

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, JANUARY 28, 2016 – 6:00 P.M. *\*\*Please note time change  
for this meeting only***

**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

- \*\*6:00 P.M.** Call to Order – Chairperson Bardwell  
Prayer – Commissioner Bierlein  
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  
    -Out-of-State Travel Request (See Correspondence #3)  
    -Parks and Recreation Update (See Correspondence #4)  
    -MSUe Extension Agreement 1/1/16 – 3/8/16 (See Correspondence #5)  
    -Next Generation 911 System Agreement - Iosco County  
    -Dispatch 2015 Annual Report  
    -Potential Register of Deeds Salary Reduction  
    -Potential Combining of County Clerk and Register of Deeds Positions  
    -District 1 County Commissioner Appointment  
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  
Animal Control  
Solid Waste Management  
Thumb Works

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 7<sup>th</sup> District  
Local Unit of Government Activity Report  
TRIAD  
Human Services Collaborative Council  
Behavioral Health Systems Board

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

ALLEN

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Parks & Recreation  
Local Unit of Government Activity Report

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

## CORRESPONDENCE

- #1 January 14, 2016 Full Board & Statutory Finance Committee Minutes
- #2 Consent Agenda Resolution
- #3 Out-of-State Travel Request
- #4 Parks & Recreation Update
- #5 MSUe Extension Agreement
- #6 December 31, 2015 Road Commission Minutes
- #7 January 25, 2016 Committee of the Whole Minutes
- #8 Region VII Board of Directors Application

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
January 14, 2016 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 14th day of January 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 - Vacant, District 3 - Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Eean Lee, Mike Miller, Andrew Dietderich, Judge Amy Grace Gierhart, Judge Nancy Thane, Tom Young, Nancy Barrios, Chuck Heinlein, Sandy Nielsen, Register John Bishop, Erica Dibble, Drain Commissioner Bob Mantey, Wayne Koper, Treasurer Pat Donovan-Gray, Peggy Reavey, Timmy Rumble

*Adoption of Agenda -*

16-M-001

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

*Action on Previous Meeting Minutes -*

16-M-002

Motion by Bierlein, seconded by Kirkpatrick to adopt the meeting minutes from the December 28, 2015 meeting. Motion Carried.

*Brief Public Comment Period - None*

*Consent Agenda Resolution -*

16-M-003

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

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that per the request of Undersheriff Skrent that the county join the MIDEAL program to capitalize on potential reduced costs for the purchase of certain items by the county.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that the 2015 Airport Zoning Administrator's Annual Report be received and placed on file.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that the county Information Technology Director be authorized to purchase a cellular telephone following county policy. Also, all appropriate signatures on the contract are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that Steven Erickson be reappointed to the Tuscola County Board of Public Works for a term that expires 12-31-18.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that Calvin Keilitz be appointed to the Tuscola County Planning Commission for a term that expires 12-31-17.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that Amber Hughey be appointed to the Tuscola County Planning Commission for a term that expires 12-31-18.

- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/11/16
- Description of Matter:** Move that Carolyn Wymore be appointed to the Tuscola County Council on Aging for a term that expires 12-31-18.

*New Business -*

-Request to Refill Juvenile Probation Clerk/Circuit Court Collections Officer (changed to correct position title) - Judge Amy Grace Gierhart explained the need to re-fill the position.

16-M-004

Motion by Bierlein, seconded by Kirkpatrick that the following personnel actions be taken per the request of the Chief Judge:

- Temporarily lift the county hiring freeze and authorization be given to refill the Juvenile Probation Clerk/Collections Officer position that will become vacant in the middle of March.
- Change the position title to Circuit Court Collections Officer with functions changed to focus primarily on court collections.
- Concur with the newly defined position at a reduced wage/step schedule that will produce an estimated annualized savings of approximately \$3,000.
- Due to the important court payment collection functions of this position training of the replacement person is necessary while the current person is still working. Savings explained above will off-set training costs.

Motion Carried.

-Request to Refill Court Clerk II Position - Clerk Fetting explained the need to re-fill the position based on the criteria established by the Board of Commissioners.

16-M-005

Motion by Bierlein, seconded by Kirkpatrick that per the request from the County Clerk that the county hiring freeze be temporarily lifted and authorization be given to refill the vacant Court Clerk II position. (Vacancy created by promotion of current Court Clerk II to Family Division Clerk/Deputy Register). Motion Carried.

-Resolution Adopting MERS Defined Contribution Plan and Agreement -  
16-M-006

Motion by Kirkpatrick, seconded by Bierlein to approve the resolution and agreement adopting the Municipal Employees Retirement System Defined Contribution Plan for all new hires effective January 1, 2016. Also, all appropriate signatures are authorized. (This change officially closes all defined benefit plans to new hires and implements a defined contribution plan).

Roll Call Vote: Bardwell - yes; Trisch - absent; Kirkpatrick - yes; Bierlein - yes; District 1 - Vacant. Motion Carried.

-Resolution Approving the Revised Comprehensive Plan for the  
County of Tuscola Retirement System -  
16-M-007

Motion by Kirkpatrick, seconded by Bierlein to approve the revised Comprehensive Plan for the Tuscola County Retirement System and all appropriate signatures are authorized.

Roll Call Vote: Trisch - absent; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes; District 1 - Vacant. Motion Carried.

-Landmark Software for County and Economic Development Corporation (EDC) -  
Eean Lee explained how the program can benefit other County Departments in  
addition to the EDC.  
16-M-008

Motion by Bierlein, seconded by Kirkpatrick that per the request of the Tuscola County Economic Development Corporation that authorization be given for the county to purchase Landmark software with Renderworks for an amount of \$3,245. One of the two licenses will be provided to the EDC. Also, all appropriate budget amendments are approved. Motion Carried.

-Board of Public Works Membership - Drain Commissioner Mantey requested the  
Board of Public Work number of members be adjusted.  
16-M-009

Motion by Bierlein, seconded by Kirkpatrick that per the recommendation of the Drain Commissioner (chair of Board of Public Works) that the Board of Public Works be reduced to a five member board which is permitted according to the law (previously was a 7 member board). Motion Carried.

-Re-appointment of HDC Board Members (Matter Added) -  
16-M-010

Motion by Kirkpatrick, seconded by Bierlein that Jerry Peterson be reappointed to the Human Development Commission Board of Director's for a term expiring on December 31, 2018. Motion Carried.

16-M-011

Motion by Kirkpatrick, seconded by Bierlein that Matt Bierlein be reappointed to the Human Development Commission Board of Director's for a term expiring on December 31, 2018. Motion Carried

-Public Hearing Regarding Possible Combining of County Clerk and Register of Deeds Positions -

Recessed at 8:49 a.m. for Public Hearing for Clerk and Register of Deeds combination. Reconvened at 11:15 from Public Hearing. Commissioners Bardwell, Kirkpatrick and Bierlein in attendance.

