

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, JUNE 26, 2014 – 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 Trisch  
Pledge of Allegiance – Commissioner Bardwell  
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  
    -Health Department Annual Report  
    -Resolution Honoring Bob Hirn Service to Tuscola County (8:30 a.m.)  
    -Cost Estimates for Vanderbilt Park Water Extension  
    -Thumb Works Board Appointments (See Correspondence #3)  
    -Sheriff Copy Machine Lease Contract  
    -Huron County Resolutions (See Correspondence #9)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

**TRISCH**

Board of Health  
Planning Commission  
Economic Development Corp/Brownfield Redevelopment  
Local Unit of Government Activity Report  
Behavioral Health Systems Board

**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

BIERLEIN

Thumb Area Consortium/Michigan Works  
TRIAD  
Human Development Commission (HDC)  
Tuscola 2020  
Recycling Advisory Committee  
Local Emergency Planning Committee (LEPC)  
Multi County Solid Waste  
Local Unit of Government Activity Report  
Tuscola In Sync  
MAC Board of Directors  
Human Services Collaborative Council  
Region VI Economic Development Planning  
MAC-Economic Development & Taxation

BARDWELL

NACo  
NACo Rural Action Caucus  
Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District  
Local Unit of Government Activity Report  
MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works  
Board of Health  
Community Corrections Advisory Board  
Dept. of Human Services/Medical Care Facility Liaison  
Land Acquisition  
MI Renewable Energy Coalition  
MEMS All Hazards  
MAC-Environment Energy Land Use  
Oil/Shale Work Group  
Cass River Greenways Pathway  
Local Unit of Government Activity Report  
Tuscola In Sync  
NACO- Energy, Environment & Land Use

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 June 12, 2014 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Thumb Works Board Appointments
- #4 June 2014 Health Department Report
- #5 June 5, 2014 Road Commission Minutes
- #6 Tuscola County Medical Care Invitation –Bob Hirn’s Recognition
- #7 June 23, 2014 Committee of the Whole Minutes
- #8 Region 6 – SWOT (Strengths, Weaknesses, Opportunities & Constraints)  
Invitation
- #9 Huron County Resolutions
- #10 Michigan Municipal Risk Management Authority Renewal Letter

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
June 12, 2014 Minutes  
H. H. Purdy Building

Commissioner 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 day of June, 2014 to order at 3:30 o'clock p.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Allen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 3 – Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Mike Miller, Steve Anderson, Charles Kurtansky, Lorraine Kurtansky, Dan Skiver from Brown & Brown, Kelly from BC/BS, Sandy Nielsen, Register John Bishop, Robert Geiger, Karen Cramer

### **Adoption of Agenda**

14-M-087

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

14-M-088

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the May 29, 2014 meeting. Motion Carried.

### **Brief Public Comment Period**

Robert Geiger addressed the Board regarding how individual household sprays are scheduled with Mosquito Abatement and if there is a more efficient way they could be scheduled. The Board will forward his letter of concern to the Mosquito Abatement Director.

**Consent Agenda Resolution - None**

**New Business**

-2014/15 BC/BS Renewal

Dan Skiver from Brown and Brown of Central Michigan presented to the Board regarding the BC/BS Renewal Plan.

14-M-089

Motion by Allen, seconded by Kirkpatrick that county health insurance with Blue Cross Blue Shield be renewed for the 2014/2015 period in addition to approval of Schedule A. Also, all appropriate signatures are authorized. Motion Carried.

-Concur with Refilling Vacant Equalization, Part-Time Custodian, Part-Time Maintenance, Sobriety Court Coordinator Positions

14-M-090

Motion by Kirkpatrick, seconded by Allen that the county hiring freeze be temporarily lifted and Diane Wilder be authorized to fill the vacant Part-Time General Office Clerk position in the Equalization Department effective June 13, 2014. Motion Carried.

14-M-091

Motion by Bierlein, seconded by Kirkpatrick that the county hiring freeze be temporarily lifted and Paul Fuller be authorized to fill the vacant Part-Time Custodian position in the Buildings and Grounds Department effective June 13, 2014. Motion Carried.

14-M-092

Motion by Bierlein, seconded by Allen that the county hiring freeze be temporarily lifted and Steven Root be authorized to fill the vacant Part-Time Maintenance position in the Buildings and Grounds Department effective June 13, 2014. Motion Carried.

