

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, FEBRUARY 12, 2015 – 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 Kirkpatrick
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
 -GIS Potential Agreements and Resolutions
 -Economic Development Corporation Appointments
 -Potential Bonding Pension Liability & New Hire Defined Contribution
 Plan – 9:00 A.M.
 -Appointment to Solid Waste Committee
 -Concur with Appointment of Attorney/Magistrate (See
 Correspondence #3)
 -Resolution Honoring Donna Fraczek's Years of Service (See
 Correspondence #4)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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
TRIAD
Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
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

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

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

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 January 29, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Appointment of Attorney/Magistrate
- #4 Resolution Honoring Donna Fraczek
- #5 February 9, 2015 Committee of the Whole Minutes
- #6 January 15, 2015 Road Commission Minutes
- #7 MI Place Partnership Initiative
- #8 Celebrating Tuscola's Stars Committee Nomination Form
- #9 MAC 2015 Legislative Conference Registration
- #10 Invitation to Thumb Regional Sobriety Court Graduation Ceremony

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 29, 2015 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 29th day of January, 2015 to order at 7:35 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Trisch

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Gary Johnson, Beth Aspberger, Steve Erickson, Bill Bushaw, Chuck Heinlein, Sandy Nielsen, Register John Bishop

Adoption of Agenda -
15-M-008

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

Action on Previous Meeting Minutes -
15-M-009

Motion by Kirkpatrick, seconded by Allen to adopt the meeting minutes from the January 15, 2015 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
15-M-010

Motion by Bierlein, seconded by Trisch that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that the amendment to the Correctional Healthcare Companies, Inc. inmate healthcare services agreement be approved with an inflation increase of approximately 2.5% for a new annual contract amount of \$89,924.04. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that James Hecht be appointed to the Board of Public Works effectively immediately to fill a vacant three year term that will expire on 12/31/17.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/26/15
- Description of Matter:** Move that Thomas McVay be appointed to the County Planning Commission effectively immediately to fill a vacant three year term that will expire on 12/31/17.

New Business -

- EDC Board Re-appointment of Members and Appoint of New Member -
15-M-011

Motion by Trisch, seconded by Allen that Rose Putman be appointed to the Tuscola County Economic Development Commission (EDC) as a new member to the EDC Board representing Chemical Bank. This will be for a 6-year term expiring on December 31, 2020. Motion Carried.

15-M-012

Motion by Trisch, seconded by Allen that the following current Tuscola County Economic Development Commission (EDC) members be re-appointed to the EDC Board for a 6-year term expiring on December 31, 2020:

*Colleen Langenburg of Mi-Tech Tooling, Inc. ~ Cass City

*Dr. Doug Link of Vassar Veterinary ~ Vassar

*Brian Neuville of the Human Development Commission ~ Caro

*Jan Snyder of Stemco-Kaiser ~ Millington

Motion Carried.

-Cass River Greenways Tire Disposal -

15-M-013

Motion by Bierlein, seconded by Allen that Cass River Greenways members be authorized to dispose of up to three tires per day that have been retrieved from the Cass River and tributaries/wetlands at no cost to the authorized individual. Approval is granted provided an authorizing letter from Cass River Greenways Chairperson is provided upon delivery with the Cass River Greenways members name on the letter. Motion Carried.

-South Central Michigan Construction Code Incorporated (SCMCI)-

SCMCI Board met last night and provided a report to Mike Hoagland. That Board does not feel they are in a financial position to increase their rent payment. The Board would like to invite Curtis Stowe to attend an upcoming meeting to gain a better understanding of SCMCI.

-LEAD Tuscola -

15-M-014

Motion by Trisch, seconded by Kirkpatrick that Victoria Maguire be approved to attend the LEAD Tuscola program for the 2015/2016 program with costs to be paid by the county from the special programs activity. Motion Carried.

-Dispatch Annual Report -Sandy Nielsen provided an overview of the annual report.

15-M-015

Motion by Allen, seconded by Trisch that the 2014 Dispatch Budget Annual Report be received and placed on file. Motion Carried.

-EDC and Veteran Millage Requests -

Mike Hoagland provided an update on what is being worked on currently to educate the public regarding the proposals.

