

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 8, 2010 – 8:00 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Petzold
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -2009 Road Commission Audit Presentation
 -Resolutions of Appreciation During Incident at the Human
 Development Commission
 -Request to Purchase MERS Retirement Time
 -Approval of General Fund Operating Millage
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 3)
Commissioner Peterson/Commissioner Bardwell

Other Business/On-Going Matters
Next Meeting Date Thursday, June 10, 2010 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 3)
Commissioner Peterson/Commissioner Roggenbuck

Other Business/On-Going Matters
Next Meeting Date Thursday, June 10, 2010 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 3)

Other Business/On-Going Matters
Next Meeting Date Thursday, June 10, 2010 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

PETERSON

Enterprise Facilitation
Human Development Commission
MEMS
Michigan Association of Counties – Aging Work Group
Michigan Association of Counties – Environmental
LEPC
NACo
Local Unit of Government Activity Report
Parks & Recreation
Dispatch Authority Board

PETZOLD

Recycling Advisory
Resource Conservation and Development District
Mid-Michigan Mosquito Control Technical Advisory Committee
Thumb Area Consortium
Multi-County Solid Waste
TRIAD
Local Unit of Government Activity Report
Road Commission
Health Board

ROGGENBUCK

Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
MAC Judiciary & Public Safety Committee
Great Start Collaborative – Tuscola County
Parks & Recreation
NACo Agricultural Committee
NACo Rural Action Caucus
MAC Agriculture & Tourism

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
Tuscola 2011
MAC Economic Development/Taxation
MAC 7TH District
Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors
NACo

KERN

Thumb Area Consortium
Human Development Commission
Health Board
Senior Services Advisory
Local Unit of Government Activity Report
Community Corrections Advisory Board
Behavioral Health Board
DHS/Medical Care Facility Liaison
County Planning Commission

Closed Session (If Necessary)

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 25, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 May 27, 2010 Committee of the Whole & Statutory Finance Committee Minutes
- #4 May 19, 2010 Thumb Regional Renewable Energy Collaborative Meeting Summary
- #5 Charlevoix County Letter Regarding State Revenue Sharing
- #6 May 13, 2010 Road Commission Minutes
- #7 Notice of Meeting of Board of Determination & Adding Lands Regarding LaJoie County Drain

DRAFT

Tuscola County Board of Commissioners

May 25, 2010 Minutes

Courthouse Annex

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Fremont Township Hall, 4850 Mertz Rd., Mayville, Michigan, on the 25th day of May, 2010 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

10-M-106

Motion by Kern seconded by Peterson to adopt the agenda as amended. Motion carried.

10-M-107

Motion by Kern seconded by Peterson to approve the minutes of the 5/11/10 regular meeting. Motion carried.

Brief Public Comment – Tuscola County Road Commission representative Ron Spaulding presented a resolution approved by the Road Commission Board supporting the services of Pat Finn and the Emergency Management team.

10-M-108

It was moved by Peterson and supported by Petzold that the following Consent Agenda resolution be adopted:

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 5/13/10
- Description of Matter:** Move that per the request of the County Treasurer and Equalization Director, approve the BS&A agreement to provide computer software for functions in both the County Treasurer and

Equalization offices and incorporate costs for this new software in the 2011 County Budget. Also, authorize all appropriate signatures.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the recommendation of the County Sheriff, to approve and sign the agreement with Health Professional, LTC to continue to provide inmate medical services.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the May 6, 2010 memo of request from the undersheriff to authorize the transfer of \$1,000 from the Road Patrol training account to the Road Patrol employee health services account.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move to approve, as a cost savings of approximately \$25,000 to the Circuit/Family Court budget, the one time purchase of service time of 5 months (August - December 2010) through the Municipal Employees' Retirement System at the approximate cost of \$5,416 for an employee of the Circuit/Family Court. The purchase of this service time will provide 25 years of service for retirement system benefits to this employee. All budget adjustments related to the purchase of time are approved and the cost for the purchase of service time will be paid from the Circuit/Family Court budget.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

10-M-109

Motion by Peterson seconded by Roggenbuck to retain the grant writing services of Timothy Sadowski on a trial basis as an independent consultant per the terms stated below:

- Compensation for grant writing services will only be paid by the county if the grant application is approved and received
- If the grant provides for grant writer payment from grant proceeds, a maximum of 3% of the administration fee may be awarded
- If the grant does not provide for grant writer payment from grant proceeds, the grant writer and county will negotiate the amount of compensation on a grant by grant basis not to exceed 3%
- The grant writer may assist with certain aspects of on-going grant administration

Motion carried.