*Old Business* - None discussed.

*Correspondence/Resolutions* - None

**COMMISSIONER LIAISON COMMITTEE REPORTS** - Reports waived due to Public Hearing.

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

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BIERLEIN

Thumb Area Consortium/Michigan Works  
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Region VI Economic Development Planning  
MAC-Economic Development & Taxation

BARDWELL

Economic Development Corp/Brownfield Redevelopment  
Caro DDA/TIFA  
MAC Economic Development/Taxation  
MAC 7<sup>th</sup> District  
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TRIAD  
Human Services Collaborative Council  
Behavioral Health Systems Board

*New Commissioner*

Dispatch Authority Board  
County Road Commission  
Board of Public Works  
Senior Services Advisory Council  
Mid-Michigan Mosquito Control Advisory Committee  
Saginaw Bay Coastal Initiative  
Parks & Recreation  
Local Unit of Government Activity Report

*Closed Session - None*

*Other Business as Necessary -*

-Commissioner Bierlein asked the Board to prepare a resolution to show the Board's appreciation to Mary Drier for her 30 years of public service and she be invited to an upcoming Board meeting for a presentation ceremony.

*Extended Public Comment -*

-Chuck Heinlein, Denmark Township Supervisor, asked what was causing the spike in revenue between the years 2017 to 2018 on the graph displayed. Commissioner Bierlein responded that it is a potential wind farm. Supervisor Heinlein suggested to not rely on Townships for revenue due to wind farms. Supervisor Heinlein does not feel combining the offices would be in the best interest of Tuscola County.

-John Bishop - Expressed the importance of representation within the organizations of MAC, MARD and MACC continue to represent Tuscola County. The need to lobby for legislation for increased revenue for counties is a high priority.

-Dan Grimshaw - The flat rate fee under new lending rules will affect the Register of Deeds office. He has concerns regarding the Automation Fund. Mr. Grimshaw asked the offices of County Clerk and Register of Deeds to not be combined.

-Cindy Luczak, Bay County Clerk - Asked the Board to consider the impact of the elimination of a Republican seat within the County if the offices were combined.

-Wayne Koper expressed his appreciation that Senator Green, Representative Canfield and Governor Snyder's support of SB571.

Meeting adjourned at 11:45 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
January 14, 2016  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 11:46 a.m.

Commissioners Present: Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: District 1 - vacant, Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:47 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 28<sup>th</sup> day of January, 2016 at 6:00 p.m. local time.

COMMISSIONERS PRESENT:

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COMMISSIONERS ABSENT:

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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 1/25/16

**Description of Matter:** Move that per the request of the Register of Deeds that the contract with ACS Xerox for an amount of \$50,000 to provide index services be approved and the Chairperson be authorized to sign said contract.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that per the request of the Register of Deeds that the company that did the original shelving work in the Register of Deeds office be authorized to do the expanded shelving work for consistency in project design and development.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that per the January 25, 2016 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following treatment materials for the 2016 season for an amount of \$83,891.80.

- Kontrol 4-4 (ULV Permethrin) – 4,400 gallons
- BTI Granular – 16,000 pounds
- BTI Liquid – 120 gallons
- BVA 2 (larvicide oil) – 330 gallons

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that per the January 25, 2016 letter of request from the Mosquito Abatement Director that authorization is given to enter into an agreement with Air Advantage to connect a fiber strand to Mosquito Abatement to correct problems with the current antenna radio connection to Information Technology. The \$27,500 one-time build cost and \$1,200 a year service subscription cost to be paid from the Mosquito Abatement Millage Fund.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that per the January 20, 2016 letter from the Dispatch Director to concur with the appointment of Taffaney Ross to fill a vacant dispatcher position effective February 6, 2016 (satisfactory physical and background check has been completed).

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that Ann Cherry be appointed to the Tuscola County Board of Health to complete the term of Tina Gomez which expires December 31, 2016.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/25/16

**Description of Matter:** Move that per the January 20, 2016 letter of request the Courthouse Lawn be authorized for the National Day of Prayer on Thursday, May 5, 2016.

**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

**9-1-1****Tuscola County Central Dispatch**

Sandra Nielsen, Director

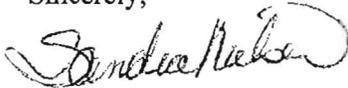
January 25, 2016

From: Sandra Nielsen Director  
Subject: Out of State Travel  
To: Board of Commissioners

Dear Commissioners,

This year, for the first time, National APCO (Association of Public Communications Officials) is having a President to President conference on March 17, 2016 in Kansas City, Missouri. Currently I am serving my 2<sup>nd</sup> term as the Michigan APCO chapter president and request permission to travel Kansas City to participate in this event. As you will see from the information attached, this will cost \$0 for Central Dispatch or the County. National APCO is covering all expenses including hotel, travel and meals. Some expenses may have to be paid up front and then National APCO will reimburse however, most expenses will be paid up front by National APCO.

Sincerely,



Sandra K Nielsen, Director  
Tuscola County Central Dispatch



Leaders in Public Safety Communications®

October 22, 2015

**EXECUTIVE DIRECTOR  
CHIEF EXECUTIVE OFFICER**  
Derek K. Poarch  
poarchd@apcointl.org

**HEADQUARTERS**  
**J. Rhett McMillan, Jr. Building**  
351 North Williamson Boulevard  
Daytona Beach, FL 32114-1112  
386-322-2500

**EXECUTIVE OFFICES**  
**Gregory T. Riddle Building**  
1426 Prince Street  
Alexandria, VA 22314  
571-312-4400

www.apcointl.org

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**BOARD OF DIRECTORS  
2015 – 2016**

**EXECUTIVE COMMITTEE**

**President**  
Brent Lee  
w.brent.lee@gmail.com

**First Vice President**  
Cheryl J. Greathouse  
cgreathouse@gpstc.org

**Second Vice President**  
Martha K. Carter  
mcarter@caddo911.com

**Immediate Past President**  
John Wright  
rfanalyst@gmail.com

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**East Coast Region**  
Richard C. Boettcher, RPL  
James J. McFarland

**Gulf Coast Region**  
Tracey M. Hilburn, RPL  
Matthew J. Stillwell, RPL, ENP

**North Central Region**  
Robin Tieman, RPL  
Holly E. Wayt, RPL, ENP

**Western Region**  
Kimberly D. Burdick, RPL, ENP  
Margie Moulin, RPL

**Commercial Advisory Council**  
Richard R. Solie

Dear Chapter President,

I hope this letter finds you doing well personally and your APCO Chapter thriving under your leadership. I am writing to invite you to attend what we at APCO International believe will be an informative and meaningful meeting to be held on Thursday, March 17, 2016 in Kansas City, Missouri.