Old Business - None

Correspondence/Resolutions -

-Parks and Recreation Public Hearing on February 26, 2015 at 8:30 a.m.

-Eagle Scout Honor Ceremony for Timothy W. Diller on February 14, 2015 at 4:30 p.m. at the United Methodist Church in Mayville.

-Sanilac County Board of Commissioners sent a letter regarding Alternative Energy. They are hosting a discussion meeting at the Sanilac Transportation Center on February 3, 2015 at 10:00 a.m.

-Mike Hoagland sent email to the Commissioner's regarding the County's retirement plan for review. Attorney John Axe will be here for a meeting for any questions the Commissioner's may have.

-A Speedway Representative has contacted the County regarding doing a proposal for gasoline.

COMMISSIONER LIAISON COMMITTEE REPORTSBARDWELL

NACo - Commissioner Bardwell will not be able to participate.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation - Looking to be rescheduled to March 2015.

MAC 7th District - Will follow-up with Cheryl.

Local Unit of Government Activity Report

MAC – Past President - Commissioner Bardwell has retired from this position.

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works

Human Development Commission (HDC) - Audit was recently presented and received a favorable rating.

Tuscola 2020

Recycling Advisory Committee - Workgroup meeting next week.

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council - Imagination Library Beer and Wine fundraiser will be held on March 26, 2015 from 6:00 p.m. - 8:00 p.m. at Grices.

Local Unit of Government Activity Report

Tuscola In-Sync

MAC Board of Directors - MAC hosted a legislative meeting last night for Legislators that formerly served in County government.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation - March 6, 2015.

TRISCH

Board of Health

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Behavioral Health Systems Board - Board does a great job at providing services.

Animal Control - Will contact the Director for a meeting.

Solid Waste Management

Thumb Works

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works - Wisner project is almost complete.
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee - Annual meeting will be held in March 2015.
Saginaw Bay Coastal Initiative
Parks & Recreation - Public Hearing coming in February 2015.
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health - Flu shots were discussed at the previous meeting.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - State audit recently completed and received a positive rating.
Land Acquisition -
MI Renewable Energy Coalition
MEMS All Hazards - Possible training ideas were discussed.
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway - Appreciate the cooperation for tire removal.
Local Unit of Government Activity Report - Public Hearing coming up regarding grant received.
Tuscola In Sync -
NACO- Energy, Environment & Land Use - Attending the conference in February.

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

- Register Bishop was wondering if the County has considered a net lease with SCMCI. Also, Hascall Road has many tires that need cleaned up.
- Clerk Fetting reported she had the opportunity to attend the United County Officers Association Conference where the Michigan Association of County Clerk's has a meeting in conjunction with that. She informed the Board that Senator Green has re-introduced the CPL bill as SB34.
- Beth Aspberger appreciates being able to communicate with the Board.

Meeting adjourned at 9:11 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
January 29, 2015
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 9:13 a.m.

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

Commissioner Absent:

Also Present: Mike Hoagland, Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:14 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 12th day of February, 2015 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 2/9/15

Description of Matter: Move that Liberty National Insurance Company representatives be authorized to work with the Human Resources Coordinator and the Court Administrator to schedule meetings with employees to explain available benefit programs for purchase by employees and establish payroll deductions and other documents/procedures necessary to implement said programs.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/9/15

Description of Matter: Move that SCMCCI restore the office space rent payment made to the county to \$50,000 so this amount is received by the end of 2015. As an alternative, the county would accept restoration to \$35,000 paid by the end of 2015 and \$50,000 paid by the end of 2016. Tuscola County has been a good partner temporarily reducing the rent payment to \$20,000. This is a fair and reasonable request for SCMCCI to fulfill their contractual agreement. Therefore, if office space rent is not restored to the contractual \$50,000 by one of these methods, with a decision by the end of February, then the Controller/Administrator be directed to pursue requests for proposals from other entities to conduct building code inspections in Tuscola County.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/9/15

Description of Matter: Move that Rodney Wilson be promoted to Maintenance Leader effective February 16, 2015 at the step 1 rate of \$14.87 per hour.

