

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, OCTOBER 27, 2016 – 8:00 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

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Young
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
 -Public Hearing Regarding Cass City Annexation Request 8:00
 a.m.(See Correspondence #3)
 -Discussion of Economic Development – William Campbell
 -Economic Development Corporation Update - CDBG
 -Cass River Greenways Update – Robert Zeilinger 8:30 a.m. (See
 Correspondence #4)
 -Health Department Bonding and Change from DB to DC Retirement
 Plan 9:30 a.m. (See Correspondence #5)
 -Parks and Recreation Commission Membership Appointments (See
 Correspondence #6)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

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
MAC Economic Development & Taxation Committee

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
Behavioral Health Systems Board

BIERLEIN

Genesee Shiawassee Thumb 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 Judiciary Committee

TRISCH

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

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
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use
Genesee Shiawassee Thumb Works
Jail Planning Committee

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 13, 2016 Full Board and Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Cass City Annexation Resolution
- #4 Cass River Greenways Information
- #5 Health Department Retirement Change Information
- #6 Parks & Recreation Commissioner Appointments
- #7 Gretchen Tenbusch's Retirement Invitation
- #8 Almer Charter Township Planning Public Hearing Notice
- #9 October 2016 Health Department Report
- #10 October 6, 2016 Road Commission Minutes
- #11 October 24, 2016 Committee of the Whole Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
October 13, 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 13th day of October 2016, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Mike Miller, Register John Bishop, Steve Anderson, Caryn Painter, Sandy Nielsen, Lieutenant Brian Harris, Andrew Dietderich, Steve Erickson, Vicky Sherry, Bill Bushaw, Glen Roth, Kim Vaughan, Mark Multar, Ron Anderson, Elaine Kaiser, Erica Dibble, Bob Kendrick

Adoption of Agenda -
16-M-171

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

Action on Previous Meeting Minutes -
16-M-172

Motion by Kirkpatrick, seconded by Young to adopt the meeting minutes from the September 29, 2016 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
16-M-173

Motion by Bierlein, seconded by Young that the following Consent Agenda Resolution from the October 10, 2016 Committee of the Whole Meeting be adopted with correction to Item A. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that the Emergency Services Director is authorized to purchase a new cellular telephone from Verizon to replace the current cellular telephone which is non-functioning. Also, all appropriate signatures are authorized for said agreement.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that authorization is given to purchase six Chromebooks to improve remote communications in the Board of Commissioners meeting room. Also, budget amendments in the amount of \$1,500 are authorized to purchase the Chromebooks.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that the 2017 first draft all funds county budget with changes as discussed at the October 10, 2016 Committee of the Whole meeting be authorized to be sent to respective departments for review and comment.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that the 2015 Medical Examiner Annual Report be received and placed on file.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that a letter of support be authorized to be sent for the Human Development Commission to apply for a Homebuyer Purchase Rehabilitation Program through the Michigan State Housing Development Authority (no county match required).

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that per the recommendation of the Recycling Coordinator that the 2016/2017 Clean Sweep Grant Agreement (no match) be approved in the amount of \$25,000. Also, all appropriate signatures are authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that per the request of the County Clerk, that a part-time temporary Court Clerk I employee be authorized to be hired at Step 1 of the pay scale to assist while a current full-time employee is out on leave. Upon return of the employee on leave, the part-time temporary position is authorized to work for a maximum of six additional weeks.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move to approve the hiring of Anthony Valentine to fill a vacant part-time recycling position at the beginning pay rate effective October 31, 2016 contingent upon satisfactory physical and background check.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that per the request of the Equalization Director to concur with the hiring of Melissa Jaster to fill a vacant Property Appraiser I position at the beginning rate of pay effective November 14, 2016 contingent upon satisfactory physical and background check.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/10/16
- Description of Matter:** Move that per the request of the Equalization Director to authorize filling the second vacant Property Appraiser I position created when the current Appraiser II was appointed Equalization Director.

*New Business -**-EDC Update of Activities -*

-Mark Multar is the owner of the new grocery store opening in Cass City. He provided an update to the progress being made. It is expected there will be 60 jobs created. He is very excited and feels very welcome in the community.

-Ron Anderson is the owner of Riverside Grill in Vassar. The restaurant has created 20 jobs in the local area. The restaurant has been very busy and is open 7-days a week.

-Vicky Sherry updated the Board on the progress of the Incubator Kitchen opening in the Millington area. There is also plans for an Incubator Kitchen to open in Northeastern part of Tuscola County.

-Vicky Sherry updated the Board on the Park Plan and grant.

-Steve Erickson updated the Board on other possible projects that he is working on for Tuscola County.

-Local Bridge Millage Transfer Request - Mike Hoagland explained the request.

16-M-174

Motion by Bierlein, seconded by Young that per the request of the County Road Commission that \$245,593.14 be authorized for transfer from the Voter Bridge Millage Fund to the Regular Road Commission Fund as identified in Voucher #1-16 dated October 10, 2016. Motion Carried.

-Contract for Expanded Medical Services in Jail - Lieutenant Brian Harris and Elaine Kaiser explained to the Board the need to increase the hours of the onsite nurse from 32 hours per week to 40 hours per week. It is expected to provide an annual cost savings. The Board would like to review the amount of what the cost savings could be if implemented. Matter to be placed on the next Committee of the Whole meeting.

Recessed at 9:10 a.m.

Reconvened at 9:23 a.m.

-Closed Session - Labor Negotiations -

16-M-175

Motion by Bierlein, seconded by Kirkpatrick that the Board meet in closed session under section 8c of the Open Meetings Act, to discuss labor negotiations with Erica Dibble, Bob Kendrick and Mike Hoagland to be allowed to attend the closed session.

Roll Call Vote: Young - yes; Kirkpatrick - yes; Bierlein - yes; Bardwell - yes; Trisch - absent. Motion Carried.

Reconvened from Closed Session at 10:24 a.m.

-New Health Officer Employment Contract - Mike Hoagland provided an overview of the contract.

16-M-176

Motion by Kirkpatrick, seconded by Bierlein that the Employment Contract with Ann Hepfer regarding service as the Tuscola County Health Officer be approved and all appropriate signatures are authorized. Motion Carried.

-Information Technology Support Services Agreement for Village of Millington - Mike Hoagland explained to the proposed agreement.

16-M-177

Motion by Kirkpatrick, seconded by Bierlein that the Tuscola County Information Technology Support Services Agreement (hourly billed services) with the Village of Millington be approved and all appropriate signatures are authorized. Motion Carried.

-Cass River Tire Program Extension - Mike Hoagland researched and there is not a termination timeline for the program.

Old Business -

-Mike Hoagland has reviewed the savings that could be recognized for changing from the Defined Benefit plan to the Defined Contribution plan for the Health plan. Board would like Mike to contact Gretchen Tenbusch and Ann Hepfer to move forward.

-Commissioner Bardwell would like to have an overview provided at an upcoming meeting regarding the exempt vs nonexempt salary employees.

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA - Meeting was held yesterday with the resignation of Mike Bauerschmidt as chairperson and from the committee.

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

TRIAD

Human Services Collaborative Council

Behavioral Health Systems Board

BIERLEIN

Genesee Shiawassee Thumb Works
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee - Committee voted in favor of moving forward in expansion efforts.
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
Tuscola In-Sync
MAC Board of Directors

TRISCH - absent

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

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept of Human Services/Medical Care Facility Liaison - Land purchase has been completed and closing has taken place.
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards - Working to coordinate a conversation between Enbridge and Steve Anderson.
MAC-Environment Energy Land Use
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use
Genesee Shiawassee Thumb Works
Jail Planning Committee

YOUNG

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 - Attended a Consumers Energy seminar teaching the basics of a wind farm that was well attended.

MAC Economic Development & Taxation Committee

Human Services Collaborative Council

Region VI Economic Development Planning

MAC Judiciary Committee

Closed Session - Held at 9:23 a.m.

Other Business as Necessary - None

Extended Public Comment - None

Meeting adjourned at 10:44 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
October 13, 2016
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:44 a.m.