6:15 p.m. –Public Hearing- CDBG – MSHDA Grant Application presented by Brian Neuville with the Human Development Commission. Public hearing closed at 6:25 p.m. with no one appearing.

10-M-110

Motion by Kern seconded by Peterson to approve a resolution for the 2010-2012 Community Development Block Grant, a housing rehabilitation grant, and authorize the chairperson to sign all appropriate documents. Roll call: Kern, yes; Roggenbuck, yes; Petzold, yes; Peterson, yes; Bardwell, yes. Motion carried.

Tuscola County Health Department Health Officer Gretchen Tenbusch appeared seeking approval of in intergovernmental agreements for MIS manager services on an associated basis.

10-M-111

Motion by Kern seconded by Roggenbuck to approve the intergovernmental agreement between Tuscola and Huron counties for MIS Manager Services on an associated basis. Motion carried.

10-M-112

Motion by Kern seconded by Petzold to approve the use of the courthouse lawn behind the courthouse for the Century of Values Tour-Boy Scouts of America 100 on June 4 and 5, 2010. Motion carried.

10-M-113

Motion by Roggenbuck seconded by Kern to approve the HDC incident-related resolutions for presentation. Motion carried.

10-M-114

Motion by Kern seconded by Petzold to authorize the transfer of \$45,247.91 in Bridge Millage funds from the voted Bridge Millage fund to the Road Commission fund per voucher #02-10 (May 20, 2010) from the county Road Commission. Motion carried.

10-M-115

Motion by Roggenbuck seconded by Peterson to accept House Resolution No. 267 to declare May 25, 2010, as Missing Children's Day in the State of Michigan. Motion carried.

Donald Clinesmith from Vassar Township appeared regarding frustrations associated with the township board

Ona Clinesmith wanted the commissioners to know that any information intended for Vassar Township should be directed to the supervisor

Meeting adjourned at 7:20 p.m.

Margie A. White
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 8th day of June, 2010 at 8 o'clock a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that the Administrative Services Contract with Blue Cross-Blue Shield be approved for the 2010/2011 contract year with a change in stop loss coverage level from \$15,000 to \$20,000. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that the contract with CGI Communications be discontinued and notification be sent to CGI Communications explaining that the Board of Commissioners has decided to terminate the agreement.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that specifications be prepared to obtain proposals for grant writing services. The specifications shall be based on the method of compensation as adopted at the May 25, 2010 Board of Commissioners meeting. Specifications shall be sent to as many sources as possible.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that the May 2010 budget amendments as defined in the information submitted by the Chief Accountant be approved for change.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that the General Appropriations Act reference #4 be changed as follows: BE IT FURTHER RESOLVED #4, that in order to expedite ongoing budget amendments, the County Controller/Administrator shall have the authority to transfer up to \$5,000 between non wage/fringe benefit accounts within an adopted activity (departmental) budget without approval of the Board of Commissioners. However, any increase in a budgeted appropriation requires Board of Commissioner approval.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that Angie Daniels (previous request by this individual has been made) be offered to attend the LEAD Tuscola program for the current year with costs to be paid by the county from the special programs account.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that George Earl Maroney be appointed to the County Soldiers and Sailors Relief Commission.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that a letter be sent to Mr. David Meyer from the law firm of Smith Bovill in response to their inquiry as to whether the county is interested in purchasing property owned by B B & C Enterprises. The response letter will explain that the County is not interested in purchasing the property owned by B B & C Enterprises at 715 East Frank Street, Caro, MI.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Margie White
Tuscola County Clerk

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, May 27, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Mary Drier, Clayette Zechmeister, Nicole Bond, Mari Young, Kris McArdle

County Health Insurance Renewal – PEBS is recommending a change in stop-loss from \$15,000 to \$20,000. The renewal increase is 7.5 %. There is also a small increase in the administrative fee (see consent agenda resolution)

Thumb Area Tourism Council Update and CGI Communications – Kris McArdle presented the TATC website. See consent agenda resolution to sever agreement with CGI. Also, promote a three-county tourism partnership.

