

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, MARCH 14, 2019 – 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 – Commissioner Jensen
Pledge of Allegiance – Commissioner Vaughan
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 (See Correspondence #2)
New Business
 -County Health Dept. Audit Presentation
 -2018 Year-End Financial Information
 -Wind Turbine Revenue (See Correspondence #3)
 -County Planning Commission Vacancy (See Correspondence #4)
 -Addendum to 2019 Mid-State Health Network Substance Use
 Disorder Oversight Policy Advisory Board Intergovernmental
 Agreement (See Correspondence #5)
 -County Parks & Recreation Commission 9:30 A.M.
 -MAC Teleconference Update 10 A.M.
 -Purdy Building Safety Committee
 -Register of Deeds Employee Retirement
 -State to Re-Assess the Location of the New Psychiatric Facility
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

TRIAD

Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory – Vice Chair
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

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 February 28, 2019 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Wind Turbine Legislative Meeting
- #4 County Planning Commission Applications
- #5 Addendum to MSHN-Tuscola County 2019 Intergovernmental Agreement
- #6 February 21, 2019 Road Commission Minutes
- #7 March 11, 2019 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 28, 2019 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 28th day of February 2019, to order at 8:02 o'clock a.m. local time.

Prayer – Pastor Paul McNett, Caro Church of the Nazarene

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:06 a.m.)

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Paul McNett, Pam Shook, Rick Russell, Chuck Holzworth, Charles Currell, Jerry Johnson, Clayette Zechmeister, Treasurer Patricia Donovan-Gray, Cody Horton, Mark Zmierski, Steve Anderson

Adoption of Agenda -
19-M-0041

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

Action on Previous Meeting Minutes -
19-M-042

Motion by Young, seconded by Jensen to adopt the meeting minutes from the February 14, 2019 Regular Board and Statutory Finance meetings as presented.
Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
19-M-043

Motion by Young, seconded by Jensen that the following Consent Agenda Resolution from the February 13, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Sheriff, Correctional Healthcare Companies, LLC be hired to provide mental health services for jail inmates at an annual cost of \$26,562.48. Also, the chairperson be authorized to sign the price quote and contract amendment after it is prepared by Correctional Healthcare Companies.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Child Care Fund Administrator, the Child Care budget amendments as presented at the February 25, 2019 Committee of the Whole meeting be approved for certain line item transfers but with no increase in the general fund appropriation or the Child Care fund budget.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Medical Examiner, the Medical Examiner Budget be amended from \$111,038 to \$132,238 for increased autopsy costs including compensation to Dr. Virani, morgue charges, pathology laboratory costs; increased costs for a back-up pathologist and increased mileage for body transport. Said budget amendment to be implemented through the budgeted use of general fund balance.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the County Clerk, that the Juror Prepaid Debit Card Program Agreement with Rapid Financial Solutions be approved and authorized for signature. (This program will replace the current accounts payable check processing for increased efficiency through reduced check writing).

- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that the following appointments be made to the Economic Development Commission (EDC) Board: Joe Greene, City of Caro Mayor, Thomas Raymond, Village of Reese Manager, and Jim Tussey, SRS Pharmacy Systems President to full 6-year term positions expiring December 31, 2024 and Mary Kulis, Consumers Energy to the partial term seat previously held by Douglas Link which expires on December 31, 2020.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/19
- Description of Matter:** Move that per the recommendation of the Behavioral Health Systems Board of Directors, the following board members be reappointed for three year terms ending March 31, 2022: Ms. Linda Ackerman, Mr. David Griesing, Ms. Susan McNett and Mr. Walter Szostak.

New Business -

- Presentation of Honorary Resolution for Sheriff Department Mounted Division - Commissioner Bardwell presented the resolution and expressed appreciation for the many years of service of the members.

- General Fund Revenue and Expenditure Projections - Mike Hoagland presented an overview of revenue and expenditure projections for the years of 2018 to 2022. Matter discussed at length.

- GIS Update – Cody Horton, GIS Coordinator, provided an update on the projects that he is currently working on involving GIS. Matter reviewed at length.

- MSU-Extension (MSUe) Update - Jerry Johnson provided an update of the services the MSUe provides. There will be an event in Cass City on March 7, 2019 from 5:00 p.m. to 7:30 p.m. to discuss the First Impression for Tourism (FIT) program. Matter discussed.

- Tuscola County Veterans Committee - Standard Operating Procedures - Mark Zmierski reviewed the new procedure policy and the changes that were implemented.

19-M-044

Motion by Young, seconded by Grimshaw that per the recommendation of the Board of Health and the County Veterans Committee, the amended Standard Operating Procedures for the County Veterans Committee be approved and the chairperson be authorized to sign. Motion Carried.

Recessed at 10:07 a.m.

Reconvened at 10:18 a.m.

-CLEMIS Software Services Agreement - Eean Lee explained the agreement is ready for the Board approval.

19-M-045

Motion by Grimshaw, seconded by Young that the Agreement for IT Services with Oakland County be approved and authorized for signature. This will enable the purchase of CLEMIS software, to accommodate the Sheriff's Road Patrol units. The Sheriff and County CIO will meet with local police departments to explain the effects of this agreement and assist them in understanding their options as a result of the change to CLEMIS software. Motion Carried.

-Next Steps for Replacing Retiring Controller/Administrator - Mike Hoagland reviewed the proposed steps and process of the interview process.

19-M-046

Motion by Young, seconded by Vaughan that per the recommendations of the Personnel Committee, the following actions be taken related to refilling the Controller/Administration position:

- The position job description be approved incorporating the qualifications statement as follows: ten years of experience in management, accounting, business or finance preferably in a county or other local government setting; Bachelor's degree in public administration or other related field preferred.
- The wage for the position be advertised as commensurate with experience up to \$90,000.
- Approve the Human Resource Coordinator to advertise the position using several job search sites.
- Approve applications to be reviewed by the Personnel Committee, Human Resource Coordinator and Controller-Administrator with up to 5 or 6 to be scheduled for interviews.

Motion Carried.

-County Clerk Elections Programming - Clerk Fetting requested the Board adopt pricing for the election programming.

19-M-047

Motion by Grimshaw, seconded by Young to allow the County Clerk to bill for election programming for the ImageCast Precinct (ICP) in the amount of \$300.00 per ballot style and for the ImageCast X (ICX) in the amount of \$50.00 per ballot style for elections. Motion Carried.

-Clerk Fetting explained the pending changes being implemented by the passing of Proposal 3. The responsibilities of the County Clerk and the Local Clerks have dramatically increased due to this.

Old Business -

-Commissioner Grimshaw provided an update from Lizbeth Juras as the committee has not met in some time due to lack of funding. There is a meeting upcoming as the proposed budget is requesting funding.

Correspondence/Resolutions - Items received were included in the agenda packet.

COMMISSIONER LIAISON COMMITTEE REPORTSYOUNG

Board of Public Works - March meeting cancelled.
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works - Meets March 8, 2019.
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative - Update provided.
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment - 38 different projects underway.
MAC 7th District
MAC Finance
MAC Workers Comp Board - Meets in March.
TRIAD
Local Units of Government Activity Report

VAUGHAN - No report.

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory – Vice Chair

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board - Watched a movie regarding the opioid crisis.

Recycling Advisory

Local Units of Government

JENSEN

Board of Health - Update provided.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison - The Medical Care

Facility recently had a situation that Steve Anderson assisted them with and the team expressed their gratitude.

Genesee Shiawassee Thumb Works

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MEMS All Hazard

MAC Judicial Board - Update provided.

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Rick Russell - Rick Russell expressed his support of the wind turbine farm planned.

-Pam Shook - Pam shared a picture of the County road to show the condition of it. Pam is hoping the road can be addressed before camping season. She also would like to have a stop sign installed.

Meeting adjourned at 11:53 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
February 28, 2019
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:53 a.m.

