

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
THURSDAY, JULY 30, 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 (See Correspondence #2)  
New Business  
    -Municipal Employees Retirement System Delegate (See  
        Correspondence #3)  
    -Hotel/Liquor Tax Funds (See Correspondence #4)  
    -Update Regarding Vanderbilt Park Financials (See Correspondence  
        #9)  
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 July 20, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 MERS Officer & Employee Delegates
- #4 Hotel/Liquor Tax Funds Distribution
- #5 July 2, 2015 Road Commission Minutes
- #6 July 2015 Health Department Report
- #7 Invitation from Senator Stabenow to Upcoming Forum
- #8 Proposal Language Filing Dates for 2016 Elections
- #9 Vanderbilt Park Financial Report
- #10 MAC Annual Conference Registration (9/20 – 9/22/15)
- #11 July 27, 2015 Committee of the Whole Minutes

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
July 20, 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 20th day of July, 2015 to order at 7:30 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 3 - Christine Trisch (excused at 11:26 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mike Miller, Eean Lee, Honorable Judge Amy Grace Gierhart, Sheila Long, Sandy Erskine, Sandy Nielsen, Renee Wood Tom Gemmell, Karen Southgate, Karen Varney, Register John Bishop, Steve Erickson, Vicky Sherry, Gretchen Tenbusch, Mark Zmierski, Glen Skrent, Steve Anderson, Laura Ogar

*Adoption of Agenda -*  
15-M-105

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

*Action on Previous Meeting Minutes -*  
15-M-106

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the June 25, 2015 meeting. Motion Carried.

*Brief Public Comment Period -*

-Gretchen Tenbusch introduced Mark Zmierski as the new Veteran's Director. Mark introduced himself to the Board and provided an overview of his background.

-Clerk Jodi Fetting informed the Board that as they make the financial decisions to understand the Finance Committee has not had an opportunity to meet with all of the Department Heads in a one-on-one meeting to discuss the matters at hand.

-Eean Lee informed the Board that the first sale of the GIS program has occurred in the amount of \$15,000 to CoreLogic based in California.

-Register John Bishop asked the Board a variety of questions regarding the combination of the County Clerk's Office and the Register of Deeds' Office: What will the pay scale of the Combined Official be? What would the Chief Deputy pay be raised to? Would there be a part-time or a full-time employee be hired? Would one of the offices be moved? How did the Board get the figure of a \$54,500 savings? Could the Board of Commissioners be reduced from 5 members to 3 members? Could the MSP Building be sold? Matter discussed in general but answers to the questions were not fully available at this time.

-Tom Gemmell, Treasurer for Tuscola County Senior Alliance, is asking for the yearly donation given to the group in the amount of \$1,000. Mike Hoagland stated it is included in the current Budget.

-Karen Varney, Wells Township Clerk, asked if the Board is looking at doing a special election in November 2015. The Board informed her it is undecided at this time. The cost of the February Special Election was discussed also which would impact the local jurisdictions if a November was held.

*Consent Agenda Resolution -*  
15-M-107

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

## **CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that a letter be authorized to be sent to the USDA RD State Office in support of Findlay Farms, Inc. application for the USDA Value-Added Producer Planning Grant.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that authorization is given to submit a claim form so the county can receive its share of the settlement amount involving the class action lawsuit against Stericycle, Inc. for alleged violation of the federal Telephone Consumer Protection Act by sending unsolicited advertisements by fax.

- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that per the recommendation of the Tuscola Behavioral Health System's Board of Directors, that Kenneth Partridge be appointed to the Tuscola Behavioral Health System's Board to complete the remainder of Mark Putnam's term which expires in March of 2017.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that the county exercise its right to opt out under the Mental Health Parity Act and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that per the recommendation of the County Treasurer and Equalization Director, that current 4 day per week part-time employee in the Equalization Department be changed to work on a two month trial basis 2 days per week in the Treasurer's Office and 2 days per week in the Equalization Department. Also, appropriate budget amendments be implemented which will reduce general fund costs by charging the 2 days per week in the Treasurer's Office to the Foreclosure Fund.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/13/15
- Description of Matter:** Move that the County Clerk be authorized to advertise to fill a vacancy on the Board of Public Works. (Position is for a partial term to expire on 12/31/2016)

*New Business -*

-Contracts for Parent Education & Supervised Visitation Program - Karen Southgate requested the Board to approve replacing two contracted workers.

15-M-108

Motion by Kirkpatrick, seconded by Bierlein that after review and recommendation from DHHS, that the contracts for the Parent Education & Supervised Visitation program be approved. This is due to the change implemented by the State that these contracts are now between Tuscola County and the independent contractor, rather than between DHHS and the contractor.

(This motion is in addition to Motion 14-M-152, dated 9/11/14, that previously approved the 2014/2015 Child Care Fund Budget). Motion Carried.

-Introduction of Veteran Affairs Director - Mark Zmierski introduced himself during Public Comment.

-Residential Detention Support Services - Sheila Long explained the need for Residential Detention Support Services (RDSS) transporters to the Board. The county currently only has 2 contracted transporters. There is a need for additional transporters. There is an upcoming training scheduled and it is being requested to begin accepting applications for RDSS workers to allow the workers to receive the mandatory training.

15-M-109

Motion by Bierlein, seconded by Kirkpatrick, that the county concur with the court to accept applications for additional Residential Detention Support Services for youth transportation to and from court/detention, supervision of youth in holdover at the jail and supervision of youth in home-detention with the understanding that this will not result in an increase in general fund appropriation to the Probate-Juvenile Child Care Fund. Motion Carried.

