

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

TUESDAY, OCTOBER 27, 2009 – 6:00 P.M.

GILFORD TOWNSHIP HALL

6230 W. GILFORD ROAD

FAIRGROVE, MI

207 E. Grant Street
Caro, MI 48723-1660

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

6:00 P.M. Call to Order – Chairperson Peterson
Prayer – Commissioner Peterson
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk White-Cormier
Adoption of Agenda

2010 County Budget Development Update

Action on Previous Meeting Minutes (See Correspondence #1)

Brief Public Comment Period

Consent Agenda Resolution (See Correspondence #2)

New Business

-Mr. Krauseneck Reese Annexation Update

-AED Decals for Police Vehicles (See Correspondence #3)

-Unionville Pager Concerns

-Road Commission Millage Transfer Requests

(See Correspondence #4 & #5)

-Adopt County Apportionment

-Farm Bureau Resolution Regarding the Department of Agriculture

(See Correspondence #6)

Old Business

Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 7)

Commissioner Bardwell/Commissioner Peterson

Other Business/On-Going Matters

Next Meeting Date Thursday, October 29, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 7)

Commissioner Bardwell/Commissioner Roggenbuck

Other Business/On-Going Matters

Next Meeting Date Thursday, October 29, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS

Commissioner Kern/Commissioner Petzold (See Correspondence # 7)

Other Business/On-Going Matters

Next Meeting Date Thursday, October 29, 2009 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

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

NACo Agricultural Committee

NACo Rural Action Caucus

MAC Agriculture & Tourism

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

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 October 13, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 AED Decals for Police Vehicles
- #4 Road Commission Primary Road Millage Transfer Request
- #5 Road Commission Local Bridge Millage Transfer Request
- #6 Farm Bureau Resolution Regarding the Department of Agriculture
- #7 October 15, 2009 Committee of the Whole Minutes
- #8 Letter from Sheriff Teschendorf Regarding Non-Mandated Services
- #9 October 16, 2009 MAC Legislative Update
- #10 October 1, 2009 Road Commission Minutes
- #11 Letter from Jim McLoskey of the Tuscola County EDC

DRAFT

**Tuscola County Board of Commissioners
October 13, 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, on the 13th day of October, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Bardwell
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-224

Motion by Bardwell seconded by Kern to adopt the agenda as amended. Motion carried.

09-M-225

Motion by Bardwell seconded by Petzold to approve the minutes of the 9/22/09 regular meeting. Motion carried.

Brief Public Comment – Kyle Jaskulka presented a spreadsheet illustrating budget comparisons between similarly-sized counties. He asked about the lease arrangement with SCMCCI.

09-M-226

It was moved by Bardwell and supported by Kern that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the recommendation of the Health Officer and Board of Health to approve the agreement for Tuscola County to share its Environmental Health Officer on a 50/50 basis between the two counties with 50% of the full position cost to be paid by Huron County. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the September 24, 2009 memorandum from Commissioner Peterson requesting permission for out-of-state travel to attend the two identified 2010 National Association of County Conferences that approval be authorized and the 2010 budget incorporate the costs for these conferences.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the September 24, 2009 memorandum from Commissioner Roggenbuck requesting permission for out-of-state travel to attend the two identified 2010 National Association of County Conferences that approval be authorized and the 2010 budget incorporate the costs for these conferences.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that per the request of the County Register of Deeds, a letter be drafted and sent to ACS to discontinue the computer hardware-software computer contract for the Register of Deeds Office.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that the resolution honoring Dagmar Brown for her tremendous feat of accomplishing the successful crossing of the annual 5-mile Mackinaw Bridge walk 50 times, be approved and presented at a future Board of Commissioners' meeting.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 9/24/09

Description of Matter: Move that the preliminary version of the computerized version of applying to serve on Boards and Commissions be approved for use on the County Web Site.

