

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, APRIL 14, 2016 – 3:00 P.M.**

*****Please note time change for this meeting***

**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

- 3:00 P.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Kirkpatrick
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution from 3/21/16 Committee Meeting (See
Correspondence #2)
Consent Agenda Resolution from 4/11/16 Committee Meeting (See
Correspondence #3)
New Business
-Court Request for Contract with MGT Financial Services and
Corresponding Budget Amendment (See Correspondence #4)
-Behavioral Health Systems Audit – Director Sharon Beals
-Resolution Regarding Wind Energy Development (See
Correspondence #5)
-Road Commission Requested Millage Renewal Languages for
August 2016 Primary Vote
-4/25/16 - MAC 7th District Meeting (See Correspondence #7)
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

Animal Control

Solid Waste Management

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

YOUNG

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
MAC Economic Development & Taxation Committee

BARDWELL

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
Behavioral Health Systems Board

BIERLEIN

Genesee Shiawassee Thumb 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 March 24, 2016 Full Board Minutes
- #2 Consent Agenda Resolution - 3/21/16
- #3 Consent Agenda Resolution – 4/11/16
- #4 Child Care Fund Transfer Request
- #5 Wind Energy Development Resolution
- #6 March 24, 2016 Road Commission Minutes
- #7 April 25, 2016 MAC 7th District Meeting Agenda

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
March 24, 2016 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 24th day of March 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick (via Google Hangouts excused at approximately 11:15 a.m.), District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Andrew Dietderich, George Pattullo, Betty Pattullo, Mike Pattullo, Carmell Pattullo, Vicky Sherry, Register John Bishop, Norm Stevens, Jim Tussey, Marty Geyer, Sandy Nielsen, Gary Anderson, Gretchen Tenbusch, Denny Anderson, Norm Daniels, Jim Matson, Russell Speirs, Heather Thomas

Adoption of Agenda -

16-M-041

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

Action on Previous Meeting Minutes -

16-M-042

Motion by Trisch, seconded by Bierlein to adopt the meeting minutes from the March 10, 2016 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

16-M-043

Motion by Bierlein, seconded by Trisch that the following Consent Agenda Resolution from the March 21, 2016 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move to approve a 12-month extension of the Material Recovery Facility agreement with the City of Caro and all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move that per the March 4, 2016 request from the Mosquito Abatement Director that the 2016 Mosquito Abatement budget be amended by \$185,334.53 through the use of fund balance to make the final payment on the Mechanic/Storage Garage which was supposed to occur in 2015 but will not occur until 2016.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move that the 2015 Drain Commissioner Annual Report be received and placed on file.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move that per the March 7, 2016 letter from the Drain Commissioner that the Revolving Drain Fund be increased from \$410,000 to \$510,000 to meet the increasing cash flow start-up costs of drainage projects. (The Revolving Drain Fund is repaid after funds from assessments and other sources are received to pay for the drainage project).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move to concur with the hiring of Tyler Kuhl to the position of Dispatcher effective March 26, 2016 contingent upon satisfactory physical and background check.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move to concur with the hiring of Amy Garza to the position of Dispatcher effective March 12, 2016 contingent upon satisfactory physical and background check.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move to concur with the hiring of Lynn Nigl as an irregular part-time Dispatcher effective March 12, 2016 at step 7 of the pay grade. (This employee was at the step 7 pay grade when she retired from Dispatch).
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16
- Description of Matter:** Move that per the February 11, 2016 letter of request from the Future Youth Involvement to use the Courthouse Lawn to place a sign to raise awareness of their cause from April 16, 2016 to April 23, 2016.

New Business -

-Wind Energy Update - Mike Pattullo provided an update to the Board regarding the meetings that have occurred in Ellington Township regarding the Wind Farm Project. He informed the Board that Elmwood Township has entered a 1-year moratorium on a wind farm project in that Township. Mike reviewed the various distance and decibels requirements that is causing concern for Ellington Township residents.

Recessed at 8:30 a.m. for the Parks and Recreation Public Hearing
Reconvened at 8:36 a.m.

