

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, OCTOBER 30, 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 Bardwell
Pledge of Allegiance – Commissioner Bierlein
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
 -Arbela Township Police Services Contract
 -Millington Township Police Services Contract
 -Medical Care Facility Planning Future Needs
 -Circuit Court Security Door
 -District Court Contract for Misdemeanor Indigents
 -Boards and Commissions (See Correspondence #3)
Old Business
 -Dispatch Telephone System Grant
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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 7th District
Local Unit of Government Activity Report
MAC – Past President

KIRKPATRICK

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

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
Parks & Recreation
Local Unit of Government Activity Report

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board
Animal Control
Solid Waste Management
Thumb Works

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 October 17, 2014 Full Board and Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Boards and Commissions
- #4 October 9, 2014 Road Commission Minutes
- #5 Hazard Mitigation Plan Update
- #6 Michigan Association of Counties Response to Resolutions
- #7 Huron County Resolution Supporting SB 495-498
- #8 Huron County Resolution Opposing SB 1038-1040
- #9 Huron County Resolution Opposing SB 1076

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 17, 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 17th day of October, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Allen

Pledge of Allegiance – Commissioner Kirkpatrick

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch (excused at 10:31 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tom Gilchrist, Tisha Jones, Gary Shoenow, Gary Johnson, Sandy Nielsen, Eean Lee, Lisa Valentine, Charles Kurtansky, Lorraine Kurtansky, Charles Heinlein, Nancy Heinlein, Dr. Edward Canfield, Lou Smallwood, Mark Gruber, Dennis Weber, Janet Weber, Onna Clinesmith, Donald Clinesmith, Beth Aspeberger, John Bilet, Steve Anderson, Dennis Grosley

Adoption of Agenda -
14-M-167

Motion by Trisch, seconded by Bierlein to adopt the agenda. Motion Carried.

Action on Previous Meeting Minutes -
M-14-168

Motion by Kirkpatrick, seconded by Allen to adopt the meeting minutes from the September 25, 2014 meeting. Motion Carried.

Brief Public Comment Period -

-Clerk Jodi Fetting informed the Board that she will have to excuse herself to attend the Michigan Association of County Clerks District 5 meeting previously scheduled prior to the rescheduled Board meeting. Also, the redesigned County Clerk envelope was presented to the Board that included the required online services language. There was no additional cost to have the wording added to the return address section.

-Onna Clinesmith questioned the Board regarding the possibility of reinstating health insurance.

-Donald Clinesmith asked for an explanation for the need to go into closed session during the meeting.

-Gary Johnson distributed a letter from Citizens Against Unfair Taxation regarding the Denmark Water Project although he reserved comment until the end of the meeting.

- Dr. Ed Canfield introduced himself to the Board. Dr. Canfield is a candidate for 84th District House of Representatives.
- Lou Smallwood introduced himself to the Board. Mr. Smallwood is a candidate for the Vassar School Board. Mr. Smallwood also questioned the Board regarding reinstating health insurance.
- Lisa Valentine addressed the Board regarding reinstating health insurance.
- Lou Smallwood thanked Commissioner Kirkpatrick for doing a good job as his District's Commissioner.
- Steve Anderson requested approval from the Board to pursue a grant for an airboat to be used in conjunction with Huron County. The Board granted Steve permission to apply for the grant funding.

Consent Agenda Resolution -
14-M-169

Motion by Allen, seconded by Kirkpatrick that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the first draft 2015 County Budget as presented at the October 14, 2014 Committee of the Whole meeting is authorized to be sent to department officials for review and comment. Any unresolved budget matters shall be submitted to the Controller/Administrator in writing for commissioner discussion.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that Eean Lee be hired as the full-time Tuscola County Information Technology Director effective November 3, 2014 at the beginning rate of pay according to the employment agreement. Also, all appropriate budget amendments are authorized. (Satisfactory physical and background check have been completed).