Agenda Reference: H

- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move that per the October 2, 2009 memo from the Circuit Court Administrator to concur with the Circuit/Family Court 2009 line item transfer from Jury Fees to Court Appointed Council.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to approve the 2009/2010 Service Agreement with the Thumb Area Regional Community Corrections Advisory Board for Tuscola County and appropriate signatures are authorized.
- Agenda Reference:** K
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to approve the Health Care Savings Plan Participation Agreement for employees in the AFSCME Deputies union group and the "Kick Start" fee (for 2009 only) is authorized for payment (account 101-104-965-070) and all appropriate signatures are authorized.
- Agenda Reference:** L
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to accept the letter of resignation from Janice Burgess from the Building Strong Families Program – MSU Extension Parent Educator position, with said resignation to be effective October 8, 2009.
- Agenda Reference:** M
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move to authorize posting and advertising to fill the vacant part-time, grant-funded, Building Strong Families,/Adolescents Parenting Instructor position.
- Agenda Reference:** N
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/6/09
- Description of Matter:** Move that the budgeted roof replacement project at Vanderbilt Park be awarded to All 1 Construction (low bidder) for an amount of \$3,564.

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-227

Motion by Roggenbuck seconded by Bardwell to approve the two-year District Court Appointed Attorney contract be awarded to Biddinger & Bitzer for an amount of \$84,444 per year and authorize the chairman to sign. Motion carried.

09-M-228

Motion by Roggenbuck seconded by Kern to concur with the Recycling Committee recommendation to layoff one part-time employee by the end of 2009 calendar fiscal year in order to maintain long-term fiscal stability for the recycling operation. Motion carried.

DHS Director Len Richards appeared to present the Department of Human Services annual report. He thanked the board for renewing the contract. He commended the selected builder as well as the buildings & grounds director

09-M-229

Motion by Petzold seconded by Kern to approve the 2008 Human Services Annual Report and place on file. Motion carried.

EDC Director Jim McLoskey appeared regarding a three-county energy efficiency grant

09-M-230

Motion by Kern seconded by Petzold to approve submittal of multi purpose grants for Non Entitlement Local Governments and the LED Demonstration Grant applications and a letter of support be provided to the Michigan Department of Energy, Labor and Economic Growth (Michigan Energy Efficiency and Conservation Block Grant Program) and all appropriate signatures are authorized. Other pertinent information regarding these grant applications include the following:

- The Tuscola County Controller's office will provide grant administration services and will receive a maximum of 10% of the total grant for providing grant administration over a period of time.
- Tuscola County will serve as the lead applicant for one grant application involving Tuscola, Huron, and Sanilac counties, and will include various projects from local units of government within Tuscola County.
- Tuscola County will work with the Tuscola County Economic Development Corporation and the firm of AKT Peerless Environmental and Energy Services, which will write and submit the applications at no cost to the County by October 22, 2009.

Motion carried.

Dispatch Director Bob Klenk appeared regarding Sprint/Nextel rebanding

09-M-231

Motion by Kern seconded by Petzold to authorize the Dispatch Director to approve change order requests from Sprint-Nextel for dispatch radio frequency rebanding following recommendations of Blue Wing Services who is the consulting firm overseeing the project (these change orders can be made without further Board of Commissioner action). Motion carried.

09-M-232

Motion by Kern seconded by Petzold to authorize AKT Peerless to conduct a Phase II Environmental site assessment at 141 South Almer, Caro for an amount of \$16,965 in accordance with the site specific work plan as required by the EPA. This approval is contingent upon all costs being paid in full through the Brownfield Redevelopment Grant funds previously received by the County. Motion carried.

9:30am – Presentation and Preliminary Discussion of Budget Information with Elected/
Appointed Officials

Meeting adjourned at 11:01am until 6pm, Tuesday, October 27, 2009.

Margie White-Cormier
Tuscola County Clerk

LETTER OF AGREEMENT
between
Tuscola County Health Department
and
Huron County Health Department

This agreement is made and entered into by and between the Tuscola County Health Department, whose address is 1309 Cleaver Rd., Suite B, Caro, MI, 48723-9160, hereinafter referred to as Tuscola County Health Department and the Huron County Health Department, 1142 S. VanDyke, Bad Axe, MI 48413 hereinafter referred to as Huron County Health Department for Environmental Health Director Services.