14-M-093

Motion by Allen, seconded by Kirkpatrick that the county hiring freeze be temporarily lifted and two positions be authorized to be refilled in the two vacant positions in the Thumb Regional Sobriety Court (grant funded). Motion Carried.

-EDC Food Hub Grant Application Letter of Support

14-M-094

Motion by Allen, seconded by Bierlein that per the request of the EDC, a letter of support be approved to pursue a grant to establish a "Food Hub". Motion Carried.

-Appointment to Mid State Health Network

14-M-095

Motion by Allen, seconded by Kirkpatrick that per the recommendation of Behavioral Health, that John Hunter, be appointed to the Substance Use Disorder Oversight Policy Board for the Mid State Health Network. Motion Carried.

14-M-096

Motion by Allen, seconded by Bierlein that per the recommendation of Behavioral Health, that Paula Cavanaugh be appointed as the alternate to the Substance Use Disorder Oversight Policy Board for the Mid State Health Network. Motion Carried.

-Service Base Consolidations (Geographic Information Systems)

Mike Hoagland updated the Board regarding the possibility of a grant program that would be available to jointly apply with Huron and Sanilac counties for the GIS system. Mike Hoagland will schedule a meeting with Commissioners from the other counties.

-Dispatch Out of State Travel Request

14-M-097

Motion by Allen, seconded by Kirkpatrick that per the request from the Dispatch Director out-of-state travel request for Dee Ann Summersett to attend the National Emergency Number Association Conference be approved with the understanding that all costs will be reimbursed by this organization. Motion Carried.

-Organ and Tissue Procurement Agreement

14-M-098

Motion by Allen, seconded by Bierlein that per the request of Dr. Bush, that the Organ and Tissue Procurement Agreement be authorized for signature. Motion Carried.

-Retirement Letter from Karen Elmy, Prosecutor's Office

14-M-099

Motion by Allen, seconded by Bierlein that the June 11, 2014 letter of retirement from Karen Elmy (Secretary II, Prosecutor's Office) be received and placed on file with said resignation to be effective August 29, 2014. Motion Carried.

**Old Business - None**

**Correspondence/Resolutions -**

- The Health Department's monthly report was presented with no Board action requested at this time.
- Tuscola County Road Commission minutes presented.
- Region VII Area of Agency request received for Call for Letters of Intent.
- MAC is requesting the Board to submit a letter of support of Proposal 1. To be discussed further at the Committee of the Whole meeting on June 23, 2014.
- State Revenue Sharing - Tuscola County is scheduled to still be fully funded.

**COMMISSIONER LIAISON COMMITTEE REPORTS**ALLEN

Dispatch Authority Board

County Road Commission - The Wind Farms have paid over \$6 million in road repairs. An explanation was also provided as to why employees take County vehicles home and the necessity.

Board of Public Works

Senior Services Advisory Council - Meets on June 16, 2014. The annual dinner/dance is on September 25, 2014 at the Polish American Hall.

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation - Meets on June 18, 2014. Pam Shook was wondering if any 'old' road culverts that have been removed could be cut and used as fire rings at Vanderbilt Park. Commissioner Allen will follow up with the Road Commission.

Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works - Meets on June 13, 2014.

TRIAD

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Meets on June 20, 2014. Commissioner Bierlein attended the MAC Regional Summit.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7<sup>th</sup> District

Local Unit of Government Activity Report

MAC – Past President - Meets on June 20, 2014.

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

NACO- Energy, Environment & Land Use

TRISCH - absent

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board

**Closed Session** - None

**Other Business as Necessary** - None

**Extended Public Comment** - None

Meeting adjourned at 4:39 p.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes  
June 12, 2014  
H.H. Purdy Building  
125 W Lincoln St, Caro MI

Meeting called to order at 4:40 p.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioner Absent: Trisch

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Karen Cramer, Mike Miller, Sandra Nielsen

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 4:41 p.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 26<sup>th</sup> day of June, 2014 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 6/23/14

**Description of Matter:** Move that the 2013 Tuscola County Road Commission Annual Financial Report be received and placed on file.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/23/14

**Description of Matter:** Move that the existing VOIP telephone system be extended from the Purdy to the Annex Building resulting in a significant cost savings. Also, the 2014 equipment budget be amended by \$9,000 to finance the new equipment and installation costs. (This project will be evaluated and assuming full success other similar phone system projects may be implemented for the Courthouse and Sheriff operations with additional cost savings).