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/14/14

Description of Matter: Move that the general county technology services contract with Zimco be approved for a two-year period effective October 2, 2014 for an amount of \$45 per hour not to exceed \$76,000 per year. Also, all appropriate signatures are authorized. (This contract amount has been reduced by \$44,000 with the hiring of Eean Lee as a county employee instead of a Zimco employee. Also, the new contract is for two years whereas the previous contract was for one year).

- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the Sheriff's Office technology services contract with Zimco be approved for a two-year period effective October 2, 2014 for an amount of \$45 per hour not to exceed \$67,000 per year. Also, all appropriate signatures are authorized. (The only change is the new contract is for two years whereas the previous contract was for one year).
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the First Amendment to the general county technology services contract with Zimco be approved stating that Zimco shall not prohibit the county from hiring Eean Lee. Also, all appropriate signatures are authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the two-year agreement for legal representation of indigent felons in the 54th Judicial Circuit Court be approved and all appropriate signatures are authorized (no increase for 2015 from the current \$165,000; for 2016 there will be an increase to \$173,250).
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the one-year agreement for legal representation of indigent developmentally disabled individuals in Probate Court be approved and all appropriate signatures are authorized (no increase for 2015 from the current \$4,500).
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that per the September 26, 2014 email from Bill Horton that communication be sent to the law firm of Giarmarco, Mullins & Horton authorizing them to file claims data on behalf of Tuscola County regarding the Pfizer class action lawsuit settlement concerning the drug Neurontin (law firm will prepare the data for 10% of the county recovery amount).

- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the third party administrator for the Michigan State Housing Development authority homeowner assistance programs county grant be awarded to the Human Development Commission (The Human Development Commission is the current third party administrator and the only party that submitted a bid for this service).
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that a statement be added to the Board and Commissions Policy that states unless there is an overriding statute or other unique circumstance, in order to serve on a county board and commissions, the individual shall be a resident of Tuscola County.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the 2014 Appointment Report which sets the 2014 county tax levies (property tax revenue for 2015) be approved and all appropriate signatures are authorized.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that per the October 7, 2014 letter of request from the Emergency Services Director, that internal Emergency Service Budget amendments be approved to transfer \$1,000 from overtime with \$300 for a cellular telephone replacement and \$700 for replacement of vehicle tires.
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the 2015 State Clean Sweep Grant (\$10,500 for four counties) be approved and all appropriate signatures are authorized.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the Weigh Master contract between the County and Road Commission be approved and all appropriate signatures are authorized.

- Agenda Reference:** O
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that Kim Vaughan be appointed to fill the vacancy on the Tuscola County Parks and Recreation Commission.
- Agenda Reference:** P
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that per the recommendation of the Dispatch Director, to concur with the appointment of Nichole Kelly to the position of Dispatcher at the beginning step of pay effective upon completion of satisfactory physical and background check.
- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/14/14
- Description of Matter:** Move that the budgeted project to remodel the counter tops in the Friend of the Court Office be awarded to Space Inc. for an amount of \$3,416.66.

New Business -

-Employment Agreement Information Technology Director

14-M-170

Motion by Kirkpatrick, seconded by Trisch to approve the Employee Agreement between Tuscola County and Eean Lee as dated October 17, 2014 and all appropriate signatures are authorized. Motion Carried.

-Commissioner Health Insurance/Affordable Care Act

Commissioners discussed the options and necessary requirements that are required with the Affordable Care Act. Commissioner Bierlein would like the attorney to review further. Matter to be referred back to the Committee of the Whole.

-Primary Road Millage Transfer Request

14-M-171

Motion by Allen, seconded by Bierlein that per the request of the County Road Commission that \$669,918.00 be transferred from the Voted Primary Road Millage Fund to Road Commission Fund as specified in Primary Road Voucher #02-14 dated October 16, 2014. Motion Carried.

