

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, AUGUST 13, 2015 – 7:30 A.M.

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700
Fax: 989-672-4011

- 7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Trisch
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
 -BSA Final Software Payment
 -Court Line Item Transfer Request (See Correspondence #3)
 -Resolutions for Bonding Pension Liabilities 9:00 A.M.
 (See Correspondence #4)
 -BPW Vacancy (See Correspondence #5)
 -Region VII Area Agency on Aging Advisory Council Vacancy (See
 Correspondence #6)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board

Animal Control

Solid Waste Management

Thumb Works

ALLEN

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

KIRKPATRICK

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

BARDWELL

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

BIERLEIN

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

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 July 30, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 District Court Line Item Transfer Request
- #4 Resolutions for Bonding Pension Liabilities
- #5 BPW Board Application
- #6 Region VII Area Agency on Aging Advisory Council Board Application
- #7 August 10, 2015 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 30, 2015 Minutes
H. H. Purdy Building

Commissioner Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 30th day of July, 2015 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Allen

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Register John Bishop, Sandy Nielsen, Senator Phil Pavlov, Justin Huffman, Joe Bixler, Heather Middleton, Laurie Miklovic, Penny Turner, Amy Koch, Henry Wymore, Paige Wood, Ann Hepfer, Mike Joslyn, Michelle Joslyn, Dave Osentoski, Shawn Petri, Pat Gettel, Jim Bowman, Jana Brown, Jackie Gardner, Judy Campbell, Jerry Noble, Janet Swarthout, Jennifer Maley, Debbie Rohlf, Taylor Hawks, Joseph DeLong, Katie Cooper, Grant Gettel, others were present that did not state their names.

Adoption of Agenda -

15-M-121

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

Action on Previous Meeting Minutes -

15-M-122

Motion by Allen, seconded by Kirkpatrick to adopt the meeting minutes from the July 20, 2015 meeting. Motion Carried.

Brief Public Comment Period -

- Senator Phil Pavlov introduced himself to the Board. Senator Pavlov is a candidate for United States Congress in 2016.
- Pat Gettel, Wells Township, asked the Board for explanation as to why they are considering to cut the funding for MSU Extension.

-Jim Bowman, Ellington Township, expressed his concern that the current budget is going to fund EDC but not MSU Extension. He feels the local farmers are larger contributors to the local economy and their funding is getting cut. He questioned why action wasn't sought to recoup money from lawsuit.

-Paige Wood, Fremont Township, encouraged the Board to explore other paths to solve the issue at hand rather than eliminating MSU Extension. 4-H has been a huge part of her life.

-Henry Wymore, Fremont Township, asked if agriculture land can be reassessed that has been tiled which would increase the value of the land and tax base.

Fremont Township did this and saw an increase in revenue.

-Amy Koch, Kingston Township, feels the MSU Extension program is important because it is a program that is available for all of the youth in the County. The 4-H program gives an opportunity to youth to see what is available to them. 4-H is a program that gives youth an opportunity to be successful before a problem exists.

-Mike Joslyn, Almer Township, asked the Board to vote no on the elimination of MSU Extension today. He asked the Board to seek a millage and allow the supporters to work on passing that.

-Judy Campbell, Fairgrove Township, volunteers for 4-H as she feels it is important to mentor and teach children in areas that schools do not have available.

-Shawn Petri, Almer Township, feels that 4-H has provided many opportunities to his family that his children would not have experienced without the program. Also, the FFA program at Tuscola Technology Center has a waiting list for youth that want to participate in the program.

-Jane Ignash, Elmwood Township, asked if there is opportunity for employees to work from home to eliminate the need for brick and mortar buildings and upkeep of them.

-Jerry Noble, Fairgrove Township, supports the 4-H program. He thinks the Board needs microphones to allow the audience to be able to hear better.

-Janet Swarhout, Indianfields Township, asked the Board to not eliminate MSU- e and allow the opportunity for a millage.

-Jackie Garner, Denmark Township, provided the following information regarding the 2015 fair.

- 500 youth were involved
- 144 buyers were at the fair
- The large livestock sales totaled \$225,000.00
- Small livestock sales totaled \$15,000.00
- 550 animals were on the grounds at the fair
- 214 poultry were off-site
- 8,500 volunteer hours

-Jennifer Maley, Indianfields Township, her son has learned so much by being involved in the 4-H program.

-Debbie Rohlf, Fairgrove Township, encouraged the Board to continue to fund the MSU Extension program.

- Taylor Hawks, Millington Township, 4-H teaches morals and work ethic that would be difficult to learn otherwise.
- Jeff Delong, Elkland Township, would like time to look at solutions for 2016 funding and the ability to seek a millage.
- Katie Cooper, Millington Township, is interning at MSU Extension and has learned so much about all of the programs offered by the program not just 4-H and the importance they have on the entire county.
- Grant Gettel, Wells Township, thanked the Board for allowing everyone that was in attendance an opportunity to speak and express their concerns.
- Jackie Garner invited the Board to the 4-H Banquet Dinner on August 29, 2015 at 6:00 p.m. at the American Legion Hall in Caro.

Recessed at 9:33 a.m.

Reconvened at 9:47 a.m.

-Libbey Venema, Novesta Township, 4-H helped her discover her passion of agriculture. Being involved in the 4-H program has provide her scholarship opportunities that would not have been available otherwise.

Consent Agenda Resolution -
15-M-123

Motion by Kirkpatrick, seconded by Trisch that the following Consent Agenda Resolution be adopted with the removal of Agenda Reference A.

Agenda Reference: A - Item Removed from Consent Agenda

Entity Proposing: COMMITTEE OF THE WHOLE 7/27/15

Description of Matter: Move that because it is not a legally mandated service, funding for MSU cooperative extension be eliminated from the 2016 county fiscal year budget. Also, a .1 of a mill special purpose millage funding request be made at a regularly scheduled election in 2016 to determine if the public votes to re-establish funding for this operation for the 2017 county fiscal year and future year budgets.

Motion Carried.

CONSENT AGENDA

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move to establish a capital improvement fund contingency reserve of \$800,000 and restrict the use of these funds for emergency situations. Also, until adequate annual funding can be achieved to properly maintain county buildings and grounds, the 2015 budgeted capital improvement projects (identified in the June 4, 2015 memo from the County Building and Grounds Director) are postponed.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that meetings with the Chief Judge be scheduled to discuss the potential of increasing court fines/costs revenue for the 2016 county fiscal year budget to help defray court and security operating costs which have incurred inflationary increases.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move to begin in early 2016 working with the county health insurance agent (Dan Skiver - Brown and Brown) to determine alternative methods of making reductions in employer health insurance costs during 2016 to achieve targeted employer cost reduction levels for the 2017 fiscal year budget (reduction amount to be determined later by Board of Commissioners).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that the \$18,000 which was inadvertently budgeted in the Medical Examiner contractual line item be authorized for transfer to the Medical Examiner part-time line item.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that the bid for the purchase of a recycling trailer as part of the P2 grant be awarded to Protainer for an amount of \$17,750.00 (price includes delivery).
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that the two year HVAC maintenance contract for various county buildings be awarded to Johnson Control for an amount of \$11,878.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that the county hiring freeze be temporarily lifted and concur with the appointment of Amanda Berlin to the vacant dispatcher position (contingent upon satisfactory physical).
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15
- Description of Matter:** Move that the County Clerk be authorized through social media and other appropriate methods to fill a vacancy on the Region VII AAA Advisory Council.

-Michigan State University Extension (MSU-e)-
Board discussed the option of discontinuing MSU-e or the option of seeking a millage. Joe Bixler explained the need for continuing the MSU-e programming.

15-M-124

Motion by Bierlein, seconded by Allen that the following actions be taken regarding funding Michigan State University - Extension Service.

1. Conduct an election in March of 2016 and ask for a special purpose .1 (1/10th) of a mill to fund the county share of Michigan State University - Extension Service costs. (Total costs of a special non-scheduled election is approximately \$60,000 this added cost is avoided by conducting the election at the already scheduled Presidential Primary election in March of 2016).
2. Continue funding for all MSU-e programs in 2016 until the March election (estimated 9 weeks).

3. If the millage passes restore Michigan State University - Extension Service to full funding levels for the remaining period of 2016 by providing a loan from general fund balance to be repaid based on a repayment schedule with funds from future year MSU-e millage levies. (Corporate Council has stated in a legal opinion this type of loan arrangements is legal).
4. If the millage fails county funding for Michigan State University - Extension Service will be discontinued effective immediately. (Michigan State University - Extension Service is not a service that the county is required to provide according to state law).

Matter discussed. Joe Bixler asked the Board to support the motion.

Motion Carried.

