

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, MAY 30, 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 – Pastor William Sanders, Watrousville United Methodist Church
Pledge of Allegiance – Commissioner
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
 -Behavioral Health Systems Audit
 -Child Care Fund Budget Amendment Request (See Correspondence #2)
 -Mosquito Abatement Request to Fill Vacant Biologist Position (See Correspondence #3)
 -Update Regarding New State Psychiatric Hospital-Jean Doss 9 a.m.
 -Foreclosures or Potential Foreclosures-County Treasurer
 -Request to Use Courthouse Lawn (See Correspondence #4)
 -SB46 Wind Turbine Update (See Correspondence #5)
 -Sheriff Annual Report (In Commissioners' Mailboxes)
 -Sheriff New Copier Contract & Reallocation of Funds for Bullet Proof Vests (See Correspondence #6)
 -Sheriff Request to Purchase Spike System (See Correspondence #7)
 -DHHS/MCF Board Per Diem Review (See Correspondence #8)
 -Next Steps Contractual Medical Examiner System
 -Vanderbilt Park Update
 -New Controller/Administrator Compensation
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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

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 May 16, 2019 Full Board & Statutory Finance Minutes
- #2 Child Care Budget Summary
- #3 Mosquito Abatement Employment Request
- #4 Request to Use Courthouse Lawn
- #5 SB#46 Wind Turbine Update
- #6 Sheriff New Copier Contract & Bullet Proof Vests Reallocation of Funds
- #7 Sheriff Request to Purchase Spike System
- #8 DHHS/MCF Board Per Diem Review
- #9 Benzie County Resolution
- #10 Bay County Resolution
- #11 Wexford County Resolution
- #12 Gilford Township Industrial Facilities Exemption Notice of Public Hearing
- #13 May 17, 2019 Board of Health Report
- #14 May 20, 2019 Council on Aging Meeting Minutes
- #15 May 2, 2019 Road Commission Meeting Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 16, 2019 Minutes
H. H. Purdy Building

Commissioner Young 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 16th day of May 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Vaughan

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell (Joined meeting by conference call at 8:45 a.m.; joined in person at 9:40 a.m.), District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Mary Drier, Dr. Russell Bush, Dr. David Stockman, Cody Horton, Register John Bishop, Nancy Barrigar, Ann Hepfer, Sheriff Glen Skrent, Mark Haney, Evan Osentoski, Dave Osentoski, Rick Boylan

Adoption of Agenda -
19-M-091

Motion by Vaughan, seconded by Jensen to adopt the agenda as amended.
Motion Carried.

Action on Previous Meeting Minutes -
19-M-092

Motion by Grimshaw, seconded by Jensen to adopt the meeting minutes from the April 25, 2019 Regular Board and Statutory Finance and the May 6, 2019 Special Board meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Clerk Fetting asked for clarification regarding Consent Agenda Item H as her understanding from the Committee of the Whole meeting was Rita Papp would be sponsored for the 2019-2020 LEAD Tuscola class and if another candidate was nominated by an Elected Official or Department Head the Board would review and consider at that time. Clerk Fetting stated depending on how the Board remembers their intention that either the Consent Agenda Resolution or Committee of the Whole minutes need to be adjusted as they represent two

different statements. The Board agreed that their intention was to sponsor Rita Papp and look at another candidate as brought forward.

-Clerk Fetting also brought up the recent news that Genesee County was being considered as a location to move the Caro Center to. She questioned if the Board has received contact from Jean Doss regarding this news and the next move that needs to happen. Also, she asked if the Board heard the news from a media outlet or from Jean Doss first. Clerk Fetting stated the Board did not need to respond right now but could address these questions during the agenda items regarding the Caro Center.

*Consent Agenda Resolution -
19-M-093*

Motion by Grimshaw, seconded by Jensen that the Consent Agenda Minutes and Consent Agenda Resolution with Item H removed and added to the regular agenda from the May 13, 2019 Committee of the Whole Meeting be adopted.
Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that per the request of the Human Development Commission, that 2019 Senior Millage funding be increased by \$10,621 to meet the increased demand for senior transportation services. Also, all appropriate budget amendments are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that per the recommendation of the GIS Coordinator, that the intergovernmental agreement between Tuscola County and the Michigan Department of Technology, Management and Budget to provide updated aerial photographs at no cost to the county be approved. Also, all appropriate signatures are authorized including the GIS Coordinator (Agreement has been reviewed and approved by the County Attorney).

- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that authorization is given to sign the Request for Obligation of Funds and the Letter of Intent to Meet Conditions to receive United States Department of Agriculture partial funding of \$25,900 to purchase an animal control truck and accessories. Also, appropriate budget amendments to the Animal Control Fund are authorized for the county share of costs of \$8,695.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that form L-4029 authorizing the 2019 tax rate levies be approved and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that per the request from the Mosquito Abatement Director the county hiring freeze be temporarily lifted and authorization is given to post and advertise to fill the vacant biologist position.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that per the recommendation of the Animal Control Director, Jordan Fierros be hired as a part-time Kennel Attendant effective May 20, 2019 contingent upon satisfactory physical and background check.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that per the request of Judge Thane that authorization is given to reinstate the Child Care Fund In-Home Care Supervised Visitation and Parenting Education Program with an estimated total cost of \$43,000 and the county share of this total \$21,500. Also, county contracts with individuals providing the services are authorized for signature. Also, appropriate budget amendments are approved with the understanding an increase in general fund appropriation is not required.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/19

Description of Matter: Move that per the recommendation of the Sheriff and Jail Planning Committee, that authorization is given to enter into an agreement with Byce Engineers and Architects to prepare a jail feasibility study for an amount of \$17,500 with said costs to be paid from the Jail Capital Improvement Fund. Also, all appropriate budget amendments are authorized.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/19

Description of Matter: Move that the Earth and Ecosystem Science Doctoral Program of Central Michigan University be allowed to conduct a study at Vanderbilt Park of negative environmental impacts of the invasive free-floating European frog-bit. Also, a copy of the report be provided to the county.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/19

Description of Matter: Move that per the recommendation of the Building and Grounds Director, authorization is given to purchase an alarm system for the underground storage tank at the Michigan State Police post. The alarm will be purchased from Johnson Controls for an amount of \$5,197. Payment will be made from the State Police Capital Fund. All appropriate budget amendments are authorized.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/19

Description of Matter: Move per the letter of request the Courthouse Lawn be authorized to be used on August 31, 2019 for Overdose Awareness Day.

- Agenda Reference:** H (Item H removed from the Consent Agenda and added to the Regular Agenda.)
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter:** Move that authorization is given to send information to department heads inquiring if they have employees they would like to recommend for the LEAD program. Said applicants will be reviewed by the Board for the 2019 LEAD program. The county has sponsored one applicant annually.

New Business

-Discussion of Potential Privatized Medical Examiner System - Dr. Bush and Dr. Stockmen presented the proposed agreement regarding the Medical Examiner (ME) program. The ME program services would be administered by Covenant Health Care System. It would assist in the transition of Dr. Bush retiring. Dr. Bush would like to retain the current medical examiners in Tuscola County as they do a good job. The proposed contract/agreement to be submitted to the County Attorney for review and recommendation. Matter to be placed on the Board Agenda for May 30, 2019.

19-M-094

Motion by Grimshaw, seconded by Jensen that the creation of a contract for Medical Examiner Services be developed for implementation on July 1, 2019 with Michigan Institute of Forensic, Science, and Medicine. Motion Carried with Vaughan dissenting.

