

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, FEBRUARY 8, 2018 – 8:00 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

- 8:00 A.M. Call to Order – Chairperson Bardwell  
Prayer – Rev. Todd Gould, Cass City Evangelical Free Church  
Pledge of Allegiance – Commissioner Young  
Roll Call – Clerk Fetting  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Action on Special Board Meeting Minutes (See Correspondence #2)  
Brief Public Comment Period for Agenda Items Only  
Consent Agenda Resolution (See Correspondence #3)  
New Business  
    -Appointment of Fifth Member to Airport Zoning Board of Appeals  
        (Application Names Previously Provided)  
    -Update Regarding Potential MCDC Dental Clinic  
    -Refund Regarding Register of Deeds Office  
    -Potential Application for Grant Funds to Study  
        Consolidation/Intergovernmental Cooperation for Medical  
        Examiner System (See Correspondence #4)  
    -Concur with Appointment of Material Handler at Recycling  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

KIRKPATRICK

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MAC Environmental Regulatory – Vice Chair

Cass River Greenways Pathway

Local Unit of Government Activity Report

NACO- Energy, Environment & Land Use

Jail Planning Committee

Saginaw Bay Coastal Initiative

Tuscola In-Sync

Region VI Tourism Discussions

BARDWELL

Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Finance  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
TRIAD  
Behavioral Health Systems Board  
MAC Workers Comp Board

YOUNG

Dispatch Authority Board  
County Road Commission Liaison  
Board of Public Works  
Senior Services Advisory Council  
Saginaw Bay Coastal Initiative  
Local Unit of Government Activity Report  
MAC Agricultural/Tourism Committee  
Strategic EDC Planning Committee  
Jail Planning Committee  
Genesee Shiawassee Thumb Works  
Region VI Economic Development Planning  
Tuscola 2020

VAUGHAN

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Mid-Michigan Mosquito Control Advisory Committee  
Parks and Recreation Commission  
Tuscola County Fair Board Liaison

BIERLEIN

Genesee Shiawassee Thumb Works  
Human Development Commission (HDC)  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Great Start Collaborative Council  
Local Unit of Government Activity Report  
MAC Board of Directors  
Human Services Collaborative Council  
MAC Judiciary Committee  
Tuscola County College Access Network  
MAC Agricultural/Tourism Committee  
MEMS All Hazards

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 January 25, 2018 Full Board & Statutory Finance Committee Minutes
- #2 February 1, 2018 Special Full Board Meeting Minutes
- #3 Consent Agenda Resolution
- #4 Potential Application for Grant Funds for Intergovernmental Consolidation for Medical Examiner System
- #5 February 5, 2018 Committee of the Whole Minutes
- #6 Gogebic County Resolution Opposing HB 5096-5098
- #7 January 11, 2018 Road Commission Minutes

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
January 25, 2018 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 25th day of January 2018, to order at 8:03 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Craig Kirkpatrick (via Google Hangouts) excused at 10:18 a.m., District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Mike Miller, Caryn Michalak, Tim Wingert, Nancy Laskowski, Denise Steffan, Ken Hecht, Karly Creguer, Matt Shane, Heather Middleton, Sandy Nielsen, Norm Stephens, Jim Mantey

*Adoption of Agenda -*

18-M-008

Motion by Young, seconded by Bierlein to adopt the agenda as presented.  
Motion Carried.

*Action on Previous Meeting Minutes -*

18-M-009

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the January 11, 2018 meeting. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution -*

18-M-010

Motion by Kirkpatrick, seconded by Young that the following Consent Agenda Resolution from the January 22, 2018 Committee of the Whole Meeting be adopted. Motion Carried.

## CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that per the recommendation of the Circuit Court Administrator that an Intensive Family Services program be approved for implementation as a proactive approach to keeping children out of high cost foster care and institutional child care programs. Also, the county hiring freeze be temporarily lifted and a part-time employee be changed to full-time to perform the Intensive Family Services program. Also, budget amendments to the 292 Child Care Fund related to this change are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that the budgeted (292 child care fund) contract with List Psychological Services for parent and teen support group services be approved for an amount of \$22,500.00 and all appropriate signatures are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that the Tuscola County Indigent Defense Plan with removal of all but one scanner in addition to other minor changes as recommended in the communication from Barbara Klimaszewski be approved for signature and re-submitted before the February 20, 2018 deadline.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that information assembled regarding solar energy be forwarded to the County Planning Commission for review and approval before forwarding to local units of government. If the information is forwarded then a statement should be included that is only intended as information and the county does not take a position on decisions that are made at the local level of government.

