

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

WEDNESDAY, FEBRUARY 27, 2013 – 7:30 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

7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bierlein
Pledge of Allegiance – Commissioner Kirkpatrick
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -MMRMA Application for a Police Car Video Camera
 -Request to Refill County Planning Commission Vacancy
 -Affordable Care Act Update (Dan Skyver – Brown & Brown)
 -Review and Approval of Bids to Purchase Recycling Trailers
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
Michigan Association of Counties – Board of Directors
MAC 7th District
Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Human Services Collaborative Council
Green Start Collaborative

Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

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 February 12, 2013 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 February Health Dept. Monthly Report
- #4 January 31, 2013 Road Commission Minutes
- #5 Celebrating Tuscola's Stars Nomination Form
- #6 February 14, 2013 Committee of the Whole Minutes

DRAFT
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 12, 2013 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 12th of February, 2013 to order at 7:30 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 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Also Present: John Bishop, Mary Drier, Gretchen Tenbush, Bob Klenk, Steve Anderson, Mark Ransford, Jim from Dental Clinic, Dennis Spillane, Rich Colopy, Wendy Falls (HDC), Mindy Kelly (HDC), Ione Vyse, Dawn Bowden, Judge Kim David Glaspie, Mike Hoagland and Jodi Fetting

13-M-025

Motion by Allen seconded by Trisch to adopt the agenda as amended. Motion Carried.

13-M-026

Motion by Trisch seconded by Bierlein to adopt the meeting minutes from the January 23, 2013 meeting. Motion Carried.

Brief Public Comment Period – John Bishop spoke regarding a possible need for a security system for public area in the Register of Deeds office to protect the records.

Consent Agenda Resolution – None

New Business-

Potential establishment of a Dental Clinic for Uninsured Medicaid Eligible – Jim provided an update regarding progress of the Thumb Area Dental Clinic.

13-M-027

Motioned by Bierlein seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to approve the rehiring of the following Mosquito Abatement seasonal employees for the 2013 Mosquito Abatement season pending satisfactory drug screen and physical results.

John Adamczyk	Randy Babcock	James Benjamin
Ronald Botkins	Paul Chronowski	James Clark
Matthew Downing	Richard Exel	Kurt Fritz
Lee Garnsey	Daniel Heckroth	Lisa Hubbard
Steven Irvine	Larry Langenburg	Richard Myers
William Owensby	Thomas Perkins	Renee Raney
Michael Sherman	Leonard Terbush	Patrick Webster
Larry Zapfe		

Motion Carried.

13-M-028

Motioned by Allen seconded by Trisch that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to approve the hiring of the following new Mosquito Abatement seasonal employees for the 2013 Mosquito Abatement season pending satisfactory drug screen and physical results.

Alan Blackwell	Donald Gohs	Gary Sargent
Christopher Seatles	Thomas Shaw	Steven Turner

Motion Carried.

13-M-029

Motioned by Trisch seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to authorize the purchase of the following treatment materials for the 2013 season for an amount of \$92,899.38.

Evoluer 4-4 permethrin	4,950 gallons
BTI Liquid	450 gallons
BTI Granular	12,800 lbs.
VectoLex WDG	49 lbs

Motion Carried.

13-M-030

Motioned by Kirkpatrick seconded by Allen that per the February 1, 2013 memo from the Mosquito Abatement Co-Directors, to authorize the purchase from Clarke Inc. 2 ULV – Grizzly OHV Smart Flow #122080HV for an amount of \$21,913.50. Motion Carried.

Delinquent Tax Assistant Program for Home Owners - Wendy Falls and Mindy Kelly from Human Development Commission appeared to provide information regarding Foreclosure and Delinquent Tax Programs offered by Human Development Commission.

Niland Building Lease Update – Mark Ransford appeared for any questions.

13-M-031

Motioned by Allen seconded by Trisch that the county lease payments for 243-245 North State Street property (commonly known as the Niland Building) be discontinued with the last payment to be for the month of January 2013. This action is taken per the January 24, 2013 memo from H.H. Purdy Property, LLC. surrendering and terminating the county lease payment per the terms of the lease agreement. Also, appropriate 2013 budget amendments are authorized to be implemented for this change. Motion Carried.

Wind Energy – Mike Hoagland provided an update.

13-M-032

Motioned by Allen seconded by Kirkpatrick that the agreement with Michigan Renewable Energy Collaborative be amended as distributed and reviewed at the February 12, 2013 Board of Commissioners meeting to incorporate a provision whereby Tuscola County agrees to pay a proportionate share for a professional wind energy appraisal study. (Tuscola County and Local Unit of Government Share estimated at \$8,075). Motion Carried.

Tuscola County General Development Plan – Ione Vyse appeared to inform the Board of upcoming changes to the Development Plan. Proposed Amendments have been mailed and will be discussed at their next meeting at the H.H. Purdy Building on April 3, 2013 at 5:30 p.m.

Cass River Enterprises Letter of Support – No action needed at this time.