-Bridge Millage Transfer Request

14-M-172

Motion by Allen, seconded by Bierlein that per the request of the County Road Commission that \$39,154.90 be transferred from the Voted Bridge Millage Fund to the Road Commission Fund as specified in Bridge Voucher #02-14 dated October 16, 2014. Motion Carried.

Old Business -

-Village of Akron has sent correspondence that the matter has been referred to their insurance company and all communication needs to be sent to them.

Correspondence/Resolutions -

-Indianfields Township held a Public Hearing on October 13, 2014 regarding the Request of an Industrial Facilities Exemption Certificate in Indianfields Township

-Huron County Resolution opposing HB 5886.

-Huron County Resolution supporting HB 5078. Commissioner Kirkpatrick suggested the Board also review SM 1076.

-Huron County Resolution supporting S2729 and HR 4319 to require the U.S Fish and Wildlife Service and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation.

-Washtenaw County Resolution implores the Michigan Legislature to provide sufficient road funding to the State's counties, cities and villages.

14-M-172

Motion by Bierlein, seconded by Kirkpatrick to support the three above mentioned Huron County Resolutions and send to appropriate parties. Motion Carried.

-Denmark Township has submitted a check to the county to reimburse for attorney costs which is to be considered paid in full.

Recessed at 8:44 a.m.

Reconvened at 8:53 a.m.

Extended Public Comment -

-John Bilet - Stated that the desire for the water project to be completed is still there and more than 51% are in favor of the water project moving forward. He would like the Board to consider the Bond for the water project.

-Mark Gruber - Mr. Gruber is in support of the water project and would like the Board to consider assisting the Township with the water project.

-Gary Johnson - Stated that the court case is being challenged in the appeals court. Mr. Johnson stated that the no votes were not provided when the 51% was decided.

-Commissioner Kirkpatrick encouraged Gary Johnson and Mark Gruber to have a meeting and start with common ground which is providing water in Denmark Township is a good thing. They each agreed to meet after the Board of Commissioners meeting.

-Dennis Grosley stated a joint meeting has been held previously at Reese Unity Library and the meeting did not end well. He wants the water project to proceed and for water to be offered.

Closed Session -

14-M-173

Motion by Bierlein, seconded by Allen to go into closed session at 9:12 a.m. to consider the purchase or lease of real property under section 8d of the Open Meetings Act. Approval was granted for Deputy Clerk Caryl Langmaid to relieve Clerk Fetting if necessary. Senator Mike Green authorized to attend the closed session. Roll Call Vote - Allen - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

Reconvened from Closed Session at 10:29 a.m. with a roll call vote. Allen - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes.

Recessed at 10:31 a.m.

Commissioner Trisch excused at 10:31 a.m.

Reconvened at 10:44 a.m.

Extended Public Comment Continued After Closed Session -

-Janet Weber addressed the Board on how the water project has been handled.

-Nancy Heinlein discussed the water issue in Richville and in Denmark Township. Her concern is what is best for everyone now and in the future.

-Mark Gruber discussed the residents that were in the old district and are now in the new water project to not pay engineering costs to move project forward.

-Gary Schoenow addressed the Board regarding engineering fees paid for by the tax levy and paid for by the township residents.

-Charles Kurtansky informed the Board that he has good water at his residence. The residences in the water district the need good water should pay for the project. He is challenging the procedure that was followed.

-Gary Schoenow asked about the referendum that the township residents voted on.

-Chuck Heinlein asked if the Board has to start over with the steps that has already been completed. Township is asking if the resolution regarding bonding needs to be reversed.

Board discussed matter and decided to involve the bond attorney before proceeding ahead. Lawsuit between Tuscola County and Denmark Township needs to be closed/dismissed. Mike Hoagland to talk to attorneys regarding the lawsuit and advise the Board of proper action.

COMMISSIONER LIAISON COMMITTEE REPORTS - update to reports were tabled to the next Board meeting due to extended public comment and in the interest of time.