Commissioners Present: Young, Bardwell, Jensen, Grimshaw

Commissioners Absent: Vaughan

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Nancy Laskowski, Rick Russell, Pam Shook

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 12:04 p.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 March, 2019 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 3/11/19

Description of Matter: Move that the Managed Assigned Council Administrator be authorized to enter into a lease for office space at the Rolka Building with the understanding the lease will not increase county share of costs for the Michigan Indigent Defense Program. Also, all appropriate signatures are authorized and budget amendments regarding the leased are approved for implementation.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that the Byrne Justice Assistance Grant for the October 1, 2018 to September 20, 2019 period be approved and all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that per the recommendation of the Mosquito Abatement Director that the budgeted 2019 treatment materials identified in the March 4, 2019 memorandum be authorized for purchase.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that per the recommendation of the Mosquito Abatement Director that the budgeted 2019 seasonal Mosquito Abatement Staff identified in the March 4, 2019 memorandum be authorized for hire.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that the 2018 Mosquito Abatement Annual Report be received and placed on file.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that per the March 1, 2019 request from the Chief Information Officer that authorization is given to attend the out-of-state Dell Technologies World conference from April 29, 2019 thru May 2, 2019.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/11/19

Description of Matter: Move that per the February 27, 2019 memo authorization is given to the Tuscola County Suicide Prevention Coalition to use the Courthouse lawn on September 8, 2019.

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

mhoagland@tuscolacounty.org

From: mhoagland@tuscolacounty.org
Sent: Monday, March 11, 2019 2:25 PM
To: Senator Kevin Daley; Representative Phil Green; Matthew Bierlein
Cc: Andrew Richner; rsundquist@clarkhill.com; 'Carl Osentoski'; 'Carl Osentoski'; Deena Bosworth; Pierce Gene; 'Bardwell Thom'; 'Dan Grimshaw'; 'Kim Vaughan'; 'Mark Jensen'; 'Tom Young'
Subject: FW: Important Legislative MREC Meeting

Senator Daley and Representative Green

The Tuscola County Board of Commissioners is requesting that you attend an important meeting to discuss how the wind developers tax appeals have been negatively impacting our local communities and explain how S.B. 46 which was introduced by Senator VanderWall would solve this long and costly dispute. Legislators representing all counties and taxing jurisdictions with wind turbines have been invited.

The meeting will be held on March 20, 2019 at 3 pm at 4500 Binsfield Building, 201 Townsend in Lansing.

Thank you.

Michael R. Hoagland
 Tuscola County Controller/Administrator
 989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Laura Tyll [mailto:laura@huroncounty.com]
Sent: Wednesday, March 6, 2019 2:54 PM
To: Ms. Diane Foster <dfoster@a-f.k12.mi.us>; Mr. Steve Ley <sley@a-f.k12.mi.us>; Mr. Don Schumk <dons@airadvantage.net>; ndhager@yahoo.com; Joe Kettell <jkettell@appraisaleconomics.com>; argyletownship@yahoo.com; Ms. Marion Herrington <mherrington@badaxelibrary.org>; Mr. Mike Eisengruber <mjeisengruber@gmail.com>; Mr. Don Long <dlongbethany@gmail.com>; Mr. Doug Merchant <dmerchant@pinerivertwp.org>; Bingham.huronassessor@gmail.com; bingham@binghamtwp.com; Mr. Matthew Booms <mjbooms@hotmail.com>; Mr. Eric Frahm <goldeneim90@aol.com>; Mr. Rob Grose <rgrose@saginawtownship.net>; wc48601@aol.com; haggerty@greatlakes.net; actimmons@airadvantage.net; Assessment Pros, Inc. <assessmentpros@yahoo.com>; mike lorencz <mike.lorencz@gmail.com>; ehaley@airadv.net; Mr. William Renn <chanrennb@gmail.com>; Andrew Richner <arichner@clarkhill.com>; GLongworth@clarkhill.com; Stankiewicz, Gina <gstankiewicz@clarkhill.com>; Ms. Ingrid Jensen <ijensen@clarkhill.com>; Mr. Rick Sundquist <rsundquist@clarkhill.com>; coetwpassessor@gmail.com; maas.marykay@yahoo.com; David Howard <bahoward48@gmail.com>; Mr. Jim Brennan <cityassessor@caseville-gov.com>; smith1@hotmail.com; Mr. Dick Dehmel <rdehmel37@gmail.com>; columbiaassessor@gmail.com; Mr. Michael Huga <mhuga@deckerville.k12.mi.us>; erdman@echoicemi.com; Mr. Kenneth Wimmer <kennwimmer@yahoo.com>; Mr. Daniel Lanfear <dblankfear@dow.com>; ron.yaroch@yahoo.com; Mr. Bruce W. McCormick <budmcc@comcast.net>; Mr. Mark Cunningham <cunncar@gmail.com>; assessor@emersonstwp.com; Lynn Ferguson <essextwp@yahoo.com>; keith.aeder@greenstonefcs.com; supervisor@fairgrovetwp.org; Mr. John McQuillan, PLC <johnmcquillan@att.net>; Mr. Clay Kelterborne <kma.michigan@gmail.com>; Lynette Drake <ldrake@geminigroup.net>; Mr. Jim Stockmeyer

Andrew Richner with Clark Hill has been working with Senator VanderWall to host a meeting with our legislators from around the state to inform them about our work and how the wind developers tax appeals have been impacting our local communities.

Sen. VanderWall will be hosting a meeting on:

- March 20, 2019 at 3 pm at 4500 Binsfield Building, 201 Townsend in Lansing.

Senator VanderWall's office will be inviting all MREC legislators to attend. We would like to encourage you to contact your local legislators and encourage them to attend as well. We would like to have as many local community representatives from MREC impacted communities as possible. If you are unable to attend the March 20th a personal call or contact with your legislators about the importance of this legislation would be really helpful as we work to move the legislation, (S.B. 46), forward.

Thank you for your continued support of our important work. If you have any questions, please feel free to give me a call or send an email.

Sincerely,

Carl Osentoski
Executive Director
Huron/Sanilac EDC
carl@huroncounty.com

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Laura Tyll, Office Manager
Huron/Sanilac County EDC & Huron County Community Foundation
989.269.6431 HCCF - 989.269.2850



Virus-free www.avq.com

WIND TURBINE REVENUE ORGANIZED BY PUBLIC SERVICES THAT BENEFIT 2013-2018 (Estimated)

Benefitting Public Service	2013	2014	2015	2016	2017	2018	Six Year Total
Schools (Intermediate and Local)	\$0	\$1,023,789	\$2,657,793	\$3,911,111	\$3,288,042	\$3,475,661	\$14,356,396
County General Operating	\$383,161	\$721,120	\$1,247,050	\$1,166,396	\$1,177,324	\$1,076,413	\$5,771,464
Road Improvements (Local and County Roads)	\$0	\$298,705	\$649,645	\$1,078,512	\$1,014,892	\$851,870	\$3,893,624
Township General Operating	\$0	\$156,240	\$325,654	\$479,048	\$448,263	\$455,145	\$1,864,350
Sheriff Police Services (Road Patrol)	\$0	\$82,105	\$165,786	\$299,680	\$287,985	\$400,051	\$1,235,607
Local Libraries	\$0	\$101,127	\$195,856	\$268,746	\$252,609	\$264,827	\$1,083,165
Mosquito Control Program	\$0	\$57,620	\$116,344	\$210,308	\$202,100	\$189,979	\$776,351
Bridge Repair and Replacement	\$0	\$43,853	\$88,548	\$160,062	\$153,815	\$144,589	\$590,867
Fire Protection	\$0	\$49,382	\$87,470	\$82,356	\$52,092	\$182,688	\$453,988
Medical Care Facility (Operating and Debt)	\$0	\$114,035	\$46,051	\$83,244	\$79,995	\$75,197	\$398,522
Emergency Services	\$0	\$3,459	\$30,736	\$112,551	\$104,565	\$91,899	\$343,210
Senior Citizen Programs/Needs	\$0	\$18,246	\$36,841	\$66,596	\$63,997	\$96,252	\$281,932
Drains	\$0	\$49,382	\$58,652	\$54,900	\$52,092	\$0	\$215,026
Recycling	\$0	\$13,685	\$27,631	\$49,946	\$47,997	\$45,118	\$184,377
Veteran Service Needs	\$0	\$0	\$0	\$56,606	\$54,396	\$51,134	\$162,136
Ambulance	\$0	\$0	\$3,789	\$37,908	\$34,695	\$70,934	\$147,326
Michigan State University Extension	\$0	\$0	\$0	\$0	\$31,998	\$30,079	\$62,077
TOTAL ALL PUBLIC SERVICES	\$383,161	\$2,732,748	\$5,737,846	\$8,117,970	\$7,346,857	\$7,501,836	\$31,820,418

