

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, JULY 30, 2009 – 8:00 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Peterson
Prayer – Commissioner Roggenbuck
Pledge of Allegiance – Commissioner Kern
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -2008 County Audit Presentation
 -2008 County Medical Care Facility Audit Presentation
 -Update Regarding Blue Cross/Blue Shield Access Fees (Information
 has been forwarded)
 -Mosquito Abatement Request to Purchase Additional Treatment
 Materials (See Correspondence #3)
 -Overview of New Commercial Rehabilitation Act P.A. 210 (See
 Correspondence #13)
 -Broadband Grant Potentials (See Correspondence #14)
 -Saginaw Bay Coastal Zone Initiative Update (See Correspondence #15)
 -Post and Advertise to Fill Vacant P.A.511 Data Entry Clerk Position
Old Business
 -Adult Probation (Information has been forwarded)
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 4)
Commissioner Bardwell/Commissioner Peterson

Other Business/On-Going Matters
Next Meeting Date Friday, July 31, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 4)
Commissioner Bardwell/Commissioner Roggenbuck

Other Business/On-Going Matters
Next Meeting Date Friday, July 31, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 4)

Other Business/On-Going Matters

Next Meeting Date Friday, July 31, 2009 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

Tuscola 2011

MAC Economic Development/Taxation

MAC 7TH District

Local Unit of Government Activity Report

Michigan Association of Counties – Board of Directors

NACO

KERN

Thumb Area Consortium

Human Development Commission

Health Board

Senior Services Advisory

Local Unit of Government Activity Report

Community Corrections Advisory Board

Behavioral Health Board

PETERSON

Enterprise Facilitation

Human Development Commission

MEMS

Michigan Association of Counties – Aging Work Group

Michigan Association of Counties – Environmental

LEPC

NACO

Local Unit of Government Activity Report

Parks & Recreation

Dispatch Authority Board

PETZOLD

Recycling Advisory

Resource Conservation and Development District

Mid-Michigan Mosquito Control Technical Advisory Committee

Thumb Area Consortium

Multi-County Solid Waste

TRIAD

Local Unit of Government Activity Report

Road Commission

Health Board

ROGGENBUCK

Enterprise Facilitation

Planning Commission

Human Services/Medical Care Facility Liaison

Board of Public Works

Local Unit of Government Activity Report

Human Services Coordinating Council

MAC Judiciary & Public Safety Committee

Great Start Collaborative – Tuscola County

Parks & Recreation

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 July 14, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Mosquito Abatement Request to Purchase Additional Control Materials
- #4 July 16, 2009 Committee of the Whole and Statutory Finance Committee Minutes
- #5 July 15, 2009 Human Development Commission Minutes
- #6 June 4, 2009 Recycling Advisory Committee Minutes
- #7 June 25, 2009 Road Commission Minutes
- #8 Lakeshore Legal Aid Long Term Care Ombudsman Services Funding Proposal
- #9 Disability Network of Mid-Michigan Proposal to Provide Long Term Care Ombudsman Services
- #10 June 2009 Mid-Michigan Bureau of Labor Market Information and Strategic Initiatives
- #11 Notice of Letting of Armbruster Intercounty Drain
- #12 Village of Caro Application for Industrial Facilities Exemption Certificate
- #13 Overview of New Commercial Rehabilitation Act P.A. 210
- #14 Draft Letter of Support for Thumb Area Broadband Grant
- #15 Saginaw Bay Coastal Zone Initiative Update
- #16 July 9, 2009 Road Commission Minutes

DRAFT

**Tuscola County Board of Commissioners
July 14, 2009 Minutes
Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 14th day of July, 2009 to order at 8:03 a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Roggenbuck

COMMISSIONERS PRESENT:
District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

09-M-145
Motion by Bardwell seconded by Kern to adopt the agenda as amended.
Motion carried.

09-M-146
Motion by Bardwell seconded by Kern to approve the minutes of the 6/23/09 regular meeting. Motion carried.

Brief Public Comment – Reese Village Manager Joe Hembling appeared regarding problems with 911.
Delores Damm appeared with a letter of support for Vanderbilt Park from the Tuscola Conservation District

09-M-147
It was moved by Bardwell and supported by Petzold that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the 2008/2009 East Central Michigan Planning and Development Region (ECMP&DR) dues for Tuscola County and Local Units of Government that have been collected to date be

authorized for payment in the amount of \$3,370.78. Also, if any additional payments are received from other local units of government who have not paid for the 2008/2009 period, then these amounts be authorized to be paid to ECMP&DR. Also, written notice be sent to ECMP&DR providing notification that the county will not continue membership after the 2009 calendar fiscal year with the understanding this position may change depending upon final 2010 county budget development.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/09

Description of Matter: Move that the June 2009 county budget amendments as identified in the correspondence from the Chief Accountant be approved for implementation.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/09

Description of Matter: Move that per the June 19, 2009 memorandum from the Undersheriff to authorize implementation of the identified budget amendments.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/09

Description of Matter: Move that the 2009/2010 Administrative Services Contract with Blue Cross Blue Shield with the specific stop loss coverage at \$15,000 and the aggregate coverage increased from 120% to 150% of claims to be implemented to reduce the aggregate premium cost. Also, official documents related to this health insurance coverage be authorized to be signed.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 6/25/09

Description of Matter: Move that because of overall significant county financial constraints that the request by Probate Court to make the current temporary part-time employee a regular part time employee be denied after the current extension.

Agenda Reference: F

- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that a storm drainage catch basin be installed at the State Police Post and the \$3,171 cost for this project be awarded to Jeff Brinkman Excavating who was the low bidder. Also, this new project be budgeted and paid for from the 470 State Police Capital Expenditure Fund.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that a three year agreement be prepared and approved for signature for the lease of county property to Russell Farms for the following three years as follows: at \$90 per acre for 2010, \$100 per acre for 2011 and \$110 per acre for 2012. (These amounts have been approved by the owner.)
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the attached resolution be approved for presentation to Danielle Galbenski for her excellent work at the Tuscola County Animal Control operation as demonstrated by being named "Animal Control Officer of the Year"
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the draft waiver related to the use of the Sheriff's weight room be approved contingent upon review and approval by the county insurance carrier.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the proposal to use road right-of-ways be denied because there are no official snowmobile trails in Tuscola County and this action be forwarded to appropriate parties. (The County Road Commission and Sheriff concur with this Board of Commissioner action).

- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 6/25/09
- Description of Matter:** Move that the request by the Court Administrator to designate 16 parking spaces in the parking lot next to the Sheriff Department for Circuit Court employees be denied.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-148

Motion by Peterson seconded by Kern to adopt a resolution honoring Danielle Galbenski for being named "Animal Control Officer of the Year". Motion carried.

Consumers Energy representative Tom Begin presented a wind energy update.

Register of Deeds Dan Grimshaw appeared regarding his ACS contract for computer imaging services. He is requesting the board initiate discussion with corporate counsel regarding discontinuing funding the contract

09-M-149

Motion by Kern seconded by Bardwell that per the June 26, 2009 request from the County Health Department, a new two-year contract with Thumb Cellular be approved for 11 cellular telephones at the same rate as the expiring contract which is \$226.14 per month for the 11 phones. Also, authorize the chairperson to sign said contract. Motion carried.

EDC Director Jim McLoskey presented a report on his agency's major projects.

09-M-150

Motion by Bardwell seconded by Petzold to receive and place on file the annual Economic Development Commission Activity Report. Motion carried.

09-M-151

Motion by Kern seconded by Petzold to receive and place on file the letters of resignation from Earlene Diamond, Lana Martell and Zygmunt Dworzecki from the County Parks and Recreation Commission. Motion carried.

09-M-152

Motion by Roggenbuck seconded by Kern to appoint Jenifer Robb to the county Parks and Recreation Commission. Motion carried.

09-M-153

Motion by Kern seconded by Roggenbuck to appoint Amanda Roggenbuck to the county Parks and Recreation Commission. Motion carried.

09-M-154

Motion by Roggenbuck seconded by Kern that the two vacancies on the County Parks and Recreation Commission be advertised to fill the following: two public at large vacancies. Motion carried.

09-M-155

Motion by Roggenbuck seconded by Kern to advertise a request for proposal for labor/general attorney for Tuscola County. Motion carried.

Meeting adjourned at 11:19 a.m., until 8 a.m., July 30, 2009

Margie White-Cormier
Tuscola County Clerk

RESOLUTION

County Of Tuscola

State Of Michigan

WHEREAS, Danielle Galbenski has dedicated herself above and beyond the call of duty for the welfare of the animals and the safety of the citizens of Tuscola County, and

WHEREAS, thanks to Danielle and her fellow staff at the Tuscola County Animal Shelter, the shelter is known throughout Michigan as one that is very committed to adopting and placing the animals in its care and ranks as one of the best shelters in Michigan, and

WHEREAS, Danielle, along with her fellow employees, maintain a friendly and supportive atmosphere at the Tuscola County Animal Shelter allowing the public to experience fun and memorable adoptions.

NOW THEREFORE, this Tuscola County Board of Commissioners is privileged to present this resolution to Danielle Galbenski for the well deserved honor of being named "Animal Control Officer of the Year".

THEREFORE, BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of Tuscola County and a copy be presented to Danielle Galbenski.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on July 14, 2009.

Date _____

Margie White-Cormier
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 County Annex Building in the Village of Caro, Michigan, on the 30th day of July, 2009 at 8 o'clock a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move that the July 2009 budget amendments as presented by the Chief Accountant be approved and implemented.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move that a Request for Proposal for general and labor attorney services be prepared and is authorized to be submitted to receive proposals for Board of Commissioner review and consideration.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move that per the July 15, 2009 memo of request from the County Equalization Director, that a laptop computer be authorized to be purchased for the Equalization Director so efficiency can be improved by consolidating all equalization computer work involving Tuscola County and the contractual work for Huron County onto one computer. Also, budget amendments as identified in the memo be authorized and implemented.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move to correct the May 26, 2009 Board action promoting Deputy Ryan Pierce to the step 3 wage rate. The corrected action is to promote Deputy Ryan Pierce to the step 2 wage rate effective June 27, 2009.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move that per the discussion with the Thumb Works Executive Director that vacancies on the Thumb Area Workforce Investment Development Board be advertised by the Thumb Works Executive Director so that all potential candidates can be considered for the vacancies.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 7/16/09

Description of Matter: Move to accept the July 14, 2009 letter of resignation from Kris McArdle from the County Parks and Recreation Commission with regret.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE

Description of Matter: Move that per the recommendation of the Building and Grounds Director that the Johnson Controls Service Contract renewal for various county HVAC units be approved and appropriate signatures are authorized.

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

YEAS:

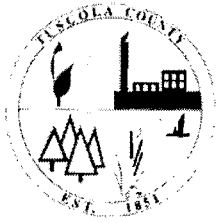
NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

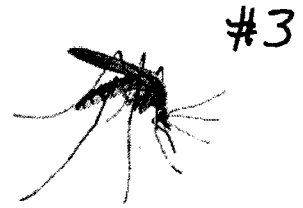
Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

Margie White-Cormier
Tuscola County Clerk



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax



TO: Tuscola County Board of Commissioners
Michael Hoagland – Controller/Administrator

FROM: Jenifer Robb, Director
Tuscola County Mosquito Abatement

Date: July 16, 2009

RE: Request to Purchase Additional Control Materials

As you all are aware the mosquitoes have unusually bad this year due to the heavy rains we have experienced over the last few months. To combat this we have had additional trucks on the road as we as working overtime. To provide this level of service we have also used additional pesticide that was not originally budgeted for in our 2009 budget. To continue service for the rest of the season we are in need of additional materials. I would like to request to purchase an additional six totes of Masterline Kontrol 4-4 from Univar USA at a cost of \$27,060.00 (275 gallon totes @ original bid price \$16.40 per gallon). Funding for this is available within the agency fund balance. I am asking the Board to please take into consideration allowing the transfer of \$27,100 from the fund balance into account 240-620-750-000 to accommodate this purchase.

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, July 16, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Michael Hoagland, Margie White-Cormier, Mike Miller, Lee Teschendorf, Mari Young, Clayette Zechmeister, Kyle Jaskulka, Mary Drier, Bob Klenk, Walt Schlichting, Steve Lark, Donna Fraczek

Finance

July 2009 Budget Amendments – needed mid-year revenue/expenditure adjustments (see consent agenda resolution)

Lein Agency Fees Update – MSP is now administering and has significantly increased the fees

Cost Estimate to Record Board and Committee Meetings – approximately \$300; no support

Potential RFP for Labor/Personnel Legal Services – will be sent to John Doyle with MAC for review

Equalization Computer Replacement Request – currently juggling between 3 different computers in his capacity as equalization director for two counties. Requested is a new laptop with the capacity to handle his current workload (see consent agenda resolution to purchase a Lenovo ThinkPad T500)

Format and Procedure for 2010 County Budget Development – alter in light of recently submitted budget numbers?

County Jail Reimbursement Program Update – available funds have been exhausted for this fiscal year.