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

STATE OF MICHIGAN



HON. KIM DAVID GLASPIE
CHIEF JUDGE OF THE COURTS
DISTRICT COURT JUDGE

HON. AMY GRACE GIERHART
CHIEF JUDGE PRO TEMPORE
CIRCUIT COURT JUDGE

HON. NANCY L. THANE
PRESIDING JUDGE/FAMILY DIVISION
PROBATE COURT JUDGE

TUSCOLA COUNTY TRIAL COURTS

440 NORTH STATE STREET
CARO, MICHIGAN 48723
(989) 672-3800

DONNA L. FRACZEK
COURT ADMINISTRATOR

ADAM D. PAVLIK
DEPUTY COURT ADMINISTRATOR

MEMORANDUM

DATE: February 6, 2015
TO: Tuscola County Board of Commissioners
FROM: Sheila Long, Court Administrator
Tuscola County Courts

Recently Adam Pavlik, Deputy Court Administrator, was appointed as an Attorney/Magistrate for the Tuscola County Trial Courts in addition to his current job duties. This was done so that he may assist as needed in the Magistrate's absence. This does not affect his current pay.

To complete the Local Administrative Order, we need the Board of Commissioners to concur with this appointment.

Suggested motion should read: *That per the February 6, 2015 memo from the Trial Court Administrator concur with the appointment of Adam Pavlik as Attorney/Magistrate effective immediately.*

cc: Mike Hoagland

Whereas, Ms. Donna L. Fraczek, Tuscola County Trial Court Administrator, is retiring on March 1st, 2015;

Whereas, Ms. Fraczek has ably served Tuscola County and its court system since November 4, 1991;

Whereas, Ms. Fraczek has served in a variety of roles with the Courts, including Probation Officer, Chief Probation Officer, Probation Services Director, District Court Administrator, and Trial Court Administrator;

Whereas, In her many years with the Courts Ms. Fraczek has a track record of innovation, including shepherding programs like the Intensive Supervision Program and the Thumb Regional Sobriety Court into existence; and

Whereas, Ms. Fraczek has broken new ground as the first unified Trial Court Administrator for all of the County's judicial functions;

Resolved, That the Tuscola County Board of Commissioners thanks and commends Ms. Donna L. Fraczek for her tireless years of service to the County Courts;

Resolved, That the Tuscola County Board of Commissioners congratulates Ms. Fraczek on a well-earned retirement.

IN WITNESS WHEREOF, we have hereunto set our hands this [x] day of [month], in the year of our Lord two thousand fifteen, and of the independence of the United States of America the two hundred and thirty-ninth.

Thomas C. Bardwell
Chair
Tuscola County Board of Commissioners

Michael R. Hoagland
Controller
Tuscola County

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 9, 2015 – 7:30 A.M.
HH Purdy Building
125 W. Lincoln, Caro, MI

Present: District 2 - Thomas Bardwell, District 3 - Christine Trisch,
District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: District 1 - Roger Allen

Also Present: Mike Hoagland, Jodi Fetting, Gary Johnson, Erica Dibble, Robert
Worthington (Liberty National), Eean Lee, Beth Asperger, Clayette Zechmeister, Steve
Anderson

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Liberty National Life Insurance Company** - Robert Worthington provided an overview of the plans that Liberty National offers. This plan offers employees many options for accident and cancer policies. Matter to be placed on the Consent Agenda.
2. **Potential Bonding Pension Liability and New Hire Defined Contribution Plan 2-12-15** - Mike Hoagland and Clayette Zechmeister provided an overview of the possibility of changing to Defined Contribution. Attorney John Axe will be at Thursday's meeting to review further.
3. **Health Department Retirement System Changes** - Attorney John Axe does not believe this will be able to be accomplished this year but would like to look at for the following year.
4. **Millage Planning Veterans and EDC** - With the Medical Care Facility millage expiring, there would still be a cost savings to County residents if both of these millages were to pass at the February 24th election.
5. **SCMCCI Update** - Mike Hoagland reviewed a potential communication to send to SCMCCI with a request to increase the rent payments. Matter to be placed on the Consent Agenda.
6. **Community Correction Grant Funding at Issue** - Commissioner Kirkpatrick updated the Board regarding the Grant Funding to be discontinued.
7. **Vanderbilt Park Referred to Parks and Recreation** - Mike Hoagland has referred this matter to the Parks and Recreation Committee for an upcoming meeting.