WIND TURBINE REVENUE FOR COUNTY, TOWNSHIPS, LIBRARIES AND SCHOOLS 2013-2018 (Estimated)							
Wind Turbine Revenue by Category	2013	2014	2015	2016	2017	2018	Six Year Total
Total Townships	\$0	\$451,543	\$925,878	\$1,465,306	\$1,339,550	\$1,309,021	\$5,491,298
TOWNSHIPS - ITC WIND PARK SUPPORTING INFRASTRUCTURE ONLY							
Tuscola							
General Operating	\$0	\$17,526	\$18,370	\$21,037	\$20,298	\$18,238	\$95,469
Total Tuscola	\$0	\$17,526	\$18,370	\$21,037	\$20,298	\$18,238	\$95,469
Denmark							
General Operating	\$0	\$0	\$16,508	\$17,120	\$17,352	\$16,084	\$67,064
Roads	\$0	\$0	\$11,371	\$11,792	\$11,952	\$11,078	\$46,193
Total Denmark	\$0	\$0	\$27,879	\$28,912	\$29,304	\$27,162	\$113,257
Juniata							
General Operating	\$0	\$0	\$1,941	\$2,769	\$2,761	\$2,499	\$9,970
Roads	\$0	\$0	\$3,991	\$5,695	\$5,679	\$5,143	\$20,508
Total Juniata	\$0	\$0	\$5,932	\$8,464	\$8,440	\$7,642	\$30,478
Total Township with Infrastructure	\$0	\$17,526	\$52,181	\$58,413	\$58,042	\$53,042	\$239,204
LIBRARIES							
Reese	\$0	\$33,766	\$45,379	\$43,839	\$47,123	\$42,139	\$212,246
Fairgrove	\$0	\$53,009	\$132,377	\$169,649	\$153,817	\$136,189	\$645,041
Bullard-Sanford	\$0	\$14,352	\$16,705	\$19,600	\$18,989	\$17,078	\$86,724
Columbia	\$0	\$0	\$1,395	\$35,658	\$32,680	\$69,421	\$139,154
Total All Libraries	\$0	\$101,127	\$195,856	\$268,746	\$252,609	\$264,827	\$1,083,165
SCHOOLS							
Intermediate School District	\$0	\$433,528	\$937,980	\$1,391,642	\$1,300,618	\$1,325,742	\$5,389,510
Akron-Fairgrove							
Operating	\$0	\$118,695	\$485,115	\$606,398	\$571,302	\$547,966	\$2,329,476
Debt	\$0	\$234,380	\$557,932	\$711,338	\$315,733	\$295,388	\$2,114,771
Total Akron-Fairgrove	\$0	\$353,075	\$1,043,047	\$1,317,736	\$887,035	\$843,354	\$4,444,247
Reese							
Operating	\$0	\$53,716	\$291,135	\$304,158	\$301,661	\$282,549	\$1,233,219
Debt	\$0	\$98,267	\$141,170	\$120,541	\$114,334	\$105,718	\$580,030
Sinking fund	\$0	\$50,827	\$68,307	\$65,989	\$68,600	\$63,430	\$317,153
Total Reese	\$0	\$202,810	\$500,612	\$490,688	\$484,595	\$451,697	\$2,130,402
Cass City							
Operating	\$0	\$0	\$0	\$1,546	\$1,447	\$1,384	\$4,377
Debt	\$0	\$0	\$0	\$5,446	\$4,510	\$4,280	\$14,236
Total Cass City	\$0	\$0	\$0	\$6,992	\$5,957	\$5,664	\$18,613
USA							
Operating	\$0	\$24,751	\$126,622	\$287,459	\$275,103	\$305,040	\$1,018,975
Debt	\$0	\$9,625	\$49,532	\$416,594	\$272,326	\$439,518	\$1,187,595

WIND TURBINE REVENUE FOR COUNTY, TOWNSHIPS, LIBRARIES AND SCHOOLS 2013-2018 (Estimated)

Wind Turbine Revenue by Category	2013	2014	2015	2016	2017	2018	Six Year Total
Sinking fund	\$0	\$0	\$0	\$0	\$62,408	\$104,646	\$167,054
Total USA	\$0	\$34,376	\$176,154	\$704,053	\$609,837	\$849,204	\$2,373,624
Total All Schools	\$0	\$1,023,789	\$2,657,793	\$3,911,111	\$3,288,042	\$3,475,661	\$14,356,396
GRAND TOTAL	\$383,161	\$2,732,748	\$5,737,846	\$8,117,970	\$7,346,857	\$7,501,836	\$31,820,418

TUSCOLA COUNTY

BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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

Boards/Commissions for which you would like to be considered. Tuscola County Planning Commission

Name: Heidi Stark

Have you ever used or have you ever been known by any other name? Yes

If yes, provide names and explain: (Maiden) Heidi Vyse

Home Address: 3741 Wilder Rd

City: Vassar Zip: 48768

Township: Tuscola County: _____

Employer Name: Embry Riddle Aeronautical University

Employer Address: 600 S. Clyde Morris Blvd.

City: Daytona Beach Zip: 32114

Position Title: Associate Professor

Work Number: 989.245.4036 Home Number: 989.245.4036

Cell Number: 989.245.4036 Email: Heidi.stark@gmail.com

Are you a United States Citizen? Yes

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

Resume on file at county clerk's office

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

Resume on file at county clerk's office

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

What special skills could you bring to this position?

Research. Analysis. Critical thinking and application.

Previous government appointments:

Township Planning Commission (3 yrs), Deputy Clerk (3 yrs), Township Clerk (3 yrs) Village Clerk (3 yrs)

Please provide us with the names of your:

State Senator: Kevin Daley (MI)

State Representative Edward Canfield (MI)

County Commissioner: Dan Grimshaw

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

Age: 51

Political Affiliation: Republican

Military Service USAF -AD, Military Spouse (USAF), U!Spouse or Partner's Name: Andrew

CONSENT AND CERTIFICATION

I Heidi Stark

Hereby certify that the information contained in this application is true and correct to the best of my knowledge. I Further certify that I, the undersigned applicant, have personally completed this application. I understand that nay misrepresentation, falsification or omission of the information on this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

By hitting the "submit" button you consent to the statement above.

Submitted 2/18/2019 15:36:44

HEIDI STARK

3741 Wilder Rd.
Vassar, MI 48768
989.245 4036

FORMAL EDUCATION:

MA	University of North Dakota, Grand Forks, ND	May, 1995
	Graduated with honors	
	Moscow University, Moscow, Russia	Summer 1992
	Major field: Russian History	
	Minor field: Russian Language	
BA	Saginaw Valley State University, Saginaw, MI	Dec., 1990
	Graduated with honors	
	Major field History	
	Minor field Mathematics	
	US Air Force Academy, Colorado Springs, CO	June, 1988

EMPLOYMENT

05/12 – Current	Clerk/Deputy Clerk – Juniata Township I began as the Deputy Clerk for Juniata Township serving primarily as an Election Official. (Appointed clerk in 5/2015). In addition to statutory defined township clerk duties, I manage and create the Juniata Township Budget, perform all needed topic research as requested by various township boards and commissions, draft manage and file township correspondence, provide customer service to township residents, assist in training and education of appointed township officials. I also serve as the Freedom of Information Act (FOIA) point of contact, the Zoning Board of Appeals (ZBA) Secretary and serve as the Board of Trustees member on the Planning Commission
02/15- Current	Clerk – Village of Fairgrove I manage and maintain the needs and services of the Village Council to include development of Capital Improvement Plans, over site of village infrastructure, customer relations, navigate legal requirements and manage the village finances. I also oversee and manage the needs of the Fairgrove Fire Department.
6/03—Current	ERAU- Faculty, Associate Professor I serve both within the classroom and on-line to provide academic instruction to a diverse and worldwide student population.
7/96—Current	Avant Image Makers- Multimedia Graphics Development Firm I started this company in 1996 to provide assistance to companies and government institutions interested in utilizing multimedia for training, education, presentations. In addition to offering graphic design and layout, the company offers consultation and web services to local government and non profit organizations.