Commissioners Present: Young, Bardwell, Kirkpatrick, Bierlein

Commissioners Absent: Trisch

Also Present: Mike Hoagland, Jodi Fetting, Tisha Jones, Andrew Dietderich

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:47 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 27th day of October, 2016 at 8:00 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 10/24/16
- Description of Matter:** Move that per the recommendation of the Jail Administrator, that the fifth amendment to the Correctional Health Care Services agreement be approved to increase hours from 32 to 40 per week at an annual cost of \$14,844. Said service expansion to include Medicaid billing as well as other services as outlined in the October 13, 2016 communication from the Jail Administrator. Also, all appropriate signatures are authorized.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16
- Description of Matter:** Move that the Information Technology Services Agreement with the City of Caro be approved and all appropriate signatures are authorized.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16
- Description of Matter:** Move that the 2016 County Apportionment Report as submitted by the County Equalization Director be approved and all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16
- Description of Matter:** Move that the 10/1/16 to 9/30/17 child care fund budget as prepared and submitted by the Circuit Court Administrator be approved and all appropriate signatures are authorized.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16
- Description of Matter:** Move that the 2017 Sheriff Department police services contract with Millington Township be approved and all appropriate signatures are authorized.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16
- Description of Matter:** Move that the 2017 Sheriff Department police services contract with Arbela Township be approved and all appropriate signatures are authorized.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/24/16

Description of Matter: Move that the 2017 Sheriff Department police services contract with Vassar Township be approved and all appropriate signatures are authorized.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 10/24/16

Description of Matter: Move that per the request of the Undersheriff that authorization is given to make application to the state for a grant under the Medical Marijuana Act with specific enforcement needs to be determined at a later date.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 10/24/16

Description of Matter: Move that per the request of the Equalization Department to concur with the hiring of Kristin Nelson as a Property Appraiser I at Step 1 of the pay schedule effective November 14, 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.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

RESOLUTION

Village of Cass City, Michigan

WHEREAS, it is to the mutual advantage and benefit of the people in the Village of Cass City, Michigan, to promote industrial development and to attract business and industry to create payrolls and improve the general economic condition of the Village of Cass City, Michigan;

AND, WHEREAS, it is of great importance for any such business development to have water lines and sewer lines extended to the site;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Cass City, Michigan, in a regular meeting as follows:

- 1. That the Village Council of Cass City, Tuscola County, Michigan, petitions the Board of Commissioners of the County of Tuscola to annex to the Village of Cass City the following described land:

Township of Elkland, County of Tuscola, State of Michigan, Commencing at the center of Section 33, Town 14 North, Range 11 East, thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 66.0 feet to the point of beginning of this description: thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 554.33 feet; thence North 88 degrees 37 minutes 10 seconds West, 330.01 feet; thence North 01 degrees 53 minutes 22 seconds East, 555.61 feet; thence South 88 degrees 23 minutes 51 seconds East, 330.0 feet to the point of beginning. Being in and a part of the Northeast quarter of the Southeast quarter of Section 33, Town 14 North, Range 11 East.

More commonly known at V/L Doerr Road, Cass City, MI 48726

Tax Parcel No. 007-033-000-2900-01

- 2 That the President and the Clerk of the Village of Cass City are authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by Trustee Karwowski

Seconded by Trustee Barrios

Yeas 5 Nays 0

I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Cass City, held in the Village of Cass City, Tuscola County, Michigan on September 26, 2016.

Nanette S. Walsh

Village Clerk

NOTICE OF HEARING OF THE PETITION OF THE
VILLAGE OF CASS CITY TO ANNEX CERTAIN TERRITORY
TO THE VILLAGE OF CASS CITY

TO WHOM IT MAY CONCERN:

NOTICE IS GIVEN that the Village Council of the Village of Cass City, Tuscola County, Michigan has petitioned the Tuscola County Board of Commissioners to annex to the Village of Cass City, Tuscola County, Michigan, the following described lands located in the Township of Elkland, Tuscola County, Michigan, to-wit:

Township of Elkland, County of Tuscola, State of Michigan, Commencing at the center of Section 33, Town 14 North, Range 11 East, thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 66.0 feet to the point of beginning of this description; thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 554.33 feet; thence North 88 degrees 37 minutes 10 seconds West, 330.01 feet; thence North 01 degrees 53 minutes 22 seconds East, 555.61 feet; thence South 88 degrees 23 minutes 51 seconds East, 330.0 feet to the point of beginning. Being in and a part of the Northeast quarter of the Southeast quarter of Section 33, Town 14 North, Range 11 East.

More commonly known at V/L Doerr Road, Cass City, MI 48726

Tax Parcel No. 007-033-000-2900-01

This notice shall be published in the Cass City Chronicle, a newspaper published in the Village of Cass City, one time each week for three weeks immediately preceding the hearing on the petition.

The hearing on the petition will be a public hearing and all persons for or against the proposed annexation may be heard. The hearing will be held in the Purdy Building Boardroom, 125 W. Lincoln Street, Caro, MI, on the 27th day of October, 2016, at 7.30 A.M., EST.

Dates: October 1, _____, 2016

Jody Fetting

Clerk of the Tuscola County

Michael Hoagland

Administrator, Tuscola Board of Commissioners

Nanette Walsh

Village Clerk

Village of Cass City, Tuscola County, Michigan

PETITION

Village of Cass City, Michigan

The Village Council of the Village of Cass City, Tuscola County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Cass City, Tuscola County, Michigan, all of the following described lands located in the Township of Elkland, Tuscola County, to-wit:

Township of Elkland, County of Tuscola, State of Michigan, Commencing at the center of Section 33, Town 14 North, Range 11 East, thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 66.0 feet to the point of beginning of this description; thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 554.33 feet; thence North 88 degrees 37 minutes 10 seconds West, 330.01 feet; thence North 01 degrees 53 minutes 22 seconds East, 555.61 feet; thence South 88 degrees 23 minutes 51 seconds East, 330.0 feet to the point of beginning. Being in and a part of the Northeast quarter of the Southeast quarter of Section 33, Town 14 North, Range 11 East.

More commonly known at V/L Doerr Road, Cass City, MI 48726

Tax Parcel No. 007-033-000-2900-01

pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) petitions the Board of Commissioners, Tuscola County, Michigan, to order the annexation in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Cass City, Tuscola County, Michigan, attached hereto. The annexation is necessary to promote the business and economic development of the Village of Cass City

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the annexation, as proposed, be approved and that the lands above described be annexed and be incorporated within the corporate limits of the Village of Cass City, Tuscola County, Michigan.

Signed at Cass City, Michigan, this 1st day of October 1, 2016.

VILLAGE COUNCIL OF THE VILLAGE OF CASS CITY

<u>Carl A. Palmateer</u>	<u>Village President</u>
<u>Nanette S. Walsh</u>	<u>Village Clerk</u>

ORDER AND DETERMINATION BY THE TUSCOLA COUNTY BOARD OF COMMISSIONERS
TO ANNEX CERTAIN LANDS TO THE
VILLAGE OF CASS CITY, MICHIGAN

WHEREAS, the Village Council of the Village of Cass City, Michigan has, by resolution, determined to petition the Board of Commissioners of Tuscola County to annex certain lands as described and also as described in said petition and resolution, to the Village of Cass City, Michigan, and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to promote the business economy and development of the Village of Cass City, and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Cass City, and

WHEREAS, notice of the hearing to be held by the Tuscola County Board of Commissioners on the question of such proposed annexation was published or posted as required by the statute, as appears by the affidavit of Nannette Walsh, Village Clerk, in the files of this matter, and

WHEREAS, the notice also contained a description of the premises to be annexed, and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Tuscola County Board of Commissioners, and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5.1470), have been complied with,

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of Elkland, Tuscola County, Michigan:

Township of Elkland, County of Tuscola, State of Michigan, Commencing at the center of Section 33, Town 14 North, Range 11 East, thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 66.0 feet to the point of beginning of this description; thence South 01 degrees 53 minutes 22 seconds West along the North and South quarter line of said Section 33, 554.33 feet; thence North 88 degrees 37 minutes 10 seconds West, 330.01 feet; thence North 01 degrees 53 minutes 22 seconds East, 555.61 feet; thence South 88 degrees 23 minutes 51 seconds East, 330.0 feet to the point of beginning. Being in and a part of the Northeast quarter of the Southeast quarter of Section 33, Town 14 North, Range 11 East.

More commonly known at V/L Doerr Road, Cass City, MI 48726

Tax Parcel No. 007-033-000-2900-01

are hereby annexed to the Village of Cass City, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village.

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village of Cass City, Michigan, shall be entered on the records of the Tuscola County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Tuscola County Board of Commissioners to the Clerk of the Village of Cass City and to the Secretary of State, State of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of the Village of Cass City and of the regularity to such proceedings.



