

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, FEBRUARY 26, 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 Allen  
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 (None)  
New Business
- Building Codes Update/SCMCCI Rent (See Correspondence #2)
  - Animal Control Update
  - Notice of Intent to Issue Pension Obligation Bonds (See Correspondence #3)
  - Tuscola County Health Department Proposed Retirement System Changes (See Correspondence #4)
  - Health Department Fee Schedule Change
  - 8:30 A.M. PUBLIC HEARING - County Parks & Recreation Plan
  - Vanderbilt Park Survey Review
  - County Parks and Recreation Commission Vacancy (See Correspondence #5)
  - Park Host Agreement
  - Warrant Deed to Akron/Fairgrove Sewage Disposal System
  - Dispatch Maintenance Agreement
  - Dispatch Hiring Request (See Correspondence #6)
  - Request to Use Courthouse Lawn (See Correspondence #7)
  - Approval of Various Policies Regarding GIS (Materials discussed at last meeting)
  - Community Corrections Funding Issue
  - Court Part-time Temporary Position
- Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

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

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 7<sup>th</sup> District  
Local Unit of Government Activity Report  
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

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

## **CORRESPONDENCE**

- #1 February 12, 2015 Full Board Minutes
- #2 SCMCCI Rent Update
- #3 Pension Obligation Bonds Notice of Intent
- #4 February Health Department Monthly Report
- #5 Tuscola County Parks & Recreation Commission Vacancy
- #6 Dispatch Hiring Request
- #7 National Day of Prayer Request to Use Courthouse Lawn
- #8 January 29, 2015 Road Commission Minutes
- #9 Caro Community Hospital Discount for Inmate Care
- #10 Sanilac County Invitation to Compressed Natural Gas Meeting
- #11 Farm Bureau Invitation – Meet New President
- #12 Watertown Township Industrial Development District Public Hearing

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
February 12, 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 12<sup>th</sup> day of February, 2015 to order at 7:34 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bierlein

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, Jodi Fetting, Mary Drier, Tisha Jones, Eean Lee, Beth Asperger, Gary Johnson, Vicky Sherry, Pam Shook, Walt Schlichtling, John Axe, Meredith Shanle, Steve Erickson

*Adoption of Agenda -*

15-M-016

Motion by Allen, seconded by Kirkpatrick to adopt the agenda. Motion Carried.

*Action on Previous Meeting Minutes -*

15-M-017

Motion by Allen, seconded by Kirkpatrick to adopt the meeting minutes from the January 29, 2015 meeting. Motion Carried.

*Brief Public Comment Period -* Pam Shook informed the Board that last week she turned in \$656.00 in usage fees from Vanderbilt Park and another \$246.00 to turn in today. She also provided the land survey of Vanderbilt Park.

*Consent Agenda Resolution -*

15-M-018

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

## 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.

### New Business

- GIS Potential Agreements and Resolutions - Eean Lee provided an overview of the pricing of the GIS program. Matter to be placed on the next Board agenda.

-Economic Development Corporation Appointments - Steve Erickson provided a background of each individual that is seeking an appointment to the EDC Board.

15-M-019

Motion by Allen, seconded by Kirkpatrick that Terry Stark (Operations Manager of Baker College) be appointed to the Tuscola County Economic Development Corporation Board of Directors to fill the remaining term of Karen Easterling who resigned from the Board. Motion Carried.

15-M-020

Motion by Kirkpatrick, seconded by Allen that Joel Sweet, Area Plan Supervisor of Century Link, be appointed to the Tuscola County Economic Development Corporation Board of Directors. This will be a 2-year term which will expire on January 1, 2017. Motion Carried.

-Steve Erickson provided an update of many positive things happening for Tuscola County. A large grant for manufacturing company has been awarded. There is a new manufacturer moving in from a neighboring county. Human Hoist looking to purchase a building in Mayville.

-The EDC Board members are attending many local meetings to inform the public about the EDC millage proposal. Additional letters to the editor have been sent.

-Last Sunday DFA took its first milk and have hired 26 employees to date.

-Appointment to Solid Waste Committee -

15-M-021

Motion by Kirkpatrick, seconded by Allen that Gene Suppi be appointed to the Tuscola County Solid Waste Planning Committee to replace Craig Kirkpatrick who was temporarily serving until a permanent person to fill the vacancy was determined. Also, the County Clerk is to notify Mr. Suppi of his appointment. Motion Carried.

-Concur with Appointment of Attorney/Magistrate -

15-M-022

Motion by Bierlein, seconded by Allen that per the February 6, 2015 letter of request from the Court Administrator that the Board concur with the Deputy Court Administrator also being appointed as an Attorney/Magistrate with the understanding this additional job responsibility is assigned without an increase in pay or budgetary change. Said change to be effective immediately. Motion Carried.

-Resolution Honoring Donna Fraczek's Years of Service -  
15-M-023

Motion by Allen, seconded by Bierlein that a resolution be adopted and presented to Donna Fraczek expressing appreciation for her many years of service to Tuscola County. Motion Carried.

Old Business - None

Correspondence/Resolutions – Commissioner Bardwell received a letter regarding the MSP lease which expires on August 1, 2015. Mike Miller will help coordinate with our State contact. Details for establishing the new contract are being worked on.

## **COMMISSIONER LIAISON COMMITTEE REPORTS**

### KIRKPATRICK

Board of Health - Dr. Horsch provided information regarding upcoming proposals at the Board of Health meeting.

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 - Meeting on February 13<sup>th</sup>.

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

NACo- Energy, Environment & Land Use - Conference is coming up.

### BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - Meeting was February 11<sup>th</sup>. Discussed TIFA resolution.

MAC Economic Development/Taxation - Meeting in March.

MAC 7<sup>th</sup> District

Local Unit of Government Activity Report

MAC – Past President

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works - Meets tomorrow. Will be discussing Region 6.

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee - At last meeting, the future of recycling was discussed what their needs are.

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 - absent

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 - Bob Mantey was appointed as the Chairman of the BPW with Don Duggar's resignation.

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee - Meeting in March

Saginaw Bay Coastal Initiative - Meeting upcoming.

Parks & Recreation - Meeting February 18<sup>th</sup>. The second public hearing will be on February 26<sup>th</sup> for the master plan.

Local Unit of Government Activity Report - Akron Township Board has purchased a building to use as the Township Hall. It was a former restaurant on Coal Mine Corners.