WITNESSETH:

WHEREAS, the Huron County Health Department is desirous of contracting with the Tuscola County Health Department for Environmental Health Director (“EHD services”) services in Huron County; and

WHEREAS, the Tuscola County Health Department has a Full time Environmental Health Director that could be shared with Huron County Health Department; and

WHEREAS, the provision of EHD services to the residents of the Huron County of Michigan is an important governmental function; and

WHEREAS, the Tuscola County Health Department and Huron County Health Department have, by appropriate resolution, been authorized to enter into this Agreement pursuant to the provisions of Act 378 of 1978, MCL §333.2419;

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

- 1) The Tuscola County Health Department will share its full time Environmental Health Director with the Huron County Health Department so that the latter can provide EHD services to its Huron residents.. The intent of the allocation of the EHD’s time is a 50/50 basis between the two counties, however, the actual time allocated shall be determined in the discretion of the EHD and the Tuscola County Health Officer.
- 2) At all times hereto, the EHD shall be an employee of the Tuscola County Health Department, not Huron County Health Department. He or she shall take his or her direction from the Health Officer of the Tuscola County Health Department, who shall have the exclusive authority to hire, fire, supervise, discipline and direct the EHD.
- 3) The Tuscola County Health Department will invoice Huron County Health Department each month for services rendered by the Environmental Health Director on behalf of the Huron County Health Department. The Tuscola County Health Department shall bill the Huron County Health Department for salary, fringe, mileage, worker’s compensation, liability, appropriate indirect costs and other benefits afforded full time Tuscola County Health Department employees utilizing the Tuscola County Health

Department wage scale, benefit package, holiday schedule and mileage reimbursement for the 50% of the time that he works for Huron County Health Department. If there is no convenient method for determining an appropriate cost for the EHD, such as with liability, worker's compensation or unemployment compensation costs, Tuscola County shall use a percentage of its total costs in the area divided by the number of employees. The costs associated with training and shared meetings shall be split 50/50 between the Huron County Health Department and Tuscola County Health Department.

4) The Tuscola County Health Department will provide the Huron County Health Department with copies of the Environmental Health Director's license and training certificates.

5) The standards of performance, the discipline of the Environmental Health Director and other matters incidental to the performance of such service and the control of the Environmental Health Director so assigned to provide such service shall remain in the Tuscola County Health Department, however, the standards of performance shall not be lower than that furnished in the Tuscola County Health Department, nor shall the caliber and the ability of the Environmental Health Director supplied be lower than that furnished at the Tuscola County Health Department. Further, the Huron County Health Department may, during the term of this agreement, request meetings with the Tuscola County Health Department's Health Officer to discuss matters of standards of performance, discipline and other matters incidental to provision of services by the Environmental Health Director under this contract, and the Tuscola County Health Department's Health Officer shall meet with the Huron County Health Department as soon as practical upon receiving a written request from the Huron County Health Department for such a meeting.

6) The Huron County Health Department will provide supporting staff services to the Environmental Health Director during normal hours of operation.

7) The Huron County Health Department will provide equipment/supplies that the Environmental Health Director will need during his service at the Huron County Health Department.

8) The Huron County Health Department will remit payment to Tuscola County Health Department within 30 days of receiving invoice.

9) Except as otherwise provided in this agreement, the Tuscola County Health Department agrees to defend, indemnify and hold harmless, the Huron County Health Department, its Board of Directors, commissioners, officers and agents against any and all claims, losses, damages, or lawsuits for damages arising from, or allegedly arising from or related to negligent acts or omissions, in the provision of services of Tuscola County Health Department, its employees or agents.

10) The Huron County Health Department agrees to defend, indemnify and hold harmless Tuscola County Health Department, its commissioners, officers and agents against any and all claims, losses, damages, or lawsuits for damages arising from, or allegedly arising from or related to negligent acts or omissions, in the provision of services, of the Huron County Health Department, its employees or agents, and also agrees to indemnify Tuscola County Health Department or Tuscola County from any deductible or self insured retention liability or other uninsured liability that they might incur as a result of a claim for the Environmental Health Director's services under this Contract in Huron County, unless

the Environmental Health Director was grossly negligent or engaged in intentional misconduct.