8. **State Revenues Trending Down** - Mike Hoagland appreciates Commissioner Bierlein providing updates from MAC.
9. **4-H Assistance to Child Care Functions** - Mike Hoagland is looking how to best implement the assistance that MSU Extension will provide. There was a meeting and he looking to make forward progress.
10. **Recycling P2 Grant Application** - Mike Miller is looking into applying for this grant.
11. **Tuscola County Broadband Certification** - Eean Lee is looking at requirements needed to have Tuscola County Certified in order to apply for future grant funds.

On-Going Finance

1. Denmark Water Project - Not being actively pursued through County at this time.
2. County Solid Waste Management Plan - A plan is in process.
3. Potential Acquisition of State Property - This is still a potential option.
4. Review of Bank Accounts without County Treasurer Signature - The Finance Committee and the Treasurer to meet regarding this.
5. Shared Equalization Director Huron/Tuscola 2-Year Extension - A plan will need to be worked on for after the 2-year extension.
6. Proposed Gun Board Changes - Senator Green has reintroduced SB 34 & SB 35 and the bills look to be moving quickly.
7. Connections Human Services – Guardianship Services - No update.
9. Road Commission Legacy Follow-up and Tree Removal Grant Application - A Road Commission representative is planning to attend an upcoming meeting.
10. Potential P2 Recycling Grant Application - Information was forwarded to the Commissioners.
11. May 5, 2015 Vote to Fund Roads and Bridges - No update.
12. Review of Building Code Metrics - No update.
13. Abused and Delinquent Children Needs Planning and P2P Program – Meeting was on January 29, 2015.

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **County Planning Commission Vacancy** - Aaron Gyurko has resigned from the Planning Committee. The County Clerk will post on the County website and the County Clerk facebook page to seek interest prior to posting in newspaper.
2. **Appointment of Maintenance Leader** - Mike Miller would like to appoint a Maintenance Leader. Matter to be placed on the Consent Agenda.

On-Going Personnel

1. Solid Waste - Craig has a replacement committee member willing to take his place on the Board. He will provide more information on Thursday.

Building and Grounds
Committee Leader-Commissioner Allen

Primary Building and Grounds - None

On-Going Building and Grounds - None

Other Business as Necessary

- A Speedway representative has contacted the County to do a quote for gas prices.
- The fixed assets inventory is nearing completion.
- Senator Green has contacted Mike Hoagland and Mike will attempt to get in contact with him.
- Don Duggar has resigned from the BPW Board. Mike Hoagland sent thank you letter to him for his long term service.
- The Drain Commissioner would like to restructure the BPW Board. The Commissioners would like to invite Commissioner Mantey in to explain how the restructuring would work.
- Baker College looks to be undergoing changes.

Public Comment Period

- Gary Johnson stated resolutions 1501, 1502, 1503 and 1504 have been discussed at the Denmark Township meeting and believes these resolutions will abandon the water project.
- Beth Asperger believes a Board of 1 member is not a positive move. She believes it is better to have more members than that on a Board.

Meeting adjourned at 9:49 a.m.

Jodi Fetting
Tuscola County Clerk

January 15, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 15, 2015 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.

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Gary Parsell and seconded by Julie Matuszak.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Mike Zwerk and seconded by Julie Matuszak.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Matuszak that the minutes of the December 31, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$125,519.19 and bills in the amount of \$141,380.35 covered by vouchers #15-01 and #15-02 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.