Sunset Bay Marina – Financing Proposal – EDC Director Jim McLoskey introduced Sunset Bay Marina owner Frank Gallo. Mr. Gallo is proposing the county apply for an acquisition grant through the Natural Resources Trust Fund to purchase the marina.

Grant Writer Priorities – funding for facilities and imaging were posed. The grant writer's compensation was discussed. It was decided to generate an RFP with the deadline of June 18, 2010

2010 Budget Amendments – see consent agenda resolution

May 21, 2010 Legislative Report – reviewed

Potential Administrative Changes Regarding Budget Amendments – modify the existing Resolution #4 in General Appropriation Act to expedite budget amendments with a limit of \$5,000 (see consent agenda resolution)

Human Services Coordinating Council Dues – more information will be sought

Property Tax Estimates – Equalization Director Walt Schlichting presented three scenarios estimating 2011 taxable value and general fund property tax revenue. It was suggested to utilize the middle scenario for budgeting purposes.

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. Jail Diversion Program
3. Emergency Services – Pat Finn was unable to attend today's meeting
4. Northstar Bank Court Related Payment Methods – still gathering information
5. Development of Financial Guidelines for Labor Negotiations
6. Discussion of Tether Program Potentials – Lapeer County Assessment – did not implement. It will be discussed at the PA 511 meeting later in the day
7. MGT and Maximus County-Wide Cost Allocation Plan RFP – other counties' RFPs will be collected
8. Schedule Behavioral Health Audit Presentation
9. Road Commission Deficit Reduction Plan – copy obtained from Mike Tuckey

Personnel

LEAD Tuscola Program – the Equalization Department

Veterans Committee Vacancy – see consent agenda resolution to approve George Earl Maroney

Secondary/On-Going Personnel Items

1. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
2. Circuit/Family Court Personnel Policies
3. Vacant Position on Soldiers and Sailors Relief Commission
4. MERS Bridged Benefits Valuation

Building and Grounds

DHS Building Tour Date – tour on an individual basis

Adult Probation – the environmental study came back with the tested level below EPA standards. A request from the owners was received requesting the county enter into a buy/lease agreement

Secondary/On-Going Building and Grounds Items

1. Airport Zoning
2. Niland Building – one of the leads fell through
3. Office Space Planning
4. Vanderbilt Park – Shower Installation Cost Estimates

Correspondence/Other Business as Necessary

1. Great Lakes Restoration Initiative Grant Application
2. Road Commission Financial Report
3. Other County Resolutions

Public Comment Period - none

Margie A. White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Tuesday, May 27, 2010
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 9:56 a.m.

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson

Also present: Margie White, Carrie Krampits

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:12 a.m.

Margie A. White
Tuscola County Clerk

Thumb Regional Renewable Energy Collaborative (TRREC) - Meeting Summary

May 19, 2010

10am – 12noon

Rawson Memorial Library, 6495 Pine Street, Cass City, MI 48726, (989) 872 2856

Introductions

Ron Wruble, Wade Mazure, Jim Kucharczyk, Mike Krause, Walt Schlichthing, Delores Damm, Mike Hoagland, Jerry Peterson, Jim McLoskey, Jim Rutkowski, Carl Osentoski

A brief review of the Next Energy Authority tax abatement program was presented. Discussion on the Renewable Portfolio Standard and the MI Business Tax and their impacts on wind developers took place. A sample notification letter for a Next Energy Authority abatement was given out.

Next discussion centered on the current status of the wind development in the upper Thumb area. Set backs in Huron County have been extended to 1,320 feet from non-participating properties. There has been some movement by developers to include in the revenue payments those land owners who do not have turbines.

It was felt that education was a key role for the collaborative. This would include townships, counties and economic development organizations. In order to educate, the Collaborative will need to continue to research its main areas of interest, tax impacts and job creation. As these issue are monitored, the Collaborative will work with its members to disseminate the information to elected leaders.

The members felt that there is an urgent need to develop a vision and mission statement for the Collaborative so that it is easier to tell people who we are and what we are working on. This will be linked to a set of goals the Collaborative will develop.

