

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, DECMEBER 27, 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 – Pastor William Sanders, Watrousville United Methodist Church
Pledge of Allegiance – Commissioner Young
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (None)
New Business
 -Resolution Honoring Sheriff's Office Mounted Division (See Correspondence #2)
 -Letter of Support for the Opioid Network Planning Grant (See Correspondence #3)
 -Annexation Request by Village of Millington (See Correspondence #4)
 -2019 Budget Amendments Related to Drain Office Changes
 -2018 Final Year-End Budget Amendments (See Correspondence #5)
 -IRS Mileage Rate Change (See Correspondence #6)
 -MREC Update (See Correspondence #7)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Finance
MAC 7th 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
MI Renewable Energy Coalition
Cass River Greenways Pathway

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
MAC Environmental Regulatory – Vice Chair
NACO-Energy, Environment & Land Use

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
MAC Agricultural/Tourism Committee
MEMS All Hazards

JENSEN

Community Corrections Advisory Board
Local Unit of Government Activity Report
Jail Planning Committee
Board of Health
Dept. of Human Services/Medical Care Facility Liaison

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** December 17, 2018 Board of Commissioners Minutes
- #2** Resolution Honoring the Tuscola County Sheriff's Office Mounted Division
- #3** Thumb Rural Health Network Opioid Network Planning Grant
- #4** Village of Millington Annexation Request
- #5** 2018 Final Year-End Budget Amendments
- #6** IRS Mileage Rate Change for 2019
- #7** December 17, 2018 MREC Meeting Update
- #8** November 29, 2018 Road Commission Minutes
- #9** Tuscola Cutbacks on Inmate Mental Health Services
- #10** Appreciation Letter from the Tuscola County Fairboard

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
December 17, 2018 Minutes
H. H. Purdy Building

Commissioner 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 17th day of December 2018, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Register John Bishop, Nancy Laskowski, Sheriff Glen Skrent, Clayette Zechmeister, Mary Drier, Drain Commissioner Bob Mantey, Steve Anderson

Adoption of Agenda -
18-M-212

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

Action on Previous Meeting Minutes -
18-M-213

Motion by Bierlein, seconded by Vaughan to adopt the meeting minutes from the December 13, 2018 Regular Board and Statutory Finance meetings as presented. Motion Carried.

18-M-214

Motion by Bierlein, seconded by Young to adopt the minutes from the Public Hearing for 2019 Budget held on December 13, 2018. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

Resolution Honoring Mary Drier -

18-M-215

Motion by Young, seconded by Bierlein that the resolution honoring Mary Drier for her numerous outstanding journalism accomplishments be approved and placed on file. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Bierlein - yes; Bardwell - yes. Motion Carried.

Resolution Honoring Matthew Bierlein -

18-M-216

Motion by Young, seconded by Vaughan that the resolution honoring Matthew Bierlein for his numerous outstanding accomplishments during his time as a Tuscola County Commissioner be approved and placed on file. Roll Call Vote: Vaughan - yes; Jensen - yes; Young - yes; Bardwell - yes; Bierlein - abstain. Motion Carried.

-Sheriff's Department Wage Increase Request - Sheriff Skrent requested the Board to set a meeting to discuss increasing the wages for the Sheriff, Undersheriff and Emergency Services Manager.

Commissioner Bardwell would like a baseline set in order to review the wages within a Department.

Commissioner Bierlein discussed a wage study that was completed by Michigan Works. Also, discussed was wage studies completed by Lapeer County and Huron County.

-Proctor vs. Tuscola County et. al. - Mike Hoagland provided an overview of the lawsuit filed.

-Opioid Lawsuit update - Clayette Zechmeister provided an update regarding the case as it will be filed in the State of Ohio.

-Organizational Meeting -

18-M-217

Motion by Young, seconded by Vaughan that the Board Organizational meeting be set for January 2, 2019 at 8:00 a.m. Motion Carried.

-Committee Assignments -

Board reviewed current assignments and made some changes. Mike Hoagland will prepare a proposed revised list to present to the Commissioners.

BARDWELL

Economic Development Corp/Brownfield Redevelopment - 23 to 26 projects currently.

Caro DDA/TIFA

MAC Finance

MAC 7th District

Local Unit of Government Activity Report

TRIAD - Scams are prevalent targeting our senior population.

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 - Received a \$50,000 grant for truck driving school attendees.

Region VI Economic Development Planning

Tuscola 2020

MI Renewable Energy Coalition

Cass River Greenways Pathway

VAUGHAN

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment - Update provided regarding Riverside Grill and the process and permits need to replace his water heater.

Local Unit of Government Activity Report

Mid-Michigan Mosquito Control Advisory Committee

Parks and Recreation Commission - Report from engineer is pending.

Tuscola County Fair Board Liaison

MAC Environmental Regulatory – Septic Code bill has lost steam. Update from meeting provided.

NACO-Energy, Environment & Land Use

BIERLEIN - No Update.
Genesee Shiawassee Thumb Work
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
MAC Agricultural/Tourism Committee
MEMS All Hazards

Other Business as Necessary -

-Drain Commissioner's Office Reclassification - Drain Commissioner Mantey requested the Board reconsider his request proposed at the December 13, 2018 meeting.