As a part of our “We” initiative this year at APCO International, I invite you to join me in a day long discussion in Kansas City where we will discuss the roles of International, the Chapters, lines of communications between us as well as any areas of common interest. This opportunity will also allow you to network with your Chapter President peers in a similar manner as your Executive Council representatives do annually. It is our intent that you leave the meeting with a better understanding of APCO International, our initiatives and how your Chapter interfaces with those initiatives as well as allowing us to better understand your needs as an APCO Chapter President.

**AND YOU MAY ATTEND THIS MEETING FREE OF CHARGE!!**

Yes, that’s right. It will cost you nothing to join your fellow chapter presidents in Kansas City on March 17. The APCO Board of Directors has authorized a onetime expenditure to cover your costs to include airfare, two nights’ hotel and meals. Details concerning the registration and travel process will be sent in December.

Our meeting is being held in conjunction with APCO’s Emerging Technology Forum which will be held in Kansas City on March 15 and 16. Why not extend your meeting trip and join us for the ETF which is always packed with cutting edge information and dialogue? With International covering your round trip airfare and hotel the nights of March 16 and 17, you may attend the ETF by only covering your minimal registration cost of \$25 (full/associate APCO Members) and hotel costs for March 14 and 15. We hope you can attend both events but if not please plan on attending the Chapter President’s meeting on the 17<sup>th</sup> on us.

Hope to see you in Kansas City early next year.

Sincerely,

Brent Lee  
President  
APCO International



APCO International and Chapters  
President to President Meeting  
March 17, 2016 9:00am  
Kansas City, Missouri

**EXECUTIVE DIRECTOR  
CHIEF EXECUTIVE OFFICER**  
Derek K. Poarch  
poarchd@apcointl.org

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**BOARD OF DIRECTORS**  
2015 – 2016

**EXECUTIVE COMMITTEE**

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Brent Lee  
w.brent.lee@gmail.com

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Kimberly D. Burdick, RPL, ENP  
Mergie Moulin, RPL

**Commercial Advisory Council**  
Richard R. Solie

### **Meeting Overview**

Meeting Goal: To improve the interaction and understanding between the Presidents of APCO International and it's Chapters related to roles, functions, priorities and needs.

Welcome and Overview: Brent Lee, President APCO International

Introductions: All

Roundtable on Various Issues: Breakout Session

Lunch

Report on Roundtable Breakout Sessions: All

Prioritizing Issues from Breakout

Full Group Discussions

Next Steps

Closing

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

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**From:** Robert McKay <tryon@hotmail.com>  
**Sent:** Monday, January 25, 2016 6:17 PM  
**To:** Mike Hoagland  
**Cc:** Dave Barrios; Steve Erickson; Cynthia Kapa; Bob Mantey; Julie Matuzak; Robert McKay; Gerald Peterson; Mary Stec; Kim Vaughn; Mike Miller; Pam Shook; Vicky Sherry  
**Subject:** Minutes of January 20th Parks & Rec Commission Meeting  
**Attachments:** 2016-01-20 Regular Meeting Minutes - unapproved.pdf

Hi Mike,

Attached, you will find the unapproved minutes of the January 20th Tuscola County Parks and Recreation Commission meeting. While it has not been my practice to prepare minutes so promptly after meetings, I felt it necessary on this occasion, owing to the absence of a member of the Tuscola County Board of Commissioners at the meeting as a result of Commissioner Roger Allen's resignation from the Tuscola County Board of Commissioners, and the need for the current members of the Board of Commissioners to remain apprised of the activities of the Parks and Recreation Commission at this critical juncture as we are preparing one or more DNR grant proposals which will subsequently require action by the Board of Commissioners in the relatively near time frame.

I believe the Board of Commissioners has a meeting scheduled for this upcoming Thursday, January 28. Perhaps the minutes I have attached could be included in the packet prepared for that meeting.

I am given to understand that the Board of Commissioners will be appointing a replacement Member to represent District One. I am given to further understand that committee assignments might be mentioned with respect to the new member, with the possibility that he/she will immediately assume those vacated subsequent to the Allen resignation. If he or she will be taking the now open seat on the Parks and Recreation Commission, I would hope to be informed of that promptly, along with his/or her email address that I would use for further communication with the new member of our Commission.

I hope you, and the Board of Commissioners, will look through the general schedule of events (mentioned in the attached minutes) that lays out an overview of the upcoming few weeks as events pertain to the DNR grant(s) we propose to submit to the Board of Commissioners for their approval. If there is need for further clarification, please do not hesitate to contact me.

As the Minutes indicate, the Tuscola County Parks and Recreation Commission will be holding a Special meeting on Wednesday, February 17 at 1:30 p.m. in the Commissioners' Board Room. I am holding March 16 in reserve in the event that for one reason or other we need another Special meeting just prior to the second Board of Commissioners' Meeting of March that would be just shortly before the April 1st submission deadline.

-- Robert McKay, Chairman  
 Tuscola County Parks &  
 Recreation Commission



# Tuscola County Parks & Recreation Commission

125 W. Lincoln Street

989.672.3700

Caro, MI 48723

Fax: 989.672.4011

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

## MINUTES OF REGULAR MEETING OF THE TUSCOLA COUNTY PARKS AND RECREATION COMMISSION

Held on Wednesday, January 20, 2016 – 1:30 p.m.  
as convened in the Commissioners' Board Room of the  
H.H. Purdy Building, 125 W. Lincoln Street, Caro MI

**Pledge of Allegiance to U.S. Flag:** Recited in unison as led by Chairman McKay

**Roll call:** -- *Vacant* -- (Board of Commissioners), David Barrios, Steve Erickson, Cynthia Kapa (Planning Commission), Bob Mantey (Drain Commissioner), Julie Matusak (Designated Road Commissioner), Robert McKay (Chairman), Jerry Peterson (Vice Chairman), Mary Stec, Kim Vaughn.

**Call to order:** With quorum present consisting of David Barrios, Steve Erickson, Cynthia Kapa, Julie Matusak, Robert McKay, and Jerry Peterson, the January 20, 2016, regular quarterly meeting of the Tuscola County Parks and Recreation Commission was called to order at 1:32 pm.

**Others present:** Mike Miller, Director of Tuscola County Buildings and Grounds Department, as well as Vicky Sherry of Tuscola County Economic Development Corporation.

**Approval of agenda:** Approval of revised agenda moved by Erickson, supported by Peterson, and approved unanimously.

**Approval of minutes:** Approval of Minutes of October 21, 2015, Tuscola County Parks and Recreation Commission meeting moved by Barrios, supported by Erickson, and approved unanimously.

