allow handouts, but we require that all handouts be given out on the sidelines of the parade route. AT NO TIME MAY ANY ITEMS BE THROWN FROM YOUR ENTRY. This will be closely monitored with our parade/police volunteers, and you will be asked to leave the parade line-up if in violation.**
3. **DUE TO CONGESTION ON THE SIDE STREETS, PLEASE BE SPECIFIC ON THE MEASUREMENTS OF YOUR ENTRY. Your cooperation would be greatly appreciated.**

If you would like to be a part of our 2014 "GRAND PARADE", please complete the registration card, sign the enclosed waiver and mail back by Monday, September 8th. We will not allow your entry in the parade if the waiver is not returned with your registration card. Enclosed also are the parade rules. Parade entries will be limited to 150. Late entries will be put on a waiting list. If you have any further questions, please feel free to contact us.

Thank you.

Linda Miller

Linda Miller - Parade Co-Chair
(989) 673-1908 - (989) 553-5803

Kristy Anderson

Kristy Anderson - Parade Co-Chair
(989) 670-2229

RELEASE AND WAIVER OF LIABILITY AND INDEMNITY AGREEMENT
TUSCOLA COUNTY PUMPKIN FESTIVAL

IN CONSIDERATION of being permitted to participate in the Pumpkin Festival and/or other activities relating to the Pumpkin Festival in Caro, Michigan, or elsewhere (hereinafter referred to as the " Festival"), I, for myself, my personal representatives, heirs and next of kin:

1. HEREBY RELEASE, WAIVE, DISCHARGE AND COVENANT NOT TO SUE the Festival, the Village of Caro, the Festival Committee, Festival Sponsors and/or all Festival participants and the directors, officers, employees or agents or any of the foregoing (all for the purpose herein referred to as "Releasees"), from all liability to me, my personal representatives, assigns, heirs, and next of kin for any and all loss or damage, and any claim or demands therefore on account of injury to my person or property or resulting in my death, whether caused by the negligence of the Releasees or otherwise while I am observing, working for, or participating in the Festival (including, but not limited to, all preparations therefore, the Festival itself, all incidental activities including pre-Festival and post-Festival activities, and the return of the Parade material to storage locations);
2. HEREBY AGREE TO INDEMNIFY AND SAVE AND HOLD HARMLESS the Releasees and each of them from any loss, liability, damage, or costs they may incur due to my presence in any way observing, or working for, or participating in the Festival (including, but not limited to, all preparations therefore, the Festival itself, all incidental activities including pre-Festival and post-Festival activities, and the return of the Parade material to storage locations), and whether caused by the negligence of the Releasees or otherwise;
3. HEREBY ASSUME FULL RESPONSIBILITY FOR ANY RISK OF BODILY HARM, DEATH OR PROPERTY DAMAGE due to the negligence of the Releasees or otherwise while observing, or working for, or participating in the Festival (including, but not limited to, all preparations therefore, the Festival itself, all incidental activities including pre-Festival and post-Festival activities, and the return of the Parade material to storage locations). I expressly acknowledge and agree that the activities of the Festival (including, but not limited to, all preparations therefore, the Festival itself, all incidental activities including pre-Festival and post-Festival activities, and the return of the Parade material to storage locations) are dangerous and involve the risk of serious injury and/or death and/or property damage. I further expressly agree that the foregoing release, waiver, and indemnity agreement is intended to be as broad and as inclusive as is permitted by the laws of the State of Michigan, and that if any portion thereof is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.

I HAVE READ AND VOLUNTARILY SIGN THE RELEASE AND WAIVER OF LIABILITY AND INDEMNITY AGREEMENT, and further agree that no oral representations, statements, or inducements apart from the foregoing written agreement have been made.