18-M-218

Motion by Bierlein, seconded by Young that the Drain Commissioner Office be allowed to offer an Appraiser II position to the current Account Assessment Specialist, in the Drain Office, Dara McGarry, and be offered the Appraisal II wage rate, Step 5 wage, as of January 1, 2019.

Roll Call Vote: Jensen - no; Bierlein - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Extended Public Comment -

-Nancy Laskowski stated that wind turbine equipment is being moved at night in order to be hid from having the property appraised for year end.

Meeting adjourned at 11:54 a.m.

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

A Resolution Honoring the Tuscola County Sheriff's Office Mounted Division

WHEREAS, in August 1963, under Sheriff Hugh Marr, 19 citizens were sworn in as volunteer deputies in the department's newly established Sheriff's Posse, that in 1980 became known as the Tuscola County Sheriff's Office Mounted Division; and

WHEREAS, since its inception, there have been 124 Mounted Division members, having one individual who has been a member since its origin over 55 years ago; and

WHEREAS, in 1969 the Unit became a member of the Michigan Sheriff's Mounted Association (MSMA). As a member of the MSMA, Tuscola County hosted the Pony Express in 1989 and 1994, raising over \$13,000 for the Make-A-Wish Foundation; and

WHEREAS, the Tuscola County Sheriff's Mounted Division has also been involved in providing security for numerous events including both the KKK Rally in Caro in 1997 and a train crash near Silverwood in 1980; and

WHEREAS, the Tuscola County Sheriff's Mounted Division was selected as 1 of 2 units in the State to ride with the Michigan Multi-Jurisdictional Mounted Police Drill Team and Color Guard in the inauguration of President Barack Obama in 2013 in Washington D.C.; and

WHEREAS, numerous fundraising events have been hosted by the Tuscola County Sheriff's Mounted Division including 4-H, Senior Christmas Dinner, Toys for Tots and Shop-With-A-Cop. To date, the Unit has also awarded 43 scholarships totaling \$23,250.00; and

WHEREAS, there are currently five members that remain active in the reorganized unit which is now known as the Tuscola County Mounted Division and Security. These members are: Robert Ward, Charlie Curell, Ray Rendon, Barbara Thayer and Kary Engelmann.

NOW THEREFORE BE IT RESOLVED, that on this day of December 27, 2018 the Tuscola County Board of Commissioners hereby recognizes the Tuscola County Sheriff's Mounted Division for all of their dedication and contributions to numerous entities in Tuscola County. We sincerely thank them for their outstanding service and for making this a better community.

Date _____

Thomas 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 a regular meeting held on December 27, 2018.

Date _____

Jodi Fetting
Tuscola County Clerk

mhoagland@tuscolacounty.org

From: Ann Hepfer <ahepfer@tchd.us>
Sent: Tuesday, December 18, 2018 11:04 AM
To: mhoagland@tuscolacounty.org
Subject: Letter of support
Attachments: Abstract.docx; letter of support Tuscola BOC.docx

Hi Mike

I am working with Thumb Rural Health Network on an Opioid Network Planning grant. These are federal funds being put forth for planning. Thumb Rural Health Network is comprised of the following partners (Huron, Tuscola, Sanilac County Health Departments, McKenzie, Hills and Dales, Schurere, Marlette and Harbor Beach Hospitals) We are looking for a letter of Support from the BOC.

Here is a quick description of the project:

The Thumb Opioid Response Consortium (TORC) will carry out planning activities to address opioid abuse in the area of the mitten shaped state of Michigan commonly referred to as the Thumb. The project will cover a three rural counties (Huron, Sanilac, and Tuscola) and rural census tracts located in Lapeer County. The overall project goal is to improve opioid abuse prevention, treatment, and recovery efforts by leveraging existing resources at the regional and local levels. Outcomes of the project include more effectively shared data and information, strategically aligned services, strengthened referral systems, increased community support, and improved coordination.

I have put together a draft of a letter that you can use if the BOC agrees to support this project.

Thank you Mike. It is due to myself at ahepfer@tchd.us or balcerconsulting@gmail.com by January 7th. IF you need an extension let me know.

Ann Hepfer

Health Officer for:

Tuscola County Health Department

1309 Cleaver Rd
Suite B,
Caro, MI 48723
Phone: 989-673-8117
Fax: 989-673-7490

Huron County Health Department

1142 S. Van Dyke Rd
Bad Axe, MI 48413
Phone: 989-673-8117
Fax 989-269-4181

Like TCHD on Facebook:



Like HCHD on Facebook:



Project Title: Thumb Opioid Response Consortium

Project Focus Area: Prevention, Treatment, and Recovery

Applicant Organization Name: Thumb Rural Health Network (TRHN)

Physical Address: 120 Delaware St, Sandusky, MI 48471

Applicant Type: Non Profit Health Provider Association

Project Director: Darcy Czarnik Lauren, Executive Director

Phone: 989-374-0038

E-Mail: trhn.darcy@gmail.com

Notice of Funding: We learned about this funding opportunity from John Barnas at our State Office of Rural Health.

