Official Proceedings Of The TUSCOLA COUNTY BOARD OF COMMISSIONERS

MARCH 11, 1980

Meeting of the Tuscola County Board of Commissioners was called to order by the Chairman Paul Nagy.

Prayer by Commissioner Royce Russell.

Pledge to the Flag.

Roll Call: District No. 1, Donna Rayl, Present; District No. 2, Royce Russell, Present; District No. 3, Paul Nagy, Present; District No. 4, J. Benson Collon, Present; District No. 5, Margaret Wenta, Present; District No. 6, Robert Russell, Present; District No. 7, Kenneth L. Kennedy, Present.

80-M-74

Robert Wellington of the Tuscola County Road Commission appeared before the Board with a Local Roads Bridge Report and a request for the transfer of Bridge Millage Funds.

Motion by Wenta, seconded by Robert Russell $30,000.00 be transferred from the Bridge Millage Fund to the Road Commission for Bridge Construction. Motion carried.

80-M-75

Motion by Collon, seconded by Royce Russell the budgeted amount of $2,724.00 be paid to the East Central Michigan Planning and Development Region. Motion carried.

80-M-76

Commissioner Kennedy, Chairman of the Claims and Accounts Committee presented his report:

Motion by Collon, seconded by Robert Russell the report be accepted and orders drawn for the various amounts. Motion carried.

80-M-77

Motion by Kennedy, seconded by Rayl $4500.00 be transferred from the General Fund to the Social Services Child Care Fund as a 1st quarter budgeted amount. Motion carried.

80-R-4

Motion by Collon, seconded by Royce Russell the following Resolution be adopted.

"That John Axe of the law firm of Dickinson, Wright, McKean, Cudlip and Moon and the Tuscola County Prosecuting Attorney, Artis M. Noel begin the necessary steps to establish a Building Authority Commission for Tuscola County."

Signed: J. Benson Collon
Margaret Wenta
Royce Russell

Roll Call Vote: Collon, yes; Wenta, yes; Royce Russell, yes; Kennedy, yes; Nagy, yes; Rayl, yes; Robert Russell, yes. 7 yes, 0 none. Motion carried.

Ron Cassie, Director of the Commission on Aging appeared before the Board and discussion followed on a proposed millage request.

Recess for lunch.

AFTERNOON SESSION — MARCH 11, 1980

All members present.

80-M-78

Motion by Collon, seconded by Wenta we designate April 29, 1980 as a public officials dinner meeting conference concerning emergency plans and procedures. Motion carried.

80-M-79

2:00 P.M. Opening of water heater bids for Sheriff Department.

Amend Plumbing & Heating, $1,484.00

Motion by Robert Russell, seconded by Wenta we accept the low bid from Amend Plumbing & Heating for the installation of a gas hot water heater at the Jail. Motion carried.

80-M-80

Motion by Robert Russell, seconded by Wenta the Sheriff be given authorization to sell the lein machine cover. Motion carried.

2:30 p.m. Opening of Car Bids for Sheriff Department.

Jerry Gould Chrysler Plymouth, Plymouth, 5 cars, each $6,883.59; Howard Bell, Buick, 5 cars, each $7,106.39; Mike Serra Chevrolet, Chevrolet, 5 cars, each $7,380.64; Ouvry Chevrolet, Chevrolet, 5 cars, each $7,459.22; Schulz Ford Sales, Ford, 5 cars, each $7,100.00; Kamm Motor Sales, Chevrolet, 5 cars, each $7,194.00; Bob McKee Sales, Plymouth, 5 cars, each $7,311.23; Rabideau Motors, Plymouth, 5 cars, each $6,999.00; John Dykstra Ford, Ford, 5 cars, each $7,507.00; Burton Moore Ford, Ford, 5 cars, each $7,039.00.

Opening of Van Bids for Sheriff Department:

Ouvry Chevrolet, Chevrolet, $7,339.86; Howard Bell, GMC, $7,572.11; Kamm Motor Sales, Chevrolet, $7,989.00; Rabideau Motor Sales, Dodge, $7,758.00; Burton Moore Ford, Ford, $7,795.00; Mike Serra Chevrolet, Chevrolet, $7,496.26; John Dykstra, Ford, $8,990.00.