Name of Festival entry

Signature

Dated

Print or type signature

Phone Number () _____

**TUSCOLA COUNTY PUMPKIN FESTIVAL
RULES AND REGULATIONS
FOR
THE 2014 PARADE**

- Entry applications must be returned to the Pumpkin Parade Committee no later than SEPTEMBER 8th, 2014. Late responses received after September 8, 2014 will be located based on availability. Entries not received one week prior to the parade will not be eligible for judging.
- All applicants are subject to review and approved by the Parade Committee and The Pumpkin Festival Board of Directors.
- Placement in the line-up of the parade is at the sole discretion of the Parade Committee.
- We ask all units to be in place (1¼) hours prior to starting time of the parade.
- **Please do not block any driveways!**
- Performing groups are asked NOT to perform in front of the judge's stand, so that we may keep the parade flowing smoothly.
- No intoxicating beverages will be permitted in the parade or line-up area. Failure to comply will automatically disqualify your unit for any parade awards, along with your entry being pulled from the line-up/parade.
- All units must provide for the safety of any children in their group, with adequate supervision before, during and after the parade.
- Candidates running for any political office (EXCLUDING INCUMBENTS) will not be allowed an individual entry, but will be asked to join their political party's entry.
- **THE PARADE COMMITTEE WILL ALLOW HANDOUTS, BUT REQUIRE THAT ALL HANDOUTS BE GIVEN AT THE SIDELINES OF THE PARADE ROUTE. AT NO TIME MAY ANY ITEMS BE THROWN FROM YOUR ENTRY.**



**GRAND PARADE REGISTRATION...
SUNDAY, OCTOBER 5, 2014**

PARADE NUMBER

NAME OF ORGANIZATION OR PERSON BEING ENTERED IN PARADE

NAME OF CONTACT PERSON

RESPONSE DEADLINE FOR
GUARANTEED POSITION IN
PARADE IS SEPT. 8, 2014.

MAILING ADDRESS CITY ZIP

PLACEMENT FOR RESPONSES
RECEIVED AFTER SEPT. 9
IS BASED ON AVAILABILITY.

HOME PHONE WORK PHONE

MAIL PARADE ENTRIES TO:
LINDA MILLER
648 GIBBS STREET
CARO, MI 48723
PH. (989) 673-1908

TYPE OF UNIT

WIDTH _____
LENGTH _____

DOES YOUR ENTRY INCLUDE MUSIC?
____ YES ____ NO

PLEASE SEE OTHER SIDE OF
CARD FOR CATEGORIES



**GRAND PARADE REGISTRATION...
SUNDAY, OCTOBER 5, 2014**

CATEGORY SELECTIONS

(PLEASE
PICK
ONE)

<input type="checkbox"/>	AUTOMOTIVE	<input type="checkbox"/>	NEIGHBORHOOD / RECREATIONAL
<input type="checkbox"/>	COMMERCIAL / CORPORATE	<input type="checkbox"/>	PERFORMING ARTS
<input type="checkbox"/>	COMMERCIAL / LOCAL	<input type="checkbox"/>	RELIGIOUS
<input type="checkbox"/>	FESTIVAL FLOATS (Must be associated with a Festival)	<input type="checkbox"/>	SERVICE CLUB / COMMUNITY SERVICE
<input type="checkbox"/>	LIVE HORSE UNITS	<input type="checkbox"/>	YOUTH GROUPS
<input type="checkbox"/>	MARCHING BANDS (Harvey Award - High School Bands only)	<input type="checkbox"/>	NOT JUDGED
<input type="checkbox"/>	MILITARY UNITS / COLOR GUARD		

July 16, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, July 16, 2014 at 8:00 A.M.

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

Motion by Parsell seconded by Zwerk that the minutes of the July 2, 2014 regular meeting of the Board be approved as amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$94,740.50 and bills in the amount of \$288,343.72 covered by vouchers #14-32 and #14-33 were presented and audited.

Motion by Zwerk seconded by Sheridan that the payroll and bills be approved, and that another bills check run be completed this week with an audit of the bills at the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

- (1) Mr. George Mika asked the Board about the letter received from the Finance Committee of the Board of County Commissioners regarding Road Commission financial concerns. Chairman Laurie reported that the letter has been reviewed by the Road Commission's Finance Committee and will be further discussed later in this regular meeting.
- (2) Mr. Barry Sting appeared before the Board regarding his driveway on Rick Road in Columbia Township. Mr. Sting requests a variance of the Road Commission's policy for a paved driveway on a gravel road. Superintendent/Manager Jay Tuckey explained that the current policy requires that the edge of the paved portion of the driveway must be at least 20 feet from the center of the gravel road for safety purposes. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak that Management review the driveway of Mr. Barry Sting on Rick Road in Columbia Township, and to grant or deny the request for a variance of the Road Commission's policy for a paved driveway on a gravel road at the sole discretion of the Superintendent/Manager after reviewing the location. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that the Indianfields Township Board has asked for a variance of the recommended improvements to Van Geisen Road from Graf Road to Purdy Road. Zaverucha provided an estimate to the township with a recommended 2" bituminous asphalt resurfacing, but the township is only able to fund a 1 1/2" bituminous asphalt resurfacing this season. After discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to uphold the County Highway Engineer's recommended improvements of a 2" bituminous asphalt resurfacing to Van Geisen Road from Graf Road to Purdy Road this season, and allow Indianfields Township to fund the remaining balance of the project in the year 2015. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the request from Mr. Gary Houthoofd to install a water line within the road right-of-way along Loomis Road in Akron Township, all in accordance with the Road