Closed Session - None

Other Business as Necessary -

- Mike Hoagland is closely watching the State Budget.
- Region 6 has received the planning grant again.
- Mike Hoagland to contact Ken Dunton to help determine where the survey lines are for Vanderbilt Park.

Meeting recessed at 8:47 a.m.

Meeting reconvened at 9:02 a.m.

- Potential Bonding Pension Liability & New Hire Defined Contribution Plan –  
The Board is researching if the County should move forward and transition from a Defined Benefit Plan to a Defined Contribution Plan for new hire employees. Attorney John Axe attended the meeting to provide an overview of how the transition would work and answer any questions that the Board had.
- The Board must publish a notice in the newspaper.
- There must be a comprehensive financial plan put in place to explain how the Plan will be implemented.
- There is a 45-day referendum period.
- The Plan must be approved through a borrowing resolution and filed with the Michigan Department of Treasury.
- The Bonds would be sold through a competitive market.
- The Notice of Intent Resolution will be presented at the next BOC meeting Mr. Axe will send a draft resolution for review.
- The County is not obligated until the bonds are actually sold.

Extended Public Comment - None

Meeting adjourned at 10:13 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
February 12, 2015  
H.H. Purdy Building  
125 W Lincoln St, Caro MI

Meeting called to order at 10:13 a.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioner Absent: Trisch

Also Present: Mike Hoagland, Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:17 a.m.

Jodi Fetting  
Tuscola County Clerk

**Mike Hoagland**

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**From:** Mike Hoagland <mhoagland@tuscolacounty.org>  
**Sent:** Thursday, February 12, 2015 1:20 PM  
**To:** Curtis Stowe  
**Subject:** SCMCCI Office Space Rent Payment

Malia

(Curtis please forward this email to Malia and others at SCMCCI as you fell appropriate as I do not have email addresses)

Per our 2/4/15 conversation you asked that an official request be made by the Tuscola County Board of Commissioners concerning SCMCCI restoring the space rent payment. The purpose of this communication, as with previous communications, is to make this request to SCMCCI Board Members. Please discuss this and make a decision at the next SCMCCI meeting.

Several years ago during the major recessionary period, SCMCCI requested that the county temporarily reduce the amount paid for office space rent from the original contract amount of \$50,000 to \$20,000. Even though the county was also experiencing difficult financial times, the county agreed to temporarily reduce the rent payment amount. It has been several years since the temporary reduction was granted but none of the reduction has been restored. SCMCCI has benefitted from significant building permit revenue increases from Tuscola County. Revenue received by calendar year for SCMCCI over the last several years is as follows: 2011 - \$269,000, 2012 - \$376,000, 2013 - \$472,000, 2014 - \$369,000. Additional strong building permit revenue from Tuscola County will occur in 2015 and 2016 from the Consumers Energy wind turbine projects. Also, it is highly likely that additional turbines will be constructed in the near future when the state increases the standard for the amount of energy that has to be produced from renewable sources.

We have reviewed the financial information that you forwarded. The 9/30/14 audit shows that the net position of SCMCCI is strong at approximately \$283,000 with most of these funds in cash or cash equivalents. From 10/1/13 to 9/30/14, revenues from Tuscola County were about \$423,000 with expenses of \$337,000. Thus, operating income from Tuscola County over this period was approximately \$86,000. The Athens part of your operation took an operating loss of about \$69,000 over this same period of time.

The Board of Commissioners took the following action at their committee meeting on 2/12/15:

- Move that SCMCCI restore the office space rent payment 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 is directed to pursue requests for proposals from other entities to conduct building code inspections in Tuscola County.

Please contact me per the information below if you have questions or would like to discuss this information further.

SOUTH CENTRAL MICHIGAN CONSTRUCTION CODE INSPECTION, INC.  
 STATEMENT OF NET POSITION  
 September 30, 2014

<u>ASSETS</u>	
Cash and Cash Equivalents	\$ 252,693
Investments	25,239
Receivables	4,924
Prepaid Expenses	17,973
Capital Assets (Net of Accumulated Depreciation)	<u>24,449</u>
 Total Assets	 <u>\$ 325,278</u>
<u>LIABILITIES AND NET POSITION</u>	
Liabilities	
Accounts Payable	\$ 3,916
Accrued Liabilities	<u>13,510</u>
 Total Liabilities	 <u>17,426</u>
Net Position	
Investment in Capital Assets, Net of Related Debt	24,449
Restricted	-
Unrestricted	<u>283,403</u>
 Total Net Position	 <u>307,852</u>
 Total Liabilities and Net Position	 <u>\$ 325,278</u>



The Notes to Financial Statements are an integral part of this statement.

**SOUTH CENTRAL MICHIGAN CONSTRUCTION CODE INSPECTION, INC**  
**NOTES TO FINANCIAL STATEMENTS**  
**For the Year Ended September 30, 2014**

**DEPOSITS AND INVESTMENTS**

Michigan Compiled Laws Section 129.91, authorizes the South Central Michigan Construction Code Inspection, Inc to make deposits and invest in the accounts of federally insured banks, credit unions and savings and loan associations; bonds, securities and other direct obligations of the United States, or any agency or instrumentality of the United States; United States government or Federal agency obligation repurchase agreements; bankers' acceptance of United States banks; commercial paper rated by two standard rating agencies within the two highest classifications, which mature not more than 270 days after the date of purchase; obligations of the State of Michigan or its political subdivisions which are rated investment grade; and mutual funds composed of investment vehicles which are legal for direct investment by local units of government in Michigan. Financial institutions eligible for deposit of public funds must maintain an office in Michigan.

The South Central Michigan Construction Code Inspection, Inc. has designated two banks and a credit union for the deposit of South Central Michigan Construction Code Inspection, Inc. funds.

The South Central Michigan Construction Code Inspection, Inc's deposits are in accordance with statutory authority.