80-M-81

Motion by Robert Russell, seconded by Rayl, the low bid of Jerry Gould for 5 Plymouth Sheriff cars in the amount of $6883.59 per car be accepted. Motion carried.

80-M-82

Motion by Royce Russell, seconded by Rayl, the low bid of Ouvry Chevrolet for one (1) Chevrolet Van in the amount of $7,339.86 be accepted. Motion carried.

80-M-83

Motion by Robert Russell, seconded by Royce Russell, the Sheriff be authorized to hire a part-time employee for the Department for 90 days effective immediately. Motion carried.

80-M-84

A request was received from the Personnel Office for hiring a Personnel Aide.

Motion by Rayl, seconded by Collon, the request be referred to the Personnel Committee for further study and recommendation. Motion carried.

80-M-85

Motion by Wenta, seconded by Royce Russell the Treasurer be authorized to purchase a Selectric II IBM Typewriter from the Manitron Corp. and necessary supplies in the amount of $1,364.84 for new tax billing purposes. Motion carried.

80-M-86

Motion by Kennedy, seconded by Rayl that the following Insurance Policies remain with the John Lawrence Agency for 1980.

Boiler & Machinery, Law Enforcement Liability, Public Officials Liability, Fire Policies on Buildings, $1,000,000.00 Liability Umbrella, Comprehensive General Liability on all Vehicles

and that Mr Lawrence be instructed to make all policies renewable on January 1, 1981 so that a number of quotes from various companies can be obtained. Motion carried.

A very informative report was given by Commissioner Kennedy on the N.A.C.'s 1980 Legislative Conference on March 2-5, 1980 in Washington, D.C.

80-M-87

Motion by Royce Russell, seconded by Collon the minutes of February 22, 1980 be accepted. Motion carried.

80-M-88

A request was received from Circuit Judge Patrick Joslyn to attend a seminar for new Trial Judges in Reno, Nevada on 6-15-80 to 7-11-80.

Motion by Kennedy, seconded by Collon he be allowed to attend with necessary expenses to be paid.

Roll Call Vote: Kennedy, yes; Nagy, yes; Rayl, yes; Robert Russell, yes; Collon, yes; Wenta, yes; Royce Russell, yes. 7 yes, 0 none. Motion carried.

Minutes were read.

Motion by Robert Russell, seconded by Wenta we adjourn until March 25, 1980 at 10:00 a.m. Motion carried.

Elsie Hicks, Clerk — Paul Nagy, Chairman

MARCH 25, 1980

Meeting of the Tuscola County Board of Commissioners was called to order by the Chairman Paul Nagy.

Prayer by Commissioner Nagy.

Pledge to the Flag.

Roll Call: District No. 1, Donna Rayl, Present; District No. 2, Royce Russell, Present; District No. 3, Paul Nagy, Present; District No. 4, J. Benson Collon, Present; District No. 5, Margaret Wenta, Present; District No. 6, Robert Russell, Present; District No. 7, Kenneth L. Kennedy, Present.

80-M-89

Motion by Commissioner Rayl, seconded by Wenta the 71st B District Court be allowed to cooperate with Colleges and Universities in their Internship Programs and Randy Adlam of Unionville, a student at Ferris State College be allowed to intern here for 10 weeks starting June 9, 1980. Motion carried.

Chairman Nagy appointed the following members to the Construction Code Board of Appeals for a 2 year term: Elwyn Helwig, Ervin Dean, Wayne Raymond, Raymond Hess and George Hill, III.

80-M-90

Motion by Wenta, seconded by Robert Russell to direct the County Treasurer to establish the Revenue Budget Account No. 101-215-478.01 for Family Marriage Counseling Services, pursuant to Act 155, Public Acts of 1964 as amended, and further to increase the total Revenue Budget in the amount of $7500.00 with the offset to Contingencies Account and further that the County Clerk be directed to establish Activity No. 166 (Family Marriage Counseling) and transfer $ from 101-941 (Contingencies) to Account 101-166-822 (Family Marriage Counseling Services). Motion carried.