-Resolution Supporting Construction of a New State Psychiatric Hospital in Tuscola County - Commissioner Young posed the resolution to the Board for discussion. Commissioner Grimshaw stated he does not support the resolution as he does not feel the consumers' needs have not been put first. He does feel there will be financial impact albeit minimal.

19-M-095

Motion by Jensen, seconded by Vaughan that the attached resolution supporting construction of a new state psychiatric hospital in Tuscola County to replace the current Caro Center Facility be approved and all appropriate signatures are authorized. Roll Call Vote: Bardwell - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Young - yes. Motion Carried.

-KC Communications Consulting - Board discussed the timing as to when they found out about Genesee County showing interest as being selected as the site for the Caro Center to be constructed at. Commissioner Vaughan stated he heard it from a media outlet and then contacted Mike Hoagland. Jean Doss contacted Mike Hoagland shortly thereafter. Board will continue conversation with Jean Doss in order to stay in front of the matter and encourage Ms. Doss to keep the lines of communication open.

19-M-096

Motion by Jensen, seconded by Vaughan to approve the contract with KC Communications to provide expert communications information explaining why the new State Psychiatric Hospital should continue to be constructed in Tuscola County. Also, all appropriate signatures are authorized. (Contract funding will be requested from key stakeholders). Roll Call Vote - Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes; Young - yes. Motion Carried.

-Economic Development Corporation (EDC) Letter of Resignation - Board discussed the resignation of Kent Graf from the EDC Board.

19-M-097

Motion by Vaughan, seconded by Jensen that the letter of resignation from Kent Graf from the Economic Development Corporation be received and placed on file. Also, the County Clerk be requested to advertise to fill this vacancy on the Economic Development Corporation Board. Motion Carried with Grimshaw dissenting.

-2020 Community Corrections Grant Application - Commissioner Jensen explained his understanding of the need for the grant application.

19-M-098

Motion by Jensen, seconded by Vaughan that the following resolution be adopted regarding the 2020 Community Corrections Grant Application:

WHEREAS, Tuscola County, as a member of the Thumb Area Regional Community Corrections with Lapeer and Sanilac Counties, recognizes the need to offer felony probationers with specific programming targeted at further advancing offender success rates and reducing repeat offender rates; and

WHEREAS, the Fiscal Year 2020 Community Corrections Grant Application, written on behalf of the Thumb Area Regional Community Corrections, will provide a funding source to incorporate such programming and administrative oversight in Tuscola County.

THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners hereby approves Tuscola County's participation in the Thumb Area Regional Community Corrections Fiscal Year 2020 Community Corrections Grant Application, for the period of 10/01/2019 through 9/30/2020.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the Tuscola County Board of Commissioners this 16th day of May, 2019.

Roll Call Vote: Jensen - yes; Grimshaw - yes; Bardwell - yes; Vaughan - yes; Young - yes. Motion Carried.

-Recycling Center Soil Removal Cost - Clayette Zechmeister presented a proposed agreement to reimburse the County for costs incurred in the soil removal at the Recycling Center. Board discussed the amounts proposed by Braun Kendrick. Board is not inclined to accept the proposed agreement as presented. The Board would like to submit an invoice for the full amount to Braun Kendrick. The Board would like to get an opinion from MAC regarding the retention of closed session minutes past the destroy date.

Recessed at 9:57 a.m.

Reconvened at 10:03 a.m.

-County Planning Commission Vacancy - Rick Boylan was in attendance and provided a statement as to his interest in the Commission. Commissioner Grimshaw feels that it is important to have the entire county represented on the Commission and he would like to have someone from his District appointed.

19-M-099

Motion by Grimshaw, seconded by Vaughan to appoint Donald (Joe) Hembling to the Tuscola County Planning Commission to fill a vacant seat, previously held by Calvin Keilitz, with a term to expire on December 31, 2020. Motion Carried.

-Commissioner Jensen asked Rick Boylan if he would be interested in serving on another Board or Commission. Mr. Boylan stated he would consider it. He will look into the EDC Board and determine if he is interested.

-LEAD Tuscola Candidate –

19-M-100

Motion by Grimshaw, seconded by Jensen to authorize Rita Papp to be the 2019-2020 LEAD Tuscola County representative and that authorization is given to send information to department heads inquiring if they have employees they would like to recommend for the LEAD program. Said applicants will be reviewed by the Board for the 2019 LEAD program. The county has sponsored one applicant annually but would consider sponsoring a second candidate. Motion Carried.

Old Business -

-Controller/Administrator Employment Contract - Commissioner Bardwell would like the Board to begin crafting an Employment Contract for Clayette Zechmeister as the Controller/Administrator. Items to be considered that should be included in the contract were discussed. Board would like to start out by reaching out to the Labor Attorney to begin drafting a contract. Personnel Committee to lead this charge in a draft contract. Board discussed the transition period as the Board has not been involved in the planning process.

Correspondence/Resolutions -

-Gift of Life letter included in packet

COMMISSIONER LIAISON COMMITTEE REPORTSBARDWELL

Behavioral Health Systems Board

Caro DDA/TIFA - DDA has received a grant for a farmer's market location.

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board - Met on Monday and a report will follow as there was a lot of information provided.

TRIAD

Local Units of Government Activity Report

YOUNG

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board - 8 out of 12 Dispatchers received recognition for their great efforts during a recent emergency.

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 - Quality Roast ground breaking ceremony will be at 1:00 p.m. on May 17, 2019. Attended the Village of Fairgrove meeting

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 - Mid-State Health Network met in Tuscola County. Update provided from Denmark Township where roads and a new hall were discussed.

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 - meets on Monday and is planning to attend.

MEMS All Hazard

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Tisha Jones-Holubec will be attending a meeting on May 21, 2019 to encourage the Pastors in attendance to offer prayer at the Board of Commissioners meetings. She also provided an update with the City of Caro Council at the request of Commissioner Young.

Meeting adjourned at 11:05 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
May 16, 2019
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 11:05 a.m.

Commissioners Present: Young, Bardwell, Vaughan, Jensen, Grimshaw

Commissioners Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tisha Jones-Holubec, Mary Drier, Mark Haney

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:08 a.m.

Jodi Fetting
Tuscola County Clerk

County Child Care Budget Summary (DHS-2091)
 Michigan Department of Health and Human Services (MDHHS)
 Children's Services Agency
 Tuscola County for October 1, 2018 through September 30, 2019

Organization	Court Contact Person	Telephone Number	Email Address
Tuscola County	Caryn M. Painter - CCF Organization Fiscal Staff	(989) 672-0075	cpainter@tuscolacounty.org
Fiscal Year	MDHHS Contact Person	Telephone Number	Email Address
October 1, 2018 through September 30, 2019	Irene Waller - CCF Organization Management	(810) 667-0895	walleri@michigan.gov

TYPE OF CARE I. CHILD CARE FUND	ANTICIPATED EXPENDITURES		
	MDHHS	COURT	COMBINED
A. Family Foster Care	\$300,000.00	\$2,000.00	\$302,000.00
B. Institutional Care	\$650,000.00	\$351,000.00	\$1,001,000.00
C. In-Home Care	\$0.00	\$524,284.54	\$524,284.54
D. Independent Living	\$10,000.00	\$0.00	\$10,000.00
E. SUBTOTALS	\$960,000.00	\$877,284.54	\$1,837,284.54
F. Revenue	\$20,000.00	\$20,000.00	\$40,000.00
G. Net Expenditure	\$940,000.00	\$857,284.54	\$1,797,284.54

COST SHARING RATIOS	County 50% / State 50%
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II. CHILD CARE FUND	COURT	COMBINED
Foster Care During Release Appeal Period	\$0.00	\$0.00

COST SHARING RATIOS	County 0% / State 100%
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III. JUVENILE JUSTICE SERVICES FUND	MDHHS	COURT	COMBINED
Basic Grant	\$0.00	\$15,000.00	\$15,000.00

COST SHARING RATIOS	County 0% / State 100% \$15,000.00 Maximum
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IV. TOTAL EXPENDITURE	\$1,812,284.54
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BUDGET DEVELOPMENT CERTIFICATION
 THE UNDERSIGNED HAVE PARTICIPATED IN DEVELOPING THE PROGRAM BUDGET PRESENTED ABOVE. We certify that the budget submitted above represents an anticipated gross expenditure for the fiscal year: October 1, 2018 through September 30, 2019; and any requests for reimbursement shall adhere to all state law, administrative rules and child care fund handbook authority.