At year-end, the South Central Michigan Construction Code Inspection, Inc's deposits were reported in the basic financial statements in the following categories:

	<u>BUSINESS-TYPE ACTIVITIES</u>	<u>TOTAL PRIMARY GOVERNMENT</u>
Cash and Cash Equivalents	\$ 252,693	\$ 252,693
Investments	25,239	25,239
Restricted Assets	-	-
Total	<u>\$ 277,932</u>	<u>\$ 277,932</u>

The breakdown between deposits and investments is:

	<u>TOTAL PRIMARY GOVERNMENT</u>
Cash and Cash Equivalents (Checking and Savings Accounts, Certificates of Deposit)	\$ 277,585
Investment in Securities (Mutual Funds and Similar Vehicles)	-
Petty Cash and Cash on Hand	<u>347</u>
Total	<u>\$ 277,932</u>

Custodial credit risk is the risk that South Central Michigan Construction Code Inspection will not be able to recover its deposits in the event of financial institution failure. The South Central Michigan Construction Code Inspection's deposits are exposed to custodial credit risk if they are not covered by federal depository insurance and are uncollateralized. At September 30, 2014, the Code Inspection had deposits with a carrying amount of \$277,585 and a bank balance of \$283,945. Of the bank balance, \$283,945 is covered by federal depository insurance, \$0 is uninsured and \$0 is collateralized.



The South Central Michigan Construction Code Inspection, Inc. investment policy does not identify interest rate risk, foreign currency risk or concentration of credit risk.

**SOUTH CENTRAL MICHIGAN CONSTRUCTION CODE INSPECTION, INC**  
**NOTES TO FINANCIAL STATEMENTS**  
**For the Year Ended September 30, 2014**

**CAPITAL ASSETS**

Capital asset activity of the primary government for the current year was as follows:

	<u>BEGINNING BALANCE</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>ENDING BALANCE</u>
<b>Business-Type Activities</b>				
Capital Assets Being Depreciated				
Furniture	\$ 624	\$ -	\$ -	\$ 624
Equipment	32,536	-	-	32,536
Leasehold Improvements	<u>11,970</u>	<u>-</u>	<u>-</u>	<u>11,970</u>
Subtotal	<u>45,130</u>	<u>-</u>	<u>-</u>	<u>45,130</u>
Less Accumulated Depreciation for				
Furniture	624	-	-	624
Equipment	14,755	4,180	-	18,935
Leasehold Improvements	<u>823</u>	<u>299</u>	<u>-</u>	<u>1,122</u>
Subtotal	<u>16,202</u>	<u>4,479</u>	<u>-</u>	<u>20,681</u>
Net Capital Assets Being Depreciated	<u>28,928</u>	<u>(4,479)</u>	<u>-</u>	<u>24,449</u>
<b>Business-Type Activities Total</b>				
Capital Assets-Net of Depreciation	<u>\$ 28,928</u>	<u>\$ (4,479)</u>	<u>\$ -</u>	<u>\$ 24,449</u>

Depreciation expense was charged to programs of the South Central Michigan Construction Code Inspection, Inc. as follows:

Business-Type Activities	
Enterprise	<u>\$ 4,479</u>
Total Business-Type Activities	<u>\$ 4,479</u>

**CONTINGENT LIABILITY**

The organization collects non-refundable payments at the time of application for inspections that will be performed at a later date. As of September 30, 2014 the organization approximates this contingent liability to be approximately \$83,994 for unprocessed inspection costs.



**LEASE COMMITMENTS**

The organization has entered into two operating leases for office space. The Athens office entered into a new lease agreement with the Athens Masonic Lodge #220 during the fiscal year September 30, 2009. The lease is a one-year non-cancellable lease, renewable up to four years, and expires each February 6 with an initial maturity date of February 6, 2014. During the current fiscal year, the lease was extended for an additional nine years with a new maturity of February 2, 2024. For the reporting period, rent expense for the Athens office is \$8,400. The Tuscola County office lease is one year in length and expires each October 1st. For the reporting period, rent expense for the Tuscola office is \$20,000.

**Mike Hoagland**

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**From:** Meredith Shanle <Meredith5@mfc.com>  
**Sent:** Wednesday, February 18, 2015 12:11 PM  
**To:** Mike Hoagland; Clayette Zechmeister  
**Subject:** Resolution Authorizing the Insertion of the Notice of Intent of the County of Tuscola to Issue Pension Obligation Bonds, Series 2015  
**Attachments:** r1-tus42.doc

Mr. Hoagland:

Attached hereto please find the Resolution Authorizing the Insertion of the Notice of Intent of the County of Tuscola to Issue Pension Obligation Bonds, Series 2015 for the Board of Commissioners to consider at their meeting next week.

This resolution just starts the process by authorizing the insertion of the Notice of Intent in the Tuscola County Advertiser.

Please note that we provided a not to exceed amount in this resolution of \$6,050,000 which gives the County a bit of contingency since we do not have the 2014 actuarial report yet. When it comes time to approve the bond resolution we will have that 2014 UAAL number and we will size the bond issue accordingly. It is just safer to include a slightly larger number in the notice so that we don't have to go back and republish if the County's 2014 UAAL comes in a bit more than the 2013 figure.

Please feel free to call me or Mr. Axe if you have any questions.

Also please let me know next week after this gets approved and I will handle getting the notice published in the paper.

Very truly yours,

Meredith

**Meredith A. Shanle**  
President  
Municipal Financial Consultants Incorporated  
21 Kercheval Ave., Suite 360  
Grosse Pointe Farms, MI 48236  
313-884-9824 phone  
313-408-5990 cell  
313-884-0626 fax  
[merediths@mfc.com](mailto:merediths@mfc.com)

**COUNTY OF TUSCOLA**

At a \_\_\_\_\_ meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on the \_\_\_\_ day of \_\_\_\_\_, 2015, at \_\_\_\_:\_\_\_\_.m., Eastern Standard Time, in the \_\_\_\_\_ Building in Caro, Michigan there were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preambles and resolution were offered by \_\_\_\_\_ and \_\_\_\_\_ seconded by \_\_\_\_\_:  
\_\_\_\_\_:

**RESOLUTION AUTHORIZING THE INSERTION  
OF NOTICE OF INTENT OF THE COUNTY OF TUSCOLA  
TO ISSUE PENSION OBLIGATION BONDS, SERIES 2015  
(GENERAL OBLIGATION LIMITED TAX)**

WHEREAS, the Board of Commissioners (the "Board") of the County of Tuscola, Michigan (the "County"), wishes to issue bonds for the purpose of providing funds for the County's unfunded pension benefits for public employee retirees of the County as described in EXHIBIT A attached hereto (the "Project"), pursuant to the terms of Section 518 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34"); and

WHEREAS, in order to authorize the issuance of the not to exceed \$6,050,000 County of Tuscola Pension Obligation Bonds, Series 2015 (General Obligation Limited Tax) (the "Bonds"), it is necessary to insert a Notice of Intent of the County of Tuscola to Issue Pension Obligation Bonds pursuant to Act 34 in the *Tuscola County Advertiser*, Caro, Michigan; and

WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of notice entitled "NOTICE OF INTENT OF THE COUNTY OF TUSCOLA TO ISSUE PENSION OBLIGATION BONDS AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intent"); and

WHEREAS, the County Clerk shall be authorized to insert the attached form of Notice of Intent in the *Tuscola County Advertiser*, Caro, Michigan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA, MICHIGAN, as follows:

1. **Approval of Plans:** The preliminary plans and estimates relating to the Project and identified in EXHIBIT A attached hereto are hereby approved and ordered filed with the County Clerk.