13-M-033

Motioned by Allen seconded by Bierlein that the February 4, 2013 letter of resignation from Annmarie Kwiatkowski (Central Dispatch) be received and placed on file with said resignation to be effective February 18, 2013. Motion Carried.

13-M-034

Motioned by Allen seconded by Trisch that per the request of the Dispatch Director, Annmarie Kwiatkowski is authorized to work at Tuscola County Central Dispatch as an irregular part-time employee with no benefits at the step one rate of pay. Motion Carried.

13-M-035

Motioned by Trisch seconded by Allen that the county hiring freeze be lifted and posting and advertising be authorized to refill the vacant full-time dispatcher position at Tuscola County Central Dispatch. Motion Carried.

13-M-036

Motioned by Bierlein seconded by Allen that the county hiring freeze be lifted and Nathan Flores be hired as a Deputy Sheriff effective January 4, 2013. Motion Carried.

13-M-037

Motioned by Allen seconded by Bierlein that per the February 11, 2013 memo from the Tuscola County Economic Development Corporation (EDC), that the 2013 budgeted base appropriation to the EDC of \$35,000 be authorized for payment in February, March and April of 2013 as requested. Motion Carried.

13-M-038

Motioned by Allen seconded by Trisch that Ken Hess be re-appointed to the Region VII Area on Aging Board. Motion Carried.

13-M-039

Motioned by Allen seconded Trisch by that Henry Wymore be appointed to the Advisory Council at the Region VII Area on Aging Board. Motion Carried.

13-M-040

Motioned Allen by seconded Trisch to approve the request for out of state travel for Commissioner Craig Kirkpatrick to travel to the NaCO conference in Washington D.C. in March 2013. Motion Carried.

13-M-041

Motioned by Allen seconded by Kirkpatrick that the county hiring freeze be lifted to hire a Friend of the Court/Attorney, Sandra Erskine, effective January 23, 2013 starting at step 5 rate of pay. Motion Carried.

13-M-042

Motioned by Allen seconded by Trisch that the county hiring freeze be lifted to hire Deputy Court Administrator, Adam Pavlik, effective January 22, 2013 starting at step 1 rate of pay. Motion Carried.

Old Business – MAC conference will be held March 2013 at the Radisson in Lansing.

Correspondence/Resolutions -

Candice Miller – Top issues need to be determined as to the implementation of the Thumb Area Dental Clinic.

Governor Snyder's article on Renewable Energy.

13-M-043

Motioned by Trisch seconded Allen to allow Mike Hoagland to attend The Local Governmental Summit on Efficiency Creation and Cost Savings Conference and to allow a staff member to attend the Board of Commissioner meeting on February 28, 2013 in his absence. Motion Carried.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment – John Bishop,
Ione Vyse – William Thayer will be stepping
down from the Planning Commission. William
Campbell from Indianfields Township will take
care of advertising for the position.

Meeting Adjourned at 10:53 a.m.

Jodi Fetting
Tuscola County Clerk

**Statutory Finance Committee Minutes
Tuesday, February 12, 2013
HH Purdy Building
125 W. Lincoln St., Caro, MI**

Called to order at 10:54 a.m.

Commissioners present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Also present: Jodi Fetting, Mike Hoagland

Claims and per diems were reviewed and approved.

Public Comment - none

Meeting adjourned at 11:03 a.m.

Jodi Fetting
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 H.H. Purdy Building in the Village of Caro, Michigan, on the 27th day of February, 2013 at 7:30 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 2/14/13

Description of Matter: Move that a one year contract extension with MGT of America be approved to conduct the annual County Cost Allocation Plan at the same cost as the original contract of \$7,000 per year.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$129,238.18 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for the wireless emergency call system.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the January 22, 2013 letter of request from the Medical Care Facility Director that \$33,073.01 be transferred from the voted Medical Care Facility Fund to the Regular Medical Care Facility Fund to pay expenses for various item identified in the letter of request.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county mileage reimbursement rate be increased from 50 cents per mile to the new 2013 Internal Revenue Service Rate of 56.5 cents per mile effective February 27, 2013. Also, 2013 budget amendments of approximately \$4,200 are authorized to finance this new expense.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that South Central Michigan Construction Code Incorporated be authorized to conduct School Site Plan Reviews and Inspections for all of the school districts in Tuscola County.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that in order to gain compliance with the Uniform Budgeting and Accounting Act the following financial actions be taken as contained in the February 13, 2013 memorandum from the Controller and Chief Accountant:

- Amend 2012 general fund budgets so that actual year-end expenditures do not exceed budget
- Amend 2012 general fund revenue/expenditure budgets so that actual year-end revenues and expenditures do not exceed budget
- Amend 2012 equipment fund revenue/expenditure budgets to prevent actual year-end revenues and expenditures from exceeding budget
- Provide a supplemental appropriation from the general fund to the victim services fund to prevent this fund from finishing the fiscal year in a deficit position
- Authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move per the February 5, 2013 memo from the Undersheriff that the County Weighmaster revenue and expenditure budget be amended by \$16,425 to account for the Michigan Department of Transportation funding obtained to perform additional road closure enforcement services while construction of the new Bridge on M25 over the Quanicassee River is occurring.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that per the request of the Undersheriff that authorization is given to the Board Chair to sign the grant application to the Janks Foundation requesting payment of a portion of the cost to purchase a video camera for a police vehicle.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the county take three year proposals from auditing firms to conduct the 2013, 2014 and 2015 Comprehensive Annual County Financial Report (Audit).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 2/14/13

Description of Matter: Move that the annual payment to the Senior Alliance of \$1,500 for the functions such as the annual dance and fair be approved for payment from the Senior Citizens Millage Fund contingent upon receiving an invoice. (This is an increase of \$500 from previous years.)