New Business -

-Municipal Employees Retirement System Delegate -

15-M-125

Motion by Bierlein, seconded by Allen that Erica Dibble, Human Resources Director, be appointed as the officer delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Motion Carried.

15-M-126

Motion by Trisch, seconded by Allen that Heidi Chicilli, Sheriff's Secretary, be appointed as the employer delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Motion Carried.

-Hotel/Liquor Tax Funds -

Currently, the liquor tax that is collected is distributed to counties across the state. In Fiscal Year 2016 and forward, the liquor tax will be distributed to the county the tax is collected in.

-Update Regarding Vanderbilt Park Financials -

The Parks and Recreation Board is working on a grant request to make improvements to the park. Although, they do not feel that the park will be able to become self-sufficient.

-Thumb Works Board Appointments -

-The following people have been recommended to be appointed to the Thumb Works Board: Mark Ransford, Shelli Herford and John Welke (alternate). Commissioner Bierlein asked the other Commissioners if they concurred with the recommendations. The Board agreed with the recommendations and Commissioner Bierlein will present at the next Thumb Works meeting.

Old Business -

-Commissioner Bardwell expressed his concern with the financial plan and what the next step moving forward will be. What other non-mandated services are being looked at to be eliminated. Discussion included EDC and Vanderbilt Park.

Correspondence/Resolutions -

-US Senator Stabenow is holding a forum on August 11, 2015 from 1:00 p.m. to 2:30 p.m. at the Frankenmuth Brewery to provide an update on efforts to protect the Great Lakes and waterways.

-MAC Conference is on September 20-22, 2015 in Grand Traverse.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

Dispatch Authority Board - Sandy is requesting to replace 2 CAD Servers at the Dispatch Center. Logisys -\$9,992.00; Zimco - \$14,837.71. Ean explained the difference in the quotes is due to a better quality of server which is more reliable.

15-M-127

Motion by Allen, seconded by Kirkpatrick to authorize Dispatch Director to purchase 2 CAD Servers from Zimco in the amount of \$14,837.71 to be paid for from the 911 Surcharge Budget. Motion Carried.

County Road Commission

Board of Public Works

Senior Services Advisory Council - Update provided.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative - Seeking a grant for Tuscola, Huron and Sanilac Counties.

Parks & Recreation - Looking to apply for a grant.

Local Unit of Government Activity Report

KIRKPATRICK

Board of Health - Concerned has been expressed to Senator Green and Representative Canfield in reference to SB423.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - An open house is being planned for the small houses in September. Margot Roedel invited the Commissioners for a tour.

Land Acquisition - Senator Green would still like Tuscola County to acquire the land.

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway - Clean-up was from Dixie Highway to Bridgeport. Riverbank Reinvestment assistance has been sought to improve the Cass River in Tuscola Township.

Local Unit of Government Activity Report

Tuscola In Sync

NACo - Energy, Environment & Land Use

GIS - May need to look at the fee structure and make adjustments if necessary.

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - No update.

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works - New proposal has been presented to the Governor for approval and signature.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council - Looking at fundraising ideas for 2016.

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - Preparing for the Conference.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board

Animal Control

Solid Waste Management - Close to completion.

Thumb Works

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

-Amy Koch expressed concern if putting additional millage requests on the March ballot to be sure there is community support for the issue. Her concern is if other issues are put on the ballot without support then the community may not support the other issues.

Meeting adjourned at 11:20 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
July 30, 2015
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:20 a.m.

Commissioners Present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:22 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 13th day of August, 2015 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 8/10/15

Description of Matter: Move that the County Dashboard as reviewed at the August 10, 2015 Committee of the Whole meeting be placed on the county web page and forwarded to the state for compliance with state revenue sharing reporting requirements.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/10/15

Description of Matter: Move that county health insurance with Blue Cross Blue Shield be renewed for the September 1, 2015 to August 31, 2016 period. This action includes approval of Schedules A and B, the exhibit to the stop loss insurance policy, and the administrative services contract. Also, all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/10/15

Description of Matter: Move that the county hiring freeze be temporarily lifted and concur with the hiring of Pablo Lopez III as a dispatcher effective August 29, 2015 (satisfactory physical and background check have been completed).

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/10/15

Description of Matter: Move that the following actions be taken related to Vanderbilt Park:

- Direct the county attorney to develop a parking ordinance for enforcement of parking provisions and this ordinance be completed before the next year's ice fishing season
- Direct the Parks and Recreation Commission and EDC to assist preparing a grant application from the Natural Resources Trust Fund before the April 1, 2016 application deadline to make important improvements to the park
- Direct the county attorney to seek out the heirs of the Vanderbilt family to assert the reversion of the park property under the 1938 agreement
- Ask the park attendant to develop a system to determine where campers are from

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

STATE OF MICHIGAN
54TH CIRCUIT COURT
71B DISTRICT COURT
TUSCOLA COUNTY PROBATE COURT
440 NORTH STATE STREET
CARO, MI 48723
TELEPHONE: (989) 672-3800

HON. KIM DAVID GLASPIE
CHIEF JUDGE

SHEILA M. LONG, COURT ADMINISTRATOR

MEMORANDUM

DATE: August 11, 2015

TO: Mike Hoagland

FROM: Sheila Long, Court Administrator
Tuscola County Courts

RE: Line-Item Transfer for Fax Machine Unit for District Court

Please transfer \$1395 from Jury Fees (101-130-807-000) to Supplies/Printing/Postage (101-130-728-000) in the Unified Court Budget for the purchase of a fax machine unit for District Court.

Thank you.

#4

mhoagland@tuscolacounty.org

From: Meredith Shanle <MeredithS@mfc.com>
Sent: Tuesday, August 04, 2015 1:08 PM
To: mhoagland@tuscolacounty.org; Clayette Zechmeister; Assistant to John Axe
Subject: RE: County of Tuscola Pension Obligation Bonds, Series 2015 (Taxable Obligations)
Attachments: r2-tus42.doc; rc-tus42.doc; tt-tus42.doc

Mike and Clayette:

Attached hereto please find the Bond Resolution, Continuing Disclosure Resolution and the preliminary timetable for the County's Pension Obligation Bonds for the Board of Commissioners to consider at their meeting on August 13th.

Mr. Axe will plan to attend that meeting to answer any questions.

Thank you and please feel free to call either of us with any questions.

Very truly yours,

Meredith

Meredith A. Shanle
President
Municipal Financial Consultants Incorporated
21 Kercheval Ave., Suite 360
Grosse Pointe Farms, MI 48236
313-884-9824 phone
313-408-5990 cell
313-884-0626 fax
merediths@mfc.com

COUNTY OF TUSCOLA

At a _____ meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on the ___ day of _____, 2015, at __:__ .m., Eastern Daylight Savings Time, at the _____ Building in Caro, Michigan there were:

PRESENT: _____

ABSENT: _____

The following preambles and resolution were offered by _____ and _____ seconded by _____:

**BOND RESOLUTION AUTHORIZING THE COUNTY OF TUSCOLA
TO ISSUE THE COUNTY OF TUSCOLA PENSION OBLIGATION BONDS, SERIES
2015 (GENERAL OBLIGATION LIMITED TAX)**

WHEREAS the County of Tuscola, Michigan (the "County") currently provides pension benefits to qualified retirees and/or their spouses and dependents, as provided by the County and its policies; and

WHEREAS, an amendment to Public Act No. 34 of the Public Acts of 2001, as amended ("Act 34") enacted in October of 2012 permits the County to issue Bonds for the purpose of providing funds to fund the unfunded portion of the County's pension obligations which are described in Appendix A (the "Project"); and

WHEREAS, it has been estimated that the Project will extend for approximately 20 years and that the cost of the Project and issuing the Bonds will not exceed \$6,050,000 to be provided by the proceeds from the sale of Bonds by the County pursuant to Act 34; and

WHEREAS, the _____ Controller/Administrator (the "Controller/Administrator") will, before the County issues any series of the Bonds, prepare and make available to the public a comprehensive plan which will include all of the requirements set forth in Section 518 subsection (4) of Act 34; and

WHEREAS, the County proposes to approve the Project and to incur new taxable debt to finance a portion of the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA, MICHIGAN, AS FOLLOWS:

1. Bond Details: Pursuant to Section 518 of Act 34, the Bonds of the County, aggregating not to exceed the principal sum of \$6,050,000 shall be issued in one or more series for the purpose of defraying the County's portion of the cost of the Project. The Bonds shall be known as "County of Tuscola Pension Obligation Bonds, Series 2015 [and if more than one series is issued the additional series shall be designated by the date 2015 and the letter of the alphabet starting with "A"] (General Obligation Limited Tax)" (the "Bonds") and shall be dated October 1, 2015 or such earlier or later date as the Controller/Administrator or his designee shall provide by order. If the Bonds are delivered in 2016 the series shall reflect that year. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the Controller/Administrator, regardless of rate and maturity date. The Bonds of each series shall mature as directed by the Controller/Administrator or his designee in his signed order.