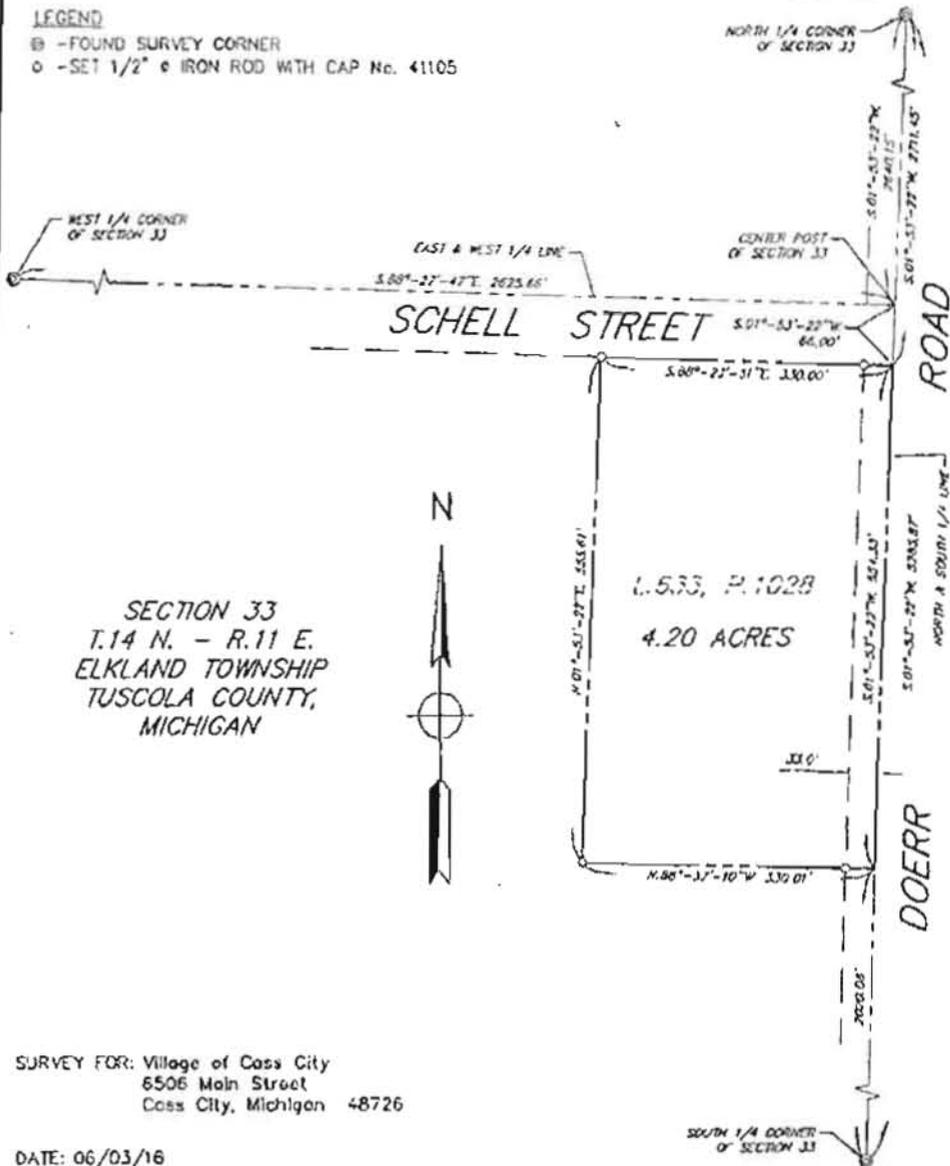
Spicer Group
 230 S. Washington Avenue
 Saginaw, MI 48607-1286
 TEL (989) 754-4717
 FAX (989) 754-4440
 www.SpicerGroup.com

SCALE: 1" = 150'

DWG. NO.: A-27575

LEGEND

- ⊕ - FOUND SURVEY CORNER
- - SET 1/2" ♂ IRON ROD WITH CAP No. 41105



SECTION 33
 T.14 N. - R.11 E.
 ELKLAND TOWNSHIP
 TUSCOLA COUNTY,
 MICHIGAN



L. 5.33, P. 1028
 4.20 ACRES

SURVEY FOR: Village of Cass City
 6506 Main Street
 Cass City, Michigan 48726

DATE: 06/03/16

SURVEY OF: (Warranty Deed, recorded in Liber 633, Page 1028) The following described premises situated in the Township of Elkland, County of Tuscola, and State of Michigan: Commencing at the center of Section 33, T.14 N. - R.11 E., thence S.01°-53'-22"W., along the North & South 1/4 line of said Section 33, 66.00 feet to the point of beginning of this description; thence S.01°-53'-22"W., along the North & South 1/4 line, 554.33 feet; thence N.88°-37'-10"W., 330.01 feet; thence N.01°-53'-22"E., 555.61 feet; thence S.88°-23'-51"E., 330.00 feet to the point of beginning.



I hereby certify that I have surveyed the parcel, of land hereon shown and described.

By: Roger P. Mahoney
 Roger P. Mahoney
 Professional Surveyor No. 41105

Date: 6-7-16

DRAWN BY: JDT
 CHECKED BY: RPM

PLOT DATE: 06/06/16
 SHEET 1 OF 1

JOB #: 12359JSC2016
 DWG #: A-27575

abcamp1937@gmail.com, saginawbay@aol.com, citymanager@cityofvassar.org, ccmanager@casscity.org, mzawerucha@tuscolaroad.org, jim.kratz@mi.nacdn.net, ckhoover@att.net, zachary@sbic-mi.org, itsjohnboii@yahoo.com, vjvan@charter.net, mfales@tnc.org

This is a great step forward in our Cass River Greenway action plan. Please share as you feel necessary. The press release has been sent to all area press organizations.

Bob

-----Original Message-----

From: Bill Zehnder <bzehnder@bavarianinn.com>
To: Bill Zehnder <bzehnder@bavarianinn.com>
Cc: citymanager <citymanager@cityofvassar.org>, Jamie Furbush <ceo@frankenmuth.org>; sstamiris <[sstamiris@frankenmuthcity.com](mailto:ssstamiris@frankenmuthcity.com)>
Sent: Thu, Oct 13, 2016 1:07 pm
Subject: Press Release re: Cass River Greenway and National Park Service

For Immediate Release (below) by Michigan media. Thank you!

Cass River Greenway announces Assistance Grant from the National Park Service for Water Trail Designation Recognition

FRANKENMUTH, MICHIGAN - October 13, 2016 - Today the Cass River Greenway is announcing the approval of an assistance grant from the U.S. National Park Service (NPS) - Rivers, Trails, and Conservation Assistance Program. The National Park Service Assistance Program is a technical assistance program which supports successful partnerships with communities across the country in achieving their conservation and outdoor recreation visions and goals. The National Park Service will facilitate the Cass River Greenway's project planning and help assess feasibility of securing National Water Trail designation.

Barbara Nelson-Jameson, Michigan Program Coordinator for the NPS, stated "I applaud the work that has already been done to develop the Cass River Water Trail and am looking forward to working with the Cass River Greenway partners on an exemplary water trail with opportunities for recreation, education, and conservation that the public can explore and enjoy."

Water trails provide social, economic, conservation, and recreational opportunities. Water trails are recreational routes on waterways with a network of public access points supported by broad-based community partnerships. A successful Cass River Water Trail will boost the value of a community's existing investments in paddling facilities, provide users with significantly richer recreation experiences, promote environmental stewardship, and substantially add to the economic viability of river communities. The Cass River runs through Saginaw, Tuscola, Sanilac and Huron counties. The Cass River Water Trail project brings individuals, organizations, and communities together into one cohesive coalition to plan and implement a nationally designated water trail. National Park Service water trail designation demonstrates achievement in implementation of best practices in the design and management of the water trail, and offers significant promotional opportunities for our region.

About Cass River Greenway

Cass River Greenway is an effort by a group of local volunteers, assisted by professional resources and municipal leaders, working to enhance recreational opportunities and the environmental well-being of the Cass River Corridor with a focus on three goals - to improve: recreation, habitat and water quality. Learn more at www.cassriver.org

For more information contact:

Brian Chapman ph. 989-823-8517 citymanager@cityofvassar.org
Bill Zehnder ph. 989-652-9941 bzehnder@bavarianinn.com
Jamie Furbush ph. 989-652-6106 ceo@frankenmuth.org
Sheila Stamiris ph. 989-652-9901 [sstamiris@frankenmuthcity.com](mailto:ssstamiris@frankenmuthcity.com)

mhoagland@tuscolacounty.org

From: mhoagland@tuscolacounty.org
Sent: Wednesday, October 12, 2016 1:30 PM
To: ctrisch@tuscolacounty.org; 'Bardwell Thom'; 'Bierlein Matthew'; 'Kirkpatrick Craig'; 'Thomas Young'
Cc: Gretchen Tenbusch (Gretchen Tenbusch); Ann Hepfer; Cook Debra; Clayette Zechmeister (Clayette Zechmeister); Meredith Shanle (Meredith Shanle)
Subject: FW: Pension Bonding
Attachments: TCHD MERS ARC Comparisons for Bonding pdf

Commissioners

As we expected, the attached analysis and explanation below shows that it is as financially beneficial for the County Health Department to issues bonds and change new hires from the current DB retirement plan to a new DC retirement plan as it was for the county. The 45 day required referendum period has expired with no public comment. Unless you want to review in detail the analysis results, I will ask health department officials to work with the bond attorney to determine next steps and move forward.

Thank you to Clayette Zechmeister and Debra Cook for this thorough analysis.