Mr. Willie Harmon representing the Cakima Serenity Home appeared before the Board regarding a Lease Agreement with the Tuscola County Road Commission for the use of its Lee Hill Road Gravel Pit. The Cakima Serenity Home requests to extend the Lease Agreement to use the Road Commission's Lee Hill Road Gravel Pit adjacent property as a parking lot. After discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to approve a 10-year extension of the Lease Agreement between the Tuscola County Road Commission and the Cakima Serenity Home regarding the use of the Road Commission's Lee Hill Road Gravel Pit as a parking lot for their organization, as long as the current property owner's remain a nonprofit organization. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the Settlement Agreement between the Tuscola County Road Commission and Consumers Energy, all in accordance with the Cross Winds Energy Farm Project Road Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2015 Cold Patch:

<u>Bidder</u>	<u>Specified Material</u>	<u>Price</u>
Unique Paving Materials Corporation	UPM – to Caro	\$ 95.15 p/ton
Unique Paving Materials Corporation	UPM – to Vassar	94.30 p/ton
Unique Paving Materials Corporation	UPM – to Deford	95.85 p/ton
Unique Paving Materials Corporation	UPM – to Akron	95.15 p/ton
Ace-Saginaw Paving Company	CP-6	87.63 p/ton
Ace-Saginaw Paving Company	QPR	90.64 p/ton

Motion by Parsell seconded by Sheridan that the bids for 2015 Cold Patch be accepted and awarded to Ace-Saginaw Paving Company for the QPR specified material. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2015 Portland Cement Concrete:

<u>Bidder</u>	<u>Concrete-3500</u>	<u>Concrete-4500</u>	<u>Cement</u>
Rock Products Company	\$97.00 / cyd	\$103.00 / cyd	\$8.00 per 94 lbs.

Motion by Parsell seconded by Matuszak that the bids for 2015 Portland Cement Concrete be accepted and awarded to Rock Products Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2015 Liquid Calcium Chloride:

<u>Bidder</u>	<u>Continuous</u>	<u>Intermittent</u>	<u>Livingston Storage</u>
The Wilkinson Corporation	alternate bid	alternate bid	alternate bid
Michigan Chloride Sales	alternate bid	alternate bid	alternate bid

Motion by Zwerk seconded by Parsell that the bids for 2015 Liquid Calcium Chloride be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie -- Carried.

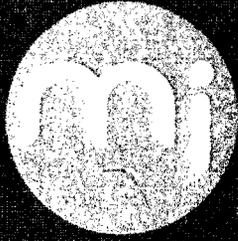
Motion by Parsell seconded by Sheridan to appoint Road Commissioner Julie Matuszak as liaison and for her to attend a meeting with the Tuscola County Prosecuting Attorney, the D.E.Q., and other public officials regarding spilled manure on county roads during the harvest season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve and sign the title sheet for the Cemetery Road Bridge over the Cass River in Novesta Township Federal Aid Project; and to move forward with letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:05 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



PLACEMAKING STRATEGY DEVELOPMENT WORKSHOPS: From Planning to Action!



PLACEMAKING AS AN ECONOMIC DEVELOPMENT TOOL IS A CONCEPT THAT IS SWEEPING MICHIGAN. DON'T BE LEFT BEHIND. BE IN THE KNOW! THERE WILL NOT LIKELY BE A MORE AFFORDABLE (FREE) OPPORTUNITY TO READY YOUR COMMUNITY FOR TARGETED GROWTH.

The MPlace Partnership Initiative is a statewide initiative that has Michigan at the forefront of a national movement known as placemaking. It's a simple concept.

Communities that offer a high quality of life and amenities that are important to talented workers can be very competitive in the global economy. Communities that don't have these features and do not enjoy these economic benefits can create them through a process called placemaking.

Placemaking Strategy Development workshops are designed to move your community through training and to action. Help your community by enrolling today!

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MICHIGAN STATE
UNIVERSITY

Land Policy Institute



MICHIGAN STATE
UNIVERSITY

Extension



michigan municipal league

Photos courtesy of the Michigan Municipal League (left and right) and Brad Neumann (center).

THERE ARE TWO WORKSHOP OPTIONS AVAILABLE TO CHOOSE FROM:

Option 2 (text below in teal): Overview + Placemaking Strategy Development – This workshop has two parts and runs six (6) hours. The first part provides training from Modules 1–3 of the MIplace Placemaking Curriculum. In the second part, facilitators assist the registrants from your community in developing a draft placemaking strategy. It is offered in 26 locations.