80-M-91

Motion by Kennedy, seconded by Robert Russell we transfer $5,000.00 to the Social Services Fund from the General Fund as their second quarter budgeted amount. Motion carried.

80-M-92

Motion by Kennedy, seconded by Royce Russell, 1980 Bank Depository Agreement be approved, and Chairman of the Board and Chairman of the Finance Committee be authorized to sign. Motion carried.

COUNTY OF TUSCOLA
BANK DEPOSITORY AGREEMENT

"THE CONTRACT AND AGREEMENT, made and entered into this 1st day of January, 1980 by and between the duly authorized representatives of the Tuscola County Board of Commissioners, Kenneth L. Kennedy, Chairman of the County Finance Committee, said County of Tuscola, hereinafter designated as the DEPOSITOR, and the State Savings Bank, of Caro, Michigan and Peoples State Bank of Caro, Michigan, hereinafter designated as the BANKS.

NOW THEREFORE, IT is mutally agreed by and between the DEPOSITOR AND THE BANKS, that commencing as of January 1, 1980 and continuing for a period of one (1) year thereafter, terminating as of December 31, 1980, deposits will be made at the BANKS as follows;

1st. The Treasurer of the County of Tuscola is to deposit all public monies, including tax monies coming into his hands, belonging to the general checking account, in the State Savings Bank, of Caro, Michigan. The Treasurer of the County of Tuscola is to deposit all monies of the trust and agency funds in the Peoples State Bank, of Caro, Michigan, subject to the following condition:

A. In the event that the public monies in the hands of the Treasurer of Tuscola County exceed the sum of Two Hundred Thousand and no/100 ($200,000.00) Dollars then DEPOSITOR, at the discretion of the County Investment Committee, consisting of the Chairman of the Finance Committee, County Treasurer, County Clerk, Register of Deeds and the Chairman of the Board of Commissioners, has the right to deposit the excess up to the sum of Twenty-Five Thousand and no/100 ($25,000.00) Dollars, in any of the following BANKS:

The Pinney State Bank; Cass City State Bank; First Bank of Saginaw, Vassar, Michigan; Frankenmuth State Bank, Reese, Michigan; Frankenmuth State Bank, Millington, Michigan; Farmers & Merchants State Bank of Sebewaing, Gagetown, Michigan; State Savings Bank of Unionville; Mayville State Bank; State Savings Bank of Fairgrove; Kingston State Bank; Akron State Bank

in the following manner: At the discretion of the Tuscola County Investment Committee, consisting of the Chairman of the Finance Committee, County Treasurer, County Clerk, Register of Deeds, and the Chairman of the Board of Commissioners, the excess or surplus funds, may be made available to the above named banks and deposited in Certificates of Deposit in all aforesaid BANKS on all monies deposited by aforesaid Committeees, as agreed upon by negotiations between the Depository Bank and the Tuscola County Investment Committee; subject however, to the following condition, that is to say, that deposits made in the manner above specified shall not exceed Twenty-Five Thousand and no/100 ($25,000.00) Dollars.

2nd. The BANKS agree to accept the deposits of the DEPOSITOR, to honor all checks issued by the said DEPOSITOR, without any charges whatsoever for handling said deposits, and the BANKS further agree to cash any and all checks presented by the DEPOSITOR, without charge for said service.

TUSCOLA COUNTY, MICHIGAN
The Bank Depository Committee
Signed: Kenneth L. Kennedy
Chairman
Kenneth L. Kennedy
Chairman of the Finance Committee
Paul Nagy
Chairman of the Board of Commissioners
STATE SAVINGS BANK OF CARO, MICH.
F Douglas Campbell
PEOPLES STATE BANK OF CARO, MICH.
James White

Recess for lunch as guests of the Tuscola County Farm Bureau.

AFTERNOON SESSION — MARCH 25, 1980

All members present.

80-M-93

Undersheriff Bruce Tait and Civil Defense Director, Frank Kroswek appeared before the Board and discussion followed on the Rural Development Fireman's Title No. 4 Grant.