2. **Insertion of Notice of Intent:** It is hereby determined that the Notice of Intent provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the obligations to be undertaken by the County by the issuance of the Pension Obligation Bonds and of their right under Act 34 to file a petition requesting a referendum election on the issuance of the Pension Obligation Bonds.

3. **Form of Notice of Intent:** The form and content of the Notice of Intent as set forth in Appendix I, are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intent to be published once in the *Tuscola County Advertiser*, Caro, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The notice shall be inserted in an advertisement at least one-quarter of a page in size.

4. **Retention of Bond Counsel.** The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the County in connection with the issuance, sale and delivery of the Bonds.

5. **Retention of Financial Consultants.** Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Bonds.

6. **Referendum Period:** The referendum period within which voters and taxpayers shall have the right to circulate petitions is 45 days after publication of the notice of Intent authorized in paragraph 2.

7. **Conflicting Resolutions.** All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

8. **Effective Date.** This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the County as soon as practicable after adoption.

Las.r1-tus42

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: \_\_\_\_\_  
\_\_\_\_\_  
NO: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

The resolution was declared adopted.

STATE OF MICHIGAN )  
) ss.  
COUNTY OF TUSCOLA )

**CERTIFICATION**

The undersigned, being the Clerk of the County of Tuscola, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Tuscola Board of Commissioners at its \_\_\_\_\_ meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
**COUNTY CLERK**

DATED: \_\_\_\_\_, 2015

las.r1-tus42

**EXHIBIT A**

**Project Description**

The Project consists of a plan to fully fund what are currently partly un-funded pension obligations paid by the County on behalf of County employees who retire from County service and who have the adequate vesting and service benefit level requirements. The current unfunded actuarial accrued liability was \$5,800,000 as of December 31, 2013. The County will issue the bonds pursuant to Public Act No. 329 of the Public Acts of Michigan of 2012, which amends Public Act No. 34 of the Public Acts of Michigan of 2001 and enables the County to issue general obligation limited tax bonds for this purpose.

**Cost Estimates**

Borrowed Funds to Finance the Project & Financing Costs (Including Bond Discount, and Contingency)	<b>Not to exceed \$6,050,000</b>
<b>Maximum amount of Bonds to be issued:</b>	<b>\$6,050,000</b>
<b>Maximum term of bond issue:</b>	<b>20 years</b>

Las.r1-tus42

**APPENDIX I**  
NOTICE OF INTENT OF THE COUNTY OF TUSCOLA  
TO ISSUE NOT TO EXCEED \$6,050,000 IN  
PENSION OBLIGATION BONDS AND  
NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF  
THE COUNTY OF TUSCOLA:

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Tuscola, Michigan (the "County"), will authorize the issuance of not to exceed \$6,050,000 in Pension Obligation Bonds to provide funds to fully pre-fund what are currently partly un-funded pension obligations which are unfunded actuarial accrued liabilities (UAAL) of the County which must be paid annually on behalf of County employees as described in Exhibit A below (the "Project"). The Bond Resolution will provide further that the issuance of the one or more series of Pension Obligation Bonds (the "Bonds") will allow the County to fund one hundred percent (100%) of the total cost of the Project pursuant to the provisions of Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"). The maximum amount of Bonds to be issued in one or more series shall not exceed \$6,050,000, the term of the Bonds shall not exceed 20 years and the Bonds shall bear interest at a rate or rates that will result in a maximum net interest rate of not more than 6% per annum. The maximum Project cost is estimated at not to exceed \$6,050,000.

FULL FAITH AND CREDIT AND TAXING POWER OF  
THE COUNTY OF TUSCOLA WILL BE PLEDGED

NOTICE IS FURTHER GIVEN that in the Bond Resolution the County will obligate itself to make payments to the bond holders in amounts sufficient to pay the principal of and interest on the Bonds. The limited tax full faith and credit of the County will be pledged for the making of such bond payments. Pursuant to such pledge of its full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make bond payments, which taxes, however, will be subject to applicable statutory and constitutional limitations on the taxing power of the County. In addition to its obligation to make payments on the Bonds, the County will agree in the Bond Resolution to pay all costs and expenses of operation and maintenance of the Project and all expenses of the County incidental to the issuance and payment of the Bonds, to the extent such expenses are not payable from the proceeds of the Bonds.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the County to inform them of the right to petition for a referendum on the question of issuing the Bonds. The County intends to issue the Bonds without a vote of the electors thereon. If, within 45-days after publication of this notice, a petition for referendum requesting an election on the Bonds, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, has been filed with the County Clerk, the Bonds shall not be issued unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

This notice is given by order of the Board of Commissioners pursuant to Act 34. Further information may be obtained at the office of the Tuscola County Clerk, 440 N. State St., Caro, Michigan 48723.

**EXHIBIT A**

**Project Description**

The Project consists of a plan to fully fund what are currently partly un-funded pension obligations paid by the County on behalf of County employees who retire from County service and who have the adequate vesting and service benefit level requirements. The current unfunded actuarial accrued liability was \$5,800,000 as of December 31, 2013. The County will issue the bonds pursuant to Public Act No. 329 of the Public Acts of Michigan of 2012, which amends Public Act No. 34 of the Public Acts of Michigan of 2001 and enables the County to issue general obligation limited tax bonds for this purpose.