**Review of correspondence(s) received, and/or relevant actions by the Tuscola County Board of Commissioners:** email correspondence by Pam Shook announced mentioning her absence from meeting and views on priorities for Vanderbilt County Park and Campgrounds that emphasized potable water as highest priority item. Mention that the Tuscola County Board of Commissioners had approved receipt of resignation letter by Roger Allen from Board of Commissioners stating that his resignation was to become effective January 10, 2016 (from minutes of December 17 meeting, motion as follows):

-- 15-M-207 --

*Motion by Bierlein, seconded by Kirkpatrick that the letter of resignation from Commissioner Allen be received and placed on file with said resignation to be effective January 10, 2016. Motion carried*

**Review of Newsworthy items:** two items presented, both from Tuscola County Advertiser:

1) Tuscola County Advertiser, January 9, 2016, "Caro receives two grants for Chippewa Trail";

2) Tuscola County Advertiser, January 2, 2016, "Tuscola Twp. \$100,000 grant to expand park.

Tuscola County Parks and Recreation Commissioner Gerald Peterson, also a member of the Tuscola Township Parks and Recreation Board, gave a thorough explanation of both the subject of the grant which consists of property acquisition to expand park and recreation space immediately adjacent to the Township Hall grounds so as to provide substantially more public access to the Cass River. He also mentioned other grant-funded projects that had been obtained by Tuscola Township in recent years to improve the parks and recreation environment and offerings at the Tuscola Township complex.

**Public comments:** There were no specific public comments at this time, though the expertise of Mike Miller, Director of the Tuscola County Building and Grounds Department, was subsequently solicited later in the meeting -- this also being the case with Vicky Sherry of the Tuscola County Economic Development Corporation.

### **Business:**

1) Vice Chairman Peterson provided the Tuscola County Parks and Recreation Commission with a thorough report on activities by the sub-commission established at the October 21, 2015 meeting that consisted of himself and Chairman McKay to maintain contact with State Senator Green and keep abreast of further developments related to the proposed land conveyance in the vicinity of the Caro Regional Center with a focus on developing horse-riding trails on the acreage.

2) Commissioner Steve Erickson announced that within an upcoming Brownfield grant submission, there is a component earmarked for an environmental study of the area of the potential land conveyance from the State of Michigan to the County of Tuscola in the vicinity of the Caro Regional Center as well as for "matching funds" regarding a phragmites control/elimination program targeting the phragmites problem in the water of Saginaw Bay adjacent to Vanderbilt County Park and Campgrounds.

3) Chairman McKay passed along comments made to him by a member of the public who thought that Vanderbilt County Park and Campgrounds would be well served by the addition of a boat launch similar to the one the DNR boat ramp nearby on the Quanicassee River. Steve Erickson commented that the water near the Vanderbilt County Park and Campgrounds was not sufficiently deep enough to accommodate the sort of boat ramp launch mentioned, but that the idea of a canoe – kayak dock or launch facility might be one that would fit nicely into the general Saginaw Bay water trail concept.

3) Chairman McKay reported on the DNR Grant-writing workshop held in Frankenmuth MI on Tuesday, January 14, stating that in addition to himself, Steve Erickson and Vicky Sherry of the Tuscola County Economic Development Corporation were in attendance. The Chairman then went on to further mention some of the relevant "point scoring" that would be enhanced with respect to items he would later suggest as inclusions in any upcoming DNR grant submission submitted by the Tuscola County Board of Commissioners.

4) Discussion of the timetable of events pertaining to DNR grant submissions took place, particularly in conjunction with need for public input to be made at or before the Tuscola County Board of Commissioners meeting that would approve the submission of the grant application. It was mentioned by Vicky Sherry of the Tuscola County Economic Development Corporation that notice of the meeting for public input should be provided no less than five days prior to the meeting, but preferably ten days, by whatever method is commonly used by the Tuscola County Board of Commissioners to provide notice to the public of such events. This could be a notice being placed on the public notice board in the H.H. Purdy Building in addition to either/or notice being placed on the Tuscola County website or appearing in the Tuscola County advertiser under "Legal Notices".

The current timetable of events is taken to be the following:

- a) Tuscola County Parks and Recreation Commission receives and approves grant proposal from Vicky Sherry of the Tuscola County Economic Development Corporation prior to the Commission's Special Meeting to be held on February 17, 2016, at 1:30 pm in the Commissioners Meeting Room of the H.H. Purdy Building located at 125 W. Lincoln Street in Caro MI;
- b) notice would be made on the Tuscola County website that public input will be sought at the next meeting of the Tuscola County Board of Commissioners when the grant proposal will be on the Commissions agenda;
- c) any necessary revisions, alterations, and/or amendments would be made in the following two days, February 18 & 19, or very early the following week;
- d) the grant proposal(s) would appear on the Tuscola County Board of Commissioners agenda for its February 25 meeting; and
- e) in the event that there are unanticipated delays at any of the stages mentioned, the back-up plan for the grant proposal to be submitted to the Tuscola County Board of Commissioners will be for inclusion on the Board of Commissioners' March 10 meeting agenda with the grant application to be submitted to the State of Michigan Department of Natural Resources prior to the submission deadline of April 1, 2016.

5) Considerable discussion related to the content of the DNR grant proposal was held, inclusive of input from Vicky Sherry of the Tuscola County Economic Development Corporation as well as Mike Miller of the Tuscola County Buildings and Grounds Department.

Chairman McKay emphasized that additional "grading points" would be awarded to the submission for each of three considerations if included in the grant proposal; those being:

- a) ADA compliancy;
- b) use of recycled materials;
- c) actual accommodation for recycling;
- d) multi-purpose identification of proposal attributes (such as a paved pathway being wider than a normal sidewalk width to also serve as a bike lane or to facility other recreational activity such as roller skating).

Chairman McKay distributed photos and drawings of ADA compliant picnic tables, fire pit rings, and recycling containers to facilitate further discussion.

Commissioner Matusak, the Tuscola County Road Commission's statutory member of the Tuscola County Parks and Recreation Commission, made comments pertaining to the gravel and grading component of the discussion, and volunteered to obtain more precise information on that subject to facilitate the grant-writing by Vicky Sherry.

6) Moved by Erickson, seconded by Barrios, and voted yes unanimously that the following should be the basis for the DNR grant proposal to be prepared by Vicky Sherry of the Tuscola County Economic and Development Corporation:

- a) Twenty (20) ADA compliant and Michigan DNR approved double-walled fire pit rings such as those described by Mike Miller as being available from Cadillac Culverts;
- b) Twenty (20) ADA compliant hexagonal picnic tables made of recycled plastic;
- c) No less than two recycling bins made of recycled material;
- d) Grading and gravelling park outer loop and center drive;
- e) Installation of potable water line.