The Thumb Opioid Response Consortium (TORC) will carry out planning activities to address opioid abuse in the area of the mitten shaped state of Michigan commonly referred to as the Thumb. The project will cover a three rural counties (Huron, Sanilac, and Tuscola) and rural census tracts located in Lapeer County. The overall project goal is to improve opioid abuse prevention, treatment, and recovery efforts by leveraging existing resources at the regional and local levels. Outcomes of the project include more effectively shared data and information, strategically aligned services, strengthened referral systems, increased community support, and improved coordination.

The opioid epidemic has taken an increasing toll on residents in Michigan's Thumb Area. To address the impact that substance abuse has in the Thumb, various organizations responded to opioid abuse both individually and collectively. This planning project will analyze current efforts, research best practices, and create a strategic plan across the service continuum from prevention to recovery. Participation across the service sector is a key component of this project. The project includes partners in all three areas of focus. Key prevention providers include local education institutions, substance abuse prevention programs, law enforcement, health departments, hospitals, and primary care providers. Treatment (from referral to recovery support) include primary care, emergency medical services, health departments, behavioral health agencies, hospitals (including tele-psychiatry services), FQHCs, human service agencies, and private behavioral health providers. This sector wide approach is also supported by community initiatives such as the Drug Prevention Task Force, Families Against Narcotics (FAN) Chapters, substance abuse coordinating agencies, the state office of rural health, and Advocacy groups. The project planners, saw an overwhelming response to their call for partners and support while preparing this application. This project will explore ways that all consortium members and supporters can increase prevention efforts, remove system barriers, align referral processes, and ensure comprehensive support (housing, employment, peer support, community) for individuals who are in recovery.

Throughout the project, consortium members will work with other key stakeholders and existing coalitions. Funding will be used to complete core activities including developing and strengthening the consortium; analyzing current needs and workforce assessments to determine areas of alignment, overlap, and gaps; collecting additional data; creating a strategic plan to increase access to services"; developing a comprehensive workforce plan to address identified gaps; and creating a sustainability plan for the work performed during the planning project.

Based on planning conversations between consortium members, they will also use funding to build readiness for the system changes and increase capacity to implement the developed plans.

All areas in all Huron, Sanilac and Tuscola counties are designated Rural by HRSA. The follow census tracts are identified as rural in Lapeer County.

County, State	Rural Municipalities	HRSA Rural Designation
Huron, Michigan	Bad Axe, Caseville, Elkton, Harbor Beach, Kinde, Owendale, Pigeon, Port Austin, Port Hope, Sebewaing, Ubly	Entire County
Lapeer, Michigan	Zip codes covering census tracts: Village of North Branch (48461) and Townships of Deerfield, Mayfield, Columbiaville (48421), portions of Elba, and portions of Lapeer (48446)	Rural Census Tracts: 2608733200, 26087332500, 26087333500, 26087334000, 26087336500, 26087337000, 26087337500
Sanilac, Michigan	Applegate, Carsonville, Croswell, Brown City, Deckerville, Forestville, Lexington, Marlette, Melvin, Minden City, Peck, Port Sanilac, Sandusky	Entire County
Tuscola, Michigan	Akron, Caro, Cass City, Fairgrove, Gagetown, Kingston, Mayville, Millington, Reese, Unionville, Vassar	Entire County

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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Fax: 989-672-4011

December 27, 2018

Thumb Rural Health Network
Darcy Czarnik Lauren, Executive Director
120 Delaware Street
Sandusky, MI 48471

Dear Ms. Lauren;

The Tuscola County Board of Commissioners strongly supports your efforts in applying for the Opioid Network Planning grant. We recognize the negative impact that the Opioid Epidemic has placed on our families, businesses, law enforcement and healthcare network.

We will fully support any planning strategies that positively impact our community in reducing Opioid dependence. Having a network approach to developing a plan is a way to reduce duplication of services, increase resources, learn best practices from other network partners, and have a community approach that best fits our rural communities.

The Board of Commissioners has been very supportive of the Tuscola County Drug Task Force and its work in addressing the opioid issues in our rural county. We recognize that the work they have done is only the "tip of the iceberg" when it comes to addressing this issue. We know that we are in need of additional treatment options, community education, transportation solutions, and access to residential treatment facilities, and these are only a few of the additional needs. Working together with others to bridge the gaps and to conduct long term planning can only strengthen and enhance our efforts in stopping this epidemic.

The Board of Commissioners understands that the RCORP-Planning award is to be used for the activities proposed in the work plan; that the activities must exclusively benefit populations in the target rural service area of the Thumb, and that the award is not to be used for the exclusive benefit of any one consortium member.

Respectfully,

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners



8569 State St – P.O. Box 261 – Millington, MI 48746
Phone: (989)871-2702 – Fax: (989)871-5517 – Email: vom_clerk@millingtonvillage.org

December 17, 2018

Tuscola County Clerk's Office
Attn: Jodi Fetting
440 N. State St
Caro, MI 48723

Dear Jodi,

Attached please find a petition to the Board of Commissioners requesting a hearing to annex into the Village of Millington, from Millington Township, Parcel #017-015-000-1600-00 and 017-016-000-0100-00, both properties of Millington Schools. At the request of the school board, the Village has agreed to annex the above properties into the Village so the whole Millington School Campus is under the same jurisdiction.