Mike

Michael R. Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Debra Cook [mailto:dcook@tchd.us]
Sent: Wednesday, October 12, 2016 11:02 AM
To: 'Gretchen Tenbusch' <gtenbusch@tchd.us>; 'Ann Hepfer' <ahepfer@tchd.us>; mhoagland@tuscolacounty.org
Cc: 'Clayette Zechmeister' <zclay@tuscolacounty.org>
Subject: Pension Bonding

Mike, Gretchen and Ann,

Attached is the spreadsheet to illustrate the estimated savings if pension liability bonds are issued for the health department. Clayette forwarded her spreadsheet which I updated with TCHD data and my projections. The purpose of this illustration is to 1) project the annual employer responsibility, including the UAL, if TCHD bonds and opens a DC division and 2) project the annual employer responsibility if TCHD does not bond and does not open a DC division. The *Estimated Debt Service Schedule* prepared by MFCI estimates the savings over 18 years to be \$1,300,000.

The goal is to move to a defined contribution (DC) benefit to realize long-term savings. The plan encompasses existing employees to remain in their respective DB3 or DB2 benefit divisions with new hires entering into the DC division. This

means TCHD will need to continue to fund the normal costs of the DB3 and DB2 divisions (lifetime benefit) plus fund the new DC division AND begin paying down the unfunded liability associated with the DB divisions.

Looking at the spreadsheet, the left side projects the costs associated with bonding over 18 years. The first column will show the bond payments TCHD will be required to make. The second column shows the *estimated* normal costs to maintain the B3 and B2 divisions taking into account a small increase each year and including a reduction for each anticipated employee retirement. The amounts are predicted using data obtained in the actuarial reports over the last several years and making assumptions.

Again looking at the spreadsheet, the right side projects the costs with TCHD maintaining the existing DB3 and DB2 divisions (not moving to a DC) with new hires entering into the DB2 division. The CBIZ column shows the annual UAL amount projected over 18 years. The next column shows the *estimated* normal costs to maintain the B3 and B2 divisions taking into account a small increase each year. New hire costs are in the final column and are based on the DB2 benefit of 4.33% and also include an annual increase.

The attached illustration shows a projected savings of \$1,516,500 over 18 years. Actuarial specialists could predict the costs and savings far better than I as the normal costs are based on factors such as life span, retirees currently drawing, survivorship/death benefits, etc. *I would prefer the MFCI estimate of \$1,300,000 be used as the projected savings over 18 years.*

Lastly, Meredith at MFCI has verified the 45 day wait period on the Notice of Intent has been met.

Debra J. Cook
Fiscal Manager
Tuscola County Health Department
1309 Cleaver Road, Suite B
Caro, MI 48723
Phone: (989) 673-1719 Fax: (989) 673-7490

*NOTICE: This e-mail, including attachments, is intended for the exclusive use of the addressee and may contain proprietary, confidential or privileged information. If you are not the intended recipient, any dissemination, use, distribution or copying is strictly prohibited. If you have received this e-mail in error, please notify me via e-mail and permanently delete the original and destroy all copies. Thank you.

Year	Bond Payments (W/CI Table) (1)	Normal Cost Est. (2)	DC Plan Costs Est. (3)	Total Annual Payment	Estimated General Fund Costs 56%	Estimated Special Revenue Cost 44%
2016	-	108,845.45	5,270.70	274,393.65		
2017	160,277.50	110,804.67	5,270.70	294,445.37		
2018	178,370.00	112,799.15	5,270.70	294,439.85		
2019	176,370.00	114,829.54	5,270.70	294,470.24		
2020	186,370.00	116,896.47	5,270.70	308,537.17		
2021	187,920.00	116,950.61	7,906.05	312,776.66		
2022	189,320.00	110,855.72	18,447.45	318,623.17		
2023	185,570.00	112,851.12	18,447.45	316,868.57		
2024	196,820.00	104,632.44	31,624.20	333,076.64		
2025	197,620.00	106,515.83	31,624.20	335,760.03		
2026	198,270.00	106,383.11	34,259.55	338,912.66		
2027	193,545.00	108,298.01	34,259.55	336,102.56		
2028	193,595.00	110,247.37	34,259.55	338,101.92		
2029	193,247.50	112,231.82	34,259.55	339,738.87		
2030	197,567.50	110,152.00	39,530.25	347,249.75		
2031	196,362.50	112,134.73	39,530.25	348,027.48		
2032	194,800.00	108,003.16	47,436.30	350,239.46		
2033	197,600.00	109,947.21	47,436.30	354,983.51		
2034						
2035						
	3,397,995.00	1,993,378.41	445,374.15	5,836,747.56		
					5,836,747.56	
					7,353,193.81	
					Savings of:	(1,516,446.25)

IF WE DO NOT BOND THIS WOULD BE THE EST. COST.

CBIZ			
Amortization payment on UAL Actual Value (4)	Normal Cost Est. (5)	New Hire DB2 Plan Costs Est. (6)	W/Out Bonding & No DC Total Annual Payments
200,000.00	105,985.25	5,050.45	311,035.70
200,000.00	107,892.99	5,115.10	313,008.08
200,000.00	109,835.06	5,180.57	315,015.63
200,000.00	111,812.09	5,246.88	317,058.97
200,000.00	113,824.71	5,314.04	319,138.75
200,000.00	115,873.55	7,664.27	323,537.83
200,000.00	117,959.28	16,891.23	334,850.51
200,000.00	120,082.55	17,107.44	337,189.98
300,000.00	122,244.03	28,737.48	450,981.51
300,000.00	124,444.42	29,105.32	453,549.74
300,000.00	126,684.42	31,760.08	458,444.50
300,000.00	128,964.74	32,166.61	461,131.35
300,000.00	131,286.11	32,578.34	463,864.45
300,000.00	133,649.26	32,995.34	466,644.60
300,000.00	136,054.94	37,982.11	474,037.06
300,000.00	138,503.93	38,468.28	476,972.22
300,000.00	140,997.00	45,807.31	486,804.32
400,000.00	143,534.95	46,393.65	589,928.60
4,700,000.00	2,229,629.30	423,564.51	7,353,193.81

- X (1) MFCI Debt Schedule dated 9/20/2016 with 7.75% investment
- X (2) Average cost from table 1 actuarial reports years 2010-2015 Table 1 plus normal cost Div 10-New Hires. Deduct \$2,050 for each retiree; 1.8% increase annually based on average Table 8-01 2010-2015
- X (3) Estimated new employees based on calculated RTMT date of existing; average wage of \$52,707 x 05 employer max amt on DC Plan
- X (4) CBIZ report dated 9-01-16 page 4, Actuarial Value of Assets
- X (5) Normal cost from Table 1 actuarial report 12/31/2015, 1.8% increase annually (Table 8-01) to maintain DB3/DB2 employees with actuarial assumptions/methods
- X (6) New hire DB2 benefit costs; maintain DB2 employees with actuarial assumptions/methods, 1.28% increase annually based on average Table 9-01 2010-2015



NOT TO EXCEED \$2,500,000
COUNTY OF TUSCOLA
PENSION OBLIGATION BONDS, SERIES 2017
(Tuscola County Health Department)
(Federally Taxable - General Obligation Limited Tax)

PRELIMINARY TIMETABLE

<u>STEPS</u>	<u>ACTION</u>	<u>DATE</u>
1	Committee of the Whole of the Board of Commissioners Discusses the Possibility of Bonding for the County's Pension Obligations	July 25, 2016
2	Full Board of Commissioners Discusses the Possibility of Bonding for the County's Pension Obligations	July 28, 2016
3	Full Board of Commissioners Approves Notice of Intent Resolution	July 28, 2016
4	Notice of Intent Published in Tuscola Advertiser	August 3, 2016
5	County Health Department Receives Schedules from MERS Showing Amortization of the Pension Obligation	September 12, 2016
6	Referendum period Expires (45 days After Publication)	September 19, 2016
7	MFCI Prepares and Sends Schedules Showing Amortization of the Pension Obligation	September 20, 2016
9	MFCI and Clark Hill Prepare Tuscola County Plan	October 21, 2016
10	MFCI and Axe & Ecklund Finalize Amount Necessary for Bonding and Prepare and Forward to the County the Bond Resolution, Continuing Disclosure Resolution and Resolution Approving Comprehensive Financial Plan	October 24, 2016



<u>STEPS</u>	<u>ACTION</u>	<u>DATE</u>
11	Full Board of Commissioners Approves Bond Resolution, Continuing Disclosure Resolution and Resolution Approving Comprehensive Financial Plan	October 27, 2016
12	Tuscola County Plan is completed for Submission to the Department of Treasury for Approval to Issue the Bonds	November 2016
13	Apply to Department of Treasury for Approval to Issue the Bonds	November 2016
14	Meet with Department of Treasury in Lansing to Discuss County's Plan	December 2016
15	Conference Call with Rating Agency to Discuss the Pension Bonds	January 2017
16	Receive Rating on the Bonds	January 2017
17	Receive Approval to Issue Bonds from Department of Treasury	February 2017
18	Circulate Official Statement and Publish Notice of Sale for the Bonds	February 2017
19	Hold Bond Sale	March 2017
20	Deliver Bonds	March 2017

las.tt-tus54

mhoagland@tuscolacounty.org

From: mhoagland@tuscolacounty.org
Sent: Monday, October 24, 2016 2:44 PM
To: 'Robert McKay'
Subject: RE: Reappointments and such for Parks and Recreation Commission

Robert

I will schedule reappointment of Parks and Recreation Commissioners members for the Commissioners meeting this Thursday.