Motion by Collon, seconded by Wenta the Grant be approved in the amount of $2783.00 with a County match of $1533.00 and the Chairman be authorized to sign. Motion carried.

80-M-94

Motion by Wenta, seconded by Collon the following Fee Schedule be adopted:

Following Fee Scale be adopted by the Home Health Services:

Nursing:	$55.00
Physical Therapy:	40.00
Speech Therapy:	35.00
Occupational Therapy:	32.00
Home Health Aide: (per hour)	26.00

80-R-5

Motion by Kennedy, seconded by Royce Russell the following Resolution amending the Resolution to borrow against anticipated Delinquent 1979 Taxes be adopted.

Roll Call Vote: Kennedy, yes; Nagy, yes; Rayl, yes; Robert Russell, yes; Collon, yes; Wenta, yes; Royce Russell, yes. 7 yes, 0 none. Motion carried.

RESOLUTION AMENDING THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES

At a regular meeting of the Board of Commissioners of the County of Tuscola, the State of Michigan, held at Caro, Michigan, on the 25th day of March, 1980.

PRESENT: Paul Nagy, Royce Russell, Donna Rayl, J. Benson Collon, Margaret Wenta, Robert Russell, Kenneth L. Kennedy

ABSENT: None

The following resolution was offered by Kennedy and seconded by Royce Russell.

WHEREAS, a Resolution To Borrow Against Anticipated Delinquent 1979 Taxes was adopted by the County at a regular meeting of its Board of Commissioners held at Caro, Michigan, on the 25th day of March, 1980 (hereinafter may be referred to as the "Resolution"), wherein it was resolved by this County that it borrow in anticipation of delinquent taxes at a rate not to exceed 8¾% per annum, subject to the provisions of that Resolution; and

WHEREAS, present bond market conditions make it unlikely that such borrowing can be made at that rate of interest; and

WHEREAS, an amendment to Act No. 206 of the Public Acts of 1893, as amended, (hereinafter referred to as "the Act") may be adopted by the Michigan Legislature such that General Obligation Limited Tax Notes, (hereinafter referred to as the "Notes") may bear interest payable at a rate exceeding 8¾% per annum, though not to exceed a rate of interest greater than 11½% per annum, which legislation will also increase the rate of interest on delinquent taxes to 1% per month (or 12% per annum).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA, THE STATE OF MICHIGAN, AS FOLLOWS:

1. That the Resolution To Borrow Against Anticipated Delinquent 1979 Taxes referred to above be and hereby is amended to authorize the County Treasurer of this County to award the Notes to the lowest bidder after conducting a public sale of such Notes, pursuant to the Resolution previously adopted, at a rate of interest of 8¾% per annum or any higher rate of interest now or hereafter authorized by law, though not to exceed a rate of interest of 11½% per annum.

2. The maximum interest rate set by the Resolution therefore is increased from 8¾% per annum, to 11½% per annum, effective at such time as the provision of Section 87(c) Act 206 of the Michigan Public Acts of 1893, as amended, are amended to permit an interest rate of not to exceed 11½% per annum.

3. The conditions of Sale set in the Official Notice of Sale approved in the Resolution may be amended to provide for a difference between the highest and lowest rate of interest on the Notes of not to exceed two percent (2%), at the County Treasurer's discretion.

Thereafter it was moved by Kennedy and seconded by Royce Russell that the attached resolution be adopted.

Discussion followed:

AYES: Kennedy, Nagy, Rayl, Robert Russell, Collon, Wenta and Royce Russell.

NAYES: None

ABSENT: None

A sufficient majority having voted therefore, the Resolution Amending The Resolution to Borrow Against Anticipated Delinquent 1979 Taxes was adopted.

STATE OF MICHIGAN
COUNTY OF TUSCOLA ss:

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Tuscola, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 25th day of March, 1980, insofar as the same relate to the Resolution Amending The Resolution to Borrow Against Anticipated Delinquent 1979 Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

The following Commissioners voted in favor of the attached resolution:

Kennedy, Nagy, Rayl, Robert Russell, Collon, Wenta and Royce Russell

The following Commissioners voted against the resolution:

None

The following Commissioners were absent:

None

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 26th day of March, A.D., 1980.