-Parks and Recreation Master Plan -
16-M-044

Motion by Bierlein, seconded by Trisch that the Vanderbilt Park Capital Improvement Plan be approved. Motion Carried.

16-M-045

Motion by Bierlein, seconded by Kirkpatrick that the Resolution of Authorization for the 2016 Michigan DNR Passport Grant application be approved and authorized for submission. Motion Carried.

16-M-046

Motion by Bierlein, seconded by Trisch that per the recommendation of the County Parks and Recreation Commission that the 2017 – 2021 Tuscola County Parks and Recreation Master Plan be adopted by resolution. Roll Call Vote - Young - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

-Wind Energy Update Continued - Mike Pattullo continued his presentation of the Wind Energy Update. Denny Anderson provided information regarding his findings on decibels. Norm Stevens provided a handout on additional sound pressure limits for wind energy. Jim Tussey updated the Board regarding Almer Township. Gilford Township project was discussed. In summary, the group of concerned citizens are not necessarily against windmills they are concerned with the Township Ordinance. They are concerned with the health and welfare of the Township residents and the loss of use of a homeowner's property. Norm Stevens addressed the Board with his concerns. Commissioner Bierlein asked Gretchen Tenbusch to forward the documentation from the presenter she had speak regarding the health and welfare of wind turbines to residents. The report was prepared from self-reported surveys. The Board would like to consider resolution wording asking the Township Boards to re-consider their ordinance based on the information presented by the concerned citizens. Register Bishop suggested to the group of concerned citizens to go to Townships that do not have an ordinance in place to educate them. He also stated as a current member of the Tuscola Township Planning Commission, at times local government does not appreciate the County government interfering at the local level.

Recessed at 10:35 a.m.

Reconvened at 10:51 a.m.

-Animal Control Update - Jim Matson, Animal Control Director, reviewed the 2015 Animal Control Statistics.

-Health Department Audit Presentation (Item was to be on agenda and was missed) - Heather Thomas from Gardner, Provenzano, Thomas & Luplow PC presented to the Board the favorable audit for the Tuscola County Health Department.

16-M-047

Motion by Bierlein, seconded by Trisch to receive and place on file the Tuscola County Health Department audit for the year 2015. Motion Carried.

-Dispatch Paging Contract with American Messaging - Sandy Nielsen explained the contract to the Board

16-M-048

Motion by Trisch, seconded by Bierlein that per the request of the Dispatch Director that the Dispatch Paging contract with American Messaging be renewed for a two year period and all appropriate signatures are authorized. Motion Carried.

-Dispatch Out-of-State Travel Request -

16-M-049

Motion by Trisch, seconded by Bierlein that per the March 22, 2016 letter of request from the Dispatch Director that she be authorized for out-of-state travel to attend the National Association of Communication Officers National Conference from August 14, 2016 through August 17, 2016. (Costs will be 100% reimbursed by the Michigan Chapter of APCO). Motion Carried.

-Hanover Insurance Company - Release, Satisfaction & Non-Disclosure Agreement - Mike Hoagland explained the matter to the Board.

16-M-050

Motion by Bierlein, seconded by Young to approve the Release, Satisfaction and Non-Disclosure Agreement with Hanover Insurance Company (Zimco's insurance carrier) regarding the displacement of county data and all appropriate county officials are authorized to sign the Agreement. Motion Carried.

-Wind Turbine Information Packet Approval - Mike Hoagland reviewed the draft Information Packet. Commissioner Trisch would like to review in greater detail prior to publishing on the website. Matter Tabled.

-IRS Mileage Rate Change - Mike Hoagland explained the reason for the change.

16-M-051

Motion by Trisch, seconded by Young that per Internal Revenue Service guidelines the county mileage reimbursement rate be decreased from the current \$.575 per mile to \$.540 per mile effective March 25, 2016. Motion Carried.

-Update Regarding Air Advantage - Mike Hoagland reviewed the response from Scott Zimmer regarding the recent news releases regarding Air Advantage. Mike Hoagland has prepared a draft letter to send to our Senators and Representative.