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that the previous practice of making individual Board motions for employee hiring, resignations, promotions and retirements be discontinued provided the change does not result in costs that exceed the budget amount. The Human Resource Director shall continue to maintain appropriate records for payroll, tax reporting and other necessary personnel record keeping functions. (The County Labor Attorney has provided written comment that there is no legal reason these types of personal matters require a Board of Commissioner motion as long as the change is consistent with the adopted county budget).

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that per the December 27, 2012 letter of request from Susan R. Holder, that the Courthouse Lawn be authorized for use from September 22, 2013 to October 6, 2013 for the Tuscola County Pumpkin Festival.

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:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

#3

Tuscola County Health Department
Board of Commissioners Monthly Report for February 2013
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- We continue to have flu vaccine on hand, but the public demand has greatly decreased over the past month.

Issues under consideration by the Local Health Department:

- The local Dentists continue to work on establishing a local Medicaid Dental Clinic.
- The Health Department is reviewing the changes to HIPAA for 2013 and determining the impact upon our agency. Policies and possibly contracts may need to be revised to accommodate these changes.
- The Health Department's 2011/2012 audit will be presented by Heather Thomas at the March 12th Board of Commissioners meeting.
- The Health Department is working with the Thumb Rural Health Network on a grant to conduct training programs to equip communities to help families with children eligible for Medicaid to understand the online application and enrollment system for Medicaid and possibly the expanded Medicaid.

Issues to be brought to Board of Commissioners:

- None

January 31, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 31, 2013 at 8:00 A.M.

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

Motion by Parsell seconded by Sheridan that the minutes of the January 17, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$105,409.06 and bills in the amount of \$160,606.56 covered by vouchers #13-03, #13-04, and #HRA-01 were presented and audited.

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

Brief Public Comment Segment:
None.

Motion by Parsell seconded by Sheridan that the bids for 2013 Cold Patch taken and accepted at the January 17, 2013 regular meeting of the Board be awarded to Unique Paving Materials Corporation for the UPM specified material. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the agreement between Thumb Welding and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Kelly Road from its establishment west to Dodge Road be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed local road winter maintenance and a request from the Vassar Township Board to have their local roads salted during winter maintenance operations, which was tabled from the last regular meeting of the Board. Superintendent/Manager Jay Tuckey reported that the surrounding County Road Commission's do not de-ice their local roads in accordance with their winter maintenance policies and procedures. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to approve the request from the Vassar Township Board and to adopt a trial-run policy with Vassar Township for the remainder of this winter season, that the Road Commission will salt the Vassar Township local roads during winter maintenance operations, and that all incremental winter maintenance expenses to be funded by Vassar Township. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2013 Hired Equipment:

<u>Worth Construction, Inc.</u>	<u>Hourly Rate</u>
Man Power	50.00
Man Power OT	75.00
Supervisor	55.00
Supervisor OT	77.50
Per Diem	130.00 Per Day

PPE	25.00 Per Day Per Employee
892 John Deere Excavator	125.00
150 Kobelco Excavator	85.00
45 Kobelco Excavator	55.00
315 Cat Excavator	85.00
318 Cat Excavator	85.00
325 Cat LS Excavator	170.00
305 Cat Excavator	65.00
330 Cat Excavator	125.00
Vibro Hammer	600.00 Per Day
938G Loader	85.00
950B Cat Loader	85.00
D6H Dozer	90.00
D5 Dozer	50.00
Skidsteer and Attachments	75.00
Backhoe Rubber Tire 580K	55.00
Landscape Tractor	40.00
Kubota Mower	40.00
Weed Wacker	50.00 Per Day
15 Yard Dump Truck	50.00
Lead Tri Axle	50.00
Gravel Trains	65.00
Lowboy Tractor & Trailer	55.00
Dump Trailer	160.00 Per Day
Box Truck	200.00 Per Day
Boom Truck	55.00
Vac Truck	235.00 Per Hr./1 Man
Vac Trailer	850.00 Per Day
FX60 Ditch Witch Hyro Vac	120.00
Pick Ups	250.00 Per Day
5500 Kodack	35.00 Per Hr. Unmanned
Steel Drum Vibratory Roller	55.00
ASV's with Dave Co Cutters	65.00
Challenger 175 Horse/10' Cutters	115.00
15' Bat Wing & Tractor	105.00
Chain Saws	50.00 Per Day
Tool Trailer/Tools	160.00 Per Day
Electric Pumps	87.50 Per Day
Jumping Jack Compactor	90.00 Per Day
RS900 RTV	200.00 Per Day
Compressor/Sandblaster	330.00 Per Day
25K Generator	460.00 Per Day
10K Generator	100.00 Per Day
Light Tower	150.00 Per Day
Arrow Board	100.00 Per Day
Line Locator	50.00 Per Day
Air Spade	30.00 Per Day
Pogo Stick	30.00 Per Day
Straw Mulcher	160.00 Per Day
Porta John	150.00 Per Month
Office Trailer	200.00 Per Month
Allmand Heater	3,860.00 Per Month Plus Fuel