Thank you for clarifying membership terms and reappointment requests.

Mike

Michael R Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Robert McKay [mailto:tryon@hotmail.com]
Sent: Monday, October 24, 2016 12:56 PM
To: Mike Hoagland <mhoagland@tuscolacounty.org>
Cc: Jodi Fetting <jfetting@tuscolacounty.org>
Subject: Reappointments and such for Parks and Recreation Commission

Hi Mike,

As I mentioned to you in our telephone conversation the week before last, at the September 29 meeting of the Tuscola County Parks and Recreation Commission, one of the agenda items dealt with clarifying the terms of the appointed members in as much as the list maintained by the Tuscola Clerk, inclusive of term expiration dates, did not seem to be correct and consistent with two seats expiring each year.

Subsequent to that meeting of the Commission, I met with Tuscola County Clerk Jodi Fetting with respect to the issue. We examined materials she had at hand as well as extracts from minutes of the Tuscola County Board of Commissioners meetings at which various appointments to the Parks and Recreation Commission were made.

What we discovered was that in two particular instances, Commissioners were appointed to fill the remainder of terms, but for failure of that fact to be specified at the time of appointment, it was subsequently assumed that these were full three-year terms, which they were not. I would, therefore, hope that the Tuscola County Board of Commissioners could rectify this matter at a meeting before the end of this year in conjunction with the annual reappointment process, and in so doing to be certain to provide term expiration dates in any and all appointments.

Three-year "on schedule" reappointments:

- 1) Reappointment of Jerry Peterson for three-year term expiring December 31, 2019;
- 2) Reappointment of Kim Vaughn for three-year term expiring December 31, 2019.

Two-year appointments to bring terms back "on schedule":

- 1) Reappointment of Robert McKay for two-year term expiring December 31, 2018;
- 2) Advertise to fill two-year remainder of open seat formerly held by Mary Stec which would then expire on December 31, 2018.

As for the Mary Stec situation, she has not attended any of the Parks and Recreation Commission meeting this entire year. I have tried to contact her at work, only to find that she no longer works for the Chemical Bank. In trying to phone her at home, I was to find that the number is no longer in service. Attempts to contact Mary by email also garnered no response.

Otherwise, I believe Mary Stec's term actually ended in December of 2015, but we didn't realize it because the length of her term hadn't been specified at the time of her April 16, 2015, appointment to fill the remainder of Nick Buggia's term subsequent to his resignation. With that understanding, I believe it would be correct to interpret her absences for the entirety of 2016 to be based on the fact that her term had expired and we had an unfilled seat rather than an absent member.

-- Robert W. McKay, Chairman
Tuscola County Parks and
Recreation Commission

mhoagland@tuscolacounty.org

From: Robert McKay <tryon@hotmail.com>
Sent: Tuesday, October 25, 2016 3:45 AM
To: mhoagland@tuscolacounty.org
Subject: Re: Reappointments and such for Parks and Recreation Commission

Hi Mike,

Thank you for your response and the placing of this on the Commissioners' Thursday meeting agenda. It would be three reappointments and one instruction for our County Clerk to advertise one open seat in the customary manner. Parenthetically, in that notice, I would include mention that the Tuscola County Parks and Recreation Commission typically meets no less than four times per year with those meetings taking place during business hours.

In the event that anyone might bring up a question on Kim Vaughn possibly becoming a Commissioner and through committee assignments being assigned to the Parks and Recreation Commission, that is not something that has happened as of this time, and wouldn't come up until January 2017. From my perspective, Kim's present reappointment is a stand-alone issue framed in the present time, not what might, or might not, take place in the future.

-- Rob't

From: mhoagland@tuscolacounty.org <mhoagland@tuscolacounty.org>
Sent: Monday, October 24, 2016 2:43 PM
To: 'Robert McKay'
Subject: RE: Reappointments and such for Parks and Recreation Commission

Robert

I will schedule reappointment of Parks and Recreation Commissioners members for the Commissioners meeting this Thursday.

Thank you for clarifying membership terms and reappointment requests.

Mike

Michael R. Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

From: Robert McKay [mailto:tryon@hotmail.com]
Sent: Monday, October 24, 2016 12:56 PM
To: Mike Hoagland <mhoagland@tuscolacounty.org>
Cc: Jodi Fetting <jfetting@tuscolacounty.org>
Subject: Reappointments and such for Parks and Recreation Commission

Hi Mike,

As I mentioned to you in our telephone conversation the week before last, at the September 29 meeting of the Tuscola County Parks and Recreation Commission, one of the agenda items dealt with clarifying the terms of the appointed members in as much as the list maintained by the Tuscola Clerk, inclusive of term expiration dates, did not seem to be correct and consistent with two seats expiring each year.

Subsequent to that meeting of the Commission, I met with Tuscola County Clerk Jodi Fetting with respect to the issue. We examined materials she had at hand as well as extracts from minutes of the Tuscola County Board of Commissioners meetings at which various appointments to the Parks and Recreation Commission were made.

What we discovered was that in two particular instances, Commissioners were appointed to fill the remainder of terms, but for failure of that fact to be specified at the time of appointment, it was subsequently assumed that these were full three-year terms, which they were not. I would, therefore, hope that the Tuscola County Board of Commissioners could rectify this matter at a meeting before the end of this year in conjunction with the annual reappointment process, and in so doing to be certain to provide term expiration dates in any and all appointments.

Three-year "on schedule" reappointments:

- 1) Reappointment of Jerry Peterson for three-year term expiring December 31, 2019;
- 2) Reappointment of Kim Vaughn for three-year term expiring December 31, 2019.

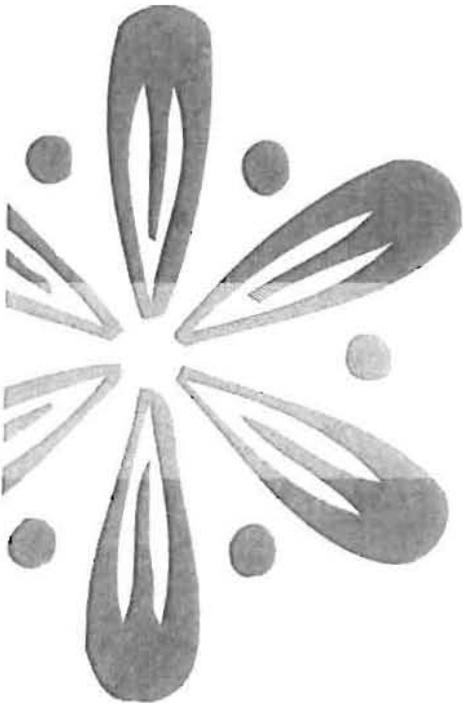
Two-year appointments to bring terms back "on schedule":

- 1) Reappointment of Robert McKay for two-year term expiring December 31, 2018;
- 2) Advertise to fill two-year remainder of open seat formerly held by Mary Stec which would then expire on December 31, 2018.

As for the Mary Stec situation, she has not attended any of the Parks and Recreation Commission meeting this entire year. I have tried to contact her at work, only to find that she no longer works for the Chemical Bank. In trying to phone her at home, I was to find that the number is no longer in service. Attempts to contact Mary by email also garnered no response.

Otherwise, I believe Mary Stec's term actually ended in December of 2015, but we didn't realize it because the length of her term hadn't been specified at the time of her April 16, 2015, appointment to fill the remainder of Nick Buggia's term subsequent to his resignation. With that understanding, I believe it would be correct to interpret her absences for the entirety of 2016 to be based on the fact that her term had expired and we had an unfilled seat rather than an absent member.