Also attached, please find the resolution that the Village Council has adopted allowing for the annexation, copies of the letters from the school superintendent requesting the annexation and a copy of their minutes. Also attached is a map showing the parcels and descriptions.

Please inform us when a hearing has been set so that we may post the hearing in the paper three times prior to the meeting.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kaylene Long".

Kaylene Long
Village of Millington Clerk

PETITION
VILLAGE OF MILLINGTON

The Village Council of the Village of Millington, Tuscola County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Millington, Tuscola County, Michigan, all of the following described lands located in the Township of Millington, to-wit:

Property Description at 017-015-000-1600-00

MILL-15-302A SEC 15 T10N R8E THAT PT OF W 1/2 OF SW 1/4 LYING NELY OF NYC RR R/W DESC AS: BEG AT W 1/4 COR TH N 89 DEG 34' 58" E 1285.28 FT ALG E & W 1/4 LN TO W N & S 1/8 LN, S 0 DEG 15' 11" E 2039.87 FT ALG 1/8 LN TO NELY R/W OF NYC RR, N 35 DEG 39' W 2215.78 FT ALG R/W LN TO W SEC LN, N 0 DEG 42' 08" W 229.99 FT TO W 1/4 COR OF SEC AND POB EX BEG AT W 1/4 COR OF SEC 15, TH E 662.32 FT ALG E & W 1/4 LN, S 279.99 FT, W TO NELY R/W LN OF NYC RR N 35 DEG 39' 00" W 61 FT M OR L TO W LN, N 229.99 FT TO W 1/4 COR & POB. 33.4 A.

And,

Property Description at 017-016-000-0100-00

MILL-16-104 SEC 16 T10N R8E ALL THAT PART OF S 1/2 OF S 1/2 OF NE 1/4 E OF RR, ALL THAT PART OF N 1/2 OF S 1/2 OF NE 1/4 E OF RR EXC COM 330 FT E & 1331.5 FT S OF NW COR OF NE 1/4 OF NE 1/4, S 30 FT, E 79.75 FT, S 351 FT TO RR R/W, NWLY ALONG RR R/W 432.2 FT, E 171.25 FT TO POB.

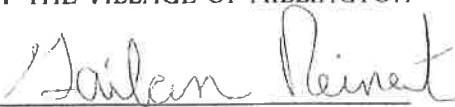
Pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) petitions the Board of Commissioners, Tuscola County, Michigan, to order the annexation in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Millington, Tuscola County, Michigan, attached hereto. The annexation is necessary to put 100% of the Millington Community Schools' Campus within the Village of Millington's village limits and therefore placing it under the same jurisdiction for police coverage to ensure quicker response times and communication between the schools and police department.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the annexation, as proposed, be approved and the lands above described be annexed and be incorporated within the corporate limits of the Village of Millington, Tuscola County, Michigan.

Signed at Village of Millington Council Chambers, Michigan, this 13th day of December, 2019.

VILLAGE COUNCIL OF THE VILLAGE OF MILLINGTON



Village President



Village Clerk

Resolution to Approve the Annexation of the Millington Schools
Football Field and Bus Garage into the
Village of Millington

WHEREAS, it is to the mutual advantage and benefit of the people in the Village of Millington and to the students and staff of the Millington School District to have 100% of the Millington Community Schools' Campus within the Village of Millington village limits.

WHEREAS, the Millington Community School Buildings were annexed into the Village of Millington many years ago,

WHEREAS, the Millington Community School Board is seeking to be placed under the same jurisdiction for all school buildings and fields for police coverage to ensure quicker response times and communication between the schools and police department.

Now, THEREFORE, Be it Resolved that the Village Council of the Village of Millington in a regular meeting as follows:

1. That the Village Council of the Village of Millington, Tuscola County, Michigan, petitions the Board of Commissioners of the County of Tuscola to annex to the Village of Millington the following described lands:

Property Description at 017-015-000-1600-00

MILL-15-302A SEC 15 T10N R8E THAT PT OF W 1/2 OF SW 1/4 LYING NELY OF NYC RR R/W DESC AS: BEG AT W 1/4 COR TH N 89 DEG 34' 58" E 1285.28 FT ALG E & W 1/4 LN TO W N & S 1/8 LN, S 0 DEG 15' 11" E 2039.87 FT ALG 1/8 LN TO NELY R/W OF NYC RR, N 35 DEG 39' W 2215.78 FT ALG R/W LN TO W SEC LN, N 0 DEG 42' 08" W 229.99 FT TO W 1/4 COR OF SEC AND POB EX BEG AT W 1/4 COR OF SEC 15, TH E 662.32 FT ALG E & W 1/4 LN, S 279.99 FT, W TO NELY R/W LN OF NYC RR N 35 DEG 39' 00" W 61 FT M OR L TO W LN, N 229.99 FT TO W 1/4 COR & POB.
33.4 A.