Roadtec RX 700 Roto Mill/Pavement Profiler	6.5 ft.	545.00
CAT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	425.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 600 Pulverizer/Stabilizer	8 ft.	495.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	375.00
Rockland Cement/Lime Spreader	12 ft.	350.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 Ton	350.00
CAT 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller—Rubber Tired	22 Ton	60.00
Ferguson Roller—Rubber Tired	10 Ton	50.00
Sakai Roller—Rubber Tired w/Spray System	20 Ton	75.00
Hypac 778A Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 778B Roller—Vibratory Dbl Drum	12 Ton	75.00
Bomag Roller—Vibratory Dbl Drum	10 Ton	60.00
CAT CP563 Roller—Vibratory Steel/Pad Foot	7 ft.	75.00
Entyre Asphalt Tanker	13,500 Gal.	85.00
Trailmobile Asphalt Tanker	6,500 Gal.	40.00
2001 Peterbilt Water Truck	4,000 Gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 Gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 Gal.	155.00
Eager Beaver w/ Star Lowboy & Tractor	8 Axle	125.00
TrailKing/IHC Lowboy & Tractor	8 Axle	125.00
TrailKing w/Star Lowboy & Tractor	6 Axle	85.00
International Truck Tractor	Tandem	65.00
CMI Tag Trailer	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 ½ Ton	150.00
Rosco Asphalt Distributor	2,500 Gal.	90.00
Chevy Sign Truck	12 ft.	45.00
Hough 65 Loader	2 Yd.	65.00
Hough 90 Loader	4 Yd.	75.00
International Service Truck	Tandem	65.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Supervisor		65.00
Labor		40.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	95.00
Bucket Truck, Chipper & 3 Men for Removal	125.00
Chip Truck, Chipper & 3 Men for Chipping	115.00
Pick-up and Stump Grinder	75.00
Hydraulic Tree Trimmer	80.00
Posi-Trac Mower	100.00
Hydro Ax Mower & 20" Tree Shear	125.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 7740 Boom Mower for Brush & Grass	75.00

Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Volvo Off-Road Truck 20 Ton	80.00
Cat D-6 L.G.P. 12' Blade	100.00

<u>Dependable Sewer Cleaners</u>	<u>Hourly Rate</u>
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2 – Vactor Combination Units. Combination machines with jetting & vacuum capabilities. Used to clean manholes, catch basins, culverts, etc. Water jetting can be used to clean any size line. This service includes 2 trained operators.	180.00
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1 – Super Sucker Camel Unit. Combination jet/vac machine used to clean deeper (up to 32 feet) lift stations, manholes, and catch basins. Water jetting can be used to clean any size line. This service includes 2 trained operators.	180.00
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4 – Trailer Mount High-Pressure Water Jets. These machines clean any type lines. Primarily used for storm and sanitary sewer lines, to clean sand & gravel from culverts and thaw frozen lines. This service includes 2 trained operators.	150.00
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3 – Trailer Mount Pumper Units. Used primarily to clean smaller catch basins and manholes. This service includes 2 trained operators.	150.00
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14 – Fully equipped service trucks for residential & commercial lines. This service includes 1 operator.	100.00
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2 – Underground Video/Camera Units. These cameras enable us to inspect underground lines instantly, and review the pipeline problem on video tape. Available in VHS or DVD format. This service includes 2 operators.	130.00
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Pan and Tilt Mainline Camera Unit: This unit is used for larger main lines between manholes. This unit is capable of inspecting lines ranging from 6” to 84” in diameter. The full color camera features “Pan & Tilt” which allows for close-up viewing of problem areas in lines, laterals and leads. Available in VHS or DVD format. This service includes 2 operators.	150.00
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Signage – Traffic Control	75.00
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Dependable Sewer Cleaners holds a Liquid Industrial Waste hauling license. Any expenses incurred by Dependable Sewer Cleaners for disposal of waste from catch basins, culverts, etc. will be added to the total cost of the job, if these expenses arise. Please note that there is a minimum 2 hour charge for each service call.