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

KIRKPATRICK

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

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Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

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Other Business as Necessary - None

Meeting adjourned at 11:58 a.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Deputy Clerk

Statutory Finance Committee Minutes
October 17, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 11:58 a.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioner Absent: Trisch

Also Present: Mike Hoagland and Caryl Langmaid

Claims and Per Diems were reviewed and approved. Commissioner Trisch reviewed the finance packet and signed prior to being excused.

Public Comment - None

Meeting adjourned at 12:00 p.m.

Caryl Langmaid
Deputy 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 30th day of October, 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 10/27/14

Description of Matter: Move that per the request of the Human Development Commission that the 2014 senior millage appropriation to the Human Development Commission be increased by \$25,400 for the cost of increased units of service provided for several senior programs including transportation, congregate and home delivered meals. Also, appropriate budget amendments are authorized.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that per the request of the Human Development Commission that \$3,000 be authorized for payment from the County Foreclosure Fund to pay part of the administrative cost related to the Step Forward federal program to avoid home foreclosure.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that the 2015 Draft County Budget be revised with the changes as discussed and identified at the October 27, 2014 Committee of the Whole meeting and a public hearing be scheduled for 8:30 A.M. on Thursday, November 13, 2014 to discuss the draft budget.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/27/14
- Description of Matter:** Move that assistance be obtained from J.L. Boyle International (John L. Boyle) with the understanding the engagement will include an analysis and recommendation regarding whether it is financially advantageous to borrow funds and pay the full outstanding retirement system obligation and provide a defined contribution plan for all new hires. Also, 2014 budget amendments are authorized to pay for this engagement.

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

Mike Hoagland

From: Kim Green <kgreen@tuscolacounty.org>
Sent: Tuesday, October 28, 2014 1:27 PM
To: MHOAGLAND@TUSCOLACOUNTY.ORG
Subject: Technical Advisory Committee

Hello Mike,
A couple of years ago Norma Bates who was on our Technical Advisory Committee for Mosquito retired. We wanted to find a replacement for her to sit on that committee. I have talked with Kent Signer who works for Tuscola County Health Department, and has in the past written some articles related to mosquito disease activity, he has expressed that he would be willing to sit on the Committee and attend the Technical Advisory meeting each March. I would like to know if we can add him to our Committee? Would the Board need to approve this?

Thanks,

Kimberly Green, Director
Tuscola County Mosquito Abatement
1500 Press Drive
Caro, Michigan 48723
(989)672-3748
(989)672-3742 Fax
kgreen@tuscolacounty.org
www.tuscolacounty.org

Add to Agenda:

- Robert Hirn's application for re-appointment to the DHS Board was on the November 14, 2013 agenda. Term to commence 2014 and expire 2016. There was no motion to re-appoint Robert Hirn at the regular Commissioner's meeting, November 14, 2013.
- Robert Hirn retired in May 2014 and Doug Hall was appointed to fulfill Robert Hirn's term on the DHS Board, motion 14-M-077, Board of Commissioner's Meeting, May 29, 2014.
- Motion 14-M-077 does not state term dates.
- Clarification is needed on Doug Hall's term of service. Appointed May 29, 2014 and Term Expires December 2016.

Ymcc -

Can this be added to an
upcoming agenda to
clarify the term dates.

Shawn
JAC



Valent P-R Board will to
Sam Moore Resignation

TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org; or by fax at (989) 672-4266
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

Millington Village Manager
Business Owner

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

Economic Development

Previous government appointments: Tuscola County EDC

Please provide us with the names of your:

State Senator Mike Green

State Representative Terri Brown

County Commissioner Roger Allen

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 53 Political Affiliation NONE Military Service NONE

Spouse or Partner's Name Teresa E Erickson

CONSENT AND CERTIFICATION

I, Stephen Dean Erickson (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Stephen D Erickson
Signed By

Print Form



October 9, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 9, 2014 at 8:00 A.M.

Present: Road Commissioners 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.

Also present: County Commissioner Roger Allen.