The maximum amount of Bonds in one or more series shall not exceed the amount necessary for the County to complete the Project.

The Bonds shall be in substantially the form attached hereto as EXHIBIT A with such changes, additions, or deletions as are not inconsistent with this resolution.

Once the Controller/Administrator signs an order for any series of Bonds, the official Notice of Sale attached as EXHIBIT B shall be completed in accordance with such order.

2. Discount: The Bonds may be offered for sale at a price of not less than 99% or more than 101% of the face amount thereof, and the Controller/Administrator is authorized, in his discretion, to provide for a higher or lower minimum or maximum purchase price in the Notice of Sale for the Bonds.

3. Interest Payment and Date of Record: The Bonds shall bear interest payable as set forth in the order signed by the Controller/Administrator in accordance with paragraph 1 of this resolution, which interest shall not exceed 6% per annum. Interest shall be paid by check or draft mailed to the registered owner of each Bond as of the applicable date of record, provided, however, that the County Controller/Administrator may agree with the bond registrar on a different method of payment. If interest is paid differently, the Bond form attached as EXHIBIT A and Notice of Sale form attached as EXHIBIT B shall be changed accordingly.

The date of record for each interest payment shall be the 15th day of the calendar month preceding the date such payment is due.

4. Prior Redemption: The Bonds shall be subject to redemption prior to maturity upon such terms and conditions as shall be determined by order signed by the Controller/Administrator at the time of sale.

5. Reduction in Aggregate Amount of Bonds: In the event the cost of the Project and of issuing the Bonds shall be less than the current projections and after this bond resolution has been adopted it shall be determined by the Controller/Administrator that the Project cost shall be less than such estimates, the Controller/Administrator shall reduce the principal amount of the Bonds by \$5,000 denominations, one such denomination for each maturity in any order of maturity, to the extent required to avoid the issuance of more Bonds than will be required in light of the bids received, and the Notice of Sale shall be correspondingly altered.

6. County Covenant with Bondholders: The County hereby covenants with the bondholders and the state of Michigan that it will not, after the issuance of the Bonds and while the Bonds are outstanding, rescind the action which it has already taken to close the County's defined benefit plan for the County's Municipal Employees' Retirement System except that the County may reduce benefits of the defined benefit plan for years of service that accrue after the issuance of the Bonds.

7. Trustee, Bond Registrar and Paying Agent/Book Entry Depository Trust: The County shall enter into an trust agreement with Huntington National Bank as trustee, to serve as trustee, bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which is a bank located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Controller/Administrator from time to time as required may designate a similarly qualified trustee, bond registrar and paying agent. The Bonds shall be deposited with The Depository Trust Company, New York, N.Y. who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the County Controller/Administrator after consultation with the depository trustee.

8. Transfer or Exchange of Bonds: Any bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds upon the surrender of the Bond to the Bond Registrar together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount

and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.

Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County, unless otherwise agreed by the County and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

9. Mutilated, Lost, Stolen or Destroyed Bonds: In the event any Bond is mutilated, lost, stolen or destroyed, the Chairperson of the Board of Commissioners and the Clerk of the County may, on behalf of the County, execute and deliver, a new Bond having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond, a replacement Bond shall not be delivered unless and until the County and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument Bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the County and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the County and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the County.

10. Execution and Delivery: The Chairperson of the Board of Commissioners and the Clerk of the County are hereby

authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall be authenticated by the Bond Registrar before delivery. The Bonds shall be sealed with the County's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the Controller/Administrator, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

11. Source of Repayment: The County agrees to pledge for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law. In addition, the Bonds shall be secured by the General Fund of the County and shall be known as "General Obligation Limited Tax Bonds."

12. Principal and Interest Fund: All monies set aside by the County toward the cost of the Project shall be kept by the County in a separate fund hereby established, to be known as the "Principal and Interest Fund." All moneys in the Principal and Interest Fund shall be kept in a separate depository account with one or more banks or trust companies where the principal of and interest on the Bonds are payable, and such moneys shall be used solely for the payment of the principal of and interest on the Bonds and expenses incidental thereto. All accrued interest and the premium, if any, received from the purchaser of the Bonds shall be deposited in the Principal and Interest Fund upon receipt.

13. Project Fund: There is hereby established a Project Fund with the Paying Agent into which all proceeds of the borrowing shall be deposited, except the accrued interest on the Bonds and premium, if any, received from the purchaser of the Bonds which shall be deposited in the Principal and Interest Fund established above. All moneys in the Project Fund shall be used solely for the payment in full of costs of the Project, including the costs of issuing the Bonds. Simultaneously with the transfer of bond proceeds into the Project Fund, sufficient moneys from bond proceeds shall be transferred to the Paying Agent and used to pay all of the costs of issuance for the Bonds including, but not limited to, financial costs, consultant fees, counsel fees, printing costs, application fees, bond insurance premiums, rating fees and any other fees or costs incurred in connection with the financing. All such costs shall be authorized by the County Controller/Administrator. At the time of delivery of any series of Bonds the proceeds shall be deposited with the Paying Agent, who will distribute the amounts needed to carry out the Project, for the County of Tuscola and pay the costs of issuance for any series of Bonds. Surplus

moneys remaining in the Project Fund after completion of the Project and payment in full of the costs of the Project (or provision for such payment) shall be deposited in the Principal and Interest Fund.

14. Investments: Moneys in the Principal and Interest Fund and the Project Fund may be continuously invested and reinvested in the United States government obligations, obligations the principal of and interest on which are unconditionally guaranteed by the United States government which are permissible investments for surplus funds under Act No. 20 of the Public Acts of 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder, not later than (a) in the case of the Principal and Interest Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bonds, and (b) in the case of the Project Fund, the estimated dates when moneys in such fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Principal and Interest Fund or the Project Fund, as the case may be, shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

15. Defeasance or Redemption of Bonds: If at any time,

- (a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or
- (b) (i) sufficient moneys, or Government Obligations (as defined in this Section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the County shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall

be released from the conditions of this resolution, paid over to the County and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be given to the registered holders thereof not more than sixty (60) days and nor less than forty-five (45) days prior to the redemption setting forth (x) the date or dates, if any, designated for the redemption of the Bonds, (y) a description of the moneys or Government Obligations so held by it and (z) that the County has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by resolution of the County, and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

16. Filing with Municipal Finance Division: The Chief Administrative Officer of the County is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

17. Notice of Sale: Sealed bids for the purchase of the Bonds shall be accepted up to a time to later be determined by the Controller/Administrator. Notice of the sale shall be published once in accordance with law in the Bond Buyer, in substantially the form attached as EXHIBIT B to this Resolution. The County Controller/Administrator, after conferring with Bond Counsel, may make such changes to the attached Notice of Sale,

or cause it to be published in additional publications, as he deems appropriate.

18. Award of the Bonds. Once all bids are received, the Controller/Administrator or his designee are authorized to award the Bonds to the bidder who bid produces the lowest true interest cost to the County by signing an order in the form attached hereto as EXHIBIT C.

19. Approval of Expenditures. The Controller/Administrator or his designee shall have the authority to approve all expenditures relating to the Project.

20. Completion of Attached Forms. The Controller/Administrator or his designee is authorized fill in the blanks in EXHIBIT A - Form of Bond, EXHIBIT B - Form of Notice of Sale, and EXHIBIT C - Award Order prior to executing and filing these documents with the County Clerk.

21. Comprehensive Pension Plan. Before the County issues any series of the Bonds, the Controller/Administrator or his designee shall prepare and make available to the Public by filing in the office of the County Clerk and posting on the County's web-site all of the following:

(a) An analysis of the current and future obligations of the County with respect to the pension plan of the County.

(b) Evidence that the issuance of the municipal security together with other funds lawfully available will be sufficient to eliminate the unfunded accrued pension liability.

(c) A debt service amortization schedule and a description of actions required to satisfy the debt service amortization schedule.

(d) A certification by the person preparing the plan that the comprehensive financial plan is complete and accurate.

(e) If the proceeds of the borrowing are to be deposited in a pension trust fund, a plan in place from the County to mitigate the increase in pension costs.

22. Conflicting Resolutions. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

23. Effective Date. This Resolution shall become effective upon its adoption by the County of Tuscola Board of Commissioners.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: _____

NO: _____
ABSTAIN: _____

The resolution was declared adopted.

