

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Monday, October 14, 2013 - 7:00 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

**Finance**

Committee Leaders-Commissioners Trisch and Kirkpatrick

**Primary Finance**

1. **Medical Examiner Police Chiefs Proposed Changes – 7:30 A.M**
2. **Mosquito Abatement Proposed Staff Restructuring for Cost Reduction**
3. **Contract Extension with MGT for Child Care Fund Cost Allocation (See A)**
4. **Primary Road and Bridge Millage Transfer Requests**
5. **Animal Control Agreement**
6. **Geographic Information System Presentation 10-28-13 1:00 P.M.**
7. **SAW Grant Application – Water Quality/Digital Parcel Mapping (See B)**
8. **Personal Property Examiner Requested Change from Contractual to Part-Time**
9. **Vassar Township Police Services Contract**
10. **Weigh Master Contract**
11. **2014 County Budget Development**
12. **Subscription Request**

**On-Going Finance**

1. Dentist Program for Indigent
2. Potential Re-Use of former Camp Tuscola
3. Denmark Township Litigation Update
4. Register of Deeds Land Transaction Recordings Regarding Wind Energy
5. Medical Care Facility Certificate of Need for Small House Project Update
6. BC/BS Access Fees Lawsuit
7. Health Insurance Affordable Care Act
8. Requirements to Receive Full State Revenue Sharing
9. Per Diems and Mileage for Boards and Commissions
10. Potential Child Care Cost Reduction
11. eCivis Grant Writing Service
12. Recovery of GF Appropriation to Road Patrol
13. Joint Service Delivery Ideas
14. Tuscola "In Sync" – County Web Site, Micamp and GIS Review
15. Natural Gas/Shale Resource Workgroup
16. Update DTE Fire Run Payments to Fire Departments
17. 911 Radio Purchases

**Personnel**

Committee Leader-Commissioners Kirkpatrick and Trisch

**Primary Personnel**

1. **Requested Appointments to EDC Board (See C)**
2. **Dispatch Request to Carryover Vacation Days**

On-Going Personnel

1. Court Personnel Policy Revisions
2. Equalization Waiver Request
3. Labor Negotiations

**Building and Grounds**

Committee Leader-Commissioners Allen and Beirlein

**Primary Building and Grounds**

1. **Court Request to Relocate Juvenile Probation in Courthouse Lowest Level (See D)**
2. **Jail Bed Addition Update**
3. **Dead Ash Trees Roadway Problems/Concerns (See E)**
4. **Fixed Asset Inventory**
5. **Courthouse Security Camera Repairs**

On-Going Building and Grounds

1. Cass River Greenway
2. Update to the County Solid Waste Management Plan – EDC

**Other Business as Necessary**

**Public Comment Period**

**Closed Session – If Necessary**

**Other Business as Necessary**

**CONSULTING SERVICES CONTRACT EXTENSION**

**By and Between  
Tuscola County, Michigan  
and  
MGT of America, Inc.**

**An Agreement** was entered into between Tuscola County, Michigan ("Client"), and MGT of America, Inc., a Florida Corporation ("MGT") on August 30, 2012 for the preparation of the 2011 Child Care Fund Cost Allocation.

This agreement provided for the renewal of the agreement for two (2) additional one (1) year periods with the mutual approval of the County and MGT of America.

By written acknowledgement below, both the County and MGT of America have agreed to extend the original agreement for one additional year, under the terms of the original agreement.

**IN WITNESS WHEREOF**, this agreement extension has been executed and delivered by Client and MGT on the \_\_\_\_\_ day of \_\_\_\_\_ 2013.