<u>Rooney Contracting Co., Inc.</u>	<u>Hourly Rate</u>
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Komatsu PC 300 LC Excavator	150.00
Caterpillar 320L Excavator	125.00
Caterpillar D6D Bulldozer	110.00

Caterpillar D6K Bulldozer	130.00
Mustang Mini Excavator	90.00
Caterpillar 420 Rubber Tire Backhoe	80.00
Caterpillar 247 Track Skidsteer	85.00
Caterpillar 966G Loader	115.00
Caterpillar 930H Loader	105.00
Sterling Tandem Dump Truck	75.00
Kenworth Gravel Train	125.00
Kenworth w/ Lead Trailer	90.00

Rooney Crane Service, LLC.

Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	140.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	180.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	245.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	295.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	330.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	385.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	455.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request

Cartage included in operator and oiler hourly rate.

State and County highway permits will be billed at cost (if required).

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Hourly rate will be charged for travel to and from site.)

Labor Charges: Straight Time: Mon-Fri 7:00a.m.-3:30p.m. or 8:00a.m.-4:30p.m.(8 hrs total)

Time and one half: Over 8th hr and up to the 10th hr Mon-Fri, up to 8 hrs Sat.

Double Time: Mon-Sat 11th hr plus on that day & all day Sun/Holidays

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$80.00/hour	\$45.00/hour additional	\$65.00/hour additional
Oiler	\$60.00/hour	\$30.00/hour additional	\$45.00/hour additional

Kappen Excavating LLC

Hourly Rate

Komatsu D-135 Dozer 14 ft blade/78,000 lbs	130.00
International/Tri-axle Dump Truck 12 yd	64.00
EMI/4yd-detach Lowboy & Tractor 50 Ton	90.00
Komatsu/WA-350 Loader 3.5 yd	90.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd. Thumb	125.00
Komatsu/D-31P Dozer 6-way 9ft Loader	70.00
Komatsu/D-58P Dozer 6-way 11 ft blade/35,000 lbs	105.00
John Deere/Grader 6-wheel drive 13 ft mold bd	95.00
NH/Utility Tractor TC 40 D 40 hp w/attachments	55.00
Vib. Compactor/Case smooth/pad foot 72"	63.00
Quad Axle, 17 yd	70.00
Earth mover/Cat/621B/14 yd	125.00
Labor	35.00

Monchilov Excavating, Inc

Hourly Rate

315 CL Cat Hyd Thumb Excavator, Toothbucket	98.00
!(2) 322 CL Cat Excavators, Hyd Thumb, Toothbucket	115.00 hr/ea
330 CL Cat Excavator, Hyd Thumb, Toothbucket	138.00
Hitachi 125D (1.5 yds) Dragline	150.00
257 Cat Track Skidsteer	70.00
430 E Cat Backhoe	75.00
938 G Cat Loader, 3.5 yd	95.00
D5G Cat Wide Track Dozer	95.00
315 CL Cat Excavator with Treemower up to 8"	130.00
322 CL Cat Excavator with Treemower up to 8"	145.00
257 Cat Track Skidsteer with brush mower	85.00
MT 30 Moxy Off Rd Truck 30 tons	125.00
740A Champion Rd Grader, 13' Mold blade	90.00
Semi-3 Axle Lead (Hard Box & Aluminum)	80.00
Semi-Trains (Hard Box & Aluminum)	100.00
Semi-3 Axle Lowboy	128.00
Semi-2 Axle 45' Dropdeck	80.00
Quad Axle Dump Truck 18 yds	80.00
Quad Axle Dump Truck 18 yds with pup	98.00
Vac Truck & 2 Men	160.00
Pick-up & Equipment Trailer	65.00
Labor	45.00
Escort Truck	250.00 per day
Chain Saw	50.00 per day
Arrow Boards	100.00 per day
Straw Mulcher	155.00 per day
Mobilization	385.00

Schriber Excavating, LLC

Hourly Rate

Cat 225 Excavator	115.00
Cat 330 Excavator	145.00
Ford F250 Pickup with Snow Plow	45.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	100.00
225 Cat Excavator	95.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator w/ Extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00
TS24 Terex Earthmover Twin Engine	175.00
(2) 2766B Terex Off Road Trucks	95.00 each
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor with Broom	65.00
416B Cat Backhoe	75.00
Kenworth Gravel Train (2)	98.00 each

Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck	125.00
Vac Truck with Additional Operator	+ 45.00/hr
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/ft for 3" asphalt
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00
MaxiGrind Horizontal Shaft	240.00

K & K Contracting, Inc.

Hourly Rate

Komatsu PC270 LC-6 Excavator	125.00
Komatsu PC400 LC-6 Excavator	160.00 + Set up
Kobelco 912 LCII Excavator	135.00
Yutani MD240C Excavator	120.00
Komatsu D-65 Dozer E-12	125.00
Caterpillar D-4C LGP Dozer	90.00
Backhoe JCB 214S	80.00
Takeuchi TL130 Skidsteer on Tracks	85.00

Henry Jaster Construction, Inc.