-Michigan Works Agreement - Mike Hoagland provided an overview of the agreement presented.

15-M-110

Motion by Kirkpatrick, seconded by Bierlein that the attached resolution approving the Intergovernmental Agreement and Charter of the GST Michigan Works be adopted. Also, all appropriate signatures on said document are authorized. Roll Call Vote: Allen - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

15-M-111

Motion by Trisch, seconded by Allen that Matt Bierlein and Craig Kirkpatrick be appointed as the two Tuscola County representatives to the GST Michigan Works and this information be forwarded to the Director of this agency. Motion Carried.

-Vassar Township Parks & Recreation Master Plan - Vicky Sherry presented the Master Plan for Vassar Township Parks & Recreation to the Board

15-M-112

Motion by Trisch, seconded by Allen that the Tuscola County Board of Commissioners are in support of the Vassar Township Parks and Recreation Plan and congratulate Township Officials on the completion of this important document. Motion Carried.

Recessed at 8:41 a.m.

Reconvened at 8:48 a.m.

-Saginaw Bay Cooperative Invasive Species Management Agreement -  
-Resolution in Support of and Participation in Michigan Invasive Species Grant Program (Phragmites) -

Laura Ogar, Bay County Director of Environmental Affairs and Community Development, presented to the Board regarding the Saginaw Bay Cooperative Invasive Species Management Area Memorandum of Understanding. The application for the grant funds does require a 10% match. She also explained how the phragmites effect the coastline and how the removal process works. Laura is asking for the Board to prioritize which sites in Tuscola County would need action first as there is not enough funding to complete all of the sites this year.

15-M-113

Motion by Allen, seconded by Kirkpatrick that Tuscola County is in full support of the Michigan Invasive Species Grant Program and would participate in the grant program (if awarded) to prevent, detect, eradicate and control terrestrial and aquatic invasive species. Motion Carried.

15-M-114

Motion by Allen, seconded by Kirkpatrick that Tuscola County become party to the Saginaw Bay Cooperative Invasive Species Management Area Memorandum to recognize the SB-CISMA and to establish the basis for participants to cooperate, coordinate activities, and share resources necessary for the prevention and control of invasive plants and animals on public, private and tribal lands across ownership boundaries within the SB-CISMA. Also, all appropriate signatures on the Memorandum of Understanding are authorized. Motion Carried.

-HVAC Service Contract Bids - Mike Miller reviewed the bids that were received.  
Johnson Controls - \$11,878.00  
Thumb Heating & Cooling - \$8,960.00  
ATI Group - \$14,400.00  
Mike Miller would like to review the bids to verify the bid matches what was requested and present to the Board at an upcoming meeting.

-2016 CRP Contract for Friend of the Court - Sandy Erskine, FOC Director, presented to the Board information regarding the extension of the 2016 Friend of the Court Cooperative Reimbursement Contract.

15-M-115

Motion by Allen, seconded by Trisch that per the decision of the state that a one year extension of the 2016 Friend of the Court Cooperative Reimbursement Contract be approved and all appropriate signatures are authorized. Motion Carried.

-Prosecutor Staffing Request - Mike Hoagland reviewed the request from the Prosecutor in filling the vacant Prosecutor's position that is significantly funded through Cooperative Reimbursement. Matter discussed.

15-M-116

Motion by Trisch, seconded by Kirkpatrick that per the July 6, 2015 memo of request from the County Prosecutor that authorization is given to refill the vacancy created by the resignation of Mila C. Sackett because the majority of funding for this position is provided by the state. This approval is given with the understanding that an overall office cost reduction plan for future implementation will be developed by the Prosecutor and may incorporate but is not limited to: contracting for certain legal services, use of part-time instead of full-time employees and sharing a prosecutor from another county. Motion Carried.

-Medical Examiner Budget Amendment - Mike Hoagland and Clayette Zechmeister explained the need for the budget amendment to the Board. Matter discussed. Clayette Zechmeister to determine if the Board considered the Medical Examiners part-time employees or contractors.

-Sanilac County Joining IP Phone System Project - Sandy Nielsen informed the Board that Sanilac County will becoming a partner in the project which should reduce future cost to Tuscola County

15-M-117

Motion by Trisch, seconded by Bierlein that Sanilac County be allowed to join the three county agreement and become part of the Next Generation 911 System and appropriate documents regarding this matter be authorized for signature. (Adding this county will further reduce Tuscola County share of costs for certain equipment). Motion Carried.

-Health Department Fee Schedule Change -

15-M-118

Motion by Kirkpatrick, seconded by Bierlein that Board of Health recommended fee changes related to the Freedom of Information Act are authorized. Motion Carried.

-Establish Health Department Checking Account - (Matter added at adoption of agenda)

15-M-119

Motion by Kirkpatrick, seconded by Allen that per the request of the Board of Health that the health department be authorized to establish a new checking account with the County Treasurer signing for said account and adhering to all other county policies regarding opening and closing of bank accounts. Motion Carried.

Recessed at 9:54 a.m.

Reconvened at 10:02 a.m.

*Old Business* - (Matter added at adoption of agenda)  
-Multi-Year Financial Plan - Matter discussed at length.  
Mike Hoagland present two versions of motions and the differences were discussed to the specific differences as to which version to use as guidance. The Board discussed if an approved budget can be amended during a current year. The Board discussed eliminating non-mandated services. The Board discussed the current hiring freeze and if a position is vacated that the Department's budget should be decreased without authorization to refill the position.