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/23/14

**Description of Matter:** Move that a letter be submitted by the Board of Commissioners supporting Proposal 1 which will be a ballot question to be voted on later this year that eliminates the "Personal Property Tax" and replaces it with the "Use Tax" to create full revenue replacement to county and local government.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/23/14

**Description of Matter:** Move that the resolution in support of Proposal 1 be approved and send to all appropriate parties.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/23/14

**Description of Matter:** Move that the Sheriff be authorized to hire to fill the vacant Mechanic Position (contingent upon satisfactory physical and background check) in advance of the next Board meeting in order to allow some training time before the current mechanic retires.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/23/14

**Description of Matter:** Move that the resolution in opposition to the development of an underground nuclear waste facility near Kincardine, Ontario be approved and forwarded to all appropriate parties.

**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.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Jodi Fetting  
Tuscola County Clerk



June 19, 2014

Tuscola County Board of Commissioners  
125 W. Lincoln Street, Suite 500  
Caro, MI 48723

SUBJECT: Thumb Area Community of Commerce/Workforce Investment Development Board

Administrative Office

3270 Wilson Street  
Mariette, MI 48453  
Phone: (989) 635-3561  
Fax: (989) 635-2230

Dear Tuscola County Commissioners:

Under the Workforce Investment Act (WIA) it is the responsibility of each County Board of Commissioners to appoint and/or reappoint members to the regional Community of Commerce/ Workforce Investment Development Board (WIDB). In Tuscola County, two (2) current members are seeking reappointment. These members have been endorsed by the respective sectors they represent (i.e. Private Industry) and have expressed a desire to continue to serve on the Board. Outlined below is information on the individuals seeking reappointment.

Service Centers

614 N. Port Crescent  
Bad Axe, MI 48413  
Phone: (989) 269-2311  
Fax: (989) 269-6021

550 Lake Drive  
Lapeer, MI 48446-0600  
Phone: (810) 664-1680  
Fax: (810) 664-6740

575 W. Sanilac  
Sandusky, MI 48471  
Phone: (810) 648-5800  
Fax: (810) 648-5804

1184 Cleaver  
Caro, MI 48723  
Phone: (989) 673-8103  
Fax: (989) 673-5040

### MEMBERS SEEKING REAPPOINTMENT

John Welke  
Welke Insurance Agency  
320 Orchard  
Mayville, MI 48744

Shelli Herford  
Walbro Corporation  
6242 Garfield Street  
Cass City, MI 48726

In Tuscola County there are no other vacancies to the Thumb Area Community of Commerce/Workforce Investment Development Board (WIDB). Therefore, the Board need only take action on this re-appointment request or notify ThumbWorks! if the Board would like to re-contact other area private sector organizations in search of nominees to the Board.

Action on these appointments is requested prior to July 25, 2014. This will allow for timely processing of all Board appointment information to the State of Michigan-Workforce Development Agency.

Thank you in advance for your assistance in this matter. Please notify me as soon as possible of your actions.

Sincerely,

Jody L. Kerbyson  
Executive Director

Cc: Matthew Bierlein  
Christine Trisch

June 19, 2014

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125 W. Lincoln Street, Suite 500  
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Christine Trisch

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Sincerely,



Jody L. Kerbyson  
Executive Director

Cc: Matthew Bierlein  
Christine Trisch

**Tuscola County Health Department**  
**Board of Commissioners Monthly Report for June 2014**  
**Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer**

Visit our website at [www.tchd.us](http://www.tchd.us)

**Outcomes for the Month:**

- The Health Department's Immunization Program took part in a CDC 2-D bar coding grant last year for use within the Immunization program. This scanner works in conjunction with our Electronic Medical Record. The purpose of the grant was to use bar code scanners to improve immunization inventory accuracy and reduce vaccination lot number errors in records. TCHD was one of four health departments in the State that received the grant. The Center for Disease Control spent two days with our staff on June 11-12, 2014 as part of their evaluation. They interviewed staff utilizing the scanners, our MIS Manager for IT support and our Nursing Administrator for the management perspective. These projects are important as manufacturers move to the 2-D bar coding technology.