Hourly Rate

Kobelco 210 Excavator	90.00
Kobelco 905 Excavator	80.00
Cat D3 Dozer	65.00
Case 580K 4x4 Backhoe	50.00
Case 450 Crawler/Loader	45.00
Komatsu 250 Loader	80.00
International Tri Axle Dump	55.00
Ford Tri Axle Dump Truck	55.00
Sterling Quad Axle Dump Truck	60.00
Fruehauf Quad Axle T-1-11 Steel Demo	60.00
Benlee Quad Axle AR400 Steel Dump	60.00
Flowboy 8-Axle Live Bottom Trailer	95.00
East 6 Axle Aluminum Pup	35.00
Case 2 WD Forklift	45.00

Cooper Excavating

Hourly Rate

140 Hyundai Excavator	117.50
Bucket Sizes-66" ditching, 48" digging, 24" digging	
D3KLGP Dozer 10'-2" Blade	110.00
416 Cat Rubber Tire Backhoe, 4x4 Extendahoe	78.00

MacFarlane Trucking, LLC.

Hourly Rate

200 Kobelco Excavator	90.00
D37 Komatsu Dozer	75.00

575 E Ford Backhoe	75.00
PC75 Komatsu Excavator	75.00
Bobcat	60.00
Bobcat w/ Rotary Broom	65.00
Bobcat w/ Brush Hog	75.00
3 yard Loader	90.00
4 yard Loader	100.00
Tri Axle Dump Truck	75.00
Gravel Train	100.00

R & R Excavating

Hourly Rate

650 JD Dozer (Wide Track)	65.00
Lenkrelt Excavator (Wide Track) 30' Reach	100.00
Komatsu Excavator W-8' Blade, 5' Bucket, Rubber Tracks, offset boom	85.00
950F Cat Loader, 5 yd bucket	90.00
Ford 100 HP Tractor, W-20' Reach, Tiger Mower	60.00
Ford 4x4 W-15' Batwing Rear Mower	85.00
Bobcat W-Tracks, backhoe forks, bucket, etc.	55.00
Ford Tri-Axle dump truck	55.00
Ford Tri-Axle dump truck with 5 axle pup	65.00

Hecht's Excavating

Hourly Rate

D5 Dozer	85.00
160 Excavator w/ Various Buckets	90.00
Quad Axle Dump	80.00
Short Double Dump	95.00
Mobilization of Equipment per unit	205.00
Track Skid Steer	60.00
3 yd Wheel Loader	80.00

Motion by Sheridan seconded by Parsell that the bids for 2013 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2013 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 33	22A natural	5.40 p/ton
	T. Aggregates	Elkland, 33	23A natural	5.40 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	5.40 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Saginaw Asphalt Paving	Sheridan Rd.	Millington, 35	22A	5.95 p/ton
	Sheridan Rd.	Millington, 35	23A	4.95 p/ton
	Juniata	Vassar, 24	21AA	6.95 p/ton
	Juniata	Vassar, 24	23A	4.95 p/ton
Atwater Aggregates	Chippi Pit	Novesta, 8	22A	4.95 p/ton
	Chippi Pit	Novesta, 8	23A	4.95 p/ton
	Chippi Pit	Novesta, 8	23A-over 50,000 tons	4.85 p/ton

Motion by Parsell seconded by Matuszak that the bids for 2013 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed Old State Road and the Michigan Department of Transportation's M-25 bridge project. Superintendent/Manager Jay Tuckey reported to the Board that Old State Road is now closed and reduced to local traffic only due to the unsafe road condition. Terry and Sabina Monroe appeared before the Board and again expressed their concerns regarding the traffic and current condition of Old State Road. The Board tabled the discussion until after the scheduled bid openings.

At 8:45 A.M. the following bids were opened for 2013 Pavement Marking:

<u>Bidder</u>	<u>WPM, 4" White</u>	<u>WPM, 4" Yel.</u>	<u>W.RR X Sym.</u>	<u>Cold Plastic RR X Sym.</u>	<u>Reg. Dry 4" White</u>	<u>Reg. Dry 4" Yellow</u>
P.K. Contracting, Inc.	\$0.0430 p/ft	\$0.0530 p/ft	\$100.00 ea.	\$310.00 ea.	\$0.048 p/ft	\$0.060 p/ft
M&M Pavement Mark.	\$0.0440 p/ft	\$0.0490 p/ft	\$ 90.00 ea.	\$575.00 ea.	\$0.054 p/ft	\$0.067 p/ft
Mich. Pavement Mark.	\$0.0410 p/ft	\$0.0410 p/ft	\$ 60.00 ea.	\$400.00 ea.	\$0.048 p/ft	\$0.048 p/ft

Motion by Sheridan seconded by Zwerk that the bids for 2013 Pavement Marking be accepted and awarded in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2013 Bag Rip Rap:

<u>Bidder</u>	<u>Complete Replacement</u>	<u>Partial Repair</u>
Vollmar Landscaping	\$ 300.00 SYD	\$ 325.00 SYD

Motion by Parsell seconded by Zwerk that the bids for 2013 Bag Rip Rap be accepted and awarded to the low bidder, Vollmar Landscaping. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed Old State Road and the Michigan Department of Transportation's M-25 bridge project tabled from earlier this meeting. Chairman Laurie reported to the Board of speaking with Michigan State Senator Mike Green regarding the status of the M-25 bridge project.