Commission's policies and specifications for private utility installations. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the revised Federal Aid Contract for the Cemetery Road Bridge Replacement Project scheduled for the year 2015, with the local share to be funded either by the Tuscola County Road Commission or any other additional grant funding possible. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed and discussed the letter received from the Finance Committee of the Board of County Commissioners regarding Road Commission financial concerns. Director of Finance Michael Tuckey reported to the Board that the Road Commission's Finance Committee has met and discussed the concerns. Tuckey further reported to the Board the proposed responses from that Finance Committee meeting. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Matuszak that the Tuscola County Road Commission's Finance Committee meet with the Finance Committee of the Board of Tuscola County Commissioners with the proposed written responses in order to further discuss the letter received regarding Road Commission financial concerns. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the Tuscola County Road Commission officially join the County Road Association of Michigan Local Roads Matter Coalition. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the Board go into closed session at 9:35 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 10:15 A.M. the Board returned to open session.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 10:20 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 11, 2014 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

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

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Register John Bishop, Sandra Nielsen, Lorraine Kurtansky, Charles Kurtansky, Steve Anderson

Finance

Committee Leaders-Commissioners Trisch and Kirkpatrick

Primary Finance

1. **2015 Budget Development** - 2015 Budget documents have been forwarded to all of the Department Heads in the County for completion.
2. **Change in Entity Receiving Hotel Liquor Tax Funds** - Tuscola Behavioral Health Systems would like to redirect the payment of PA2 Liquor Tax Funds to Mid-State Health Network.
3. **County SWOT (Strengths, Weakness, Opportunities and Threats) Analysis for Region 6 Prosperity Planning** - Mike Hoagland would like the Board to review the first draft of the SWOT for any additions or deletions.
4. **New Lease for State Police Building** - Current Lease and potential of new lease discussed. Matter to be placed on the Consent Agenda.
5. **MREC Wind Energy Update** - Mike Hoagland provided an update.
6. **Parks and Recreation Planning** - Mike Hoagland and Roger Allen will be meeting with Nick Buggia, Parks and Recreation Chairperson, on Wednesday to discuss how to positively move the Committee forward.
7. **Potential Contract Changes with Zimco** - Mike Hoagland discussed the possibility of how to improve the IT Department with positive forethought.
8. **Update Regarding Potential Acquisition of State Property** - Craig Kirkpatrick is continuing to work with Senator Green on the acquisition.
9. **Shared Equalization Director Huron/Tuscola 4-Year Extension** - Waiver letter has not been received. Mike Hoagland will contact Senator Green's office for the possibility of Senator Green attending an upcoming meeting.
10. **Preventative Child Care Group Meeting** - The meeting will be on August 28, 2014 at 3:00 p.m. at the Tuscola Technology Center - Commons Room.
11. **Expediting GIS Implementation by Expanding Finances from Beneficiaries** - The implementation of the GIS program and the areas that can be benefited was discussed.

Recessed at 8:20 a.m.

Reconvened at 8:26 a.m.

On-Going Finance

1. Oil Shale Mining Assessing/Taxation – MAC Involvement - Matter Discussed.
2. Register of Deeds Recording of Wind Project Land Transactions - No update to provide.
3. Jail Law Suit - The County Attorney's continue to work on the case.
4. Wolverine Update
5. County Web Page and Further Enhancements - Continue to look for ways to improve.
6. Indigent Dental Program - Huron County has established a program.
7. Abused, Neglect and Delinquent Child Care Costs -
8. Project Lifesaver Bracelet - No update to provide.
9. SCMCCI Indirect Costs/Lease
10. Next Steps County Solid Waste Management Plan Update
11. Jail Grant Research – Meeting with Eric Koan
12. Medical Examiner System Changes
13. Annex Telephone System Cost Saving Alternative - Conversion has been completed.
14. Personal Property Tax - Matter Discussed.
15. NG911 Multi-County Equipment Purchase - The request for proposals opens today at 11:00 a.m. and then potential vendors will be reviewed.