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through June)
2. ACS Contract Potential Changes – Corporate Counsel Language Needed
3. Inmate Trust Account
4. Financial Planning Task Force – Next Meeting Thursday, July 16, 2009
5. Presentations County and Medical Care Facility Audits – July 30, 2009
6. Juvenile Placement Potential Changes and Cost to County
7. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
8. Associated County Health Department and Health Department Title V Funding
9. Behavioral Health Systems Changes Regarding Jail Inmate Mental Health Services
10. Behavioral Health Contract for Transporting Patients - \$8,000
11. Oakland County – Lawsuit, Potential for Tuscola County regarding BC/BS access fees
12. County Bond Rating Upgrade

Personnel

Lead Tuscola – three candidates have expressed an interest in participating. It was suggested to invite the candidates to the next meeting

Correction to Wage Step for Deputy Pierce – (see consent agenda resolution)

Thumb Area Workforce Investment Development Board – (see consent agenda resolution to reappoint Chuck Frost and James Luth)

Parks and Recreation Commission Resignation – from Kris McArdle (see consent agenda resolution to accept with regret)

Staff Information Request – the Controller/Administrator is requesting commissioners' assistance to prioritize information requests

Secondary/On-Going Personnel Items

1. Probate Court Request to Extend Temporary Employee
2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
3. Next Department Head Meeting – August 25, 2009 – 11:00 A.M.
4. Employee Recognition
5. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
6. Employee Life Insurance Meetings Scheduled
7. Mosquito Abatement Committee – Policy Review
8. Electronic Time Recording System
9. Farmland Preservation Committee
10. NACO Caremark Prescription Program
11. Expanded Local Official Email List
12. Sheriff Department Fitness Waiver

Building and Grounds

Johnson Controls Service Contract Renewal – expires Aug 1, 2009. A new contract proposal has been submitted: \$12,573 with a 2% increase for each of the two years thereafter and a 10% discount on labor rates and 50% discount on parts not included in the contract (see consent agenda resolution)

Follow-Up Work for NACO Energy Star Challenge Program – looking for ways to promote
Adult Probation Facility - Potential Resolution Revisions – a conference call with corporate counsel will occur

Secondary/On-Going Building and Grounds Items

1. Update Emergency Services Plan for County Operations
2. Snowmobile Trail Development Request for use of Road Right-of-Ways – Scheduled for 7-31-09 Board Meeting
3. Energy Efficiency and Grant Update
4. Remodeling of Computer Operations Room
5. Recycling Storage Building
6. Human Services Building Remodeling Update
7. Vanderbilt Park Operational Cost Sharing Request with Wisner Township
8. Sheriff Auction – September 26, 2009

Correspondence/Other Business as Necessary

1. 2009 Work Program Update
2. National Flood Insurance Program
3. Airport Zoning Ordinance Development
4. Inmate Trust Account
5. Other County Resolutions
6. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - EDC and Enterprise Facilitation Strategic Planning 2nd Meeting
 - County Web Site – Business Development Reference
 - Enterprise Facilitation Update – Caro Technology Center – 5:00 P.M.
 - Revolving Loan Fund
 - Economic Gardening
 - RBEG 3rd Year Application
 - ECMPDR Coastal Zone Management Grant
 - ECMPDR Wind Energy Grant
 - Regional Tourism
 - American Recovery and Reinvestment Act - Federal Stimulus Funds

Public Comment – none

Meeting adjourned at 10:25 a.m.

Margie White-Cormier
Tuscola County Clerk

**Statutory Finance Committee Minutes
Thursday, July 16, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 10:26 a.m.

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson

Also present: Michael Hoagland, Margie White-Cormier

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:33 a.m.

Margie White-Cormier
County Clerk

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
July 15, 2009
3 p.m.

#5

PRESENT: Della Hammond, Chris Taylor, Bob Sugden, Leo Dorr, Ron Wruble, Jerry Peterson, Tom Kern, John Merriman, Carl Holmes, Bob Wood, Grace Temple, Elmer Bussema, Beth Hunter, Al Long, Steve Vaughn, Gary Roy, Bill Butler

ABSENT: Judge Kim Glaspie (excused), Jamie Daws (excused), Norton Schramm (excused), Linda Jarvis (excused), George Loomis

GUESTS: H. Dale Cubitt

STAFF: Mary Ann Vandemark, Lori Offenbecher, Brian Neuville, Becky Hassler, Steve Cormier, Lori Ertman

Chairperson Hammond convened the meeting at 3 p.m. Roll was called and a quorum established. The Pledge of Allegiance and introduction of staff and guests followed.

Motion by John Merriman, seconded by Leo Dorr, to accept the June 17, 2009 Board of Director minutes as mailed. Motion carried.

TIME FOR PUBLIC - There were no comments from the public.

CHAIRPERSON'S REPORT

Chairperson Hammond advised that she had attended Dr. Beegle's Poverty 101 training, as sponsored by the agency on July 14. Ms. Temple stated that she had also been in attendance; both women found it to be a very interesting and beneficial session. Other staff in attendance also provided positive comments and agreed that the session helped to reaffirm the mission of Community Action and HDC.

Ms. Vandemark advised that the audience of over 100 was very diversified and many people volunteered to be a part of the ongoing efforts of the agency to address poverty in the Thumb area.

The Board Pass-Around Folder was distributed and contained; 1) notification that the Obama Administration had released Michigan's Weatherization Program ARRA funds in the amount of \$97 million to weatherize more than 33,000 homes, 2) Huron Daily Tribune article regarding the Bad Axe Senior Center, 3) notification from MSHDA regarding Croswell Country Manor, 4) customer thank you, 5) notice from DHS that former HDC staff person, Russ Glasgow, had been hired as the Limited-Term Technical Weatherization Supervisor within the Bureau of Community Action and Economic Opportunity, 6) Executive Summary of Michigan's 2009 Right Start Report which reflected maternal and infant well-being, 7) Spotlight on Poverty and Opportunity publication, and 8) Region VII Area Agency on Aging On-Site Assessment Response.

Motion by Chris Taylor, seconded by Jerry Peterson, to accept the Chairperson's report as presented. Motion carried.

FINANCE REPORT

Mr. Neuville presented the June, 2009 Finance Report which reflected monthly expenses in the amount of \$751,248 with an annual budget of \$17.3 million.

Motion by John Merriman, seconded by Beth Hunter, to accept the Finance Report as presented. Motion carried.

PLANNING/EVALUATION COMMITTEE

Mr. Peterson presented proposals which the Committee had reviewed and recommended for submission.

Motion by Jerry Peterson, seconded by Beth Hunter, to submit the proposals for funding as recommended by the Planning/Evaluation Committee. Motion carried.

Mr. Peterson also advised that the agency had received COLA and Quality Improvement funding for its Early Head Start Program and that the Committee had reviewed the Region VII On-Site Assessment Response.

Motion by Bob Sugden, seconded by Beth Hunter, to accept the Planning/Evaluation Committee report as presented. Motion carried.

EXECUTIVE COMMITTEE

Chairperson Hammond advised that the Executive Committee had met on July 9 for the purpose of discussing the Executive Director's current contract and her transition plan for leaving the position of Executive Director.

As background, the Chairperson advised that the Executive Committee had met in August, 2008, at which time Ms. Vandemark presented a proposal concerning her future plans, and, on September 3, 2008, she submitted an amended plan to the Committee. In June, 2009, the Executive Committee had met again regarding the same issue and at the July 9 meeting of the Committee, Ms. Vandemark provided an amended plan.

The full Board was provided with a copy of the Executive Director's transitional plan, a proposed job description, financial growth history, and fully detailed organizational charts which were highlighted by Ms. Vandemark and had been reviewed by the Executive Committee on July 9. Ms. Vandemark noted that she had provided this information six months in advance in order to provide for a smooth transition and she emphasized the need for agency stability and the fact that funding sources looked for staff longevity which helped to ensure that stability. She also apologized for the delay in submitting her plan, however, based on the many opportunities available to the agency, she had placed the agency's mission as a priority.

Ms. Hunter advised that because of Ms. Vandemark's reputation, MSHDA had made the rare commitment to reimburse the agency for expenses incurred in the unsuccessful purchase of Croswell Country Manor. Based on her concern for a smooth transition, Ms. Hunter then proceeded to ask several questions regarding the transitional plan.

Much discussion followed.

Motion by Grace Temple, seconded by Beth Hunter, to extend the Executive Director's employment contract through January 31, 2010. Motion carried.

Chairperson Hammond advised that the search process for an Executive Director would be initiated.

Motion by Chris Taylor, seconded by John Merriman, to accept the Executive Committee minutes as presented. Motion carried.

SENIOR SERVICES ADVISORY COUNCIL

Mr. Kern highlighted the June 24 Council minutes noting that the Bad Axe Senior Center was a primary item of discussion.

Motion by John Merriman, seconded by Jerry Peterson, to accept the Senior Services Advisory Council minutes as presented. Motion carried.

CARO TRANSIT AUTHORITY

Mr. Taylor advised that the Authority met on June 24 at which time discussion was held on potential effects on CTA and their millage funds if Caro becomes a City. Also, a contract amendment for an increase in Section 5311 Federal operating funds was approved in the amount of \$55,376.

Discussion was held on seeking new members for the Local Advisory Council and the MassTrans Front Line Employees conference was highlighted.

Motion by Tom Kern, seconded by Beth Hunter, to receive the Caro Transit Authority report as presented. Motion carried.

AGENCY REPORTS

Executive Director

Ms. Vandemark reported that the amount of competition, both nationally and in the states, for weatherization dollars remained a concern. She advised that she had attended the CAPLAW Conference last month and learned additional information on Davis-Bacon rules and regulations and the Department of Labor will soon set the prevailing wage for a Weatherization Crew Foreman and Worker.

As noted in the Board Pass-Around Folder, the Administration has released 40% of Weatherization ARRA funding to Michigan and the agency is beginning to develop the systems needed and will be ready to begin spending shortly. Ms. Vandemark also informed members that, during the first part of August, Michigan Community Action Agencies anticipate receiving contracts to deliver DTE Low-Income Energy Program services.

For FY 2010 appropriations, Ms. Vandemark advised that it appeared nearly every program was expected to be funded at or near its 2009 level (with the exception of some education and health programs).

She also noted that members were mailed a copy of the letter sent to the agency's architect informing them the Senior Center project had been put on hold and, as noted in the Board Pass-Around Folder, MSHDA sent a letter confirming the outstanding balance owed on the Croswell Country Manor project.

Ms. Vandemark advised that the CSBG ARRA proposal had been submitted and that 50% of the funds will go toward direct customer services.

In relation to on-site monitorings, the Board was informed that on June 29-30, RSVP and FGP monitors were on-site, the Volunteer Center of Michigan was at the agency on July 15, and an intensive HOME Links on-site monitoring, as well as a Michigan Department of Community Health monitoring of the Permanent Supportive Housing Program was held during the last month.

It was also noted that on July 23, HDC staff were planning a BBQ during the lunch period for the purpose of fostering communication and providing stress relief.

Motion by Bob Wood, seconded by Grace Temple, to accept the Executive Director's Report as presented. Motion carried.

Deputy Director

Ms. Offenbecher advised that the Generations Program will set up a lemonade stand during the staff BBQ as a fundraising effort and that 26 youth were enrolled in the program compared to seven last year.

She noted that Adult Day Services in Tuscola County is scheduled for a state monitoring visit and that a waiting list for in-home services in Tuscola and Sanilac Counties has been implemented.

Members were informed that metered utility assistance funds had been expended, however, deliverable fuel funds are available.

Motion by Bob Wood, seconded by Beth Hunter, to accept the Deputy Director's Report as presented. Motion carried.

OTHER

Mr. Wruble advised that the Bad Axe City Council had approved the sale of the former Davenport College facility to Huron County. In relation to the County's desire to form an Ad Hoc Committee to work on the development of a senior center, the Huron County Council on Aging had appointed Richard Pasziak and Mike Gage to serve on the Committee and the Commissioners had appointed himself and Steve Vaughan. He advised that the first meeting of the Committee would be scheduled for next week and asked HDC to appoint two representatives, noting that the appointment of an alternate would also be acceptable.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,


Lori Ertman
Executive Director's Assistant

Tuscola County Recycling Advisory Committee

#6

Tod Fackler
Chairperson
989-823-7831
TodFackler@sbcglobal.net

Sharon Mika
Vice Chairman
989-673-6956
mantooth@centurytel.net

Kate Neese
Recycling Coordinator
989-672-1673
recycle@tuscolacounty.org

June 4, 2009 Meeting Minutes

MEMBERS PRESENT: Sharon Mika, Patricia Frazer, Tod Fackler, Jim McMinn and Norma Wallace

MEMBERS EXCUSED: Don Duggar & Jane Ryba

OTHERS PRESENT: Commissioner Roy Petzold, Kate Neese; Tuscola County Recycling Coordinator

Tod Fackler called the meeting to order at 4:33pm and Kate Neese took roll.

The minutes from the April 2, 2009 meeting were reviewed. Mr. McMinn moved to accept the minutes as written and Ms. Frazer seconded the motion. The motion carried.

No Public Comment at this time.

Ms. Neese reminded the Committee that the Household Hazardous Waste collection took place on Saturday April 4th and she thanked Mr. McMinn and Ms. Frazer for volunteering their time. Thirty-five residents took part in the spring collection and nearly 6,000 pounds of hazardous waste was collected at this event. Ms. Neese distributed the results from the survey taken at the event. The survey was reviewed and discussion was held.

Ms. Neese was happy to announce that the Clean Sweep building has been installed at the center. She stated that they will be accepting pesticides and mercury only and the article announcing this program will be published in the local papers soon. The center will also be accepting fluorescent light tubes for a fee and storing them in the Clean Sweep building as well. Ms. Neese reviewed the costs involved with moving the building to their site and stated that she has asked the Multi-County Solid Waste Task Force for some of the funding. Ms. Neese is hoping to get estimates soon on installing solar power and electricity to the building. Discussion was held.

New Business was discussed at this time. The sale of materials report & division figures for 2009 were handed out at the meeting and reviewed. Discussion was held in regards to current recycling markets. The Budget Status Report for April were distributed and reviewed at this time.

Ms. Neese went over some current personnel issues and told the Committee that Judge Joslyn received a copy of her letter and had refused to meet with her in regards to the P.A. 511 Community Corrections Work Crew. Discussion was held. Ms. Neese will keep the Committee up to date on these issues.

Mr. Fackler adjourned the meeting at 5:10pm. The next meeting is August 6, 2009 at 4:30pm and will be held in the Board of Commissioner's room at the Annex Building. All meetings are open to the public.

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Agenda **August 6, 2009** **At 4:30 P.M.**

Tuscola County Annex Building
207 East Grant Street Caro
Board of Commissioners Room

1. Roll Call
2. Minutes of meeting June 4, 2009
3. Public Comment
4. Ongoing Business
 - Fall Household Hazardous Waste Collection set for Saturday September 12th – volunteers needed!
 - Clean Sweep Program update
 - Other Program updates
5. New Business
 - 2010 Budget and Labor Costs review – PA 511 Work Crew change
 - Current Sale of Materials Report & Diversion Figures for 2009 – to be handed out at meeting
 - Current Budget Report for 2009 – to be handed out at meeting
6. Next meeting date October 1, 2009 at 4:30pm – open to the public.
7. Adjourn:
If any committee member cannot attend the meeting please call Tod Fackler at (989) 823-7831.

June 25, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, June 25, 2009 at 8:00 A. M.

Present: Commissioners John Laurie, Gary Parsell, and Mike Zwerk, County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Zwerk that the minutes of the June 11, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the closed session of the Board dated June 11, 2009 be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$98,354.33 and bills in the amount of \$295,336.68 covered by voucher #09-16 were presented and audited.