Motion by Parsell seconded by Matuszak that the bids for one (1) Tandem Axle Truck Equipment taken and accepted at the January 17, 2013 regular meeting of the Board be awarded to Truck & Trailer Specialties. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the bids for one (1) Tandem Axle Truck Cab & Chassis taken and accepted at the January 17, 2013 regular meeting of the Board be awarded to Grand Traverse Diesel with the optional Allison transmission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board of being contacted by NextEra Energy Resources regarding repaving the roads in Gilford Township in accordance with the Road Agreement for the Tuscola-Bay Wind Turbine Project.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:35 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Celebrating Tuscola's Stars

c/o Tuscola Technology Center
1401 Cleaver Road Caro, Michigan 48723
989.673.5300

February 8, 2013

The "Celebrating Tuscola's Stars Committee" was established in 2003 by the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc. The Stars Committee is pleased to announce the eleventh annual search for "Tuscola's Stars". A celebration to honor these Stars will be held on Thursday, April 18, 2013 at 7:30 to 9:00 AM at the Tuscola Technology Center. An invitation will follow at a later date.

We need your help in searching for Tuscola's Stars and nominating them for the awards. These awards are designed to recognize individuals, groups and businesses whose efforts have improved the quality of life of the people in Tuscola County.

We are sure you know one or more individuals, groups or businesses whose efforts deserve recognition. We have included a nomination form (it may be copied if you wish to make more than one nomination.) **Please take a few minutes to complete the form and return it by February 22, 2013.**

All nominees will receive a "Celebrating Tuscola's Stars" certificate and lapel pin. A finalist will be selected in each category and will be presented a "Celebrating Tuscola's Stars" award.

We strongly believe in the value of volunteerism and want to honor these Stars. Thank you for your assistance in identifying and nominating these individuals, groups and businesses that make a difference in our communities.

We invite you to help us celebrate the Stars by sending in your nomination(s) and joining us for breakfast. An event invitation will be sent to you at a later date. If you have any questions or would like to help with this event, please call Susan at 989-550-8283 or 989-673-8283 or email her at susaneawalker@gmail.com.

Sincerely,



Susan Walker, Co-Chair
Celebrating Tuscola's Stars Committee



Gene Pierce, Co-Chair
Celebrating Tuscola's Stars Committee

Committee Members

Susan Walker, Co-Chair
Lila Deeren
Jim McLoskey
Glen Roth
Joe Hembling
Bev Rodabaugh

Gene Pierce, Co-Chair
Serena Long
Ken Micklash
Rose Putnam
Jim Heiser

Sponsored by:



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NOMINATION FORM FOR TUSCOLA'S STARS AWARD

Eligibility Criteria: These awards are open to any individual, group or business that has donated time and effort to provide a humanitarian benefit to residents of Tuscola County during the past year. The effort must be voluntary and not involve personal or monetary gain. However, minimal out-of-pocket reimbursement such as mileage would not disqualify an honoree and stipends are not counted.

In addition to these awards, we will be honoring an employed individual who has consistently gone "ABOVE AND BEYOND" the call of duty; this can be anyone that goes beyond their regular job duties & expectations for the benefit of Tuscola County residents.

Selection: Representatives of the sponsoring groups, the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc., will serve as the selection committee as well as representatives from all area school districts.

Questions? Contact Susan Walker at 989-550-8283, 989-673-8283 or susaneawalker@gmail.com.

Tuscola's STARS awards will be presented in the four categories of:

Category 1 - INDIVIDUAL: Includes individuals, couples, and families whose volunteer efforts deserve public recognition. This includes activities such as village councils, school boards, hospital boards and auxiliaries, church work and etc.

Category 2 - GROUP: Includes service clubs, churches, student groups, charities, nonprofit organizations, and other groups of unrelated persons whose volunteer efforts are worthy of respect.

Category 3 - BUSINESS: Includes for-profit businesses, and public agencies whose volunteer efforts are changing lives for the better.

Category 4 - ABOVE AND BEYOND: A special category to recognize someone in a paid or volunteer position whose efforts exemplify the spirit of giving!

It is very important to make your nomination thorough. The committee can only make decisions based on the information provided to them. It is also important to indicate the category for which you are making your nomination.

Please return form to: Tuscola Technology Center, 1401 Cleaver Rd.
Caro, MI 48723. The deadline is February 22, 2013.

PLEASE SAVE THE DATE and join us at our Celebration Breakfast on Thursday, April 18th, at 7:30 AM at the Tuscola Technology Center.

Name of Nominee: _____

If nominating a group or business, person to contact _____

Nominee **complete** mailing address: _____

_____ Nominee Phone _____

Nominee e-mail address _____

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IMPORTANT: Make sure you indicate the number of the category for which you are making this nomination. _____ See page one for categories (Indicate 1, 2, 3 or 4- pick only one.)