Commissioner Trisch excused at 11:26 a.m.

15-M-120

Motion by Bardwell, seconded by Bierlein that whenever an employee leaves employment the vacated position is not authorized to be refilled without Board approval. Motion Carried.

*Correspondence/Resolutions* - None

**COMMISSIONER LIAISON COMMITTEE REPORTS** - Committee Reports were tabled due to time constraints for Commissioner Kirkpatrick and Mike Hoagland due to a meeting with Honorable Judge Kim David Glaspie.

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

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Parks & Recreation  
Local Unit of Government Activity Report

*Closed Session* - None

*Other Business as Necessary* - Discussed if a special meeting needs to be scheduled to further discuss the multi-year financial plan. The Board decided to not schedule one at this time.

*Extended Public Comment* - None

Meeting adjourned at 11:51 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
July 21, 2015  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 11:51 a.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: Trisch (Commissioner Trisch reviewed and signed the Claims and Per Diems prior to being excused from the Board of Commissioner's meeting.)

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mike Miller, Eean Lee

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:55 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 30<sup>th</sup> day of July, 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 7/27/15

**Description of Matter:** Move that because it is not a legally mandated service, funding for MSU cooperative extension be eliminated from the 2016 county fiscal year budget. Also, a .1 of a mill special purpose millage funding request be made at a regularly scheduled election in 2016 to determine if the public votes to re-establish funding for this operation for the 2017 county fiscal year and future year budgets.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move to establish a capital improvement fund contingency reserve of \$800,000 and restrict the use of these funds for emergency situations. Also, until adequate annual funding can be achieved to properly maintain county buildings and grounds, the 2015 budgeted capital improvement projects (identified in the June 4, 2015 memo from the County Building and Grounds Director) are postponed.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that meetings with the Chief Judge be scheduled to discuss the potential of increasing court fines/costs revenue for the 2016 county fiscal year budget to help defray court and security operating costs which have incurred inflationary increases.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move to begin in early 2016 working with the county health insurance agent (Dan Skiver - Brown and Brown) to determine alternative methods of making reductions in employer health insurance costs during 2016 to achieve targeted employer cost reduction levels for the 2017 fiscal year budget (reduction amount to be determined later by Board of Commissioners).

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that the \$18,000 which was inadvertently budgeted in the Medical Examiner contractual line item be authorized for transfer to the Medical Examiner part-time line item.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that the bid for the purchase of a recycling trailer as part of the P2 grant be awarded to Protainer for an amount of \$17,750 (price includes delivery).

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that the two year HVAC maintenance contract for various county buildings be awarded to Johnson Control for an amount of \$11,878.

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that the county hiring freeze be temporarily lifted and concur with the appointment of Amanda Berlin to the vacant dispatcher position (contingent upon satisfactory physical).

**Agenda Reference:** I

**Entity Proposing:** COMMITTEE OF THE WHOLE 7/27/15

**Description of Matter:** Move that the County Clerk be authorized through social media and other appropriate methods to fill a vacancy on the Region VII AAA Advisory Council.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Jodi Fetting  
Tuscola County Clerk

**mhoagland@tuscolacounty.org**

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**From:** Erica Dibble <edibble@tuscolacounty.org>  
**Sent:** Wednesday, July 29, 2015 8:11 AM  
**To:** Mike Hoagland  
**Subject:** Agenda Item

For the agenda for 7/30, please request board approval to attend the 2015 MERS ANNUAL CONFERENCE, October 8-9, 2015.

Also Board approval is needed for this year's Officer is Erica Dibble and the Employee Delegate is Heidi Chicilli.

Thank you,

--

***Erica Dibble***

Human Resource Coordinator

125 W. Lincoln St.

Caro, MI 48723

(989) 672-3705

Fax (989)672-4011

[edibble@tuscolacounty.org](mailto:edibble@tuscolacounty.org)

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**mhoagland@tuscolacounty.org**

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**From:** Deena Bosworth <bosworth@micounties.org>  
**Sent:** Tuesday, July 28, 2015 11:42 AM  
**To:** 'Michael Hoagland (mhoagland@tuscolacounty.org)'  
**Subject:** Liquor tax  
**Attachments:** Liquor tax Comparison FY 15 to FY 16.pdf

The 4 percent liquor tax that gets distributed to counties across the state is set to expire at the end of 2015. Back in 2008, the Legislature refinanced the Cobo Hall facility in Detroit and extended the liquor tax. As part of that package of bills, counties would still receive the liquor tax, but would be limited to receiving only that amount that was collected in their county. Currently the liquor taxes collected in Oakland, Macomb and Wayne counties are distributed to the rest of the counties. In essence, the liquor taxes collected in those three counties have subsidized the amounts to the rest of the state. In FY 2015, those 80 counties are receiving approximately 200 percent of the liquor taxes actually paid in their jurisdictions. In FY 2016 and going forward, it will be down to 100 percent of the liquor taxes collected in the particular county.

See the chart for details.