Elsie Hicks
Tuscola County Clerk

80-M-95

Motion by Wenta, seconded by Rayl $51,250.00 be transferred from the General Fund to the Health Dept. as a 2nd quarter budgeted amount. Motion carried.

80-M-96

Minutes were read.

Motion by Robert Russell, seconded by Wenta the minutes be approved. Motion carried.

Motion by Wenta, seconded by Rayl we adjourn until April 8, 1980 at 9:00 a.m. Motion carried.

Elsie Hicks, Clerk — Paul Nagy, Chairman

Shabbona Area News

Marie Meredith — Phone 672-9489

Ralph Smith is a patient in Marlette Hospital.

There were 31 attending the Pioneers dinner Thursday at Wildwood. The May 22 meeting will be at the RLDS annex for a potluck dinner.

Mrs. Frank Pelton attended the wedding of Diane Brown and Craig Walsh Saturday.

Mr. and Mrs. Don Smith, Julie and Donnie, Mrs. John Dunlap and Mrs. Phyllis Czapla of Plymouth spent last Sunday visiting John Dunlap at Caro.

Mr. and Mrs. Andy Hoagg were Tuesday callers of Bob Burns.

Mr. and Mrs. Virgil VanNorman were Tuesday callers of Bob Burns and also Mrs. Harold Phelps.

Mr. and Mrs. Andy Hoagg were Wednesday evening callers of Mr. and Mrs. Gordon Ferguson.

Sunday, the ladies of the RLDS church will honor the men and graduates at a dinner. A local program follows the dinner.

Mrs. Frank Pelton was a Sunday afternoon caller of Mrs. Marguerite Cleland.

Jerry Wheeler returned home Sunday after surgery last week in Ann Arbor. He had his other foot done.

Miss Lillian Dunlap and Mrs. Bruce Kritzman visited John Dunlap Thursday. Mrs. Don Smith and Mrs. Dunlap also visited.

Winners announced

Winners of the Tuscola County Big Brothers-Big Sisters third annual raffle were Dave Craig, color television; Bob Crandall, microwave oven, and Cindy Strange, portable television. The drawing was held in Caro April 15.

It may be true that time is money, but you've got to spend the one to make the other.

Magna cum laude honor for Crouse

Alan Lee Crouse graduated with magna cum laude honors when he received his bachelor of fine arts degree April 19 in commencement ceremonies at Eastern Michigan University.

Alan Crouse

He is the son of Donald Crouse of 6778 Houghton Street and the late Florence Crouse and is a 1976 graduate of Cass City High School.

At Eastern, he majored in art. He plans to return there this fall and work on his master's degree in that subject, with the goal of teaching art in college.

This summer, he is working at General Cable.

Rosenberger funeral held Tuesday

Vernon Rosenberger, 85, of Cass City, died Saturday at his home on Cedar Run Road.

He was born Oct. 31, 1894, in Akron township, the son of Jesse and Ella (Daniel) Rosenberger.

He married Gladys Keller June 21, 1922, in Elkton. Mr. and Mrs. Rosenberger came to Cass City in 1960 from Elkton.

He was a member of the Cass City Missionary church.

Rosenberger is survived by his wife; three sons, Burton Rosenberger of Livonia, Virgil Rosenberger of Birmingham and Maurice Rosenberger of Cass City; two daughters, Mrs. Donald (Doris), Herman of Livonia and Mrs. Robert (Donna) Dunn of Gagetown; 12 grandchildren, and four great-grandchildren. Two sons, Vernon Jr. and Howard, three brothers and one sister preceded him in death.

The deceased was taken from Little's Funeral Home to the Cass City Missionary church Tuesday morning to lie in state until the 11 a.m. funeral service. Rev. Robert Taylor officiated.

Burial was in Riverside cemetery, Elkton.