Why are you making the recommendation? _____

Explain in your own words. Consider including information such as: organizations involved, projects completed, number of Tuscola County residents served, years of service. What makes this person, group or business exceptional? (REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE).

Other information that you'd like to share:

Do you have an anecdote, story or personal interest; how to pronounce person's name or anything else we need to know. For additional space, please attach a separate sheet of paper.

Nominator Information:

Nominator Name: _____

Nominator mailing address _____

e-mail address _____

Nominator Phone Number _____

If additional space is needed, please attach extra pages.

- Check list:
1. Did you indicate the number of the nomination area 1, 2, 3 or 4?
 2. Did you indicate the nominee's full address & phone number?
 3. Did you list all your contact information?
 4. **REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE**
 5. Please review your nomination as the committee can only make selections based on the information provided.

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DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole Agenda
Thursday, February 14, 2013 - 7:34 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present – District #1 ~ Roger Allen, District #3 ~ Christine Trisch,
District #4 ~ Craig Kirkpatrick, District #5 ~ Matthew Bierlein

Commissioner Absent – District #2 ~Thomas Bardwell

Also Present: Mike Hoagland, Jodi Fetting, David Pardun and Mary Drier

Public Comment: None

Finance

Committee Leaders-Commissioners Kirkpatrick and Trisch

Primary Finance Items

1. **Renewal of the MGT Contract for Central Services Cost Allocation Plan** – To be placed on the Full Board Agenda
2. **Medical Care Facility Millage Transfer Request** –To be placed on the Full Board Agenda
3. **MAC Workers Compensation Update** – Continue to monitor
4. **Workers Compensation Related to Courts** – Discussion to continue
5. **IRS Mileage Reimbursement Rate** – To be placed on the Full Board Agenda
6. **Delegation of School Plan Review and Inspection Authority** – To be placed on the Full Board Agenda
7. **Final 2012 Budget/Financial Adjustments** – To be placed on the Full Board Agenda

Recessed at 8:31 am

Reconvened at 8:34 am

8. **Jail Planning Information** – Discussion to continue
9. **Prisoner Rape Elimination Act Update** – Discussion to continue
10. **State Revenue Sharing, PILT Indigent Defense** – Update provided
11. **Weighmaster Contract for M-25 Road Closure Enforcement** – To be placed on the Full Board Agenda
12. **Approval of Grant application to Jamks Foundation for Police Car Video** – To be placed on the Full Board Agenda

Secondary/On-Going Finance Items

1. Potential Agreement for Dental Clinics to Serve Uninsured – Information was provided at the February 12, 2013 Board of Commissioners meeting. Update provided
2. Potential Re-Use of Camp Tuscola
3. Bidding County Health Insurances – Consultant is Brown & Brown
4. Federal Health Law Changes – Update scheduled for the February 27, 2013 meeting
5. Personal Property Tax – More information necessary
6. Development of Financial Projections for Labor Negotiations and 2014 Budget Preparation – Update provided
7. Prepare Bids for the 2013 County Comprehensive Annual Financial Report (Audit) – To be placed out for bid process
8. Medical Care Facility Small House Project – Update provided
9. State Change to Court Appointed Attorney Payments
10. Delay Health Department Parking Lot Improvements Until Wind Revenue Determined
11. Senior Alliance \$1,500 Funding Allowance – To be placed on the Full Board Agenda

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel Items

1. **Court Personnel Policy Revisions** – Update provided
2. **Step 3 compliance State Revenue Sharing** – Update provided

Secondary/On-Going Personnel Items

1. Farm Bureau Meeting Date March 4, 2013 at 10:00 A.M. – Location to be provided
2. New Hire Wage/Fringe Benefits
3. Impact of Right-to-Work on Tuscola Unions and Negotiations – Contract Extensions
4. Preservation of the Joint Tuscola/Huron Equalization Director – Update provided
5. Discussion regarding need for Board motion for hiring/resignation of employees – To be placed on the Full Board Agenda
6. Register of Deeds Part-Time Position
7. County Clerk – Step-up pay increase

Building and Grounds

Committee Leader-Commissioners Allen and Beirlein

Primary Building and Grounds Items

1. **Maintenance at the State Police Building**
2. **Requested use of Courthouse Lawn** – To be placed on the Full Board Agenda

Secondary/On-Going Building and Grounds Items

1. Xoom Energy Savings Assessment
2. Update to the County Solid Waste Management Plan – EDC

Other Business as Necessary

1. Planning for MAC 7th District Meeting in Tuscola County
2. Dredging Funding Potential
3. Declining Great Lakes Water Levels and Potential Solutions
4. Pending Litigation
5. BC/BS Access Fees Lawsuit

Public Comment Period – David Pardun attended meeting as he is taking courses for a Master's Degree at Saginaw Valley State University.

Closed Session – None

Other Business as Necessary - None

Adjourned at 10:50 a.m.

Jodi Fetting
Tuscola County Clerk