**Issues under consideration by the Local Health Department:**

- The WIC Medical Evaluation Review Audit will be July 21-25, 2014.
- In July we will be outreaching to county businesses regarding services we have to offer and providing brochures on adult immunizations.
- MDCH Medicaid Hospital and Clinic Reimbursement Division states cost settlement report processing is on-track. TCHD should expect to receive the initial payment for FY11-12 by June 30<sup>th</sup>. We have also filed intent to participate in quarterly interim payments for future cost settlement reporting. This decision will assure TCHD receives cost settlement revenue each quarter of a fiscal year.

**Issues to be brought to Board of Commissioners:**

- Submission of the Tuscola County Health Department FY12-13 Annual Report for approval.

June 5, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, June 5, 2014 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.

Motion by Parsell seconded by Sheridan that the minutes of the May 22, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the minutes of the May 29, 2014 special meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$93,544.99 and bills in the amount of \$94,824.59 covered by vouchers #14-25, #14-26, and #14-27 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.

Indianfields Township Supervisor Ray Rendon appeared before the Board to discuss the new Indianfields Township Hall. Mr. Rendon requests to install a drainage tile in order to drain surface water from the new building to the ditch adjacent to the Road Commission's property. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the request from the Indianfields Township Board to install a drainage tile from their new Township Hall to the ditch adjacent to the Road Commission's property. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid items #20, #21, #22, #25, and #26 for Koylton Township of the 2014 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board the Road Commission's 2013 Act-51 Reports. After review and discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak that the Road Commission's 2013 Act-51 Reports be approved as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Independence Day Holiday be observed on Thursday, July 3, 2014. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to deny the Union's request for the "Floating Holiday" to be observed on Wednesday, July 2, 2014. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Road Commission's Cedar Run Road paving project scheduled for this season. Chairman Laurie reported to the Board that the Village of Gagetown would be interested in participating

with the project in order to coordinate paving their jurisdiction of Cedar Run Road (Walsh Road) from the Gagetown Village Limits north to South Street. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Road Commission draft an Agreement with the Village of Gagetown proposing to coordinate paving Cedar Run Road (Walsh Road) from the Gagetown Village Limits north to South Street in conjunction with the Road Commission's 2014 scheduled paving project of Cedar Run Road from M-81 to the Gagetown Village Limits; with all incremental expenses to be funded by the Village of Gagetown over a three (3) year term. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the request from the Cass River Greenway Trail Committee for the Road Commission's continued participation in the control of phragmites along the road right-of-ways draining into the Cass River. Sheridan, Matuszak, Parsell, Zwerk, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board that the Vassar Township Board has requested assistance from the Road Commission to participate in funding for tree removal in their township. The Board upholds the policy that there will be no matching allowance for Preventive Maintenance toward the 2014 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy.

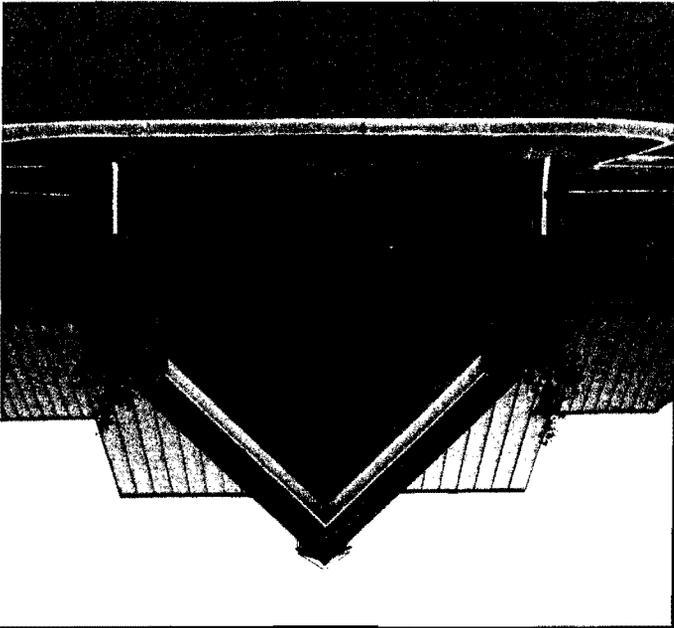
Motion by Parsell seconded by Sheridan that the meeting be adjourned at 9:35 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

---

Secretary-Clerk of the Board



You're Invited

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As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.