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

Brief Public Comment Segment:

(1) Millington Township Supervisor Bob Worth appeared before the Board to discuss the intersection of Millington Road and Sheridan Road. Mr. Worth reported that there has been a traffic accident recently at this location and asks the Board if rumble strips could be installed at that intersection. Tuscola County Sheriff Lee Teschendorf was also in attendance and supported any additional safety measures at that intersection. County Highway Engineer Zaverucha reported that a safety analysis of the intersection was conducted in 2006 and the results concluded that the signing and geometrics at the intersection were adequate. The Board recommended that the Engineer further study the intersection and report back with alternatives for any additional safety measures.

Motion by Parsell seconded by Zwerk that the Board go into closed session at 8:20 A.M. for the purpose of discussing union negotiations. Zwerk, Parsell, Laurie --- Carried.

At 8:40 A.M. the Board returned to open session.

Management and the Board further discussed Ducks Unlimited request to open-cut Ringle Road north of Seagull Road in order to install a 36" concrete pipe for a pumping station previously discussed at the last regular meeting of the Board. County Highway Engineer Zaverucha reported that Ducks Unlimited would be willing to maintain that section of Ringle Road for one year. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the request from Ducks Unlimited to open-cut Ringle Road north of Seagull Road in order to install a pumping station, providing that Ducks Unlimited sign an agreement to maintain that section of Ringle Road until that mile of road is resurfaced. Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a letter of response to Michigan State Senator Jud Gilbert regarding information requested in coordination with the Governor's Transportation Task Force previously discussed at the May 28, 2009 regular meeting of the Board. After reviewing the letter, the following motion was introduced:

Motion by Zwerk seconded by Parsell that the Road Commission send the letter of response as presented to Michigan State Senator Jud Gilbert and that a copy of the letter be sent to the C.R.A.M. Office. Zwerk, Parsell, Laurie --- Carried.

Motion by Gary Parsell seconded by Mike Zwerk to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #09-5143 for the Removal and Replacement of the Reed Road Bridge over the North Branch of the Cass River in Elkland Township. Zwerk, Parsell, Laurie --- Carried.

Motion by Mike Zwerk seconded by Gary Parsell to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #09-5308 for Culvert Reconstruction and Extension Work on Liken Road over the Collier Drain in Akron Township. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to grant Fairgrove Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2009 season approving to suspend resurfacing Deckerville Road from Vassar to Kirk and instead apply a Double Chipseal and Fog Seal to Darbee Road from M-138 to Ringle and Darbee Road from Kirk to M-138 in 2009, with the understanding that in 2010 Fairgrove Township will return to the policy requiring the oldest surface fifteen years old or older to be resurfaced. Zwerk, Parsell, Laurie --- Carried.

Superintendent/Manager Jay Tuckey reported to the Board that he and Deford Division Foreman Ron Spaulding attended the last Koylton Township Board Meeting to review and discuss White Creek Road. Tuckey reported that the Koylton Township Board approved the agreement to have White Creek Road from Denhoff to M-46 crushed and shaped and returned to a gravel condition.

Motion by Parsell seconded by Zwerk that bid items #1, 2, 4, 5, 6 and 7 of the 2009 Furnishing & Placing Crushed Limestone bids be awarded to Burroughs Materials, as specified by the Akron Township Board. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid item #8 of the 2009 Furnishing & Placing Crushed Limestone bids be awarded to Burroughs Materials, as specified by the Columbia Township Board. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid item #9 of the 2009 Furnishing & Placing Crushed Limestone bids be awarded to Wirt Stone Dock, as specified by the Juniata Township Board. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid items #10 and 11 of the 2009 Furnishing & Placing Crushed Limestone bids be awarded to Burroughs Materials, as specified by the Koylton Township Board. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that the Michigan Department of Transportation has conducted a safety study at the intersection of Ormes Road and Lewis Road. The study was part of the Transparency Report which highlights high crash areas and is submitted to the Federal Highway Administration.

Management and the Board further discussed Vassar Road and damages caused by Tietz Contracting, Inc.

Director of Finance Michael Tuckey reported to the Board that Michigan State Representative Terry Brown has asked the Tuscola County Board of Commissioners to consider passing a resolution allowing snowmobiles to use the road right-of-way in order to access riding trails. Tuckey further reported that Tuscola County does not have an established snowmobile trail. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Tuscola County Road Commission opposes any resolution allowing snowmobiles to use the road right-of-way within Tuscola County. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 9:45 A.M. Zwerk, Parsell, Laurie ---
Carried.

Chairman

Secretary-Clerk of the Board



Lakeshore Legal Aid

William R. Knight Jr. Executive Director
Administrative Office
21885 Dunham Road, Suite 4
Clinton Township, MI 48036-1030

Phone: (586) 469-5903
Fax: (586) 469-6523

Counsel & Advocacy Law Line
Toll Free: (888) 783-8190

8

Tuscola County Board of Commissioners
207 E. Grant Street
Caro, MI 48723

July 13, 2009

Re: Region VII Area Agency on Aging
Funding Proposal

Greetings:

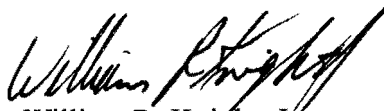
For the past several years Lakeshore Legal Aid has been funded by Region VII Area Agency on Aging to provide free Legal Assistance and Elder Abuse Prevention services to seniors in a 10-county region which includes your county. Lakeshore is currently seeking to have the funding renewed for an additional year. In addition, the Board of Directors of Lakeshore Legal Aid has decided that Lakeshore Legal Aid should submit an additional request for funds to provide Long Term Care Ombudsman services for the same ten (10) counties. The ombudsman service appears to be a logical extension of the legal assistance and elder abuse prevention work we currently provide seniors in the region.

Lakeshore Legal Aid has been providing free legal services to seniors and low income people for more than 40 years. Enclosed is a summary of our program and the services we propose to provide with the AAA funds should we be awarded them. Prior to a funding decision by Region VII Area Agency on Aging, the Board of Commissioners of each county in the 10 county service area is invited to comment on our request. You may submit any comments to Region VII Area Agency on Aging's Board of Directors, 1615 S. Euclid Ave, Bay City, MI, 48706, by July 24, 2009 for consideration.

Last, whether related to this funding request or not, if the Board of Commissioners should ever wish to learn more about the services Lakeshore Legal Aid provides to the citizens of your county, I would be pleased to provide a presentation or additional information to you at your convenience.

Very truly yours,

Lakeshore Legal Aid


William R. Knight, Jr.
Executive Director

enc.

LAKESHORE LEGAL AID

WHO WE ARE: Lakeshore Legal Aid provides free legal assistance to low income people in a seventeen-county region in Michigan's thumb and bay areas (from Wayne County in the South, through the thumb counties and continuing up through Arenac County in the North). Lakeshore also provides free legal assistance to seniors (regardless of income) in twelve of those counties.

Together with the substantial funding Lakeshore receives to provide legal assistance to all persons living near the poverty level, Lakeshore has been able to leverage its resources to provide comprehensive elder abuse prevention services and community coordination. The combined resources available to Lakeshore have allowed it to employ well-trained professionals, cross-trained and working together as a team to serve its senior population. By utilizing experienced attorneys to work with the courts, prosecuting attorneys, police departments, protective service agencies, and others, Lakeshore is able to work with the other community members on an equal level of professionalism, competence and respect.

WHAT WE DO: For more than 40 years Lakeshore has maintained an active involvement in the local communities it serves. Our staff attorneys provide legal advice, counseling, advocacy and litigation representation to seniors with a wide range of non-criminal matters. Since 2003, three other legal aid programs in the state, (covering all of the upper peninsula, northern lower Michigan, the western side of the state, and several southern counties), have contracted with Lakeshore for the provision of client intake, advice and brief legal services through our attorney staffed hotline. Including the assistance provided to the clients of the three other legal aid programs that contract with Lakeshore Legal Aid, we provided legal assistance to over 15,000 low income and senior clients last year. Lakeshore served more than 2,300 clients in

the counties served by Region VII Area Agency on Aging, with more than 1600 of those clients aged 60 plus

Its attorneys and members of its board of directors participate in local task force efforts, local social service agencies' boards of directors, and volunteer their time assisting other community groups. The local offices also participate in local senior fairs and other senior community activities to educate the population about legal issues facing the senior populations and the availability of legal assistance to address the unique legal issues seniors face. Each year, Lakeshore conducts numerous community legal education and outreach events at senior centers throughout the region. In addition to its staff attorneys, Lakeshore has a panel of private attorneys that volunteer their professional time and services, pro bono, to assist Lakeshore clients. Since 2001 Lakeshore has been providing community trainings and coordination of community organizations to help prevent elder abuse and exploitation throughout its service area. Lakeshore staffs have represented hundreds of senior clients seeking protection from persons attempting to abuse or exploit them. Hundreds more clients have been protected from exploitation by the preparation of prophylactic legal documents such as powers of attorney, wills and trusts to prevent undue influence on the seniors by others who would limit or end the senior's independence.

Each year Lakeshore Legal Aid's attorneys make a concerted effort to reach out to the seniors in each of the ten counties served by Region VII Area Agency on Aging. In addition to our work in Elder Abuse Prevention, Lakeshore Legal Aid provided direct, free legal assistance to **more than 200 seniors in Tuscola County** over the past year.

SUMMARY DESCRIPTION OF SERVICES

(Financial/Program Cost Criteria)

A) Support Services Legal Services

**C) Multi-County
Projects Only**

Service	Clients	Units	* GEN	** LIM	*** 3. or more ADLs	**** CI	Cost per CLIENT	Cost per UNIT	Service Area	Counties	Estimated Clients	Estimated Units
1. Legal Services	1014	2194	692	101	19	2	61.35	28.36	26	Bay Clare	160 56	341 121
2.										Glad. Gratiot	37 59	80 128
3.										Huron Isabel.	52 90	110 196
4.										Mid. Sag.	116 299	253 647
5.										Sanil. Tusc.	62 83	137 181
6.												
7.												

B) Nutritional Services	Clients	Elig. Units	Non- Eligible Units	Total Units								
1. Congregate Meals												
2. Home Del. Meals												

* Greatest Economic Need (GEN) Clients ** Low Income Minority Elderly Clients *** Clients unable to perform Activities of Daily Living **** Cognitive Impairment Clients

SIGNATURE (Agency Director)

DATE

SUMMARY DESCRIPTION OF SERVICES

(Financial/Program Cost Criteria)

A) Support Services Elder Abuse Prevention

**C) Multi-County
Projects Only**

Service	Clients	Units	* GEN	** LIM	*** 3 or more ADLs	**** CI	Cost per CLIENT	Cost per UNIT	Service Area	Counties	Estimated Clients	Estimated Units
1. Elder Abuse Prevention	282	1020	125	46	6	14	52.01	14.38	27	Bay Clare	47 16	166 58
2.										Glad. Gratiot	10 15	39 57
3.										Huron Isabel.	14 26	53 93
4.										Mid. Sag.	34 77	121 280
5.										Sanil. Tusc.	18 25	68 85
6.												
7.												

B) Nutritional Services	Clients	Elig. Units	Non- Eligible Units	Total Units								
1. Congregate Meals												
2. Home Del. Meals												

* Greatest Economic Need (GEN) Clients ** Low Income Minority Elderly Clients *** Clients unable to perform Activities of Daily Living **** Cognitive Impairment Clients

SIGNATURE (Agency Director)

DATE

SUMMARY DESCRIPTION OF SERVICES

(Financial/Program Cost Criteria)

A) Support Services Long Term Care Ombudsman

**C) Multi-County
Projects Only**

Service	Clients	Units	* GEN	** LIM	*** 3 or more ADLs	**** CI	Cost per CLIENT	Cost per UNIT	Service Area	Counties	Estimated Clients	Estimated Units
1. Long Term Care Ombudsman	1550	3071	1010	170	335	165	51.68	26.08	25	Bay Clare	245 85	475 170
2.										Glad. Gratiot	55 90	110 180
3.										Huron Isabel.	80 135	155 275
4.										Mid. Sag.	180 455	355 905
5.										Sanil. Tusc.	100 125	190 256
6.												
7.												

B) Nutritional Services	Clients	Elig. Units	Non- Eligible Units	Total Units									
1. Congregate Meals													
2. Home Del. Meals													

* Greatest Economic Need (GEN) Clients ** Low Income Minority Elderly Clients *** Clients unable to perform Activities of Daily Living **** Cognitive Impairment Clients

SIGNATURE (Agency Director)

DATE

REGION VII AREA AGENCY ON AGING

SUPPORT SERVICES BUDGET SUMMARY

Agency: Lakeshore Legal Aid

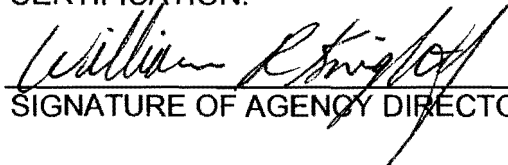
Budget Period: October 1, 2009 to September 30, 2010

PLANNED EXPENDITURES

SERVICE CATEGORIES

LINE ITEMS	1 - Legal	2 - EAP	3 LTCO	4	5	6 TOTAL	7 Admin.
Salaries	83608	18573	46691			148872	10447
Fringe Benefits	33169	7635	22412			63216	5015
Personal Svc. Contracts							
Travel/Conferences	5539	475	6014			12028	
Supplies	900	900	900			2700	
Equipment							
Occupancy	6222	1467	8010			15699	
Communications	2292	933	1680			4905	
Other							
TOTAL	131730	29983	85707			247420	15462
Program Income (minus)	2500	1800	100			4400	
NET COSTS	129230	28183	85607			243020	15462
FUNDING SOURCES							
Area Agency Funds (90%)	56000	13204	72094			141298	
Local Match (10%)	6222	1467	8010			15699	
Cash							
In-Kind	6222	1467	8010			15699	
Other Resources	67008	13512	5503			86023	
TOTAL FUNDS	129230	28183	85607			243020	

CERTIFICATION:



 SIGNATURE OF AGENCY DIRECTOR

7/10/2009

DATE

SUPPORT SERVICES BUDGET DETAIL

I. Fringe Benefits

Percent Rate-
Full-Time Employees Percent Rate-
Part-Time Employees

FICA	7.65%	7.65%
Retirement	2.00%	1.18%
Health Insurance	34.12%	
Life Insurance	0.19%	
Worker's Compensation	0.24%	0.24%
Unemployment Compensation Check one: <input type="checkbox"/> Self Insured <input checked="" type="checkbox"/> State Insured	3.35%	3.35%
Note: The maximum allowable reimbursement rate for self-insured Unemployment Compensation is 2.7% (.027)		
Other- Long Term Disability	0.45%	
Other-		
TOTAL PERCENT OF SALARY	48.00%	12.42%

II. Local Cash Match Detail

Service	Source	Dollar Amount

III. Local In-Kind Match Detail

Service	Source	Dollar Amount
In-kind Rental Space Used for Client Intake	Salvation Army, and other Sites as used for Intake.	15699
Volunteers - LTCO	Varies- TBD	

IV. Other Resources Detail

Service	Source	Dollar Amount
Attorney Salaries	IOLTA/Filing Fees	53902
Attorney Fringes	IOLTA/Filing Fees	17630
Supplies	IOLTA/Filing Fees	1800
Communications	IOLTA/Filing Fees	3225
Advocate Travel	IOLTA/Filing Fees	9466

#9



Tuscola County Board of Commissioners
Tuscola County Annex Building
207 E. Grant Street
Caro, MI 48723

July 13, 2009

Re: Region VII Area Agency on Aging
Request for Proposals

Commissioners,

Enclosed you will find a proposal submitted by Disability Network of Mid-Michigan to provide long term care ombudsman services in Tuscola County. An overview of our organization is included, along with a summary work plan and budgets associated with this service provision. Our commitment to enhancing supports available in our community is evident throughout.

