

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

TUESDAY, JUNE 12, 2012 – 8:30 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

- 8:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Peterson
Pledge of Allegiance – Commissioner Petzold
Roll Call – Clerk White
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (none)
New Business
- County Health Department potential recouping of EPA Funding
 - Request to use Courthouse Lawn (see Correspondence #2)
 - Potential contract to transport bodies
 - Resolution for Deford 4-H Youth Award
 - Community Corrections Advisory Board plan and application
 - Bob Worth to address the Board regarding the Road Commission
 - Bob Klenk Dispatch Director regarding the Authority Board request for him to negotiate the best price for the sale of radios

Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

MAC Economic Development/Taxation

MAC 7TH District

Local Unit of Government Activity Report

Michigan Association of Counties – Board of Directors

NACo

MAC Judiciary & Public Safety Committee

NACo Agricultural Committee

NACo Rural Action Caucus

MAC Agriculture & Tourism

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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

Tuscola 2020

PETZOLD

Recycling Advisory

Mid-Michigan Mosquito Control Technical Advisory Committee

Michigan Works

Multi-County Solid Waste

TRIAD

Local Unit of Government Activity Report

Road Commission

Health Board

PETERSON

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
County Planning Commission

ALLEN

Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
Great Start Collaborative – Tuscola County
Parks & Recreation

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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 24th, 2012 Full Board Minutes
- #2 May 30th, 2012 Letter from Margaret Phillips use of Courthouse Lawn
- #3 May 10th, 2012 Tuscola County Road Commission Minutes
- #4 May 17th, 2012 Tuscola County Road Commission Minutes

DRAFT
TUSCOLA COUNTY BOARD OF COMMISSIONERS

May 24, 2012 Minutes
H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 24th day of May, 2012 to order at 8:33 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Allen

COMMISSIONERS PRESENT: District #1 Roger Allen, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

12-M-089

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

12-M-090

Motion by Peterson seconded by Allen to approve the minutes of the 5/8/2012 regular meeting. Motion carried.

Brief Public Comment – Bob DeCoe, Brown Rd., Mayville, appeared regarding boom boxes in his area. He requested the board consider amending the county's Noise Ordinance. Chief Assistant Prosecutor, Eric Wanick, provided additional information.

Gary Rolka appeared regarding Freedom of Work.

MSU Extension representative Melissa Payk appeared to make the board aware of local 4-H activities.

12-M-091

It was moved by Allen and supported by Peterson that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** FINANCE/PERSONNEL COMMITTEE 5/10/12
- Description of Matter:** Move that because the state standardization payments (Circuit/Family Court judicial wages) will continue to be paid even

though a judge was not appointed for 2012 and because the SCAO has agreed these funds can be used for visiting judge expenses, the 2012 Circuit/Family Court Budget be amended by transferring the judicial wage expenditures from the 703 wages supervisory account to the 820 visiting judges account. (See May 2, 2012 memo from State Court Administrator's Office).

Agenda Reference: B

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 5/10/12

Description of Matter: Move that per the recommendations of Zimco Inc., the acceptable use policy amendments as presented at the May 10, 2012 Finance/Personnel Committee be approved. Also, the Information Technology Department forward policy changes to all departments and provide a memo of explanation.

Agenda Reference: C

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 5/10/12

Description of Matter: Move that per the recommendation of CompOne to concur with the recovery of \$15,000 of county reserves with this company which is no longer necessary for Workers Compensation because the county recently changed to the Michigan Association of Counties for Workers Compensation coverage. (The remaining \$5,000 will remain housed at CompOne until a future point in time when these funds can also be recovered if not expended).

Agenda Reference: D

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 5/10/12

Description of Matter: Move that per the May 8, 2012 letter of request from the Sheriff, that the letter of resignation from Deputy Brandon Sparks be received and placed on file with said resignation to be effective May 29, 2012.

Agenda Reference: E

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 5/10/12

Description of Matter: Move that per the request of the Sheriff that the county hiring freeze be lifted and authorization is given to refill the vacant position created by the resignation of Deputy Brandon Sparks.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Medical Care Facility Administrator Margot Roedel appeared to update the board regarding activities at the facility.