This workshop is for city councils and township boards; local, county and regional planning commissioners and staff; local economic development staff and other interested stakeholders. Communities will need multiple participants attending to maximize synergy and benefit for the community.

2015 Locations and Dates (alpha by location)

- Adrian |April 23| 1:30–8:15pm
- Caro |April 9| 1:30–8:15pm
- Clinton Township |May 7| 1:30–8:15pm
- Detroit |April 1| 6:00–9:00pm
- Escanaba |May 29| 9:00am–3:00pm
- Frankfort |May 5| 9:00am–4:00pm
- Grand Rapids |May 13| 6:00–9:00pm
- Grayling |March 25| 8:30am–3:30pm
- Hancock |May 28| 1:30–8:30pm
- Hart |April 30| 2:00–9:00pm
- Hillsdale |April 16| 1:30–8:15pm
- Howell |May 20| 1:30–8:15pm
- Iron Mountain |May 26| 1:30–8:15pm
- Ishpeming |May 27| 1:30–9:00pm
- Kalamazoo May 14| 5:30–8:30pm
- Lansing |April 21| 6:00–9:00pm
- Lapeer |April 21| 1:30–8:30pm
- Lawrence |April 16| 2:30–8:15pm
- Manistee |April 17| 9:00am–4:00pm
- Marshall |May 6| 1:30–8:15pm
- Mason |April 15| 2:00–9:00pm
- Mt. Pleasant |April 14| 1:30–8:15pm
- Muskegon |April 29| 2:00–9:00pm
- Pontiac |May 18| 1:30–8:15pm
- Reed City |April 23| 9:00am–4:00pm
- Rogers City |April 20| 1:30–8:15pm
- Saginaw |May 12| 6:00–9:00pm
- Sault Ste. Marie |March 23| 2:00–9:00pm
- St. Johns |May 20| 2:00–9:00pm
- Standish |April 13| 1:30–8:15pm
- Taylor |May 27| 1:30–8:30pm
- Traverse City |May 6| 6:00–9:00pm

While RSVP's are required for this event, the workshops are **free** of charge. Please RSVP at least 10 days prior to each workshop.

REGISTER ONLINE

Click above to view a complete list of placemaking training workshops or register online at <http://events.anr.msu.edu/placemakingstrategy/>.

For general information, including questions about accommodations for persons with disabilities and those without internet access, contact Holly Madill at madill@landpolicy.msu.edu or call (517) 432-8800.

February 9, 2015

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 thirteenth annual search for “Tuscola’s Stars”. A celebration to honor these Stars will be held on Thursday, April 23, 2015 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 for 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 27, 2015.**

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
Ken Micklash
Glen Roth
Joe Hembling
Jodi Fetting

Gene Pierce, Co-Chair
Bev Rodabaugh
Jim McLoskey
Rose Putnam
Jim Heiser

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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 or e-mail to: lderen@tuscolaisd.org . The deadline is February 27, 2015.

PLEASE SAVE THE DATE and join us at our Celebration Breakfast on Thursday, April 23rd, 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.

PLEASE RETURN BY FEBRUARY 27, 2015

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Commissioners/Administrator Attending
MAC 2015 Legislative Conference

March 30 – April 1, 2015
Lansing Center & Radisson Hotel – Downtown Lansing

<u>Full Conference</u>	\$300.00
<u>One Day</u>	\$155.00*
<u>Spouse/Guest</u>	\$150.00*

(*rate with online registration)

	Are You Attending?		Is Spouse Attending Conference	
	YES	NO	YES	NO
Thom Bardwell	_____	<u>X</u>	_____	_____
Christine Trisch	_____	_____	_____	_____
Matt Bierlein	_____	_____	_____	_____
Craig Kirkpatrick	_____	_____	_____	_____
Roger Allen	_____	_____	_____	_____
Mike Hoagland	<u>X</u>	_____	_____	<u>X</u>

Hotel Room Accommodations:
(Rates: \$121.95/night)

Monday & Tuesday Nights	Yes	No
Thom	_____	_____
Christine	_____	_____
Matt	_____	_____
Craig	_____	_____
Roger	_____	_____
 Tuesday Night Only		
Mike	<u>X</u>	_____