- 6/10---11/12 USAF – Historian 87 Air Base Wing (ABW), Joint Base McGuire Dix Lakehurst
Performed all duties associated with being the historian for the 100 year old institution including lecturing, performing public outreach and serving as historical memory for the installation. I also constructed and published the 87 ABW yearly history and the history of the Joint Base for 2010, 2011 and 2012.
- 09/01-05/02 Motorcycle Safety Program Assistant Univ. Southern Illinois
Assisted in the facilitation and organization of student classes. Promoted the program through discussion and outreach meetings.
- 6/99 –10/00 Distance Learning Program Manager-(Avant) USAF
I oversaw the implementation and development of this program on Fairchild AFB. Program included the promotion and administration of military training in a variety of Distance Learning (DL) formats; implementation of framework to oversee future program management, evaluation and development of CBT programs at national and local levels, and the development of governing regulations. This program also included the development of web based information and testing systems, management of local computer system and server network, and development of a computerized administration system. I also provided student assistance and academic DL counseling.
- 1/98- 12/98 Distance Learning Instructor –Troy State University
Developed coursework, curriculum, and computerized lessons for Internet teaching program.
- 1/98-8/98 Team Leader, Inventory Crew, Rgis Inventory Specialists
Included leading, managing and organizing large inventory teams for major store inventories. Interaction and rapport with store management personnel as well as data manipulation, computer system troubleshooting and system interfacing were required daily. Assisted in the development and implementation of the team-training program.
- 5/96-8/98 Instructor, Troy State University, Montgomery AL

Presentation and development of primary materials combined with core curriculum to a wide range of students.
- 4/96-7/96 Manager, H.M.Dumplings. Montgomery, Al.

Organized advertising, inventory, cash management and other management operations in a medium sized chain restaurant. Responsible for a 20 person staff.
- 5/95- 5/96 Assistant Manager, Waldenbooks. Montgomery Al.

Responsible for special ordering, inventory, cash management, and personnel. Instrumental in creating the “Team Waldens” approach in the southern region.
- 1/91-5/95 Assistant Manager, Waldenbooks. Grand Forks ND.

Primarily responsible for increasing store revenue for \$500,000 to \$900,000 over a two year period. Instrumental in inventory ordering and management, special promotions and customer service. Developed computerized special order tracking system to minimize workload and maximize organization.

1/91 –1/93

Teaching Assistant, University of North Dakota

Prepared, created and researched classroom material for student presentation. Organized, corrected and created examinations for several instructors. Presented materials to students in a varying number of situations including small discussion groups to large lecture halls. Organized student study groups for struggling students and assisted in their preparation. Assisted in the re-birth of Phi Alpha Theta and organized the Phi Alpha Theta Lecture Series.

1/91 – 8/91

Research Assistant, Chester Fritz Special Collections, Univ. of North Dakota

Created and managed the "Pioneer Daughters of Pembina County" Historical series. Organized and maintained the rare book and document section of the Special Collection Library. Instrumental in creating and cataloging selected documents for computerized use and document protection. Assisted in creating the database engine for the special collection database.

Nancy Laskowski
4151 Ball Rd
Caro, MI 48723
989-325-5339
nancyjplfb@gmail.com

Tuscola County Board of Commissioners
125 W. Lincoln Street
Suite 500
Caro, MI 48723

Tuscola County Board of Commissioners:

I would like to please be considered for the open position on the Tuscola County Planning Commission.

I believe I have relevant experience and knowledge of not only Tuscola County but also of the roles and responsibilities of the County Planning Commission.

I understand that in Tuscola County the Planning Commission acts primarily as an advisory and review board. I have reviewed the County Planning Commissions mission statement, the 2013 County General Development Plan and other documents important to the functioning of the commission and the commission's roles and responsibilities.

After attending a county planning commission meeting in 2018, I learned that the group will soon be responsible for updating the Tuscola County General Development Plan last revised in 2013. This of course would be done with input from the County Board of Commissioners, the county Economic Development Corporation and many others. I believe updating that document is extremely important given the situations that have arisen due to infrastructure inadequacies within the county. Those issues have had a profound impact on the support of agribusiness development and other industries moving into or staying in our county.

I believe a planning commission plays an important role in planning for appropriate growth and sustainable development in Tuscola County and ask that you consider me for this position.

Sincerely,


Nancy Laskowski

TUSCOLA COUNTY

BOARDS & COMMISSIONS APPOINTMENT APPLICATION

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

Boards/Commissions for which you would like to be considered. Tuscola County Planning Commission

Name: Nancy Laskowski

Have you ever used or have you ever been known by any other name? Yes

If yes, provide names and explain: Maiden Name - Nancy Pielenpol

Home Address: 4151 Ball Road

City: Caro

Zip: 48723

Township: Tuscola

County: _____

Employer Name: Retired

Employer Address: _____

City: _____

Zip: _____

Position Title: _____

Work Number: _____

Home Number: _____

Cell Number: 989-325-5339

Email: nancyjplfb@gmail.com

Are you a United States Citizen? Yes

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

BS - Medical Technology 84', BS - Architectural Engineering 83', MS - Clinical Laboratory Science 86', MS - Manufacturing Engineering 88', PhD Candidate - Clinical Pathology (not active)

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

Listed most recent first.

Cottage Farming Business - developing co-op plan to assist other small hobby producers; Small Business Owner - digital document storage for small physician offices, insurance companies and legal firms (sold 2010); Consulting - variety of clients including the Centers for Disease Control, Veterinary vaccine manufacturers; Botsford Community Hospital - laboratory services; Difco Laboratories - product development, technical services manager, corporate ombudsman, regulatory affairs; Roche Biomedical - laboratory services and medical diagnostics device development, Sandoz Pharmaceuticals - pharmaceutical clinical trials; Hurley Medical Center - Medical Technologist

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

MT ASCP - Medical Technologist, American Society of Clinical Pathologists

What special skills could you bring to this position?

Familiar with the Michigan Public Acts that are relevant to a County Planning Commission including but not exclusive to: Michigan Zoning Enabling Act, Michigan Planning Enabling Act, and the Michigan Tall Structure Act.

Served as a Corporate Ombudsman where my role was to represent the customer's point of view.

Served on corporate mediation team to hear and resolve employee disputes.

Other relevant skills: Detailed, Listener, Team Player, Good Organizational Skills, Ability to Review Large Amounts of Information.

Served on the Future Planning Committee for an unincorporated community in ME MI - Lost Lake Woods Association (a gated community with a golf course, 10K+ acreage of wildlands, shooting sports facilities, 5 inland lakes, subdivision with nearly 1K homes and/or cottages.)

Previous government appointments:

Juniata Township Planning Commission

Please provide us with the names of your:

State Senator: Kevin Daley

State Representative Phil Green

County Commissioner: Dan Grimshaw

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

Age: 56

Political Affiliation: Republican

Military Service

Spouse or Partner's Name: Thomas McGough

CONSENT AND CERTIFICATION

I Nancy Laskowski

Hereby certify that the information contained in this application is true and correct to the best of my knowledge. I Further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of the information on this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

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

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

What special skills could you bring to this position?