School Menu

MAY 5-9

MONDAY

Barbecue on Bun
Chips
Buttered Vegetable
White Milk
Cookie

TUESDAY

Chili - Crackers
Bread-Butter
Celery Sticks
Fruit Cup
White Milk
Cookie

WEDNESDAY

Taco - Lettuce - Cheese
Peach Slices
White Milk

THURSDAY

Mashed Potatoes
Turkey in Gravy
Bread-Butter
Buttered Corn
White Milk
Cranberry Sauce

FRIDAY

Hot Dog & Bun
Buttered Beans
Chips
White Milk
Cookie

Menu subject to change.

Immunization clinics set

The Tuscola County Health Department will conduct its monthly immunization clinics May 1, 8, 15, 22 and 29.

Hours for the free clinics will be 9:30-11:30 a.m. and 1-3:30 p.m. except this Thursday, when the afternoon session will run from 1-7:30 p.m.

Bike-hike fund raiser planned

Tuscola County Big Brothers-Big Sisters is gearing up for its county-wide bike and hike, planned Saturday, May 17.

In the past, this has proven to be a very successful fund-raiser for the organization, with a new dimension being planned for this year's event. In addition to the six-mile walk, a 10-mile bicycle route is being offered. Participants must have five sponsors to enter. Ten sponsors will get them a free T-shirt and 20 sponsors qualifies them for the free bicycle drawing.

Pledge sheets are now available at any school in Tuscola county or at the Big Brother-Big Sister office in Caro.

USED EQUIPMENT

TRACTORS

CASE 830, Diesel (1969) complete reconditioned, new paint.

INTERNATIONAL M

CASE 2290, with cab, duals. This is a demo! Only 122 hrs.

CASE 883, diesel, freeman loader, complete reconditioned.

CASE 1210 Brown, four wheel drive, new 65 loader.

JOHN DEERE A, electric start.

CASE 1212, power shift, diesel.

OLIVER 880, gas.torque-amplifier.

IHC M, duals.

CASE 930, diesel, duals and heat houser.

PLOWS

JOHN DEERE 616, hydraulic reset.

M & W 518, hydraulic reset.

IHC 616, spring trip.

GARDEN TRACTORS

CASE 220, hydraulic drive with mower, complete reconditioned.

CASE 220, 12 h.p. (1978) like new, with mower.

BLOWERS

NEW HOLLAND Model 27, reconditioned, new paint.

NEW HOLLAND, Model 23, new paint.

NEW HOLLAND, Model 26, new paint.

RAKES

NEW HOLLAND, Model 56, reconditioned

NEW HOLLAND, Model 55, reconditioned

NEW IDEA, Model 400

COCK SHOTT 8½ ft. rake.

MISCELLANEOUS

GEHL Grinder Mixer.

CASE 1737, skid steer loader, reconditioned.

OLIVER PLANTER, 6 row, good condition.

NEW HOLLAND BALE WAGON, Model 1010, good condition.

NEW HOLLAND BALE WAGON, Model 1030, good condition.

NEW HOLLAND 675 spreader, tandem axle.

NEW HOLLAND 510 spreader, reconditioned.

Used Bushhog Harrow, 24 ft.

JOHN DEERE 16 ft. set of harrows.

NEW IDEA 3 row super sheller.

WINDROWERS

JOHN DEERE, Model 800, self propelled.

NEW HOLLAND, Model 903, self propelled.

NEW HOLLAND, Model 905, self propelled.

NEW HOLLAND, Model 469, Haybine (2).

FORAGE EQUIPMENT

GEHL, Model 72, crop chopper.

NEW HOLLAND, 717, chopper with 2 row corn head.

JOHN DEERE, Model 38, chopper with 2 row corn head.

NEW HOLLAND, Model 880, chopper with 2 row corn head, new set of knives.

NEW HOLLAND, Model 890, with 2 row corn head and windrow pickup.

NEW HOLLAND 1880, self propelled harvestor with cab and 2 row corn head.

COMBINES

NEW HOLLAND 995 with 6 row corn head, hydrostatic drive, cab, heater, air cond., and rice tires.

CASE 800 with grain head.

IHC 315, 3 row corn head and grain head.

WAIVER OF INTEREST
until 9-1-80 on above
FORAGE EQUIPMENT & COMBINES

Farm Division
Rabideau Motors, Inc.
Cass City — Phone 872-2616