Presiding Judge	Date
County Director of MDHHS Signature	Date
Chairperson, Board of Commissioner's Signature	Date
And/or County Executive Signature	Date

Michigan Department of Health & Human Services (MDHHS) will not discriminate against any individual or group because of race, religion, age, national origin, color, height, weight, marital status, sex, sexual orientation, gender identity or expression, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you are invited to make your needs known to an MDHHS office in your area.	AUTHORITY: Act 87, Publication of 1978, as amended. COMPLETION: Required. PENALTY: State reimbursement will be withheld from local government.
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BUDGET STATUS REPORT

Fund 292 CHILD CARE
Department 662 PROBATE

Tuscola County
Period Ending Date: May 31, 2019

Account Number Account Name	Previous Actual	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 292 CHILD CARE							
Fiscal Year 2019							
Revenues							
662-542-000 JUVENILE OFFICER SALARY (CJO)	34,146.30	27,800.00	27,800.00	6,829.26	6,829.26	20,970.74	24.57%
662-562-000 CHARGEBACK FOR STATE WARDS - STA	304,174.00	427,000.00	427,000.00	38,391.03	38,391.03	388,608.97	8.99%
662-583-000 BASIC GRANT - STATE	21,746.84	15,000.00	15,000.00	39.80	39.80	14,960.20	0.27%
662-611-000 ADOPTION SUBSIDY	75.00	4,000.00	4,000.00	33.38	126.76	3,873.24	3.17%
662-611-001 COURT SOCIAL SECURITY	4,120.50	100.00	100.00	0.00	132.00	-32.00	132.00%
662-611-004 COUNTY WARD	10,378.81	15,000.00	15,000.00	1,115.25	6,955.90	8,044.10	46.37%
662-620-000 COLLECTION FEES FAMILY DIVISION	0.00	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00%
662-676-000 NON CCF FUNDED JUVENILE	2,556.05	4,000.00	4,000.00	135.00	771.50	3,228.50	19.29%
662-678-000 REIMB RURAL DETENTION SUPP SVCS	0.00	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00%
662-699-101 TRANSFER IN - GENERAL FUND	400,000.00	500,000.00	500,000.00	125,000.00	250,000.00	250,000.00	50.00%
Revenues Total	777,197.50	998,900.00	998,900.00	171,543.72	303,246.25	695,653.75	30.36%
Expenses							
662-704-000 SALARIES PERMANENT	254,114.74	281,756.00	268,236.00	16,477.70	94,012.33	174,223.67	35.05%
662-704-020 HEALTH INSURANCE INCENTIVE	2,046.02	0.00	1,200.00	0.00	369.20	830.80	30.77%
662-704-030 DISABILITY	2,408.69	2,552.00	2,552.00	170.62	952.78	1,599.22	37.33%
662-704-040 UNUSED SICK PAYOUT	1,624.79	2,200.00	2,200.00	0.00	0.00	2,200.00	0.00%
662-705-000 SALARIES TEMP (BASIC GRANT)	24,784.70	0.00	13,520.00	0.00	3,200.00	10,320.00	23.67%
662-706-000 SALARIES - OVERTIME	6,300.00	7,800.00	7,800.00	600.00	3,000.00	4,800.00	38.46%
662-710-000 WORKERS COMPENSATION	0.00	1,409.00	1,409.00	85.40	514.97	894.03	36.55%
662-711-000 HEALTH & DENTAL INSURANCE	58,158.92	84,838.00	69,345.00	0.00	26,430.84	42,914.16	38.11%

Increase Revenue
\$25,000

BUDGET STATUS REPORT

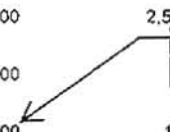
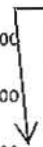
Fund 292 CHILD CARE
Department 652 PROBATE

Tuscola County
Period Ending Date May 31, 2019

Account Number Account Name	Previous Actual	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
662-715-000 F.I.C.A.	21,376.47	22,319.00	22,319.00	1,257.95	7,450.59	14,868.41	33.38%
662-717-000 LIFE INSURANCE	294.71	289.00	289.00	18.28	105.35	183.65	36.45%
662-718-000 RETIREMENT	14,385.96	15,326.00	15,326.00	1,049.43	6,204.90	9,121.10	40.49%
662-718-100 POB IN LIEU OF RETIREMENT	11,722.88	14,820.00	14,820.00	972.45	5,844.13	8,975.87	39.43%
662-727-000 SUPPLIES, PRINTING & POSTAGE	1,277.47	5,000.00	5,000.00	0.00	168.96	4,831.04	3.38%
662-801-000 PROF & CONT SERVICES (BASIC GRAN)	17,061.84	15,000.00	15,000.00	0.00	127.25	14,872.75	0.85%
662-801-002 TRUANCY IN HOME	29,897.20	0.00	0.00	0.00	0.00	0.00	0.00%
662-809-000 MEMBERSHIPS AND SUBSCRIPTIONS	355.00	1,000.00	1,440.00	0.00	405.00	1,035.00	28.13%
662-832-000 STATE WARD CHARGEBACKS	249,481.12	185,000.00	185,000.00	37,406.93	37,406.93	147,593.07	20.22%
662-841-000 COUNTY FOSTER CARE-PRIVATE AGEN	0.00	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00%
662-843-000 PRIVATE INSTITUTION	0.00	201,000.00	201,000.00	13,474.86	47,567.11	153,432.89	23.67%
662-844-000 OTHER COUNTY-DETENTION	129,465.00	100,000.00	100,000.00	9,810.00	19,720.00	80,280.00	19.72%
662-846-000 IN HOME CARE - INTENSIVE PROBATION	60,033.55	50,000.00	50,000.00	2.9	0.00	36,038.23	27.92%
662-848-000 NON REIMB FOSTER CARE	1,834.71	9,000.00	9,000.00	0.00	0.00	8,415.02	6.50%
662-849-000 NON-REIMBURSEABLE BY CHILD CARE	2,023.88	4,000.00	4,000.00	112.62	7,097.62	-3,097.62	177.44%
662-850-000 RURAL DETENTION SUPPORT SERVICE	0.00	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00%
662-851-000 TELEPHONE	219.80	0.00	0.00	0.00	0.00	0.00	0.00%
662-851-010 CELLULAR PHONE	2,384.80	3,000.00	3,000.00	219.80	1,099.00	1,901.00	36.63%
662-861-000 TRAVEL	231.17	15,000.00	12,500.00	1,064.78	2,473.32	10,026.68	19.79%
662-910-000 INSURANCE & BONDS	680.84	1,500.00	1,500.00	609.56	609.56	890.44	40.64%
662-955-000 MISCELLANEOUS (MEALS, MILEAGE, ET	1,017.17	1,500.00	1,500.00	0.00	195.26	1,304.74	13.02%
662-957-000 EMPLOYEE TRAINING	3,776.74	2,000.00	4,060.00	0.00	560.99	3,499.01	13.82%