11) Each party agrees to waive any claim of subrogation as a result of indemnification obligations in this Agreement. Instead, it is the intention of this Agreement, that the right of indemnification and hold harmless shall extend only to the party to which it is given and that any claim that is covered by a party's insurance shall be paid by the insurance without the insurance company subrogating to the rights of the party hereunder.

12) The Huron County Health Department shall not be required to assume any liability for the direct payment of salaries, wages, or other compensation to the Tuscola County Health Department for any Health Department personnel performing the services set forth in this document except as herein otherwise specified. The Tuscola County Health Department shall be responsible for and shall provide the Environmental Health Director with the Tuscola County Health Department's insurance including but not limited to workmen's compensation.

13) This agreement commences upon the retirement of Dale Lipar, the present HCHD EHD and will continue indefinitely until terminated as provided below. This agreement shall provide for three (3) days prior to Mr. Lipar's retirement for TCHD's Environmental Health Director to orientate with Mr. Lipar.

14) Either party may terminate this agreement without cause by giving not less than ninety (90) days prior written notice to the other party stating the effective date. It may also be terminated with thirty (30) days prior written notice upon the failure of either party to carry out the terms of this agreement, provided the alleged defaulting party is given notice of the alleged breach and fails to cure the default within the fifteen (15) days.

15) Tuscola County Health Department will comply with the Health Insurance Portability and Accountability Act Requirements to the extent that this Act is pertinent to the services that Tuscola County Health Department provides to the Huron County Health Department. Huron County Health Department will comply with the Health Insurance Portability and Accountability Act Requirements to the extent that this Act is pertinent to the services that Huron County Health Department provides to the Agency. This will be done in accordance with the Business Associate Agreement on file between the Tuscola County Health Department and the Huron County Health Department.

16) This Agreement represents the complete expression of the parties' understanding regarding the subjects addressed. All prior or contemporaneous understandings, promises or representations whether oral or written are merged herein. No modification or alternation of this Agreement may occur unless approved in like manner and signed by both parties.

17) This Agreement is the result of mutual negotiation and any ambiguity shall not be construed against one party or the other based on its preparation or presentation of that provision.

18) This Agreement may be signed in counterpart.

IN WITNESS WHEREOF, the parties agree that this agreement represents the complete understanding between them.

**TUSCOLA COUNTY
HEALTH DEPARTMENT**

By Eileen Hiser
Eileen Hiser, Chairperson
Tuscola County Board of Health

Date 9/18/09

By _____
Gerald Peterson, Chairperson
Tuscola County Board of Commissioners

Date _____

**HURON COUNTY HEALTH
DEPARTMENT**

By James Leonard
James Leonard, Chairperson
Huron County Board of Health

Date 9/16/09

By Ron Wruble
Ron Wruble, Chairperson
Huron County Board of Commissioners

Date 9/22/09

'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 Gilford Township Hall located at 6230 W. Gilford Road, Fairgrove, Michigan, on the 27th day of October, 2009 at 6 o'clock p.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/15/09
- Description of Matter:** Move that for 2010 initial budget planning purposes, county funding for non-mandated services identified below be eliminated:

	2010	Reduction	
	Baseline	From	2010
Expenditure	Budget	Baseline	Target
Category/Department	Projection	Budget	Budget
Targeted Reductions			
Courthouse Security	\$ 152,936	\$ (152,936)	\$ -
MSU Cooperative Extension	\$ 135,600	\$ (135,600)	\$ -
Liquor/Traffic Enforcement	\$ 4,398	\$ (4,398)	\$ -
Economic Development Corporation	\$ 57,877	\$ (57,877)	\$ -
County Park	\$ 5,000	\$ (5,000)	\$ -
Remonumentation	\$ 4,000	\$ (4,000)	\$ -
County Planning Commission	\$ 11,962	\$ (11,962)	\$ -
Emergency Services	\$ 104,859	\$ (104,859)	\$ -
Community Corrections	\$ 10,800	\$ (10,800)	\$ -
Total Target Reductions	\$ 487,432	\$ (487,432)	\$ -

(Veterans is being reviewed for possible funding through a millage allocation)

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/09

Description of Matter: Move that the Mosquito Abatement millage levy for winter 2009 be reduced by .07 mills from the original .6316 mills to .5616 mills and all appropriate parties be notified of this change. (This would result in approximately \$104,662 less property tax revenue and an increased use of fund balance.) (For property with a taxable value of \$50,000 {average for Tuscola County} the levy reduction would be approximately \$3.50.)