**Public comments:** Mike Miller, Director of the Tuscola County Department of Buildings and Grounds posed a question about any ongoing commitment that might have to be made should the current economic development grant that may include "matching funds" for phragmites elimination be successful. In short, "who would be responsible for the continued work on phragmites control in subsequent years, and how might that be funded".

**Business to be carried over to next meeting:**

- 1) Adjustments to, and refinement of, matters, topics, and specifics to be included in any upcoming 2016 DNR grant request(s) to be prepared by the Tuscola County Economic Development Corporation;
- 2) Discussion of any developments pertaining to horse-riding trails and/or acquisition of State land by Tuscola County for recreational purposes;

**Announcements and/or further comments by Commissioners:** Chairman McKay announced that for purposes of clarification, Regular meetings of the Tuscola County Parks and Recreation are the quarterly meetings scheduled for the third Wednesday in the months of January, April, July, and October at 1:30 pm. Special meetings, such as the upcoming February meeting, will be called as necessary when the work of the Commission dictates -- typically also on the third Wednesday of the month at 1:30 p.m.

**Scheduling of next meeting:** The next meeting of the Tuscola County Parks and Recreation Commission, a Special Meeting, is scheduled for February 17, 2016, at 1:30 p.m. in the Commissioners' Board Room of the Purdy Building, the location of which is 125 W. Lincoln Street in Caro MI.

**Adjournment:** Moved by Barrios, supported by Erickson, voted unanimously to adjourn at 2:55 p.m.

**Tuscola County Parks & Recreation Commission Mission Statement**

*The mission of the Tuscola County Parks & Recreation Commission is to provide and coordinate year-round recreational opportunities for people of all abilities, and to meet the needs of area residents and regional visitors while protecting wildlife and nature.*

Agreement for Extension Services provided by  
Michigan State University to TUSCOLA County  
Annual Work Plan FY 2016 (Exhibit A)

#5

**A. Specific Contributions by MSUE:**

1. At least 1.0 FTE Extension Educator whose primary office of operations will be the county Extension office is included in the assessment, unless otherwise agreed to by the county
2. \_\_\_\_\_ FTE - Extension educators. Please indicate the area(s)s of Expertise: \_\_\_\_\_
3. \_\_\_\_\_ FTE - 4-H program coordinator(s).
4. 0.5 FTE - Additional 4-H program coordinators/other paraprofessional.
5. 1.0 FTE – Support Staff
6. \_\_\_\_\_ FTE- Other Staff to be included Agreement for Extension Services. Please indicate title and rank \_\_\_\_\_
7. Administrative oversight included in annual assessment.
8. Access to Extension Educators with expertise in each of the MSUE Institutes included in annual assessment.
9. Supervision of University provided academic and paraprofessional staff. Supervision of county clerical staff and/or county staff upon request. Supervision is included in the annual assessment.
10. Annual reporting of services provided, audiences served, and impact of programs in the county.

**B. Specific Contributions by the County:**

1. Office space for a County Extension office. The office will include space for at least one Extension educator, one 4-H program coordinator and one clerical staff person, access to space for delivering Extension programs, and utilities, including telephone. Office space will be available for additional MSUE and/or county staff as mutually agreed. The office must be provided high-speed internet sufficient to meet the needs of MSUE Personnel. Minimum standards for internet access can be found in Appendix A. The office space must be at least comparable to the average office space used by County employees.
2. Clerical staff for the Extension office that will perform clerical functions, including assisting county residents in accessing MSUE resources by office visit, telephone, email, internet and media. This can be a county employee or the county can contract with MSU for their services.
3. General operating expenses for the office and non-MSU Personnel.

**C. Assessment to County:**

2016 TOTAL BASE Assessment	\$ <u>9,631</u>
<b>ADDITIONAL PERSONNEL</b>	
1. Educator	<u>0</u>
2. 4-H Program Coordinators	<u>0</u>
3. Additional 4-H program coordinators/other paraprofessional	<u>5,662</u>
4. Support Staff	<u>11323</u>
5. Other : MSUE funds designated for Tuscola County 2016 assessment one time use	<u>(1,616)</u>
 TOTAL COUNTY PAYMENT FOR 2016	 <u><u>\$25,000.00</u></u>

For the period, January 1, 2016 to March 8, 2016, TUSCOLA County shall pay to MSUE **\$25,000.00**, which is the cost of the assessment plus any additional personnel costs. Payment due in one lump sum upon receipt of invoice. Payments should be sent to

MSUE Extension Budget Office  
446 W. Circle Dr.  
160 Agriculture Hall  
East Lansing, MI 48824

MICHIGAN STATE UNIVERSITY

TUSCOLA COUNTY

By: \_\_\_\_\_  
Daniel T. Evon, Director,  
Contract & Grant Administration

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

December 31, 2015

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 31, 2015 at 8:00 A.M.

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

Absent: County Highway Engineer Michele Zaverucha.

Motion by Parsell seconded by Matuszak that the minutes of the December 17, 2015 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the minutes of the December 17, 2015 closed session of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$89,339.51 and bills in the amount of \$291,878.06 covered by vouchers #15-65 and #15-66 were presented and audited.

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

Brief Public Comment Segment:  
None.

A number of people appeared before the Board to discuss Castle Road in Watertown Township. Mrs. Aleen Engelsman asked to be placed on the agenda before the meeting, and Mr. William Spencer was the designated spokesperson for the group. Mr. Spencer asked the Board for the status of the Abandonment Hearing held on July 2, 2002 regarding a portion of Castle Road. The Board will review the transcript of the public hearing, and further discuss at the next regular meeting of the Board.

Motion by Parsell seconded by Matuszak that the bids for On-Site Diesel Fuel Supply taken and accepted at the December 17, 2015 regular meeting of the Board be awarded to the low bidder, Cass City Oil & Gas. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to adopt the TCRC Mechanic Tool Allowance Policy as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Tuscola County Road Commission dispose of ten (10) Chainsaws #611, #613, #614, #616, #618, #632, #633, #636, #637, and #640; and dispose of one (1) Water Pump #573; and that all items be offered for sale at public auction. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to cast a ballot approving the proposed amendments to the Constitution and Bylaws for the County Road Association of Michigan. Sheridan, Matuszak, Zwerk, Parsell, Laurie -- Carried.

Motion by Parsell seconded by Zwerk to grant Ken Graichen an extended Medical Leave of Absence for a final six (6) month term ending July 16, 2016, or if he is able to return to work sooner. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the Board go into closed session at 9:25 A.M. for the purpose of discussing pending legal actions. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 10:05 A.M. the Board returned to open session.