**TUSCOLA COUNTY, MICHIGAN**

**MGT of AMERICA, INC.**

By: \_\_\_\_\_

By:  \_\_\_\_\_

Name: \_\_\_\_\_

Name: J. Bradley Burgess

As its: \_\_\_\_\_

As its: Vice President

Address: 207 East Grant  
City/State/Zip: Caro, MI 48723  
FEID: 38-6004893

Address: 2343 Delta Road  
City/State/Zip: Bay City, MI 48706  
FEID: 59-1576733

**Mike Hoagland**

**From:** Mike Hoagland [mhoagland@tuscolacounty.org]  
**Sent:** Monday, October 07, 2013 11:51 AM  
**To:** Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick\_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (christinetrisch@gmail.com)  
**Cc:** Walt Schlichting (Walt Schlichting); Eean Lee (elee@zimco.net)  
**Subject:** FW: SAW grant forms now available  
**Attachments:** deq-ess-mfs-SAW\_FAQ\_411303\_7.pdf; deq-ess-mfs-formsguidance-SAW-amnpdespermitlang\_436304\_7.pdf; deq-ess-mfs-formsguidance-SAW-fs14\_436321\_7.pdf; deq-ess-mfs-formsguidance-SAWgrantapp\_436298\_7.pdf; deq-ess-mfs-formsguidance-SAWgrantapp\_436300\_7.docx; deq-ess-mfs-formsguidance-SAWgrantresolution\_436324\_7.docx; deq-ess-mfs-formsguidance-SAWinnovtechcert\_436305\_7.docx; deq-ess-mfs-formsguidance-SAWloanappA\_436316\_7.doc; deq-ess-mfs-formsguidance-SAWloanappB\_436318\_7.doc; deq-ess-mfs-formsguidance-SAWloanprocess\_436322\_7.pdf; deq-ess-mfs-formsguidance-SAWsamppgrantagree\_436302\_7.pdf; deq-ess-mfs-formsguidance-SAWswampcert\_436309\_7.docx; deq-ess-mfs-formsguidance-SAWwwampcert\_436314\_7.docx

**Commissioners**

- Attached is application information to pursue a SAW grant.....
- Grant allows application to begin the development of a Geographic Information System (GIS).....
- In the first round of the grant the county can apply for up to \$1 million.....
- The grant requires a 10% match.....
- Funding is available in the second year but the match increases to 25%.....
- The first step for GIS is to develop a digital parcel mapping system.....estimated costs for digital parcels is \$100,000 to \$150,000 (\$10,000 to \$15,000 match).....
- The digital parcel mapping has been requested by several Township Supervisors and City/Village Managers and the County Equalization Director believes it would be highly beneficial.....
- The deadline to submit the application is December 1, 2013.....
- Before we begin burning the "Midnight Oil" required to write this grant I want to make sure commissioners agree we should pursue the grant.....
- I will put this on the 10/14/13 Committee of the Whole agenda for more discussion.....
- Please let me know if you have any thoughts before the meeting and if you want staff to pursue this grant.....

Thank you.

Mike

Michael R. Hoagland  
 Tuscola County/Controller Administrator  
 125 W. Lincoln  
 Caro, MI. 48723  
 989-672-3700  
[mhoagland@tuscolacounty.org](mailto:mhoagland@tuscolacounty.org)

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**From:** Walt Schlichting [mailto:wsch@tuscolacounty.org]  
**Sent:** Monday, October 07, 2013 8:24 AM  
**To:** mhoagland@tuscolacounty.org  
**Subject:** SAW grant forms now available

Mike,

The new SAW grant forms and guidelines are available now.

[http://www.michigan.gov/dec/0,4561,7-135-3307\\_3515\\_4143-10784--,00.html](http://www.michigan.gov/dec/0,4561,7-135-3307_3515_4143-10784--,00.html)

I've attached copies of the new items and of the FAQ that was available earlier.

Walt Schlichting  
Equalization Director  
989-672-3833

**Mike Hoagland**

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**From:** Assistant to John Axe [johna@axelaw.com]  
**Sent:** Friday, October 04, 2013 10:07 AM  
**To:** mhoagland@tuscolacounty.org  
**Cc:** mroedel@tcmcf.org; mroot@tcmcf.org; Hahn, Tanya  
**Subject:** County of Tuscola Medical Care Facility Revenue Bonds, Series 2013  
Mike,

This will confirm our conversation of today where we discussed the logistics of adopting the revenue bond resolution which will authorize the issuance of the captioned bonds. It is our understanding from Tanya Hahn at Baird that she is in the process of obtaining and evaluating several proposals from banks to purchase the bonds.