**Cost Estimates**

Borrowed Funds to Finance the Project & Financing Costs (Including Bond Discount, and Contingency)	<b>Not to exceed \$6,050,000</b>
<b>Maximum amount of Bonds to be issued:</b>	<b>\$6,050,000</b>
<b>Maximum term of bond issue:</b>	<b>20 years</b>

**JODI FETTING  
COUNTY CLERK**

DATED: [Date of Publication]

las.r1-tus42

**Tuscola County Health Department**  
**Board of Commissioners Monthly Report for February 2015**  
**Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer**

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

**Outcomes for the Month:**

- The Chronic Disease Coordinating Network Grant for \$408,000 was not received.
- Governor Snyder signed Executive Order 2015-5 which will reduce our Essential Local Public Health Services funds by approximately 3.75% this fiscal year.
- An Immunization Billing grant was submitted to the Michigan Department of Community Health to improve the efficiency and accuracy of our billing system.

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

- We are waiting to see the impact of the merging of the Michigan Department of Community Health and the Department of Human Services into the Department of Health and Human Services. The proposed model merges the two departments at the State level and creates 5 service pods.
- The Medicaid Health Plans must go through the reapplication process to continue providing Medicaid Health Plans. They were just recently informed that their coverage area for the new application must include all areas within any Prosperity regions they will provide coverage. We are receiving requests from many Health Plans to become a provider in their network.
- MALPH received \$1.9 million dollars for a 3 year grant for determine how to obtain sustainable funding for immunizations (system change). This grant will focus on only 2 MCIR areas. These areas are yet to be determined.
- The Tuscola County Health Department's Plan of Organization has been prepared and once approved by the Board of Health will be forwarded to the Michigan Department of Community Health as a prelude to our Accreditation this July.

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

- Request approval of the following motion: Move that the MERS retirement system benefits for TCHD employees hired after December 31, 2014 be as follows: B-2 multiplier, 55/25, 10 year vesting, FAC-5, employee contribution 6.7% and authorize the Health Officer to sign the necessary documents. This motion is to achieve uniformity with other county employees where the retirement system change has already been implemented.
- Request approval of the revision to Tuscola County Health Department Fee Schedule - Section 4 – Miscellaneous Fees effective 3/1/15 to add Varnish Screening Exam and Varnish Application.

**Mike Hoagland**

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**From:** Robert McKay <tryon@hotmail.com>  
**Sent:** Friday, February 20, 2015 3:37 PM  
**To:** jfetting@tuscolacounty.org  
**Cc:** beetman95@yahoo.com; david@chrisbarriosagent.com; serickson@tuscolaedc.org; clkapa@gmail.com; drain-commissioner@tuscolacounty.org; Robert McKay; Gerald Peterson; krystallakecampground\_@hotmail.com; mhoagland@tuscolacounty.org  
**Subject:** Resignation of Nick Buggia from Parks & Rec Commission  
**Attachments:** Letter of Resignation .docx

Hi, Jodi,

I am forwarding the email sent to me earlier in this week in which Nick Buggia announced his resignation from the Tuscola County Parks and Recreation Commission. See the attachment for his resignation letter.

At the February 18 meeting of the Commission, I was elected as the new Chairman (replacing Nick Buggia) and Gerald Peterson was elected as the new Vice Chairman (replacing me).

I trust that you will handle the details related to the posting of the newly created vacancy on the Tuscola County Parks and Recreation Commission and work with the Tuscola County Board of Commissioners in selecting someone to fill the open seat.

Otherwise, I would mention that unless a Special Meeting is otherwise called, the next scheduled meeting of the Tuscola County Parks and Recreation Commission will be Wednesday, April 15, at 8:30 am in the Commissioners' Board Room of the H.H. Purdy Building located at 125 W. Lincoln Street in Caro, MI.

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Date: Mon, 16 Feb 2015 10:12:00 -0500  
Subject: Parks and Rec  
From: ndbuggia@gmail.com  
To: tryon@hotmail.com

Unfortunately because of my new job I am unable put in the time required to effectively serve on the parks and rec. I will work on getting you any materials you may need in the future. I have emailed the minutes and agenda for wed meeting to all the members but please feel free to alter the agenda. attached is my letter of resignation.

--  
Nick Buggia  
906-748-0445

2/16/15

It is with a lot of thought and prayer that I write to you today, to inform you of my official resignation from the Tuscola County Parks and Recreation Commission effective immediately. It has been truly a pleasure serving on the commission. I learned a lot over the past year and can only hope I gave a little back to the community as well. Unfortunately because of my new work schedule I do not feel that I can dedicate the time needed to serve effectively or make it to the scheduled meetings. I hope to stay involved and if you need any help please to not hesitate to ask.

Thank you,

Nick Buggia

P.S. I will notify the County Clerk that She needs to Post my position.

9-1-1

Tuscola County Central Dispatch

Sandra Nielsen, Director

February 20, 2015

From: Sandra Nielsen, Director

Subject: Manning

To: Tuscola County Board of Commissioners

Dear Commissioners,

I am seeking approval to hire Karen Fraim, effective starting date of March 7, 2015 to fill one of the vacant dispatch positions that you have authorized to fill in a prior board motions. Central Dispatch currently has two unfilled dispatch positions, which as you know, has been the case for several months. Central Dispatch has the required funds in the budget for this position and the other vacant position. The dispatch operating fund comes from 911 telephone surcharge and does not affect the general fund. Filling these positions will greatly reduce the overtime we are currently spending to maintain our minimum manning and therefore will reduce our budget.

Thank you,



Sandra Nielsen, Director  
Tuscola County Central Dispatch

# *National Day of Prayer*

P. O. Box 289    Caro, MI 48723  
(989) 673-2500

Thursday, February 19, 2015

Board of Commissioners  
125 W. Lincoln St  
Caro, MI 48723

Dear Chairman of the Tuscola Board of Commissioners:

This is our annual request to hold the National Day of Prayer gathering on the Tuscola County courthouse lawn on **Thursday, May 7, 2013**. We plan to meet at 12:00 noon until 1:00 p.m.

We also request permission to put up our banner a few days ahead as we have done in the past; as well as to put up a tent for the event. The tent would go up the day before or the morning of the event and taken down that day or the next.

As previously, we would need your approval for the use of an electrical outlet for a portable sound system and we will check with the building codes department after we get approval. We will pick up any paper trash left behind.

If you have any questions, please call me at 989-673-2500. Thank you.

Sincerely,

*Jeff Bader*

Jeff Bader  
National Day of Prayer Chairperson

January 29, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 29, 2015 at 8:00 A.M.