Motion by Sheridan seconded by Matuszak that the meeting be adjourned at 10:10 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board

*DRAFT*  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, January 25, 2016 – 8:00 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

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

Absent: District 1 - Vacant

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Andrew Dietderich, Mike Miller, Eean Lee, Sandy Nielsen, Register John Bishop, Christine Young, Mark Putnam, Nancy Barrios, Zygy Dworzecki, Kim Green, Wayne Koper, Lieutenant Brian Harris, Tom Young, Tim Rumble, George Batty

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Bierlein

**Primary Finance**

1. **Register of Deeds Vault Shelving Project and Xerox Back Indexing** - - Register Bishop explained the need for the Vault Shelving Project. Request was included in the 2016 budget. Matter to be placed on the Consent Agenda.  
 -Register Bishop explained the benefit of contracting with Xerox to complete back indexing. Request was included in the 2016 budget to be taken out of the automation fund. Matter to be placed on the Consent Agenda.
2. **Update Regarding Johnson Controls Energy Efficiency Review** - Mike Hoagland reviewed the details from the review meeting. Jail would provide the largest opportunity for savings. Matter discussed with no action at this time.
3. **Mosquito Abatement Control Materials for 2016 Season** - Kim Green explained the 2016 order for the upcoming season. Matter to be placed on the Consent Agenda.
4. **Mosquito Abatement Request Connection to Information Technology** - Kim Green and Eean Lee explained the request. Matter discussed. Matter to be placed on the Consent Agenda.
5. **SB 703 Campaign Law Update** - Mike Hoagland is continuing to watch and will provide updates if they become available.
6. **Updated Buildings and Grounds Capital Improvement Plan** - Mike Miller provided an update regarding the needs of the Courthouse, Purdy Building and Jail. Matter discussed.

Recessed at 9:16 a.m.

Reconvened at 9:34 a.m.

## 7. New Commissioner Applicant Interviews -

- Nancy Barrios -

*What can you bring to the Board that it may be lacking?* Ms.

Barrios believes her background of public service, employment, education and training gives her a wide variety of business experience. She has had to implement various ways to save money such as budget cuts and layoffs. They were very difficult decisions. Ms. Barrios said she is here to serve the public not for the pay or the benefits.

*What county level elected officials do you know?* - Ms. Barrios has met the Judges at various functions, Commissioner Bardwell at Think Tank meetings and Clerk Fetting through a family member.

*What can you bring to the Board to improve it?* - Ms. Barrios had decided to run for office in the fall of 2015 even before Roger Allen announced his retirement. She feels it is important as a Commissioner to attend the local township meetings to interact with the residents that she would serve.

*Are you aware of the time commitment required to attend the BOC meetings in addition to the various Committee meetings?* Ms. Barrios is aware of the required meetings. She is looking forward to serving on the various committees to be able to educate herself and then to be able to bring the information back to the Board.

*Can you share with the Board your decision making skills in a matter that you are unfamiliar or uncertain with?* Ms. Barrios tries to gain as much information as quickly as possible. She feels it is important to do her own research on topics not just take advice from the person making the request/complaint.

*What makes you stand out above other candidates?* Ms. Barrios feels she is the best candidate as she has a passion for serving the public. Her background of training and employment gives her knowledge in many areas. She has a background in Human Resources giving an insight in working with employees. She gets along well with others even though she has a driven personality. Ms. Barrios is planning to run for the office even if not appointed as she feels that District 1 needs representation and she is ready to accomplish that.

Ms. Barrios is currently a Trustee for the Village of Cass City. The Village Council is adopting a resolution against the SB571 and she wondered if the Board has adopted one? Commissioner Bardwell stated the Board has submitted their thoughts to Senator Green and Representative Canfield.

- Zygmunt Dworzecki -

*What can you bring to the Board that it may be lacking?* Mr. Dworzecki serves on various Boards and would be an asset to Tuscola County by working closely with those Boards. He currently is the Chairman for the Tuscola County Planning Commission and helped to develop the Tuscola County Master Plan. In the past, he has served as chairman for Vanderbilt Park. He would like to make Vanderbilt Park a destination. He feels he can bring insight to the Board from his experience from his work with other communities.

*What county level elected officials do you know?* Mr. Dworzecki is familiar with the Board members due to the variety of Boards he has served on and worked with them in the past.

*Are you aware of the time commitment required to attend the BOC meetings in addition to the various Committee meetings?* Mr. Dworzecki does feel he has the time as the Board meetings are in the morning where many of his other meetings are in the afternoon.

*Are you aware that you would have to step down as Chairman of the Planning Commission?* Mr. Dworzecki stated he would step down with regret as he truly enjoys serving on that Board.

*Can you share with the Board your decision making skills in a matter that you are unfamiliar or uncertain with?* Mr. Dworzecki would listen to what the request or situation is. He would then look for the best information to make the decision.

*What makes you stand out above other candidates?* Mr. Dworzecki feels attending meetings is a high priority and he does not miss meetings. He is capable of analyzing data and making decisions based on that data. Mr. Dworzecki also believes he is able to implement corrections that may need to be made.

*What else would you like the Board to know?* Mr. Dworzecki has been involved in a regional food distribution council that services 14 counties. He has been promoting the GIS program to Tuscola County for many years and he is excited that has been implemented. Mr. Dworzecki has worked in the past to bring a passenger rail to this part of the state.

- Thomas Young -

*What can you bring to the Board that it may be lacking?* Mr. Young doesn't feel the Board is lacking. He feels there is a good diversity of personalities that work well together. He has been attending the meetings since his retirement and feels that he would work well with the Board.

*What county level elected officials do you know?* With his former job at Michigan EDC, he has relationships with many state level officials that have served over the years. Roger Allen, former Commissioner, is his brother-in-law as well as other family members that are in public service.

*Are you aware of the time commitment required to attend the BOC meetings in addition to the various Committee meetings?* Mr. Young stated he does serve on other local boards but they meet at different times than the BOC meets and he feels he can fill the commitment. He was raised with a strong work ethic.

*Can you share with the Board your decision making skills in a matter that you are unfamiliar or uncertain with?* Mr. Young feels it is important to listen. He wants to hear both sides of an issue and feels it is important to do his own research. Then, he uses that information gained to make a common sense decision.

*What makes you stand out above other candidates?* Mr. Young feels he is the best candidate as he listens to issues. He understands this job has challenges but feels he would be a good addition with his positive attitude. He is fiscally responsible on the Village of Unionville Council. Mr. Young has looked for ways of saving money at the Village level and he feels he has been successful. There has not been a raise in taxes in the Village of Unionville since 1984. At the end of the day, he tries to give back more than he receives.

*What else would you like the Board to know?* Mr. Young is very proud of being part of LEAD Tuscola that he helped to start 20-years ago. He is passionate about growing leaders for Tuscola County. He is also involved in Tuscola 2020. He would like to make the Thumb area a destination by joining with Tuscola and Sanilac Counties. Mr. Young wants to promote the quilt trail, windmills, dairy farms and organic farms. We have things here that are not in other parts of the state.

