

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Monday, March 21, 2016 – 8:00 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

1. **Draft Wind Revenue Informational Document**
2. **Voted Special Purpose Millage Fund Balance Information as of 12-31-15 (See A)**
3. **CGI Communications**
4. **Michigan Medical Marijuana Act – Budgeting/Accounting of Funds (See B)**
5. **Equalization Director Replacement and Joint Director Alternatives**
6. **MAC 7<sup>th</sup> District Meeting Agenda/Date, Etc.**
7. **Recycling Millage Renewal (See C)**

**On-Going Finance**

1. **Jail Planning – National Institute of Corrections – Committee Meeting 4-11-16**
2. **Retirement System Bond Sale – 3/23/16**
3. **Meeting with MMRMA Mitigation Insurance Losses and Litigation – 4-19-16**
4. **Johnson Controls Energy Efficiency**
5. **Road Commission Legacy Cost (Schedule)**
6. **Dispute Concerning Wind Turbine Assessing/Taxation**
7. **Update Multi-Year County Financial Plan**
8. **MSU-e/4-H Loan Repayment and Memorandum of Understanding**

**Personnel**

Committee Leader-Commissioner Trisch

**Primary Personnel**

1. **Review Lifting Hiring Freeze to Concur with Hiring of Budgeted Part-Time Maintenance**

**On-Going Personnel**

**Building and Grounds**  
Committee Leader-Young

**Primary Building and Grounds**

**On-Going Building and Grounds**

1. **Vanderbilt Park Grant Application**

**Other Business as Necessary**

**Public Comment Period**

**Voted Special Purpose Millage Fund Balance Estimates as of 12/31/15 (Unaudited)**

Voted Special Purpose Millage Funds	Estimated 12/31/2015 Fund Balance	Fund Balance Information	2015 Millage Levy for 2016 Budget	Comments	Budgeted 2016 Expenditures
 Bridge and Streets - Fund Number 296	\$1,613,240	Road Commission Finance Director said the Road Commission plans to spend down the balance over the next several years for needed road and bridge improvements - some of the balance could be obligated expenses for the subsequent year - <u>cities and villages receive a portion of bridge and street millage revenue - if the millage is reduced they would also receive less - ultimately funds will be spent for needed bridge and street work</u>	0.4807	In-depth discussion with Road Commission needed for further understanding of fund balance	NA - budgeted by Road Commission
Senior Citizens - Fund Number 297	\$30,528	Fund balance only 9% of 2016 budgeted expense	0.2000	Pressure on millage funds continues to grow because of state and federal cuts	\$341,193
Medical Care Facility - Fund Number 298	\$775,737	Used for operations, equipment, capital improvements and Maintenance of Effort payments	0.2500	In-depth discussion needed with Medical Care Facility Board for further understanding of uses of fund balance	NA - budgeted by Medical Care Facility
Road Patrol - Fund Number 207	\$230,016	Public safety operation	0.9000	Fund balance only 14% of 2016 budgeted expenditures	\$1,638,058
Primary Roads and Streets - Fund Number 214	\$134,992	<u>Cities and villages receive a portion of street funds - if this millage is reduced they would also receive less - ultimately funds will be spent on needed roads</u>	0.9657	In-depth discussion with Road Commission needed for further understanding of fund balance	NA - budgeted by Road Commission
Mosquito Abatement - Fund Number 240	\$205,536	\$205,000 fund balance is less than the recommended minimum \$250,000 per the Mosquito Abatement and Health Directors in case of a disease outbreak	0.6316	Mechanic/Pole Building construction substantially reduced fund balance	\$1,061,345
Recycling - Fund Number 230	\$367,818	Recycling Committee and others are reviewing moving locations to continue current and potential additional recycling programs - also need some reserves for years when revenue from sale of materials is down	0.1500	Significant cost would be required for a relocation	\$302,553
Medical Care Facility Debt - Fund Number 391	\$1,430,672	Full 1.0 mill levy was discontinued for 2015 - fund balance will be used to payoff remaining debt service	0.0000		\$1,144,550
Veterans - Fund Number 295	\$5,050	Millage was first levied in 2015 and will be collected in 2016	0.1700	Estimated \$294,000 in revenue	\$252,353
MSU-e	\$0	The first time funds will be levied is 2016 and collected for the 2017 budget	0.1000	Levy of 0.1 mills will not be until 2016 for 2017 budget	NA - not yet determined