Previous government appointments:

Please provide us with the names of your:

State Senator

State Representative

County Commissioner

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

Age Political Affiliation Military Service

Spouse or Partner's Name

CONSENT AND CERTIFICATION

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

Signed By Nancy Laskowski



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Fwd: Request for Board Action: Addendum to MSHN-Tuscola County 2019 Intergovernmental Agreement

1 message

Jodi Fetting <jfetting@tuscolacounty.org>

Fri, Mar 8, 2019 at 2:00 PM

To: Mike Hoagland <mhoagland@tuscolacounty.org>, Clayette <zclay@tuscolacounty.org>

Mike,
Can this matter please be placed on an upcoming agenda?
Thanks!
Jodi



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

From: Merre Ashley <merre.ashley@midstatehealthnetwork.org>

Date: Fri, Mar 8, 2019 at 1:49 PM

Subject: Request for Board Action: Addendum to MSHN-Tuscola County 2019 Intergovernmental Agreement

To: Jodi Fetting <clerk@tuscolacounty.org>

Cc: John Hunter (hunterjohn74@gmail.com) <hunterjohn74@gmail.com>, Amanda Horgan <amanda.horgan@midstatehealthnetwork.org>, Merre Ashley <merre.ashley@midstatehealthnetwork.org>

Sent on behalf of Amanda Horgan, Mid-State Health Network Deputy Director:

RE: Mid-State Health Network/Region 5 Addendum to 2019 Intergovernmental Agreement

Good afternoon Jodi,

You may recall action was requested in November 2018 of the Tuscola County Board of Commissioners for review and signature of MSHN's 2019 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement (IA). Subsequently, two sections within the 2019 IA were identified to contain items which require revision. To address that issue, on February 20, 2019 the SUD Oversight Policy Advisory Board supported and approved distribution of the attached Addendum to the 2019 Intergovernmental Agreement for county commission review/signature.

Requested Action by April 15, 2019: To allow final approval and full execution/continuation of the 2019 Intergovernmental Agreement (copy attached), we respectfully request the following action by the Tuscola County Board of Commissioners:

- * Full review and approval of the Addendum by the County Commission and signature of the respective county administrator or authorized designee
- * Return of signed Addendum to MSHN:
 - * Hardcopy: Attention Merre Ashley, 530 W. Ionia, Suite F, Lansing, MI 48933
 - * E-copy: merre.ashley@midstatehealthnetwork.org<mailto:merre.ashley@midstatehealthnetwork.org>

Once all signatures have been obtained on the 2019 SUD Oversight Policy Advisory Board Intergovernmental Agreement and Addendum, fully executed copy of each document will be provided.

We sincerely appreciate your prompt attention to this matter. Please do not hesitate to contact Merre Ashley via reply email or at 517.253.8203 if you have questions, concerns or require assistance.




Respectfully,
Merre

Merre Ashley

Executive Assistant
Mid-State Health Network
530 W. Ionia St., Suite F
Lansing, MI 48933
Phone: 517.253.8203
Fax: 517.253.7552
www.midstatehealthnetwork.org<<http://www.midstatehealthnetwork.org/>>

DISCLAIMER: This communication, and any attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, please do not read it, reply to the sender that you received the message in error, and erase or destroy the message and its attachments without reading, printing, or saving.

3 attachments

-  noname
2620K
-  2019-02_Addendum to MSHN Intergovernmental Agreement.pdf
273K
-  2019_Tuscola_IA.pdf
2311K

**ADDENDUM TO 2019 MID-STATE HEALTH NETWORK SUBSTANCE USE DISORDER
OVERSIGHT POLICY ADVISORY BOARD INTERGOVERNMENTAL AGREEMENT:**

Background: The 2019 MSHN SUD OPB Intergovernmental Agreement and Addendum represent continuation of the state required original agreement/addendum, fully executed in January 2016 and expired as of December 31, 2018.

Action Required: As per motion ROPB 18-19-008 at the Mid-State Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Advisory Board (OPB) Meeting on February 20, 2019, Addendum to the 2019 MSHN/Region 5 SUD OPB Intergovernmental Agreement (IGA) is presented for county commission review and signature. This addendum is inclusive of two (2) changes, highlighted below in bold print. The previous wording of the IGA follows the change in red. *This addendum requires signatures from authorized agents of each of the 21 county commissions within the Mid-State Health Network region to finalize approval and fully execute the 2019 Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement.*

SECTIONS WITH AMENDMENTS

RECITALS (p.1)

MSHN is a community mental health regional entity formed under the Mental Health Code, MCL 330.1204b, that submitted its Application for Participation to the Michigan Department of Health and Human Services (formerly the Michigan Department of Community Health) in 2013 as a prepaid inpatient health plan ("PIHP") under 42 CFR Part 438.

Under 2012 PA 500 and 2012 PA 501, the coordination of the provision of substance use disorder services will be transferred, no later than October 1, 2014, from existing coordinating agencies to community mental health entities designated by the Michigan Department of Health and Human Services (MDHHS) to represent a region of community mental health authorities, community mental health organizations, community mental health services programs or county community mental health agencies, as defined under **MCL 330.1100a**. (*previous version said "MCL300.1100a(22)"*)

COMPLIANCE WITH LAWS (pp.3-4): Section 2.7

MSHN, the Counties and the SUD Oversight Policy Advisory Board shall fully comply with all applicable laws, regulations and rules, including without limitation 1976 PA 267 (the "Open Meetings Act"), 1976 PA 422 (the "Freedom of Information Act"), 2012 PA 500, 2012 PA 501 and 1986 PA 2. MSHN and the Counties, as required by law, shall not discriminate against any board member or applicant for appointment to the Board **"because of race, color, religion, national origin, age, sex, height, weight, marital status, familial status, or disability that is unrelated to the individual's ability to perform the duties of a particular job."** (*previous version said "because of race, color, religion, national origin, age, sex, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, or marital status"*).

**INTERGOVERNMENTAL CONTRACT FOR THE ESTABLISHMENT OF A
SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD**

This Contract (this "Contract") is made as of the date it is fully executed and signed, by and among Mid-State Health Network ("MSHN"), Arenac County, Bay County, Clare County, Clinton County, Eaton County, Gladwin County, Gratiot County, Hillsdale County, Huron County, Ingham County, Ionia County, Isabella County, Jackson County, Mecosta County, Midland County, Montcalm County, Newaygo County, Osceola County, Saginaw County, Shiawassee County and Tuscola County (individually referred to as the "County," and collectively referred to as the "Counties"). This Contract is authorized and undertaken pursuant to Section 287 of the Michigan Mental Health Code (Public Act 258 of 1974, as amended the "Code"), the Michigan Intergovernmental Transfer of Functions and Responsibilities Act (Public Act 8 of 1967) and/or the Michigan Intergovernmental Contracts between Municipal Corporations Act (Public Act 35 of 1951).

RECITALS

MSHN is a community mental health regional entity formed under the Mental Health Code, MCL 330.1204b, that has submitted its Application For Participation as a prepaid inpatient health plan ("PIHP") under 42 CFR Part 438.

The Counties are located in a region designated by the Michigan Department of Health and Human Services ("MDHHS") as Region 5 under MDHHS's restructuring of PIHPs in Michigan.

Under 2012 PA 500 and 2012 PA 501, the coordination of the provision of substance use disorder services will be transferred, no later than October 1, 2014, from existing coordinating agencies to community mental health entities designated by MDHHS to represent a region of community mental health authorities, community mental health organizations, community mental health services programs or county community mental health agencies, as defined under MCL 300.1100a(22).

MSHN represents twelve (12) community mental health organizations in Region 5 and qualifies as a MDHHS-designated community mental health entity to coordinate the provision of substance use disorder services in Region 5.

MSHN, as a MDHHS-designated community mental health entity, is required, under MCL 330.1287(5) to establish a substance use disorder oversight policy board (SUD Policy Board) through a contractual agreement, under appropriate law, between MSHN and each of the Counties in Region 5.

MSHN and the Counties desire to enter into this Contract to establish a SUD Policy Board.

NOW, THEREFORE, in furtherance of the foregoing and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

ARTICLE I

PURPOSE

Section 1.1 PURPOSE. The purpose of this Contract is to set forth the terms and conditions for the establishment of a SUD Policy Board pursuant to MCL 330.1287(5).