16-M-052

Motion by Trisch, seconded by Bierlein that because Air Advantage (a major internet service provider for Tuscola County and the Thumb) has allegedly defaulted on \$13.9 million in loans with the U.S. Department of Agriculture and Rural Development that notification be sent to U.S. and State Senators and State Representative explaining that disruption of service from this situation would be a potential catastrophe. Also, notification to include explanation that intervention must occur to prevent this situation which could detrimentally impact 911 emergency services, hospitals, schools, libraries, businesses, and private residents. Also, all appropriate signatures are authorized. Motion Carried.

-Resolution Regarding Wind Energy (matter added) - Commissioners discussed the possibility of drafting a resolution on behalf of the Board. Commissioners would like Mike Hoagland to prepare a draft resolution for review at the next Committee of the Whole meeting.

Old Business - None

Correspondence/Resolutions -

-Bond Process for the Defined Contribution Retirement Plan is almost completed.

COMMISSIONER LIAISON COMMITTEE REPORTS - Updated reports will be provided at the next Board meeting due to time constraints.

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

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TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Animal Control
Solid Waste Management

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 11:39 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
TUSCOLA COUNTY
Parks and Recreation
Master Plan Public Hearing
March 24, 2016 Minutes
H. H. Purdy Building

Commissioner Thomas Bardwell called the public hearing for the Tuscola County Parks and Recreation Master Plan held at the H.H. Purdy Building in the City of Caro, Michigan, on the 24th day of March, 2016 to order at 8:30 o'clock a.m. local time.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Christine Trisch, District 4 - Craig Kirkpatrick (via Google Hangouts), District 5 - Matthew Bierlein

Commissioners Absent: None

Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Andrew Dietderich, George Pattullo, Betty Pattullo, Mike Pattullo, Carmell Pattullo, Vicky Sherry, Register John Bishop, Norm Stevens, Jim Tussey, Marty Geyer, Sandy Nielsen, Gary Anderson, Gretchen Tenbusch, Denny Anderson, Russell Speirs

Vicky Sherry presented to the Board regarding the Tuscola County Parks and Recreation Master Plan. The Master Plan would be for the time period of 2017 to 2021. The Master Plan has been available for review at the County Controller's Office.

Public Comment:

-Gary Anderson would like the Parks and Recreation Committee to work toward and establish a 10-mile Rail Trail from the Caro area to the Colling area. He believes that the land can be acquired as it is owned by the State. He has discussed this with the Parks and Recreation Committee. Gary would like this turned into a Rail Trail Project to help promote Tuscola County. He feels it would be a great benefit to the community.

Public Hearing adjourned at 8:36 a.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 14th day of April, 2016 at 3:00 p.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 3/21/16
- Description of Matter:** Move that the county attorney be authorized to send the revised CGI Communication contract for the Community Video Program to determine if CGI Communication will accept the revisions.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/21/16

Description of Matter: Move that authorization is given to establish appropriate accounting and budgeting for funds distributed to the county under the Michigan Medical Marijuana Act as explained in the March 15, 2016 memorandum from the Undersheriff. (The state has approved uses of these funds as follows:

- John Deere gator and trailer
- Bar code scanner for records to log evidence for the Sheriff's Office
- Evidence cabinets for the Sheriff's office
- Training seminar hosted by the Sheriff's Office for all law enforcement agencies in the county dealing with Medical Marijuana and reimbursement for wages
- Evidence bags and tape for local law enforcement agencies)

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/21/16

Description of Matter: Move that the following recycling millage renewal language be approve for a vote at August 2016 primary election:

Recycling (Renewal)

For a period of eight (8) years, from 2017 and continuing through 2024, inclusive, shall the expiring previously voted increase in the taxable property rate limitation of Tuscola County be renewed at the rate of .15 mills (\$.15 for each \$1,000 of taxable value) to provide funds for recycling within Tuscola County? If approved and levied in its entirety, this millage raises an estimated \$262,000 in the first calendar year after its approval. All revenue will be disbursed to Tuscola County and shall be exclusively used for recycling activities within Tuscola County.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/21/16

Description of Matter: Move that the county hiring freeze be temporarily lifted and concur with the hiring of Gary Miller to the budgeted position of temporary part-time Maintenance II position effective May 2, 2016.