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that the Tuscola County Board of Commissioners per diem policy be changed in the section titled "other per diem payment provisions" to allow up to three per diems per day instead of the current two.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that a clause be added to the Tuscola County Board of Commissioners per diem policy referencing that the "meetings for which per diems are paid" to add the statement: "This is a representative list of meetings for which per diems are paid and not intended to be all inclusive."
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that the service contract for the X-Ray Machine in the Courthouse be approved for signature for an amount of \$4,900.00.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move that per the January 18, 2018 letter of request from the Dispatch Director to temporarily lift the county hiring freeze to concur with the hiring of Lorianne Sebert as a Shift Supervisor effective January 27, 2018.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/22/18
- Description of Matter:** Move to temporarily lift the county hiring freeze and authorization is given to hire a full-time dispatcher to fill the vacancy created by the promotion of Dispatcher Lorianne Sebert to Supervisor.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 1/22/18

Description of Matter: Move that if it is confirmed by the County Clerk that there is one or more vacancies on the Airport Zoning Board of Appeals then another advertisement be published by the County Clerk to request nominees and then the board appoint the individual (or individuals) who is determined to be the best candidate, taking into account the previous nominees who are still available for consideration, if any.

*New Business -*

-Update Regarding Jail Repairs - Mike Miller updated the Board regarding issues at the Jail in reference to the hot water tank and furnace with repairs that have been made.

-Legislative Update from Michigan Township Association and Michigan Association of Counties -

Mike Hoagland informed the Board of a proposed Bill that would prohibit a millage proposal being brought before voters in a May election. Also, discussed were SB94 and SB95 which are expected to reduce state revenue by \$29 million. HB 5420, HB 5421 and HB 5422 would cut personal income taxes and potentially reduce General Fund revenue for the State.

-Request to Fill Vacant Dispatcher Position -

Mike Hoagland explained the need to fill the vacant position due to a promotion.

18-M-011

Motion by Young, seconded by Kirkpatrick that per the recommendation of the Dispatch Director, the county hiring freeze be temporarily lifted and Stacie Gilberg be hired as a full-time dispatcher to fill the vacancy created by the promotion of dispatcher Sebert to the position of shift supervisor. (Said hiring is contingent upon satisfactory physical and background check.) Motion Carried.

-Update Regarding Airport Zoning Board of Appeals -

Mike Hoagland explained the option of reconsidering the application fee for the Airport Zoning Board of Appeals.

18-M-012

Motion by Kirkpatrick, seconded by Bierlein that the previous motion made at the 12/11/17 Board of Commissioners meeting (Consent Agenda Reference B) be rescinded.

(This motion states "an initial fee of \$1,000 be set for applications submitted to the Airport Zoning Board of Appeals. Also, for each additional wind turbine, tower, antenna or other structure a fee of \$500 be established. Said fees to take immediate effect").

Motion Carried.



18-M-013

Motion by Bierlein, seconded by Young that a base fee be established of \$250 for applications submitted to the Airport Zoning Board of Appeals (AZBA). These fees cover the direct and indirect cost of AZBA review and consideration of the application. There shall be a base fee of \$250 for the first structure (including but not limited to a building, antenna, tower, flag pole, wind turbine etc.) plus \$50 for each additional like structure reviewed at the same meeting. Said fee to take immediate effect. Motion Carried.

18-M-014

Motion by Bierlein, seconded by Young that a fee be established of \$50 for each application (including but not limited to a building, antenna, tower, flag pole, wind turbine etc.) submitted to the Airport Zoning Administrator (AZA). These fees cover the direct and indirect cost of AZA review and consideration of the application. These fees will be collected by the county and paid to the AZA upon receipt of invoice. Said fee to take immediate effect. Motion Carried.

18-M-015

Motion by Bierlein, seconded by Kirkpatrick that Airport Zoning Board of Appeals members be paid a per diem of \$50 per meeting plus mileage at the rate established by the county. Motion Carried.

-Commissioner Bierlein would like to review what the per diem rate is for all of the various Boards and Commissions of Tuscola County and place on a future Committee of the Whole meeting.

*Old Business -*

- Vassar Foundry - Mike Hoagland updated the Board that there is an interested buyer. Commissioner Young has also heard there is a different potential buyer.
- Opioid Lawsuit - No update at this time.
- Caro Dam - Mike Hoagland is still working on and there is a meeting scheduled for January 31, 2018 at 1:00 p.m.

*Correspondence/Resolutions -*

- Health Department Report.
- Resolution from Wexford County.
- Road Commissioner Minutes.