Increase Expense by
\$50,000

Increase Expense by
\$35,000



BUDGET STATUS REPORT

Fund 292 CHILD CARE
 Department 662 PROBATE

Tuscola County
 Period Ending Date: May 31, 2019

Account Number Account Name	Previous Actual	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
662-999-000 OPERATING TRANSFERS OUT	84,493.00	0.00	0.00			0.00	0.00%
Expenses Total	981,451.17	1,029,309.00	1,016,016.00	85,630.38	280,062.84	734,953.16	27.59%
Revenues Total	-204,263.67	-30,409.00	-16,116.00	85,630.38	280,062.84	-39,299.41	-143.85%
Expenses Fund Total	777,197.50	998,900.00	998,900.00	171,543.72	303,246.25	695,653.75	30.36%
Net (Rev/Exp)	981,451.17	1,029,309.00	1,016,016.00	85,630.38	280,062.84	734,953.16	27.59%
	-204,263.67	-30,409.00	-16,116.00	85,913.34	23,183.41	-39,299.41	
Beginning/Adjusted Balance							
200,303.95	+	YTD Revenues 303,246.25	-	YTD Expenses 280,062.84	=	Current Fund Balance 223,487.36	
 Grand Total for Revenues	 777,197.50	 998,900.00	 998,900.00	 171,543.72	 303,246.25	 695,653.75	 30.36%
Grand Total for Expenses	981,451.17	1,029,309.00	1,016,016.00	85,630.38	280,062.84	734,953.16	27.59%
Grand Total Net Rev/Exp	-204,263.67	-30,409.00	-16,116.00	85,913.34	23,183.41	-39,299.41	

Overall increase in
 use of Fund
 Balance by
 \$60,000

mhoagland@tuscolacounty.org

From: Kim Green <kgreen@tuscolacounty.org>
Sent: Tuesday, May 28, 2019 10:59 AM
To: Mike Hoagland
Subject: Agenda

Good morning Mike,

I would like to be placed on the agenda if possible for Thursday in regards to hiring the biologist.

I still have a couple of interviews for tomorrow, I will send you the information as soon as I can.

I would also request the use of overtime if needed in the near future as we are dealing with the flooding. I have crews out treating as much standing water as possible. We will do our best to respond to citizens as soon as possible. I have already been out over the weekend to do surveillance and I expect the worst.

Thank you,

--

Kimberly Green, Director

Tuscola County Mosquito Abatement
1500 Press Drive
Caro, MI 48723
989-672-3748



kgreen@tuscolacounty.org
www.tuscolacounty.org



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Kimberly Green, Director

To: Tuscola County Board of Commissioners
Michael Hoagland – Controller/ Administrator

From: Kimberly Green, Director

Date: May 28, 2019

RE: Biologist

Early last season, Biologist, Gavin Greer announced his intention to leave his position with Mosquito Abatement, which was effective May 7, 2019.

In sight of this, we began training biology intern Shyann Clark, with the daily operations in the lab and in the field. She was able to complete a full season of lab operations. This season she has lead operations with Gavin supervising until his leave in May. Since that time, Shyann has been conducting the lab and field operations, presented our school and public education programs, as well as presenting at our continuing education training for our returning employees.

We have had the need for another individual besides myself to handle the GIS mapping that is required daily in our department. Shyann has been trained in this area and she is efficient with our mapping applications.

Additionally she attends Delta College taking courses in biology and environmental sciences.

We feel Shyann would be a great asset to our department and has proven to be a dedicated employee.

Thank you,

Respectfully,

Kimberly Green

Kimberly Green, Director
Tuscola County Mosquito Abatement

May 28-2019

Vet
of Robert Beath
989-843-0295

to be able to use front steps to
count house - to pass out + nats
to the people going in + out
count house. King James type
word of God only. Justice Baptist
our church. Tues - 2 hours at a time

Robert Beath

mhoagland@tuscolacounty.org

From: mhoagland@tuscolacounty.org
Sent: Wednesday, May 29, 2019 11:12 AM
To: Senator Kevin Daley; Senator Kevin Daley; Representative Phil Green
Cc: Clayette Zechmeister (Clayette Zechmeister); Pierce Gene; 'Bardwell Thom'; 'Dan Grimshaw'; 'Kim Vaughan'; 'Mark Jensen'; 'Tom Young'
Subject: FW: Legal and Related Costs Related Wind Turbines

Senator Daley and Representative Green

The email below was sent on April 29, 2019 and shows the significant county and local units of government expenditures incurred concerning the seven year dispute with DTE and Consumers Energy regarding assessing/taxation of wind turbines.

From 2012 until February of this year approximately \$604,000 was spent. The amount has now increased to approximately \$641,000 at the end of April. The dispute has gone on for over seven years and there still does not appear to be a solution in sight.

Passage of SB 46 would resolve this costly dispute and establish a fair and equitable method of assessing/taxing wind turbines. Unfortunately, to the best of our knowledge this senate bill has not moved anywhere.

Please help to resolve this costly issue which as you know results from a 2011 action by the State Tax Commission.

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

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

From: mhoagland@tuscolacounty.org [mailto:mhoagland@tuscolacounty.org]
Sent: Monday, April 29, 2019 4:03 PM
To: Senator Kevin Daley <KevinDaleyForMI@gmail.com>
Cc: Representative Phil Green <Pavilionpadre@gmail.com>; rsundquist@clarkhill.com; Clayette Zechmeister (Clayette Zechmeister) <zclay@tuscolacounty.org>; Fabian Knizacky <FKnizacky@masoncounty.net>; 'Carl Osentoski' <carl@huroncounty.com>; Pierce Gene <gpierce@tuscolalSD.org>; 'Bardwell Thom' <bardwellthomas1@gmail.com>; 'Dan Grimshaw' <dgrimshaw@tuscolacounty.org>; 'Kim Vaughan' <kvaughan@tuscolacounty.org>; 'Mark Jensen' <mjensen@tuscolacounty.org>; 'Tom Young' <tyoung@tuscolacounty.org>
Subject: Legal and Related Costs Related Wind Turbines

Senator Daley

Per our discussion last Friday you requested that I provide legal costs that Tuscola County and local taxing jurisdictions have incurred in trying to establish a fair/equitable method of assessing/taxing WT. The total legal bills paid to the Clark Hill law firm and to Appraisal Economics (AE) by Tuscola County and local taxing jurisdictions in the county is approximately \$604,000. (This is the amount paid as of the end of February 2019. Invoice are received each month).

Also, keep in mind there are four additional counties involved in the dispute. I do not have the amount paid by these counties but if on average they paid the same as Tuscola, total costs since 2012 could be \$3 million or more. Passage of SB 46 as introduced by Senator Vanderwall would solve the problem.