And,

Property Description at 017-016-000-0100-00


MILL-16-104 SEC 16 T10N R8E ALL THAT PART OF S 1/2 OF S 1/2 OF NE 1/4 E OF RR, ALL THAT PART OF N 1/2 OF S 1/2 OF NE 1/4 E OF RR EXC COM 330 FT E & 1331.5 FT S OF NW COR OF NE 1/4 OF NE 1/4, S 30 FT, E 79.75 FT, S 351 FT TO RR R/W, NWLY ALONG RR R/W 432.2 FT, E 171.25 FT TO POB.

2. That the President and the Clerk of the Village of Millington are authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Motion made by Slough, Supported by Maxfield, motion passed to approve Resolution 2018-10 Approving the Annexation of the Millington Community School's football field (parcel #017-015-000-1600-00) and bus garage/baseball field (parcel #017-016-000-0100-00) into the Village limits.

Yea: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough
Nay: None
Abstain: None
Absent: Bassett

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the Village Council of the Village of Millington held in the Village Council Chambers, Tuscola County, Michigan 10th day of December, 2018.



Kaylene Long, Village Clerk



MILLINGTON COMMUNITY SCHOOLS
 WWW.MCSDISTRICT.COM



Lawrence R. Kroswek, Superintendent

November 14, 2018

Village of Millington
 8569 State Street
 P.O. Box 261
 Millington, MI 48746

The Millington Schools are requesting annexation of the following property:

Property Description at 017-016-000-0100-00

MILL-16-104 SEC 16 T10N R8E ALL THAT PART OF S 1/2 OF S 1/2 OF NE 1/4 E OF RR, ALL THAT PART OF N 1/2 OF S 1/2 OF NE 1/4 E OF RR EXC COM 330 FT E & 1331.5 FT S OF NW COR OF NE 1/4 OF NE 1/4, S 30 FT, E 79.75 FT, S 351 FT TO RR R/W, NWLY ALONG RR R/W 432.2 FT, E 171.25 FT TO POB.

The purpose of this annexation request is to have 100% of the Millington Community Schools' Campus within the village of Millington Village Limits and therefore placing it under the same jurisdiction for police coverage to ensure quicker response times and communication between the schools and police department. The annexation should have been requested when the school district acquired the football field and the new bus garage years ago. Thus, correcting an oversight that occurred long ago.

Sincerely,


 Lawrence R. Kroswek, Superintendent
 Millington Community Schools



MILLINGTON COMMUNITY SCHOOLS
 WWW.MCSDISTRICT.COM



Lawrence R. Kroswek, Superintendent

November 14, 2018

Village of Millington
 8569 State Street
 P.O. Box 261
 Millington, MI 48746

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Sincerely,

Lawrence R. Kroswek
 Lawrence R. Kroswek, Superintendent
 Millington Community Schools

MILLINGTON BOARD OF EDUCATION

3100

MINUTES OF MEETING HELD December 4, 2018

Michael Sherman

SECRETARY

The regular meeting was called to order by President Slough, at 6:00 p.m., in the Millington Jr/Sir High School media center, with members Germain, Hendricks, Hennessy, Shreve, Henderson, Slough, and Sherman present. Absent: None.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

Student Representatives present: Fox and Koeltzow
Sherman and Harrington (JH Student Council Members)

There were seven guests in the audience.

The Pledge of Allegiance was recited.

Vice-president Shreve swore in the newly elected/re-elected board members from the November 6, 2018, election.

Moved by Hendricks, supported by Germain, to accept the Consent Agenda as presented: Cash Flow Report and Minutes from the Regular Board Meeting of November 5, 2018. Roll call vote: Ayes: Germain, Hendricks, Henderson, Hennessy, Sherman, Slough and Shreve. Nays: None. Absent and not voting: None. Motion carried.

Building/Administrative Reports were submitted in written form to the Board members. Student representatives Fox and Koeltzow gave updates. NHS induction was held on November 15th. NHS Junior members will be attending a student legislative workshop in Lansing. NHS held a Blood Drive on November 20th. Student Council recently held Princess Night and Adopt-A-Family fundraiser has begun. Sherman and Harrington reported on JH Student Council activities. Members attended a fall Leadership Conference in Frankenmuth. Fundraisers have included dances, lock-in January, etc. Student council has also been purchasing supplies and equipment for the teachers and different organizations within the building.

Citizens' Comments: None

Discussion was held regarding placing ballot language on the May 7th or August 6th election either for a bond or sinking fund. Kroswek advised the board that he thought the first meeting that he held was very productive. The first step is to do a thorough assessment of the Meachum building and estimated costs of refurbishment to help determine the avenue to proceed with.

Kroswek provided the Board with a handout regarding guidelines on the new marijuana law. Kroswek advised the board at this time we will continue with our current policies.

Kroswek presented the first reading of the NEOLA policy updates.

Kroswek in the process of re-starting our Strategic Planning Process as he feels this brings the community together in support of our school system and will help drive the bond issue or sinking fund.