Chief Assistant Prosecutor as well as President of the Tuscola County Bar Association, Eric Wanick appeared to request approval of a composite photograph of bar association members placed in the upper lobby of the courthouse.

12-M-092

Motion by Allen seconded by Kern that per the correspondence from Eric Wanink, authorization is given to place a photograph of the Tuscola County Bar Association and Bench on the wall in the hallway of the third floor of the Tuscola County Courthouse. Motion carried.

Dawn Bowden, new Human Resources Director, was introduced to the board.

12-M-093

Motion by Kern seconded by Allen to go into closed session to discuss pending litigation. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Allen, yes. Motion carried.

12-M-094

Motion by Peterson seconded by Petzold to come out of closed session. Motion carried.

12-M-095

Motion by Peterson seconded by Kern to authorize release of county funds on deposit, and to allow the MMRMA to settle this case as agreed upon at mediation, with a dismissal of the lawsuit and full and final release of all claims. Motion carried with Allen casting the only dissenting vote.

12-M-096

Motion by Allen seconded by Peterson to hire Dawn Bowden for the position of Human Resource Director in the Controller's Office effective June 4, 2012 at the rate of \$40,108, Step 2 of the wage schedule. Motion carried.

12-M-097

Motion by Kern seconded by Allen to approve the resolution honoring Travis Mills and forward it to him as appreciation for his tremendous sacrifices in protecting our American freedoms. Motion carried.

12-M-098

Motion by Kern seconded by Allen to advertise to fill the vacant position on the County Recycling Committee. Motion carried.

12-M-099

Motion by Allen seconded by Peterson that the 2011 Region VII Area Agency on Aging Annual Report be received and placed on file. Motion carried.

12-M-100

Motion by Kern seconded by Allen to approve the Primary Road Millage transfer request of \$134,297.54 as identified by Voucher #01-12 dated May 9, 2012, for transfer from the Primary Road Millage Fund to the Road Commission General Fund. Motion carried.

12-M-101

Motion by Kern seconded by Peterson to approve the Local Bridge Millage transfer request of \$55,325.68 as identified by Voucher #01-12 dated May 9, 2012, for transfer from the Bridge Millage Fund to the Road Commission General Fund. Motion carried.

Behavior Health Systems Administrator Sharon Beals presented her agency's audit.

12-M-102

Motion by Kern seconded by Allen that the 2011 Behavioral Systems Audit be received and placed on file. Motion carried.

12-M-102

Motion by Kern seconded by Allen to approve the Apportionment Report that provides for spreading of county millage levies for 2012 and authorize all appropriate signatures. Motion carried.

Bonnie Sammons appeared on behalf of the Tuscola County Health Department to answer any questions.

12-M-103

Motion by Kern seconded by Allen that the agreement between Tuscola County Board of Commissioners and the Tuscola Health Department related to building lease cost, insurances and cleaning be approved and all appropriate signatures are authorized. Motion carried.

Courthouse and Jail Roof Bid Opening – 2 bids were received:

Marlette Roofing & Sheet Metal Co: courthouse: \$39,763 (15-year roof); 20-year roof, an additional \$2,500; jail: \$76,775 (15-year roof); 20-year roof, an additional \$1,100.

Buchinger Roofing: courthouse: \$45,675 (15-year roof); 20-year roof an additional \$905; jail \$83,230, (15-year roof); 20-year roof, \$2,000 additional.

12-M-104

Motion by Allen seconded by Kern to award the budgeted Courthouse and Jail roof replacement project to Marlette Roofing & Sheet Metal Company who was the low bidder for an amount of \$120,138. Motion carried.

12-M-105

Motion by Kern seconded by Allen that the following individuals be recognized for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP): Ben Grady, Bob Battel, Tim & Kathy Howell, Chris Hecht, Michael & Joyce M. Koglin, Clayton Palm, John and Jeremy Somerville. Motion carried.

12-M-106

Motion by Allen seconded by Peterson to receive and place on file the May 9, 2012 letter of retirement from Lezley Mangel (Judicial Secretary). Said retirement to be effective May 31, 2012.

Chief Deputy Clerk Jodi Fetting relieved Margie White at 10:30 a.m.

Recessed at 10:26 a.m.

Reconvened at 10:34 a.m.