Absent: Road Commissioner John Laurie

Motion by Sheridan seconded by Matuszak that the minutes of the September 25, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Payroll in the amount of \$94,093.91 and bills in the amount of \$660,973.72 covered by vouchers #14-51 and #14-52 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Jason Haag appeared before the Board regarding a permit to replace a field culvert under Cook Road south of Hoppe Road in Akron Township. Mr. Haag requests a variance of Road Commission policy which requires adjoining property owner's permission to install the culvert. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Matuszak to grant Mr. Jason Haag a variance of Road Commission policy and allow the replacement of a field culvert under Cook Road south of Hoppe Road in Akron Township without adjoining property owner's permission, and to approve the installation of a second culvert if necessary; all with the understanding that Mr. Haag obtain approval from the Tuscola County Drain Commission. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

The Board further discussed the responsibilities of the Tuscola County Weighmaster and the Agreement with the Tuscola County Sheriff's Department. Weighmaster Ryan Herford and Tuscola County Sheriff Lee Teschendorf were in attendance at the meeting. The Board explained their expectations of the position, and expressed their appreciation to the Weighmaster and to the Sheriff for protecting the county road system.

Management and the Board further discussed the Road Commission's winter maintenance operations. Superintendent/Manager Jay Tuckey reported to the Board of the recent C.R.A.M. Superintendent's Conference in which winter maintenance operations was discussed. Management will continue to review winter maintenance operations and explore additional alternatives and efficiencies, and report back to the Board.

Motion by Sheridan seconded by Zwerk to approve the Road Commission change to its winter operating hours effective Monday, October 27, 2014; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the proposed agreement between Bay Shore Farms, Inc. and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Cook Road and

Bay Park Road from their establishment to M-25 be approved for two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Sheridan seconded by Matuszak granting Joe Male a Medical Leave of Absence through November 1, 2014, all in accordance with the Union Agreement. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak to approve and sign the title sheet for the Ormes Road from Vassar Road to M-15 Federal Aid Project, and move forward with letting the project. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Management and the Board reviewed and discussed a ballot for proposed revisions to the C.R.A.M. Constitution and Bylaws. The Board will further review the proposed revisions and discuss at the next regular meeting of the Board.

Management and the Board reviewed the proposed 2015-16 C.R.A.M. Legislative Priorities. The proposed 2015-16 Legislative Priorities will be further discussed at the next regular meeting of the Board and the next Blue Water Highway Council Meeting.

Motion by Zwerk seconded by Matuszak that the next regular meeting of the Board scheduled for Thursday, October 23, 2014 will begin on schedule at 8:00 A.M., then recess in order to attend the Blue Water Highway Council Meeting, then reconvene at 2:00 P.M. if necessary. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Director of Finance Michael Tuckey reported to the Board that the Tuscola County Road Commission is in compliance with Public Act 506 which requires road agencies to have transparency dashboards.

Motion by Sheridan seconded by Zwerk to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigation on candidate finalist Joseph Miklovic to fill one (1) hourly job opening within the Diesel Mechanic classification. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 9:20 A.M. Sheridan, Matuszak, Zwerk, Parsell --- Carried.

Chairman

Secretary-Clerk of the Board

EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
WWW.EMCOG.ORG



October 24, 2014

Mr. Thomas Bardwell
Board of Commissioners
Tuscola County
125 W. Lincoln, Suite 500
Caro, MI 48723

Re: Hazard Mitigation Plan Update

Dear Commissioner Bardwell:

A review of State Emergency Management Division records show that your county's most recent Hazard Mitigation Plan has expired. If you have not started the update process for the Hazard Mitigation Plan, we urge you to begin that process as soon as possible. State regulations require that all Hazard Mitigation Plans be current.

In addition, Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance funds are not available to those communities with expired Hazard Mitigation Plans. The Hazard Mitigation Assistance (HMA) funds include the following three programs: Hazard Mitigation Grant Program (HMGP), Pre-Disaster Mitigation (PDM), and Flood Mitigation Assistance (FMA).