The members also discussed the impact of the trending / depreciation schedule on local taxing units and the communities that have wind projects. The group felt that a meeting with the State Tax Commission would be an objective in the near future in order to understand the background of the schedule and to determine if it could be adjusted in the future.

The members discussed if a property tax millage was the only way currently for local communities to capture the value of these renewable energy developments. Several members discussed the option of developing a type of royalty payment based on production from the wind turbines. This could eliminate the questions of how future improvements to the turbines would be handled and would provide for an even payment structure for the developers and the local communities. In addition, a local benefit could be the possible moderation in local millage rates which could have a positive impact on economic development projects.

The Michigan Association of Counties, (MAC) and the Michigan Township Association, (MTA) have been contacted and are interested in providing speakers for future meetings. We could work with these organizations to help with contacts etc... in the work on taxes and trending/depreciation. It was felt that the most effective way to provide information to local townships was to attend their individual meetings. This would provide time for questions and answers.

One of the ongoing efforts for the Collaborative is to initiate a newsletter for members and others interested in this work. All members would be able to contribute articles, news clippings etc... to be included.

Topics for future meetings included: inviting ITC to discuss the transmission development efforts related to the energy projects, MAC & MTA speakers, State Tax Commission, tax trending issues, (Walt).

Thumb Regional Renewable Energy Collaborative

Vision

To assure that all residents of the Huron, Sanilac, and Tuscola Counties receive equitable economic benefit from the renewable development of their natural resources in the region.

Mission

The mission of the Thumb Regional Renewable Energy Collaborative (TRREC) is to assure that local units of government maximize revenue and that employment opportunities are made available to residents of the region. TRREC will serve as an information and education resource for local units of government on renewable energy systems in the areas of revenue and employment opportunities. TRREC will help coordinate the development of issue response white papers on topics that impact local communities and renewable energy projects.

Goals

- Provide education to townships, local schools, road commissions, seniors, medical care, transit, libraries and others that could be impacted by renewable energy developments in the area of taxes and job creation.
- Seek support of state legislators to assure maximum economic benefit from the use of regional renewable natural resources.
- Development of white papers on specific topics related to renewable energy developments in the areas of taxes and jobs
- Initiate a change in the tax structure related to utility scale renewable energy projects that protects local residents and tax payers and provides a fair and equitable tax base for the local community.
- Develop research efforts on the job creation potential related to utility scale renewable energy projects.
- Investigate State Tax Commission trending/depreciation schedule that equitably represents the value of utility scale wind energy systems.
- Develop an understanding of the tax impacts of off shore wind developments on local units of government.
- Develop multiple communications channels to distribute the information collected. Including: newsletters, electronic and print, power point presentation materials, wikis, social media (Facebook, Ning etc...)



A MICHIGAN HISTORICAL SITE

COUNTY OF CHARLEVOIX BOARD OF COMMISSIONERS

203 Antrim Street
Charlevoix, MI 49720
Telephone (231) 547-7200
FAX (231) 547-7217

May 27, 2010

At our regular Board of Commissioners meeting we discussed the fact that Michigan legislators are burdening our communities. We are County Board members that believe in protecting Michigan's communities and feel that the public needs to be aware of how state government affects their daily lives. Residents expect to see results but as cuts happen at the state level that impact local programs, the counties get blamed when the fault lies with the state.

30 years ago, the Headlee amendment to our state constitution was overwhelmingly adopted by the voters which required state government to allocate funding for mandates on local government. Today, unfunded mandates are still an issue and a conservative estimate states that there were \$2.6 billion in unfunded mandates passed in the 2009 fiscal year alone.

To worsen matters, cuts to revenue sharing and reduction in property values have stretched communities to their limit, putting public safety and health programs at risk. In 2004, counties agreed to give up revenue sharing in order to help the state of Michigan and were promised a return of funding from this sacrifice. Now in these harsh economic times, we have heard that the Senate is considering cutting counties' portion of revenue sharing by 5 percent. While the Governor and House of Representatives have upheld their promise, the Senate cannot expect counties to run efficiently without proper funding!

We urge all other counties and their citizens to contact your Senator and tell them to stop ignoring their promise to us by fully funding revenue sharing for Michigan counties!