MILLINGTON BOARD OF EDUCATION

3101

MINUTES OF MEETING HELD December 4, 2018

Michael Sherman

SECRETARY

Moved by Shreve, supported by Hendricks, to approve the Annexation Request as presented. Roll call vote: Ayes: Germain, Henderson, Hennessy, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Germain, to approve the application process with MIAdvise College Counselor as presented. Roll call vote: Ayes: Germain, Henderson, Hennessy, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Hendricks, to schedule the Organizational Board meeting on Monday, January 7, 2019, at 6:00 p.m. Roll call vote: Ayes: Germain, Hennessy, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 7:01 p.m.



Michael R. Sherman, Secretary
Board of Education



Tuscola County GIS

Parcel Report: 017-015-000-1600-00

12/13/2018
1:32:09 PM



Property Address

GLEASON ST (OFF)
MILLINGTON, MI, 48746

Owner Address

MILLINGTON COMMUNITY SCHOOL
—
GLEASON ST
MILLINGTON, MI 48746

Unit: 017
Unit Name: MILLINGTON TWP

General Information for 2018 Tax Year

Parcel Number:	017-015-000-1600-00	Assessed Value:	\$0
Property Class:	090	Taxable Value:	\$0
Class Name:	090 EXEMPT	State Equalized Value:	\$0
School Dist Code:	79100		
School Dist Name:	79100 MILLINGTON SCH		

PRE 2017: 0%

PRE 2018: 0%

Prev Year Info

Prev Year Info	MBOR Assessed	Final SEV	Final Taxable
2017	\$0	\$0	\$0
2016	\$0	\$0	\$0

Land Information

Acreage: 0
 Zoning:

Legal Information

MILL-15-302A SEC 15 T10N R8E THAT PT OF W 1/2 OF SW 1/4 LYING NELY OF NYC RR R/W DESC AS: BEG AT W 1/4 COR TH N 89 DEG 34' 58" E 1285.28 FT ALG E & W 1/4 LN TO W N & S 1/8 LN, S 0 DEG 15' 11" E 2039.87 FT ALG 1/8 LN TO NELY R/W OF NYC RR, N 35 DEG 39' W 2215.78 FT ALG R/W LN TO W SEC LN, N 0 DEG 42' 08" W 229.99 FT TO W 1/4 COR OF SEC AND POB EX BEG AT W 1/4 COR OF SEC 15, TH E 662.32 FT ALG E & W 1/4 LN, S 279.99 FT, W TO NELY R/W LN OF NYC RR N 35 DEG 39' 00" W 61 FT M OR L TO W LN, N 229.99 FT TO W 1/4 COR & POB. 33.4 A.

Sales Information

No Records Found

Delinquent Tax Information

*DOES NOT include unpaid taxes on PERSONAL PROPERTY
 No Records Found

Tax History *Total Due as of settlement date

Tax Details 2018 Winter

School Dist. Code:	79100	Assessed Value:	\$0
School Dist. Name:	79100 MILLINGTON SCH	Taxable Value:	\$0
Property Class:	090	State Equalized Value:	\$0
Class Name:	090 EXEMPT	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