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

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 14th day of April, 2016 at 3:00 p.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 4/11/16

Description of Matter: Move that the resolution regarding wind turbine development financial impacts in Tuscola County is approved and authorized for signature. Also, the resolution be forwarded to local officials in the County along with Senator Green and Representative Canfield and placed on the county web site for informational purposes.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that per the March 25, 2016 communication from Tim McClorey with the Michigan Municipal Risk Management Authority that renewal of various county property, liability and other insurances for the 2016/2017 year be approved and all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that the 2015 Mosquito Abatement Annual Report be received and placed on file.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that a loan be provided to MSU-e in the amount of \$120,651.50 to fund the operation for the March 9, 2016 to December 31, 2016 period. Said loan to be repaid to the county from the approved 0.1 mill beginning in 2017. Payment shall be made in six equal annual installments of \$20,651.50. Also, the loan may be repaid in a shorter time period if this is financially possible.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that per the April 5, 2016 letter of request from the Mosquito Abatement Director that promotion of the part-time Office Clerk (Lisa Ozbat) to full-time be approved effective immediately. This change is authorized with the understanding that it is budget neutral with cost increases to be off-set by cost reductions in part-time seasonal and other line items as necessary. Also, all appropriate budget amendments are authorized.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that the proposal from the Tuscola BAR Association to pay the cost of materials and provide volunteer assistance to repair the stain glass window (individual to do the work is experienced in stain glass window repair) be approved and appreciation be extended to the local BAR association for assistance for the repair of this historical stain glass window.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 4/11/16

Description of Matter: Move that per the request of the Sheriff, that the proposal to change cellular telephone carriers be approved and the Sheriff be authorized to enter into a new cellular telephone contract with AT&T.

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 JUDICIAL CIRCUIT COURT

HON. AMY GRACE GIERHART
CIRCUIT COURT JUDGE

440 NORTH STATE STREET
CARO, MICHIGAN 48723

(989) 672-3720

Memorandum

TO: Michael R. Hoagland

FROM: Hon. Amy Grace Gierhart

RE: Line Item Transfer

DATE: 4/12/2016

A handwritten signature in black ink, appearing to be "Amy Grace Gierhart", written over the "FROM:" line.

In order to facilitate the orderly operation of the Child Care Fund while the administrator normally responsible for the program is on leave, we are going to enter into a contract with MGT Financial Services, for \$8000. Please transfer this sum of money from line item 130-820-000 to 130-801-000 to facilitate this arrangement. Thank you.

DRAFT

Tuscola County Board of Commissioners

Resolution Regarding Wind Turbine Development in Tuscola County

Whereas, there are currently 189 turbines in the County with two more planned projects that could add an estimated 120 additional turbines and,

Whereas, the potential for even more turbines exists especially if the state and federal government require increased energy production from renewable sources and,

Whereas, because local units of government (cities, villages and townships) are provided the legal authority to prepare zoning and wind ordinances, this authority should be used to reasonably and fairly satisfy the needs of wind developers while also protecting the public health, safety and welfare and,

Whereas, building wind turbines in Tuscola County with over 54,000 people and many existing homes requires effective well-reasoned wind ordinances and site planning for safe and publically acceptable projects and,

Whereas, wind turbine development requires the preparation of ordinances that contain generally accepted regulations to protect public health, safety and welfare including, but not limited to: noise levels, setbacks from homes, setbacks from property lines, turbine height-size, shadow flicker, vibration-pulsation and procedures for citizen complaints along with procedures for decommissioning turbines and,

Whereas, it is vital that land owners, citizens, local officials and wind developers work in the spirit of cooperation to resolve issues or unfortunate consequences can be expected for future wind projects including costly project delays and lawsuits which will limit the ability to implement future wind projects if public health, safety and welfare interests are not reasonably protected.