2015 LEGISLATIVE CONFERENCE

MICHIGAN ASSOCIATION OF COUNTIES

ATTENDEE REGISTRATION

MARCH 30-APRIL 1, 2015

LANSING CENTER & RADISSON HOTEL • DOWNTOWN LANSING



2015 LEGISLATIVE CONFERENCE

MICHIGAN ASSOCIATION OF COUNTIES

Agenda At-A-Glance

TIME	MONDAY MARCH 30		TUESDAY MARCH 31		WEDNESDAY APRIL 1
7 AM			7:30 - 8:30 AM Breakfast* Conference Registration*		7:30 - 9 AM Legislators' Breakfast*
8 AM					
9 AM			8:30 - 8:40 AM Opening Remarks*	8:45 - 10 AM Plenary Session*	9 - 10 AM Plenary Session*
10 AM			10 - 10:30 AM Networking Break with Exhibitors*		10:15 - 11:45 AM Concurrent Educational Workshops*
11 AM			10:30 - 11:45 AM Concurrent Educational Workshops*	10:30 - 11:45 AM Bureau of Health Care Services Update (MCMCFC)*	
12 PM					11:45 AM Box Lunch Provided*
1 PM			Noon - 1:40 PM Lunch and Legislative Update*		
2 PM	2 - 4 PM Pre-conference Educational Workshops	2 - 4 PM Managed Care and MI Health Link Pilot (MCMCFC)	1:45 - 3:30 PM Concurrent Educational Workshops*		1:45 - 3:30 PM Spouse trip to Broad Museum, East Lansing
3 PM					
4 PM	3 - 5 PM Early Conference Registration Exhibitors Setup*	2:30 PM MCWCF Board of Trustees Meeting			
5 PM	5 PM MAC Board of Directors Meeting		3:30 - 4:30 PM MACAO Nuts & Bolts*	4 - 5 PM Tours of State Capitol for Commissioners/ Spouses	3:45 - 5:30 PM MCMCFC Board of Directors Meeting*
6 PM			**Dinner on your own** (Not included in your conference fee)		
7 PM					
8 PM	**Dinner on your own** (Not included in your conference fee)		7:30 - 9 PM Game Night in Michigan, benefitting MACPAC		
9 PM			9 PM President's Hospitality Suite		

Please make note that * represents that the event will take place at the Lansing Center; all other events will be at the Radisson unless otherwise noted. (MCMCFC) denotes an event sponsored by the Michigan County Medical Care Facilities Council.

[CLICK HERE TO REGISTER AS A CONFERENCE ATTENDEE](#)



2015 LEGISLATIVE CONFERENCE
 MICHIGAN ASSOCIATION OF COUNTIES

Workshop Descriptions

MONDAY, MARCH 30

2pm-4pm

Pre-conference educational workshops

Political Pathways

Michigan’s county commissioners represent an immense reservoir of knowledge, experience and talent in public service. How can those assets best be deployed to recruit and advise the next generations of county leaders? In this pre-conference session, we will cover the issue of recruitment for county government and foster ideas that current commissioners can use to identify and mentor civic-minded neighbors.

You’re Out of Order! Robert’s Rules 101

Whether you’re a newly elected or seasoned commissioner, this training session on Robert’s Rules of Order will be a timely refresher on the procedures typically used for public meetings in our state.

What’s up with MI Health Link?

Experts from ResourceLink of Michigan will provide an overview of the Integrated Care Demonstration for Medicare-Medicaid “dual eligibles.”

TUESDAY, MARCH 31

10:30am-11:45am Workshops

The Devaluation Dilemma of Dark Stores

Over the past few years, big box retailers (think Home Depot, Lowe’s, Target) have taken to challenging their property tax assessments — and won huge reductions. While surrounding states are averaging \$66 per square foot on values for such retailers, Michigan is now dipping into the mid \$20s. Come hear about the recent cases, the reason these retailers are prevailing at the Michigan Tax Tribunal and what we can do to rectify this alarming situation.

Swift and Sure: Alternative Probation Sanction Models

With a recent focus on the criminal justice system by the Legislature, more options to keep individuals out of jails and prisons are being discussed. This panel will focus on Michigan’s Swift and Sure grant program and ways this probation sanction model has been implemented in county court systems.