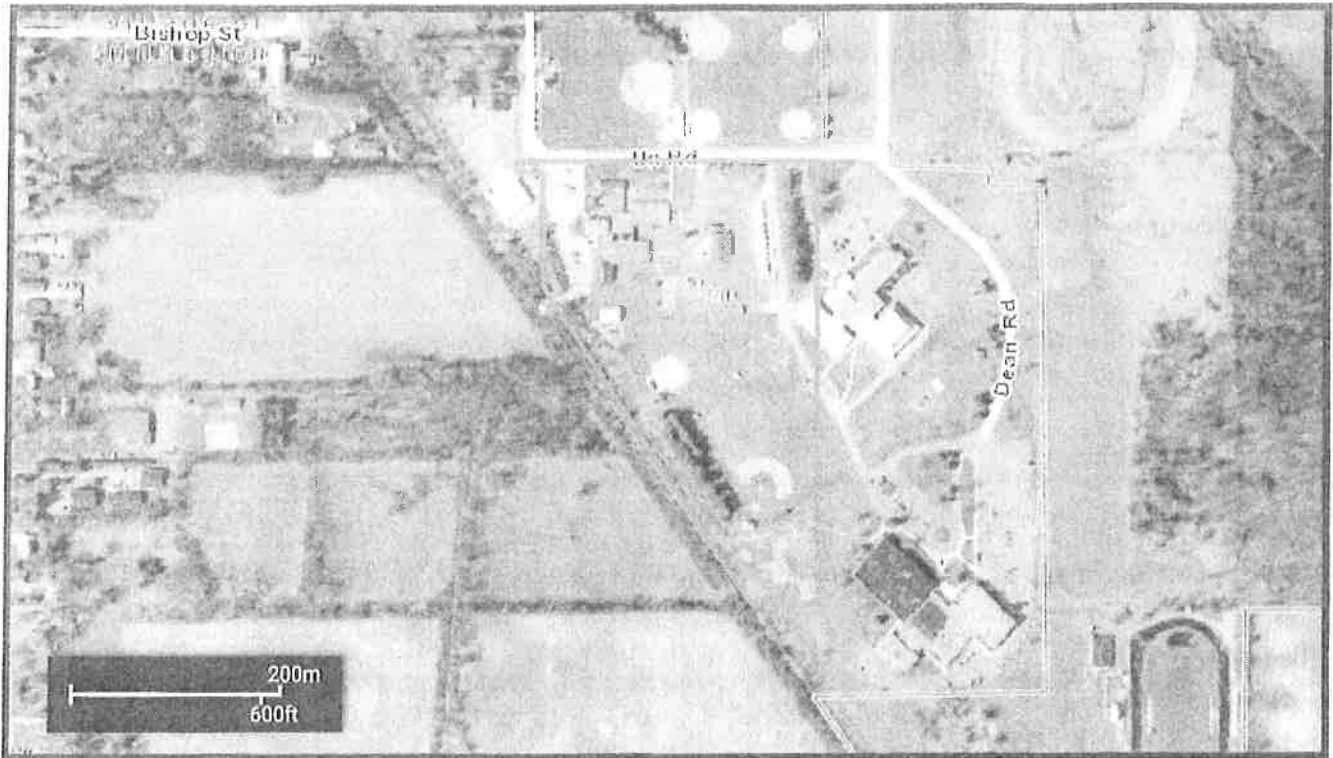
Tax Items 2018 Winter



Tuscola County GIS

Parcel Report: 017-016-000-0100-00

12/13/2018
1:30:51 PM



Property Address

GLEASON RD OFF)
MILLINGTON, MI, 48746

Owner Address

MILLINGTON COMMUNITY
SCHOOL DISTRICT 2

Unit: 017
Unit Name: MILLINGTON TWP

MILLINGTON, MI 48746

General Information for 2018 Tax Year

Parcel Number:	017-016-000-0100-00	Assessed Value:	\$0
Property Class:	090	Taxable Value:	\$0
Class Name:	090 EXEMPT	State Equalized Value:	\$0
School Dist Code:	79100		
School Dist Name:	79100 MILLINGTON SCH		

PRE 2017: 0%

PRE 2018: 0%

Prev Year Info

Prev Year Info	MBOR Assessed	Final SEV	Final Taxable
2017	\$0	\$0	\$0
2016	\$0	\$0	\$0

Land Information

Acreage: 0

Zoning:

Legal Information

. MILL-16-104 SEC 16 T10N R8E ALL THAT PART OF S 1/2 OF S 1/2 OF NE 1/4 E OF RR, ALL THAT PART OF N 1/2 OF S 1/2 OF NE 1/4 E OF RR EXC COM 330 FT E & 1331.5 FT S OF NW COR OF NE 1/4 OF NE 1/4, S 30 FT, E 79.75 FT, S 351 FT TO RR R/W, NWLY ALONG RR R/W 432.2 FT, E 171.25 FT TO POB.

Sales Information

No Records Found

Delinquent Tax Information

*DOES NOT include unpaid taxes on PERSONAL PROPERTY

No Records Found

Tax History *Total Due as of settlement date

Tax Details 2018 Winter

School Dist. Code:	79100	Assessed Value:	\$0
School Dist. Name:	79100 MILLINGTON SCH	Taxable Value:	\$0
Property Class:	090	State Equalized Value:	\$0
Class Name:	090 EXEMPT	Exemption Percent:	0%

Last Payment Date:

Base Tax:	\$0.00	Base Paid:	\$0.00
Admin Fees:	\$0.00	Admin Fees Paid:	\$0.00
Interest Fees:	\$0.00	Interest Fees Paid:	\$0
Total Tax & Fees:	\$0.00	Total Paid:	\$0.00

Tax Items 2018 Winter

Tax Source	Millage Rate	Tax Amt.	Base Amt. Paid
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TO: Tuscola County Board of Commissioners

FROM: Controller/Administrator and Chief Accountant

DATE: December 21st, 2018

RE: Year-End Compliance with the Uniform Budgeting and Accounting Act

In order to be in compliance with the Uniform Budgeting and Accounting Act certain 2018 year-end financial correcting actions must be made by the County Board of Commissioners. This is an annual county activity that is completed to abide by the conditions of the act. The County Chief Accountant and I have identified preliminary recommended year-end adjustments to meet the terms of the Act. It should be noted that, further actions may be required at a later date when the County Auditors (Gabridge & Co.) begin their annual county auditing work. A summary of each of the terms of the act that must be fulfilled is listed below along with a specific recommended Board of Commissioners action.