Now Therefore Be It Resolved That, the Tuscola County Board of Commissioners encourages:

1. The use of city, village and township legal authority to establish wind ordinances that enable residents continued reasonable use of their property and protection of their health, safety and welfare.
2. The use of city, village and township legal authority to establish wind ordinances that enable wind turbine construction by developers provided the rights of residents are fairly protected.
3. Establishment of regulations that allow for profitable wind development while mitigating resident concerns such as: noise levels, setbacks from homes, setbacks from property lines, turbine height-size, shadow flicker and vibration-pulsation.
4. The use of cooperation, sensitivity and well-reasoned judgement by elected officials, residents and wind developers to resolve wind turbine issues in order to prevent costly project delays and lawsuits and enable future wind development that is acceptable to all parties.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to city, village and township officials in Tuscola County, known wind developers, Senator Mike Green and Representative Ed Canfield.

Date _____

Thom Bardwell, Chairperson

Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its regular meeting on April 14, 2016.

Date _____

Jodi Fetting

Tuscola County Clerk

March 24, 2016

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 24, 2016 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the March 10, 2016 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,267.82 and bills in the amount of \$165,264.20 covered by vouchers #16-14, #16-15, #16-16 and #HRA-33 were presented and audited.

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

Brief Public Comment Segment:

None.

The Board discussed the recent C.R.A. Annual Highway Conference held in Lansing last week.

Motion by Laurie seconded by Sheridan to approve revising the 2016 Primary Roads Preservation Improvements Budget by revising the Dickerson Road from M-25 to Clark Road paving project, by adding Crushing/Shaping/Stabilization and 3" of bituminous asphalt to the section from M-25 to Vassar Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid items #1 and #2 of the 2016 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2016 Hot Mixed Asphalt Machine Patches:

<u>Bidder</u>	Local Road Sm. Patches <u>0 - 5 tons</u>	Local Road Sm. Patches <u>6 - 10 tons</u>	Local Road Med. Patches <u>11 - 49 tons</u>	Local Road Lg. Patches <u>50 tons +</u>
Mr. Asphalt & Sealcoating	\$ 205.00 / ton	\$ 155.00 / ton	\$ 115.00 / ton	\$ 105.00 / ton
Astec Asphalt, Inc.	\$ 175.00 / ton	\$ 150.00 / ton	\$ 120.00 / ton	\$ 100.00 / ton
Esch Landscaping, Inc.	\$ 180.00 / ton	\$ 160.00 / ton	\$ 130.00 / ton	\$ 110.00 / ton
<u>Bidder</u>	Primary Road Sm. Patches <u>0 - 5 tons</u>	Primary Road Sm. Patches <u>6 - 10 tons</u>	Primary Road Med. Patches <u>11 - 49 tons</u>	Primary Road Lg. Patches <u>50 tons +</u>
Mr. Asphalt & Sealcoating	\$ 210.00 / ton	\$ 160.00 / ton	\$ 120.00 / ton	\$ 110.00 / ton
Astec Asphalt, Inc.	\$ 180.00 / ton	\$ 155.00 / ton	\$ 125.00 / ton	\$ 105.00 / ton
Esch Landscaping, Inc.	\$ 200.00 / ton	\$ 180.00 / ton	\$ 150.00 / ton	\$ 130.00 / ton

	<u>Pavement for Butt Joints</u>	<u>Removing HMA Surface</u>
Mr. Asphalt & Sealcoating	\$ 2.00 / syd.	\$ 2.00 / syd.
Astec Asphalt, Inc.	\$ 24.00 / syd.	\$ 5.00 / syd.
Esch Landscaping, Inc.	\$ 20.00 / syd.	\$ 18.00 / syd.