Sincerely,

Joel Evans, Chairman
Charlevoix County Board of Commissioners

JE:cpb

Copies to: other 82 counties in Michigan
Michigan Association of Counties
Representative Kevin Elsenheimer
State Senator Jason Allen

May 13, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 13, 2010 at 8:00 A.M.

Present: Commissioners John Laurie and Mike Zwerk, County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Commissioner Gary Parsell.

Motion by Zwerk seconded by Laurie that the minutes of the April 29, 2010 regular meeting of the Board be approved. Zwerk, Laurie --- Carried.

Payroll in the amount of \$102,977.10 and bills in the amount of \$259,027.50 covered by voucher #10-20 were presented and audited.

Motion by Zwerk seconded by Laurie that the payroll and bills be approved. Zwerk, Laurie --- Carried.

Brief Public Comment Segment:
None.

Motion by Zwerk seconded by Laurie that bid item #11 for Columbia Township, and bid item #8 for Almer Township of the 2010 bituminous resurfacing bids be awarded to the low bidder, Saginaw Asphalt Paving Company; and that addendum item #44 for Columbia Township, bid item #24 for Indianfields Township, and bid item #9 for Almer Township of the 2010 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board the 2009 Annual Financial Report. After review and discussion, the following motion was introduced:

Motion by Zwerk seconded by Laurie that the 2009 Annual Financial Report be approved. Zwerk, Laurie --- Carried.

Mr. Scott Anderson with Michigan Trails appeared before the Board to further discuss United States Bike Route 20 (USBR 20). The Board adopted a Resolution of Support for the development of USBR 20 at the April 15, 2010 regular meeting of the Board. Mr. Anderson explained to the Board that AASHTO has revised the designated route. Instead of crossing Tuscola County on Ormes Road, the revised route will include several different roads in order to connect the City of Frankenmuth and the City of Vassar. After review and further discussion, the following revised resolution was adopted:

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR UNITED STATES BIKE ROUTE 20

Commissioner Zwerk offered the following revised resolution and moved for its adoption:

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing the lower peninsula of Michigan to be developed as United States Bike Route 20 (USBR 20); which includes the following 7.259 mile route in Tuscola County:

- Ormes Road from Reese Road to Bray Road
- Bray Road from Ormes Road to Van Cleve Road
- Van Cleve Road from Bray Road to Frankenmuth Road
- Frankenmuth Road from Van Cleve Road to Sohn Road
- Sohn Road from Frankenmuth Road to Frankenmuth Road (at Cottrell Road)
- Frankenmuth Road from Sohn Road to Jay Road

WHEREAS, the Tuscola County Road Commission accepts the chosen route, and understands that the route will be officially designated so that it can be mapped and signed.

THEREFORE BE IT RESOLVED, the Tuscola County Board of Road Commissioners hereby expresses its support for the development of USBR 20, and requests that the route be officially designated by AASHTO, and agrees to coordinate signs being posted for the route once the designation has been made.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Laurie

NAYS: None

Management and the Board reviewed a proposed agenda for the upcoming Township Supervisors and Commissioners meetings.

Motion by Laurie seconded by Zwerk that the Tuscola County Road Commission will observe the Independence Day Holiday on Monday, July 5, 2010. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that the Union's request for the "Floating Holiday" to be observed on Tuesday, July 6, 2010 be denied; and to recommend to the Union that the "Floating Holiday" be observed on Thursday, July 1, 2010. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to approve the signing of the title sheet for the Old State Road Bridge over the Northwest Drain Outlet (Structure #10669) Federal Aid Project in Wisner Township, and to proceed with letting the project. Zwerk, Laurie --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE TUSCOLA COUNTY EMERGENCY MANAGEMENT TEAM

Commissioner Zwerk offered the following resolution and moved for its adoption:

WHEREAS, the Tuscola County Road Commission has participated with the Tuscola County Emergency Management Team since 2003, and

WHEREAS, the Tuscola County Road Commission appreciates the efforts from Mr. Patrick Finn and his department for the leadership and knowledge provided to the Tuscola County Emergency Management Team, and

WHEREAS, these efforts have brought a substantial amount of funding to Tuscola County from grants which has strengthened our homeland security,

THEREFORE BE IT RESOLVED, the Tuscola County Board of Road Commissioners hereby expresses its support for the continued services of Mr. Patrick Finn and the Tuscola County Emergency Management Team.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Laurie