Recap

- Problem started in 2011 – State Tax Commission (STC) arbitrarily changed multiplier table (MT) – MT is the annual value placed on WT
- Change resulted in estimated 27% reduction in WT revenue – millions of dollars over the life of a WT
- STC made the change without any studies, market research, analysis or input from impacted communities
- STC change was unacceptable – Michigan Renewable Energy Collaborative (MREC) was formed – law firm of Clark Hill was hired
- MREC consists of Huron, Sanilac, Gratiot, Mason and Tuscola counties and local taxing jurisdictions
- MREC primary objective – establish a fair/equitable method of assessing/taxing WT
- Ironically, STC recommended MREC have a professional study done – AE did the study at major MREC expense
- STC did not adopt the study – resulted in many more tax appeals – and more cost to MREC to defend against the appeals made
- Funds needed to deliver public services have to be escrowed because it is unknown if they will have to be repaid to WT developers
- Dispute with all WT developers is now resolved except for Detroit Edison and Consumers Energy which have not agreed to use the AE MT

This issue is not whether you are for or against WT. It is about the need to establish a fair method of assessing and taxing WT in the interests of communities that are hosting WT. Furthermore, WT should be fairly assessed and taxed based on the professional market research contained in the AE study and not the arbitrary changes made seven years ago by the STC. Your help to resolve costly dispute by passage of SB 46 is appreciated.

Thank you for consideration of this important matter.

Mike

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

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

mhoagland@tuscolacounty.org

From: Christian Dunham <christian@vassarlibrary.org>
Sent: Friday, May 24, 2019 3:11 PM
To: 'Renee Francisco'; mhoagland@tuscolacounty.org
Subject: RE: Wind tax invoice

Hi Renee/Mike,

We had a Library Board meeting last night; I believe I accurately relayed your reasoning on why we should join the litigation fight. Unfortunately they felt the best course of action was to not pay them—the motion failed with 5 nay votes, and 1 abstaining.

Thank you for your time,

Christian Dunham | Director
Bullard Sanford Memorial Library
facebook.com/vassarlibrary
vassarlibrary.org
989-823-2171

From: Renee Francisco [<mailto:renee@tuscolacounty.org>]
Sent: Friday, April 26, 2019 2:47 PM
To: christian@vassarlibrary.org
Subject: Wind tax invoice

Good Afternoon,

Per our conversation earlier today, attached is your wind tax invoice for February services. Also attached are the Huron County invoice and spreadsheet showing the breakdown of charges.

It has been our practice to bill the townships, libraries, Tuscola ISD and special millages for the wind tax legal invoices that we receive each month from Huron County EDC. These invoices are for the services provided in trying to preserve the tax revenue currently collected from the wind turbines in Tuscola County. If we win (or lose), there is a large amount of revenue at stake. As all entities of the county benefit from these tax revenues, all are billed accordingly for the legal charges incurred.

The amount each entity is billed is based on the amount of the millage rate for the entity and the total number of wind turbines in your jurisdiction. As you can guess, the invoices range in amounts each month. As there are now wind turbines in your jurisdiction, we will begin to include them in the distribution of charges each month. I email the invoices to each entity along with supporting documentation showing how the invoice amounts were calculated. If you have any further questions, give us a call.

Have a great weekend!

Renee Francisco
Administrative Assistant
Tuscola County Controller's Office
989-672-3709

mhoagland@tuscolacounty.org

From: Robert Baxter <rbaxter@tuscolacounty.org>
Sent: Tuesday, May 21, 2019 11:03 AM
To: Mike Hoagland
Cc: Glen Skrent; Brian Harris
Subject: Brady's
Attachments: Tuscola County Sheriff's Office - Copy of - 5003 - BW_MPS_Proposal_314 5-16-2019.pdf

Good afternoon,

Brady's Business Systems (current copier vendor) has offered us some cost savings with a new 63 month contract for the board to consider. Among a few other changes our copy usage has been cut in half to allow for the savings of \$307 per month (cost shared with Road Patrol & Jail).

Another issue for the board to consider is that the Sheriff would like Corrections staff to be issued bullet proof/stab resistant vests. We have been struggling with even equipping the court security officers with vests. The Sheriff would like vests made mandatory for all 26 C/O's and standard issue with uniform.

Fortunately we have found a vest company (Michigan Based) that offers a quality vest that would work well for C/O staff. The cost per vest is \$299. This is 1/2 the cost of vests for the road patrol officers. The savings from Brady's for the jail would amount to \$1050 for the remainder of 2019. We would like the board to consider transferring that money from:

Equipment rental 304-942-00 to
Uniforms 304-746-000

This would allow us to purchase 3 vests immediately, two of these would be for the court security officers. Using corrections deputies instead of certified road patrol deputies saves greatly on the cost of the court security.

Attached is the agreement from Brady's Business Systems.

Undersheriff Robert E. Baxter
Tuscola County Sheriff Administration
420 Court St
Caro, MI 48723
989-673-8161 ext 2225
Fax: 989-673-8164



[Like Us on Facebook](#)



brady's business systems

COPIERS • PRINTERS • NETWORKING • OFFICE SUPPLIES

Customer Proposal

Tuscola County Sheriff's Office
420 Court Street #1
Caro, MI 48723
Date: May 16, 2019

Prepared by: Shaun Scheidler
For: Undersheriff Robert Baxter
PH: (989) 673-8161
FX: (989) -
rbaxter@tuscolacounty.org

Prices quoted are not valid until approved by an authorized BBS agent and is firm for 30 days or based on availability from above date.

Equipment Solution

Qty	Make	Description	Location
1	TASKalfa 5003i	50 ppm, Ntwk Print/Scan, Dual Drawers, MPT, Sort, Duplex	Main Office
1	ACCESSORY	140 Sheet RADP (DP-7100)	
1	ACCESSORY	Dual 1500 Sheet Paper Trays (PF-7110)	
1	ACCESSORY	Job Seperator (JS-7100)	
1	Kyocera ECOSYS M3655idn	57 ppm, Network Print, Color Scan, Fax, 100 sht DSDP, 500 sht Drawer, 100 MPT, Duplex, Sort	Downstairs
1	ACCESSORY	500 sht Paper Drawer	
1	Kyocera ECOSYS M3655idn	57 ppm, Network Print, Color Scan, Fax, 100 sht DSDP, 500 sht Drawer, 100 MPT, Duplex, Sort	Corrections
Term:			63 Months
Monthly Payment:			\$731.00 plus applicable taxes

MPS Usage Contract

- Minimum 17,000 B/W images billed at \$0.0430 per image per month.
- **RATES GUARANTEED NOT TO INCREASE OVER TERM.**
- Includes FM Audit software at no additional fee.
- Additional B/W images billed quarterly at above rate per image.
- Covers all parts, labor, toner, drums and waste toner bins. Excludes paper and staples.
- Excludes one time documentation fee, applicable insurance & taxes.
- Includes any applicable discounts and trade-in values.

bbs responsible for prior lease: Yes Tax exempt: Yes

Local Service and Supplies Guaranteed!

Includes Set-up, Delivery & Training at no additional charge

The undersigned agrees to the terms and conditions set forth above and in witness thereof hereby executes this agreement. For your convenience this quotation becomes an order when signed within firm quotation period.

By: _____
(Authorized Customer Signature)

BBS AGENT: _____
(Authorized BBS Signature)

By: _____
(Print Name & Title)

Date: _____

4265 E. Holland Rd
Saginaw, MI 48601
PH (989)792-2041
Fax (989)921-2202

brady's business systems
(A Stockton Financial Services, Inc. Company)
G-8173 Embury Rd
Grand Blanc, MI 48439
PH (810)606-0080
Fax (810)603-2087

1121 Military St.
Port Huron, MI 48060
PH (810)984-4129
Fax (810)603-2087



Tuscola County



Clayette Zechmeister <zclay@tuscolacounty.org>

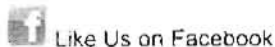
Spike system

1 message

Robert Baxter <rbaxter@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Tue, May 21, 2019 at 1:25 PM

Undersheriff Robert E. Baxter
Tuscola County Sheriff Administration
420 Court St
Caro, MI 48723
989-673-8161 ext 2225
Fax: 989-673-8164



Clayette,

I've received 3 quotes to replace/add 9 tire deflation devices for the patrol units.