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Modification to Motion Regarding Disability Insurance** - Matter clarified and minutes will be amended to reflect the clarification on the Disability companies discussed. Matter to be placed on the Board Agenda.
2. **Vacant Prosecutor Position** - Matter Discussed.
3. **Union Negotiations Closed Session 8-14-14** - Closed Session has been scheduled.
4. **Advertise to Fill Vacancy on County Parks and Recreation Commission** - Matter to be placed on the Consent Agenda.

On-Going Personnel

1. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review - Matter Discussed.

Building and Grounds

Primary Building and Grounds

1. **List of County Facilities and Values** - Mike Miller provided an updated list as requested.
2. **Implementation of Mosquito Abatement Facility Upgrades** - Kim Green will attend the meeting on August 14th to answer any questions.

On-Going Building and Grounds

1. Cass River Greenway - Clean-up went very well. Planning is underway for next year's event by the Jared Olsen, Craig Kirkpatrick and the Committee.
2. Dead Ash Trees Roadway Problems - No new update.
3. Review of Multi-County Approach to Recycling and Need for a Plan - Matter Discussed.

Other Business as Necessary

1. August 18, 2014 MAC 7th District Meeting - Meeting to be held at the Dairy Plant in Cass City. A tentative agenda has been developed.
2. Letter of Appreciation for Animal Control Appreciation for Animal Welfare - Betty Galka wrote a letter of appreciation in regards to the Animal Control Center.
3. The meeting with the Road Commission will be today at 11:00 a.m.
4. Tuscola County Pumpkin Festival will be submitting a request to use the Courthouse lawn.
5. Cunningham case is still being watched closely.
6. Tuscola County has received a bond rating on AA. Mike Hoagland is looking at ways to utilize this as a benefit to save money in funding the retirement plan.

Public Comment Period

-Sandy Nielsen attended the National Conference and the conference was very informational. Sandy thanked the Board for the opportunity to attend.

-Mike Hoagland read a letter received from a law firm regarding injuries sustained by Marcus Snider on land thought to be owned by Tuscola County.

-John Bishop questioned if the Mosquito Abatement employees were still hand spraying property.

Meeting adjourned at 9:46 a.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole - Special Meeting
Monday, August 11, 2014 - 11:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Present: Thomas Bardwell, Craig Kirkpatrick, Christine Trisch, Roger Allen, Mike Hoagland, Mary Drier, Jodi Fetting, Tom Gilchrist, Mike Tuckey, Mike Zwerk, Chuck Dennis, Bob Worth, Bob Adams, Rod Merten, Gary Parsel and Cindy McKinney-Volz

Meeting called to order at 11:00 a.m.

Finance Chairperson Craig Kirkpatrick stated the purpose of the meeting was to work together and gain solutions with the Tuscola County Road Commission.

Mike Tuckey presented on behalf of the Road Commission. Mike Tuckey reviewed the items that the Board of Commissioners had requested: Health Insurance Post Retirement Benefit Plan, Pension Plan Benefit, Employee Assignment of Vehicles, Longevity Pay, Food Purchases with Public Funds, Purchasing Policies, Prior Year Audit Comments, Budget, and Financial Reports.

Clerk Fetting excused 11:45 a.m. and Chief Deputy Cindy McKinney-Volz assumed duties.

Public Comment Period

Mike Zwerk asked if the Board of Commissioner Liaison was reporting back to the Board on the meetings. Former Commissioner Petzold attended about 90% of the meetings in spite of the schedule conflict. Mr. Zwerk felt if the Boards had better communication that there would not be a need to go through these types of meetings. Mr. Zwerk stated that Mike Tuckey spent approximately 100 hours preparing the report for this meeting.

Bob Worth had concerns about not all vehicles being marked that supervisors took home, the bid process for procurement of a truck, and bid process for the installation of a traffic light. Mr. Worth was glad that the Road Commission Board acknowledged the verbiage in past audits.

Bob Adams was glad the Board explained the longevity pay and the reasoning for supervisors taking Road Commission vehicles home.

Rod Merten inquired about a plan to reduce the AAL shortage once the final amount was received. Mr. Merten also asked if adding lights and signage to personal vehicles versus purchasing vehicles for supervisors to drive had been explored as an alternate solution.

Meeting Adjourned at 12:14 p.m.