**COMMISSIONER LIAISON COMMITTEE REPORTS**

BIERLEIN

Genesee Shiawassee Thumb Works  
Human Development Commission (HDC) - Audit has been completed with a satisfactory review.  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
MEMS All Hazards  
Great Start Collaborative Council  
Local Unit of Government Activity Report  
MAC Board of Directors - Sanilac County Board of Commissioners has 4 out of 5 Commissioners that are new. Commissioner Bierlein would like to extend an offer to answer questions if they have them.  
Human Services Collaborative Council  
MAC Judiciary Committee  
Tuscola County College Access Network  
MAC Agricultural/Tourism Committee

KIRKPATRICK

Board of Health - Survey recently conducted on quality of service with high marks received. The Veterans Affairs Committee received great comments.  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison - Update provided.  
MI Renewable Energy Coalition  
MAC Environmental Regulatory - Vice Chair  
Cass River Greenways Pathway - Would like to invite the group to the upcoming meeting.  
Local Unit of Government Activity Report  
NACO- Energy, Environment & Land Use - Update provided regarding funding for the Great Lakes.  
Jail Planning Committee  
Saginaw Bay Coastal Initiative  
Tuscola In-Sync  
Region VI Tourism Discussions

BARDWELL

Economic Development Corp/Brownfield Redevelopment - EDC is currently working on 28 projects.  
Caro DDA/TIFA - Update provided of upcoming projects.  
MAC Finance  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
TRIAD  
Behavioral Health Systems Board  
MAC Workers Comp Board

YOUNG

Dispatch Authority Board  
County Road Commission Liaison  
Board of Public Works  
Senior Services Advisory Council  
Saginaw Bay Coastal Initiative  
Local Unit of Government Activity Report  
MAC Agricultural/Tourism Committee  
Strategic EDC Planning Committee  
Jail Planning Committee  
Genesee Shiawassee Thumb Works - Update provided.  
Region VI Economic Development Planning  
Tuscola 2020

VAUGHAN

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Mid-Michigan Mosquito Control Advisory Committee  
Parks and Recreation Commission  
Tuscola County Fair Board Liaison

*Other Business as Necessary -*

MSU Extension (MSUe) Annual Report -  
Matt Shane presented a review of MSU Extension from over the past year.

18-M-016

Motion by Bierlein, seconded by Young to receive and place on file the 2016-17 MSU Extension Annual Report. Motion Carried.

*Extended Public Comment -*

-Denise Steffan, Thumb Meat Market - Denise is a member of the Caro Planning Commission and the Sunday Liquor Sale topic was discussed at a recent meeting. The group supported the pursuit of repealing the Sunday Liquor Sale ban. Denise would like to hold a public hearing to have the Commissioners hear the public's view.

-Tim Wingert, Wingert's Food Center- Tim would like the Board to reconsider their vote in continuing the ban on Sunday Liquor Sales. He also questioned why the Board could not motion to place the ballot question on an election instead of a petition drive.

Commissioners would like to still have the issue handled by a petition drive to be able to hear from the voters of Tuscola County.

-Norm Stephens – Norm would like an update on the NextEra Tax Tribunal Suit.

Commissioner Bierlein explained that suit has been dismissed and the money in escrow has been placed in the jail improvement fund. There is still an outstanding tax tribunal suit.

Norm Stephens discussed the MSU Extension program and the guidelines issued by MSUe. Also, Carolyn Graff organized a community drive to raise funds for Darbee Park for improvements. The funds raised exceeded the amount that was donated by NextEra for Vanderbilt Park.

-Jim Mantey distributed a magnet that contains contact information for Almer Township officials.

-Nancy Laskowski – Nancy thanked the Commissioners for reviewing the fee structure and implementing an amended fee structure. Nancy shared a couple of personal stories in reference to structures near airports. Also, a wind turbine accident that occurred with NextEra was brought to the attention of the Board. Nancy expressed safety concerns of the wind turbines and the heights of the turbines. She is concerned of the height of the structure in comparison to the setbacks of the ordinances. A concern of hers, if a windmill were to fall, it could land on a road based on the local ordinance.

Ken Hecht – Ken thanked the Board for the support of the Veterans Affairs Committee. Ken is a pilot and flies out of the Caro Area Airport. He is concerned with the proximity of the wind turbine project to the Caro Area Airport and the safety concern in relationship to planes using the airport.

Eean Lee - Parks and Rec Committee has been working with the IT Department to update the webpage. The webpage has been updated and released for public to

Commissioner Kirkpatrick excused at 10:18 a.m.

Tisha Jones - The virtual sign-up page for local Pastors to attend the meetings to offer prayer is getting filled in and someone will attend the meeting on February 15, 2018.

Meeting adjourned at 10:24 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
January 25, 2018  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 9:28 a.m.