Motion by Sheridan seconded by Matuszak that the bids for 2016 Hot Mixed Asphalt Machine Patches be accepted and awarded in the best interest of the Tuscola County Road Commission, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for the 2016 Furnishing & Placing Crushed Limestone and Crushed Gravel:

<u>Item No.</u>	<u>Location</u>	<u>Burroughs Materials</u>
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2016 CRUSHED LIMESTONE:

1.	Stockpile Akron	\$ 11,400.00
2.	Stockpile DNR	11,080.00
3.	Austin Rd.	23,250.00
4.	Cook Rd.	23,250.00
5.	Cook Rd.	23,250.00
6.	Fox Rd.	11,812.50
7.	Ackerman Rd.	23,250.00
8.	Stockpile Caro	740.00
9.	Stockpile Akron	712.50
10.	Oak Rd.	27,650.00
11.	Fenner Rd.	37,687.50
12.	Rowland Rd.	41,000.00
13.	Larbee Rd.	14,365.00
14.	Cedar Run Rd.	12,112.50

Motion by Sheridan seconded by Zwerk that the bids for the 2016 Furnishing & Placing Crushed Limestone and Crushed Gravel be accepted, and that bid items #8 and #9 be awarded to Burroughs Materials, and that the remaining bid results be forwarded to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bids for 2016 Hot Mixed Asphalt taken on Tuesday, March 22, 2016 be accepted; and to forward the local road bid results to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed a proposed R.O.W. Abandonment of Castle Road in Watertown Township. Mr. William Spencer was in attendance at the meeting. Director of Finance Michael Tuckey reported to the Board that the Petition to Abandon and Discontinue document has been completed, and that the Watertown Township Board has approved to initiate the R.O.W. Abandonment process for this portion of Castle Road in Section 32 of Watertown Township. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to accept the request from the Watertown Township Board to initiate Road R.O.W. Abandonment Procedures for a portion of Castle Road in Section 32 of Watertown Township, and to forward the request to Road Commission Attorney Schrope for processing. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan that the bids for 2016 Street Signs taken and accepted at the last regular meeting of the Board be awarded to the following low bidders; Vulcan Signs for Part A, Newman Signs for Part B, Vulcan Signs for Part C, and MD Solutions for Part D. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the bids for 2016 Corrugated Metal Pipe taken and accepted at the last regular meeting of the Board be awarded to Jensen Bridge Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

RESOLUTION

WHEREAS, the County Highway Engineer of the Tuscola County Road Commission has reviewed the 2015 Michigan Department of Transportation Road Certification Maps for Tuscola County, and

WHEREAS, upon review there are no changes and/or corrections.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners approve Chairman John Laurie to sign the 2015 Michigan Department of Transportation Road Certification Map for Tuscola County with no changes and/or corrections.

Ayes: John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, Pat Sheridan
Nays: 0

Motion by Zwerk seconded by Matuszak that the agreement between Albrecht Investment Company and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Cat Lake Road from M-46 to their Cat Lake Pit be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the new agreement between Ben Grady and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Sheridan Road from 1715 Sheridan Road north 0.55 mile to Fairgrove Road be approved for two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the fixed object and tree removal safety grant project. Mr. Mark Straley with R.S. Scott & Associates was present at the meeting, and provided the Board with the current status of the project plans. After review and further discussion, the Board recommended to move forward with the project, and offer options for exceptions on Birch Run Road with the Road Commission's attorney review.

Motion by Matuszak seconded by Sheridan to approve and sign the title sheet for the Frankford Road Bridge Federal Aid Project, and to move forward with letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to approve that the Tuscola County Road Commission offers each township a \$25,000.00 matching allowance for Preservation Improvements and a \$2,500.00 matching allowance for Preventive Maintenance toward the 2016 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie. --- Carried.

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

RESOLUTION

WHEREAS, the current county-wide Primary Road Millage and Local Bridge Millage in Tuscola County are due to expire in 2016, and

WHEREAS, the Tuscola County Board of Road Commissioners deem these two county-wide millages as critical for preserving the infrastructure of Tuscola County, and

WHEREAS, the Tuscola County Board of Road Commissioners request that the county-wide Primary Road Millage and Local Bridge Millage be placed on the ballot for renewals with the August 2016 Primary Election, and

WHEREAS, the Tuscola County Board of Road Commissioners request that both renewals be rolled up to the original levy amount, with the same ballot language as the previous renewals with amended dates and revised estimates, and to be renewed for another eight (8) year period.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners ask the Tuscola County Board of Commissioners to consider this resolution when developing and scheduling the election ballots and county-wide millage renewals for 2016.