The East Michigan Council of Governments (EMCOG) is currently in the process of completing Hazard Mitigation Plan updates for five member counties and we are offering to work with you to complete your updated plan. The State of Michigan's grant application cycle for 2015 will be announced in late spring/early summer. However, these grant funds are very competitive and should you be interested in applying for these grant funding, we suggest that preparation for the grant cycle begin right away.

If you are interested in utilizing our services to assist you in updating your Hazard Mitigation Plan, please contact our staff contact, Bill Ernat, Regional Planner, at (989) 797-0800 or by email at bernat@emcog.org.

Sincerely,

Sue Fortune
Executive Director
East Michigan Council of Governments

Cc: Ms. Michael Hoagland, Controller/Administrator ✓
Deputy Steven Anderson, Emergency Management Coordinator
Mr. Bill Ernat, Regional Planner, EMCOG



MICHIGAN ASSOCIATION OF COUNTIES

935 N. Washington Avenue
Lansing, MI 48906
517-372-5374 Fax 517-482-4599
www.micounties.org

Timothy K. McGuire, Executive Director

#4

October 24, 2014
Jodi Fetting
Tuscola County Clerk
124 W. Lincoln Street, Suite 500
Caro, MI 48723

Dear Clerk Fetting,

Thank you for sending a copy of the Tuscola County Board of Commissioners resolution supporting S 2729 and HR 4319, which requires the U.S. Fish and Wildlife Service and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation.

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be posted on the MAC website as a resource for other counties.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis.

Sincerely,

A handwritten signature in cursive script that reads 'Timothy K. McGuire'.

Timothy K. McGuire
Executive Director

TKM/JAA

cc: Tuscola County Board Chair



935 N. Washington Avenue
Lansing, MI 48906
517-372-5374 Fax 517-482-4599
www.micounties.org
Timothy K. McGuire, Executive Director

October 24, 2014
Jodi Fetting
Tuscola County Clerk
124 W. Lincoln Street, Suite 500
Caro, MI 48723

Dear Clerk Fetting,

Thank you for sending a copy of the Tuscola County Board of Commissioners resolution opposing HB 5886, which proposes to amend the "Michigan right to farm act".

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be posted on the MAC website as a resource for other counties.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis.

Sincerely,

A handwritten signature in cursive script that reads "Timothy K. McGuire".

Timothy K. McGuire
Executive Director

TKM/JAA

cc: Tuscola County Board Chair



935 N. Washington Avenue
Lansing, MI 48906
517-372-5374 Fax 517-482-4599
www.micounties.org

Timothy K. McGuire, Executive Director

October 24, 2014
Jodi Fetting
Tuscola County Clerk
124 W. Lincoln Street, Suite 500
Caro, MI 48723

Dear Clerk Fetting,

Thank you for sending a copy of the Tuscola County Board of Commissioners resolution supporting HR 5078, which prevents the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of the "waters of the United States" and requiring these agencies to work with state and local governments on rule development.

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be posted on the MAC website as a resource for other counties.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis.

Sincerely,

A handwritten signature in cursive script that reads 'Timothy K. McGuire'.

Timothy K. McGuire
Executive Director

TKM/JAA

cc: Tuscola County Board Chair

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, in 2009, a report was presented to the Legislature and administration by the Legislative Commission on Statutory Mandates; and

WHEREAS, several unfunded mandates were brought to light in this report, which cost local municipalities millions of dollars each year, despite the requirement under the Headlee Amendment that the State provide funding to local units for State requirements; and

WHEREAS, a package of bills – SB 495, SB 496, SB 497, and SB 498 – would implement the recommendations from the aforementioned report, curtailing unfunded mandates from the State; and

WHEREAS, the Huron County Board of Commissioners fully supports this long-overdue legislation; now

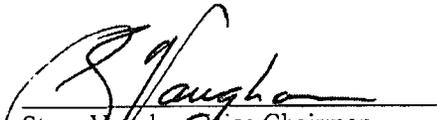
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners supports SB 495-498 to curtail unfunded mandates from the State; and