Commissioners Present: Young, Bardwell

Commissioners Absent: Vaughan, Kirkpatrick, Bierlein

Also Present: Mike Hoagland, Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:31 a.m.

Jodi Fetting  
Tuscola County Clerk

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
February 1, 2018 Minutes  
H. H. Purdy Building

Commissioner Matthew Bierlein called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 1st day of February 2018, to order at 4:00 o'clock p.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Young

Roll Call – Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 2 - Thomas Bardwell

Also Present: Mike Hoagland, Caryl Langmaid, Eean Lee, Treasurer Patricia Donovan-Gray, Tom Gilchrist, Tisha Holubec, and Dan Pettinger.

*Adoption of Agenda -*  
18-M-017

Motion by Young, seconded by Kirkpatrick to adopt the agenda as presented.  
Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*New Business -*

-CLOSED SESSION –

-Discussion with the County Attorney Regarding his Written Legal Opinion -  
18-M-018

Motion by Kirkpatrick, seconded by Young that the Board meet in Closed Session under Section 8(6) of the Open Meetings Act to discuss the written legal opinion with County Attorney Glen Fitkin, Eean Lee, Treasurer Donovan-Gray and Mike Hoagland to be allowed to attend the closed session at 4:05 p.m. Roll Call Vote: Young - Yes; Vaughan -Yes; Kirkpatrick -Yes; Bierlein - Yes. Motion Carried.

Board resumed from closed session at 5:03 p.m.

Recessed at 5:03 p.m.

Reconvened at 5:05 p.m.

-Former Vassar Foundry -  
18-M-019

Motion by Kirkpatrick, seconded by Young to approve proposed transaction with Dobson Industrial, Inc, and the Tuscola County Treasurer involving the Metavation Vassar, LLC property in Vassar, MI, and authorizes the Controller/Administrator to take all appropriate action in conjunction therewith. In the event Dobson Industrial, Inc. does not agree to the proposed transaction by February 5, 2018 resolve that the Board of Commissioners recommend to Tuscola County Treasurer that the Treasurer remove property from tax foreclosure roll. Motion Carried.

Old Business - None

Correspondence/Resolutions - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 5:07 p.m.

Caryl Langmaid  
Deputy 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 5<sup>th</sup> day of February, 2018 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

\_\_\_\_\_  
\_\_\_\_\_

COMMISSIONERS ABSENT:

\_\_\_\_\_

It was moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ that the following Consent Agenda Resolution be adopted:

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/5/18
- Description of Matter:** Move that per the January 26, 2018 correspondence from the Dispatch Director that the amount requested to be paid from the Dispatch Capital line item for an upgrade to the 911 recording system be corrected from \$5,869 to \$9,096. (This was an oversight involving the method used by Anderson Radio in presenting their bid).



**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/5/18

**Description of Matter:** Move that per the request of the County Clerk that the appointment of Ziggy Dworzecki be corrected stating that he is appointed to a three year term to the County Planning Commission and not the County Parks and Recreation Commission effective 1/1/18.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/5/18

**Description of Matter:** Move that the Out of State travel freeze be temporarily lifted to allow the Information Technology Director to travel out of state to attend the Dell Technologies World conference. (Conference registration fees of \$2,300 have been waived).

**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.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Jodi Fetting  
Tuscola County Clerk

[mhoagland@tuscolacounty.org](mailto:mhoagland@tuscolacounty.org)

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**From:** bushru@msu.edu  
**Sent:** Monday, February 5, 2018 10:56 PM  
**To:** mhoagland@tuscolacounty.org  
**Cc:** 'Kim Vaughan'  
**Subject:** Re: FW: competitive grant program scan

This is exactly what I am looking for...I will try and find a grant writer.

RBushMD

Quoting "mhoagland@tuscolacounty.org" <mhoagland@tuscolacounty.org>:

> Dr. Bush  
>  
>  
>  
> Do you think the attached grant could help in the further study of the  
> potential of consolidating Medical Examiner systems among multiple  
> counties. This may be an effort similar to what the other group of  
> Michigan counties have already done? As you know the overly demanding  
> administrative requirements of some grants defeat the purpose of  
> receiving the grant. Did you say you had a MEI grant writer. We do not  
> have the staff to write or administer such a grant so a person with  
> these skills would be necessary. Just a thought.  
>  
>  
>  
> Looks like Commissioner Vaughan will attend the March 20, 2018 meeting  
> with us.  
>  
>  
>  
> Mike  
>  
>  
>  
> Michael R. Hoagland  
>  
> Tuscola County Controller/Administrator  
>  
> 989-672-3700  
>  
> <mailto:mhoagland@tuscolacounty.org> mhoagland@tuscolacounty.org  
>  
>  
>



LOCAL GOVERNMENT

Local Gov Financial Services

Revenue Sharing

State Tax Commission

Local Fiscal Health

TREASURY / LOCAL GOVERNMENT / REVENUE SHARING

**Competitive Grant Assistance Program**

**\*\*\*\*Application Period Open February 2, 2018 to March 2, 2018\*\*\*\***

**Description**

**Purpose:**

The purpose of the grant program is to provide incentive-based grants to stimulate smaller, more efficient government and encourage mergers, consolidations, and cooperations between two or more qualified jurisdictions.