Meeting adjourned at 11:07 a.m.

Margie A. White
Tuscola County Clerk

950 Athletic
Vassar, MI 48768

May 30, 2012

Mr. Thomas Bardwell
Tuscola County Board of Commissioners
125 W. Lincoln
Caro, MI 48723

Dear Commissioners,

I would like to request the use of the Tuscola County Courthouse grounds (lawn, sidewalks, and stairs) to hold a Rally on Saturday, June 30, 2012 from 2 p.m. til 4 p.m.

This will be part of the Fortnight for Freedom being called for by the United States Catholic Bishops.

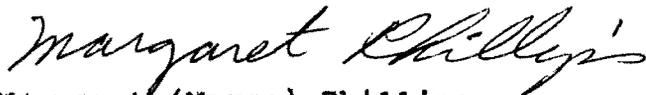
This is my first step and am working on forming a committee. In past rallies I have participated in we have speakers, music, handmade posters etc. I--soon to be we--hope to also have a name for rally.

Usually I have had more lead time, sorry about the short time.

The time of 2 to 4 p.m. was chosen to avoid conflict with Farmer's Market. Mr. Hal Hudson said his group is usually out of there before 1:30 p.m. even though breakdown time is 1 to 2 p.m.

A copy is going to Mike Hoagland also. Thank you for your time.

Yours truly,



Margaret (Marge) Phillips
1-989-823-9297

cc: Mike Hoagland

May 10, 2012

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 10, 2012 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.
Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Zwerk that the minutes of the April 26, 2012 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that the minutes of the closed session of the Board dated April 26, 2012 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$96,824.53 and bills in the amount of \$110,065.95 covered by vouchers #12-16 and #12-17 were presented and audited.

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

Brief Public Comment Segment:
None.

Millington Township Supervisor Bob Worth, along with Mr. Ron Burns, appeared before the Board to discuss Milliman Road. Millington Township wants to put maintenance gravel on Milliman Road between Birch Run Road and Barnes Road this season, but is requesting that the road be realigned beforehand. Mr. Worth reported that the trees along this section of road are forcing vehicle traffic onto Mr. Burns' property. County Highway Engineer Zaverucha reported to the Board that costs for a survey is scheduled and pending for Milliman Road in order to determine the road right-of-way. The Board will await the quote results for the survey and report back to the Millington Township Board with the Engineer's recommendation. Mr. Worth also wanted to discuss last season's paving projects in Millington Township. Mr. Worth reported that the paving projects in their township were of poor quality, and is requesting a refund of the inspection costs. The Board will discuss the township's paving projects with the County Highway Engineer and report back to the Millington Township Board.

At 8:15 A.M. the following bids were opened for Polymer-Coated Corrugated Metal Pipe:

<u>Bidder</u>	<u>Total Items 1-21</u>
Jensen Bridge Supply Company	\$ 19,416.41
St. Regis Culvert, Inc.	22,586.85
Contech Engineered Solutions	30,691.00

Motion by Parsell seconded by Zwerk that the bids for Polymer-Coated Corrugated Metal Pipe be accepted and awarded to the low bidder, Jensen Bridge Supply Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for Street Signs:

<u>Bidder</u>	<u>Item A Signs Total</u>	<u>Item B Delineator Buttons Total</u>	<u>Item C Post Brackets Total</u>
Dornbos Sign, Inc.	\$ 12,050.20	\$ 216.00	\$ 1,908.00
MD Solutions	no bid	no bid	2,050.00
TAPCO, Inc.	14,419.00	300.00	2,610.00
Vulcan Signs	11,058.20	235.00	1,888.00
American Sign Brackets	no bid	no bid	2,340.00

Motion by Parsell seconded by Matuszak that the bids for Street Signs be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board reviewed the following list of assets to be offered for sale at the Albrecht On-Line Public Auction to be held May 10-17, 2012:

<u>Equipment</u>	<u>Description</u>
Truck #294	2000 Sterling Single Axle Truck Tractor
Pickup #32	1999 GMC 1500 Sierra Pickup
Pickup #36	1999 GMC 1500 Sierra Pickup
Pickup #37	1999 GMC 1500 Sierra Pickup
Pickup #44	2003 GMC 2500 Sierra Pickup