Deena Bosworth  
Director of Governmental Affairs  
bosworth@micounties.org<mailto:bosworth@micounties.org>  
517-282-1647 (c)

[cid:image006.png@01CEE57.D0F2F660]  
935 N. Washington Ave.  
Lansing, MI 48906  
www.micounties.org<http://www.micounties.org/>  
517-372-5374 (p) 517-482-4599 (f)

**Convention Facility Tax  
Projected Distributions  
FY 2015 & FY 2016**

<u>COUNTY</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>Difference</u>
ALCONA	77,023	35,777	(41,246)
ALGER	71,688	37,243	(34,445)
ALLEGAN	720,485	377,691	(342,794)
ALPENA	252,825	118,300	(134,525)
ANTRIM	236,972	113,202	(123,770)
ARENAC	131,092	66,052	(65,040)
BARAGA	56,977	30,334	(26,643)
BARRY	262,571	136,440	(126,131)
BAY	779,603	378,935	(400,668)
BENZIE	190,985	91,380	(99,605)
BERRIEN	1,422,588	743,242	(679,346)
BRANCH	257,546	136,997	(120,549)
CALHOUN	1,253,136	661,278	(591,858)
CASS	254,654	134,430	(120,224)
CHARLEVOIX	335,301	171,710	(163,591)
CHEBOYGAN	253,541	132,346	(121,195)
CHIPPEWA	340,230	168,702	(171,528)
CLARE	207,930	101,937	(105,993)
CLINTON	472,052	234,273	(237,779)
CRAWFORD	115,090	53,177	(61,913)
DELTA	277,802	134,982	(142,820)
DICKINSON	115,745	60,190	(55,555)
EATON	848,635	439,375	(409,260)
EMMET	564,334	275,499	(288,835)
GENESEE	3,800,246	1,958,438	(1,841,808)
GLADWIN	144,541	73,361	(71,180)
GOGEBIC	60,134	34,390	(25,744)
GRAND TRAVERSE	1,306,515	654,081	(652,434)
GRATIOT	171,704	96,931	(74,773)
HILLSDALE	184,969	101,954	(83,015)
HOUGHTON	284,047	143,882	(140,165)
HURON	253,593	118,043	(135,550)
INGHAM	2,719,154	1,395,224	(1,323,930)
IONIA	267,736	140,565	(127,171)
IOSCO	260,091	147,024	(113,067)
IRON	60,222	30,961	(29,261)
ISABELLA	645,155	329,614	(315,541)
JACKSON	1,183,206	620,245	(562,961)
KALAMAZOO	2,546,128	1,308,789	(1,237,339)
KALKASKA	123,742	65,206	(58,536)
KENT	6,053,407	3,143,240	(2,910,167)
KEWEENAW	17,319	8,183	(9,136)
LAKE	93,710	44,773	(48,937)
LAPEER	529,339	282,812	(246,527)
LEELANAU	229,108	117,092	(112,016)
LENAWEE	560,119	292,578	(267,541)
LIVINGSTON	1,620,818	852,452	(768,366)
LUCE	48,956	22,391	(26,565)
MACKINAC	201,291	93,923	(107,368)
MACOMB	6,092,255	6,207,539	115,284
MANISTEE	218,679	104,160	(114,519)
MARQUETTE	560,903	284,726	(276,177)
MASON	280,347	145,533	(134,814)
MECOSTA	357,073	176,167	(180,906)
MENOMINEE	99,859	47,709	(52,150)
MIDLAND	574,141	287,714	(286,427)

**Convention Facility Tax  
Projected Distributions  
FY 2015 & FY 2016**

<u>COUNTY</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>Difference</u>
MISSAUKEE	71,074	35,112	(35,962)
MONROE	1,188,823	623,654	(565,169)
MONTCALM	361,371	185,810	(175,561)
MONTMORENCY	97,675	45,626	(52,049)
MUSKEGON	1,476,499	766,507	(709,992)
NEWAYGO	269,845	134,174	(135,671)
OAKLAND	9,688,225	9,830,868	142,643
OCEANA	162,355	84,857	(77,498)
OGEMAW	183,919	88,899	(95,020)
ONTONAGON	42,487	23,595	(18,892)
OSCEOLA	115,297	56,235	(59,062)
OSCODA	61,229	27,861	(33,368)
OTSEGO	297,373	172,492	(124,881)
OTTAWA	1,883,667	987,157	(896,510)
PRESQUE ISLE	89,728	47,536	(42,192)
ROSCOMMON	284,143	154,577	(129,566)
SAGINAW	1,735,148	890,654	(844,494)
SAINTE CLAIR	1,225,245	623,375	(601,870)
SAINTE JOSEPH	345,925	181,889	(164,036)
SANILAC	195,679	106,590	(89,089)
SCHOOLCRAFT	66,303	35,208	(31,095)
SHIAWASSEE	342,321	177,421	(164,900)
TUSCOLA	198,850	104,823	(94,027)
VAN BUREN	537,923	288,475	(249,448)
WASHTENAW	3,544,480	1,812,513	(1,731,967)
WAYNE	7,932,331	8,076,429	144,098
WEXFORD	301,357	150,160	(151,197)
<b>TOTAL</b>	<b><u>73,746,584</u></b>	<b><u>49,875,689</u></b>	<b><u>(23,870,895)</u></b>

Prepared By: Office of Revenue and Tax Analysis, Michigan Department of Treasury

V:\ORTA\revshare\CFT\CFT H&S Fund Projections\May 2015\CFT Proj Comparison FY 15 t

July 2, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, July 2, 2015 at 8:00 A.M.

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

Motion by Parsell seconded by Sheridan that the minutes of the June 18, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the closed session of the Board dated June 18, 2015 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$92,071.13 and bills in the amount of \$113,962.92 covered by vouchers #15-29, #15-30, and #HRA-31 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:

(1) Mr. Dan Hiles appeared before the Board to thank the Road Commission for the good work of grading English Road.