The grants are to offset the costs associated with mergers, interlocal agreements, and cooperative efforts for cities, villages, townships, counties, authorities, school districts, intermediate school districts, public community colleges, and public universities that elect to combine government operations.

The program is focused on stimulating projects between two or more qualified jurisdictions that are creating new mergers, consolidations, and/or cooperative efforts/collaborations of existing services.

**Eligibility:**

All Michigan cities, villages, townships, counties, authorities, school districts, intermediate school districts, public community colleges, and public universities.

For an authority, school district, intermediate school district, public community college, or public university to qualify for grant funding under this program, the authority, school district, intermediate school district, public community college, or public university must combine operations with a city, village, township, or county.

**Criteria:**

- A completed application with detailed information
- Merger of two or more governmental units
- Consolidation of departments and/or existing services across 2 or more governmental units
- Cooperative effort or collaboration of 2 or more governmental units
- Consolidated or combined government operations must demonstrate taxpayer benefits of cost savings, efficiencies, and/or improved services
- The governmental unit must demonstrate how budgeted costs directly relate to and are necessary for implementation of the merger, consolidation, or cooperative effort
- Priority will be given to projects that start after October 1, 2013
- Projects are funded on a reimbursement basis

**Appropriation Amount Available:**

Approximately \$3.7 million in funding will be available for the Michigan Department of Treasury to award in 2018.


**Application Period:**

February 2, 2018 to March 2, 2018


**Understanding the Applications**

An Applicant's Guide 

Competitive Grant Assistance Program (CGAP)

Application Tips, FY 2014 – updated 10/2/2013 

**Application**


Form 4921, Competitive Grant Assistance Program  
(CGAP) Application (FY 2018) 

## Templates

CGAP Resolution Template 

The above file is a template that local units can use to assist them in preparing their grant acceptance resolution. Local units do not have to use this template. The template is available to assist a local unit if it so chooses. Local units have the latitude to create the required resolution in a manner best suited for the local unit.

## Awarded Grantee Forms

Form 4923, CGAP Reimbursement Request 

Form 4971, CGAP Narrative Report 

Form 4972, CGAP Financial Status Report 

Form 5071, CGAP Final Follow-up Report 


## Grants Awarded

Competitive Grant Assistance Program, Grants  
Awarded, FY 2014 – Round 2 

Competitive Grant Assistance Program, Grants  
Awarded, FY 2014 – Round 1 

Competitive Grant Assistance Program, Grants  
Awarded, FY 2013 – Round 2 

Competitive Grant Assistance Program, Grants  
Awarded, FY 2013 – Round 1 

Competitive Grant Assistance Program, Grants  
Awarded, FY 2012 – Round 2 

Economic Vitality Incentive Program, Grants  
Awarded, FY 2012 - Round 1

## Archive Information

Archive

## Contact Information

Revenue Sharing and Grants Division

**Phone:** 517-373-2697

**Fax:** 517-335-3298

**Email:** [TreasRevenueSharing@michigan.gov](mailto:TreasRevenueSharing@michigan.gov)

[Deputy Treasurers](#)

[Public Meetings](#)

[Treasury Organization Chart](#)

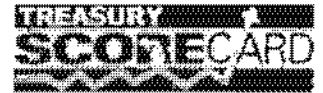
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STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

R. KEVIN CLINTON  
STATE TREASURER

October 27, 2014

FOR IMMEDIATE RELEASE  
[www.michigan.gov/treasury](http://www.michigan.gov/treasury)

Contact: Terry Stanton/Treasury  
(517) 335-2167  
Sara Wurfel/Governor  
(517) 335-6397

*Competitive Grant Assistance Program Grants Awarded  
Sixteen Municipalities to Receive Funding*

More than \$6.6 million in funding, through the Competitive Grant Assistance Program (CGAP), will be awarded to 16 local units of government across Michigan in the second round of Fiscal Year 2014 funding. CGAP has helped offset local government costs associated with mergers, consolidations, inter-local agreements, and cooperative efforts among municipalities, authorities, and school districts.