- 1.) Gall's-\$7820 plus shipping
- 2.) Security Pro USA-\$4,491
- 3.) Safety Systems-\$4,401 plus free shipping*****

Can you amend the budget and add \$4500 to 207-303-932-000 from the road patrol fund balance.

Stinger.pdf
140K

Safety Systems
 4113 Turner Road
 Richmond, IN 47374

QUOTATION

Quote Number: 19418
 Quote Date: Apr 18, 2019
 Page: 1

Voice: 765-935-3566
 Fax: 765-935-9713

Quoted To:
Tuscola County Sheriff Dept. 420 Court Street Caro, MI 48723

Customer ID	Good Thru	Payment Terms	Sales Rep
Tuscola County S.D.	5/18/19	Net 30 Days	

Quantity	Item	Description	Unit Price	Amount
9.00		Stinger Spike Systems (90200)	489.00	4,401.00
Subtotal				4,401.00
Sales Tax				
TOTAL				4,401.00

free shipping

THE SOCIAL WELFARE ACT (EXCERPT)
Act 280 of 1939

400.46 County social services board; administration of powers and duties; appointment and terms of members; oath; vacancies; conducting business at public meeting; notice; quorum; meetings; chairperson; effect of failure to attend meetings; compensation and expenses; availability of writings to public.

Sec. 46.

(1) The administration of the powers and duties of the county department shall be vested in a county social services board of 3 members, appointed from persons residing within the county and not holding an elective office, for 3-year terms as follows: 2 members shall be appointed by the county board of commissioners, and 1 member by the director of social services. Members appointed before October 27, 1965, shall continue in office until the expiration of their terms and until successors are appointed and qualified. Each member shall qualify by taking and filing with the county clerk the constitutional oath of office, and shall hold office until the appointment and qualification of a successor. Vacancies in the membership of the board shall be filled for the expiration of the unexpired term, in the same manner as provided for appointment of the original members.

(2) The business which the county social services board may perform shall be conducted at a public meeting of the county social services board held in compliance with Act No. 267 of the Public Acts of 1976. Public notice of the time, date, and place of the meeting shall be given in the manner required by Act No. 267 of the Public Acts of 1976. A majority of the board constitutes a quorum for the transaction of business. The board shall meet on the call of the chairperson, or on a written request to the chairperson signed by 2 members of the board, or at times and places as prescribed by the rules of the board. The board shall hold not less than 12 meetings each fiscal year with an interval of not more than 5 weeks between 2 meetings.

(3) At the first meeting following the appointment of a new member to the board, the members shall choose 1 member as chairperson, who shall continue to act as chairperson of the board until the selection of a successor.

(4) If a member of the county social services board, upon receiving notification, fails to attend 3 consecutive regularly scheduled meetings of the board, the county board of commissioners after notification from the county social services board of the failure of a member to attend without reasonable cause such as illness or other circumstances beyond the member's control shall by formal vote excuse the member or declare the office vacant. The vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment was made.

(5) Members of the board shall be reimbursed for necessary travel and other expenses, and shall be paid such amount as shall be fixed by the board of commissioners or board of county auditors.

(6) Except as prescribed in sections 35 and 64, a writing prepared, owned, used, in the possession of, or retained by the county social services board in the performance of an official function shall be made available to the public in compliance with Act No. 442 of the Public Acts of 1976.

The link to the actual web page is: [http://www.legislature.mi.gov/\(S\(fclcis0dgh5bivrykjoalsmp\)\)/mlleg.aspx?page=getObject&objectName=mcl-400-46](http://www.legislature.mi.gov/(S(fclcis0dgh5bivrykjoalsmp))/mlleg.aspx?page=getObject&objectName=mcl-400-46)

Hope this helps. Please let me know if you have any more questions. 😊



Maggie Root, CHC

Chief Financial Officer

Compliance Officer & Privacy Officer

Tuscola County Medical Care Community

1285 Cleaver Road

Tuscola County Medical Care Community

Your Care Partner In Skilled Nursing and Rehabilitation Therapy

1285 CLEAVER ROAD • CARO, MICHIGAN 48723
 PHONE (989) 673-4117 • FAX (989) 673-6665

Executive Management

Brendo Kretzschmer, RN, NHA -- Chief Executive Officer
 Maggie Root, CHC -- Chief Financial Officer
 Rachel Curtis, RN -- Chief Nursing Officer
 Arshad Aqil, M.D. -- Certified Medical Director



Tuscola County Department of Health & Human Services and Tuscola County Medical Care Facility
 Board of Directors

Douglas Holt - Chairman
 Sue Morris - Vice-Chair
 Michael Bearden - Member

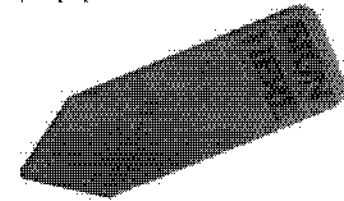
Attn: Clayette Zechmeister
 Tuscola County - Accounting Department
 125 E. Lincoln St.
 Caro MI 48723

Friday, May 17, 2019

Check No	Emp. ID.	Gross Pay	Federal	State	Fica	Medicare	Refund TCMCF
171073	BEAR M	\$214.17	\$0.00	\$0.00	\$13.28	\$3.11	\$230.56
171189	HALL D	\$214.17	\$0.00	\$9.10	\$13.28	\$3.11	\$230.56
171300	114993	\$214.17	\$0.00	\$0.00	\$13.28	\$3.11	\$230.56
Total Due							\$691.68

101-670-703-000 #64251

101-670-720-000 #4917



Remit Payment To:

Tuscola County Medical Care Facility
 1285 Cleaver Road
 Caro, MI 48723

Reimbursement of FIA Board
 Wage Expense Paid on

5/17/2019

Grand Total Paid

TUSCOLA COUNTY BOARD OF COMMISSIONERS
PER DIEM PAYMENT POLICY – EFFECTIVE 1/1/17

PURPOSE

A per diem payment is defined as a daily allowance for work performed by a commissioner as a representative of the Tuscola County Board of Commissioners when the board is in adjournment. Per Diem payments shall be appropriate for meetings of boards and commissions to which commissioners are assigned.

Commissioners shall be entitled to per diem pay for serving on the following boards and commissions:

- o Board of Commissioner committee of the whole meetings
- o Michigan Thumb Works
- o Human Development Commission
- o Tuscola 2020
- o Recycling Advisory Committee
- o Local Emergency Planning Committee
- o MAC Board and MAC Committees
- o MAC 7th District Meetings
- o NACO Board and NACO Committees
- o Great Start Collaborative Council
- o Human Services Collaborative Council
- o Region 6 Planning Activities
- o Board of Health and Environmental Health Hearings
- o County Planning Commission
- o Economic Development Corporation/Brownfield Redevelopment
- o Community Corrections Advisory Board
- o Medical Care Facility/DHHS
- o Michigan Renewable Energy Collaborative
- o MEMS All Hazards
- o Cass River Greenways
- o Dispatch Authority Board
- o County Road Commission
- o Board of Public Works
- o Senior Services Advisory Council
- o Mosquito Control Advisory Committee
- o Saginaw Bay Coastal Initiative
- o County Parks and Recreation Commission
- o Caro DDA/TIFA
- o TRIAD