Please note the request for proposal provided for minority outreach services in Saginaw County only.

We encourage your comments in this process and are available to answer any questions you may have. We believe these efforts are crucial in meeting the needs of older adults and people with disabilities in our community. In order for comments to be considered, please submit them in writing by July 24, 2009 to:

Board of Directors
Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

Support of this proposal may be noted in that correspondence as well. We appreciate your consideration of our proposal.

Sincerely,

Sara Kristal, MA, CRC
Executive Director
Disability Network of Mid-Michigan

County Board Summary
Alzheimer's Association – Greater Michigan Chapter, Central Michigan Region

Organizational Overview

The mission of the Alzheimer's Association – Greater Michigan Chapter (GMC) is to enhance the quality of living for all persons affected by Alzheimer's disease and other dementia-related disorders by providing leadership, programs and services, advocacy and research support.

The GMC, founded in 1981, is a private non-profit voluntary health organization and one of over 75 chapters across the United States. The GMC, headquartered in Southfield, has regional offices in Alpena, Grand Rapids, Marquette, Midland, and Traverse City. The Chapter serves 60 counties and offers services to nearly 143,000 individuals who have Alzheimer's disease or related dementias, their care partners, health professionals, senior care workers, and community members in the Chapter's service area. The Alzheimer's Association is unique because it is the only non-profit voluntary health organization dedicated to the care and management of individuals with Alzheimer's disease or related dementias.

The GMC has been providing caregiver support groups and caregiver education workshops since the Chapter was started in 1981. The GMC is able to provide caregivers and persons with Alzheimer's disease and other related dementias with resources and support through a wide range of programs and services. Caregivers and persons with Alzheimer's disease or related dementias can utilize the following programs through the GMC's: Respite Care Assistance Scholarships, Educational Workshops, Counseling/Care Management, Caregiver Support Groups, Specialized Support Groups (i.e. – early stage), 24 hour/7 day Telephone Helpline, Chapter Website, www.alz.org/gmc, Medic Alert + Safe Return - Wandering Program, and the Tri-annual Chapter Newsletter.

The GMC's Strategic Plan is intended to unite the entire organization under one vision and mission and to serve as a roadmap for the Chapter's future direction. The Chapter goes through an in-depth strategic planning process every three years and updates the plan each year. The plan was developed by the Chapter's Board of Directors, staff and volunteers, with input from many other segments of the Chapter. All references to Alzheimer's disease imply "and related disorders."

The Strategic Plan identifies five major goals, intended to provide direction for the energies and activities of those involved with the organization. They are interrelated and no one is more important than another.

Goal A: Advance the Association's Continuum of Care and Support.

Goal B: Increase and enhance concern and awareness of Alzheimer's disease and the Association

Goal C: Increase the reach, influence, and effectiveness of advocacy

Goal D: Accelerate Research: Support increased funding for biomedical and social/behavioral Alzheimer's disease related research

Goal E: Attain and strengthen financial health and stability

Targeting Plan

The GMC and specifically the Caregiver Education Program serves clients on a first come first serve basis regardless of an individual's low-income or minority status. However, the GMC does

County Board Summary
Alzheimer's Association – Greater Michigan Chapter, Central Michigan Region

conduct specific outreach activities in order to ensure that low-income and minority individuals are aware of the services available and that they do have access to these services.

The GMC markets the program on an ongoing basis. In the upcoming year the GMC plans to market to the community to increase awareness of the Alzheimer's Association's Caregiver Education Program are conducted in a number of ways, including, but not limited to:

- a. Chapter tri-annual Newsletter and Website (www.alz.org/gmc)
- b. Harry L. Nelson Helpline (Chapter 24-hour/7-day Telephone Helpline)
- c. Caregiver Support Groups
- d. Community Presentations, and Community Health Fairs
- e. Collaborative Community Partners
- f. Local Physicians and hospitals
- g. Direct mailings

The GMC also participates in a number of minority low-income, and/or frail older adult serving organization's collaborative bodies and community collaborations as a means to specifically reach the target audience of low-income elderly and minority community members. These collaborations include, but are not limited to the Saginaw Chippewa Indian Tribe, Arenac County Council on Aging, MidMichigan Medical Center Community Education, Human Development Commission Tuscola County, Midland County Senior Services, Golden Horizons Adult Day Care, Isabella County Commission on Aging.

In addition, the Caregiver Education Program ensures that they provide culturally diverse and culturally sensitive programming so as to provide inclusive programming for all of the participants.

The GMC works to serve non-English speaking clients in a number of ways. The Chapter's Harry L. Nelson Helpline (24/7 telephone Helpline) has a language line so that they can receive assistance in their native language, and many of the Chapter brochures/handouts are available in Spanish.

Caregiver Training

During the 2009-2010 funding year, the GMC will place special emphasis through the Caregiver Education Program on the workshops listed below:

- **Combating Caregiver Stress –** Participants will understand family dynamics, signs of caregiver stress, the effects of caregiving on the caregiver's health, as well as potential stress relievers and techniques.
- **Understanding Alzheimer's Behaviors -** Participants will understand how Alzheimer's disease effects and individuals behavior, perception of their environment, and how to understand and appropriately respond to these behaviors.
- **Maintain Your Brain/Aging Healthy, Aging Strong –** Participants will understand the risk factors that have been identified for Alzheimer's disease and other related dementias and also possible risk reduction techniques that they can engage in.
- **Alzheimer's disease – What you need to know –** Participants will understand the facts about Alzheimer's disease and other dementias as well as the warning signs of the disease and community resources available to assist individuals affected by Alzheimer's disease.

County Board Summary
Alzheimer's Association – Greater Michigan Chapter, Central Michigan Region

- Research and Medical Updates – Participants will understand the epidemiology of Alzheimer's disease, how Alzheimer's disease is diagnosed, what a brain with Alzheimer's disease looks like, current treatment options, and current research trends.

In addition to the above workshops, additional workshops will be made available to community organizations, service providers, support group facilitators, or family caregivers upon request. These additional workshops include, but are not limited to the following topics: Safety, Legal and Financial Considerations, Partnering With Your Doctor, Self Care for Caregivers, Depression and Alzheimer's Disease, Know the 10 Signs: Early Detection Matters, and Time, Talent and Treasure: Advocacy Training.

Standardized GMC program curriculums will be implemented during each workshop. Each workshop is open to the residents from throughout the AAA 7 service area. The workshops will be 1 to 2 hours in length and will be held in community centers, senior meal sites, housing units, long-term care facilities, public libraries, churches, classrooms and other meeting places which are accessible to caregivers as identified by caregivers, staff and collaborative partners. The workshops will be conducted on various days and times in order to accommodate participant requests.

The typical way in which clients receive service from the GMC's Caregiver Education Program is as follows:

- 1 – An individual contacts the 24/7 telephone Helpline and either specifically requests to attend a caregiver workshop, or the availability of the service is brought to their attention by the volunteer/staff person taking the Helpline call.
- 2 – Interested individuals are then registered for the program date and location of their choice.
- 3 – If available for the particular workshop, respite care during the workshop is offered to the caregiver at the time of registration.
- 4 - Interested individuals are also able to register the day of the program at the host location.
- 5 – Participants of the caregiver workshops are asked to sign-in so that they can receive the GMC's tri-annual newsletter as well as for data reporting purposes.
- 6 – Participants of the caregiver workshops are asked to complete an outcome-based evaluation tool which was developed by the National Office of the Alzheimer's Association so as to help the Alzheimer's Association evaluate the effectiveness of the program.

The GMC ensures that quality services are provided to its clients and program participants in a number of ways, including, but not limited to: program evaluation, hours of service and hours worked verification, and background checks of all employees and volunteers.

The GMC utilizes an outcome based evaluation tool that was created by the National Office of the Alzheimer's Association in order to measure feedback for the GMC's programs and services. The GMC uses the results of the completed surveys in order to gauge the effectiveness of the programs and services provided as well as the program participant's satisfaction. The GMC's strategic plan states that the GMC should "Enhance chapter services by achieving 85% "good to excellent" results in the 2006 quality assurance surveys of each of the core service areas of the GMC." The GMC has consistently met this goal since implementing the evaluation tool in 2005.

REGION VII AREA AGENCY ON AGING

SUPPORT SERVICES BUDGET SUMMARY

Agency: Alzheimer's Association - Greater MI Chapter

Budget Period: _10/1/2009_ to _9/30/2010_

PLANNED EXPENDITURES

SERVICE CATEGORIES

LINE ITEMS	1 CAREGIVER EDUCATION	2	3	4	5	6 TOTAL	7 Admin.
Salaries	17892.16	0	0	0	0	17892.16	2075.84
Fringe Benefits	2325.9808	0	0	0	0	2325.981	269.8592
Personal Svc. Contracts	0	0	0	0	0	0	0
Travel/Conferences	1237.5	0	0	0	0	1237.5	0
Supplies	0	0	0	0	0	0	0
Equipment	0	0	0	0	0	0	0
Occupancy	0	0	0	0	0	0	0.00
Communications	0.00	0	0	0	0	0	0
Other	0	0	0	0	0	0	0
TOTAL	21455.64	0	0	0	0	21455.64	2345.70
Program Income (minus)	1500.00						
NET COSTS	19955.64					21455.64	
FUNDING SOURCES							
Area Agency Funds (90%)	17960.08	0	0	0	0	17960.08	
Local Match (10%)	1995.56	0	0	0	0	1995.564	
Cash	1995.56	0	0	0	0	1995.564	
In-Kind	0.00	0	0	0	0	0	
Other Resources	0.00	0	0	0	0	0	
TOTAL FUNDS	21951.20	0	0	0	0	21951.2	

CERTIFICATION:

Dion V. [Signature]
SIGNATURE OF AGENCY DIRECTOR

11-8-09
DATE

SUMMARY DESCRIPTION OF SERVICES

(Financial/Program Cost Criteria)


A) Support Services

**C) Multi-County
Projects Only**

Service	Clients	Units	* GEN	** LIM	*** ∂ 3 or more ADLs	**** ∂ CI	Cost per CLIENT	Cost per UNIT	Service Area	Counties	Estimated Clients	Estimated Units
1. Caregiver Training	800	600	200	200	0	0	\$24.95	\$33.26	Bay, Clare, Gladwin, Gratiot, Isabella, Midland, Saginaw, Huron, Sanilac, Tuscola	10	800	600
2.												
3.												

B) Nutritional Services	Clients	Elig. Units	Non-Eligible Units	Total Units								
1. Congregate Meals												
2. Home Del. Meals												

* Greatest Economic Need (GEN) Clients ** Low Income Minority Elderly Clients *** Clients unable to perform Activities of Daily Living **** Cognitive Impairment Clients


SIGNATURE (Agency Director)

7-8-09
DATE

ORGANIZATIONAL OVERVIEW

Provide a brief summary of the organization's history, mission and goals. Describe the background and accomplishments of your organization as a provider of human services including current programs.

On a separate page, provide an Organizational Chart that reflects the organization structure and the established lines of authority. Staff positions for services for which Area Agency funds are requested must be shown, including volunteers. Indicate on the chart the number of persons proposed or actual for each position identified in the chart.

Disability Network of Mid-Michigan (DNMM) is a 501(c)(3), non-profit, grassroots advocacy organization serving eight counties in central Michigan. Founded in 1990 as a Center for Independent Living, we promote and encourage independence for all people with disabilities. Our core services include independent living skills development, information and referral services, peer support and mentoring, community transitions, and systems and individual advocacy. Disability Network of Mid-Michigan has a staff and board comprised of at least 51% people with disabilities. We have a real life understanding of the barriers that individuals with disabilities encounter and how to effectively access system supports.

In addition to our core services, DNMM responds to needs specific to communities and geographic regions, developing programs and resources to meet the changing needs of people with disabilities throughout our coverage area. Strong advocacy has helped us develop working agreements with several partner agencies, including the Department of Veterans Affairs, Michigan Rehabilitation Services, Michigan Department of Community Health, and several area Community Mental Health Authorities. These agreements have expanded our capacity to provide independent living assessments, supports coordination, personal assistant services, employment readiness services, and transitions to community living. We are a resource to people with disabilities, families, organizations, and local businesses. We have a long history of identifying and responding to the needs in our community.

Recent accomplishments include:

- achieved a three year CARF re-accreditation in all DNMM programs
- received a contract from the Department of Community Health to provide Nursing Facility Transition services
- initiated a Place and Train pilot project with CMHCM and MRS to help people with mental illness obtain and maintain employment
- Veterans program received both state and national attention, with the program exceeding our revenue goals by 183%
- increased information and referral services by 12%
- assisted 13% more consumers in 2008 than 2007; working with a total of 1,252 consumers.
- developed a representative payee program for individuals who receive Social Security benefits
- successful advocacy for the passage of the STARS millage renewal
- reached almost 12,000 community members through disability awareness activities
- expanded our personal assistance program

Our efforts on behalf of individuals who need long term support have been tremendous. Partnering with aging services across the state, we now offer nursing facility transition services. We are actively involved in person-centered planning development and implementation and advocate for policies leaning toward self-determined services. We train community members to facilitate person-centered planning meetings and contract to provide this service with CMHs in five counties. DNMM is represented in several workgroups focusing on long term care around the state, including Disability Network Michigan LTC/NFT Workgroup, Olmstead Coalition, and local human service committees. DNMM staff are board members of Michigan Disability Rights Coalition, Mid-Michigan Home Care, Michigan Rehabilitation Association, and Disability Network Michigan. DNMM is also a member of Michigan Association of Rehabilitation Organizations (MARO) and National Council on Independent Living (NCIL).