Director of Finance Michael Tuckey presented to the Board the 2014 Annual Financial Report. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the 2014 Annual Financial Report be approved as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Tim Franzel from Anderson, Tuckey, Bernhardt, & Doran, CPA's appeared before the Board to present the Road Commission's Annual Audit Report for the year ending December 31, 2014. After presentation and discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak that the 2014 Financial Audit Report be accepted and approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid items #17 and #18 for Denmark Township, bid items #54 and #55 for Fairgrove Township, and bid item #60 for Elmwood Township of the 2015 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company; and that bid item #51 for Denmark Township of the 2015 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid item #24 for Elmwood Township of the 2015 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Road Commission's group health insurance plan. Director of Finance Michael Tuckey reported to the Board of certain impacts in the plan year 2016 for large groups vs. small

groups in accordance with the Health Care Reform Affordable Care Act. After discussion, the Director of Finance will further review the Road Commission's plan, and report back at the next regular meeting of the Board.

Motion by Parsell seconded by Matuszak that Michael Tuckey be appointed as the Voting Delegate to the 2015 M.C.R.C.S.I.P. Annual Membership Meeting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Michele Zaverucha reported to the Board that interviews were conducted to fill the vacant Engineering Tech position, but no qualified candidates to recommend at this time. Zaverucha asked the Board their opinion regarding possibly hiring another Engineer in the department. The Board recommended that Management further review the position, and report back at the next regular meeting of the Board.

Motion by Parsell seconded by Sheridan to grant the request from Consumers Energy to provide traffic control during their utility relocation in conjunction with the Safety Project scheduled at the intersection of Bray Road and Ormes Road. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

Motion by Zwerk seconded by Parsell to approve the promotions of Nick Linzner, Larry Weller, and Andy Hecht from the Laborer job classification to the Light Equipment Operator job classification, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the structure on Clothier Road over the White Creek Drain in Koylton Township be posted for a maximum gross weight of eighteen (18) tons for a straight truck, thirty-three (33) tons gross weight for a semi, and forty-two (42) tons gross weight for a double-bottom, as recommended by Great Lakes Engineering Group. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the Letter of Resignation received from Denise Hutchinson be accepted, and that Management post to fill the office position. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the request from Marlette Excavating for a one-time extension through July 18, 2015, without penalty fees, in order to complete the Remington Road Bridge Replacement Project. Sheridan, Matuszak, Parsell, Zwerk, Laurie --- Carried.

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

Motion by Parsell seconded by Zwerk to approve including the Road Commission's Sign Truck with the proposed Cellular Phone Plan from Thumb Cellular for Road Commission communication purposes. Yeas: Matuszak, Zwerk, Parsell, Laurie / Nays: Sheridan --- Motion Carried.

Motion by Sheridan seconded by Parsell to approve, on a temporary basis, any hourly employee transferring to a salaried position will continue to receive their 457 employer match, to a maximum annual contribution of \$2,900.00. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Parsell that the Board go into closed session at 10:45 A.M. for the purpose of discussing union negotiations. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 11:15 A.M. the Board returned to open session.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 11:20 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

---

Chairman

---

Secretary-Clerk of the Board

**Tuscola County Health Department  
Board of Commissioners Monthly Report for July 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 TCHD will be going through Accreditation July 20-24, 2015.

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

- An Abstinence Program Summer Day Camp/Risk Avoidance Program will be held August 17-20, 2015 for you ages 10-15 from Huron and Tuscola Counties. This camp will be held at the Fowler Center.
- The Health Department will begin providing Zostavax (shingles vaccine), for those adults who can not afford the cost of the vaccination, this fall.
- Over the course of the next 3 years, we need to build up to conducting a functional drill for emergency preparedness in our community.
- A second meeting was held with Health Delivery, Inc. regarding the potential of opening a Federally Qualified Health Center Dental Clinic at the Health Department this fall.

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

- In order to comply with the County's FOIA policy and to clarify Immunization records, a BOC motion is needed to approve the following revisions in the Tuscola County Health Department Fee Schedule effective 7/17/15: Section 1 (Part 2) – Immunization Program – eliminate reference to Green card and copy and clarify initial record is free and duplicate record is \$2 and Section 4 – Miscellaneous Fees – Record copy cost per page - 2¢ per page (FOIA related – first 30 copies free).

# United States Senate

133 HART SENATE OFFICE BUILDING  
WASHINGTON, DC 20510-2204

July 24, 2015

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

Dear Michael,

I am writing to invite you and other leaders from your organization to join me for one of four forums I am hosting to update stakeholders and other community leaders on legislative efforts to protect our Great Lakes and waterways. I am very interested in hearing about your work and perspective on these issues as well. Please feel free to forward this invite to other leaders in your organization.

- **Detroit – Monday, Aug 10, 1:00pm-2:30pm**, Belle Isle Nature Zoo, 176 Lakeside Dr. Detroit, MI
- **Frankenmuth – Tuesday, Aug 11, 1:00pm-2:30pm**, Frankenmuth Brewery, 425 S. Main St. Frankenmuth, MI
- **Grand Rapids – Wednesday, Aug 12, 1:30pm-3:00pm**, Grand Rapids Public Museum, 272 Pearl St. NW, Grand Rapids, MI
- **Traverse City – Friday, Aug 14, 10:30am-12:00pm**, Haggerty Center, Northwestern Michigan College, 715 E Front St. Traverse City, MI

To attend, RSVP to [RSVP@Stabenow.senate.gov](mailto:RSVP@Stabenow.senate.gov) or call 517-203-1760 and provide your name, organization, number of people attending and which meeting you plan to attend.