STATE OF MICHIGAN)
) ss.
COUNTY OF TUSCOLA)

CERTIFICATION

The undersigned, being the Clerk of the County of Tuscola, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Tuscola Board of Commissioners at its _____ meeting held on the _____ day of _____, 2015, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

COUNTY CLERK

DATED: _____, 2015

las.r2-tus42

[FORM OF BOND]
UNITED STATES OF AMERICA - STATE OF MICHIGAN
- COUNTY OF TUSCOLA

COUNTY OF TUSCOLA
PENSION OBLIGATION BOND, SERIES 20____
(GENERAL OBLIGATION LIMITED TAX)

No. _____

<u>RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ISSUANCE</u>	<u>CUSIP</u>
=====	=====	_____ 1, _____	=====

REGISTERED OWNER:

PRINCIPAL AMOUNT:

=====

FOR VALUE RECEIVED, the County of Tuscola, State of Michigan (the "County"), State of Michigan, hereby acknowledges itself indebted and promises to pay (but only from the sources referred to herein) on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above, or its registered assigns, the Principal Amount specified above upon presentation and surrender of this Bond at the principal corporate trust office of _____, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with interest thereon to the Registered Owner of this Bond, as shown on the books of the County maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing _____ 1, _____, and semiannually thereafter on the first day of _____ and _____ in each year to and including the Maturity Date or earlier redemption of this Bond. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the County maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Bond is one of a series of Bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of _____ Dollars (\$_____), issued by the County, pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan and especially Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of

which is located in _____, Michigan (the "Project").

This Bond and the series of which this is one are payable as follows: _____

which are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the Bonds. To secure payment of the principal of, premium, if any, and interest on the Bonds. The _____ pledged to the payment of the principal of, premium, if any, and interest on the Bonds shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the Bonds have been paid in full. The limited tax full faith and credit of the County has been pledged for the making of such payments, and the County is obligated to levy ad valorem taxes in such amounts as shall be necessary for the making of such cash rental payments. HOWEVER, NO TAXES MAY BE LEVIED IN EXCESS OF CONSTITUTIONAL AND STATUTORY LIMITS. In addition, the Bonds shall be secured by the General Fund of the County and shall be known as "General Obligation Limited Tax Bonds."

The County hereby covenants with the bondholders and the state of Michigan that it will not, after the issuance of the Bonds and while the Bonds are outstanding, rescind the action which it has already taken to close the County's defined benefit plan for the County's Municipal Employees' Retirement System except that the County may reduce benefits of the defined benefit plan for years of service that accrue after the issuance of the Bonds.

{The Bond shall be subject to redemption prior to maturity upon such terms and conditions as shall be determined by the Controller/Administrator at the time of sale.}

This Bond shall be transferable on the books of the County maintained by the Bond Registrar upon surrender of this Bond to the Bond Registrar together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned bond, the Bond Registrar shall authenticate and deliver a new Bond or Bonds in authorized denominations in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

This Bond may likewise be exchanged for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the Registered Owner of the Bond or his or her attorney in form satisfactory to the Bond

Registrar. Upon receipt of a Bond with proper written instructions the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the Registered Owner of the Bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar is not required to honor any transfer or exchange of Bonds during the fifteen (15) days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County (subject, however, to reimbursement by the County pursuant to the Lease), unless otherwise agreed upon by the County and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the certificate of authentication hereon has been duly executed by the Bond Registrar, as authenticating agent.

It is hereby certified, recited and declared that all things, conditions and acts required to exist, happen and be performed precedent to and in connection with the issuance of this Bond and the other Bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of the County, including this series of Bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Tuscola, State of Michigan by its Board of Commissioners has caused this Bond to be executed in its name with the facsimile signatures of its Chairperson of the Board of Commissioners and its Clerk and has caused a facsimile of its seal to be affixed hereto, and has caused this Bond to be authenticated by the Bond Registrar, as the County's authenticating agent, all as of the Date of Issuance set forth above.

COUNTY OF TUSCOLA

By:

Chairperson of the Board of

Commissioners
[SEAL]

By:

Clerk

DATE OF AUTHENTICATION:

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the series of Bonds designated "County of Tuscola Pension Obligation Bonds, Series 20__ (General Obligation Limited Tax)."

_____, Michigan
as Bond Registrar and Authenticating Agent

By:

Authorized Representative

CERTIFICATE

The above is a true copy of the legal opinion of Axe & Ecklund, P.C., a true copy of which was delivered on the date of delivery of the Bonds to which it relates.

BY:

Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ this Bond and all rights hereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature: _____

Notice: The signature(s) to this assignment must correspond with the name as it appears upon the face of this Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

The transfer agent will not effect transfer of this Bond unless the information concerning the transferee requested below is provided:

Name and Address: _____

(Include information for all joint owners if bond is held by joint account)

PLEASE INSERT SOCIAL SECURITY NUMBER OR OTHER IDENTIFYING NUMBER OF TRANSFEREE

(Insert number for first named transferee if held by joint account)

las.r2-tus42

[FORM OF NOTICE OF SALE]

§ _____
COUNTY OF TUSCOLA, STATE OF MICHIGAN

COUNTY OF TUSCOLA
PENSION OBLIGATION BONDS, SERIES 20 _____
(GENERAL OBLIGATION LIMITED TAX)

SEALED OR ELECTRONIC BIDS: Sealed written bids for the purchase of the Bonds described herein (the "Bonds") will be received on behalf of the County of Tuscola (the "County") by an agent of the undersigned, at the office of the County _____, Michigan _____ on _____, _____, until _____:____.m., Eastern _____ Time, at which time and place the bids will be publicly opened and read.

In the alternative, sealed written bids will also be received on the same date and until the same time by an agent of the undersigned at the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Bids received at Caro, Michigan will be read first followed by bids received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations.

Any bidder may submit a bid in person to either bidding location. However, no bidder is authorized to submit a FAX bid to Caro, Michigan.

Also in the alternative, electronic bids will also be received on the same date and until the same time by an agent of the undersigned Bidcomp/Parity. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Eric Washington, 1359 Broadway, 2nd floor, New York, New York, 10018, (212) 849-5021.

If any provision of this Notice of Sale shall conflict with information provided by Bidcomp/Parity as the approved provider of electronic bidding services, this Notice of Sale shall control.

The Bonds will be awarded or all bids will be rejected by the County Controller/Administrator at a proceeding to be held within twenty-four hours of the sale.

BOND DETAILS: The Bonds will be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000, not exceeding the aggregate principal amount for each maturity, dated _____ 1, _____, numbered from 1 upwards and will bear interest from their date of issuance payable on _____ 1, _____ and semiannually

thereafter on each _____ 1 and _____ 1 until maturity. The Bonds will mature on _____ 1 of each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
-------------	------------------	-------------	------------------

PRIOR REDEMPTION: [The Bonds shall be subject to redemption prior to maturity upon such terms and conditions as shall be determined by the Controller/Administrator at the time of sale.]

INTEREST RATE AND PROPOSING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding ____% per annum, to be fixed by the proposals therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only. All Bonds maturing in any one year must carry the same interest rate. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE AT A RATE LOWER THAN THE RATE BORNE BY BONDS MATURING IN ANY PRECEDING YEAR. No proposal for the purchase of less than all of the Bonds, at a price less than ____% of their par value or at an interest rate or rates that will result in a net interest cost of more than ____% per annum, will be considered.

TERM BOND OPTION: Bonds maturing in the years _____-_____, inclusive, are eligible for designation by the original purchaser at the time of sale as serial Bonds or term Bonds, or both. There may be more than one term bond maturity. However, principal maturities designated as term Bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on _____ 1st of the year in which the Bonds are presently scheduled to mature. Each maturity of term Bonds and serial Bonds must carry the same interest rate. Any such designation must be made at the time the proposals are submitted.

BOOK-ENTRY-ONLY: The Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the nearly final official statement for the Bonds.

BOND REGISTRAR, PAYING AGENT AND DATE OF RECORD: _____ has been selected as bond registrar and paying agent (the "Bond Registrar") for the Bonds. The Bond Registrar will keep records of the registered holders of the Bonds, serve as transfer agent for the Bonds, authenticate the original and any re-issued Bonds and pay interest by check or draft mailed to the registered holders of the Bonds as shown on the registration

books of the County kept by the Bond Registrar on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and redemption premium, if any, on the Bonds will be paid when due upon presentation and surrender thereof to the Bond Registrar. As long as DTC, or its nominee Cede & Co., is the registered owner of the Bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of DTC participants and indirect participants as described in the nearly final official statement for the Bonds. The County may from time to time as required designate a successor bond registrar and paying agent.