TARGETING ANALYSIS FORM

Targeting analysis addresses how applicants will identify and provide service to people with the greatest economic need, low-income, elderly, minority, and those unable to perform activities of daily living and those with cognitive impairments.

Identify the target groups and number that are to be served. Describe how their needs will be met. Also, explain what activities will be carried out for prioritizing persons that have been identified as needing the services. Include a copy of a priority scale if one is used.

Contact with individuals that could utilize services will occur through routine and on-going presence in the community. Community events will be regularly attended with inquiry and intake opportunities at each. Priority will be placed on presence at events where individuals with low income, of older age, or family activities occur, based on the statistics below. Information will be presented in a variety of formats in effort to reach the widest audience. Additionally, community resources that are currently available to individuals who are older and with low income will receive routine visits. 3,000 individuals will receive information about long term care services or resources.

Ombudsman services will be targeted toward individuals residing in long term care facilities and groups with relationships to those individuals.

Individuals in Saginaw County:

18.6% (age 5 and over) have a disability

40% age 65 and over have a disability

25.2% of households include one or more person over the age of 65

17.6% individuals below the poverty level (13.6% of families)

52.6% of grandparents are responsible for their grandchildren

13.6% age 25 and over have less than a high school diploma

5.1% speak a language other than English at home

Information will be shared with family and civic groups, at community events, directly to organized minority groups, and to direct service providers. The following venues will be utilized:

- press releases
- media outlets (television and radio PSA)
- informational flyers
- informational forums
- partnering with community agencies and service organizations

Individuals will have an opportunity to exchange information in person, over the phone, over the internet, or in writing. Ombudsman and Outreach personnel may meet with individuals, families or group in both public and private settings, at a time and location most convenient for the individual requesting support or information. Information will be provided based on request and information obtained. Inquiry will be broad in an effort to identify all areas of support that may be beneficial. We recognize an individual's right to privacy and will provide information about resources and services based on the information that is received. Individuals with a need for community support will be offered information about those resources.

Information and support will be offered as requests are received. Events resulting in higher demand than the service can provide may dictate the creation of a priority list. Individuals falling into the greatest number of target groups will receive the highest priority in such a situation.

Target groups for outreach/advocacy services are older persons, people with disabilities, low income
The priority group for ombudsman services is individuals residing in long term care facilities

WORK PLAN

List separately on this page each service you are applying for and describe how the particular service will be provided, the process by which clients will gain access to the service, who will be eligible, and how available will the service be. Explain how information about availability of the service will be distributed, and how recipients will provide feedback regarding the quality and service.

Long Term Care Ombudsman

One full-time long term care ombudsman will directly seek out individuals residing in long term care facilities in a ten county region. Opportunities for group and individual information sharing will be provided. Families often have questions about or specific information regarding support that an individual receives. Opportunities for families to receive and share information are the next priority based on this relationship.

Community Education efforts will be designed to seek out minority groups who may not readily have access to information. These efforts will include regular participation at community events where large groups gather or where target groups are anticipated. Information will be shared in a variety of ways and will be available in alternative formats. Family events will be an outlet for resources to be shared, as the likelihood a minority group may be represented is high.

Presence of the LTCO in the community and in long term care facilities is crucial. In addition to advocating for long term care, DNMM provides nursing facility transition services. Knowledge of this process and the many community resources required for successful community living provide a compliment to the LTCO efforts. We believe that people should know their options, make their own choices, and be supported in their decisions. Concerns about the support an individual receives will receive the highest priority.

Individuals will have an opportunity to request or exchange information in person, over the phone, over the internet, or in writing. The LTC ombudsman may meet with individuals, families or group in both public and private settings, at a time and location most convenient for the individual requesting support or information. Contact will be made within 48 hours of the request for ombudsman services. This service will be available in a ten county area to anyone requesting information.

Satisfaction data will be sought and collected on an on-going basis. A variety of opportunities to provide feedback will be offered, including paper and web-based surveys. Information will be garnered from a variety of stakeholders. DNMM currently collects similar data in an electronic management system.

Minority Outreach/Advocacy

This service will be provided by two 30 hour per week employees in Saginaw County. Information about community resources and long term care services will be offered to individuals and community groups in a variety of settings. Information will be provided to any individual or group that makes such a request. Priority will be given to the target groups indicated.

Information will be shared in, but not limited to, the following ways:

- press releases
- media outlets (television and radio PSA)
- informational flyers
- informational forums
- partnering with community agencies and service organizations

Information about long term care services will be available in alternative formats.

Individuals will have an opportunity to obtain and exchange information in person, over the phone, over the internet, or in writing. Outreach services may meet with individuals, families or group in both public and private settings, at a time and location most convenient for the individual requesting support or information.

Satisfaction data will be sought and collected on an on-going basis. A variety of opportunities to provide feedback will be offered. DNMM currently utilizes similar data in a data management system.

REGION VII AREA AGENCY ON AGING

SUPPORT SERVICES BUDGET SUMMARY

Agency: Disability Network of Mid Michigan

Budget Period: 10/1/09 to 9/30/10

PLANNED EXPENDITURES

SERVICE CATEGORIES

LINE ITEMS	LTC Ombudsman	Minority Outreach	3	4	5	6 TOTAL	7 Admin.
Salaries	28912	45344				74256	11856
Fringe Benefits	10442.91	19599.50				30042.41	4357.44
Personal Svc. Contracts							
Travel/Conferences	8500	2757.70				11257.70	
Supplies	450	550				600	
Equipment	1000	2000				2000	
Occupancy	1166.40	2332.80				2332.80	
Communications	558	866				1116	
Other	2350	1550				4500	
TOTAL	53379.31	75000.00				100258.62	
Program Income (minus)	0	0				0	
NET COSTS	53379.31	75000.00				128379.31	
FUNDING SOURCES							
Area Agency Funds (90%)	48041.38	59174				107215.38	
Local Match (10%)							
Cash							
In-Kind	5337.93	7500				12837.93	
Other Resources		8326				8326	
TOTAL FUNDS	53379.31	75000.00				128379.31	

CERTIFICATION:

Jana Kinstel
SIGNATURE OF AGENCY DIRECTOR

7/13/09
DATE

SUPPORT SERVICES BUDGET DETAIL

Personal Svc. Contracts	Rate/Hr.	Hrs./Wk.	#/Wk.	SERVICE CATEGORIES										
				LTC Ombudsman	Minority Outreach	3	4	5	6 TOTAL	7 Admin.	8 In-Kind	9 Other Resources		
TOTAL														
Travel/Conferences														
Travel				8000	2257.70					10257.70				
Conferences				500	500					1000				
TOTAL				8500	2757.70					11257.70				
Supplies														
Direct Service - Office Supplies				300	400					700				
Copying				150	150					300				
TOTAL				450	550					1000				
Equipment														
				1000	2000					3000				
TOTAL				1000	2000					3000				
Occupancy														
Office Space				826.20	1652.40					2478.60				
Utilities				340.20	680.40					1020.60				
TOTAL				1166.40	2332.80					3499.20				
Communications														
Postage				250	250					500				
Telephone				308	616					924				
TOTAL				558	866					1424				
Other														
ADA Accomodations				100	100					200				
Meetings				200	200					400				
Program Expense				1800	1000					2800				
Resource Material				250	250					500				
TOTAL				2350	1550					3900				
TOTAL				14024.40	10056.50					24080.90				

SUPPORT SERVICES BUDGET DETAIL

I. Fringe Benefits

	Percent Rate- Full-Time Employees	Percent Rate- Part-Time Employees
FICA	7.65%	7.65%
Retirement	0%	0
Health Insurance	70.00%	70.00%
Life Insurance	100.00%	0.00%
Worker's Compensation	3.30%	3.30%
Unemployment Compensation Check one: ___ Self Insured ___x_ State Insured	3.60%	3.60%
Note: The maximum allowable reimbursement rate for self-insured Unemployment Compensation is 2.7% (.027)		
Other- State Taxes	6.50%	6.50%
Other-		
TOTAL PERCENT OF SALARY	191.05%	91.05%

II. Local Cash Match Detail

Service	Source	Dollar Amount

III. Local In-Kind Match Detail

Service	Source	Dollar Amount
LTC Ombudsman	Volunteer Hours	5337.93
Minority Outreach	Volunteer Hours	7500

IV. Other Resources Detail

Service	Source	Dollar Amount
Outreach Services	MDCH	8326



JOBLESS RATES CONTINUE TO RISE

Regional jobless rates continue to track upward in June. Although jobseekers typically join the labor market during the summer months, jobless rates usually record very little movement during June. However, the ongoing restructuring in the auto industry and sluggish seasonal hiring led to significant jobless rate increases in June 2009.

In June, the Flint MSA displayed the highest jobless rate among all the metro areas at 17.4 percent, an over-the-month increase of 0.9 percentage point. Jobless rates advanced by 1.1 percentage points in both the Saginaw MSA and the Bay City MSA, with June jobless rates of 14.6 percent and 13.6 percent, respectively. Michigan's seasonally unadjusted jobless rate was 15.4 percent. **(Table 1)**



Compared to June 2008, jobless rates have showed significant jumps throughout the region. The three metro areas averaged an over-the-year increase of 6.5 percentage points. This was slightly below the rate increase of 7.0 percentage points that the state averaged between June 2008 and June 2009. **(Figure 1)**

In accordance with seasonal patterns, labor force levels advanced in the regional metropolitan statistical areas. Slight increases in employment levels were displayed by the Saginaw MSA (+700) and the Bay City MSA (+600). In contrast, the employment level in the Flint MSA fell by 1,600. Unemployment levels continue to see large increases throughout the region. Since June 2008, unemployment levels rose by approximately 70 percent in each of the metro areas.

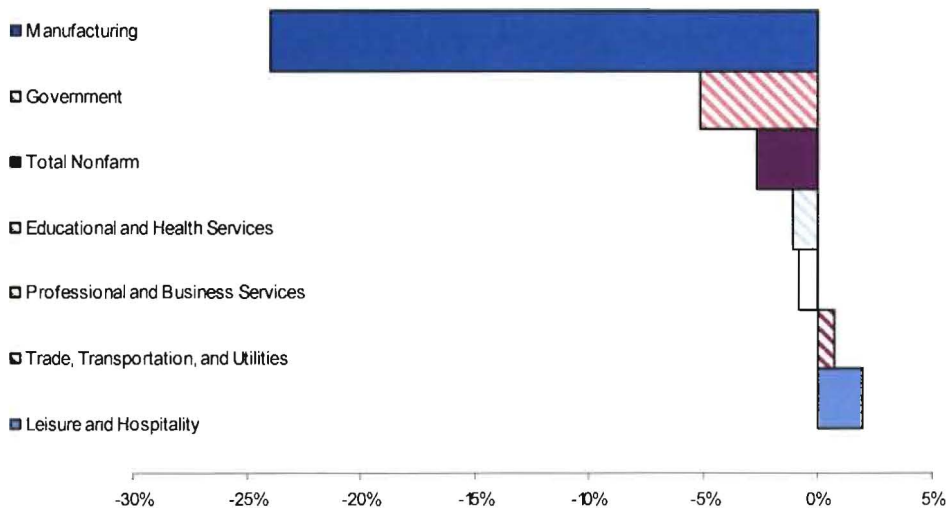
Jobless rates rose for eleven of the twelve smaller labor market areas in the region. Monthly increases ranged from 0.3 to 1.3 percentage points. The Sanilac LMA was the only regional labor market area to post a jobless rate decline (-0.1 percentage point). Despite the modest reduction, the Sanilac LMA posted the highest local jobless rate at 19.0 percent. The Midland LMA once again displayed the lowest jobless rate in the region at 11.0 percent. However, this is the first time in more than 20 years that the jobless rate for the Midland LMA topped 10 percent. **(Tables 2 and 3)**

Employment levels were up in nine of the twelve labor market areas. The Shiawassee LMA, Lapeer LMA, and Clare LMA exhibited a slight decline in employment levels. Each of the twelve labor market areas reported increases in their labor force and unemployment levels. Since June 2008, gains in unemployment levels ranged from 54.5 percent in the Roscommon LMA to 90.0 percent in the Arenac LMA.

SEASONAL FACTORS IMPACT NONFARM PAYROLL JOBS

In June, both metropolitan statistical areas combined for a loss of 4,000 jobs. The majority of the job declines were concentrated in the manufacturing and government sectors. Significant job cuts in the government sector are typical for June as schools begin to close for the summer. Solid growth from the leisure and hospitality sector resulted in a slight increase in seasonal hiring. **(Table 4)**

Figure 2: Sectors with Over-the-Month Movements, Flint MSA



Total nonfarm payroll jobs dropped by 3,600 (-2.6 percent) in the Flint MSA. Although job loss in the area is typical during this time, the June decline was larger than normal. There were significant job reductions in the manufacturing (-2,400) and government (-1,300) sectors. Minor job losses were also posted by the education and health services (-300) and the professional and business services (-100) sectors. Two seasonal industry sectors – leisure and hospitality (+300) and trade, transportation, and utilities (+200) – exhibited job growth. **(Figure 2)**

The Saginaw MSA, which typically gains jobs in June, recorded a minimal job loss of 400 (-0.5 percent). Seasonal gains were posted by the construction (+100) and the leisure and hospitality (+200) sectors. However, larger cuts in the manufacturing (-100) and government (-600) sectors contributed to a net job loss. The rest of the primary industry sectors remained flat.