Jodi Fetting
Tuscola County Clerk

Cindy McKinney-Volz
Chief Deputy Clerk

#10

MARVIN A. FREEDMAN
(1936-2009)

TIMOTHY M. LESSING
ERIC I. KUTINSKY
JOSHUA D. FREEDMAN
COLIN B. MACBETH
AVA M. LEVY

FREEDMAN,
LESSING,
KUTINSKY &
FREEDMAN, P.C.
ATTORNEYS & COUNSELORS AT LAW

August 6, 2014

Jodi Fetting
County Clerk
440 N State St
Caro, MI 48723

Re: Marcus Snyder's accident on 5/24/2014

Dear Ms. Fetting:

Please be advised that this law firm has been retained by Mr. Marcus Snyder with respect to the serious injuries he received while attending an event located at 4315 Waterman Rd. Vassar, MI 48768. It is our belief that the property may have been owned by the County of Tuscola at the time the incident occurred. Information obtained from the Tuscola County Register of Deeds shows the date of forfeiture to Tuscola County as March 1, 2014. Pursuant to MCL 600.6431 a notice of intention to file a claim must be sent to the Court of Claims within 6 months following the accident. Mr. Snyder obviously has a claim for the serious injuries he suffered. Please allow this correspondence to serve as our formal notification. We would ask that you immediately contact us so that we can discuss a potential resolution of this case without the need of litigation regarding the same.

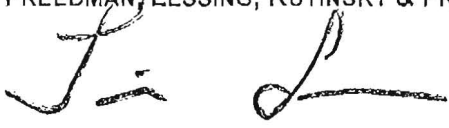
In the event that you believe our notification is in any way defective or deficient please contact me in writing immediately. Otherwise, I will assume it is proper.

Additionally, I would ask that you contact me immediately and provide me with the information relating to the property insurance so that I may contact them directly.

In the event I do not hear from you within the next 14 days, I will assume you have no interest in resolving this matter amicably and will take further legal action accordingly.

Thank for your assistance with this matter. To the extent that you have any questions, or if you need additional information, please do not hesitate to contact me.

Very truly yours,
FREEDMAN, LESSING, KUTINSKY & FREEDMAN, P.C.



Timothy M. Lessing

TML/tp

MAIN OFFICE
6304 ORCHARD LAKE ROAD
WEST BLOOMFIELD, MI 48322
(248) 353-3600

WESTLAND OFFICE
6149 N. WAYNE ROAD
WESTLAND, MI 48185
(734) 722-2044

TOLL FREE: (877) 353-3600
FAX: (248) 353-3547

HOME OF THE MICHIGAN LEGAL TEAM, P.C.
WWW.MICHIGANLEGALTEAM.COM

Shane Group v. BCBSM Settlement

[Home](#) [FAQs](#) [Important Documents](#) [Submit a Claim](#) [Contact Us](#)

Important Dates

September 24, 2014

Deadline to request exclusion from the Settlement or to object to the Settlement

November 12, 2014 at 2:00 pm

Fairness Hearing

November 16, 2014

Deadline to submit a claim for benefits

Home

If You Paid For Medical Services at a Michigan Hospital from January 1, 2006 to June 23, 2014, You May Be Eligible for Payment.¹

There is a Settlement with Blue Cross Blue Shield of Michigan ("BCBSM") concerning its contracts with general acute care hospitals in Michigan. **Your legal rights are affected whether you act or do not act.** You do not need to be a BCBSM customer to be eligible for the Settlement.

The lawsuit alleges that BCBSM had clauses in its contracts with some Michigan General Acute Care Hospitals that violated federal and state antitrust laws and inflated prices for medical care at certain Michigan hospitals. BCBSM denies all wrongdoing and liability but has concluded that it is in its best interests to settle the litigation to avoid the expense, inconvenience, and interference with ongoing business operations.

You may review the [Frequently Asked Questions](#) and the [Detailed Notice](#) for more details on who is eligible for benefits under this Settlement and what steps members of the Settlement Class need to take to receive benefits under this Settlement.

On **November 12, 2014**, the United States District Court for the Eastern District of Michigan will hold a hearing to decide whether to give Final Approval to the Settlement. Payments will be issued to Settlement Class Members with valid claims after the Court grants "Final Approval" and after any appeals are resolved. If an appeal is lodged, resolution can take time. Please be patient.

This website will be updated periodically with new developments in the Settlement.

¹ Capitalized terms have the same meanings as those used in the Settlement Agreement, a copy of which may be found on this website.

NOTICE: This website provides a summary of the Settlement and is provided for informational purposes only. In the event of any discrepancy between the text of this website and the original text upon which it is based, the text of the original document shall prevail.

Questions? Contact the Settlement Administrator at (877) 846-0588 or info@MichiganHospitalPaymentsLitigation.com