1. General Fund adjustments so actual year-end expenditures do not exceed budget at the activity level

The following is a list of activity level budgets (departments) in the general fund where actual year end expenditures exceeded budget. These budgets will need to be increased so actual year-end expenditures do not exceed budget

	2018	2018	Estimated	2018
	Amended	Projected	Difference	Year End
Expenditure	Budget	Actual	Under Budget	Amended
Category/Department			(Over Budget)	Budget
Legal	80,000	137,000	(57,000)	137,000
Prosecutor	566,324	568,000	(1,676)	568,000
Secondary Road	80,799	85,100	(4,301)	85,100
Unified Court	2,476,562	2,579,879	(103,317)	2,579,879
Medical Examiner	78,188	90,000	(11,812)	90,000
DHHS Board	9,000	9,750	(750)	9,750
Transfer out MIDC	0	13,652	(13,652)	13,652
Transfer out Animal Control	70,000	84,500	(14,500)	84,500
TOTAL			207,008	

- **Correcting Action** - Move that the 2018 general fund activity budgets be amended as shown in the table above to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

2. Special Revenue and Debt Service Fund adjustments so actual year-end expenditures/revenues do not exceed budget at the total fund level

The following is a list of special revenue and debt service budgets (departments) where actual year end expenditures/revenues exceeded budget. These budgets need to be increased so actual year-end expenditures/revenues do not exceed budget.

		11/30/2018	2018	Estimated	2018	
		2018	Projected	Difference	Year End	
		Amended	Actual	Under Budget	Amended	
Special Revenue Funds		Budget	Exp/Rev	(Over Budget)	Budget	Comments
COUNTY PARKS	EXPENSE	14,630	18,300	(3,670)	18,300	Use of Fund Balance
VOTED PRIMARY ROAD	REVENUE	1,695,130	1,687,200	7,930	1,687,200	Revenue to Actual
	EXPENSE	1,809,102	1,694,812	114,921	1,694,812	Use of Fund Balance
HEALTH DEPT	REVENUE	3,156,478	3,328,000	(171,522)	3,328,000	Revenue to Actual
	EXPENSE	3,125,362	3,264,689	(139,327)	3,264,689	Expense to Actual
CONCEALED PISTOL LICENSE	REVENUE	32,084	33,600	(1,516)	33,600	Revenue to Actual
LOCAL CORR OFFICER TRNG	EXPENSE	17,700	18,800	(1,100)	18,800	Use of Fund Balance
CHILD CARE PROBATE	EXPENSE	906,936	919,000	(12,064)	919,000	Use of Fund Balance
VOTED VETERAN	EXPENSE	255,640	298,224	(42,584)	298,224	Use of Fund Balance
MEDICAL CARE DEBT	REVENUE	0	24	(24)	24	Revenue to Actual
	EXPENSE	0	24	(24)	24	Expense to Actual
JAIL CAPITAL IMPROVEMENTS	REVENUE	8,000	12,500	(4,500)	12,500	Revenue to Actual
WORK COMP	REVENUE	5,000	33,870	(28,870)	33,870	Revenue to Actual

- **Correcting Action** - Move that the 2018 special revenue fund budgets be amended as shown in the table above to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

3. Correct Special Revenue and Debt Service Funds with Deficits

The following is any special revenue and debt service funds where actual expenditures will exceed revenues and beginning fund balance at year-end if supplemental general fund appropriations are not provided. If adjustments were not made the fund would finish the year in a deficit and the state would demand that a corrective action plan be developed.

- **Correcting Action -** Move that supplemental appropriation from the General Fund to the Pension Obligation fund for \$1,300 be authorized to prevent the fund from finishing the 2018 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act.

4. Delinquent Tax Revolving Fund

Estimated delinquent tax net income for 2018 is approximately \$765,000

- **Correcting Action –** Move to transfer actual delinquent tax income to the General Fund as budgeted.

5. Other Compliance Adjustments

- **Correcting Action –** Move to authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.

28,153 views | Dec 14, 2018, 12:28pm

IRS Announces 2019 Mileage Rates



Kelly Phillips Erb Senior Contributor ⓘ

Taxes



GETTY

The Internal Revenue Service (IRS) has issued the 2019 standard mileage rates. Beginning on January 1, 2019, the standard mileage rates for the use of a car, van, pickup or panel truck will be:

- 58 cents per mile for business miles driven (up from 54.5 cents in 2018)
- 20 cents per mile driven for medical or moving purposes (up from 18 cents in 2018)

- 14 cents per mile driven in service of charitable organizations (currently fixed by Congress)

If you're wondering about the difference in the rates for business and medical or moving purposes, there's a reason: The standard mileage rate for business is calculated using an annual study of the fixed and variable costs of operating an automobile, including depreciation, insurance, repairs, tires, maintenance, gas and oil, while the rate for medical and moving purposes is based on the variable costs, such as gas and oil.

Standard mileage rates are used to calculate the amount of a deductible business, moving, medical or charitable expense (miles driven times the applicable rate). To use the rates, simply multiply the standard mileage rates by the number of miles traveled.

If you use your car for more than one use, you'll want to keep appropriate records and back out the cost of personal travel. You may also use more than one rate on your tax return. Let's say, for example, that you drive 20,000 miles in 2018. Of those miles, 10,000 are for personal use and 2,000 are for charitable purposes and 8,000 are for medical purposes. You would calculate your deduction as follows:

YOU MAY ALSO LIKE

10,000 personal miles x 0 = 0

2,000 charitable miles x .14 = \$280

8,000 medical miles* x .20 = \$1,600

**For purposes of the example, I'm assuming that you've already hit the 10% floor for medical expenses.*

In the example, your total deductible mileage related expenses would be \$1,880 plus additional related charges such as parking fees and tolls.