"The municipalities that have been awarded funding in this round are continuing to take important steps toward cost-saving collaborations and in many cases, full consolidations of municipal services," Gov. Rick Snyder said. "These kind of efforts are good for communities and residents who will benefit from increased cooperative partnerships and improved services and simultaneously good for taxpayers with the resulting savings."

The following communities will receive CGAP Grants for the second round of Fiscal Year 2014, with projects and amounts noted:

Local Unit	Project Description	Amount
Delhi Charter Township	Collaboration to conduct joint trainings for six fire departments	\$224,800
City of East Lansing	Collaboration to form an active violence/shooter response team for six fire departments	\$793,167
Eaton County	Collaboration by area communities to determine the feasibility of shared recycling services	\$10,001
City of Highland Park	Consolidation of fire dispatch among the Cities of Detroit, Hamtramck, and Highland Park	\$401,000
Mecosta County	Consolidation of morgue services with Newaygo County	\$601,641
City of Melvindale	Consolidation of jail services with the City of Allen Park	\$480,000
City of Melvindale	Consolidation of building inspection services with the City of Allen Park	\$31,250
Oakland County	Collaboration by three counties to form the Great Lakes Water Authority	\$3,800,000
Oceana County	Collaboration by area communities to determine the feasibility of shared fire services	\$13,750

\*

Ottawa County	Consolidation of the Ottawa County Sheriff's Office with the Village of Spring Lake/City of Ferrysburg Police Department.	\$31,588
City of Rochester Hills	Collaboration by three communities to determine the feasibility of forming a water authority	\$17,100
Solon Township	Collaboration with the City of Cedar Springs to determine the feasibility of shared fire services	\$11,750
Village of Spring Lake	Collaboration with Spring Lake Township to share services and facilities	\$54,000
St. Clair County	Collaboration with Sanilac County to determine the feasibility of shared public health services	\$10,500
City of Wayland	Consolidation of fire services with Leighton Township	\$25,000
City of Wyoming	Collaboration to form a joint water and ice rescue team for three fire departments	\$97,995

For more information, visit [www.michigan.gov/revenuesharing](http://www.michigan.gov/revenuesharing).

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*DRAFT*  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, February 5, 2018 – 8:00 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

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

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Mike Miller, Ione Vyse, Norm Stephens, Nancy Laskowski, Mark Trumbauer, Tisha Holubec, Doug Foster, Diane Foster, Art Bernia, Jeff Goodchild, Sandy Nielsen, Steve Anderson, Caryn Michalak, Jim Mantey, Jonathon Lauderbach

**Finance/Technology**  
 Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance/Technology**

**1. Update Regarding Airport Zoning Board of Appeals (AZBA)**

- **Art Bernia Request to Address the Board Regarding Wind Turbine Energy** - Art Bernia addressed the Board regarding the benefits his family has experienced from having a wind turbine on his property. The revenue being generated is going back into Tuscola County. Also, he expressed how he feels the wind project has benefited Akron-Fairgrove School District. He is asking the Board to look out for the greater good of the county.
- **Confirmation that Paul Hoose will Continue to Serve on AZBA** - Clerk Fetting has spoken with Paul Hoose and he wants to serve on the AZBA.
- **Applications Received to Fill One Vacancy on AZBA – Appointment Scheduled for 2-8-18 Commissioners Meeting** - Clerk Fetting provided the 11 applications for the Commissioner's to review. Matter to be placed on Thursday's Board agenda.
- **Revised Airport Zoning Administrator and AZBA Application Forms Completed and Loaded on Web Site** - Mike Hoagland explained the forms have been updated and placed on the website.
- **County Attorney Attendance at All AZBA Meetings** - Mike Hoagland advised Clayton Johnson is willing to attend the meetings.
- **AZBA Scheduling Organizational Meeting** - Mike Hoagland expects an organizational meeting to be scheduled next week following the fifth member of the Board being appointed.

2. **Update Regarding Indigent Defense Plan** - Mike Hoagland explained the changes that were requested to be made and a revised plan is underway. The filing deadline is February 20, 2018.
3. **Solar Assessing and Taxation Information** - Mike Hoagland updated the Board regarding the information that has been collected and referred to the Planning Commission.
4. **Opioid Lawsuit February 22, 2018 Board Meeting** - Mike Hoagland stated one of the law firms involved will attend this Board meeting to present.
5. **IT Director Review of 2018 Budgeted Projects** - Eean Lee updated the Board that the courthouse security system project has been completed. There are many other projects that are currently being worked on: BS & A software project, Network improvements, Boardroom Projectors, VOIP system, Sheriff's Office computer upgrades and County Clerk's Office Kofile Technologies software program.
6. **County Web Page Usage Information** - Eean Lee reviewed the Google Analytics statistics for the County web page.
7. **Cost Correction Regarding Dispatch Recording System** - Sandy Nielsen explained the correction needed in the Recording System quote. Matter to be placed on the Consent Agenda.
8. **March Meeting in Bay City Regarding Medical Examiner System** - Mike Hoagland explained the topics of the upcoming meeting. Mike Hoagland and Commissioner Vaughan are planning to attend the meeting on March 20, 2018.