- Tim Rumble -

*What can you bring to the Board that it may be lacking?* Mr. Rumble feels he can bring a diverse background to the Board which has allowed him to see different ways of handling situations. He has traveled outside of the United States and that has given him a perspective of handling issues differently. Mr. Rumble grew up on a local farm and is looking forward to working with the different demographics of the district.

*What county level elected officials do you know?* Mr. Rumble attended high school with Bob Mantey and has re-acquainted himself recently with serving on the Wisner Township Planning Commission. Mr. Rumble stated since moving back to the area that he is trying to acquaint himself with more local officials to understand local issues.

*Can you share with the Board your decision making skills in a matter that you are unfamiliar or uncertain with?* In his previous employment, Mr. Rumble has had to implement budget cuts. He has also had to design and implement a plan that would be beneficial to clients that did not incur a high cost.

*Are you aware of the time commitment required to attend the BOC meetings in addition to the various Committee meetings?* Mr. Rumble does not have any restrictions to prevent him from attending the necessary meetings. At his previous employment, he only missed a couple of days of work. Mr. Rumble feels attending the meetings is important in order to serve the residents of District 1.

*What makes you stand out above other candidates?* Mr. Rumble believes he is one of the better candidates because he has a diverse background and grew up in the area. He lives in a rural area and is able to interact with our local farmers on a regular basis. Mr. Rumble feels it is important to bring business to the area as well as support our local farmers. He would like to improve on promoting tourism in our area. Mr. Rumble's primary goal is to keep the day-to-day operations of the County working smoothly. He feels it is important to have everyone working together to improve Tuscola County.

*What else would you like the Board to know?* Mr. Rumble's goal is to run for the office of Commissioner of District 1 whether he is appointed or not. With divine help we can all work together to make the County a better place. Attitude and service are important to him. Mr. Rumble wants to work closer with the Villages and Townships to move Tuscola County forward. He wants to work on improving the projected financial graph.

- George Batty

*What can you bring to the Board that it may be lacking?* In his previous employment, Mr. Batty has specialized in bids for projects and finalizing the contracts. He has also supervised various sized staff from a small group to a large group. He has worked closely with automation and working to improve service provided to his customers. Mr. Batty stated he has a fresh perspective as he is new to the community. He has lived in many communities with the state giving him insight into alternatives they may have implemented. Mr. Batty has seen a variety of styles of that would benefit the Board.

*How long do you plan to live in Tuscola County?* Mr. Batty does not have any plans to move in the near future.

*What county level elected officials do you know?* With being new to the area, Mr. Batty stated he is not familiar with any local officials.

*In looking at the projected financial graph, what has been your business experience in making ends meet?* In the motor carrier industry, the revenue rates were flat but costs were increasing. He had to find ways to increase revenue in order to meet the increased costs. Insight and thought is required to make sure the tax payers are getting their needs met with the resources available.

*Are you aware of the time commitment required to attend the BOC meetings in addition to the various Committee meetings?* Mr. Batty is retired and does have the time to meet the meeting requirements.

*Can you share with the Board your decision making skills in a matter that you are unfamiliar or uncertain with?* Mr. Batty looks at different sides of the situation at hand. He then tries to look at what will be best and make a decision from the information at hand.

*What makes you stand out above other candidates?* Mr. Batty feels that his skill set and background would be helpful as he understands contracts and the bidding process. He works well with people and understands personnel issues. Mr. Batty has the time and is willing to make the commitment.

*What else would you like the Board to know?* Mr. Batty has an ongoing interest in politics and follows it very closely. Has not had the opportunity to serve his local community but did work on Bobby Kennedy's campaign. Mr. Batty is looking forward to the opportunity to serve Tuscola County.

Commissioner Bardwell thanked the candidates for attending the meeting today and he is anticipating the decision to be made at Thursday's Board meeting.

Recessed at 11:07 a.m.

Reconvened at 11:19 a.m.

Commissioner Trisch requested Thursday's Board meeting be rescheduled to 6:00 p.m. as she has a mandatory meeting for work. Board is in agreement. Clerk Fetting to prepare posting.

- 8. Possible Combining of County Clerk and Register of Deeds Positions -**  
Resolutions in opposition received from Tuscola Township and Gilford Township. Commissioner Kirkpatrick has attended a meeting at Tuscola Township and Millington Township and explained the reasoning for considering this. Commissioner Bardwell is concerned if one of the wind projects does not go through the projected financial graph could look worse. Within his district, there has been concern with the actual cost savings that will be recognized. The Board is trying to look at and consider everyone's opinion and concern in making the decision that is best for Tuscola County. The projected financial graph does not include any capital expenditure that is projected over the next 10-years. The budget of the County was discussed as well as what is the best path to have as a future plan. Commissioner Bardwell feels the Board needs to consider how changes made will impact the County and the Constituents of the County. Nancy Barrios asked if the cost savings from the change in retirement was reflected in the projected financial graph. Mike Hoagland stated that is was reflected. Projected budget was discussed at length.

On-Going Finance - No Updates.

1. Reese Mobile Home Park Sewer/Water Issue
2. Whitehall Group LLC
3. Road Commission Legacy Cost (Schedule)
4. Phragmites Grant Application Update
5. Draft Social Media and Email Policies
6. Dispute Concerning Wind Turbine Assessing/Taxation

### **Personnel**

Committee Leader-Commissioner Trisch

#### **Primary Personnel**

1. **Concur with Appointment of New Dispatcher** - Sandy Nielsen is requesting to hire Taffaney Ross to fill one of her vacant positions. She has interviews scheduled next week to fill another vacant position. Matter to be placed on the Consent Agenda.
2. **Region VII Area Aging on Aging Appointment** - There has been no applicants at this point. Mike Hoagland suggested appointing the new Commissioner. Clerk Fetting to re-advertise.
3. **Boards and Commissions Vacancies** - Tina Gomez resigned from the Board of Health. There are two applicants Stephanie Moore and Ann Cherry. Board is recommending Ann Cherry be appointed. Matter to be placed on the Consent Agenda.

On-Going Personnel - None

### **Building and Grounds**

Committee Leader - Commissioner Bierlein

#### **Primary Building and Grounds**

1. **Vanderbilt Park Grant Application Update** - Mike Miller updated the Board regarding the requests included in the grant request.
2. **Request to use Courthouse Lawn** - Matter to be placed on the Consent Agenda.

On-Going Building and Grounds - None

**Other Business as Necessary** - Mike Hoagland will be working on the Bond rating.

**Public Comment Period -**

-Wayne Koper is concerned with the water crisis in City of Flint. He would like Senator Green and Representative Canfield to come to a future Board meeting to discuss the long term impact that could be realized.