Once she has received the proposals and evaluated them, I assume she will discuss them with Maggie and Margot and then make her final recommendation as to which one should be excepted. At that point, Tanya should forward the proposals together with her final recommendation to you and me so that they can be presented to the Board of Commissioners for review and discussion. If the proposals are in proper form for submission to you, the Commissioners and Axe & Ecklund by Tuesday, October 22, 2013, I think we could proceed on the following timetable:

1. Working Session with the Board of Commissioners on Monday, October 28, 2013 (meeting begins at 8:00 a.m.)
2. Final presentation of the Bond Resolution to the Board of Commissioners on Thursday, November 14, 2013

This should allow sufficient time for us to deliver the bonds by the end of November or at the latest on the first week in December.

Tanya is checking on the status of the construction bids on the project. In the past, the Board of Commissioners have not authorized the issuance of bonds without construction bids in hand since if the bids are higher extra bonds may have to be issued later or if the bids are too low we end up with excess bond proceeds which causes other problems. Tanya will let us know what is going on here.

John R. Axe

Samantha A. Vormelker  
Axe & Ecklund, P.C.  
21 Kercheval Avenue, Suite 355  
Grosse Pointe Farms, MI 48236  
Phone: (313) 884-9811  
Fax: (313) 884-0626  
Email: [johna@axelaw.com](mailto:johna@axelaw.com)

**Mike Hoagland**

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**From:** Vicky Sherry [vsherry@tuscolaedc.org]  
**Sent:** Wednesday, October 09, 2013 10:16 AM  
**To:** mhoagland@tuscolacounty.org  
**Subject:** Tuscola County EDC board approval

Good Morning Mike,

The Tuscola County EDC Board needs the following members approved by the Tuscola County Board of Commissioners:

Up for Term Renewal -  
Thom Bardwell  
Keith Baur  
Kent Graf  
John Tilt  
Christine Young

New Member Consideration  
Mary Kulis

Thank you and if you have any questions please feel free to contact us,

Vicky Sherry  
Tuscola County EDC  
429 N. State St., Suite 102  
Caro, MI 48723  
(989) 673 - 2849  
(989) 550 - 6959 (cell)  
[vsherry@tuscolaedc.org](mailto:vsherry@tuscolaedc.org)

STATE OF MICHIGAN



HON. KIM DAVID GLASPIE  
CHIEF JUDGE OF THE COURTS  
DISTRICT COURT JUDGE

HON. AMY GRACE GIERHART  
CHIEF JUDGE PRO TEMPORE  
CIRCUIT COURT JUDGE

HON. NANCY L. THANE  
PRESIDING JUDGE/FAMILY DIVISION  
PROBATE COURT JUDGE

TUSCOLA COUNTY TRIAL COURTS

440 NORTH STATE STREET  
CARO, MICHIGAN 48723  
(989) 672-3800

DONNA L. FRACZEK  
COURT ADMINISTRATOR

ADAM D. PAVLIK  
DEPUTY COURT ADMINISTRATOR

MEMORANDUM

DATE: 09-23-2013  
TO: Tuscola County Board of Commissioners  
Mike Hoagland  
Mike Miller  
FROM: Donna L. Fraczek, Trial Court Administrator  
Sheila Long, Probation Services Director  
RE: Moving Juvenile Probation

Juvenile Probation currently utilizes office space in the basement of courthouse consisting of 4 private offices and an area for the clerk. Juvenile Probation also utilizes part of the old Drain Commissioner's Office for the Juvenile Computer and Cultural Center (JC3). The JC3 Program was established for youth who are under the jurisdiction of the court and are not attending school. The youth may be expelled, suspended, or are simply too far behind in his or her school work to receive school credit. The students work on computer programs such as E2020 and Compass Learning to obtain credit recovery. This program is beneficial to the school districts and the community to keep youth involved in the education system.

Utilizing two separate areas of the basement for juveniles is not efficient or is it safe. The youths in the JC3 Program require supervision and need to be in a quiet area where they can concentrate on their work. When the teacher/mentor for the program is not present, the youth sometimes have to be moved from the JC3 room to a corridor in Juvenile Probation Office. The youth are then interrupted by staff entering and exiting the office, phones ringing, and people talking, to name a few. Also, there is a hearing room adjacent to the JC3 room. Individuals in the hallway waiting for their hearings are also disruptive to the students. People are paying tickets and waiting for hearings with both the magistrate and/or the referee which allows for interaction between juveniles and adult litigants and/or offenders. This is ill advised.