- o Behavioral Health Systems
- o Annual Farm Bureau Meeting
- o Annual Road Commission Meeting
- o Prosperity Region meetings

Other per diem payment provisions:

- A maximum of two per diems per day may be charged except for conventions and conferences which are limited to one per day.
- If the per diem rate for service on a board or commission is more or less than the county commissioner per diem rate, then the rate of that board or commission shall be used if paid through the County. When possible the per diem shall be charged to the outside entity and not the board of commissioner budget.
- Timely arrival and attendance for the duration of the meeting shall be required for reimbursement of per diems and travel expenses.
- Per diems may be charged for scheduled meetings with staff and elected officials to discuss and prepare information for specific county business.
- Commissioners shall be entitled to per diem pay for special committees or special assignments by the Board Chairperson and/or the Full Board.
- Per diems shall also be paid for scheduled meetings that pertain to the advancement of financial, legislative and policy determination/formation impacting county operations and finances that require substantial time.
- Per diems shall be allowed for scheduled judicial meetings to resolve issues and enhance County co-employer collaboration and cooperation that require substantial time.
- Per diems shall be paid for formal training such as new commissioners training meetings (MSU-e sponsored) attended by current commissioners, emergency preparedness classes, technology oversight, financial planning etc.
- Per diems shall be paid for formal meetings with state and federal officials that require substantial time.

Certain activities are not eligible for per diem payment:

- Per diems are not paid for regular or special county board meetings because the board is in session.

- Per diems are not paid when meeting attendance by Commissioners is by personal choice and not by virtue of appointment
- Local unit of government district (City, Village and Township) meetings in commissioner districts do not qualify for per diem payment unless their potential issues/decisions have the ability to directly impact the financial resourcefulness of the county such as wind energy, fracking, tourism etc
- Other commissioner meetings involving social gatherings such as banquets, breakfasts, luncheons, dinners and recognition events or ceremonies which do not involve formal county business or training shall not be eligible for per diem payment unless prior review and approval is obtained by the Board of Commissioners
- Certain media events, such as press conferences, ribbon cutting, ground breakings, radio and television programs as well as similar events where a commissioner is not designated as an official representative of the County or Board of Commissioners shall not receive a per diem payment.

Per Diem and mileage rate:

- As of January 1, 2017, the per diem rate is \$50 per meeting.
- The mileage reimbursement rate will follow the annual rate as established by the Internal Revenue Service. (If travel can be charged to other entities this should be done rather than charging to the county)
- Commissioners shall be entitled to mileage reimbursement for all travel whether for committee meetings or other work involved in serving as a county commissioner including local city, village and township meetings.
- Nothing in this policy shall preclude adjustment of per diem reimbursement rate as deemed appropriate from time to time by the county board of commissioners.
- Commissioners may voluntarily waive per diem and/or travel reimbursement.
- Questions regarding per diem payment will be addressed to the Board Chairperson. Any decisions of the Board Chairperson may be appealed to the Full Board.

2019 - 015
Resolution of support
for
Medicare Prescription Drug Bill of 2003
Support the Process of Legislators to Commence Revising Bill

WHEREAS, health care costs continue to rise for all Americans and, for some Americans this increase can be devastating; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, when congress enacted Medicare Prescription Drug Bill they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

WHEREAS, we must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug Bill; and

WHEREAS, we must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, we must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table; and

THEREFORE, BE IT FURTHER RESOLVED, that the Benzie County Board of Commissioners goes on record urging our Legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; and

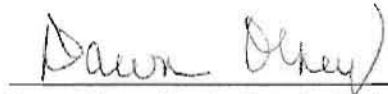
NOW BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties and the 82 Michigan Counties.

Dated: May 14, 2019



Gary Sauer, Chair

I, Dawn Olney clerk to the Benzie County Board of Commissioners, do hereby certify that the above resolution was adopted by the Benzie County Board of Commissioners at their regular meeting held on May 14, 2019.



Dawn Olney, Benzie County Clerk

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/7/19)
- WHEREAS, The Trump administration is calling for a 10% reduction in federal funding for schools in fiscal year 2020 and is recommending flat funding for several federal education programs; and
- WHEREAS, President Trump's proposed FY2020 budget poses significant risk to the United States' education system and students; and
- WHEREAS, The 2020 budget proposal represents an unacceptable \$8.5 billion cut in federal education funding, including the elimination of 29 programs that support effective teaching, availability of comprehensive learning supports and overall student well-being; and
- WHEREAS, President Trump's proposal will underfund Title I and IDEA, will eliminate the Student Support and Academic Enrichment Grant (ESSA, Title IV Part A), will expand ineffective school of choice options, and will eliminate public service loan forgiveness; and
- WHEREAS, In addition, the administration's proposal to cut funds and convert Medicaid to a block grant and/or institute per capita caps will disproportionately harm children's access to care, including services received at school, and will undermine states' ability to provide America's neediest children access to vital healthcare necessary to ensure they are able to succeed in school and beyond; and
- WHEREAS, School-based Medicaid programs, in particular, serve as a lifeline to children who can't access critical healthcare and services outside of their schools; and
- WHEREAS, Significant reductions to Medicaid spending could have devastating effects on children, especially those with disabilities, which are exacerbated by the underfunding of IDEA; and
- WHEREAS, The proposed cuts to the public education system are unconscionable - state and local education leaders need a federal budget that lives up to their vision of a comprehensive approach to advancing student health, safety and learning - the 2020 proposal doesn't come close; and
- WHEREAS, This budget proposal is misguided and turns its back on many programs and initiatives that are key to the future success of our children and, ultimately, our nation; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners calls on the Trump administration to submit a federal budget that realistically funds the future of our children and supports the ambitions of education leaders; Be It Further
- RESOLVED That a copy of this resolution be forwarded to President Trump, our federal legislators, NACo, the Michigan Association of Counties and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Resolution sponsored by Commission Coonan - Opposition to 2020 Education Budget Proposal

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK			X	TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-5-

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the fifteenth day of May, 2019, at 5:30 p.m.

PRESENT: Comm. Hurlburt, Comm. Musta, Comm. Townsend, Comm. Bengelink, Comm. Bush,
Comm. Theobald, Comm. Nichols, Comm. Potter, & Comm. Taylor

ABSENT: _____

The following preamble and resolution were offered by Commissioner Nichols and supported by Commissioner Musta.

**RESOLUTION NO. 19-12
 FUNDING THE GREAT LAKES RESTORATION INITIATIVE**

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE BE IT RESOLVED, That the Wexford County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative.


BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

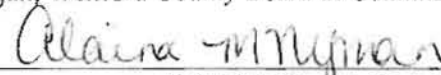
AYES Townsend, Bengelink, Bush, Theobald, Nichols, Potter, Hurlburt, Musta & Taylor.

NAYS: _____

RESOLUTION DECLARED ADOPTED.



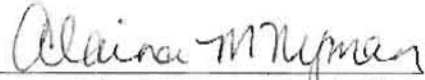
Gary Taylor, Chairman, Wexford County Board of Commissioners



Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the forgoing is a true and complete copy of the Resolution 19-12 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on May 15, 2019 and I further certify that public notice of such meeting was given as provided by law.



Alaina M. Nyman, County Clerk

#12



Gilford Township
6230 Gilford Road
Fairgrove, MI 48733

May 20, 2019

Tuscola County
125 W. Lincoln Street Ste. 500
Caro, MI 48723

Re: Industrial Facilities Exemption Certificate - Quality Roasting, LLC

Good Day:

Quality Roasting, LLC is requesting Gilford Township to consider the approval of an Industrial Facilities Exemption Certificate for the company's new facility located at 135 S. Bradleyville Road, Reese, Michigan 48757.