I am working on Great Lakes issues in a number of roles – coordinating bipartisan efforts as Chair of the Senate Great Lakes Task Force and as a leader of Michigan’s congressional delegation. As you know, I’m also keeping the issue of conservation front and center as Ranking Member of the Senate Agriculture Committee. There are so many tough issues impacting our Great Lakes right now including pipeline safety, nuclear waste disposal, invasive species like Asian Carp, microbeads, harbor maintenance, algae blooms, and sufficient funding for the Great Lakes Restoration Initiative. I welcome your input as we work together to address these critical threats and challenges.

I look forward to seeing you at one of these forums. Thank you for your continued service and advocacy.

Sincerely,



Debbie Stabenow  
United States Senator

221 W. LANSING ROAD  
SUITE 100  
EAST LANSING, MI 48823  
(517) 203-1760

243 W. CONGRESS STREET  
SUITE 550  
DETROIT, MI 48226  
(313) 961-4330

432 N. SAGINAW STREET  
SUITE 301  
FLINT, MI 48502  
(810) 720-4172

3335 S. AIRPORT ROAD W.  
SUITE 6B  
TRAVERSE CITY, MI 49684  
(231) 929-1031

3280 BELTLINE COURT  
SUITE 400  
GRAND RAPIDS, MI 49525  
(616) 975-0052

1901 W. RIDGE  
SUITE 7  
MARQUETTE, MI 49855  
(906) 228-8756

**mhoagland@tuscolacounty.org**

---

**From:** Jodi Fetting <jfetting@tuscolacounty.org>  
**Sent:** Monday, July 27, 2015 8:51 AM  
**To:** Mike Miller; Mike Hoagland  
**Subject:** Re: Question

Following are the approximate proposal language filing dates for the 2016 elections. The official dates have not been released yet.

March 2016 - Presidential Primary  
Approx. December 14, 2015

May 2016  
Approx. February 8, 2016

August 2016 - Primary Election  
Approx. May 9, 2016

November 2016 - General Election  
Approx. August 8, 2016

Let me know if you need anything else,  
Jodi

On Wed, Jul 22, 2015 at 11:42 AM, Mike Miller <[mmiller@tuscolacounty.org](mailto:mmiller@tuscolacounty.org)> wrote:  
Based on the available election dates for 2016. When would the ballot language need to be submitted for these elections?

Thanks  
Mike M.

--  
Jodi Fetting  
Tuscola County Clerk  
[jfetting@tuscolacounty.org](mailto:jfetting@tuscolacounty.org)  
(989) 672-3780 Phone  
(989) 672-4266 Fax  
Visit us online for County Services  
[www.tuscolacounty.org](http://www.tuscolacounty.org)

#9

July 7, 2015  
10:40AM

# BUDGET STATUS REPORT

Report: Rbudsta2.rpt

7 of 113

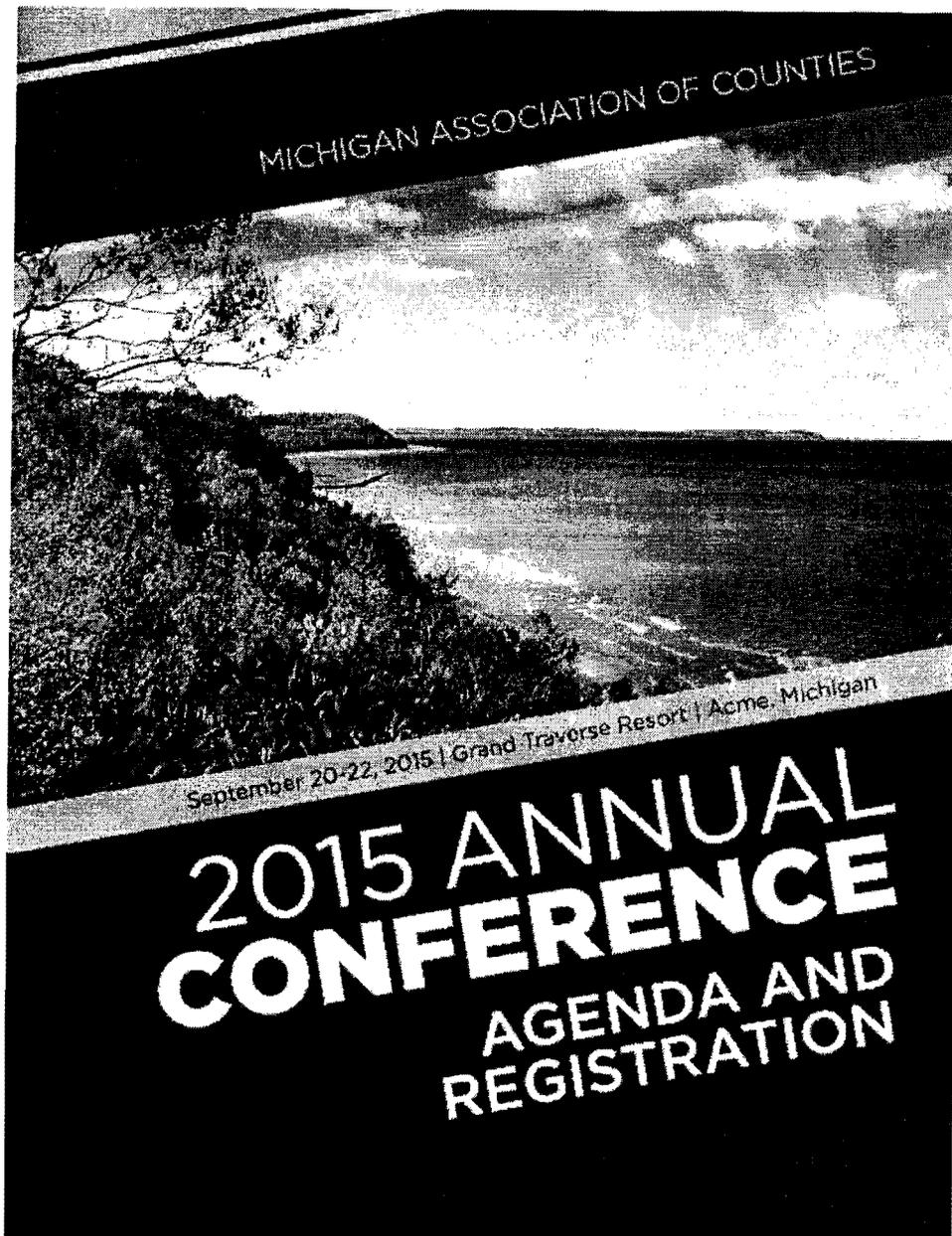
Fund 208 COUNTY PARKS & RECREATION  
Department 000 COUNTY PARKS