#### On-Going and Other Finance

1. Update Regarding Potential Dental Clinic - Mike Hoagland updated the Board with potential contract lengths.
2. Update Regarding Time Attendance/Scheduling Software
3. Planning for Jail Remodeling (Jail Planning Committee)
4. Continue Review of Road Commission Legacy Costs
5. Update Wind Turbine Revenue Projections
6. Work to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies - Mike Hoagland updated the Board. The remaining disputes are with DTE and Consumer Energy.
7. Presentation of County Treasurer Investment Reports
8. Bid 2018, 2019 and 2020 Audit
9. Water Rates Paid for County Facilities Along M24 and Deckerville Roads - Mike Hoagland is working the Caro City Manager.
10. Assess Avoidance Costs from Retirement System Changes Previously Implemented

## Personnel

Committee Leader-Commissioner Bardwell

### Primary Personnel

1. **Correction to Previous Board Appointments** - Clerk Fetting explained the correction needed for Zygy Dworzecki to be appointed to the Planning Committee not to the Parks and Recreation Committee. Matter to be placed on the Consent Agenda.
2. **IT Director Travel Request** - Eean Lee explained the opportunity at hand for a training opportunity out of state. Matter to be placed on the Consent Agenda.

### On-Going and Other Finance

1. Reporting Relationship (Nepotism Policy)
2. Review the Potential Formation of Quarterly Meetings with County Leaders
3. Procedural Coordination with HR Director Regarding Hiring/Discharge/Payroll/Record Keeping
4. Develop a System to Keep Job Postings on the Web Site Current
5. Determine how to Gain Help for the County from the Leaders Program
6. Process and Cost to Replace County Health Department Medical Director

Recessed at 8:59 a.m.

Reconvened at 9:11 a.m.

## Building and Grounds

Committee Leaders-Commissioners Young and Vaughan

### Primary Building and Grounds

1. **Update Regarding County Record Storage Needs** - Mike Hoagland explained there is a current need for court record storage. Caryn Michalak would like to table this matter at the present time.

### On-Going and Other Building and Grounds

1. County Property Ownership Identification
2. Recycling Building Remodeling – Next Steps
3. Review Potential Acquisition of Land from State Near Caro Regional Center
4. Update 10 Year Capital Improvement Plan
5. 2018 Budgeted Driveway, Parking Lot and Sidewalk Repairs
6. Vanderbilt Park Next Steps for Further Improvement
7. Planning for County Record Storage Needs
8. Potential Annexation of County Property to City for Water/Sewer Cost Reductions

### **Other Items Not Assigned to a Committee**

1. Vassar Foundry Property (matter added) - Mike Hoagland updated the Board that the proposed purchase at the meeting has fallen through. Commissioner Young would like to discuss options to not have the property sit for another year.
2. Review of Alternative Solutions Concerning the Caro Dam - Update provided from meeting last week.
3. 2018 MAC Priorities - List of priorities presented in the agenda packet.
4. Cass River Greenways – Media Coverage
5. On-Going Economic Development Activity Updates from EDC Director
6. Review County-Wide Economic Development Strategic Plan
7. Dairy Farmers of America Phase 2– Cass City
8. Road Commission Organizational Alternatives – Next Steps
9. Sunday Retail Sales of Spirits, Beer and Wine – Next Steps - Mike Hoagland stated it is moving forward with a petition drive to put to a public vote.

### **Other Business as Necessary - None**

#### **Public Comment Period**

- Nancy Laskowski - The Airport Zoning Ordinance is a County Ordinance which would be a matter the Board of Commissioners would review and adopt.
- Ione Vyse - A review of the Airport Height Limit map was provided and how they were originally established. Since 2011, only 12 applications have been made to the Airport Administrator.
- Easton Bursette - Addressed the Board regarding the number of signatures collected on the recall petitions for Juniata Township elected officials.
- Mary Bursette - Addressed the Board regarding the wind turbines in Juniata Township.
- Norm Stephens - In Huron County at the May 2017 election, wind turbine proposals were on the ballot. He discussed the opposition to wind turbines from his perspective.
- Mark Trumbauer - NextEra has two wind farms in Tuscola County that are functioning well. He has not been made aware of problems in the current wind farms.