Serving Those Who Served Us: County-based Veterans’ Services

In addition to their service to our liberty, veterans are an important part of all Michigan communities. Learn how to work with your county veterans’ counselor’s office to ensure your local veterans are receiving the benefits they deserve. This workshop also will give you guidance on creating a local county veterans’ office, if you do not already have one.

Large Benefits: The Value of Mass Transit

From increased transportation options for constituents to increased property values around transit hubs, mass transit provides an array of benefits. This panel will explore how an increase in transit capacity and ridership can benefit a county.

Bureau of Health Care Services Update (MCMCFC)

Leadership of the Michigan Bureau of Health Care Service will go over updates to providers as they pertain to the Michigan survey and regulatory process. An extensive Q&A session will follow.

CLICK HERE TO REGISTER AS A CONFERENCE ATTENDEE



2015 LEGISLATIVE CONFERENCE

MICHIGAN ASSOCIATION OF COUNTIES

Workshop Descriptions, Cont.

TUESDAY, MARCH 31, Cont.

1:45pm-3:30pm Workshops

Power of 3: Value, Challenges of Three-year Budgeting

Long-term financial planning creates a greater sense of security, an enhanced ability to finance bigger projects and — usually — a cushion to adapt to variations in predicted revenue. Come hear from practiced experts on how they plan for — and execute — budgets that cover three years, or even longer.

Going Local: The Local Sales Tax Option

This panel will discuss how Michigan communities, from big cities to tourist meccas, can benefit from the ability to levy a local sales tax — something now barred in Michigan. We will explore how other states have implemented and used the local sales tax option and examine how those case studies could benefit your county.

Regional Prosperity Initiative: Where do Counties Fit in?

The Snyder administration launched the Regional Prosperity Initiative in the fiscal 2014 budget with a goal of streamlining economic development and service delivery strategies in 10 regions across the state. This panel will explore what the RPI has done to date and what the project means for counties as in the future.

There's no Crying in a Crisis: How to Effectively Manage Crisis Communications

Public service brings plenty of opportunities to benefit your community, and the occasional unpleasant situation. Hear from leading experts in Michigan on how best to engage with the media and the public when anything from a simple foul-up to a major disaster strikes your county.

WEDNESDAY, APRIL 1

10:15am-11:45am Workshops

The New FOIA Rules

At the end of 2014, lawmakers enacted changes to the state's signature Freedom of Information Act (FOIA). These provisions will require that each governmental unit prepare and make public a description of how they will charge for FOIA requests, penalize governmental entities for non-compliance, and provide more exemptions to charges. This panel will discuss those changes and how counties can efficiently and effectively comply on schedule.

Recognizing and Fighting Human Trafficking in Your Community

In 2014, more than 20 bills designed to strengthen human trafficking laws, crack down on offenders and protect victims became law. Attend this panel to hear how national, state and local experts are boosting efforts to combat this heinous activity, and which steps you can take in your community to unite stakeholders in this fight.

The Issues of Taxing Marijuana

The moves by Washington and Colorado to legalize marijuana and tax its sale have doubled the number of states with legal cannabis. What have these states experienced from legalization? Learn about the taxation structure, regulatory issues and economic effects of this potent policy trend.

Be Prepared: A County Leader's Responsibilities in an Emergency

Do you know what to do or where to go if a disaster befalls your county? From this panel, led by the Michigan Emergency Management Association, find out what you need to be doing to prepare yourself and your county government for the worst.

[CLICK HERE TO REGISTER AS A CONFERENCE ATTENDEE](#)

#10

It is with pleasure that we invite you to join us in the First Thumb Regional Sobriety Court Graduation Ceremony. Join us in celebrating the successful road to sobriety of three outstanding individuals with a guest speaker, award ceremony, cake and refreshments.

for TRSC Graduation Ceremony

Date February 18th

time 4pm

place Tuscola County Circuit Courtroom

440 N. State St. Caro

R.S.V.P. Rebecca Turner 989 6721296

rturner@tuscolacounty.org