Security and confidentiality are also concerns. The Juvenile Probation Office does not have a secured door. People can enter and exit as they please. Other offices that are not open to the public are locked and individuals have to be allowed in by an employee. Employees can be heard in the hallway which poses a concern as to confidentiality.

With that being said, it is proposed that Juvenile Probation be moved to the old Prosecutor's Office located in the basement of the courthouse at the opposite end of the hallway. There is already a secured door in place and there will be enough space for our JC3 Program as well. Maintenance can still utilize the two small offices they use now for storage. Funding would be needed to clean the carpet, paint the walls, transfer the phones, enclose the computer wire rack, move the computers, and whatever else maintenance deems necessary. Because this area was utilized by the Prosecuting Attorney's Office in the past, it has hook-ups for telephones and computers. We believe this move would be beneficial to the employees and most importantly, the juveniles that we deal with.

(F)

10/10/13

Tuscola County Road Commissioners,

I've joined you today to discuss a growing safety problem concentrated in District 4 but also throughout our county, that being the dead and dying emerald ash trees in our road right of ways. I attend many local township and village meetings and am often asked, "What's the county going to do about all these dead ash trees?" Lots of folks are concerned that when we get our next heavy snow or a serious wind storm that their road will be shut down by fallen trees. As you can see I've taken a few pictures, however please realize the pictures are just a drop in the bucket and there are hundreds of trees without pictures. I'm sure keeping the roads open for safe travel is important to all of us but an even greater concern to me is the potential for injuries from **dead trees and hanging limbs falling onto passing traffic.**

Several months ago I spoke to you about brush and tree removal on Belsay Road in Arbela Township. I was told by you, "It's a job that gets done in slow periods usually winter and as funding permits. As a Commissioner I certainly understand budget restraints and working with limited personnel. I've spoken to many residents, township officials, and even your own road crews who feel the huge number of dead trees is a crisis waiting to happen. No one is to blame for the problem, but many of us feel that the, "as time and funding allows" policy, isn't recognizing the **seriousness of the situation.** MDOT, local municipalities, and utility companies are all acting in a proactive and more aggressive way, hiring professional tree services to remove dead trees **NOW.** Two of my townships have gone to the expense of hiring a private contractor for road side brush removal, as numerous side roads have become impassable for farm equipment. **These things should be evidence to you that the road commission's brush & tree removal policies aren't keeping up with our needs or common safety concerns.** Ash trees continue to die off and our problem continues to grow. Our constituents feel Tuscola County needs a more proactive and aggressive approach. Please consider modifying the Road Commission policies and hiring more contracted tree services to get on top of this problem. We appreciate your consideration, and hope you will address our concerns in the near future.

Thank You,

Craig W. Kirkpatrick

Tuscola County Commissioner

ROAD RIGHT OF WAY AS OF 10/9/13

Willits Rd 130

Edwards 208

Center 101

Leix 58

Lane 56

Boucher 8

Hart Lk 19

Swaffek 55

Murphy Lk. 188

Barns 110

TerBush 4

Carpenter 10

Goodrich 77

Total 1024

Sam Jackler - Trustee

**Estimated Revenue Increase from Wind Turbines for Primary Road  
and Bridge Millages**

<b>Year</b>	<b>Primary Roads .9657 Mills</b>	<b>Bridge/Streets .4807 Mills</b>	<b>Total</b>
2014	\$109,262	\$54,388	\$165,664
2015	\$185,107	\$92,141	\$279,263
2016	\$264,745	\$131,784	\$398,545
2017	\$237,402	\$118,172	\$357,591
2018	\$218,169	\$108,563	\$328,750
2019	\$194,632	\$96,884	\$293,535
2020	\$171,506	\$85,411	\$258,937
2021	\$152,375	\$75,851	\$230,247
2022	\$137,689	\$68,538	\$208,249
2023	\$123,158	\$61,305	\$186,486
<b>10 Year Total</b>	<b>\$1,794,045</b>	<b>\$893,037</b>	<b>\$2,687,082</b>

**Assumptions**

1. Based on the compromise multiplier schedule
2. Assumes 3 wind projects with a total of 190 turbines
3. Portion of revenue is recommended to be escrowed pending wind company assessment appeals to the Michigan Tax Tribunal