ADJUSTMENT IN PRINCIPAL AMOUNT: The aggregate principal amount of this issue has been determined as the amount necessary to retire the Refunded Bonds and pay a portion or all of the costs of issuance of the Bonds, assuming certain conditions and events exist on the date of sale. Following receipt of bids and prior to final award, the County reserves the right to increase or decrease the aggregate principal amount of the issue by any amount. The increase or decrease will be in increments of \$5,000 and may be made in any maturity or maturities. The purchase price will be adjusted proportionately to the reduction in issue size, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw the bid as a result of any changes made within these limits.

If no bid results in debt service savings acceptable to the County when the proceeds are used to provide for the refunding of the Refunded Bonds, the County may reject all bids and negotiate with one or more of the bidders for the sale of the bonds on terms which will enable the County to achieve debt service savings acceptable to the County.

ADJUSTMENT IN DISCOUNT OR PREMIUM: In the event the principal amount of this issue is increased or decreased, the discount or premium bid, if any, will be adjusted so that it is the same percent as the discount or premium originally bid.

PURPOSE AND SECURITY: The Bonds are to be issued pursuant to Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of (the "Project"). The County agrees to pledge for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal of and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law and the Michigan Constitution. In addition, the Bonds shall be secured by the General Fund of the County.

GOOD FAITH CHECK: A certified or cashier's check drawn upon an incorporated bank or trust company or a wire transfer in an amount equal to 2% (\$____) of the face amount of the Bonds, and payable to the order of the County Controller/Administrator will be required of the successful proposer as a guarantee of good faith on the part of the proposer, to be forfeited as liquidated damages if such proposal be accepted and the proposer fails to take up and pay for the Bonds. If a check is used, it must accompany each proposal. If a wire transfer is used, the successful proposer is required to wire the good faith deposit not later than Noon, prevailing Eastern Time, on the next business day following the sale using the wire instructions provided by Municipal Financial Consultants Incorporated. The good faith deposit will be applied to the purchase price of the Bonds. No interest shall be allowed on the good faith checks, and checks of each unsuccessful proposer will be promptly returned to such proposer's representative or by registered mail. The good faith check of the successful proposer will be cashed immediately, in which event, payment of the balance of the purchase price of the Bonds shall be made at the closing.

AWARD OF THE BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on _____ 1, _____ and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____ 1, _____ in an amount equal to the price bid, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the County, computed in the manner specified above.

LEGAL OPINION: Proposals shall be conditioned upon the approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan (the "Bond Counsel"), a copy of which will be printed on the reverse side of each bond and the original of which will be furnished without expense to the Purchaser of the Bonds at the delivery thereof. The fees of Bond Counsel for its services in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue such opinion and as described in the official statement, Bond Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the official statement or any such financial documents, statements or materials.

TAXATION OF BONDS:

A. Federal Income Taxes: In the opinion of Bond Counsel, the interest on the Bonds is includable in gross income of the holders of the Bonds for federal income tax purposes, as described in the opinion.

B. State Taxes: In the opinion of Bond Counsel, interest and income from the Bonds are exempt from taxation by the State of Michigan or a political subdivision of the State of Michigan.

DELIVERY OF BONDS: The County will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale or the first business day thereafter if the 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its bid by serving written notice of cancellation on the undersigned, in which event the County shall promptly return the good faith deposit. Payment for the Bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which it wishes to have the Bonds issued at least ten (10) business days before delivery of the Bonds, the Bonds will be delivered in the form of one bond for each maturity, registered in the name of the purchaser.

UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE: In order to assist proposers in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a resolution adopted or to be adopted by its governing body), to provide annual reports and timely notice of certain events for the benefit of beneficial owners of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the nearly final official statement and in the final official statement.

OFFICIAL STATEMENT:

Hard Copy

A copy of the nearly final official statement (the "Nearly Final Official Statement") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly Final Official Statement is in a form deemed final as of its date by the County for purposes of SEC Rule 15c2-12(b)(1), but is subject to revision, amendment and

completion of a final official statement (the "Final Official Statement"). The successful proposer shall supply to the County within twenty-four hours (24) after the award of the Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Final Official Statement.

Internet

In addition, the County has authorized the preparation and distribution of a Nearly Final Official Statement containing information relating to the Bonds via the Internet. The Nearly Final Official Statement can be viewed and downloaded at www.i-dealprospectus.com/PDF.asp?doc= or www.tm3.com.

The County will furnish to the successful proposer, at no cost, 125 copies of the Final Official Statement within seven (7) business days after the award of the Bonds. Additional copies will be supplied upon the proposer's agreement to pay the cost incurred by the County for those additional copies.

The County shall deliver at closing an executed certificate to the effect that as of the date of delivery the information contained in the Final Official Statement, including revisions, amendments and completions as necessary, relating to the County and the Bonds is true and correct in all material respects, and that such Final Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for the Bonds. All expenses for printing CUSIP numbers on the Bonds will be paid by the County, except that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from the undersigned at the address specified above or from Meredith A. Shanle, Municipal Financial Consultants Incorporated, 21 Kercheval Ave., Suite 360, Grosse Pointe Farms, Michigan 48236, telephone (313) 884-9824.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: Envelopes containing the bids should be plainly marked "Bid for County of Tuscola Pension Obligation Bonds, Series 20___ (General Obligation Limited Tax)"

_____, County Controller/Administrator
Las.r2-tus42 County of Tuscola

AWARD ORDER
\$ _____
COUNTY OF TUSCOLA
PENSION OBLIGATION BONDS, SERIES 20__
(GENERAL OBLIGATION LIMITED TAX) _____

WHEREAS, on the date of this Order, the bids summarized on EXHIBIT I to the minutes of the proceeding at which this Order was entered (copies of which are attached hereto) for the purchase of the \$ _____ principal amount County of Tuscola Pension Obligation Bonds, Series 20__ (General Obligation Limited Tax) (the "Bonds"), to be issued by the County of Tuscola (the "County") were received and publicly opened and read; and

WHEREAS, the following bid produces the lowest interest cost computed by determining, at the rates specified in such bid, the total dollar value of all interest on the Bonds from _____ 1, 20__, to maturity and adding thereto any discount or subtracting therefrom any premium, all as provided in the Notice of Sale:

Bidder: _____
True Interest Rate: _____ %
Premium/
Discount: \$ _____

and the bid submitted by such bidder (the "Purchaser") in all respects conforms to the requirements of the Notice of Sale; and

WHEREAS, the sale of the Bonds was duly authorized and conducted according to law;

NOW, THEREFORE, IT IS ORDERED BY THE COUNTY CONTROLLER/ADMINISTRATOR ON BEHALF OF THE COUNTY as follows:

1. The action of the officials of the County in fixing this date of sale of the Bonds, in dating the Bonds _____ 1, 20__, and in publishing such Notice of Sale as heretofore provided, are hereby ratified and confirmed.

2. The content of the aforementioned Notice of Sale (a copy of which is attached hereto) published in connection with the solicitation of bids for the purchase of the Bonds, is hereby ratified and confirmed.

3. The bid of _____ to purchase the \$_____ aggregate principal amount of the Bonds in the maturities set forth in EXHIBIT I at par, plus accrued interest to the date of delivery, less a discount of \$_____ or plus a premium of \$_____ and bearing interest per annum as shown on EXHIBIT I with a true interest rate of _____% which bid produces the lowest true interest cost to the County, is hereby accepted, and all other bids (as set forth on EXHIBIT I) are hereby rejected and the checks of the unsuccessful bidders are ordered to be returned.

4. I hereby confirm the appointment of _____ as bond registrar, paying agent and escrow agent for the Bonds and hereby shall issue the Bonds in accordance with the terms set forth in the Bond Resolution previously adopted by the Board of Commissioners.

5. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

Dated: _____, 20____

Controller/Administrator
on behalf of the County of
Tuscola

las.r2-tus42

\$ _____
COUNTY OF TUSCOLA
PENSION OBLIGATION BONDS, SERIES 20____
(GENERAL OBLIGATION LIMITED TAX) _____

Sale Date: _____, 20____ Good Faith Check: \$ _____
Time: _____:____.m., EDST Discount: \$ _____
Dated: _____ 1, 20____ Maximum Interest: _____%

Maturities - Due 1

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
-------------	---------------	-------------	---------------	-------------	---------------

Bidder: _____

20____	_____%	20____	_____%	Premium/ Discount: \$ _____
20____	_____%	20____	_____%	True Int Rate: _____%
20____	_____%	20____	_____%	
20____	_____%	20____	_____%	
20____	_____%	20____	_____%	
20____	_____%	20____	_____%	
20____	_____%	20____	_____%	

Bond Counsel
AXE & ECKLUND, P.C.
Grosse Pointe Farms, Michigan

APPENDIX A

Project Description

The Project consists of a plan to fully fund what are currently partly un-funded pension obligations paid by the County on behalf of County employees who retire from County service and who have the adequate vesting and service benefit level requirements. The current unfunded actuarial accrued liability was \$5,134,636 as of December 31, 2014. The County will issue the bonds pursuant to Public Act No. 329 of the Public Acts of Michigan of 2012, which amends Public Act No. 34 of the Public Acts of Michigan of 2001 and enables the County to issue general obligation limited tax bonds for this purpose.