ARTICLE II

SUD POLICY BOARD

Section 2.1 FUNCTIONS AND RESPONSIBILITIES. The SUD Policy Board shall have the following functions and responsibilities:

2.1.1 Approval of any portion of MSHN's budget that contains 1986 PA 2 (MCL 211.24e(11)), funds ("PA 2 Funds") for the treatment or prevention of substance use disorders which shall be used only for substance use disorder treatment and prevention in the Counties from which the PA 2 Funds originated;

2.1.2 Advise and make recommendations regarding MSHN's budgets for substance use disorder treatment or prevention using non-PA 2 Funds; and

2.1.4 Advise and make recommendations regarding contracts with substance use disorder treatment or prevention providers.

2.1.5 In addition, the SUD Policy Board may be assigned by MSHN to advise and make recommendations to MSHN regarding any other matters as agreed to by the Counties and MSHN including advising and making recommendations to MSHN on issues regarding:

2.1.1.1 Methods, policies or practices to ensure quality of SUD services including culturally competent policy and practices for the delivery of those services;

2.1.1.2 Methods, policies or practices to ensure that SUD services made available through the PIHP/Regional Entity are accessible, responsive to regional needs, available to all segments of the community, and are delivered in a comprehensive manner;

2.1.1.3 Reviewing and/or providing recommendations regarding the strategic plan developed by the PIHP/Regional Entity to address the prevalence of SUD in the service areas from a recovery-oriented systems of care (ROSC) perspective and approach;

2.1.1.4 Reviewing and/or providing recommendations regarding the establishment of sustainability plans for ROSC initiatives to include prevention, treatment and recovery supports;

2.1.1.5 Reviewing and/or providing recommendations to expand and coordinate resources and activities with other agencies, community organizations and individuals to support the mission of the PIHP/Regional Entity where ROSC are concerned;

2.1.1.6 Methods, policies or practices to provide an opportunity for public comment, and receive and review comments on matters relevant to SUD prevention, treatment and recovery within the communities serviced by the PIHP/Regional Entity;

2.1.1.7 Reviewing and/or providing recommendations on the annual application for the federal block grant, as well as the renewal and issuance of SUD services licenses;

2.1.1.8 Reviewing and/or providing recommendations on the progress and effectiveness of the delivery of SUD services in the region;

Section 2.2 APPOINTMENT/COMPOSITION. The Board of Commissioners of each of the Counties shall appoint one (1) member of the MSHN SUD Policy Board. The Board of Commissioners may appoint County Commissioners or others, as allowed by Michigan law, that it deems best represents the interests of its County. While the appointment decision is vested within the sole authority of the each County Board of Commissioners, Parties to this Agreement acknowledge that MDHHS encourages appointments which represent the cultural diversity of the area served, appointments of persons in recovery from a substance use disorder, underserved populations and other related constituencies such as education, health, and social services agencies; advocacy organizations; public or private substance abuse prevention, treatment or recovery providers; members of the general public, including civic organizations and the business community.

Section 2.3 TERM. The term of membership for a member of the MSHN SUD Policy Board shall be three (3) years, beginning in January and ending in December. Members may be reappointed to additional or successive terms in the discretion of the respective Board of Commissioners.

Section 2.4 VACANCIES. A vacancy on the SUD Policy Board shall be filled by the County that originally filled the vacated position in the same manner as an appointment.

Section 2.5 REMOVAL. By majority vote of the Board of Commissioners, a County that appointed a SUD Policy Board member may remove its appointee at any time with or without cause. The SUD Policy Board is responsible for informing the relevant County of any lack of participation or attendance by the County's appointed SUD Policy Board member.

Section 2.6 ETHICS AND CONFLICTS OF INTEREST. The SUD Policy Board shall adhere to all conflict of interest and ethics laws applicable to public officers and public servants, serving as members of the SUD Policy Board.

Section 2.7 COMPLIANCE WITH LAWS. MSHN, the Counties and the SUD Policy Board shall fully comply with all applicable laws, regulations and rules, including without limitation 1976 PA 267 (the "Open Meetings Act"), 1976 PA 422 (the "Freedom of Information Act"), 2012 PA 500, 2012 PA 501 and 1986 PA 2. MSHN and the Counties, as required by law, shall not discriminate against any Board member or applicant for appointment to the Board because of race, color, religion, national origin, age, sex, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, or marital status. Breach of this section shall be regarded as a material breach of this Agreement.

Section 2.8 BYLAWS. The SUD Policy Board shall adopt Bylaws which may be amended by the SUD Board as provided in those Bylaws subject to the review and approval of MSHN.

ARTICLE III

MSHN

Section 3.1 FUNDING. Each County will provide MSHN funding, as required by Section 24e of the General Property Tax Act (MCL 211.24e as amended) to be used only for substance abuse prevention and treatment programs in each County. MSHN shall ensure that funding dedicated to substance use disorder services shall be retained for substance use disorder services and not diverted to fund services that are not for substance use disorders. MCL 330.1287(2).

ARTICLE IV

TERM AND TERMINATION AND DISPUTE RESOLUTION

Section 4.1 TERM. The Term of this Contract shall commence as of the date it is fully executed and signed by all parties and shall continue for three years unless terminated at an earlier date as provided in Section 4.2. This Agreement is subject to the precondition that this Agreement be approved by concurrent resolution by each and every County. A copy of this Agreement once approved will be filed with the Secretary of State for the State of Michigan.

Section 4.2 TERMINATION. Any party may terminate its participation as a Party to this Contract at any time for any or no reason by giving all other parties thirty (30) days written notice of the termination. Any notice of termination of this Contract shall not relieve either party of its obligations incurred prior to the effective date of such termination.

Section 4.3 DISPUTE RESOLUTION. The Chief Executive Officer of MSHN will attempt to resolve disputes through discussion with the Chairperson of the SUD Policy Board or County Controller or Administrator, as needed. Occasionally disputes may arise between the SUD Policy Board and MSHN, or one or more of the Counties and MSHN, arising out of and relating to this Agreement or a breach thereof which cannot be resolved through amicable discussion. In such cases, if the dispute remains unresolved:

- 4.3.1 If the dispute is between MSHN and the SUD Policy Board, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and SUD Policy Board in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If no mutual agreement is reached, the decision of MSHN as adopted by a majority vote of the MSHN Board will be deemed final.
- 4.3.2 If the dispute is between MSHN and one or more of the Counties, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and representatives of one or more County Boards in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If MSHN or one or more of the Counties remain dissatisfied, the Parties may mutually agree to non-binding mediation. If non-binding mediation is agreed to, the Parties may mutually agree upon a mediator or submit a request that mediation be administered by the American Arbitration Association under its Mediation Procedures before resorting to arbitration, litigation, or some other

dispute resolution procedure. The Parties recognize that mediation is a non-binding process to assist them to resolve their disputes by making their own free and informed choices, and that the mediator will have no authority to impose a settlement on any party but only to discuss and suggest options for resolution. If the Parties do not agree to mediation, or if the Parties do not reach a mutually agreeable settlement through mediation within 30 days after Initiation of mediation, the Parties may pursue any other dispute resolution or legal recourse as provided by law. The mediation process will take place at a reasonably convenient location to be agreed upon by the parties or determined by the mediator. At the option of the Parties, mediation sessions may take place by telephone or video conference or online when the technology is available. Administrative fees and mediator compensation for the process will be paid equally by the Parties to the dispute.

ARTICLE V

LIABILITY

Section 5.1 LIABILITY/RESPONSIBILITY. No party shall be responsible for the acts or omissions of the other party or the employees, agents or servants of any other party, whether acting separately or jointly with the implementation of this Contract. Each party shall have the sole nontransferable responsibility for its own acts or omissions under this Contract. The parties shall only be bound and obligated under this Contract as expressly agreed to by each party and no party may otherwise obligate any other party.

ARTICLE VI

MISCELLANEOUS

Section 6.1 AMENDMENTS. This Contract shall not be modified or amended except by a written document signed by all parties hereto.

Section 6.2 ASSIGNMENT. No party may assign its respective rights, duties or obligations under this Contract.

Section 6.3 NOTICES. All notices or other communications authorized or required under this Contract shall be given in writing, either by personal delivery or certified mail (return receipt requested) and shall be deemed to have been given on the date of personal delivery or the date of the return receipt of certified mail.

Section 6.4 ENTIRE AGREEMENT. This Contract shall embody the entire agreement and understanding between the parties hereto with respect to the subject matter hereof. There are no other agreements or understandings, oral or written, between the parties with respect to the subject matter hereof and this Contract supersedes all previous negotiations, commitments and writings with respect to the subject matter hereof.

Section 6.5 GOVERNING LAW. This Contract is made pursuant to, and shall be governed by, construed, enforced and interpreted in accordance with, the laws and decisions of the State of Michigan.