-John F. Kennedy

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*If you cannot attend, please send a message to Bob via card or an email to: [mroedel@tcmcf.org](mailto:mroedel@tcmcf.org)*

TUSCOLA COUNTY MEDICAL CARE COMMUNITY  
MADE ESPECIALLY FOR YOU BY  
YOUR FRIENDS AT

---

---

**Please join us in  
recognizing Bob Hirn for his service  
above and  
beyond!**

July 2, 2014 from 9-11AM

at

Tuscola County Medical Care Community

1285 Cleaver Road

Caro, MI 48723

In the

Community Room

Please come and thank Bob for all he has done

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*DRAFT*  
**Tuscola County Board of Commissioners  
Committee of the Whole  
Monday, June 23, 2014 - 7:30 A.M.  
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Present: District 1 - Roger Allen, District 2- Thomas Bardwell (excused at 9:32 a.m.),  
District 3 - Christine Trisch, District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller,  
Eean Lee, Register John Bishop, Robert Worth, Steve Anderson

**Finance**

Committee Leaders-Commissioners Trisch and Kirkpatrick

**Primary Finance**

1. **Letter Sent to County Road Commissioners Concerning Financial Issues** - Mike Hoagland reviewed the letter that was presented to the Road Commission with questions that the Board of Commissioners would like clarification on.
2. **Road Commission Annual Financial Report** - Matter to be placed on the Consent Agenda.
3. **Annex Telephone System Cost Saving Alternative** - Eean Lee proposed an IP solution for the Annex to secure the phone line conversations. The solution offers an overall cost savings. The Board is requesting Eean to determine a bid price to upgrade the Courthouse and Sheriff's Department phone system also. Matter to be placed on the Consent Agenda.
4. **On-line Dog Licensing** - Eean Lee is working with the Treasurer to include a letter with the tax bills to inform the public of the services that are available on-line such as dog licensing. Eean will provide a copy of the proposed letter to Mike Hoagland.
5. **Update Regarding Potential Acquisition of State Property** - Commissioner Kirkpatrick has met with Senator Mike Green and reviewed the concerns at hand. Commissioner Kirkpatrick will keep the Board posted of any new developments.
6. **Personnel Property Tax Replacement with Use Tax – Letter of Tax Support** - Commissioner Bierlein will work with Mike Hoagland to have a proposed resolution to present at Thursday's Board meeting.
7. **State Revenue Sharing – Ending CIP/EVIP Grant Program** - Mike Hoagland provided an update to the Board regarding State Revenue Sharing.
8. **NG911 Multi-County Equipment Purchase** - Sandy Nielsen is requesting bids to be able to apply for the grant program again.

9. **Medical Costs for Veterans in county Jail** - The Undersheriff discussed this matter with Mike Hoagland. Mike Hoagland updated the Board on how the Sheriff's Department utilizes the Veteran's Hospital when an inmate qualifies. Commissioner Trisch would like more information on how Genesee County utilizes health care.

#### On-Going Finance

1. Proposal from Caro Community Hospital to Reduce Prisoner Medical Costs - Matter Reviewed.
2. Remonumentation Program Legislative Changes - Matter Reviewed.
3. Oil Shale Mining Assessing/Taxation – MAC Involvement - Commissioner Kirkpatrick presented at the MAC Conference regarding this subject.
4. Register of Deeds Recording of Wind Project Land Transactions - Matter Reviewed.
5. Jail Law Suit - Nothing new to report.
6. County Web Page and Further Enhancements - Continuing to improve the website.
7. Indigent Dental Program
8. Abused, Neglect and Delinquent Child Care Costs - Matter Reviewed.
9. Project Lifesaver Bracelet
10. SCMCCI Indirect Costs/Lease - Matter Reviewed.
11. Shared Equalization Director Huron/Tuscola 4-Year Extension - The letter for the 4-year extension being granted has not been received yet.
12. Next Steps County Solid Waste Management Plan Update
13. Jail Grant Research – Meeting with Eric Koan
14. Medical Examiner System Changes

Recessed at 8:30 a.m.

Reconvened at 8:38 a.m.

#### Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

#### Primary Personnel

1. **Vacant Prosecutor Position** - Matter to be placed on the Consent Agenda.
2. **Zimco Computer Services Contract** - Mike Hoagland is continuing to work on this matter.
3. **Proposed Changes in Compensation Days for Certain Correction Positions** - Matter tabled.
4. **Refilling Mechanic Position – Timeline Hiring Issues** - Matter Reviewed. Mike Hoagland will work with the Sheriff on the timeline.