Cost Estimates

Funds to Finance the Project & Financing Costs (Including Bond Discount, and Contingency)	Not to exceed \$6,050,000
Maximum amount of Bonds to be issued:	\$6,050,000
Maximum term of bond issue:	20 years

las.r2-tus42

COUNTY OF TUSCOLA

At a _____ meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on the ____ day of _____, 2015, at ___:___ .m., Eastern Daylight Savings Time, at the _____ Building in Caro, Michigan there were:

PRESENT: _____

ABSENT: _____

The following preambles and resolution were offered by _____ and _____ seconded by _____:

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF TUSCOLA

WHEREAS, the County of Tuscola, Michigan (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Tuscola "County of Tuscola Pension Obligation Bonds, Series 2015 (General Obligation Limited Tax)" in one or more series, in the total principal amount of not to exceed \$6,050,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA as follows:

1. This Board of Commissioners, for and on behalf of the County of Tuscola, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Tuscola, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific

enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Controller/Administrator, the County Treasurer or County Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Tuscola, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a _____ meeting held on _____, 2015, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

County Clerk

las.rc-tus42

APPENDIX A

FORM OF CONTINUING DISCLOSURE CERTIFICATE

COUNTY OF TUSCOLA

§ _____
County of Tuscola Pension Obligation Bonds, Series 2015____
(General Obligation Limited Tax)

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Tuscola (the "County") in connection with the issuance of its \$ _____ County of Tuscola Pension Obligation Bonds, Series 2015____ (General Obligation Limited Tax) (the "Bonds"). This Disclosure Certificate is being executed and delivered pursuant to a resolution adopted by the Board of Commissioners of the County on _____, 2015 (the "Resolution"). The County covenants and agrees as follows:

Purpose of the Disclosure Certificate.

This Disclosure Certificate is being executed and delivered by the County for the benefit of the Bondholders and the Beneficial Owners and in order to assist the Participating Underwriters in complying with subsection (b)(5) of the Rule.

In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same or shall own beneficial ownership interests therein from time to time, this Disclosure Certificate shall be deemed to be and shall constitute a contract between the County and the Bondholders and Beneficial Owners from time to time of the Bonds, and the covenants and agreements herein set forth to be performed on behalf of the County shall be for the benefit of the Bondholders and Beneficial Owners of any and all of the Bonds.

Definitions. The following capitalized terms shall have the following meanings in this Disclosure Certificate:

"Annual Report" shall mean any Annual Report provided by the County pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which has or shares the power, directly or indirectly, to make investment decisions concerning ownership of any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries).

"Dissemination Agent" shall mean the County, or any successor Dissemination Agent appointed in writing by the County and which has filed with the County a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access system of the MSRB. As of the date of this Disclosure Certificate, the EMMA Internet Web site address is <http://www.emma.msrb.org>.

"GAAP" shall mean generally accepted accounting principles, as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board.

"Official Statement" shall mean the Official Statement for the Bonds dated _____.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

"Rule" shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time, together with all interpretive guidances or other official interpretations or explanations thereof that are promulgated by the SEC.

"SEC" shall mean the Securities and Exchange Commission.

"Securities Counsel" shall mean legal counsel expert in federal securities law.

"State" shall mean the State of Michigan.

"1934 Act" shall mean the Securities Exchange Act of 1934, as amended.

Provision of Annual Reports.

Each year, the County shall provide, or shall cause the Dissemination Agent to provide, not later than nine months after the first day of the County's fiscal year, commencing with the County's Annual Report for the fiscal year ending December 30, 2015, to the MSRB an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Disclosure Certificate. Currently, the County's fiscal year commences January 1. Not later than fifteen (15) business days prior to said date, the County shall provide the Annual Report to the Dissemination Agent (if other than the County). In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided, however, that if the audited financial statements of the County are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the audited financial statements most recently prepared for the County shall be included in the Annual Report.

If the County is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the County shall send a notice, in a timely manner, to the MSRB in substantially the form attached as Exhibit A.

If the County's fiscal year changes, the County shall send written notice of such change to MSRB, in substantially the form attached as Exhibit B.

Whenever any Annual Report or portion thereof is filed as described above.

If the Dissemination Agent is other than the County, file a report with the County certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided.

(f) In connection with providing the Annual Report, the Dissemination Agent (if other than the County) is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the Annual Report for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

Content of Annual Reports. The County's Annual Report shall contain or incorporate by reference the following:

(a) The audited financial statements of the County for its fiscal year immediately preceding the due date of the Annual Report.

(b) An update of the financial information and operating data relating to the County of the same nature as that contained in the following tables in the Official Statement: "County Tax Rates & Levies," "Tax Collection Record," "Largest Taxpayers," "State Equalized Valuation," "Taxable Valuation," "Largest Employers," "General Fund Revenues and Expenditures," and "Debt Statement".

The County's financial statements shall be audited and prepared in accordance with GAAP with such changes as may be required from time to time in accordance with State law.

Any or all of the items listed above may be included by specific reference to other documents available to the public on the MSRB's Internet Web site or filed with the SEC. The County shall clearly identify each such other document so included by reference.

Reporting of Significant Events.

The County covenants to provide, or cause to be provided, notice of any of the following events with respect to the Bonds, if material, within 10 days of the event and in accordance with the Rule:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;

- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) modifications to rights of security holders, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

Whenever the County obtains knowledge of the occurrence of a Listed Event, the County shall as soon as possible determine if such event would be material under applicable federal securities laws. The County covenants that its determination of materiality will be in conformance with federal securities laws.

If the County determines that the occurrence of a Listed Event would be material under applicable federal securities laws, the County shall promptly cause a notice of such occurrence to be filed with the MSRB. In connection with providing a notice of the occurrence of a Listed Event described in subsection (a)(9), the County shall include in the notice explicit

disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

In connection with providing a notice of the occurrence of a Listed Event, the Dissemination Agent (if other than the County), solely in its capacity as such, is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the notice for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

The County acknowledges that the "rating changes" referred to above in Section 5(a)(11) of this Disclosure Certificate may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the County is liable.

The County acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the County does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

Mandatory Electronic Filing with EMMA: All filings with the MSRB under this Disclosure Certificate shall be made by electronically transmitting such filings through the EMMA Dataport at <http://www.emma.msrb.org> as provided by the amendments to the Rule adopted by the SEC in Securities Exchange Act Release No. 59062 on December 5, 2008.

Termination of Reporting Obligation.

The County's obligations under this Disclosure Certificate shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds. If the County's obligation to pay the principal of and interest on the Bonds is assumed in full by some other entity, such entity shall be responsible for compliance with the Disclosure Certificate in the same manner as if it were the County, and the County shall have no further responsibility hereunder.

This Disclosure Certificate, or any provision hereof, shall be null and void in the event that the County (i) receives an opinion of Securities Counsel, addressed to the County, to the effect that those portions of the Rule, which require such provisions of this Disclosure Certificate, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB.

Dissemination Agent. The County, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Agent, with or without appointing a successor Disseminating Agent. The initial Dissemination Agent shall be the County. Except as otherwise provided in this Disclosure Certificate, the Dissemination Agent (if other than the County) shall not be responsible in any manner for the content of any notice or report prepared by the County pursuant to this Disclosure Certificate.

Amendment: Waiver. (a) Notwithstanding any other provision of this Disclosure Certificate, this Disclosure Certificate may be amended, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

If the amendment relates to the provisions of Section 3(a), (b), (c), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

This Disclosure Certificate, as so amended or taking into account such waiver, would, in the opinion of Securities Counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders.

In the event of any amendment to, or waiver of a provision of, this Disclosure Certificate, the County shall describe such amendment or waiver in the next Annual Report, and shall include a narrative explanation of the reason for the amendment or waiver. In particular, if the amendment results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Disclosure Certificate, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

If the amendment results in a change to the accounting principles to be followed in preparing financial statements as set forth in Section 4 of this Disclosure Certificate, the Annual Report for the year in which the change is made shall include a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison shall include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison shall also be quantitative. A notice of the change in accounting principles shall be sent by the County, or the Dissemination Agent (if other than the County) at the written direction of the County, to the MSRB.

Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the County from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the County chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the County shall have no obligation

under this Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Failure to Comply. In the event of a failure of the County or the Dissemination Agent (if other than the County) to comply with any provision of this Disclosure Certificate, any Bondholder or Beneficial Owner may bring an action to obtain specific performance of the obligations of the County or the Dissemination Agent (if other than the County) under this Disclosure Certificate, but no person or entity shall be entitled to recover monetary damages under any circumstances, and any failure to comply with the obligations under this Disclosure Certificate shall not constitute a default with respect to the Bonds or under the Resolution.

Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate.

Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the County, the Dissemination Agent, the Participating Underwriters, the Bondholders and the Beneficial Owners, and shall create no rights in any other person or entity.

Transmission of Information and Notices. Unless otherwise required by law or this Disclosure Certificate, and, in the sole determination of the County or the Dissemination Agent, as applicable, subject to technical and economic feasibility, the County or the Dissemination Agent, as applicable, shall employ such methods of information and notice transmission as shall be requested or recommended by the herein designated recipients of such information and notices.

Additional Disclosure Obligations. The County acknowledges and understands that other State and federal laws, including, without limitation, the Securities Act of 1933, as amended, and Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act, may apply to the County, and that under some circumstances, compliance with this Disclosure Certificate, without additional disclosures or other action, may not fully discharge all duties and obligations of the County under such laws.

Governing Law. This Disclosure Certificate shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Disclosure Certificate shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Disclosure Certificate addresses matters of federal securities laws, including the Rule, this Disclosure Certificate shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

COUNTY OF TUSCOLA

By: _____

Its: _____

Date: _____, 2015

las.rc-tus42

EXHIBIT A

NOTICE TO
THE MSRB
OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Tuscola, Michigan

Name of Bond Issue: \$_____ County of Tuscola Pension Obligation
Bonds, Series 2015__ (General Obligation Limited Tax)

Date of Bonds: _____, 2015

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Certificate with respect to the Bonds. The Issuer anticipates that the Annual Report will be filed by

COUNTY OF TUSCOLA

By: _____

Its: _____

Dated: _____, 20__

EXHIBIT B

NOTICE TO
THE MSRB
OF CHANGE IN ISSUER'S FISCAL YEAR

Name of Issuer: County of Tuscola, Michigan

Name of Bond Issue: \$ _____ County of Tuscola Pension Obligation
Bonds, Series 2015__ (General Obligation Limited Tax)

Date of Bonds: _____, 2015

NOTICE IS HEREBY GIVEN that the Issuer's fiscal year has changed. Previously, the Issuer's fiscal year ended on _____, _____. It now ends on _____, _____.

COUNTY OF TUSCOLA

By: _____

Its: _____

Dated: _____, 20____

las.rc-tus42



\$5,300,000
COUNTY OF TUSCOLA
PENSION OBLIGATION BONDS, SERIES 2015
(Taxable Obligations)

PRELIMINARY TIMETABLE

<u>STEPS</u>	<u>ACTION</u>	<u>DATE</u>
1	Full Board of Commissioners Discusses the Possibility of Bonding for the County's Pension Obligations	February 12, 2015
2	Full Board of Commissioners Approves Notice of Intent Resolution	February 26, 2015
3	Notice of Intent Published in Tuscola Advertiser	March 4, 2015
4	Referendum period Expires (45 days After Publication)	April 18, 2015
5	Negotiations begin with Labor Attorney	Mid May 2015
6	County Receives 2014 Actuarial Report	June 2015
7	MFCI and Axe & Ecklund Finalize Amount Necessary for Bonding and Prepare and Forward to the County the Bond Resolution and Continuing Disclosure Resolution	July 2015
8	Full Board of Commissioners Approves Bond Resolution and Continuing Disclosure Resolution	August 13, 2015
9	Tuscola County Plan is completed for Submission to the Department of Treasury for Approval to Issue the Bonds	August 18, 2015
10	Apply to Department of Treasury for Approval to Issue the Bonds	August 20, 2015



<u>STEPS</u>	<u>ACTION</u>	<u>DATE</u>
11	Meet with Department of Treasury in Lansing to Discuss County's Plan	September 2015
12	Meet or have Conference Call with Rating Agency to Discuss the Pension Bonds	September 2015
13	Receive Rating on the Bonds	October 2015
14	Negotiations Finalized with Labor Attorney and Tuscola County Closes Defined Benefit Contribution Plan(s)	October 2015
15	Receive Approval to Issue Bonds from Department of Treasury	Late October 2015
16	Circulate Official Statement and Publish Notice of Sale for the Bonds	Late October 2015
17	Hold Bond Sale	Early November 2015
18	Deliver Bonds	Late November 2015

las.tt-tus42

mhoagland@tuscolacounty.org

From: Jodi Fetting <jfetting@tuscolacounty.org>
Sent: Tuesday, August 11, 2015 11:47 AM
To: Mike Hoagland
Cc: Patty Witkovsky
Subject: Fwd: Louis Smallwood BPW
Attachments: 2015081111143.pdf

Mike,

Attached is an application from Lou Smallwood to be considered for the BPW Board. Lou is also interested in the Region VII vacancy but that is still open until August 17th so I do not want to handle that at this time.

Can you please add this to Thursday's agenda for the BPW appointment?

Thanks,
Jodi

----- Forwarded message -----

From: Jodi Fetting <canon@tuscolacounty.org>
Date: Tue, Aug 11, 2015 at 11:43 AM
Subject: Louis Smallwood BPW
To: Jodi Fetting <jfetting@tuscolacounty.org>

This E-mail was sent from "RICOH-COLOR-CLERK" (Aficio MP C3002).

Scan Date: 08.11.2015 11:43:42 (-0400)

--
Jodi Fetting
Tuscola County Clerk
jfetting@tuscolacounty.org
(989) 672-3780 Phone
(989) 672-4266 Fax
Visit us online for County Services
www.tuscolacounty.org

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION



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

Boards/Commissions for which you would like to be considered: Public Works Board of Commissioners

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

First Name* Lou Middle Initial* C Last Name* Smallwood

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

If yes, provide names and explain: Louis C. Smallwood

Home Address 1003 Day Rd City Vassar Zip 48768

Township Tuscola County Tuscola

Employer Name: Mid-Michigan Restaurant Consultants

Employer Address 1003 Day Rd. City Vassar Zip 48768

Position Title President/owner

Work Number* 989-670-1345 Home Number* 989-823-2120 Cell Number 989-670-1345
(10 digit) (10 digit) (10 digit)

Email louis.Smallwood@sbcglobal.net
(email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

2 years Saginaw Valley State University
- No degree

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

see attached Resume

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

What special skills could you bring to this position?

current vice-Chair person - Tuscola County Planning Commission

Previous government appointments:

Tuscola County Planning Commission
Consultant for SBDC I-69 corridor Region
Thumb Food Hub Board Member
Tuscola Twp. Liquor Inspector

Please provide us with the names of your:

State Senator Mike Green

State Representative Ned Cartfield

County Commissioner Emily Kirkpatrick

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

Age 60

Political Affiliation Republican

Military Service None

Spouse or Partner's Name Mary M. Smallwood

CONSENT AND CERTIFICATION

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

Signed Lea Smallwood

Lou Smallwood
1003 Day Rd.
Vassar, MI 48768
989 823 2120
louis.smallwood@sbcglobal.net

QUALIFICATIONS

Successful COO/VP/Director of Operations Experience with increasing responsibility:

- Chief Operations Officer
- Strategic Planning/Budgeting
- Market Site Planning/Facility Management
- Training & Project Management
- Staffing & Retention
- Customer Service

PROFESSIONAL EXPERIENCE

Mid-Michigan Restaurant Consultants 7/11-Now
Owner/President

- Offering expert business consulting services to restaurant owners.

Team Schostak Family Restaurants 10/01-06/11
DIRECTOR OF OPERATIONS -- Livonia, MI

- Responsible for 24 company locations in central Michigan representing approximately \$21 million annually.
- Led the company in comparable sales growth.
- Supervise regional operations staff consisting of 3 District Managers and 80 Managers.
- Concurrently supervise/coordinate profitability and growth as the Resource Manager, Management Training, Project / Maintenance Supervisor, Regional Marketing Manager, and a Regional Finance Manager.
- Created weekly financial reporting to corporate and act as liaison between Franchisee and Corporate.
- Reduced management turnover every year. Staffed at 100% regionally.

Cheers Inc. 04/99-07/00
CHIEF OPERATION OFFICER -- San Antonio, TX

- Responsible for 7 company locations in San Antonio, Austin and Dallas, TX representing approximately \$14 million sales annually.
- Grew sales to +7% over previous year. Improved company's profit by +4% over previous year.
- Supervise operations staff consisting of 2 Directors of Operations and 50 Managers.
- Supervise/coordinate profitability and growth as the Resource Manager, Management Training, Project / Maintenance Supervisor, Regional Marketing Manager, and a Regional Finance Manager.
- Created weekly financial reporting to the President of the company
- Eliminated non effective media advertising then focused on effective local marketing.
- Revised all Training materials company wide.