Section 6.6 BENEFIT OF THE AGREEMENT. The provisions of this Contract shall not inure to the benefit of, or be enforceable by, any person or entity other than the parties and any permitted successor or assign. No other person shall have the right to enforce any of the provisions contained in this Contract including, without limitation, any employees, contractors or their representatives.

Section 6.7 ENFORCEABILITY AND SEVERABILITY. In the event any provision of this Contract or portion thereof is found to be wholly or partially invalid, illegal or unenforceable in any judicial proceeding, such provision shall be deemed to be modified or restricted to the extent and in the manner necessary to render the same valid and enforceable, or shall be deemed excised from this Contract, as the case may require. This Contract shall be construed and enforced to the maximum extent permitted by law, as if such provision had been originally incorporated herein as so modified or restricted, or as if such provision had not been originally incorporated herein, as the case may be.

Section 6.8 CONSTRUCTION. The headings of the sections and paragraphs contained in this Contract are for convenience and reference purposes only and shall not be used in the construction or interpretation of this Contract.

Section 6.9 COUNTERPARTS. This Contract may be executed in one or more counterparts, each of which shall be considered an original, but together shall constitute one and the same agreement.

Section 6.10 EXPENSES. Except as is set forth herein or otherwise agreed upon by the parties, each party shall pay its own costs, fees and expenses of negotiating and consummating this Contract, the actions and agreements contemplated herein and all prior negotiations, including legal and other professional fees.

Section 6.11 REMEDIES CUMULATIVE. All rights, remedies and benefits provided to the parties hereunder shall be cumulative, and shall not be exclusive of any such rights, remedies and benefits or of any other rights, remedies and benefits provided by law. All such rights and remedies may be exercised singly or concurrently on one or more occasions.

Section 6.12 BINDING EFFECT. This Contract shall be binding upon the successors and permitted assigns of the parties.

Section 6.13 NO WAIVER OF GOVERNMENTAL IMMUNITY. The parties agree that no provision of this Contract is intended, nor shall it be construed, as a waiver by any party of any governmental immunity or exemption provided under the Mental Health Code or other applicable law.

ARTICLE VII

CERTIFICATION OF AUTHORITY TO SIGN THIS CONTRACT

The persons signing this Contract on behalf of the parties hereto certify by said signatures that they are duly authorized to sign this Contract on behalf of said parties, and that this Contract has been authorized by said parties pursuant to formal resolution(s) of the appropriate governing body(ies), copies of which shall be provided to MSHN.

IN WITNESS WHEREOF, the parties hereto have entered into, executed and delivered this Contract as of the dates noted below.

MID-STATE HEALTH NETWORK REGIONAL ENTITY

By: _____ Date: _____
Its: _____

ARENAC COUNTY

By: _____ Date: _____
Its: _____

BAY COUNTY

By: _____ Date: _____
Its: _____

CLARE COUNTY

By: _____ Date: _____
Its: _____

CLINTON COUNTY

By: _____ Date: _____
Its: _____

EATON COUNTY

By: _____

Date: _____

Its: _____

GLADWIN COUNTY

By: _____

Date: _____

Its: _____

GRATIOT COUNTY

By: _____

Date: _____

Its: _____

HILLSDALE COUNTY

By: _____

Date: _____

Its: _____

HURON COUNTY

By: _____

Date: _____

Its: _____

INGHAM COUNTY

By: _____

Date: _____

Its: _____

Vertical line of text on the right edge of the page, likely a scanning artifact or page number sequence.

IONIA COUNTY

By: _____

Date: _____

Its: _____

ISABELLA COUNTY

By: _____

Date: _____

Its: _____

JACKSON COUNTY

By: _____

Date: _____

Its: _____

MECOSTA COUNTY

By: _____

Date: _____

Its: _____

MIDLAND COUNTY

By: _____

Date: _____

Its: _____

MONTCALM COUNTY

By: _____

Date: _____

Its: _____

NEWAYGO COUNTY

By: _____

Date: _____

Its: _____

OSCEOLA COUNTY

By: _____

Date: _____

Its: _____

SAGINAW COUNTY

By: _____

Date: _____

Its: _____

SHIAWASSEE COUNTY

By: _____

Date: _____

Its: _____

TUSCOLA COUNTY

By: J Thomas Powell

Date: 12-17-18

Its: BOARD CHAIR

CERTIFICATION OF AUTHORITY TO SIGN THIS CONTRACT

The persons signing this Contract Addendum on behalf of the parties hereto certify by said signatures that they are duly authorized to sign this Contract Addendum on behalf of said parties, and that this Contract Addendum has been authorized by said parties pursuant to formal resolution(s) of the appropriate governing body(ies), copies of which shall be provided to MSHN.

IN WITNESS WHEREOF, the parties hereto have entered into, executed and delivered this Contract Addendum as of the dates noted below.

Mid-State Health Network Regional Entity

By: _____ Date: _____ Its: _____

Arenac County

By: _____ Date: _____ Its: _____

Bay County

By: _____ Date: _____ Its: _____

Clare County

By: _____ Date: _____ Its: _____

Clinton County

By: _____ Date: _____ Its: _____

Eaton County

By: _____ Date: _____ Its: _____



Mid-State Health Network

Gladwin County

By: _____ Date: _____ Its: _____

Gratiot County

By: _____ Date: _____ Its: _____

Hillsdale County

By: _____ Date: _____ Its: _____

Huron County

By: _____ Date: _____ Its: _____

Ingham County

By: _____ Date: _____ Its: _____

Ionia County

By: _____ Date: _____ Its: _____

Isabella County

By: _____ Date: _____ Its: _____

Jackson County

By: _____ Date: _____ Its: _____

Mecosta County

By: _____ Date: _____ Its: _____

Midland County

By: _____ Date: _____ Its: _____

Montcalm County

By: _____ Date: _____ Its: _____

Newaygo County

By: _____ Date: _____ Its: _____

Osceola County

By: _____ Date: _____ Its: _____

Saginaw County

By: _____ Date: _____ Its: _____

Shiawassee County

By: _____ Date: _____ Its: _____

Tuscola County

By: _____ Date: _____ Its: _____

February 21, 2019

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 21, 2019 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Also Present: County Commissioner Thomas Young.

Motion by Kennard seconded by Parsell that the minutes of the February 7, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$105,878.58 and bills in the amount of \$193,307.16 covered by vouchers #19-08, #19-09, and #19-10 were presented and audited.

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

Brief Public Comment Segment:

None.

Mr. Bob Reil appeared before the Board to discuss a water drainage issue on Millington Road in Watertown Township. Management will contact the Watertown Township Board to discuss and resolve the water drainage issue.

At 8:15 A.M. the following bids were opened for 2019 Seed and Mulch:

<u>Bidder</u>	<u>Hydro seeding, Mulch, Straw</u>	<u>Hydro seeding, Mulch, Paper</u>	<u>Seed, Fertilizer, Mulch Blanket</u>
No bids received.			

Motion by Parsell seconded by Kennard that the bids for 2019 Chip Seals taken and accepted at the February 7, 2019 regular meeting of the Board be awarded split between Pavement Maintenance Systems and Fahrner Asphalt Sealers, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Parsell that the bids for 2019 Overband Crack Fill taken and accepted at the February 7, 2019 regular meeting of the Board be awarded to the low bidder Wolverine Sealcoating, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell to approve the proposal from Action Traffic Maintenance to extend their 2018 bid prices for Guardrail Installation to the 2019 season, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to approve temporarily closing Wells Road from Graf to Chambers during the construction of the new Caro Psychiatric Hospital, with the terms and conditions specified in the agreement. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Kennard seconded by Weber to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigation on the proposed candidate finalist to fill one (1) hourly job opening within the Mechanic classification. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2019 Roadside Vegetation Control Spraying:

<u>Bidder</u>	<u>Item A</u>	<u>Item B</u>	<u>Item C</u>	<u>Item D</u>	<u>Item E</u>
Owen Tree Service	\$ 2.25 p/gal.	\$ 1.50 p/gal.	\$ 1.20 p/gal.	\$ 2.25 p/gal.	\$0.08 p/ft.
The Dalton's, Inc.	\$ 1.95 p/gal.	\$ 0.995 p/gal.	\$ 0.995 p/gal.	\$ 0.995 p/gal.	\$0.075 p/ft.