## On-Going Personnel

1. Reclassification Procedures – New HR to Review
2. Health Insurance Affordable Care Act
3. Draft Court and Non-Union Personnel Policies – Labor Attorney Conducting Review – New HR to Review
4. Hiring of Part-time Replacements for former Full-Time Maintenance Person - Vacancy has been filled.

## **Building and Grounds**

Committee Leader-Commissioners Allen and Bierlein

### **Primary Building and Grounds**

1. **Discuss Property Acquisition Along Cleaver Road** – The possibility of acquiring a piece of property was discussed. The lot is very small. Board decided to not move forward.
2. **Water Hook-Up Vanderbilt Park** - Matter Discussed. Mike Miller will obtain an estimate on the cost to trench the water to the park. Eean Lee can put a survey question on the website to determine if the public is in support of water hook-up at the park.
3. **County Web Site Link to Vanderbilt Park Facebook** - Eean Lee has already completed the Link to the Vanderbilt Park Facebook Page.

### On-Going Building and Grounds

1. Cass River Greenway - Project will be from M-46 to the Caro Dam. Commissioner Kirkpatrick will provide the date at an upcoming meeting.
2. Dead Ash Trees Roadway Problems - The Road Commission is looking into a grant that would assist with the removal of the dead ash trees.

Commissioner Bardwell excused at 9:32 a.m.

3. Treasurer Office Security - Project is progressing.
4. Jail Lobby - Mike Miller would like to bid as a complete package.
5. Review of Multi-County Approach to Recycling and Need for a Plan - Mike Miller is continuing to work on.
6. State Police Lease - Mike Hoagland is working with the County Attorney. He will provide an update at a later time.
7. Mosquito Abatement - Mike Miller is working with Keith Kosik and Kim Green with plans to expand.

**Other Business as Necessary**

1. July MAC 7<sup>th</sup> District Meeting - Mike Hoagland is looking for any topics that can be suggested for discussion.
2. Resolution from Huron County - Matter to be placed on the Consent Agenda.
3. Caro Dam - Board is concerned on the progress of the repair.

**Public Comment Period - None**

Meeting adjourned at 9:41 a.m.

Jodi Fetting  
Tuscola County Clerk

# 8

**Mike Hoagland**

**From:** Gunsell, Alberta [AGunsell@co.genesee.mi.us]  
**Sent:** Tuesday, June 24, 2014 2:04 PM  
**Subject:** Region 6 - SWOT Session  
June 24, 2014

Good Afternoon,

We would like to invite you to attend a very important SWOT (Strengths, Weaknesses, Opportunities, & Constraints) session being held at the Thumb Works! Administrative Offices, 3270 Wilson Street, Room 101, Marlette, MI 48453 on Tuesday July 8, 2014 at 8:00 a.m. Your participation at this session is needed as we seek key stakeholders to help us assess the state of the region.

The Region 6 Regional Prosperity planning process is underway for the seven County region. This plan will create an economic roadmap to identify assets and opportunities in the region and present an implementation plan that will lead to new investment; thereby strengthening and diversifying the economy moving forward. It will also lead to coordinated efforts by local communities across the seven counties in a manner that will positively impact the region as a whole.

Throughout this planning process, an extensive public outreach effort is planned, with a specific focus on obtaining input from leaders in business, industry, education, economic development, health providers, local units of government, transportation and workforce development. This session will begin to identify the framework for plan goals, objectives and strategies that will be the driver of plan implementation. Your voice is important to this process and the future roadmap of the economy of our region.

Thank you in advance for your participation at the SWOT session and we will be sure to keep you updated on our progress with this important planning effort.

If you have any questions, please contact Anna Pinter at (810) 766-6542.

Thank you,

Anna Pinter, Planner III  
Genesee County Metropolitan Planning Commission

Anna P. Gunsell, Secretary  
Genesee County Metropolitan Planning Commission  
1101 Beach Street, Room 223  
Marlette, MI 484502  
[agunsell@co.genesee.mi.us](mailto:agunsell@co.genesee.mi.us)  
Phone: (810) 766-6540  
Fax: (810) 257-3195

6/25/2014

#9

No. 14- 94c

**RESOLUTION**

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371-page draft regulation for Definition of Waters of the U.S under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands, and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and

WHEREAS, the cost to our farms, municipalities, and taxpayers will be enormous; and