-- Robert W. McKay, Chairman
Tuscola County Parks and
Recreation Commission



**Please Join Us In Celebrating
Gretchen's Retirement**

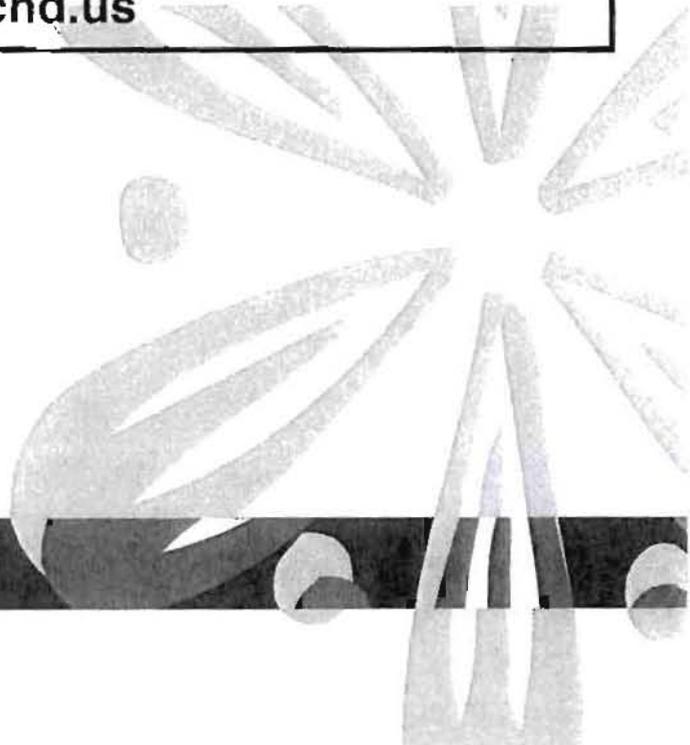
Date: November 17, 2016

Time: 4-6:30 pm

Place: The Oven (back room)

*** cost of the meal is your responsibility***

**Please RSVP by November 7 to
ahepfer@tchd.us**



Notice of Public Hearing

The Almer Charter Township Planning Commission will hold a public hearing on Thursday, November 10, 2016, at 7:00 p.m. at Caro High School, 301 North Hooper Street, Caro, MI, 48723. All interested parties will be heard on the request for a Special Use Permit for a Wind Energy Conversion System submitted by Tuscola Wind III, LLC (NextEra Energy Resources, LLC is the parent company). The Special Use Permit application proposes 19 wind turbine locations, access roads, an underground electrical power collection system, a substation, a laydown area, overhead transmission lines, and ancillary facilities.

The Special Use Permit application is available for review at 2866 Unionville Road, Akron, MI, 48701, 989-673-4948.

The application can also be downloaded online at <https://spicerplanning.wordpress.com>.

The following properties in Almer Charter Township are the subject of this request:

002-001-000-0100-02, E ELMWOOD, CARO, MI, 48723
 002-001-000-0300-00, N COLWOOD, CARO, MI, 48723
 002-001-000-0400-00, COLWOOD, CARO, MI, 48723
 002-001-000-0500-00, E ELMWOOD, CARO, MI, 48723
 002-001-000-0600-00, E ELMWOOD, CARO, MI, 48723
 002-001-000-0700-00, REMINGTON, CARO, MI, 48723
 002-001-000-0800-00, REMINGTON, CARO, MI, 48723
 002-001-000-0900-00, REMINGTON, CARO, MI, 48723
 002-001-000-1100-03, 3741 N COLWOOD RD, CARO, MI, 48723
 002-001-000-1300-00, N COLWOOD, CARO, MI, 48723
 002-002-000-0100-00, 3991 REMINGTON, CARO, MI, 48723
 002-002-000-0200-00, 350E ELMWOOD, CARO, MI, 48723
 002-002-000-0300-00, BRISTOL, CARO, MI, 48723
 002-002-000-0400-00, BRISTOL & REMINGTON, CARO, MI, 48723
 002-002-000-0900-00, BRISTOL & ASHMORE, CARO, MI, 48723
 002-002-000-1300-01, REMINGTON & AKRON, CARO, MI, 48723
 002-003-000-0200-00, W ELMWOOD, CARO, MI, 48723
 002-003-000-0250-00, ELMWOOD, CARO, MI, 48723
 002-003-000-0300-00, 411 ELMWOOD, CARO, MI, 48723
 002-003-000-0500-00, W AKRON & N COLLING RD, CARO, MI, 48723
 002-003-000-0800-00, 200W AKRON, CARO, MI, 48723
 002-004-000-0100-01, W ELMWOOD & COLLING, UNIONVILLE, MI, 48767
 002-004-000-0300-01, W ELMWOOD, UNIONVILLE, MI, 48767
 002-004-000-0300-02, W ELMWOOD, UNIONVILLE, MI, 48767
 002-004-000-0500-00, W ELMWOOD, UNIONVILLE, MI, 48767
 002-004-000-0700-00, FRENCH, CARO, MI, 48723
 002-004-000-1200-00, 1550W AKRON, CARO, MI, 48723
 002-005-000-0300-00, FRENCH, CARO, MI, 48723
 002-005-000-0500-00, W ELMWOOD, CARO, MI, 48723
 002-005-000-0600-00, 3900 GRAF, CARO, MI, 48723
 002-005-000-0700-00, N GRAF, CARO, MI, 48723
 002-005-000-1000-00, N GRAF, CARO, MI, 48723
 002-005-000-1100-00, AKRON & GRAF, CARO, MI, 48723
 002-005-000-1300-00, W AKRON, CARO, MI, 48723
 002-005-000-1500-02, FRENCH, CARO, MI, 48723
 002-006-000-0100-00, 3960 N GRAF, CARO, MI, 48723
 002-006-000-0300-00, W ELMWOOD, CARO, MI, 48723
 002-006-000-0400-05, UNIONVILLE, AKRON, MI, 48701
 002-006-000-0400-06, UNIONVILLE & W ELMWOOD, AKRON, MI, 48701

002-006-000-0500-00, UNIONVILLE & AKRON, AKRON, MI, 48701
002-006-000-0600-00, N GRAF, CARO, MI, 48723
002-006-000-0700-00, N GRAF, CARO, MI, 48723
002-006-000-0900-00, W AKRON & GRAF, AKRON, MI, 48701
002-007-000-0100-00, W AKRON, CARO, MI, 48723
002-007-000-0400-03, UNIONVILLE & AKRON, AKRON, MI, 48701
002-007-000-0600-00, 3191N GRAF, CARO, MI, 48723
002-007-000-0800-00, 2670 DUTCHER, CARO, MI, 48723
002-007-000-0900-00, W DUTCHER & GRAF, CARO, MI, 48723
002-008-000-0100-01, FRENCH & AKRON, CARO, MI, 48723
002-008-000-0200-00, 2209 W AKRON, CARO, MI, 48723
002-008-000-0300-00, FRENCH, CARO, MI, 48723
002-008-000-0400-00, 2269 W AKRON, CARO, MI, 48723
002-008-000-0500-00, AKRON & GRAF, CARO, MI, 48723
002-008-000-0900-00, 3186 N GRAF, CARO, MI, 48723
002-008-000-1000-01, N GRAF, CARO, MI, 48723
002-008-000-1100-00, 3094 N GRAF, CARO, MI, 48723
002-008-000-1200-01, 3030 N GRAF, CARO, MI, 48723
002-008-000-1400-01, FRENCH, CARO, MI, 48723
002-008-000-1500-00, W DUTCHER, CARO, MI, 48723
002-008-000-1600-00, FRENCH & DUTCHER, CARO, MI, 48723
002-009-000-0100-00, COLLING & AKRON, CARO, MI, 48723
002-009-000-0400-01, W AKRON, CARO, MI, 48723
002-009-000-0400-03, 1795 W AKRON, CARO, MI, 48723
002-009-000-0400-04, 1795 W AKRON, CARO, MI, 48723
002-009-000-0500-00, W AKRON, CARO, MI, 48723-9517
002-009-000-0700-00, FRENCH, CARO, MI, 48723
002-009-000-0900-00, 1660 W DUTCHER, CARO, MI, 48723
002-009-000-1100-00, COLLING & DUTCHER, CARO, MI, 48723
002-010-000-0100-00, CLEAVER, CARO, MI, 48723
002-010-000-0200-00, AKRON & CLEAVER, CARO, MI, 48723
002-010-000-0300-00, 445 W AKRON, CARO, MI, 48723
002-010-000-0500-00, N COLLING, CARO, MI, 48723
002-010-000-0600-01, LUDER, CARO, MI, 48723
002-010-000-0800-00, DUTCHER & COLING, CARO, MI, 48723
002-010-000-0900-00, LUDER & DUTCHER, CARO, MI, 48723
002-010-000-1000-00, CLEAVER, CARO, MI, 48723
002-010-000-1200-00, W DUTCHER, CARO, MI, 48723
002-010-000-1400-00, 316 W DUTCHER, CARO, MI, 48723
002-011-000-0100-01, REMINGTON, CARO, MI, 48723
002-011-000-0700-00, CLEAVER, CARO, MI, 48723
002-012-000-0300-03, 1851 LA JOIE RD, CARO, MI, 48723
002-012-000-0300-04, 1851 LA JOIE, CARO, MI, 48723
002-012-000-0500-00, 1646 E AKRON, CARO, MI, 48723
002-012-000-0600-00, E AKRON, CARO, MI, 48723
002-012-000-0900-01, REMINGTON, CARO, MI, 48723
002-012-000-0900-02, REMINGTON, CARO, MI, 48723
002-013-000-0500-02, COLWOOD, CARO, MI, 48723
002-013-000-0900-00, REMINGTON, CARO, MI, 48723
002-013-000-1100-00, 4462 REMINGTON, UNIONVILLE, MI, 48767
002-013-000-1200-00, E DARBEE, CARO, MI, 48723
002-013-000-1250-00, E DARBEE, CARO, MI, 48723
002-013-000-1300-00, E DARBEE, CARO, MI, 48723
002-013-000-1500-15, 2607 COLWOOD RD, CARO, MI, 48723
002-014-000-0100-00, REMINGTON & E DUTCHER, CARO, MI, 48723
002-014-000-0300-00, E DUTCHER, CARO, MI, 48723
002-014-000-0400-00, E DUTCHER & CLEAVER, CARO, MI, 48723
002-014-000-0500-00, E DARBEE, CARO, MI, 48723