Tuscola County  
Period Ending Date: June 30, 2015

Account Number Account Name	Previous Actual	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received			
<b>Fund 208 COUNTY PARKS &amp; RECREATION</b>										
<b>Fiscal Year 2015</b>										
<b>Department 000 COUNTY PARKS</b>										
<b>Revenues</b>										
000-651-100 VANDERBILT PARK CAMPING FEES	3,708.00	3,000.00	3,000.00	796.00	1,301.00	1,699.00	43.37%			
000-652-000 VANDERBILT PARK- PARKING FEES	278.00	1,200.00	1,200.00	0.00	2,366.80	-1,166.80	197.23%			
000-699-101 TRANSFERS IN - GENERAL	0.00	2,500.00	2,500.00	0.00	1,250.00	1,250.00	50.00%			
<b>Revenues Total</b>	<b>3,986.00</b>	<b>6,700.00</b>	<b>6,700.00</b>	<b>796.00</b>	<b>4,917.80</b>	<b>1,782.20</b>	<b>73.40%</b>			
<b>Expenses</b>										
000-707-000 PARKS COMMISSION PER DIEMS	825.00	700.00	700.00	125.00	400.00	300.00	57.14%			
000-715-000 F.I.C.A.	27.45	20.00	20.00	9.55	30.60	-10.60	153.00%			
000-727-100 VANDERBILT PARK - SUPPLIES	910.96	350.00	350.00	100.21	426.06	-76.06	121.73%			
000-801-100 CONT. SVCS VANDERBILT PARK	2,721.50	1,500.00	1,500.00	126.25	1,129.38	370.62	75.29%			
000-861-000 TRAVEL	520.24	300.00	300.00	123.06	424.94	-124.94	141.65%			
000-920-100 UTILITIES VANDERBILT PARK	3,981.58	5,000.00	3,830.00	497.49	1,461.45	2,368.55	38.16%			
<b>Expenses Total</b>	<b>8,986.73</b>	<b>7,870.00</b>	<b>6,700.00</b>	<b>981.56</b>	<b>3,872.43</b>	<b>2,827.57</b>	<b>57.80%</b>			
<b>COUNTY PARKS Dept Total</b>	<b>-5,000.73</b>	<b>-1,170.00</b>	<b>0.00</b>	<b>-185.56</b>	<b>1,045.37</b>	<b>-1,045.37</b>	<b>100.00%</b>			
<b>Revenues Total</b>	<b>3,986.00</b>	<b>6,700.00</b>	<b>6,700.00</b>	<b>796.00</b>	<b>4,917.80</b>	<b>1,782.20</b>	<b>73.40%</b>			
<b>Expenses Fund Total</b>	<b>8,986.73</b>	<b>7,870.00</b>	<b>6,700.00</b>	<b>981.56</b>	<b>3,872.43</b>	<b>2,827.57</b>	<b>57.80%</b>			
<b>Net (Rev/Exp)</b>	<b>-5,000.73</b>	<b>-1,170.00</b>	<b>0.00</b>	<b>-185.56</b>	<b>1,045.37</b>	<b>-1,045.37</b>				
<b>Beginning/Adjusted Balance</b>	<b>9.43</b>	<b>+</b>	<b>YTD Revenues</b>	<b>4,917.80</b>	<b>-</b>	<b>YTD Expenses</b>	<b>3,872.43</b>	<b>=</b>	<b>Current Fund Balance</b>	<b>1,054.80</b>

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#10



## **MAC Annual Conference will bring hundreds of county leaders to Grand Traverse Resort Sept. 20-22**

The 2015 MAC Annual Conference at the Grand Traverse Resort runs Sept. 20-22. Don't miss this opportunity to network with your fellow county leaders and learn from an outstanding line-up of speakers and educational workshops.

Plus, we have a couple of special surprises for you this year.

Download the complete [ATTENDEE REGISTRATION PACKET](#) for all of the info and links to register online today.

***The conference is just 54 days away, so act now!***

**[REGISTER HERE.](#)**

***See you in September.***

Be sure to follow MAC on [Facebook](#) and [Twitter](#).

The Michigan Association of Counties (MAC) founded on February 1, 1898, is the only statewide organization dedicated to the representation of all county commissioners in Michigan.