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

Motion by Zwerk seconded by Matuszak that the Superintendent/Manager monitor the weather and check with other counties next week in regards to lifting Seasonal Weight Restrictions, and report back to the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the quotes for 2016 Bridge Design be accepted and awarded to Great Lakes Engineering for items #1 and #2, and awarded to Rowe Engineering for items #3, #4, and #5; as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:45 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

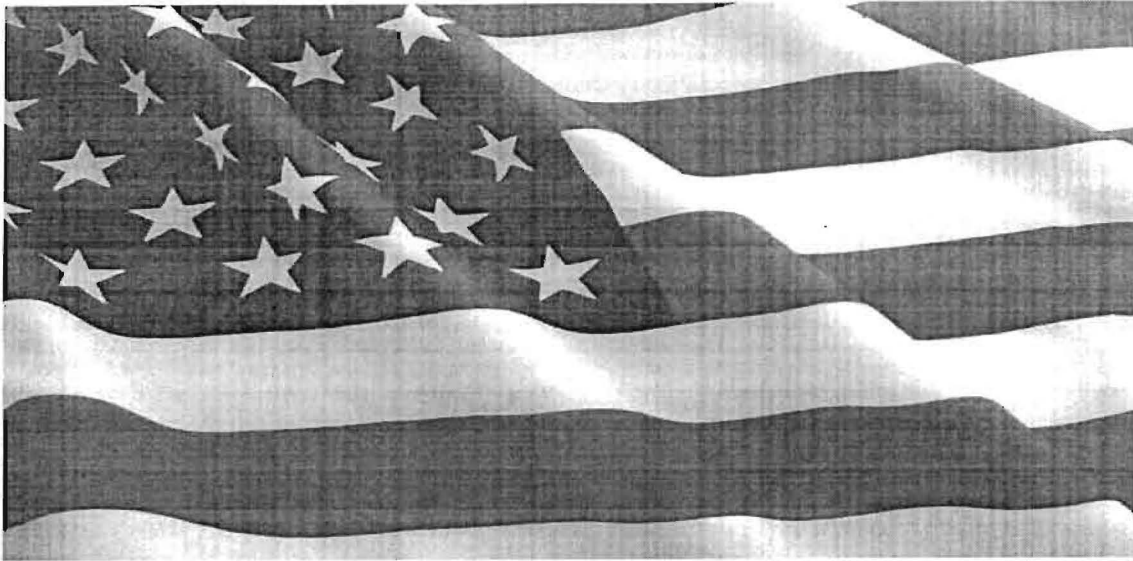
**MICHIGAN
ASSOCIATION OF COUNTIES**

**7th District Meeting
April 25, 2016
10:30 a.m.
at**

**Sanilac County Career Center
175 E. Aitken Road
Peck, Michigan**

**hosted by
Sanilac County Board of Commissioners
60 W. Sanilac
Sandusky, Michigan 48471
Phone: 810-648-2933 Fax: 810-648-2830**

Luncheon: \$15.00 at the door
RSVP to Jody at 810 648-2933 x 8201 or jmorris@sanilacounty.net by April 20th.



**MICHIGAN ASSOCIATION OF COUNTIES
7th DISTRICT MEETING
APRIL 25, 2016**

at

Sanilac County Career Center, 175 E. Aitken Road, Peck
Hosted by Sanilac County Board of Commissioners
Phone: (810) 648-2933 Fax: (810) 648-2830

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|-------|--|
| 10:30 | Registration |
| 10:55 | Welcome – Justin Faber, Sanilac County Commissioner |
| 11:00 | MAC Legislative Update – Tim McGuire, Executive Director |
| 11:30 | Lunch – Culinary Arts Program |
| 12:00 | Overview & Tour of the Engineering Design & Graphics Design Programs – Duane Lange, Superintendent, Intermediate School District |