002-014-000-0600-00, E DARBEE, CARO, MI, 48723
002-014-000-0700-00, 4462 REMINGTON, UNIONVILLE, MI, 48767
002-014-000-1200-00, 4462 REMINGTON, UNIONVILLE, MI, 48767
002-015-000-0100-01, 3991 CLEAVER, CARO, MI, 48723
002-015-000-0100-02, CLEAVER & W DUTCHER, CARO, MI, 48723
002-015-000-0200-00, W DUTCHER & LUDER, CARO, MI, 48723
002-015-000-0300-00, LUDER, CARO, MI, 48723
002-015-000-0800-01, DUTCHER/LUDER, CARO, MI, 48723
002-015-000-0800-02, LUDER RD, CARO, MI, 48723
002-015-000-0900-00, W DUTCHER & N COLLING, CARO, MI, 48723
002-015-000-1700-00, LUDER & DARBEE, CARO, MI, 48723
002-015-000-1800-00, CLEAVER, CARO, MI, 48723
002-015-000-1900-00, CLEAVER, CARO, MI, 48723
002-015-000-2000-00, CLEAVER, CARO, MI, 48723
002-017-000-0400-00, N GRAF, CARO, MI, 48723
002-017-000-0600-00, GRAF & W DUTCHER, CARO, MI, 48723
002-017-000-0700-00, N GRAF, CARO, MI, 48723
002-017-000-0800-02, 2706 N GRAF, CARO, MI, 48723
002-017-000-0800-03, N GRAF, CARO, MI, 48723
002-017-000-0900-04, N GRAF, CARO, MI, 48723
002-017-000-1100-01, N GRAF, CARO, MI, 48723
002-017-000-1400-01, N DARBEE, FAIRGROVE, MI, 48733
002-017-000-1400-02, FRENCH, CARO, MI, 48723
002-018-000-0200-00, 2829 N GRAF, CARO, MI, 48723
002-018-000-0700-03, UNIONVILLE RD, CARO, MI, 48723
002-018-000-0800-01, W DARBEE & UNIONVILLE, AKRON, MI, 48701
002-018-000-1000-01, N GRAF & UNIONVILLE RD, CARO, MI, 48723
002-018-000-1000-02, 2729 N GRAF RD, CARO, MI, 48723
002-018-000-1000-03, N UNIONVILLE RD, CARO, MI, 48723
002-018-000-1100-00, DARBEE & GRAF, CARO, MI, 48723
002-019-000-0100-00, N GRAF & W DARBEE, CARO, MI, 48723
002-019-000-0200-00, 2409 N GRAF, CARO, MI, 48723
002-019-000-0500-03, W DARBEE & UNIONVILLE, AKRON, MI, 48701
002-020-000-0100-00, FRENCH & W DARBEE, CARO, MI, 48723
002-020-000-0300-00, FRENCH, CARO, MI, 48723
002-020-000-0500-00, E DARBEE, CARO, MI, 48723
002-020-000-0900-00, W FAIRGROVE, CARO, MI, 48723
002-020-000-1100-02, FAIRGROVE & N GRAF, CARO, MI, 48723
002-021-000-0600-01, 1805 W DARBEE RD, CARO, MI, 48723
002-021-000-0600-02, W DARBEE RD, CARO, MI, 48723
002-021-000-1000-00, 1772 W FAIRGROVE, FAIRGROVE, MI, 48733
002-021-000-1200-04, W FAIRGROVE, CARO, MI, 48723
002-022-000-0200-00, CLEAVER, CARO, MI, 48723
002-022-000-0300-01, W DARBEE, CARO, MI, 48723
002-022-000-1000-00, LUDER, CARO, MI, 48723
002-022-000-2000-00, LUDER & W FAIRGROVE, CARO, MI, 48723
002-022-000-2200-00, CLEAVER, CARO, MI, 48723
002-022-000-2300-00, CLEAVER, CARO, MI, 48723
002-022-000-2600-00, CLEAVER & W FAIRGROVE, CARO, MI, 48723
002-023-000-0500-00, REMINGTON, CARO, MI, 48723
002-023-000-0700-00, W DARBEE, CARO, MI, 48723
002-023-000-1100-00, CLEAVER, CARO, MI, 48723
002-023-000-1200-00, CAMERON, CARO, MI, 48723
002-023-000-1300-02, FAIRGROVE, CARO, MI, 48723
002-023-000-1800-00, REMINGTON & E FAIRGROVE, CARO, MI, 48723
002-024-000-0200-00, 2297 N COLWOOD, CARO, MI, 48723
002-024-000-0300-00, E DARBEE, CARO, MI, 48723

002-024-000-0500-00, 2322 REMINGTON, CARO, MI, 48723
002-024-000-0600-00, REMINGTON, CARO, MI, 48723
002-024-000-0700-00, REMINGTON, CARO, MI, 48723
002-024-000-0900-02, COLWOOD, CARO, MI, 48723
002-024-000-0900-04, COLWOOD, CARO, MI, 48723
002-025-000-1400-00, 1934 N REMINGTON, CARO, MI, 48723
002-026-000-0100-00, REMINGTON & FAIRGROVE, CARO, MI, 48723
002-026-000-0600-09, REMINGTON, CARO, MI, 48723
002-026-000-0600-10, REMINGTON, CARO, MI, 48723
002-026-000-2000-04, DECKERVILLE, CARO, MI, 48723
002-026-000-2000-05, DECKERVILLE, CARO, MI, 48723
002-026-000-2000-06, DECKERVILLE, CARO, MI, 48723
002-026-000-2000-07, DECKERVILLE, CARO, MI, 48723
002-026-000-2000-08, DECKERVILLE, CARO, MI, 48723
002-026-000-2000-10, DECKERVILLE & CAMERON, CARO, MI, 48723
002-026-000-2100-03, DECKERVILLE & REMINGTON, CARO, MI, 48723
002-027-000-0300-01, M- 24 & LUDER, CARO, MI, 48723
002-027-000-0600-00, W FAIRGROVE, CARO, MI, 48723
002-027-000-0650-00, W FAIRGROVE, CARO, MI, 48723
002-027-000-1400-01, M-24, CARO, MI, 48723
002-027-000-1800-01, COLLING & DECKERVILLE, CARO, MI, 48723
002-027-000-2400-01, CLEAVER, CARO, MI, 48723
002-027-000-2500-02, LUDER, CARO, MI, 48723
002-029-000-0200-00, W FAIRGROVE, CARO, MI, 48723
002-029-000-0300-01, BIEBEL, CARO, MI, 48723
002-029-000-0500-00, BIEBEL, CARO, MI, 48723
002-029-000-0600-00, BIEBEL, CARO, MI, 48723
002-029-000-0700-00, BIEBEL, CARO, MI, 48723
002-029-000-0800-00, BIEBEL, CARO, MI, 48723
002-030-000-0100-00, N GRAF & BIEBEL, CARO, MI, 48723
002-030-000-0150-00, BIEBEL, CARO, MI, 48723
002-030-000-0200-00, 1753 GRAF, CARO, MI, 48723
002-030-000-0300-00, M-24, CARO, MI, 48723
002-030-000-0400-00, M-24, CARO, MI, 48723
002-030-000-0500-01, FAIRGROVE & UNIONVILLE, CARO, MI, 48723
002-030-000-0550-01, UNIONVILLE, CARO, MI, 48723
002-030-000-0620-01, BIEBEL, CARO, MI, 48723
002-030-000-0630-01, BIEBEL, CARO, MI, 48723
002-030-000-0700-00, W DECKERVILLE, CARO, MI, 48723
002-030-000-0900-01, W DECKERVILLE, CARO, MI, 48723
002-030-000-1400-00, 1593N GRAF, CARO, MI, 48723
002-031-000-1300-01, UNIONVILLE & DECKERVILLE, CARO, MI, 48723
002-032-000-0300-00, 2245W DECKERVILLE, CARO, MI, 48723
002-033-000-0100-00, W DECKERVILLE & N COLLING, CARO, MI, 48723
002-033-000-0300-00, N COLLING, CARO, MI, 48723
002-033-000-0400-00, W DECKERVILLE, CARO, MI, 48723
002-034-000-0400-07, W DECKERVILLE, CARO, MI, 48723
002-035-000-6900-12, E DECKERVILLE, CARO, MI, 48723

Written comments on the application will be received at the Township Hall at the above address up to and including the day of the public hearing. Individuals with disabilities requiring auxiliary aids or services who are planning to attend the public hearing should notify the Township at (989) 673-4948 at least two days in advance of the public hearing.