(Figure 3)

Figure 3: Sectors with Over-the-Month Movements, Saginaw MSA

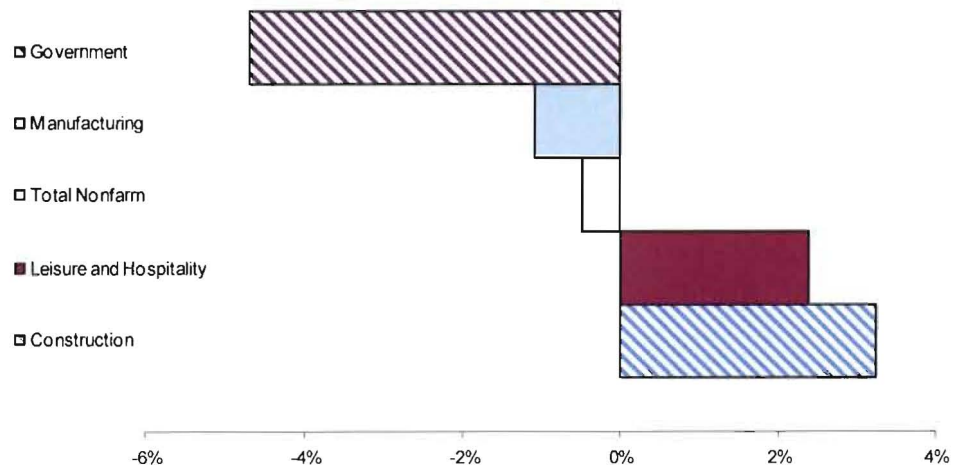


Table 1: Metropolitan Statistical Areas

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Flint MSA							
Labor Force	198,300	198,000	204,900	300	0.2%	-6,600	-3.2%
Employed	163,700	165,300	184,900	-1,600	-1.0%	-21,200	-11.5%
Unemployed	34,500	32,700	20,000	1,800	5.5%	14,500	72.5%
Unemployment Rate	17.4	16.5	9.8	0.9		7.6	
Saginaw MSA							
Labor Force	94,400	92,400	96,200	2,000	2.2%	-1,800	-1.9%
Employed	80,600	79,900	88,000	700	0.9%	-7,400	-8.4%
Unemployed	13,800	12,500	8,100	1,300	10.4%	5,700	70.4%
Unemployment Rate	14.6	13.5	8.5	1.1		6.1	
Bay City MSA							
Labor Force	55,200	53,800	55,700	1,400	2.6%	-500	-0.9%
Employed	47,700	47,100	51,400	600	1.3%	-3,700	-7.2%
Unemployed	7,500	6,700	4,400	800	11.9%	3,100	70.5%
Unemployment Rate	13.6	12.5	7.8	1.1		5.8	
Michigan							
Labor Force	4,944,000	4,848,000	5,018,000	96,000	2.0%	-74,000	-1.5%
Employed	4,183,000	4,176,000	4,596,000	7,000	0.2%	-413,000	-9.0%
Unemployed	761,000	672,000	422,000	89,000	13.2%	339,000	80.3%
Unemployment Rate	15.4	13.9	8.4	1.5		7.0	
By place of residence							
Not seasonally adjusted							
Rates calculated with unrounded data							
*Preliminary							

Table 2: Labor Market Areas

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Lapeer LMA							
Labor Force	43,700	43,375	43,950	325	0.7%	-250	-0.6%
Employed	35,750	36,075	39,750	-325	-0.9%	-4,000	-10.1%
Unemployed	7,950	7,300	4,200	650	8.9%	3,750	89.3%
Unemployment Rate	18.2	16.9	9.6	1.3		8.6	
Midland LMA							
Labor Force	43,250	42,500	43,900	750	1.8%	-650	-1.5%
Employed	38,500	38,275	40,975	225	0.6%	-2,475	-6.0%
Unemployed	4,750	4,200	2,950	550	13.1%	1,800	61.0%
Unemployment Rate	11.0	9.9	6.7	1.1		4.3	
Shiawassee LMA							
Labor Force	35,600	35,375	35,950	225	0.6%	-350	-1.0%
Employed	29,625	29,750	32,575	-125	-0.4%	-2,950	-9.1%
Unemployed	6,000	5,625	3,375	375	6.7%	2,625	77.8%
Unemployment Rate	16.8	15.9	9.4	0.9		7.4	
Tuscola LMA							
Labor Force	28,200	27,750	28,650	450	1.6%	-450	-1.6%
Employed	23,200	22,925	25,925	275	1.2%	-2,725	-10.5%
Unemployed	4,975	4,825	2,725	150	3.1%	2,250	82.6%
Unemployment Rate	17.7	17.4	9.5	0.3		8.2	
Sanilac LMA							
Labor Force	21,350	21,100	21,800	250	1.2%	-450	-2.1%
Employed	17,300	17,075	19,550	225	1.3%	-2,250	-11.5%
Unemployed	4,050	4,025	2,250	25	0.6%	1,800	80.0%
Unemployment Rate	19.0	19.1	10.3	-0.1		8.7	
Huron LMA							
Labor Force	16,575	16,200	16,975	375	2.3%	-400	-2.4%
Employed	13,975	13,725	15,550	250	1.8%	-1,575	-10.1%
Unemployed	2,600	2,500	1,400	100	4.0%	1,200	85.7%
Unemployment Rate	15.7	15.4	8.3	0.3		7.4	
By place of residence							
Not seasonally adjusted							
Rates calculated with unrounded data							
*Preliminary							

Table 3: Labor Market Areas Continued

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Clare LMA							
Labor Force	13,225	13,050	13,300	175	1.3%	-75	-0.6%
Employed	10,825	10,850	11,775	-25	-0.2%	-950	-8.1%
Unemployed	2,400	2,200	1,525	200	9.1%	875	57.4%
Unemployment Rate	18.2	16.9	11.4	1.3		6.8	
Iosco LMA							
Labor Force	11,400	11,075	11,350	325	2.9%	50	0.4%
Employed	9,425	9,200	10,225	225	2.4%	-800	-7.8%
Unemployed	1,975	1,875	1,125	100	5.3%	850	75.6%
Unemployment Rate	17.3	16.9	9.8	0.4		7.5	
Gladwin LMA							
Labor Force	10,800	10,625	10,850	175	1.6%	-50	-0.5%
Employed	8,875	8,875	9,750	0	0.0%	-875	-9.0%
Unemployed	1,900	1,750	1,100	150	8.6%	800	72.7%
Unemployment Rate	17.7	16.5	10.1	1.2		7.6	
Roscommon LMA							
Labor Force	10,350	9,925	10,700	425	4.3%	-350	-3.3%
Employed	8,650	8,400	9,600	250	3.0%	-950	-9.9%
Unemployed	1,700	1,525	1,100	175	11.5%	600	54.5%
Unemployment Rate	16.4	15.4	10.3	1.0		6.1	
Ogemaw LMA							
Labor Force	9,975	9,650	9,850	325	3.4%	125	1.3%
Employed	8,600	8,400	9,025	200	2.4%	-425	-4.7%
Unemployed	1,375	1,250	825	125	10.0%	550	66.7%
Unemployment Rate	13.9	12.9	8.5	1.0		5.4	
Arenac LMA							
Labor Force	8,175	7,925	8,300	250	3.2%	-125	-1.5%
Employed	6,775	6,600	7,525	175	2.7%	-750	-10.0%
Unemployed	1,425	1,325	750	100	7.5%	675	90.0%
Unemployment Rate	17.3	16.6	9.2	0.7		8.1	
By place of residence							
Not seasonally adjusted							
Rates calculated with unrounded data							
*Preliminary							

Table 4: Nonfarm Payroll Jobs

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Flint MSA							
Total Nonfarm	132,900	136,500	145,100	-3600	-2.6%	-12,200	-8.4%
Goods Producing	11,700	14,100	19,900	-2400	-17.0%	-8,200	-41.2%
Construction	4,100	4,100	5,100	0	0.0%	-1,000	-19.6%
Manufacturing	7,600	10,000	14,800	-2,400	-24.0%	-7,200	-48.6%
Service Providing	121,200	122,400	125,200	-1200	-1.0%	-4,000	-3.2%
Trade, Transportation, and Utilities	28,900	28,700	30,800	200	0.7%	-1,900	-6.2%
Information	2,800	2,800	2,900	0	0.0%	-100	-3.4%
Financial Activities	6,500	6,500	6,900	0	0.0%	-400	-5.8%
Professional and Business Services	12,100	12,200	13,400	-100	-0.8%	-1,300	-9.7%
Educational and Health Services	25,800	26,100	25,400	-300	-1.1%	400	1.6%
Leisure and Hospitality	15,500	15,200	16,000	300	2.0%	-500	-3.1%
Other Services	5,700	5,700	6,000	0	0.0%	-300	-5.0%
Government	23,900	25,200	23,800	-1300	-5.2%	100	0.4%
Saginaw MSA							
Total Nonfarm	83,100	83,500	88,200	-400	-0.5%	-5100	-5.8%
Goods Producing	12,300	12,300	15,200	0	0.0%	-2900	-19.1%
Construction	3,200	3,100	3,700	100	3.2%	-500	-13.5%
Manufacturing	9,100	9,200	11,500	-100	-1.1%	-2400	-20.9%
Service Providing	70,800	71,200	73,000	-400	-0.6%	-2200	-3.0%
Trade, Transportation, and Utilities	16,100	16,100	16,800	0	0.0%	-700	-4.2%
Information	1,300	1,300	1,500	0	0.0%	-200	-13.3%
Financial Activities	4,100	4,100	4,300	0	0.0%	-200	-4.7%
Professional and Business Services	8,700	8,700	9,300	0	0.0%	-600	-6.5%
Educational and Health Services	16,300	16,300	16,200	0	0.0%	100	0.6%
Leisure and Hospitality	8,600	8,400	8,800	200	2.4%	-200	-2.3%
Other Services	3,500	3,500	3,700	0	0.0%	-200	-5.4%
Government	12,200	12,800	12,400	-600	-4.7%	-200	-1.6%
By place of employment							
Not seasonally adjusted							
*Preliminary							

Appendix 1: Counties of Northeastern Michigan

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Alpena LMA							
Labor Force	15,200	15,100	14,950	100	0.7%	250	1.7%
Employed	13,025	12,975	13,650	50	0.4%	-625	-4.6%
Unemployed	2,175	2,125	1,300	50	2.4%	875	67.3%
Unemployment Rate	14.4	14.1	8.6	0.3		5.8	
Otsego LMA							
Labor Force	12,350	11,925	12,475	425	3.6%	-125	-1.0%
Employed	10,525	10,175	11,325	350	3.4%	-800	-7.1%
Unemployed	1,850	1,750	1,150	100	5.7%	700	60.9%
Unemployment Rate	14.9	14.7	9.3	0.2		5.6	
Cheboygan LMA							
Labor Force	12,450	11,675	13,300	775	6.6%	-850	-6.4%
Employed	11,150	10,350	12,375	800	7.7%	-1225	-9.9%
Unemployed	1,275	1,325	925	-50	-3.8%	350	37.8%
Unemployment Rate	10.3	11.4	7.0	-1.1		3.3	
Crawford LMA							
Labor Force	6,500	6,200	6,700	300	4.8%	-200	-3.0%
Employed	5,525	5,325	6,075	200	3.8%	-550	-9.1%
Unemployed	975	875	625	100	11.4%	350	56.0%
Unemployment Rate	15.0	14.1	9.2	0.9		5.8	
Presque Isle LMA							
Labor Force	6,400	6,125	6,325	275	4.5%	75	1.2%
Employed	5,250	5,025	5,600	225	4.5%	-350	-6.3%
Unemployed	1,150	1,100	700	50	4.5%	450	64.3%
Unemployment Rate	18.0	17.8	11.3	0.2		6.7	
Alcona County							
Labor Force	4,550	4,400	4,500	150	3.4%	50	1.1%
Employed	3,700	3,625	4,025	75	2.1%	-325	-8.1%
Unemployed	850	775	475	75	9.7%	375	78.9%
Unemployment Rate	18.6	17.7	10.7	0.9		7.9	
Montmorency LMA							
Labor Force	4,275	4,150	4,175	125	3.0%	100	2.4%
Employed	3,450	3,350	3,675	100	3.0%	-225	-6.1%
Unemployed	825	800	500	25	3.1%	325	65.0%
Unemployment Rate	19.4	19.5	12.0	-0.1		7.4	
Oscoda LMA							
Labor Force	4,125	4,075	4,075	50	1.2%	50	1.2%
Employed	3,275	3,250	3,625	25	0.8%	-350	-9.7%
Unemployed	825	825	450	0	0.0%	375	83.3%
Unemployment Rate	20.2	20.2	11.3	0.0		8.9	
By place of employment							
Not seasonally adjusted							
Rates calculated with unrounded data							
*Preliminary							

Appendix 2: Michigan Works! Areas

	June* 2009	May 2009	June 2008	Change/ Month	%Change/ Month	Change/ Year	%Change/ Year
Career Alliance MWA							
Labor Force	233,875	233,375	240,825	500	0.2%	-6,950	-2.9%
Employed	193,350	195,025	217,450	-1,675	-0.9%	-24,100	-11.1%
Unemployed	40,525	38,350	23,375	2,175	5.7%	17,150	73.4%
Unemployment Rate	17.3	16.4	9.7	0.9		7.6	
Great Lakes Bay MWA							
Labor Force	192,850	188,725	195,800	4,125	2.2%	-2,950	-1.5%
Employed	166,800	165,325	180,350	1,475	0.9%	-13,550	-7.5%
Unemployed	26,050	23,400	15,450	2,650	11.3%	10,600	68.6%
Unemployment Rate	13.5	12.4	7.9	1.1		5.6	
Thumb Area MWA							
Labor Force	109,825	108,425	111,375	1,400	1.3%	-1,550	-1.4%
Employed	90,250	89,775	100,800	475	0.5%	-10,550	-10.5%
Unemployed	19,575	18,650	10,575	925	5.0%	9,000	85.1%
Unemployment Rate	17.8	17.2	9.5	0.6		8.3	
Northeast Michigan MWA							
Labor Force	65,825	63,625	66,500	2,200	3.5%	-675	-1.0%
Employed	55,900	54,050	60,350	1,850	3.4%	-4,450	-7.4%
Unemployed	9,950	9,575	6,150	375	3.9%	3,800	61.8%
Unemployment Rate	15.1	15.1	9.3	0.0		5.8	
Region 7B MWA							
Labor Force	63,925	62,225	64,350	1,700	2.7%	-425	-0.7%
Employed	53,150	52,300	57,900	850	1.6%	-4,750	-8.2%
Unemployed	10,775	9,925	6,425	850	8.6%	4,350	67.7%
Unemployment Rate	16.8	16.0	10.0	0.9		6.8	
By place of residence							
Not seasonally adjusted							
Rates calculated with unrounded data							
*Preliminary							

For additional information or other labor market analysis, please contact Rhea Acuna, Regional Economic Analyst with the Michigan Department of Energy, Labor & Economic Growth, Bureau of Labor Market Information & Strategic Initiatives at (989) 776-1508 or acunar@michigan.gov.