Whataburger of El Paso Inc. 03/96-10/98
PRESIDENT AND CHIEF OPERATING OFFICER -- El Paso, TX

- Responsible for 24 company locations in El Paso representing approximately \$22 million annually.
- Grew sales to +23% over two years. Improved company's profit by +38% in 1998.
- Reported to the Board of Directors with absentee owners
- Directly responsible for profitability and growth supervising Director of Operation, VP of Real Estate and Construction, Controller, Training Director, Human Resource Manager, Quality Control / Safety Manager and Guest Service Manager.

- Created weekly financial reporting to corporate and act as liaison between Franchisee and Corporate in Whataburger's largest franchise organization
- Improved restaurant operations performance by 8% as measured by Mystery Shoppers
- Company was sold in 1998

TACO CABANA INC.

05/91-09/95

VICE PRESIDENT OPERATIONS – San Antonio, TX

- Responsible for 110 company locations representing approximately \$275 million sales annually.
- Grew company operated stores from 18 to 110 units
- Reported to the President and CEO
- Directly responsible for profitability and growth supervising Director of Operation, Controller, Training Director, Human Resource Manager, Quality Control / Safety Manager and Guest Service Manager.
- Improving restaurant operations performance by 5% as measured by Mystery Shoppers
- Developed and implemented new labor management and inventory systems

EDUCATION

University of Michigan Graduate School of
Business Administration

Course studies;

- Finance for the non-Financial Manager
- Financial Analysis, Planning and Control
Strategy Formulation and Implementation

TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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

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

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

First Name* BARBARA Middle Initial* K Last Name* DAWSON

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

If yes, provide names and explain: (Maiden) = Barbara K. Crumback

Home Address P.O. Box 74 = 4812 BARNES City Millington Zip 48746

Township Millington County Tuscola

Employer Name: Retired - Teacher

Employer Address Millington Schools City Millington Zip 48746

Position Title Teacher

Work Number* (10 digit) Home Number* (10 digit) 989-871-4978 Cell Number (10 digit) 989-353-4977

Email granny.1941@tvc.com (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

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

B.S. Degree from Eastern Michigan University
1964
+ 60 hours beyond Bachelors mainly from CMU

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

Teacher: Millington Schools - 1977 Taylor Schools - 1965 Substituting - 1964+	Part Time while in School: Henry Ford Museum Greenfield Village 1960-1965
---	---

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

Teaching Certificate - probably expired

What special skills could you bring to this position?

NOTHING SPECIAL! But I am "willing", "able", & "OLD!" 😊

Previous government appointments:

Please provide us with the names of your:

State Senator Mike Green

State Representative Ed Canfield

County Commissioner Craig Kirkpatrick

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

Age 73 Political Affiliation Republican Military Service -

Spouse or Partner's Name I am widowed

CONSENT AND CERTIFICATION

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

Barbara Dawson
Signed By

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 10, 2015 – 7:30 A.M.
HH Purdy Building
125 W. Lincoln, Caro, MI

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

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Register John Bishop, Sandy Nielsen, Walt Schlichting, Steve Anderson, Dan Skiver, Kelly Quiroga, Sandy Erskine

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **County Performance Dashboard Update for State Revenue Sharing Compliance** - Mike Hoagland reviewed the 2014 Dashboard for Tuscola County. The decrease in the number of court cases was discussed as to if the number of employees have decreased in correlation. Mike Hoagland to look at the number of employees over the last 10 years. Dashboard Update matter to be placed on the Consent Agenda.
2. **Consumer Price Index (CPI) and Impact on Property Tax Revenue - Walt Schlichting, Equalization Director** - Walt provided an overview of the impact the CPI will have on Tax Revenue. The impact of the wind projects was also discussed.
3. **2015/2016 County Health Insurance Renewal - Dan Skiver, Brown and Brown** - Dan Skiver reviewed the upcoming projected costs for the County. BC/BS administrative fee will be increasing by 5.5%. It is being recommended to add prescription coverage to the stop loss plan as the County paid for 135 scripts that cost over \$500 per month. Dan Skiver is recommending to add the prescription stop loss plan to the renewal plan. The renewal does not lock in the

plan design only the renewal of the plan. Stop Loss matter to be placed on the Consent Agenda.

4. **Retirement Bonding Resolutions** - Attorney John Axe will be at Thursday's Board Meeting to discuss the next step in the process.
5. **MAC 7th District Meeting in Tuscola County** - Mike Hoagland is looking the host the meeting in September. A possible agenda topic is agriculture.
6. **Potential IT Services for Sanilac County** - Mike Hoagland discussed with the Sanilac County Controller regarding contracting IT services with Sanilac County. This is only in the discussion stage at this point.
7. **Potential MSU-e Ballot Language** - Joe Bixler is reviewing the proposed ballot language.
8. **Financial Planning** - Mike Hoagland is recommending slowing down on some of the financial planning as the passing of the Veteran's millage has provided relief to the general fund. Also, the action taken for the MSU-e will provide relief to the general fund. Commissioner Bardwell thinks other non-mandated services still need to be looked at for restructuring such as the EDC.

Recessed at 9:15 a.m.

Reconvened at 9:26 a.m.

On-Going Finance

1. Update Regarding Road Commission Tree Removal Grant
2. County Solid Waste Management Plan
3. Road Commission Legacy Cost
4. Tuscola County Broadband Certification
5. Tuscola County Community Foundation and Next Steps
6. Review of Bank Accounts without County Treasurer Signature
7. Budget Financial Meeting Schedule with Departments
8. MSU-e Ballot Language Development

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Hiring for HDC Stop Grant Violence Against Women** - Amy Yaeger has been selected for the grant position to fill the position previously held by Pam Tuney upon satisfactorily physical and background check. This position will be for 25 hours per week until October 1 then it will be 22.5 hours per week. Prosecutor Reene to be invited to Thursday's Board meeting to provide more information to the Board.

2. **Hiring for Vacant Dispatch Position** (added) - Sandy Nielsen is requesting to hire Pablo Lopez to fill a vacant dispatcher position. This position is funded through the 911 Surcharge budget. Matter to be placed on the Consent Agenda.

On-Going Personnel

1. DOL Proposes Rule Changes to Exempt Employees
2. New Hire DC Plan Negotiations Update
3. Region VII AAA Advisory Council Vacancy

Building and Grounds

Committee Leader-Commissioner Allen

Primary Building and Grounds

1. **Vanderbilt Park** - Commissioner Allen reviewed the options provided by the attorney: 1. Find the heirs to the park. 2. Close the park 3. Transfer ownership to another entity. The Board would like to monitor who is using the Park and where they are from. Commissioner Allen will discuss at the next Parks and Recreation meeting. The direction the Board would like to take regarding the next available steps to be taken regarding the Park to be placed on the Consent Agenda.
2. **DTE Looking for Sites for Solar Projects** - DTE is looking for 40-100 acre parcels to place a solar project on which would be close to a current substation if possible.

On-Going Building and Grounds - None

Other Business as Necessary

1. **Farm Bureau Invitation** - The Commissioners have been invited to the 2015 Farm Bureau Annual Meeting. The meeting will be Thursday, August 20, 2015 at the MSU Saginaw Valley Research and Extension Center, 3775 S. Reese Road in Frankenmuth beginning at 5:00 p.m. and dinner at 6:30 p.m.
2. **IRS Examination of County Caro Sewer System Bonds** - Mike Hoagland has forwarded to the County Attorney for assistance in completing the questionnaire.

Public Comment Period -

- Lela Higgins submitted a letter to the Board regarding the discontinuation of the 4-H program. She believes the 4-H program should be sustained as she gained great benefit when she was a child member in the 1930's and 1940's. Commissioner Bardwell asked Mike Hoagland to draft a response letter.
- Commissioner Bardwell's previous foreign exchange student is in Michigan and he will be visiting her on Thursday and he will not be at the meeting on Thursday.
- Register Bishop asked if the land the county is currently leasing would be a possible selection for a DTE solar site.
- Sandy Erskine believes a park system does draw people to the community. The Board continued the discussion about utilizing help from the Behavioral Health Systems program participants to assist in maintaining the Park.
- Clerk Jodi Fetting informed the Board that the 1st Annual National Night Out event held on August 6th had a good turnout by community members. Overall, the event seemed to be successful.

Meeting adjourned at 10:46 a.m.

Jodi Fetting
Tuscola County Clerk