MAC is a non-partisan, non-profit organization which advances education, communication and cooperation among county government officials in the state of Michigan. MAC is the counties' voice at the State Capitol, providing legislative support on key issues affecting counties.

**Michigan Association of Counties**

935 N. Washington Avenue

Lansing, Michigan 48906

Tel: (800) 258-1152 or (517) 372-5374

Fax: (517) 482-4599

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



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Michigan Association of Counties | 935 N. Washington Ave. | Lansing | MI | 48906

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, July 27, 2015 – 7:30 A.M.**  
**HH Purdy Building**  
**125 W. Lincoln, Caro, MI**

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

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Register John Bishop, Sandy Nielsen, Representative Edward Canfield, Joe Bixler, Sheila Long, Judge Amy Grace Gierhart

Public Comment: Representative Canfield updated the Board to the committees that he serves on in Lansing. Also, he provided an update to the Board as to the projects he is working on most importantly road funding. Another project is how to help a first responder's family who is injured in the line of duty. Representative Canfield is also concerned about our state's education program. House Bill 4152 was also discussed.

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

- 1. Financial Planning – Finance Committee Recommended Actions for 2016 -**  
The Multi-Year Financial Plan recommended actions for 2016 were discussed as outlined in Attachment A in the Committee Packet. Board discussed eliminating MSU Extension funding or if a millage should be explored. Joe Bixler expressed his concern of eliminating the extension program. He would like to explore ways to bridge the gap between current funding and the possibility of millage funding. Item 1 of the Recommended Actions to be placed on the Consent Agenda.

Recessed at 9:00 a.m.  
Reconvened at 9:06 a.m.

- 2. Financial Planning – Other Finance Committee Recommendations -**  
-Capital Improvement Fund Contingency, Item 2 of the Recommended Actions, was discussed. Matter to be placed on the Consent Agenda.  
-Court Costs & Fines Increase, Item 3 of the Recommended Actions, was discussed. Matter to be placed on the Consent Agenda.

-Employer Health Insurance Costs, Item 4 of the Recommended Actions, was discussed. Matter to be placed on the Consent Agenda.

-Item B in the Committee Packet is various recommendations that the Finance Committee are looking into.

3. **Budget Financial Meeting Schedule with Departments** - Meeting Schedule has been distributed to Department Heads.
4. **Vanderbilt Park Research** - Board has involved the County attorney regarding an ordinance to enforce fees that are charged for use of the Park. The other question asked is if the County wanted to turn the Park back over to the family what steps would need to be taken. Matter discussed.
5. **Review of Bank Accounts without County Treasurer Signature** - Finance Committee has met with the Chief Judge regarding the accounts with the courts. Progress is being made to correct per the audit.
6. **Fixed Assets Inventory** - Matter discussed.
7. **Budget Amendment for Medical Examiner** - Mike Hoagland updated the Board that the Examiners are considered part-time employees. Matter to be placed on the Consent Agenda.

#### On-Going Finance

1. Update Regarding Road Commission Tree Removal Grant
2. County Solid Waste Management Plan - Progress is being made.
3. Road Commission Legacy Cost
4. Tuscola County Broadband Certification - No update.
5. Tuscola County Community Foundation and Next Steps - No update.
6. Recycling Trailer Bid (matter added) - One bid received from ProTainer in the amount of \$17,750.00 delivered to the facility; \$16,350.00 if picked up in Minnesota. This would be paid out of grant funds received. Matter to be placed on the Consent Agenda for the delivered price.
7. HVAC Bid (matter added) - Mike Miller has reviewed the bids that were received. Mike recommends Johnson Controls to the Board which is the middle bid amount received. The lowest bidder of Thumb Heating & Cooling stated in their bid they submitted that they could not meet all of the requirements stated in the bid. This project was already a budgeted item. Matter to be placed on the Consent Agenda for Johnson Controls to be awarded the project.
8. Phragmitie Grant (matter added) - Laura Ogar has expressed to her Board that she is hopeful that Tuscola County would be awarded at least one project. Commissioner Allen stated that the project is looking for a place in Tuscola County that has had some success in eliminating phragmities already. Commissioner Allen feels that the Bay Park area has been the most successful.

**Personnel**  
Committee Leader-Commissioner Trisch

**Primary Personnel**

1. **Region VII AAA Advisory Council Vacancy** - Edna Jaynes has resigned from the Board. County Clerk to advertise. Matter to be placed on the Consent Agenda.
2. **Dispatch Hiring Request** - Sandy Nielsen is requesting to hire Amanda Berlin to fill a current vacancy. Matter to be placed on the Consent Agenda.

On-Going Personnel

1. DOL Proposes Rule Changes to Exempt Employees
2. New Hire DC Plan Negotiations Update

**Building and Grounds**  
Committee Leader-Commissioner Allen

**Primary Building and Grounds**

1. **Basement Window Wells** - Sandy Erskine would like to have the window wells in the Referee Hearing room cleaned and primed. She would then like to have a competition from local students to paint a mural on them. Matter discussed. No action at this time.

On-Going Building and Grounds - None

**Other Business as Necessary**

1. **MAC 7<sup>th</sup> District Meeting Hosted by Tuscola – Date and Agenda Items** - Looking at a date toward the end of September 2016. Mike Hoagland is thinking of an agriculture theme. Commissioner Kirkpatrick suggested a technology speaker. Wind turbines were also discussed as a topic.

**Public Comment Period -**

-John Bishop commented regarding the Wind Turbine case.

Meeting adjourned at 10:15 a.m.

Jodi Fetting  
Tuscola County Clerk