Please visit our website at www.michigan.gov/lmi

STATE OF MICHIGAN

DEPARTMENT OF AGRICULTURE
Environmental Stewardship Division**Notice of Letting of Intercounty Drain
Contract and Review of Apportionments**

(In accordance with P.A. 40, of 1956, as amended)

ARMBRUSTER INTERCOUNTY DRAIN

Notice is Hereby Given, that we, Gary Osminski, Huron County Deputy Drain Commissioner, and Robert Mantey, Tuscola County Drain Commissioner, State of Michigan, and Donald Koivisto, the Director of the Michigan Department of Agriculture, will on **August 5, 2009**, at the **Huron County Drain Office** (417 South Hanselman Street, Bad Axe, Michigan) and at the **Tuscola County Drain Office** (440 North State Street, Caro, Michigan) proceed to receive sealed bids until **4:30 p.m.** of that day. On August 6, 2009, at 11:00 a.m. at the Sebewaing Township Hall, 14 Sharpsteen Street, Sebewaing, Michigan bids will be opened and publicly announced for the construction of a certain drain known and designated as "Armbruster Intercounty Drain", located and established in Huron County: Sebewaing Township; Tuscola County: Akron Township. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner in the county which they reside at the numbers noted below (voice) at least one week in advance of the meeting to request mobility, visual, hearing, or other assistance.

The Armbruster Intercounty Drain will be let as follows, having the average depths and widths as set forth: All stations are 100 feet apart.

Main beginning at station number 0+00 at the lower end of said drain and extending to station number 243+85, a distance of 24,385 feet, and having an average depth of 7.7 feet, and bottom width varies.

Branch No. 1 beginning at station number 0+00 at the lower end of said drain and extending to station number 38+00, a distance of 3,800 feet, and having an average depth of 7.5 feet and a bottom width of 4 feet.

Branch No. 2 beginning at station number 0+00 at the lower end of said drain and extending to station number 23+00, a distance of 2,300 feet, and having an average depth of 3.5 feet and a bottom width of 4 feet.

Branch No. 3 beginning at station number 0+00 at the lower end of said drain and extending to station number 68+00, a distance of 6,800 feet, and having an average depth of 6.2 feet and bottom width varies.

This Notice of Letting, the plans, specifications, and bid proposal shall be considered a part of the Contract. The following items will be required and a contract let for same.

OPEN DRAIN CONSTRUCTION WORK ITEMS:

- 1,847 rods clearing for excavation
- 1,847 rods excavating open drain (est. 55,000 cy)
- 1,847 rods leveling of old and new spoil
- 412 rods drain channel cleanout - Br. #3 (est. 475 cy)
- 412 rods leveling of old and new spoil
- 1,679 rods seeding and fertilizing drain slopes and disturbed areas
- 412 rods seeding disturbed areas- Br. #3
- 1 debris disposal (lump sum)
- 168 rods restoration school grounds
- 4500 syd mulch blankets and anchoring
- 8 each grading out watercourses
- 100 each repair tile outlet or irrigation inlet (4" thru 8")
- 5 each temporary check dams/silt dikes
- 1 Maintaining traffic (lump sum)

QUANTITIES AND CHARACTER OF PIPE TO BE USED

132 feet of 11'-5" span x 7'-3" rise s.p.p.a. (6x2), 8 ga.
52 feet of 142" span x 91" rise c.s.p.a. (3x1), 8 ga.
162 feet of 137" span x 87" rise c.s.p.a. (3x1), 8 ga.
240 feet of 117" span x 79" rise c.s.p.a. (3x1), 8 ga.
242 feet of 103" span x 71" rise c.s.p.a. (3x1), 8 ga.
174 feet of 66" c.s.p. (3x1), 12 ga.
78 feet of 60" c.s.p. (3x1), 12 ga.
50 feet of 54" c.s.p. (3x1), 14 ga.
110 feet of 48" c.s.p. (3x1), 14 ga.
54 feet of 42" c.s.p. (3x1), 14 ga.
40 feet of 36" c.s.p., 14 ga.
98 feet of 30" c.s.p., 14 ga.
40 feet of 24" c.s.p., 14 ga.
46 feet of 24" c.s.p., 14 ga drop type structure w/ grate
46 feet of 18" c.s.p., 16 ga. ecs w/ fes
92 feet of 12" c.s.p., 16 ga. drop type structure w grate
80 feet of 24" slcpp, aashto m294
130 feet of 6" cpp, astm f405
alternate no. 1: 420 feet of 54" c.s.p. (3x1), 14 ga.
alternate no. 2: 244 feet of 54" c.s.p. (3x1), 14 ga.

ALSO TO BE FURNISHED AND INSTALLED BY CONTRACTOR

92 tons of no. 1 rock riprap slope protection
65 tons of no. 1 rock chutes in drain
44 tons of no. 1 rock side drain rock chutes
1,500 square yards of no. 1 rock tile splash pads
75 tons of Huron County "fill dirt" slope protection

Said job will be let in accordance with the plans and specifications now on file with the other documents pertaining to said drain, in the office of the County Drain Commissioners of the Counties of Huron and Tuscola to which reference may be had by all parties interested. **Complete copies of the plans and specifications with required bid forms are available to prospective bidders upon request at each county drain commissioner's office and at BMJ Engineers and Surveyors, 519 Huron Ave, Port Huron, Michigan. A mandatory pre-bid conference for all prospective bidders will be held on July 30, 2009, at 10:00 A.M. at the Sebewaing Township Hall, 14 Sharpsteen Street, Sebewaing, Michigan for the purpose of providing information and direction regarding the project. The engineers for the drainage board will be present to outline the project requirements and answer questions.**

Contracts will be made with the lowest responsible bidder giving adequate security for the performance of the work, in the sum then and there to be fixed by us, reserving to ourselves the right to reject any and all bids, and if no satisfactory sealed bids are received, we reserve the right to proceed immediately after the rejection of sealed bids and at the same time and place and without further notice to let the contract by open bidding, likewise reserving the right to reject any and all such open bids and to adjourn such letting to such time and place as we shall publicly announce.

The date for the completion of such contract, and the terms of payment therefor, shall and will be announced at the time and place of letting. Any persons desiring to bid on the above mentioned work will be required to deposit with the Drainage Board's cashier's check, money order, or certified check (cash and bid bonds are not acceptable, payable to the Armbruster Intercounty Drain Drainage District in the amount of **\$1,000.00** (one thousand dollars) as a guarantee that they will enter into contract and furnish the required bond as prescribed by law. The checks of all unsuccessful bidders will be returned after contracts are awarded. All bids must be made on bidding blanks furnished by the Armbruster Intercounty Drainage Board. All excavations shall be bid by a unit of linear measure or lump sum and not by volume. Payments will be cash upon approval of the engineer.

**Notice of Review of Apportionment
for Drain Special Assessment**

Notice is Further Hereby Given, that on the 17th of August, 2009, at the

Huron County Drain Commissioner's Office
417 South Hanselman Street, Bad Axe
Huron County, Michigan
989.269.9320

for all properties and public corporations in Huron County; and at the

Tuscola County Drain Commissioner's Office
440 North State Street, Caro
Tuscola County, Michigan
989.672.3820

for all properties and public corporations in Tuscola County; or at such other time and place thereafter, to which we the Drainage Board aforesaid, may adjourn the same the apportionment for benefits and the lands comprised within the "Armbruster Intercounty Drain Special Assessment District", and the apportionments thereof will be subject to review for one day, from 9:00 a.m. until 5:00 p.m. At said review the computation of costs for said drain will also be open for inspection by any parties interested. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner in the county which they reside at the numbers noted below (voice) at least one week in advance of the meeting to request mobility, visual, hearing, or other assistance.

Whereas, the owner of any land or any county, city, village, or township in the Special Assessment District of the Armbruster Intercounty Drain who may feel aggrieved by the apportionment of benefits made by the county drain commissioner, may within 10 days after the day of review, appeal by making application to the probate court of the county in which the assessed property is located for the appointment of a board of review.

The following is a condensed description of the several tracts or parcels of land constituting the Special Assessment District of said drain, viz. exact property description and apportionment information must be obtained on the date and at the locations stated above.

Huron County

Sebewaing Township T15N – R9E: SECTION 19 S 330 FT. SECTION 20 SW ¼ OF SW ¼ OF SW ¼. SECTION 28 N 7/8 OF W ¼ OF NW ¼. SECTION 29 NE ¼, EXC COM 20 RDS N OF E ¼ COR, TH S 20 RDS, W 80 RDS, TH NE'LY TO POB; W ½; N 7/8 OF W ¼ OF SE ¼; S330' OF W 330' OF SE 1/4. SECTION 30 N ½; S 1/2, EXC THE SW'LY 23 AC'S, AND EXC THAT PART OF THE SW FRL ¼ LYING W OF M-25 HWY. SECTION 31E 200 FT OF S1/2 OF S1/2. SECTION 32 NW ¼, EXC THE SE'LY 20 AC OF SE ¼ OF NW ¼; W ½ OF SW ¼.

Tuscola County

Akron Township T15N – R8E: SECTION 13 S 825 FT OF E ½ OF SE ¼; S 990 FT OF W ½ OF SE ¼, LYING E OF RR; S 210 FT OF W ½ OF SE ¼, LYING W OF RR; S 660 FT OF SW ¼. SECTION 23 E 7/8 OF N ½. SECTION 24 N ½ OF NE ¼; S ½ OF NE ¼ LYING W OF RR; N ½ OF NW ¼; SE ¼ OF NW ¼; NW ¼ OF SW ¼ OF NW ¼.

Now, therefore, All unknown and non-resident persons, owners and persons interested in the above described lands, and you the

Huron County Clerk
Huron County Board of Road Commissioners
Sebewaing Township Supervisor

Tuscola County Clerk
Tuscola County Board of Road Commissioners
Akron Township Supervisor

Huron and Eastern Railroad
Michigan Department of Transportation

which public corporations are liable for assessments at large for reason of benefits for public health, convenience, welfare, and the improvement of highways, and are hereby notified that at the time and place aforesaid, at such other time and place thereafter to which said letting may be adjourned, we shall proceed to receive bids for the construction of said "Armbruster Intercounty Drain", in the manner hereinbefore stated; and also, that at such time and place as stated aforesaid from 9:00 a.m. until 5:00 p.m., the apportionment for benefits and the lands comprised within the Armbruster Intercounty Drain Special Assessment District will be subject to review.


And You and Each of You, Owners and persons interested in the aforesaid lands, are hereby cited to appear at the time and place of such reviewing of apportionments as aforesaid, and be heard with respect to such special assessments and your interests in relation thereto, if you so desire.

Given under our hands July 16, 2009.

Members of the Armbruster Intercounty Drainage Board:

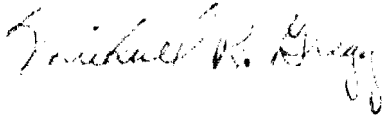


Gary Osminski
Huron County Deputy Drain Commissioner



Robert Mantey
Tuscola County Drain Commissioner

Donald Koivisto
Director of Agriculture



By: Michael R. Gregg
Deputy for the Director
P.O. Box 30017
Lansing, MI 48909
517-335-4497

MANAGER
DONALD E. BEAVERS
CLERK/TREASURER
KAREN J. SNIDER
ATTORNEY
GARY CREWS

VILLAGE OF CARO

317 SOUTH STATE STREET
CARO, MICHIGAN 48723
PHONE: 989-673-2226
FAX: 989-673-7310
WEB PAGE: carovillage.net

PRESIDENT:
TOM STRIFFLER
TRUSTEES:
RICHARD POULIOT
(PRO TEM)
JOE GREENE
MICHAEL HENRY
AMANDA LANGMAID
RICK LIPAN
BERNIE NELSON

July 22, 2009

Tuscola County Clerk
Attn: Ms Margie White-Cormier
440 N State St
Caro MI 48723

RE: Application for Industrial Facilities Exemption Certificate

Dear Ms White-Cormier:

Nu-Way Plastics has filed an application for an Industrial Facilities Exemption Certificate (tax abatement) pursuant to Michigan Public Act 198 of the Michigan Public Acts of 1974.

The public hearing on this application has been scheduled for August 3, 2009 at 7:30 p.m. to be held at the Caro Municipal Building, Council Chambers, 317 S State Street, Caro, Michigan. Since the taxes collected by your unit of government could be affected by this application, you are invited to attend this public hearing or let your comments be known by putting them in writing and mailing them to the Village Clerk at the above address prior to the hearing. Any comments received will be read at the public hearing and become a part of the minutes.

If you have any questions, please call me at (989) 673-7671 or you can address any specific questions to Jim McLoskey at the Tuscola County Economic Development Corporation at (989) 673-2849.

Sincerely,



Karen J Snider, CMC
Village of Caro
Clerk/Treasurer

Enc: 1 Public Notice

Cc: Nu-Way Plastics
Village of Caro

PUBLIC NOTICE

HEARING ON AN APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN THE VILLAGE OF CARO

Notice is hereby given that on Monday, August 3, 2009 at 7:30 p.m. in the Village of Caro Municipal Building, 317 S. State Street, Caro, Michigan, a hearing will be held before the Caro Village Council pursuant to P.A. 198 of 1974, as amended, on the application from Nu-Way Plastics, 1111 S. Colling Road, Caro, MI 48723 for an Industrial Facilities Exemption Certificate for personal property located at the following described property.

1111 S. Colling Road, Caro, MI 48723

A copy of the application is available for public inspection during normal business hours at the office of the Clerk, Caro Municipal Building, 317 S. State Street, Caro, MI 48723 and specific questions can be directed to the Tuscola County EDC at 989-673-2849.

Karen Snider, Clerk Village of Caro

COMMERCIAL REHABILITATION ACT

Public Act 210 of 2005, encourages the rehabilitation of commercial property that is 15 years or older by abating the taxes on new investment. As defined, 'commercial property' is a qualified facility which is primarily used in the operation of a commercial business. Certain residential development improvements are also eligible for abatement under this Act. Land and personal property is not eligible for abatement under this act.

A 'qualified facility' means any of the following:

- A building or group of contiguous buildings of commercial property that is 15 years or older;
- Has been allocated for a new markets tax credit; or
- A qualified retail food establishment, as defined in Section 207.842 (j).

It does not include property that is to be used as a professional sports stadium or a casino.

APPLICABILITY

Any city, village or township may grant this abatement.