Meeting adjourned at 10:05 a.m.

Jodi Felting  
Tuscola County Clerk

GOGEBIC COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2018-01

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install, and maintain cable, fiber optics, extended poles/antennas, towers, and power units on public properties; and

WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies and drain commissions must ensure work in their jurisdictions is performed safely, does not damage our infrastructure, and meets engineering standards (above/below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and when the project is completed, funds should be reconciled with the permit holder; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$ 1,000 on multiple projects; and

WHEREAS, this fee system with HB 5096-5098 has the potential to become an unfunded mandate; and

WHEREAS, such a "one-size-fits-all" fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general the Bills supplant engineering-based management with a "cookie-cutter" approach that puts public resources and workers at risk; and

WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount, rural vs. urban setting, and requires that bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these Bills do not take into consideration the statewide ramifications and precedent that these bills would create; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem; now

THEREFORE, BE IT RESOLVED, that the Gogebic County Board of Commissioners opposes HB 5096-5098 and strongly urges State Representative Scott Dianda and Senator Tom Casperson to oppose HB 5096-5098 as well; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder, Representative Scott Dianda, Senator Tom Casperson, the Michigan Association of Counties, and the other 82 counties.

Adopted January 24, 2018



January 11, 2018

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 11, 2018 at 8:00 A.M.

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

Absent: Road Commissioner Pat Sheridan.

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Julie Matuszak and seconded by Gary Parsell.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Mike Zwerk and seconded by Julie Matuszak.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Matuszak that the minutes of the December 28, 2017 regular meeting of the Board be approved. Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$129,937.35 and bills in the amount of \$114,767.11 covered by vouchers #18-01, #18-02, and #18-03 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Zwerk seconded by Parsell to approve Chairman John Laurie sign the Release and Settlement Agreement between the Tuscola County Road Commission and Consumers Energy Company in conjunction with the Cross Winds Energy Park Phase II Project. Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell that the Tuscola County Road Commission mileage reimbursement rate be increased to \$.545 cents per mile effective January 1, 2018. Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Tuscola County Road Commission cast a ballot for Joanna Johnson of Kalamazoo County to serve as a Board of Director of the Association of Southern Michigan County Road Agencies. Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the proposal from Envirollogic Environmental Consulting Services to complete contaminant delineation, biannual groundwater monitoring, and reporting; as recommended by the Superintendent/Manager. Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2018 Cold Patch:

<u>Bidder</u>	<u>Specified Material</u>	<u>Price</u>
Unique Paving Materials Corporation	UPM – to Caro	\$ 95.15 p/ton
Unique Paving Materials Corporation	UPM – to Vassar	94.30 p/ton
Unique Paving Materials Corporation	UPM – to Deford	95.85 p/ton
Unique Paving Materials Corporation	UPM – to Akron	95.15 p/ton
Lakeland Asphalt Corp.	CP-7	93.50 p/ton
KMI Road Maintenance	UPM	131.00 p/ton
U.S. Paving & Stone	H.M.A.	145.00 p/ton

Motion by Parsell seconded by Matuszak that the bids for 2018 Cold Patch be accepted and awarded to Unique Paving Materials Corporation for the UPM specified material. Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2018 Portland Cement Concrete:

<u>Bidder</u>	<u>Concrete-3500</u>	<u>Concrete-4500</u>	<u>Cement</u>
Rock Products Company	\$111.75 / cyd	\$121.50 / cyd	\$20.35 per 94 lbs.
R & R Concrete Supply	\$116.00 / cyd	\$122.00 / cyd	\$13.50 per 94 lbs.

Motion by Zwerk seconded by Parsell that the bids for 2018 Portland Cement Concrete be accepted and awarded to Rock Products. Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board of attending a recent meeting regarding the Iron Belle Trail.

At 8:45 A.M. the following bids were opened for 2018 Liquid Calcium Chloride:

<u>Bidder</u>	<u>Continuous</u>	<u>Intermittent</u>
Liquid Calcium Chloride Sales	\$ .516 p/gal	\$ .526 p/gal
The Wilkinson Corporation	alternate bid	alternate bid
Michigan Chloride Sales	alternate bid	alternate bid

Motion by Parsell seconded by Matuszak that the bids for 2018 Liquid Calcium Chloride be accepted and awarded to Liquid Calcium Chloride Sales. Matuszak, Zwerk, Parsell, Laurie --- Carried.

Michigan Cat Representative Mike Johnson appeared before the Board to review the Road Commission's equipment lease schedules for Road Graders. After review and discussion, Mr. Johnson will further review options for leased Road Graders, and report back to the Board.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:30 A.M. Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman