

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, OCTOBER 29, 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 Trisch
Pledge of Allegiance – Commissioner Kirkpatrick
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
 -Economic Development Corporation Update
 -Multi-Year Financial Plan Update
 -Farmland Lease Bids
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

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

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative
Parks & Recreation
Local Unit of Government Activity Report

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

Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th 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

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 October 15, 2015 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 October 8, 2015 Road Commission Minutes
- #4 October 26, 20215 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 15, 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 15th day of October, 2015 to order at 7:35 o'clock a.m. local time.

Prayer – Commissioner Allen

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 - Christine Trisch (arrived at 7:47 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Eean Lee, Judge Nancy L. Thane, Thomas Young, Jeff Bliss, Register John Bishop, Sandy Nielsen, Steve Anderson

Adoption of Agenda -
15-M-166

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

Action on Previous Meeting Minutes -
15-M-167

Motion by Allen, seconded by Bierlein to adopt the meeting minutes from the October 1, 2015 meeting. Motion Carried.

Brief Public Comment Period -

-Judge Thane explained proposed HB 4947 that would extend the Juvenile age from 17 to 18. This could cause an increase in the Child Care Fund if passed. Matter discussed as to the concerns of the impact this bill could have to Tuscola County.

-Jeff Bliss invited the Board to the CDBG check presentation on October 26, 2015 at 11:30 a.m. at Human Development Commission.

-Eean Lee hosted a google app training with about 50 employees that attended.

Consent Agenda Resolution -
15-M-168

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the request of the Chief Judge to concur with the hiring of Philip J. Hiltner effective immediately to fill the budgeted but vacant domestic relations Referee position.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the recommendation of the Chief Judge that the 2016 District Court Appointed Attorney Contract be awarded to Biddinger & Bitzer, PLLC for an amount of \$108,000.00.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15
- Description of Matter:** Move that per the recommendation of the Chief Judge that the 2016 Probate Court Developmentally Disabled Court Appointed Attorney Contract be awarded to Duane Burgess for an amount of \$4,500.00.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the first draft 2016 county budget be authorized to be forwarded to county officials for review and comment. (Requested changes from this draft shall be submitted to the Controller-Administrator in writing for review by the finance committee and full board.)

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that per the request of the Building and Grounds Director that one 25 hour per week custodian position (currently filled by Paul Fuller) be reduced to 10 hours per week. Also, the status of Steve Root be changed from part-time Maintenance I to full-time effective October 19, 2015. (The savings by reducing the custodian hours of work off-sets the cost of changing the part-time Maintenance I to full-time based on the health insurance incentive being paid and not the full health insurance cost).

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that Paul Fuller be hired at Recycling as a part-time Material Handler effective October 19, 2015 to work a maximum of 20 hours per week per the requirements of the grant received for the recycling trailer to increase the amount of recycled materials in the county.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the following re-appointments be made to the respective Boards with a beginning date of January 1, 2016.

- Matthew Foley to the 911 Dispatch Authority Board for 2-year term.
- Marvin Klein and Ken Martin Jr. to the Construction Code Board for a 2-year term.
- Bill Bushaw, Rose Laskowski and Christine Trisch to the Economic Development Commission for a 2-year term.
- John Johnson and Dorothy Scollon to the Recycling Committee for a 3-year term.
- William Sanders and Henry Wymore to the Region VII Council on Aging for a 2-year term.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that the County Clerk advertise for the following vacancies:

- Planning Commission for a 3-year term which would begin on January 1, 2016
- Region VII Council on Aging for a 2-year term which would begin on January 1, 2016
- Economic Development Commission for a 2-year term which would begin on January 1, 2016
- Construction Code Board for a 2-year term which would begin on January 1, 2016 – 2 positions

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 10/12/15

Description of Matter: Move that Republican Mike Slocum and Democrat John Hunter be appointed to the Board of County Carvassers for a 2-year term beginning on January 1, 2016.

New Business

-Primary Road and Bridge Millage Transfer Requests - Mike Hoagland explained the requests to the Board.

15-M-169

Motion by Allen, seconded by Kirkpatrick to approve the Primary Road Millage transfer request of \$133,052.96 as identified by Voucher #01-15 dated October 1, 2015 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion Carried.

15-M-170

Motion by Allen, seconded by Bierlein to approve the Primary Road Millage transfer request of \$367,169.55 as identified by Voucher #02-15 dated October 1, 2015 for transfer from the Primary Road Millage to the Road Commission General Fund. Motion Carried.

15-M-171

Motion by Allen, seconded by Trisch to approve the Local Bridge Millage transfer request of \$144,178.99 as identified by Voucher #01-15 dated October 1, 2015 for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion Carried.

15-M-172

Motion by Allen, seconded by Kirkpatrick to approve the Local Bridge Millage transfer request of \$590,922.05 as identified by Voucher #02-15 dated October 1, 2015 for transfer from the Local Bridge Millage Fund to the Road Commission General Fund. Motion Carried.

-2016 Budget Development - Mike Hoagland has provided a copy of the draft budget to the Department Heads and is waiting for responses. He has also received the budget from the unified court that his staff is currently working on.

-MAC 7th District - Mike Hoagland presented a draft agenda for the District Meeting. Mike Hoagland will schedule for November 10, 2015.

-Presumptive Parole Bill HB 4138 - Mike Hoagland updated the Board regarding the proposed bill. Concerns of the bill were discussed.

-Michigan Renewable Energy Collaborative Newsletter - Mike Hoagland reviewed the newsletter included in the agenda packet. Matter discussed.

Old Business -

-Mike Hoagland, Commissioner Bierlein and Commissioner Kirkpatrick will attend the court hearing scheduled on Monday, October 19th at 9:00 a.m. in regards to the current lawsuit. Sheriff Teschendorf will be invited to attend also.

Correspondence/Resolutions -

-Road Commissioner Minutes - Mike Tuckey has agreed to set up a meeting regarding legacy costs but a date has not been set yet.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

Dispatch Authority Board - Sandy stated the Board approved the proposed budget. She also informed the Board that the Smart 911 phone installation has been delayed about 5 weeks as there was a delay that occurred in Bay County. The week of December 7th is the new target date. The new MSP Lieutenant is Todd Mapes.

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative - Meeting held today to finalize the grant regarding phragmitie spray. It was discussed where in Tuscola County to administer the use of the grant funds.

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 - Ebola is being closely monitored.

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 - Commissioner Kirkpatrick participated in a conference call yesterday regarding the Waters of the US. Update provided.

BARDWELL

Economic Development Corp/Brownfield Redevelopment - Commissioner Bardwell would like to invite Steve Erickson to an upcoming meeting as there is a lot of activity that is happening.

Caro DDA/TIFA - Meeting was cancelled.

MAC Economic Development/Taxation - Meeting tomorrow.

MAC 7th District

Local Unit of Government Activity Report

TRIAD - The number of scam cases are on the rise.

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works

Human Development Commission (HDC)

Tuscola 2020 - Committee will be assisting the Vassar Band Boosters transfer to Vassar Music Boosters and registering a new 501c3.

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 - Mark Karwowski was the presenter and he teaches the financial peace university course. The program is being offered to the Cass City High School Seniors.

Region VI Economic Development Planning

MAC-Economic Development & Taxation

TRISCH

Board of Health - Meets tomorrow.

Planning Commission - The Planning Commission is questioning why they are looked at in the County Budget process.

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report - Fremont Township recently voted down contracting police services.

Behavioral Health Systems Board

Animal Control

Solid Waste Management

Thumb Works

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

-Register John Bishop is attending an emergency MARD Board meeting to discuss the litigation in Genesee County regarding the alleged misuse of the Automation Fund.

Meeting adjourned at 9:02 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
October 15, 2015
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 9:02 a.m.

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

Commissioners Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Mary Drier, Tom Young, Steve Anderson

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:09 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 29th day of October, 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 10/26/15

Description of Matter: Move that the changes to the draft 2016 county budget as presented by the Controller-Administrator at the October 26, 2015 Committee of the Whole meeting be implemented and forwarded to department for review. Also, notification of a 2016 budget public hearing be placed in the newspaper explaining that the hearing will be conducted November 12, 2015 at 8:30 A.M.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that per the October 13, 2015 memorandum from the Chief Judge to concur with the reclassification of the Court Administrator position to District Court Administrator effective January 1, 2016. This reclassification will reduce salary from \$66,353.87 to \$63,883.76. Also, the draft 2016 budget be adjusted to reflect the cost reduction.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that per the October 13, 2015 memorandum from the Chief Judge to concur with the reclassification of the Deputy Court Administrator to Circuit Court Administrator//Staff Attorney effective January 1, 2016. This reclassification will increase the salary for the combined positions by \$7,500 from \$58,819.53 to \$66,319.53 for the new added responsibilities. Also, the draft 2016 budget be adjusted to reflect the cost increase. If in the future this arrangement changes back to two separate positions then the compensation will be reduced by \$7,500.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that per the recommendation of the IT Director that the 2016 Computer Operating and Road Patrol budgets annual contractual assistance (Zimco) amounts be reduced from \$139,500 to \$5,000 and two hourly county computer technicians be budgeted for an amount of \$104,292 to produce a net savings of approximately \$32,405. Also, the 2015 budget be amended and the 2016 draft budget be adjusted to reflect this change.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that the Weigh Master contract with the Road Commission be approved and all appropriate signatures are authorized.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that the Sheriff Police Services contract with Vassar Township be approved and all appropriate signatures are authorized.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that the Sheriff Police Services contract with Arbela Township be approved and all appropriate signatures are authorized.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 10/26/15

Description of Matter: Move that the Sheriff Police Services contract with Millington Township be approved and all appropriate signatures are authorized.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

October 8, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 8, 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 Matuszak that the minutes of the September 24, 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 September 24, 2015 closed session of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$98,903.62 and bills in the amount of \$1,633,075.85 covered by vouchers #15-49, #15-50, #15-51, #15-52, and #15-53 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) Ms. Emily Butterfield appeared before the Board to ask for a status update of the Frankford Road Bridge in Welis Township. County Highway Engineer Zawerucha reported the status of the bridge, and that the bridge has been approved for replacement with federal/state funds in the year 2018.

Motion by Parsell seconded by Matuszak to approve the Labor Agreement between the Board of Tuscola County Road Commissioners and the Tuscola County Road Commission Hourly Employees Association (affiliated with Teamsters Local 214) which expires June 30, 2018. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to approve the Road Commission change to its winter operating hours effective Monday, October 26, 2015; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed internal job postings and hourly job transfers within the Union. Superintendent/Manager Jay Tuckey reported to the Board the recommended job transfers with the most recent job postings. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Parsell to approve Paul Hawley be transferred to the Sign Mechanic position effective October 19, 2015, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed future internal job postings and hourly job transfers.

At 8:30 A.M. the following bids were opened for Dump Truck Refurbishing:

<u>Bidder</u>	<u>Bid Price per Truck</u>
Valley Truck Parts, Inc.	\$ 86,589.00

Motion by Zwerk seconded by Matuszak that the bid for Dump Truck Refurbishing be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's open Diesel Mechanic position.

Motion by Parsell seconded by Matuszak to approve the Road Commission internally post two (2) hourly job openings within the Light Equipment Operator classification, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board that the Michigan Department of Transportation has requested detour routes during their railroad crossing projects in the Village of Unionville and the Village of Fairgrove. After review and discussion, the following two (2) motions were introduced:

Motion by Parsell seconded by Matuszak to approve a detour route for the Michigan Department of Transportation's railroad crossing project in the Village of Unionville; by detouring traffic to Vassar Road, Akron Road, M-138, and M-24. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve a detour route for the Michigan Department of Transportation's railroad crossing project in the Village of Fairgrove; by detouring traffic to Vassar Road, Akron Road, M-138, and M-24. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the following Resolution be adopted:

RESOLUTION

WHEREAS, Ricky Ruppal has given nearly thirty-six years of loyal service to the Tuscola County Road Commission beginning his career on December 24, 1979, and

WHEREAS, during these many years Ricky has been a dedicated, hard working and loyal employee. Ricky has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his attitude and dedication has earned him respect and admiration of all his co-workers. Ricky will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective September 17, 2015.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Ricky Ruppal.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:40 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, October 26, 2015 – 7:35 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 (arrived at 7:55 a.m.)

Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Register John Bishop, Sandy Nielsen

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Proposed IT Budget/Staffing Changes** - There have been 2 employees recently leave employment which has created two vacancies in the IT Department. Eean is proposing creating 2 full-time positions rather than outsourcing the two positions. Overall, this change shows a cost savings to the budget. Matter to be placed on the Consent Agenda.
2. **2016 Budget Development Update** - Mike Hoagland provided an update on the 2016 budget.
 - Unified Court Budget reclassification of the District Court Administrator and Circuit Court Administrator. Matters to be placed on the Consent Agenda.
 - The Board authorizes Mike Hoagland to send the proposed 2016 Budget to the Department Heads for final review and a Public Hearing to be set. Matter to be placed on the Consent Agenda.
3. **Energy Retrofit Grant/Loan Funding** - Mike Hoagland and Mike Miller met with Steve Erickson, Vicky Sherry and Paula Gromak to determine if funding is available to assist with this project. At this point, it appears there is availability for a low interest rate loan rather than a grant. Matter will continue to be researched.
4. **House Bill 4904 – Elections** - The Bill was reported favorably from the Senate Committee on Elections and Government Reform. Now it heads to the Senate floor for a vote. The Board is in favor of placing the ballot proposal on the March ballot.

5. **Phragmites Grant Application Update** - Commissioner Allen provided an update from the meeting and the progress that was made on the application.
6. **Multi-Year Financial Plan Update** - There are two wind projects in the works within Tuscola County. Almer and Ellington Townships are considered one location with the second location not disclosed yet.
7. **MAC 7th District Meeting in Tuscola County** - Meeting has been scheduled for November 10, 2015 at 9:00 a.m. at the MSU Research Farm near Reese. Mike Hoagland is finalizing the speakers.
8. **Weighmaster Contract** - Mike Hoagland requested the Contract be renewed. Matter to be placed on the Consent Agenda.
9. **Arbela, Vassar and Millington Township Police Service Contracts** - Mike Hoagland requested the Contracts be renewed. Matter to be placed on the Consent Agenda.
10. **Act 198 Notification** - Public Hearing on October 26, 2015 at 7:00 p.m. at the Village of Cass City Municipal Building regarding the establishment of an Industrial Development District for Walbro Engine Management property.
11. **Presumptive Parole Bill** - Mike Hoagland provided an update to the Board. He has made contact with Senator Green's office.

On-Going Finance

1. CDBG Housing Grant Check Presentation - October 26, 2015 at the HDC office at 11:30 a.m.
2. Road Commission Legacy Cost - Mike Hoagland is working on setting up a meeting.
3. Tuscola County Community Foundation and Next Steps - Mike Hoagland is continuing to work on.
4. MSU-e/4-H Millage Ballot Language – Approval Needed - No update on proposal awaiting passage of HB 4904. Commissioner Trisch reported that MSUe received 52 million in funding from the State of Michigan. Matter Discussed.
5. Caro Dam Grant Funding Potential - Steve Anderson is looking into grant opportunities to repair the dam.

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel - None

On-Going Personnel

1. DOL Proposes Rule Changes to Exempt Employees - No update.

Building and Grounds
Committee Leader-Commissioner Allen

Primary Building and Grounds

1. **Vanderbilt Park Grant Application** - Mike Hoagland provided an update regarding the grant application. Items included in the grant application can only be requested if included in the Master Plan. The Parks and Recreation Committee passed to request grant funds to bring water to the building and water to the campsites (if money left), and to install additional playground equipment, horseshoes pits or a volleyball court.

On-Going Building and Grounds

1. County Land Farmland Lease Agreement – Bidding - Mike Hoagland provided an update. Bids were due on Friday, October 23rd. Mike Miller is planning on opening at the Board meeting on Thursday.
2. Fixed Assets Inventory Update - Mike Hoagland is hoping to have completed by the end of the year.
3. Vanderbilt Parking Ordinance - No Update.
4. Mosquito Abatement Building Construction - Construction is going well and is on schedule.

Other Business as Necessary

1. **Health Department Monthly Report** - Report included in Committee packet. Following Matters Added.
2. Sobriety Court Graduation will be on November 5, 2015 at 4:30 p.m. in the Circuit Courtroom. The Commissioners are invited to attend if their schedule allows.
3. Indianfields Township Proposal on November 3, 2015 to reclassify property from Business to Industrial.
4. MAC Report asked Commissioners to contact their Legislators regarding the proposed Road Funding Bill

Public Comment Period -

-Clerk Fetting and Eean Lee worked together to set up the opportunity for residents of Tuscola County to sign up for election reminders. Eean demonstrated how easy the sign up is. A person simply visits our website, www.tuscolacounty.org/elections, and enters their email address. A reminder will be sent approximately 2 weeks prior to Election Day and then one more the day before the election. An email will be sent when election results start to become available also on election night.

-Register Bishop would like to have Xerox work on indexing back records. He would like to have to a portion completed each year for the images scanned previous to 1992. He also discussed the MSUe funding that they just received from the State. Also, Flagstar Bank sent a notice that they will only be submitting documents and funding electronically. Register Bishop is concerned how the transition will work.

-On November 11, 2015, the 11th Annual Great Lakes National Cemetery Advisory Council will host a Veterans Day Ceremony in Holly.

Meeting adjourned at 9:15 a.m.

Jodi Fetting
Tuscola County Clerk