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

Absent: Road Commissioner Gary Parsell.

Motion by Sheridan seconded by Matuszak that the minutes of the January 15, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Payroll in the amount of \$101,907.64 and bills in the amount of \$209,302.37 covered by vouchers #15-03, #15-04, #15-05, #HRA-25, and #HRA-26 were presented and audited.

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

Brief Public Comment Segment:  
None.

Motion by Zwerk seconded by Matuszak that the alternate bids for 2015 Liquid Calcium Chloride taken and accepted at the January 15, 2015 regular meeting of the Board be forwarded to the Township Boards for their review as alternate bids. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak that the Tuscola County Road Commission continue to follow its normal procedures regarding gravel road maintenance grading and township dust control applications. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the request from Liquid Calcium Chloride Sales (Bay Dust Control) to extend their 2014 prices for Liquid Calcium Chloride to the 2015 season. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2015 Hired Equipment:

<u>K &amp; K Contracting, Inc.</u>	<u>Hourly Rate</u>
Komatsu PC270-Excavator	125.00
Kobelco K912LCII-Excavator	135.00
Yutani MD240C-Excavator	125.00
D-65 E-12 Komatsu-Dozer w/Rake	135.00
Caterpillar D-4LGP-Dozer	100.00
JCB 214-Backhoe	85.00
Takeuchi TL130-Skidsteer	85.00
(Other Equipment Upon Request)	

<u>Pavement Recycling Inc.</u>	<u>Hourly Rate</u>
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Roadtec RX 700 Roto Mill/Pavement Profiler	6.5 ft.	545.00
CAT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	425.00
Terex RS 800 Pulverizer/Stabilizer	8 ft.	595.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	395.00
CMI/Terex RS 600 Pulverizer/Stabilizer	8 ft.	495.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	375.00
Rockland Cement/Lime Spreader	12 ft.	350.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 Ton	350.00
CAT 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller—Rubber Tired	22 Ton	60.00
Ferguson Roller—Rubber Tired	10 Ton	50.00
Sakai Roller—Rubber Tired w/Spray System	20 Ton	75.00
Hypac 778A Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 778B Roller—Vibratory Dbl Drum	12 Ton	75.00
Hypac 784C Roller—Vibratory Dbl Drum	13 Ton	85.00
CAT CP563 Roller—Vibratory Steel/Pad Foot	7 ft.	75.00
Trailmobile Asphalt Tanker	6,500 Gal.	40.00
1996 Peterbilt Water Truck	4,000 Gal.	110.00
2001 Peterbilt Water Truck	4,000 Gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 Gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 Gal.	155.00
Eager Beaver w/ Star Lowboy & Tractor	8 Axle	125.00
TrailKing/IHC Lowboy & Tractor	8 Axle	125.00
TrailKing w/Star Lowboy & Tractor	6 Axle	85.00
Freightliner Truck Tractor	Tri Axle	75.00
Dump Trailer Thru Way	30 Yard	65.00
CMI Tag Trailer	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 ½ Ton	150.00
Rosco Asphalt Distributor	2,500 Gal.	90.00
Gehl V400 Skid Steer	82" Bucket	90.00
	96" Broom	95.00
	24" Mill	125.00
Cat 928G Loader and Forks	3 Yd.	125.00
Hough 90 Loader	4 Yd.	75.00
International Service Truck	Tandem	65.00
Dodge Service Truck and Crane	5,500 HD	85.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Supervisor		65.00
Labor		40.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	110.00
Bucket Truck, Chipper & 3 Men for Removal	140.00
Chip Truck, Chipper & 3 Men for Chipping	130.00
Pick-up and Stump Grinder	80.00

Hydraulic Tree Trimmer	80.00
Rayco 100 Track Mower	125.00
John Deere Feller Buncher 22"	275.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 7740 Boom Mower for Brush & Grass	85.00
Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Moxy Off-Road Truck	80.00
Cat D-6 L.G.P. 12' Blade	100.00

Rooney Crane Service, LLC.

Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	150.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	190.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	255.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	310.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	350.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	400.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	465.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request
Man Manbasket 2 man or 4 man	150.00/day

Cartage included in operator and oiler hourly rate.

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

Crane rates include operator, fuel, insurance and maintenance.

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

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

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

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

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$85.00/hour	\$50.00/hour additional	\$70.00/hour additional
Oiler	\$65.00/hour	\$40.00/hour additional	\$55.00/hour additional

Monchilov Excavating, Inc

Hourly Rate

315 CL Cat Hyd Thumb Excavator, Toothbucket	98.00
315 CL Exc. Thumb, Toothbucket/Rubber Tracks	115.00
(2) 322 CL Cat Exc. Hyd. Thumb, Toothbucket	115.00 ea
330 CL Cat Exc. Hyd. Thumb, Toothbucket	138.00
330 Cat Long Stick 60' Reach	145.00
257 Cat Track Skidsteer	70.00
430 E Cat Backhoe	75.00
938 6 Cat Loader 3.5 yards	95.00
D6K Cat Dozer	105.00
315 CL Cat Exc. w/Tree Mower up to 8"	130.00
322 CL Cat Exc. w/Tree Mower up to 8"	145.00
257 Cat Track Skidsteer with Mower	85.00
MT30 Moxy Off Rd Truck 30 Tons	125.00
SCMI 3 Axle Lead (Hard Box + Aluminum)	100.00
Semi-Trains (Hard Box + Aluminum)	120.00
Semi-3 Axle Lowboy	130.00
Semi-2 Axle 45-Drop Deck	115.00

Quad Axle Dump Truck 18 Yards	100.00
Quad Axle Dump Truck 18 Yards w/ pub	105.00
Vac Truck + 2 Men	165.00
Underground Video/Camera Inspections	145.00
Pick-Up & Equipment Trailer	75.00
Labor	55.00
Escort Truck	250.00 Per Day
Chain Saw	75.00 Per Day
Arrow Boards	100.00 Per Day
Straw Mulcher	165.00 Per Day
Road Mats	80.00 Per Day
Laser	60.00 Per Day
Additional Buckets	100.00 Per Day

Schriber Excavating, LLC

Hourly Rate

Cat 225 Excavator	115.00
Cat 330 Excavator	145.00
JD 450C Bulldozer	60.00
Semi-3 Axle Lowboy	100.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	110.00
225 Cat Excavator	100.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator w/ Extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00
TS24 Terex Earthmover Twin Engine	175.00
(2) 2766B Terex Off Road Trucks	100.00 each
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor with Broom	65.00
416B Cat Backhoe	75.00
Kenworth Gravel Train (2)	98.00 each
Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck	125.00
Vac Truck with Additional Operator	+ 45.00/hr
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/ft for 3" asphalt
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00

MaxiGrind Horizontal Shaft	240.00
Manitowac 2900 Series II Crane	310.00

<u>Dependable Sewer Cleaners</u>	<u>Hourly Rate</u>
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5 – Vactor Combination Units. Combination machines with jetting & vacuum capabilities. Used to clean manholes, catch basins, used to clean deeper lift stations (up to 32’) culverts, etc. Water jetting can be used to clean any size line. This service includes 2 trained operators.

195.00

2 – Vactor Hydro Excavator Units. Used to expose utilities with no risk of damage. This includes 2 trained operators.

220.00

4 – Trailer Mount High-Pressure Water Jets. These machines clean any type lines. Primarily used for storm and sanitary sewer lines, to clean sand & gravel from culverts and thaw frozen lines. This service includes 2 trained operators.

170.00

3 – Trailer Mount Pumper Units. Used primarily to clean smaller catch basins and manholes. This service includes 2 trained operators.

170.00

14 – Fully equipped service trucks for residential & commercial lines. This service includes 1 operator.

100.00

2 – Underground Video/Camera Units. These cameras enable us to inspect underground lines instantly, and review the pipeline problem on video tape. Available in VHS or DVD format. This service includes 2 operators.

160.00

Pan and Tilt Mainline Camera Unit: This unit is used for larger main lines between manholes. This unit is capable of inspecting lines ranging from 6” to 84” in diameter. The full color camera features “Pan & Tilt” which allows for close-up viewing of problem areas in lines, laterals and leads. Available in VHS or DVD format. This service includes 2 operators.

170.00

Signage – Traffic Control

75.00

Dependable Sewer Cleaners holds a Liquid Industrial Waste hauling license. Any expenses incurred by Dependable Sewer Cleaners for disposal of waste from catch basins, culverts, etc. will be added to the total cost of the job, if these expenses arise. Please note that there is a minimum 2 hour charge for each service call.

<u>Raymond’s Tree Service Inc.</u>	<u>Hourly Rate</u>
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Aerial Lift Bucket Truck with Chipper and Skidster and 3 man crew for removal with all hand tools & signs.

150.00

Aerial Lift Bucket Truck with Chipper and 2 man crew For trimming with all hand tools & signs.

120.00

Stump grinding with 1 man crew and all hand tools & signs.

175.00

Motion by Zwerk seconded by Sheridan that the bids for 2015 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

County Highway Engineer Zaverucha presented to the Board a listing of Tuscola County bridges, and discussed the Federal Aid Local Bridge Program. The Board reviewed the bridge listing and discussed the priorities for funding. After review and discussion, Zaverucha will complete the applications for funding through the Federal Aid Local Bridge Program, and report back to the Board.

At 8:30 A.M. the following bids were opened for 2015 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. &amp; Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 27	22A	5.95 p/ton
	T. Aggregates	Elkland, 27	23A	5.95 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	5.70 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Ace-Saginaw Paving	Juniata	Vassar, 24	23A	5.50 p/ton
	Goodrich Rd.	Watertown, 33	22A	6.50 p/ton
	Goodrich Rd.	Watertown, 33	23A	5.50 p/ton
Weber Sand & Gravel	Silverwood	Dayton, 24	22A	5.00 p/ton
	Silverwood	Dayton, 24	23A	5.00 p/ton

Motion by Sheridan seconded by Zwerk that the bids for 2015 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that the Michigan Department of Transportation has requested traffic detour routes during their railroad crossing maintenance projects. After discussion of the proposed detour routes, the Board recommends alternate routes. The project in the Village of Unionville to postpone a decision until the completion of the Dickerson Road Bridge Replacement Project, and recommends a traffic detour route for the projects in the Village of Fairgrove by using Vassar Road and Akron Road.

Motion by Zwerk seconded by Matuszak to recognize Lawrence and Patricia Miller as the new owners of Thumb Welding, all in accordance with their Hauling Agreement for Kelly Road. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

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

Motion by Mike Zwerk seconded by Pat Sheridan to authorize Chairman John Laurie and Member Julie Matuszak to sign the Michigan Department of Transportation Contract #14-5628 for the hot mix asphalt resurfacing work along Ormes Road from Vassar Road to Highway M-15, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Matuszak seconded by Zwerk that the quotes for the Federal Aid Bridge Design of the Old State Road Bridge be awarded to Rowe Engineering Professional Services, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the Tuscola County Road Commission cast a ballot for William Watkins of Hillsdale County to serve as a Board of Director of the County Road Association of Michigan. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2015 Bag Rip Rap:

<u>Bidder</u>	<u>Complete Replacement</u>	<u>Partial Repair</u>
Vollmar Landscaping	\$ 450.00/syd.	\$ 425.00/syd.

Motion by Sheridan seconded by Matuszak that the bids for 2015 Bag Rip Rap be accepted and awarded to Vollmar Landscaping. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Victor and Rosemary Matuszak appeared before the Board regarding the roadside ditch on Riley Road. Mr. and Mrs. Matuszak claim that the roadside ditch is taking water onto their property on Riley Road. After discussion, the Board recommended that the Matuszak's either apply for a R.O.W. Permit in order to clean the roadside ditch at their property, or take a Ditch Petition to the Indianfields Township Board for them to participate in the funding.

Motion by Matuszak seconded by Zwerk to approve and sign the title sheet for the Legg Road Bridge over the White Creek in Kingston Township Federal Aid Project; and to move forward with letting the project. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Michigan Cat Representative Mike Johnson appeared before the Board to discuss the Road Commission's lease schedules for road graders. The Board will further discuss the lease schedules at the next regular meeting of the Board.

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

At 12:10 P.M. the Board returned to open session.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 12:15 P.M. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board



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P.O. Box 435 • 401 N. Hooper • Caro MI 48723 • (989) 673-3141 • Marc Augsburg, President and Chief Executive Officer

February 17, 2015

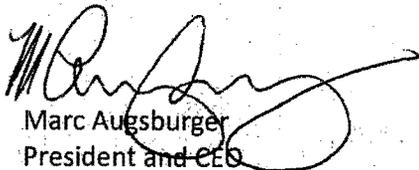
Lee Teschendorf, Sheriff  
Tuscola County Sheriff Department  
420 Court Street  
Caro, MI 48723

Dear Sheriff Teschendorf:

Caro Community Hospital (CCH) is pleased to work with the Tuscola County Sheriff's Department in any way we can.

To this end, CCH will provide a thirty-three (33%) percent discount for all care provided to Tuscola County Sheriff's Department inmates during their incarceration. This discount will be ongoing unless CCH or Tuscola County Sheriff's Department requests amendment or termination of the discount.

Sincerely,

  
Marc Augsburg  
President and CEO

MA/mak



# SANILAC COUNTY BOARD OF COMMISSIONERS

60 W. Sanilac Road • Room 102 • Sandusky, Michigan 48471 • PH:(810) 648-2933 • FX:(810) 648-2830  
www.sanilacounty.net

Administrator: Kathleen Dorman • Assistant Administrator: Wendi Willing • Administrative Secretary: Jody Morris

**Justin Faber**  
**Chair**  
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(810) 376-4534  
Bridgehampton  
City of Sandusky  
Custer  
Moore  
Washington  
Watertown

**James Ruby**  
**Vice-Chair**  
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(989) 635-7875  
Buel  
Elk  
Elmer  
Flynn  
Marlette

**Daniel Dean**  
**Finance Chair**  
District 1  
(810) 622-9132  
Argyle  
Austin  
Delaware  
Evergreen  
Forester  
Greenleaf  
Lamotte  
Marion  
Minden  
Wheatland

**John Hoffmann**  
District 3  
(810) 622-9039  
City of Croswell  
Sanilac  
Lexington

**Donald A. Hunt**  
District 5  
(810) 679-4874  
City of Brown City  
Fremont  
Maple Valley  
Speaker  
Worth

To: Sanilac County Commissioners and Elected Officials, Sanilac County Cities and Townships, Sanilac County School Superintendents, Sanilac County Community Mental Health, Sanilac County Medical Care Facility, Sanilac County Veterans Affairs, Sanilac County Health Department, Sanilac County Transportation, Sanilac, Huron and Tuscola County Administrators

From: John Hoffmann, District 3 Commissioner

Date: February 23, 2015

Re: Alternative Energy

You are invited to attend a rescheduled meeting to discuss Compressed Natural Gas (CNG) and its potential effects on Sanilac County and the Thumb Area held at the **Sanilac Transportation Corporation, 110 Campbell Drive, Sandusky at 10 a.m. on Tuesday, March 3, 2015.**

John Hoffmann  
Sanilac County Commissioner

**Tuscola County Farm Bureau**

Invites you to join us  
Monday, March 2, 2015

# 11

**FOR A MEET & GREET WITH  
NEW MICHIGAN FARM BUREAU PRESIDENT  
AND TUSCOLA COUNTY FARMER**

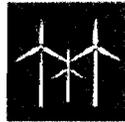
***CARL BEDNARSKI***

Breakfast provided from 7:30 am - 8:10 am

Meeting: 8:15 am - 9:45 am

Location: MSU Bean & Beet Research Farm  
3775 S. Reese Rd, Frankenmuth

Please **RSVP by February 27, 2015** to the county office  
at **[dfoley@ctyfb.com](mailto:dfoley@ctyfb.com)** or **989-673-4157**



#12

## Tuscola County Economic Development Corporation

Empowering Leaders in Agriculture, Manufacturing, and Clean Energy

February 24, 2015

Tuscola County  
Mr. Mike Hoagland – Controller  
125 W. Lincoln Street  
Caro, MI 48723

**Re: Hearing on a Proposed Resolution for the Establishment of an Industrial Development District in Watertown Township and a Hearing on the Approval of an Industrial Facilities Exemption Certificate**

Dear Mike,

North Branch Machining & Engineering, Inc. is requesting Watertown Township to approve the establishment of an Industrial Development District for the company's property, pursuant to Act 198 of the Michigan Public Acts of 1974, as amended and the approval of an industrial Facilities Exemption Certificate on New Machinery.

The public hearings on the resolutions will be held on Wednesday March 11, 2015 at 7:00 pm at the Watertown Township Hall, 9405 Foster Street, Fostoria, Michigan.

Since the tax collected by Watertown Township may be reduced if the Industrial Facilities Exemption Certificate is approved, the Tuscola County is entitled to appear and be heard.

If you have any questions, please call the Tuscola County EDC at 989-673-2849.

Sincerely,

Stephen D. Erickson  
Executive Director

cc: North Branch Machining & Engineering, Inc.  
enc. Public Notice

429 N. State Street, Suite 102  
Caro, MI 48723

(989) 673—2849

((989) 673—2517 fax

[www.tuscolacountyedc.org](http://www.tuscolacountyedc.org)

# PUBLIC NOTICE OF HEARING

## Public Hearing on the Establishment of an Industrial Development District in Watertown Township

Notice is hereby given that on Wednesday March 11, 2015 at 7:00 pm at the Watertown Township Hall, 9405 Foster Street Fostoria, Michigan, a public hearing will be held before the Watertown Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended on the request of North Branch Machining and Engineering, Inc. for the establishment of an Industrial Development District on the property described as follows:

9318 Beech Street - Fostoria, Michigan 43435

Parcel # 021-500-135-0200-00 WAT-A-02 T10N R9E LOT 2 & N14FT LOT 3 BLK 35  
VILLAGE OF FOSTORIA

9318 Beech Street – Fostoria, Michigan 48435

Parcel # 021-500-135-0300-00 WAT-A-03 T10N R9E S 52 FT LOT 3 BLK 35 VILLAGE OF  
FOSTORIA

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of Watertown Township, shall have the right to appear and be heard.

## **PUBLIC NOTICE OF HEARING**

### **Public Hearing on the Request for Approval of an Industrial Facilities Exemption Certificate on New Machinery in Watertown Township**

Notice is hereby given that on Wednesday March 11, 2015 at 7:00 pm at the Watertown Township Hall, 9405 Foster Street Fostoria, Michigan, a public hearing will be held before the Watertown Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended on the request of North Branch Machining and Engineering, Inc. on the request of Watertown Township for an Industrial Facilities Exemption Certificate on New Machinery.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of Watertown Township, shall have the right to appear and be heard.