ESTABLISHING A DISTRICT

The abatement process is similar to PA 146, the Obsolete Property Rehabilitation Act. The city, village or township must first hold a hearing to establish a Commercial Rehabilitation District. Notification of the hearing must be given to the county board of commissioners and all real property owners in the proposed district. The district must be at least three acres in size unless it is located in a downtown or business area or contains a qualified retail food establishment.

After the hearing is held and the local unit of government determines the district meets the requirements of the Act, a copy of the resolution adopting the district shall be provided to the county where the district is established. Within 28 days, the county may accept or reject the establishment of the district. In a county with a county executive, the executive can write a letter rejecting the establishment of the

district. In all other counties, the county board of commissioners can pass a resolution rejecting the establishment of the district. The difference from PA 146 is this act does not require obsolescence or eligible distressed area, but does give county executives or county boards the ability to reject the establishment of the district, thereby, prohibiting the tax abatement.

Once the district is established, the property owners may file an application with the local clerk for a Commercial Rehabilitation Exemption Certificate. Applications are available from the Michigan Department of Treasury. The local clerk shall provide written notification to the assessor of the local unit of government and each taxing jurisdiction that levies ad valorem property taxes of the application hearing. The city, village or township has 60 days after receipt of the application to either approve or disapprove the application. If denied, a reason must be given in the resolution. The assessor and applicant shall be sent a copy of the unapproved resolution by certified mail. If approved, the application and resolution must be sent to the State Tax Commission, which will certify or deny the application within 60 days. A resolution is not effective unless approved by the State Tax Commission.

COMMERCIAL REHABILITATION CERTIFICATE

Upon approval by the State Tax Commission, a Commercial Rehabilitation Certificate is issued. The property owner must pay a Commercial Rehabilitation Tax rather than the normal property tax. The certificate may be issued for a period of at least one year, but cannot exceed 10 years. Certificates initially issued for less than 10 years may be extended, but shall not exceed 10 years. The criteria for extensions must be included in the resolution approving the abatement.

The Commercial Rehabilitation Tax freezes the taxable value of the building and exempts the new investment from local taxes. The school operating tax and the State Education Tax (SET) are still levied on the new investment. Land and personal property cannot be abated under this act.

The applicant has six months after starting construction to file an application for the certificate. It is recommended that the applicant files before starting construction.

The local unit of government may revoke the certificate if the rehabilitation does not occur within the time authorized, or if the certificate holder has not proceeded in good faith with the operation of the facility. The certificate may

be transferred to a new owner upon application and approval by the local unit of government. No new exemptions can be granted after December 31, 2015.

Public Act 210 of 2005

Mike Hoagland

From: Steven Lark [SLark@TuscolaCounty.org]
Sent: Friday, July 24, 2009 3:33 PM
To: MHoagland@TuscolaCounty.org
Subject: draft letter of support of the 'Thumb Area broadband grant'

Dear Mr. Robert Frost

This is a letter of support for the 'Thumb Area broadband grant' application that is being worked on by yourself and the other public and private partners. Tuscola County government believes that this project will have a significant impact in providing broadband resources to the large number of un-served and under-served residents and agencies that support these residents. Also, this project could potentially have a significant economic development impact in our region as well.

Tuscola County government feels that improving the broadband capabilities in our area will benefit the residents of the thumb. These include improvements to Public safety, Court systems, Law Enforcement, and online interaction with local government agencies. All of which would be greatly improved with a far reaching data network. Also, cross agency (Health Department, Hospitals, and local police) network communication would benefit everyone.

Tuscola County Government is interested in connecting to a Thumb Area broadband network so that we will have a more robust and cost effective data network that will also serve our citizens.

Sincerely,

SBCI for Great Lakes Restoration Initiative Interagency Funding FY2010 Summary

The funding for various projects within the Saginaw Bay Region of \$475 million is going to be administrated through Great Lakes EPA. The entitlement is on going for 5 years. EPA is not looking for some small projects but large ones that will make an impact to the bay and Great Lakes.

Any projects that you have should be worked in partnership to form one large project. The only thing that I can see for the county to get into would be to work on the drains together with soil conservation from agricultural processes to stop sediment and chemical run-off. To enlarge the project you would need the drain commission teaming up with Huron and Bay counties and Soil Conservation as a possibility. If you want to do any projects along the shoreline, you will need to Team up with MDNR. All of these ideas need a workable plan fitting into the EPA plan.

As of now, we have only shovel ready projects moving forward to meet EPA's recommendations on the criteria that they think will be implemented. This can also include projects that can take a few years to complete. There will be a match required for the grants, details to be addressed later. **The real details will be in Lansing on August 4, 2009 from 9am to 5pm at the Kellogg Center so far. We should get more information on this soon with more details.**

They are also looking at wind energy offshore and Teaming up with Bay County on this will make an impact for sustainable wind energy (Tom Hickner of Bay County to Contact on this).

I have attached the EPA2010 GLRI Spending Plan with the areas EPA is responsible for marked in yellow. We have to remember that this is spread out for the entire Great Lakes region and we have to compete for these grants. It will also be prudent to include EDC for they may have some projects that could fit in that we do not realize as of now.

In closing, I suggest that we send a team to Lansing for the August 4th meeting for how and what we can qualify, as much information that is flowing it is hard to digest for one person and put it into perspective.

I can meet in front of TCBOC for questions and answers.

Your SBCI Representative,

Zygmunt Dworzecki

Building Capacity and Partnerships to Restore Michigan's Great Lakes Areas of Concern Under the Great Lakes Restoration Initiative

Tuesday, August 4, 2009
Michigan State University Union
East Lansing, Michigan

WORKSHOP OVERVIEW

President Obama has proposed \$475 million for a Great Lakes Restoration Initiative, with a substantial portion dedicated to cleaning up the Great Lakes Areas of Concern. The workshop will identify restoration priorities in Michigan's 14 Areas of Concern and develop partnerships and other arrangements to prepare proposals and seek funding for key restoration projects. Staff from the Michigan Dept. of Environmental Quality will review restoration needs in Michigan's Areas of Concern and representatives from U.S. EPA and other federal agencies will discuss funding opportunities under the Great Lakes Restoration Initiative. Local leaders from Michigan's Areas of Concern will discuss restoration needs, network with project partners and consider next steps for preparing funding proposals.

AGENDA

8:00 a.m. **Registration and Display Setup**

9:00 a.m. **Welcoming Remarks and Review of Workshop Purpose**

Jeff Spoelstra, Chair, Statewide Public Advisory Council for Michigan's Areas of Concern Program

9:15 a.m. **Overview of the Great Lakes Restoration Initiative**

John Perrecone, U.S. Environmental Protection Agency-Great Lakes National Program Office

10:00 a.m. **Overview of the MI-Great Lakes Plan and Integration with the Great Lakes Restoration Initiative**

Emily Finnell, Michigan Office of the Great Lakes

10:15 a.m. **Introduction and Overview of Michigan's Great Lakes Areas of Concern Program**

Roger Eberhardt, Michigan Office of the Great Lakes

10:30 a.m. **Break**

10:45 a.m. **Overview of Restoration Priorities in Michigan's Areas of Concern**

- ***St. Clair River, Detroit River, and Clinton River***
Christine Aiello, Michigan Department of Environmental Quality
- ***Kalamazoo River, Muskegon Lake, White Lake and Manistique River***
Julie Sims, Michigan Department of Environmental Quality
- ***Rouge River, River Raisin, Saginaw River/Bay and St. Marys River***
Michelle Selzer, Michigan Department of Environmental Quality
- ***Torch Lake, Deer Lake, and Menominee River***
Sharon Baker, Michigan Department of Environmental Quality

~ over ~

Sponsors



12:00 Noon **Lunch**

1:00 p.m. **Overview of Agency Funding Programs Under the Great Lakes Restoration Initiative**

- ***U.S. Environmental Protection Agency***
Karen Rodriguez, U.S. EPA-Great Lakes National Program Office
- ***National Oceanic and Atmospheric Administration***
John Iliff, NOAA Restoration Center
- ***U.S. Fish and Wildlife Service***
Amy DeWeerd, U.S. Fish & Wildlife Service
- ***U.S. Army Corps of Engineers***
Marty Kuhn, U.S. Army Corps of Engineers, Detroit District

Moderator: Matt Doss, Policy Director, Great Lakes Commission

2:30 p.m. **Project Planning Breakout Session and Networking with Project Partners**

This session will be used to discuss implementation priorities; consider funding options under the Great Lakes Restoration Initiative; and build partnerships to design projects and develop funding proposals. Tables will be set up for federal agency representatives and for each of Michigan's 14 Areas of Concern. Partners interested in collaborating on implementation projects are invited to set up displays and network with Area of Concern leaders to market their services. During the session representatives from each Area of Concern will prepare a worksheet outlining key steps for advancing their implementation priorities, including

- *How each priority will be addressed*
- *Who will collaborate*
- *Which funding options to pursue under the Great Lakes Restoration Initiative*
- *Next steps and the primary point of contact*

The breakout session will be organized into the following segments:

- 2:30 p.m. Introduction of agency staff, resource specialists and potential partners
- 2:45 p.m. Area of Concern leaders circulate to agency tables and network with potential partners to discuss funding options and partnership opportunities
- 3:45 p.m. Agency representatives and partners circulate to individual Area of Concern tables to discuss project ideas, technical and financial support, and potential partnerships

4:30 p.m. **Panel Discussion: Challenges and Opportunities for Restoring Michigan's Areas of Concern Under the Great Lakes Restoration Initiative**

Federal agency representatives will react to implementation priorities identified for Michigan's Areas of Concern and suggest options for moving forward to implement them under the Great Lakes Restoration Initiative. Open discussion will follow.

- Rick Hobrla, Michigan Department of Environmental Quality
- John Perrecone, U.S. EPA-Great Lakes National Program Office
- John Iliff, National Oceanic and Atmospheric Administration
- Amy DeWeerd, U.S. Fish & Wildlife Service
- Marty Kuhn, U.S. Army Corps of Engineers, Detroit District

5:00 p.m. **Closing Remarks and Adjournment**

Registration Form

Building Capacity and Partnerships to Restore Michigan's Great Lakes Areas of Concern Under the Great Lakes Restoration Initiative

August 4, 2009 ~ Michigan State University Union ~ East Lansing, Michigan

① Your Background Information

Name: _____ Title: _____
Organization: _____ Area of Concern You Represent: _____
Address: _____
City: _____ State: _____ Zip Code: _____
Phone: _____ Fax: _____ Email: _____

② Registration

The workshop registration fee is \$40. Please indicate how you wish to pay.

_____ A check for \$40 payable to the Great Lakes Commission is enclosed.

_____ I will pay with my credit card Card type: _____ VISA _____ Mastercard
Name on card: _____
Card number: _____
Expiration date: _____

_____ Please register me now; I will pay on-site at the workshop.

③ Display Tables and Special Needs

_____ Display Table
_____ Vegetarian entree for lunch
_____ Other (please explain: _____)

④ Please mail or fax completed form by **Friday, July 31** to:

Great Lakes Commission
Attn: Matt Doss
2805 South Industrial Highway, Suite 100
Ann Arbor, MI 48104
Fax: (734) 971-9150

⑤ Questions or Comments?

If you have questions about the workshop or would like additional information, contact:

Matt Doss
Great Lakes Commission
(734) 971-9135
mdoss@glc.org

Registration Deadline: Friday, July 31!

July 9, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, July 9, 2009 at 8:00 A.M.

Present: Commissioners John Laurie, Gary Parsell, and Mike Zwerk, County Highway Engineer Michele Zawerucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.
Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Zwerk that the minutes of the June 25, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the closed session of the Board dated June 25, 2009 be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$101,342.21 and bills in the amount of \$187,148.06 covered by voucher #09-17 were presented and audited.

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

Brief Public Comment Segment:
None.

Representatives from Tietz Contracting, Inc. appeared before the Board to discuss the invoice they received for damages caused to Vassar Road during the Southgate Drain Project. The Board issued an invoice to Tietz Contracting, Inc. in the amount of \$15,500.00 at the May 28, 2009 regular meeting of the Board. Mr. Jeremy Tietz reported to the Board that their insurance company does not consider the damages to be structural and has denied the insurance claim. Mr. Tietz further asked if the Board would consider a mutual settlement for the damages. Mr. Josh Tietz and Mr. Jeff Tietz also spoke regarding the issue and asked the Board for a mutual settlement. Chairman Laurie explained the Road Commission's policy and the severity of road damage caused by negligent contractors. Laurie also reported that County Commissioner Amanda Roggenbuck received complaints from residents in her district regarding the damages to Vassar Road. County Highway Engineer Zawerucha has gone on record at previous regular meetings of the Board and reiterated her recommendation of repairs and that the Board uphold their decision for the issued invoice. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell that the Road Commission rescind the invoice issued to Tietz Contracting, Inc. in the amount of \$15,500.00 for damages caused to Vassar Road during the Southgate Drain Project, and in consideration to reach a mutual settlement, the Road Commission assess a fine in the amount of \$5,000.00 to Tietz Contracting, Inc. for violating the Road Commission's policy regarding the use of mats for metal tracks on the road surface. Zwerk, Parsell, Laurie --- Carried.

Motion by Gary Parsell seconded by Mike Zwerk to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #09-5405 for Culvert Extensions, Slope Flattening, Sign Upgrades, and all necessary related work at the intersection of Elmwood Road and Cedar Run Road in Elmwood Township. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board the results of a traffic study conducted at the intersection of Ormes Road and Vassar Road. After reviewing alternative safety measures and further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the installation of "Cross Road Does Not Stop" signs on eastbound and westbound Ormes Road at the intersection of Vassar Road. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board the results of a traffic study conducted at the intersection of Millington Road and Sheridan Road previously discussed at the last regular meeting of the Board. After reviewing alternative safety measures and further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the installation of double "Stop" signs on northbound and southbound Sheridan Road at the intersection of Millington Road. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that a permit be issued to the "Thumb Octagon Barn" allowing for the closure of Richie Road between Bay City-Forestville Road and Huron Line Road from 8:00 A.M. to 6:00 P.M. on September 12-13, 2009 in conjunction with the annual "Fall Family Days Event"; and that the Road Commission will provide standard traffic control signs for the closure. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the Board go into closed session at 9:15 A.M. for the purpose of discussing union negotiations. Zwerk, Parsell, Laurie --- Carried.

At 9:55 A.M. the Board returned to open session.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 10:00 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board