WHEREAS, HCR 31 calls for the EPA and Corps to withdraw their proposed rule expanding the definition of "waters of the United States" under the Clean Water Act; and

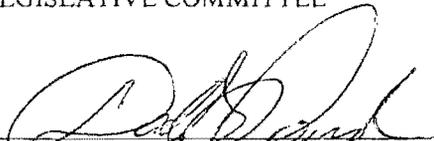
WHEREAS, this Board concurs with HCR 31; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners wholly supports HCR 31 calling for the U.S. Environmental Protection Agency and the Army Corps of Engineers to withdraw their proposed rule expanding the definition of "waters of the United States" under the Clean Water Act; and

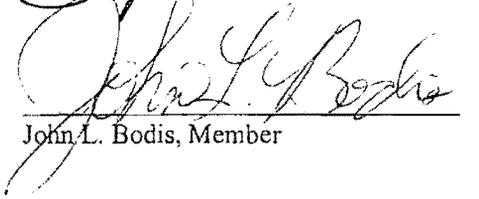
BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, Governor Rick Snyder, the Michigan Association of Counties, Congresswoman Candice Miller, Congressman Dan Benishek, Congressman Bill Huizenga, Congressman Justin Amash, Congressman Dave Camp, Congressman Dan Kildee, Congressman Fred Upton, Congressman Tim Walberg, Congressman Sander Levin, Congressman Mike Rogers, Congressman Kerry Bentivolio, Congressman John Dingell, Congressman John Conyers Jr., Congressman Gary Peters, U.S. Senator Debbie Stabenow, U.S. Senator Carl Levin, and the National Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE

  
David G. Peruski, Chairman

  
Steve Vaughan, Vice Chairman

  
John L. Bodis, Member

Dated: June 24, 2014

Roll Call Vote:

Tietz	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elfman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Vaughan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Bodis	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Nugent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

## HCR31, As Adopted by Senate, June 12, 2014

Reps. LaFontaine, Kelly, Lyons, Heise, Kivela, Lauwers, Brown, Daley, Pagel and Hooker offered the following concurrent resolution:

### **House Concurrent Resolution No. 31.**

A concurrent resolution to call on the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers to withdraw their proposed rule expanding the definition of "waters of the United States" under the Clean Water Act.

Whereas, The definition of "waters of the United States" under the Clean Water Act establishes the fundamental scope of federal authority to regulate activities in U.S. waters and wetlands. The U.S. Supreme Court has found on multiple occasions that the U.S. Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (Army Corps) have exceeded their authority in defining these waters beyond the intended scope of federal regulation; and

Whereas, In response to the Supreme Court decisions, the EPA and Army Corps have recently proposed an amended definition to clarify federal jurisdiction. Unfortunately, the EPA and Army Corps have once again missed the mark and continue to ignore the limits on their authority, usurping powers reserved to the states under the Tenth Amendment to the U.S. Constitution; and

Whereas, The proposed rule would create greater uncertainty for businesses and homeowners rather than providing clarity. The proposed rule will add new definitions for key technical terms that introduce ambiguities and vagaries into federal regulation. Confusion will inevitably lead to further litigation, tying up our courts, delaying economic development, and wasting taxpayer money; and

Whereas, High-quality scientific input must be the basis for environmental regulations, and the end result of scientific review should never be presumed. The EPA and Army Corps have failed to allow scientific review to be completed before moving forward with the proposed rule. In the rush to promulgate rules, the primary scientific report remains in draft form and has only recently been submitted to the EPA's Science Advisory Board for peer review; and

Whereas, The proposed rule would actually expand federal jurisdiction to more waters and wetlands, rather than limiting or simply clarifying jurisdiction as outlined by the U.S. Supreme Court. The EPA's economic analysis estimates that the proposed rule would increase jurisdiction by 3 percent, potentially leading to 1,400 more permits required and nearly \$220 million in additional costs to farmers, businesses, and homeowners. Furthermore, the economic analysis' assumptions and methodology significantly underestimate the potential jurisdictional expansion; and

Whereas, Any increases in federal jurisdiction will infringe upon state authority to regulate state waters. The state waters and wetlands affected by the proposed rule have minimal, if any, connection to federally navigable waters. Expanded federal jurisdiction limits the flexibility of Michigan and other states to create a regulatory environment that meets the needs and addresses the priorities of state residents. Michigan has been a national leader in creating proactive, voluntary programs like the Michigan Agriculture Environmental Assurance Program (MAEAP) that provide equal, if not greater, protection of the environment in a collaborative, non-adversarial manner. Michigan must have the freedom to protect state waters and to pursue innovative approaches without being handcuffed by rigid federal requirements; and