Motion by Matuszak seconded by Parsell that the bids for 2019 Roadside Vegetation Control Spraying be accepted and awarded to the low bidder The Dalton's, Inc., as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber that bid items #3 and #4 of the 2019 bituminous resurfacing bids for primary roads be awarded to the low bidder, Pyramid Paving Company. Weber, Kennard, Matuszak, Parsell, Laurie -- Carried.

Motion by Matuszak seconded by Kennard that the 2019 bituminous resurfacing bids for local roads taken on Tuesday, February 19, 2019 be accepted, and to forward the results to the respective Township Boards for their approval. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Acting County Highway Engineer Dankert provided a report to the Board of the recent C.R.A. County Highway Engineers Workshop.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:15 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 11, 2019 – 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, District 4 - Mark Jensen (excused at 11:07 a.m.), District 5 - Daniel Grimshaw (arrived at 8:07 a.m.; excused at 10:45 a.m.)

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Eean Lee, Tisha Jones-Holubec, Nancy Laskowski, Register John Bishop, Kim Green, Larry Zapfe, Clayette Zechmeister, Larry Ruckle, Rahm Mormando, Drain Commissioner Mantey, Jody Vrable, Angie Daniels, Pam Shook, Elaine Schunn, Ted Schunn, Steve Anderson

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **Michigan Indigent Defense Commission (MIDC) Budget Changes and Potential Lease** - Rahm Mormando presented details on securing office space for the MIDC program in the Rolka Building. He is requesting approval to continue with the lease. Matter to be placed on the Consent Agenda.
2. **Drain Commissioner** - Drain Commissioner Mantey introduced Jody Vrable his newest employee.
3. **Byrne Justice Assistance Grant** - Mike Hoagland explained the details of the grant. Matter to be placed on the Consent Agenda.
4. **Backup and Recovery Update from Chief Information Officer** - Eean Lee explained the success of recovery of county data after an incident where data was lost. He was very pleased with the timeframe of recovery.
5. **Millage Rates and Renewals** - Mike Hoagland reviewed the current millages of the county and their expiration dates. Matter discussed.
6. **Mosquito Abatement Purchasing of Materials** - Kim Green requested permission to purchased needed materials for the upcoming season. Matter to be placed on the Consent Agenda.

Personnel
Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Mosquito Abatement Seasonal Hiring** - Kim Green presented the slate of employees for the upcoming season. Matter to be placed on the Consent Agenda.
2. **Mosquito Abatement Annual Report** - Kim Green presented the annual report. Matter to be placed on the Consent Agenda.

Finance/Technology - continued from above
Committee Leaders-Commissioners Young and Jensen

On-Going and Other Finance

Finance

1. Work with MREC to Resolve Remaining Assessing/Taxation Disputes with Wind Turbine Companies - Mike Hoagland read letter received regarding topic and upcoming meeting on March 20, 2019 in Lansing.
2. Providing Water to Caro Regional Center
3. Water Rates Paid for County Facilities Along M24 and Deckerville Roads
4. Opioid Lawsuit
5. State Assessing Changes
6. Prepare of Updated Multi-Year Financial Plan
7. Update Wind Turbine Revenue Information
8. Continue Review of Road Commission Legacy Costs
9. 2018 Comprehensive Annual Report Development
10. Convert to New State Chart of Accounts
11. 2020 Budget Development
12. Second Year MIDC Plan and Budget
13. Determine if any Drain Bonds can be Retired Early or Refinanced
14. Property and Liability Insurance Renewals - Renewal should be received in a couple of weeks.

Technology

1. New Kronos Time Attendance and BSA Finance/General Ledger Software - The Go Live date for all county employees is March 15, 2019.
2. Animal Control Camera and Other Security
3. New Server and Network Storage Capacity
4. Jail Live Scan Scanner
5. CLEMIS Road Patrol Software
6. GIS Update
7. Increasing Online Services
8. Updating County Web Page
9. Implementation of New Computer Aided Dispatch System

Recessed at 9:38 a.m.

Reconvened at 9:52 a.m.

Personnel - continued from above
Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

3. **Out of State Conference Request from Chief Information Officer** - Eean Lee explained out of state travel request. Matter to be placed on the Consent Agenda.
4. **Tuscola County Planning Commission Appointment** - Clerk Fetting presented the applications received. Matter to be placed on Thursday's Agenda.

5. **Intergovernmental Contract Agreement with Mid-State Health Network** - Amended agreement was presented to the County. Matter to be placed on Thursday's Agenda.

On-Going and Other Personnel

1. Review of Potential Policy Regarding Employment of Relatives
2. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
3. Strengthen and Streamline Year-End Open Enrollment
4. Evaluate Potential Training Programs
5. Start the Development of Pay Grade Schedule and Updated Job Descriptions

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Request to Use Courthouse Lawn From the Tuscola County Suicide Prevention Coalition** - Mike Hoagland reviewed the request. Matter to be placed on the Consent Agenda.
2. **Purdy Building Safety Committee Request for More Smoke Detectors and Panic Buttons** - Mike Miller reviewed the requests made by the Purdy Building Security Committee. Mike Miller received a bid in the amount of \$1,688 although a couple of additional panic buttons would be requested in addition to that bid. Matter to be placed on Thursday's Agenda.
3. **Vanderbilt Park Possible Road Upgrades** - Commissioner Young provided an update from the Road Commission meeting that to bring the road up County Road Commission standards would be very costly. Board discussed the need to fix the road. Mike Miller will work on price quote to put gravel on the road. Matter of the Parks and Recreation Committee to be placed on Thursday's Agenda.

Commissioner Grimshaw excused at 10:45 a.m.

4. **Vanderbilt Park Ordinance** - A Deputy went to the park and issued 18 citations. The Deputy had Pam Shook sign the citations that were issued. The citations were issued due to violation of a local ordinance as fisherman did not pay to park.

On-Going and Other Building and Grounds

1. County Jail Study Committee – Development of a Concept Plan and Other County Millage Information
2. Cass River Greenways – Robert McKay to bring Information to a March Meeting
3. Complete Formation of County Land Bank
4. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
5. County Property Ownership Inventory
6. Review of Alternative Solutions Concerning the Caro Dam
7. Sidewalk Improvements and Parking Lot Sealing
8. Purdy Building Awning, Sign and Stucco Repairs
9. Jail Entrance Step and Ceiling Tile
10. State Police Post Water Tank Inspection, Sidewalk and Parking Lot Repairs
11. Potential Sale of Certain County Properties

12. New Septic System at Vanderbilt Park and Vegetation Clearing
13. Health Department Painting, Animal Control Ceiling and Court Windows
14. Recycling Soil Removal and Construction

Other Business as Necessary

1. Methods of Providing Dental Care to Indigent
2. Elected Versus Appointed Road Commissioners
3. Work with DTE and Others to Solve Increasing Energy Demands in the County
4. Update County Policies and Place on County Website
5. Review and Update Animal Control Ordinance as Necessary

Public Comment Period -

-Larry Ruckle, Juniata Township - Larry spoke regarding the Juniata Township Planning Commission meeting that had to be moved due to the number of attendees. He provided his overview of the meeting. Larry provided a handout to the Board.

Commissioner Jensen excused at 11:07 a.m.

-Elaine Schunn, Juniata Township - Elaine expressed her support of Larry's comments. She feels the wind turbine farm would be a benefit for the Township.

-Ted Schunn, Juniata Township - Ted expressed his support of the wind turbine farm in Juniata Township.

-John Garner, Juniata/Denmark Township - John stated that the residents of the Township should be represented as a whole and not for a special interest.

-Tisha Jones-Holubec - Tisha has two stories up regarding the Juniata Township Planning Commission on thumbnet.net.

-Clerk Fetting informed the Board that she will not be in attendance at the meeting Thursday as she will be at conference and Caryl Langmaid will be attending.

Meeting adjourned at 11:55 a.m.

Jodi Fetting
Tuscola County Clerk