NAYS: None

Motion by Zwerk seconded by Laurie that the meeting be adjourned at 10:10 A.M. Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

#7

OFFICE OF
TUSCOLA COUNTY DRAIN COMMISSIONER

COUNTY COURTHOUSE

440 N. STATE STREET

CARO, MI 48723

Phone (989) 672-3820

Fax (989) 673-3497

ROBERT J. MANTEY
Drain Commissioner
Cell Phone (989) 553-3824

email: drain-commissioner@tuscolacounty.org



Office Day Wednesday

June 1, 2010

RE: LaJoie Drain

To: All interested parties.

From: Robert J. Mantey, Tuscola County Drain Commissioner

A handwritten signature in black ink, appearing to read "Robert J. Mantey", is written over the printed name.

The intent of the enclosed petition is to correct the records establishing a portion of the drain that is part of the LaJoie Drain. This portion is from the outlet, at the Cass River, up to the west 1/4 corner of section 30, Ellington Township. We also noticed discrepancies in the drainage district and this process will officially correct this.

Routine maintenance of clearing trees and brush and dipping out sediment is still the main goal to accomplish.

The petition process does offer the opportunity to address other areas of concern by members of the drainage district.

As Drain Commissioner, if the petition is deemed necessary, I will determine the scope of the project for the health, convenience and welfare of the assessment district.

STATE OF MICHIGAN
OFFICE OF TUSCOLA COUNTY DRAIN COMMISSIONER

In the Matter of:
LaJoie (L-022) County Drain

NOTICE OF MEETING OF BOARD OF DETERMINATION & ADDING LANDS

Notice is Hereby Given to you as a person liable for an assessment that the Board of Determination, composed of Mike Day, Jason Koehler, Dave Milligan, or alternate, Mark Fischer, will meet on **Tuesday, June 15, 2010 at 6:00 p.m. at the Almer Charter Township Hall, 1310 Cameron Road, Caro, Michigan**, to hear all interested persons and evidence and to determine whether the drain in Drainage District No. L-022, known as the LaJoie Drain, as prayed for in the Petition to clean out, relocate, widen, deepen, straighten, tile, extend, add a branch or branches to said Drain, relocate along a highway, consolidate other drains and drainage districts, install structures or mechanical devices to properly purify or improve the flow, or pumping equipment necessary to properly assist or relieve the flow of the drain, or construct one or more existing drains or enlargements or connections to existing drains, or add one or more branches, to any portion thereof, burn brush and level spoils dated March 27, 2010 is necessary and conducive to the public health, convenience or welfare of Almer Charter and Ellington Townships in accordance with Sections 72 and 191 of Act No. 40, P.A. 1956, as amended, and for the protection of the public health of the following cities, villages and townships: Almer Charter and Ellington Townships.

And further, to determine whether it is necessary to add lands to the Drainage District pursuant to Section 197 of Act No. 40, P.A. 1956, as amended.

Said drain commences at the Cass River at a point 60 feet North of the South line of Section 30 of Ellington Township, T13N, R10E, continues Northwesterly and terminates at a point 820 feet North and 680 feet East of the center of Section 25, Almer Township, T13N, R9E, Tuscola County, Michigan.

Also the Branch commencing at a point 43 feet East of the West ¼ corner of Section 30, Ellington Township, T13N-R10E, thence North 229 feet terminating at a point 229 feet North and 43 feet East of the West ¼ corner of Section 30, Ellington Township.

Proceedings conducted at this public hearing will be subject to the provisions of the Michigan Open Meetings Act and you are further notified that information regarding this meeting may be obtained from the Tuscola County Drain Commissioner. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Tuscola County Drain Commissioner at the number noted below (voice) or through the Michigan Relay Center at 1-800-649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance. Minutes of the meeting will be on file in the Tuscola County Drain Commissioner's Office, 440 N. State St., Caro, MI 48723. PH. 989-672-3820.

You Are Further Notified that persons aggrieved by the decisions of the Board of Determination may seek judicial review in the Circuit Court for the County of Tuscola within ten (10) days of the determination.

Robert J. Mantey, Tuscola County Drain Commissioner
440 N. State St., Caro, MI 48723 PH. 989-672-3820