Whereas, This flawed proposal demonstrates again that core decisions, such as the scope of federal authority, must be left to our elected representatives and senators in the U.S. Congress, not to relatively unaccountable federal agencies; now, therefore, be it

Resolved by the House of Representatives (the Senate concurring). That we call on the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers to withdraw their proposed rule expanding the definition of "waters of the United States" under the Clean Water Act; and be it further

Resolved. That copies of this resolution be transmitted to the Administrator of the U.S. Environmental Protection Agency, the Commanding General of the U.S. Army Corps of Engineers, and the members of the Michigan congressional delegation.

**RESOLUTION**

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, House Bill 5097 (HB 5097) was voted out of the House Committee on Commerce; and

WHEREAS, HB 5097 would exempt police and fire unions from the provisions of the Public Employer Relations Act (PERA) that prohibit the awarding of retroactive pay, the passing along of benefit cost increase, and the cessation of step pay increases when labor contracts expire before another contract has been agreed upon; and

WHEREAS, an identical bill has been introduced in the Senate – Senate Bill 850 (SB 850); and

WHEREAS, these bills apply to police and fire unions only; however, since the enactment of changes to PERA in 2011, counties (including Huron County) have been able to settle a majority of their labor contracts prior to the expiration date; and

WHEREAS, without this cost saving management tool, there is little incentive for police and fire unions to settle contract disputes prior to the expiration of their contracts; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners opposes HB 5097, SB 850, and any similar bills that would reverse the cost management tools put in place by changes to PERA; and

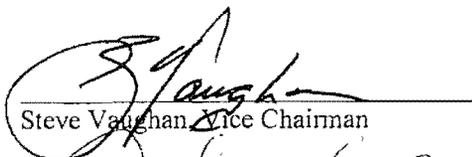
BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the other 82 counties, Representative Terry Brown, Senator Mike Green, and the Michigan Association of Counties.

Respectfully submitted,

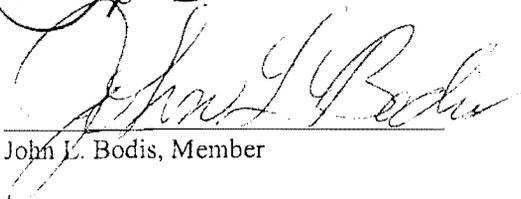
LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John L. Bodis, Member

Dated: June 24, 2014



#10

MICHIGAN MUNICIPAL  
RISK MANAGEMENT  
A U T H O R I T Y

June 24, 2014

Michael Hoagland  
Tuscola County  
125 W. Lincoln Street  
Caro, MI 48723

Dear Mt Hoagland:

Thank you for your recent renewal with the Michigan Municipal Risk Management Authority. On behalf of the MMRMA Board of Directors, I am very pleased to provide Tuscola County with \$61,354. This represents your share of the distribution of excess net assets to Members, which was declared by the Board in February 2014. In accordance with your instructions, your share of the distribution will be deposited in your Member Funds Held on Deposit with MMRMA.

This distribution is based on the most recent analysis of net asset adequacy at June 30, 2013. Please be aware this is not a guarantee of future distributions. Each year, the Board determines whether to declare a net asset distribution. This year, the total distribution to eligible Members is \$34.5 million. MMRMA's ability to declare this distribution is a direct reflection of consistently strong performance results. Factors contributing to these results include better than expected loss trends in recent years; Member responsiveness to risk control recommendations; good management practices by Members, resulting in fewer losses; and solid investment income.

However, the essential factor allowing MMRMA to distribute excess net assets is the long-term commitment of its Members. A majority of MMRMA Members enjoy over 20 years of continuous membership, and several have over 25 continuous years with the organization. The method used to calculate the distribution of excess net assets recognizes and rewards those municipalities with sustained longevity. In addition to the years of continuous membership, the calculation method considers General Fund contributions and claim loss history beyond your SIR over the past five years. The ultimate recognition goes to you – the MMRMA Members. Without your ongoing participation, such distributions would not be possible. The Board and I sincerely thank you for your loyal support of this fine organization.

Warmest regards,

Michael L. Rhyner  
Executive Director