**mhoagland@tuscolacounty.org**

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**From:** mhoagland@tuscolacounty.org  
**Sent:** Tuesday, March 15, 2016 3:07 PM  
**To:** Clayette Zechmeister (Clayette Zechmeister)  
**Subject:** FW: medical marijuana program

**From:** Glen Skrent [mailto:ggs@tuscolacounty.org]  
**Sent:** Tuesday, March 15, 2016 2:23 PM  
**To:** Mike Hoagland <mhoagland@tuscolacounty.org>  
**Subject:** medical marijuana program

Tuscola County was allocated \$24,132 under the Michigan Medical Marijuana Act. Each county is allocated a certain amount depending on how many medical marijuana users there are. I can't remember if I brought this up at the board meeting but since it is money set aside for each county I am not sure I needed to get board approval. No county funds are expended. The following was approved spending by the State for us:

- 2016 John Deere Gator and Trailer
- Bar code scanner for records to log evidence for the Sheriff's Office
- Evidence cabinets for the Sheriff's office
- Training seminar hosted by the Sheriff's Office for all law enforcement agencies in our county dealing with Medical Marijuana and reimbursement for wages.
- Evidence bags and evidence tape for local law enforcement agencies.

Unless you think the board needs to officially approve ( like I said I cant remember if I brought it up before at a board meeting) then we will proceed with the purchases .



**mhoagland@tuscolacounty.org**

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**From:** Mike Miller <mmiller@tuscolacounty.org>  
**Sent:** Wednesday, March 16, 2016 12:51 PM  
**To:** Mike Hoagland  
**Subject:** Recycling Millage Language

Hi Boss,  
I would like to have the Recycling purposed renewal language on the Committee agenda.

It reads as follows:

For the year 2017 and continuing through the year 2024, shall the taxable property rate limitation in Tuscola County be lifted by .15 mills (\$.15 for each \$1000 of valuation) for recycling within Tuscola County? If approved and levied in its entirety, this millage raises an estimated \$262,000 in the first calendar year after is approval. All revenue will be disbursed to Tuscola County and shall be exclusively used for recycling activities within Tuscola County. This renewal of a previously voter-approved authorization that will expire before the effective date of the authorization.

This is the same language used for the last renewal with just the dates and amounts changed.

Any questions let me know.

Thank you.

**From:** Gary E. Gudmundsen <gargud@BraunKendrick.com>  
**Sent:** Thursday, March 17, 2016 9:57 AM  
**To:** 'mhoagland@tuscolacounty.org'  
**Cc:** Clayton J. Johnson  
**Subject:** Recycling Millage Ballot Proposal  
**Attachments:** Tuscola County - Recycling Millage Ballot Proposal (S1302951).DOCX

Mike -

Attached please find our revised ballot proposal for your review and consideration.

Please let us know if you have any questions.

Thanks.

Gary.



**BRAUN KENDRICK**

**GARY E. GUDMUNDSEN**

Attorney

Tel: 989.399.0215

Fax: 989.799.4666

Email: [gargud@braunkendrick.com](mailto:gargud@braunkendrick.com)

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For a period of eight (8) years, from 2017 and continuing through 2024, inclusive, shall the expiring previously voted increase in the taxable property rate limitation of Tuscola County be renewed at the rate of .15 mills (\$.15 for each \$1,000 of taxable value) to provide funds for recycling within Tuscola County? If approved and levied in its entirety, this millage raises an estimated \$262,000 in the first calendar year after its approval. All revenue will be disbursed to Tuscola County and shall be exclusively used for recycling activities within Tuscola County.