-John Bishop expressed that the Board may have some misconceptions of him. He is elected to serve the Tuscola County residents and that is who he answers to not the Board. He referenced the county offices that have bottle water available in their offices.

Meeting adjourned at 12:07 p.m.

Jodi Fetting  
Tuscola County Clerk

# TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION



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

Boards/Commissions for which you would like to be considered: Region 7 Board of Directors rep. for Tuscola County

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

First Name\* William Middle Initial\* P Last Name\* Sanders

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

If yes, provide names and explain:

Home Address 6116 Slocum St. City Unionville Zip 48767

Township Akron County Tuscola

Employer Name: (Retired)

Employer Address  City  Zip

Position Title

Work Number\*  (10 digit) Home Number\* 989 674-2421 (10 digit) Cell Number 989 550-4344 (10 digit)

Email Chaplainbill4msp@aol.com  
(email is the preferred method of contact, please provide if available)

Are you a United States Citizen?  Yes  No

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

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

[Empty box for employment experience]

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

[Empty box for professional licenses]

What special skills could you bring to this position?

A compassion for people

Previous government appointments:

Tuscola Comm. on Aging  
Tri-County Comm on Aging

Please provide us with the names of your:

State Senator Mike Green

State Representative Ed Canfield

County Commissioner Roger Allen

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

Age 75

Political Affiliation Democrat

Military Service U.S. Army

Calif. Nat. Guard

Spouse or Partner's Name Manila

CONSENT AND CERTIFICATION

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

Signed By \_\_\_\_\_



## RESUME

**William P. Sanders**

6116 Slocum Street

Unionville, Michigan 48767-9773

(989) 674-2421 (home), (989) 550-4344 (mobile cell phone),

chaplainbill4msp@aol.com

### PAST/PRESENT EMPLOYMENT

United Methodist Pastor in retirement, 2006 to 2012

Harrisville & Lincoln (2 months), St. Charles & Brant (4 months), Vassar (2 years), Wisner (2 years), and Community (Standish) & Saganing Indian Mission (6 months)

Fairgrove and Watrousville (July 1, 2013 to September 2014)

Watrousville (September 2014 to present)

Adjunct Faculty, Davenport University, 2003 to 2013

Bad Axe, Bay City, Caro, Lapeer and Midland Campuses

Adjunct Faculty, Baker College, 2006 to 2008, Cass City Campus

United Methodist Pastor, Michigan area, 1979 to 2003 (retired in 2003)

St. Timothy (Detroit), Inkster, Franklin, Bellevue & Kalamo, and Buchanan

Community College Instructor, Delta College, University Center, Michigan, 1975-78

Operating Room Technician, Bay Osteopathic Hospital, Bay City, Michigan, 1975-77

Police Officer, City of Costa Mesa, California, 1974-1975

Operating Room Technician, Edward W. Sparrow Hospital, Lansing, Michigan, 1971-74

Police Officer, City of Costa Mesa, California, 1967-71

### EDUCATION, Degrees held

Doctor of Ministry degree (D.Min.), Garrett-Evangelical Theological Seminary, Illinois, 1996  
(Post graduate work in Anthropology: Wayne State University, 1982-84)

Master of Divinity degree (M.Div.), Colgate Rochester Divinity School/Crozer Theology  
Seminary, New York, 1982

Master of Science degree (M.S.), Michigan State University, 1974

Bachelor of Science degree (B.S.), Michigan State University, 1973

Associate of Arts degree (A.A.), Los Angeles Valley College, California 1965

### RELATED INFORMATION

Volunteer Chaplain, Michigan Volunteer Defense Force, 2014 to present

Volunteer Police Chaplain, 1984-87 and 1997 to present

Michigan State Police, Buchanan Police Department, and Inkster Police Department

Volunteer Hospital Chaplain, 1983-96

Battle Creek Health System and Lakeland Hospital (Niles)

Additional training:

Critical Incident Stress Management: Group Crisis Intervention, 2004

Line of Duty Death: Preparing the Best for the Worst, 2004

Incident Command System and Nuclear, Biological and Chemical Awareness Training,  
2004

Elderly Crime and Abuse: Prevention and Prosecution, 2004

Critical Incident Management, Peer Debriefing, 2002

Critical Incident Management with Children training, 2001

Advanced Critical Incident Stress Management training, 2000

Leadership Development training, Michigan State Police, 2000

Basic Critical Incident Stress Management training, 1997

**William P. Sanders (continued)**

Police Officers' Academy, Orange Coast Junior College, California, 1967  
U.S. Army (six months active duty, California National Guard and inactive reserve),  
1957-65, Honorable Discharge.

**CERTIFICATIONS**

Credentialed, Diplomat Level Chaplain by the International Conference of Police Chaplains, 2009  
Fellow Level Chaplain, 2014  
Certified Master Chaplain (CMC) by the International Conference of Police Chaplains, 2004  
Certified Operating Room Technician, 1973  
Earned an "Advanced Certification" (based on "character, education, training and experience")  
from The Commission on Peace Officer Standards and Training, State of California,  
Department of Justice, 1974

**POSITIONS HELD**

Member Tri-County Commission on Aging, 2015  
Member, Tuscola County Commission on Aging, 2014  
Member, Board of Review, Akron Township, Michigan, 2013  
Host, International Conference of Police Chaplains Annual Training Seminar in South Bend,  
Indiana, July 9-13, 2001, and in Grand Rapids, Michigan, June 25-29, 2007  
Board of Directors, Michigan State Police Chaplain Corps, 2001-2003  
Board of Directors and Member, Berrien County Critical Incident Stress Debriefing Team,  
Michigan, 1997 to 2003  
President, Bellevue Community Schools School Board, 1994  
Elected School Board Member, Bellevue Community Schools, Michigan, 1991-1995  
Adjunct Faculty, Jerusalem Center for Biblical Studies, Israel, 1997 to 2000, 2010 to present  
Unit Commissioner, Boy Scouts of America, 1981 to 2012

**ACTIVE MEMBERSHIP**

Greater Thumb Area, Fraternal Order of Police: 2010 to present  
International Conference of Police Chaplains: 1984-1988, 1997 to present  
International Critical Incident Stress Foundation: 2003 to 2010  
Association of Traumatic Stress Specialists: 2001 to 2010  
Michigan Entomological Society, 1971 to 2000

**PUBLICATIONS**

Author of: *Law Enforcement Manual: A practical guide for law enforcement agencies when faced  
with the death of a member of their department*, Charles C. Thomas Publisher, Ltd., 2001.  
Second Edition, 2006.

**MISCELLANEOUS**

"Consulting Clinician." Served on a team that debriefed New York City Police Officers after  
September 11, 2001, New York City, March, 2002 (one week)