Motion by Zwerk seconded by Parsell that the assets listed above be approved for sale at public auction. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak granting Paul Franckowiak an extended Medical Leave of Absence through June 7, 2012, all in accordance with the Road Commission's sick leave policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid item #10 for Arbela Township and bid item #15 for Denmark Township of the 2012 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company; and that bid item #30 for Millington Township of the 2012 bituminous resurfacing bids be awarded to the low bidder, Saginaw Asphalt Paving Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Wind Turbine Project and proposed Road Agreement with NextEra Energy Resources. County Highway Engineer Zawerucha reported to the Board that Road Commission Attorney Schroepe has recommended some final revisions to the agreement, and NextEra Energy Resources is in agreement with those revisions. Zawerucha also reported that Chairman Laurie has signed the executed agreement, and presented the Board with a map detailing the sites for turbine installation and the roads involved during the project.

Director of Finance Michael Tuckey reported to the Board that the Road Commission received an invoice from Koylton Township regarding a fire run on April 5, 2012. Management reported to the Board that the Road Commission was not responsible for causing the brush fire on Kingston Road. After review and discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to send the invoice back to Koylton Township without payment for charges of a fire run on April 5, 2012, and that the Road Commission was not responsible for causing the brush fire on Kingston Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan that the Tuscola County Road Commission cast a ballot for David Solmes of Barry County, Michael Power of Huron County, Dorothy Pohl of Ionia County, and Joanna Johnson of

Kalamazoo County to serve as Directors of the Association of Southern Michigan Road Commissions. Sheridan, Matuszak, Parsell, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the Tuscola County Road Commission cast a ballot for Brian Wendling of Saginaw County to serve as a Director of the County Road Association of Michigan from the Association of Southern Michigan Road Commissions region. Sheridan, Matuszak, Parsell, Zwerk, Laurie --- Carried.

Mr. Michael Wildner appeared before the Board to discuss Wildner Road in Akron Township. Mr. Wildner reported that the road has not been maintained and considers it abandoned. County Highway Engineer Zaverucha reported to the Board that an abandonment hearing was held on June 6, 1957 for this portion of Wildner Road, which the Board at that time decided not to abandon the road. Zaverucha also reported that Akron Township has requested an estimate for improving this portion of Wildner Road, and a survey of the road is pending. After further discussion, the Board will await the results of Akron Township's request and any further action.

Director of Finance Michael Tuckey presented to the Board the 2011 Annual Financial Report. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the 2011 Annual Financial Report be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

Motion by Parsell seconded by Zwerk that the Board go into closed session at 10:25 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 11:10 A.M. the Board returned to open session.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 11:15 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

May 17, 2012

A special meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 17, 2012 at 10:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

At 10:00 A.M. the Board met with various township officials and county commissioners to discuss roadwork completed in 2011 and roadwork to be completed in 2012.

The following township officials were present for the roadwork discussion: Akron Township Supervisor Don Schmuck, Almer Township Supervisor Jim Miklovic, Columbia Township Supervisor Ed Spannagel, Elkland Township Supervisor Dan Erla, Koylton Township Supervisor Doug Kramer, Wells Township Supervisor Melvin Witkovsky, and Wisner Township Supervisor James MacFarlane.

The following county commissioners were present for the roadwork discussion: None.

Also, the following Road Commission employees were present for the roadwork discussion: Akron Division Foreman David Davidson, Deford Division Foreman Al Jacobs, Vassar Division Foreman Ron Spaulding, Operations Engineer Jesse Parker, and County Weighmaster Ryan Herford.

All in attendance reviewed and discussed the 2011 Annual Financial Report. The following topics were also discussed: 2012 planned primary roadwork, 2012 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, township P.A.S.E.R. road rating system, current trends of the Michigan Transportation Fund, township road account billing, Local Brush Spray Policy and the 2012 Program, and Road Commission project estimates with the bidding process. Chairman Laurie discussed recent state legislation including county government taking over road commission operations. Koylton Township Supervisor Doug Kramer explained their experiences with returning White Creek Road back to gravel. Almer Township Supervisor Jim Miklovic explained the challenges that the townships face with improving the road system with the rising costs to pave a mile of road.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 11:35 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board