Notice is given that on Wednesday May 29, 2019 at 7:00 pm at the Gilford Township Hall, 6230 Gilford Road, Fairgrove, Michigan. Two public hearings will be held regarding the establishment of a district and the consideration of an industrial facilities exemption certificate.

Since the tax collected for Tuscola County may be effected if approved, the Tuscola County is entitled to appear and be heard.

Jim Stockmeyer - Supervisor

enc.

c County Controller

PUBLIC NOTICE OF HEARING

Public Hearing on the Establishment of an Industrial Development District in Gilford Township

Notice is hereby given that on Wednesday May 29, 2019 at 7:00 pm, a public hearing will be held at the Gilford Township Hall, 6230 Gilford Road, Fairgrove, Michigan before the Gilford Township board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended on the request of Quality Roasting, LLC for the establishment of an Industrial Development District on the following property:

GIL-35-203 SEC 35 T13N R7E COM AT NW COR OF S 1/2 OF NW 1/4, TH S TO PT 561 FT N OF PT WHERE RR R/W INTERS W SEC LN, TH E 858 FT M/L TO RR R/W, TH NELY ALG RR R/W TO N LN OF S 1/2 OF NW 1/4, TH W TO POB. 16.9 A.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of Gilford Township, shall have the right to appear and to be heard.

Robert L. Haines, Clerk

Public Hearing on Approval of an Industrial Facilities Exemption Certificate
on a New Facility for Quality Roasting, LLC

Notice is hereby given that on Wednesday May 29, 2019 at 7:15 pm at Gilford Township Hall, 6230 Gilford Road, Fairgrove, Michigan, a public hearing will be held before the Gilford Township board, pursuant to Act 198 of the Michigan Public Acts of 1974, as amended on the request of Quality Roasting, LLC regarding a Industrial Facilities Exemption Certificate for a New Facility for Quality Roasting, LLC on the property described as follows:

GIL-35-203 SEC 35 T13N R7E COM AT NW COR OF S 1/2 OF NW 1/4, TH S TO PT 561 FT N OF PT WHERE RR R/W INTERS W SEC LN, TH E 858 FT M/L TO RR R/W, TH NELY ALG RR R/W TO N LN OF S 1/2 OF NW 1/4, TH W TO POB. 16.9 A.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of Gilford Township, shall have the right to appear and to be heard.

Robert L. Haines, Clerk

#13

**Tuscola County Health Department
Board of Health Report: May 17, 2019
Ann Hepfer RN, B.S Health Officer**

Outcomes for the Month:

1. **Measles Update:** There are currently no cases of Measles in our county. We continue to offer outreach clinics such as to the Amish, and other unvaccinated or under vaccinated populations such as the Porto Rican citizens who have come to work in our local factories.
2. **HB 4223:** This bill was reintroduced for conducting pre K dental assessments. There are currently no recommendations for appropriations in this bill.
3. **MDHHS Budget:** There currently is an additional 6 million proposed to go to PH in order to get a closer to the 50/50 cost sharing requirements.
4. **Block Grant model for our Essential Local Public Health Programs is being discussed for FY 2020/21. This would allow us to use the funds in the programs where they can be used for essential services, without having to ask for approval to move them. Public Health Code Definitions of Essential Local Public Health Programs:**
allocated to local health departments to support immunizations, infectious disease control, sexually transmitted disease control and prevention, hearing screening, vision services, food protection, public water supply, private groundwater supply, and on-site sewage management. Food protection shall be provided in consultation with the department of agriculture and rural development. Public water supply, private groundwater supply, and on-site sewage management shall be provided in consultation with the department of environmental quality.
5. **In this fiscal year 2019 the state is still expecting to give us an increase in our ELPH funding. They would use the same funding formula as they have in the past. This may be a challenge as we would need to spend these dollars yet this fiscal year. No idea of how much money that means for us.**

Meeting was called to order by Jerald Gamm at 11:00 am
Pledge to the Flag was said by all.

Minutes from April 15, 2019 meeting was read. Motion to approve minutes as read made by Sandra Williamson seconded by Gail Nesburg Motion carried.

Treasurer's Report was given by Jerald Gamm. Motion to approve Treasurer's report as read made by Connie Pliska seconded by Sandra Williamson Motion carried

HDC Report was given by Shelly Schulz
Total serving days for the month of March was 15 days
42 meals served and HDM daily average being 379 meals served.
694 meals Dining centers meals served
5686 HDMS meals served

Average donation for congregate meals was \$2.72 Home delivered meals was \$.47

March total serving days 15 days C-1 average being 38 meals served and HDM average being 435 meals served

Dining Centers 637 Meals served, HDMS 5686 meals served

Average donation for congregate meals was \$2.72... Home delivered meals was \$.47

Motion to accept HDC report was made by Gail Nesburg seconded by Charlotte Brown

Old Business ... None

New Business.. Plans for this year's Dinner Dance was discussed the date will be September 19, 2019. Jerald Gamm is checking on quotes from caterers, flyers will be given out at May's meeting..
Other new business...

Kristy Sutherland gave information about Lunch and Learn on May 8, 2019

Meeting adjourned by Jerald Gamm

Next meeting is at Mayville Dining Center on May 20, 2019 at 11:00 a.m.

Meeting was adjourned at 12:00

Next Meeting will be held May 20, 2019 at Mayville Dining Center at 11:00 a. m.

May 2, 2019

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 2, 2019 at 8:00 A.M.

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

Absent: Acting County Highway Engineer Brent Dankert.

Also Present: County Commissioner Thomas Young.

Motion by Parsell seconded by Matuszak that the minutes of the April 18, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$106,689.00 and bills in the amount of \$407,763.26 covered by vouchers #19-23, #19-24, and #HRA-70 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:

(1) Tuscola County Commissioner Thomas Young provided a report from the County Board of Commissioners.

Motion by Matuszak seconded by Weber that bid items #6, #7, and #8 for Akron Township of the 2019 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak that bid items #1, #2, #3, #4, #5, #6, #7, #13 and #14 for Akron Township of the 2019 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board reviewed and discussed a proposed agenda for the upcoming Township Supervisors and Commissioners meetings to be held on May 16, 2019 and May 30, 2019.

At 8:15 A.M. the following bids were opened for Salt Storage Shed Repairs at Three (3) Locations:

<u>Bidder</u>	<u>Project Total</u>
Gerald Bergman, Inc.	\$ 198,690.00
Superior Construction Group	225,745.00
Sobczak Construction, Inc.	67,500.00 (bid was later withdrawn)

Motion by Parsell seconded by Kennard that the bids for Salt Storage Shed Repairs at Three (3) Locations be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for a New Roof at the Akron Garage:

<u>Bidder</u>	<u>20-Year Project Total</u>	<u>15-Year Project Total</u>
Innovative Exteriors, Inc.	\$ 49,412.00	\$ 47,527.00
Rickwalt Building Solutions, LLC	48,975.00	46,775.00
Buchinger Roofing, Inc.	36,431.00	34,811.00
Kawkawlin Roofing Company	39,400.00	36,750.00

Motion by Parsell seconded by Weber that the bids for a New Roof at the Akron Garage be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board discussed GPS Tracking System options for the Road Commission's fleet of equipment.

Road Commissioner Parsell provided a report to the Board regarding county-wide revenue generated from the wind turbine projects.

Motion by Matuszak seconded by Weber that the meeting be adjourned at 9:00 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board