Bob Braem
Chair, Almer Charter Township Planning Commission

Tuscola County Health Department

Board of Commissioners Monthly Report for October 2016

Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- All documents, forms and letters required for Ann Hepfer to become Health Officer on November 18th have been completed. Ann will start orientation with me formally on October 25th.
- The Agency Performance Management Plan Summary for FY15-16 has been completed.

Issues under consideration by the Local Health Department:

- Management staff have been looking at the options for the upgrade to our Electronic Client record. At this time it appears that the MyInsight upgrade may be our best option. More investigation will be done with a recommendation to the BOH, hopefully next month.
- The Health Department has accepted a one time funding opportunity from the Michigan Department of Health and Human Services (MDHHS) Local Maternal Child Health Team in the amount of \$15,000. This will provide us with assistance from the Michigan Public Health Institute (MPHI) to complete our Maternal Child Needs Assessment. We are hoping to do this in conjunction with all of the Health Departments in the Michigan Thumb Public Health Alliance. We will participate in a series of webinars hosted by MDHHS and MPHI to provide the training and coaching around community MCH data collection and assessments, prioritizing unmet needs and work plan development.
- On the legislative front, the dogs on patios has not yet been passed. HB5613 which states no rule stronger than a Federal rule can be developed, will most probably die. There has also been legislation brought forth to allow Health Department Medical Directors to prescribe Naloxone. There is an opt-in and opt-out clause.

Issues to be brought to Board of Commissioners:

- None.

October 6, 2016

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 6, 2016 at 8:00 A.M.

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

Also present: County Commissioner Thomas Young.

Absent: Superintendent/Manager Jay Tuckey (Attending CRA Superintendent's Conference).

Motion by Parsell seconded by Matuszak that the minutes of the September 22, 2016 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$95,917.45 and bills in the amount of \$240,019.04 covered by vouchers #16-49 and #16-50 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Bob Reil appeared before the Board to discuss the roadside shoulders on county roads.

Motion by Parsell seconded by Zwerk that the alternate bids for One (1) 2016 ¾ Ton Pickup Truck taken and accepted at the last regular meeting of the Board be rescinded, and to rebid for One (1) 2017 ¾ Ton Pickup Truck for the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha discussed with the Board the Iron Belle Trail System, along with the proposed routes for extending the trail system through Tuscola County. After discussion, the Board will further review the trail system after receiving additional information regarding the proposed route and funding resources.

Motion by Parsell seconded by Matuszak to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigation on candidate finalist Perry Aleksink to fill one (1) hourly job opening within the Diesel Mechanic classification. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigations on candidate finalists Glen Reinert and Jason Raymond to fill two (2) hourly job openings within the Laborer classification at the Vassar Division. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to approve a one-year extended Agreement for Enforcement Services between the Tuscola County Road Commission and the Tuscola County Sheriff's Department contracting one designated deputy officer to serve as the Tuscola County Weighmaster for the fiscal year 2017, all in accordance with the terms and conditions specified in the agreement. 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 31, 2016; as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the addendum to bid item #68 for Indianfields Township of the 2016 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 8:50 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, October 24, 2016 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell,
District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mike Miller, Eean Lee, Tisha Jones,
Register John Bishop, Andrew Dietderich, Steve Erickson, Glen Roth, Christine Young,
Caryn Painter, Lieutenant Brian Harris, Undersheriff Glen Skrent, John Tilt, Bill
Campbell, Steve Anderson, Wayne Koper

Finance
Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Cost Reduction Proposal – Sheriff Department** - Mike Hoagland updated the Board on the progress in combining the positions of Sheriff, Undersheriff and Emergency Services Manager in 2017. The details of the combination are being worked on.
2. **EDC Discussion of Next Steps** - Mike Hoagland provided an update to the Board. The Board discussed with Steve Erickson possibilities of acquiring future grants. The Board and Steve Erickson discussed how to work together in the future. It was discussed to organize a Committee of EDC Board members and members from the Board of Commissioners to work together to brainstorm ideas for the future.
3. **2017 Budget Development – First Draft Submitted for Department Review and Current Known Loose-Ends** - Mike Hoagland reviewed items that are currently being worked on for the 2017 budget. Items discussed were Sheriff Department Reorganization, Economic Development Corporation, Courthouse Security, Court Appointed Attorney Contracts, Health Department Computer Software, Child Care Fund, Senior Citizens Fund, Jail Medical Contract, Wage Requests, Potential Recycling Relocation, Worker's Compensation Fund, Prisoner Work Release Program, Exempt and Non-Exempt Employees. These matters were discussed at length by the Board.

4. **Proposal for Increasing Medical Services at the County Jail** - Lieutenant Harris discussed with the Board the opportunity to provide increased Medical Services and the benefits that would be realized. Matter to be placed on the Consent Agenda.

Recessed at 8:56 a.m.

Reconvened at 9:08 a.m.

5. **Discussion of Updating the County Logo** - Eean Lee would like to provide options of a new county logo to offer a new brand for the County.
6. **Potential Health Department Bonding for Retirement System Costs** - Mike Hoagland updated the Board regarding the upcoming changes.
7. **Information Technology Support Agreement – City of Caro** - This will be the third local unit to utilize this service. Matter to be placed on the Consent Agenda.
8. **Review and Approval of 2016 Tuscola County Apportionment Report** - Mike Hoagland provided an update on the Apportionment Report. Matter to be placed on the Consent Agenda.
9. **Child Care Fund Budget** - Caryn Painter presented to the Board regarding the Child Care Fund. Areas that can be improved were explained. The Court is also looking at how to lessen the time the youth is placed in residential care in order to reduce costs to the County. Ms. Painter is requesting approval of the 2017 Child Care Fund Budget. Matter to be placed on the Consent Agenda.
10. **Sheriff Department Township Police Services Contracts** - Undersheriff Skrent and Mike Hoagland updated the Board on the receipt of the proposed contracts by the local units. Matter to be placed on the Consent Agenda.
11. **Grant Application regarding Medical Marijuana (matter added)** - Undersheriff Skrent would like permission to apply for a grant to use for medical marijuana enforcement. Matter to be placed on the Consent Agenda.

On-Going Finance

1. Update Regarding Wireless Meeting Capabilities - Eean has received the equipment. He would like to meet with the Board after Thursday's meeting to provide training.
2. Jail Planning Committee - December meeting to be scheduled.
3. Road Commission Legacy Cost - Matter ongoing.
4. Dispute Concerning Wind Turbine Assessing/Taxation - Matter ongoing.
5. 4-H and Courts
6. Financial Impact 17 Year Olds as Juvenile Change
7. CGI Video Production - Draft video should be completed within the next month.
8. Potential Health Department Bonding for Retirement System Costs
9. Audit Comment Regarding Bank Accounts - Matter ongoing.
10. Personal Property Tax Reductions and Non-County Reimbursement
11. Child Care Fund - State Payment Update

Personnel
Committee Leader-Commissioner Bardwell

Primary Personnel

1. **Request to Authorize Hiring to Fill the Property Appraiser I Position** - Angie Daniels is requesting Kristin Nelson be hired for the Appraiser I position. Matter to be placed on the Consent Agenda.

On-Going Personnel

1. Labor Negotiations Update - Matter ongoing.

Building and Grounds
Committee Leader-Young

Primary Building and Grounds

1. **Village of Cass City Annexation Request - Scheduled for 10/27/16 BOC Meeting** - Mike Hoagland will present the packet to the Board on Thursday.
2. **Fire Safety Planning** - Discussed during the 2017 Budget Development item.
3. **Courthouse Security** - Discussed during the 2017 Budget Development item.

On-Going Building and Grounds

1. Vanderbilt Park Grant Application - The Phragmites spraying has been completed and monitoring will begin in 2017.
2. Jail Plumbing/Electrical/Window Update
3. Juvenile Program to Paint Window Wells of Courthouse

Other Business as Necessary

-Gretchen's Retirement Celebration is scheduled for November 17, 2016.

Public Comment Period

- Bill Campbell reflected on past discussion from years ago regarding the economic development of Tuscola County. Bill believes it is the duty of the Economic Development Board to plan and project development opportunities for the community.
- Wayne Koper expressed concern over recent bills regarding medical marijuana bills. He asked the Commissioners to consider supporting researching the opportunity.

Meeting adjourned at 9:53 a.m.

Jodi Fetting
Tuscola County Clerk