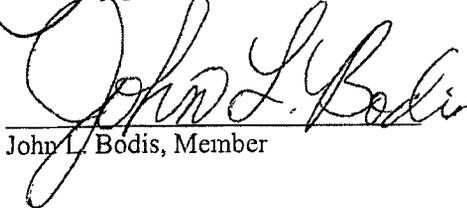
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Senator Mike Green, Senator Phil Pavlov, Representative Terry Brown, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE


David G. Peruski, Chairman


Steve Vaughan, Vice Chairman


John L. Bodis, Member

Dated: October 28, 2014

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, SB 1038, SB 1039, and SB 1040 would amend several acts to change the way property tax appeals are processed; and

WHEREAS, the proposed amendments would allow a three-year look back and additional reasons for an appeal, which would result in an increase in time to process the appeal, an increase in complications to local municipalities, and most importantly, an increase in cost to local municipalities; and

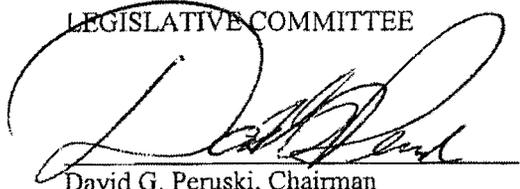
WHEREAS, this Board cannot support SB 1038-1040 as written at this time; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes SB 1038-1040 due to the negative effects it will have on local municipalities; and

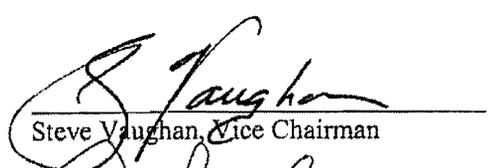
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senator Mike Green, Senator Phil Pavlov, Representative Terry Brown, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

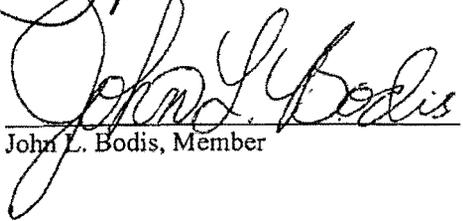
LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John L. Bodis, Member

Dated: October 28, 2014

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, SB 1076 would amend 2006 PA 110, entitled "Michigan zoning enabling act" by amending section 205 (MCL 125.3205), as amended by 2012 PA 389; and

WHEREAS, the proposed amendment would circumvent local zoning by a county or a sparsely populated township for "the drilling, completion, or operation of oil or gas wells..."; and

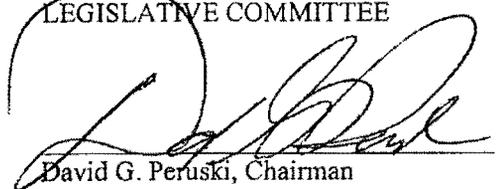
WHEREAS, it is extremely probable that these types of operations would be developed in these exact areas; and

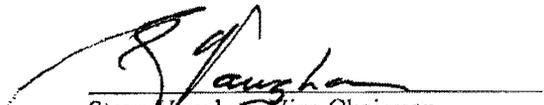
WHEREAS, this overreach by the State is entirely unacceptable; now

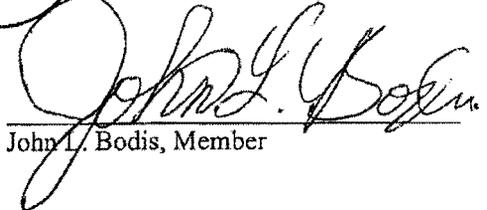
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes SB 1076 because of the negative precedent it would set; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senator Mike Green, Senator Phil Pavlov, Representative Terry Brown, Governor Rick Snyder, and the Michigan Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE

David G. Peruski, Chairman


Steve Vaughan, Vice Chairman


John L. Bodis, Member

Dated: October 28, 2014