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/09

Description of Matter: Move that per the October 7, 2009 letter of request from the District Court Administrator that \$1,552.08 be transferred from line item 136-974-002 (Jury Room Chairs) to line item 136-727-010 Storage Supplies.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/09

Description of Matter: Move that per the September 4, 2009 letter of request from the Circuit/Family Court Administrator that \$93,700 be budgeted for projected costs exceeding budget in the following accounts:

- Court Appointed Attorneys – current budget \$265,000, amended budget \$350,109
- Steno Transcripts – current budget \$12,630, amended budget \$19,787
- Lease Payments - \$1,420, amended budget \$2,087

Also, general fund budget amendments be authorized through the use of fund balance for this budget increase.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/15/09

Description of Matter: Move that per the October 2, 2009 letter of request from the Mosquito Abatement Director that the purchase of a replacement plotter be authorized from the 2009 Mosquito Abatement Budget.

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 Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

Phone (989) 673-8161
Fax (989) 673-8164

10/19/2009

Tuscola County Board of Commissioners
Mr. Michael Hoagland, County Controller

As you are aware MMR and Covenant Hospital have underwritten the purchase of and training for new defibulators for our uniform division units. They have asked if we would allow a decal for our units indicating they are AED equipped. In addition they would like to include emblems from both of those organizations indicting their participation in the program.

I advised them I had no problem with the decals but would like to have approval from the board regarding the MMR and Covenant add ons.

I have attached a photo with a proposed decal for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Leland Teschendorf".

Leland Teschendorf, Sheriff



AED Equipped

21

MNR COVENANT

SHERIFF

Tuscola County

Voucher #06-09

Date: October 21, 2009

\$2,164.00

TO: COUNTY CLERK, TUSCOLA COUNTY, STATE OF MICHIGAN

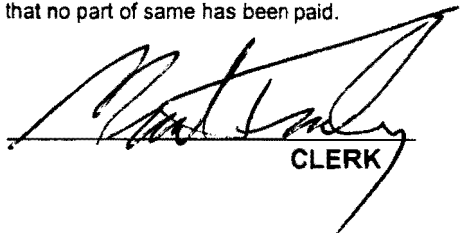
Please draw a warrant on the Treasurer of Tuscola County, Michigan payable to TUSCOLA COUNTY ROAD COMMISSION for the above amount, for payment of bills as listed hereon.

Exp. Vou. No.	Payable To	Amount
	Primary Road Millage	
	PR-459	\$2,164.00

The above accounts have been carefully checked and audited and you are hereby directed to draw your warrant upon the County Treasurer for the above amount, payable from the County Road fund.

ROAD COMMISSIONER

It is hereby certified that the above accounts are true and correct, and that no part of same has been paid.



CLERK



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING
405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:

Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

OUR INVOICE 48138

DATE 09/24/09

NET 30 DAYS

Garant's Office Supplies & Printing

W.O. 79-36-4

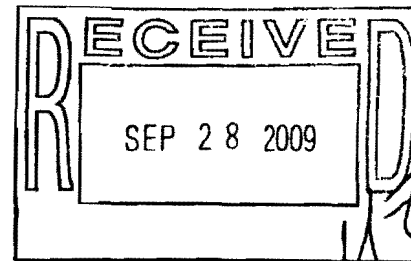
Update of
Design resurfacing of Irish Road from Willard Road to Birch Run Road through 09/19/09
as follows:

Registered Engineer II	4.00 Hours @ \$ 93	\$ 372.00
Graduate Engineer	15.00 Hours @ \$ 64	\$ 960.00
Technician IV	16.00 Hours @ \$ 52	\$ 832.00

TOTAL AMOUNT DUE \$ 2164.00

THANK YOU!

459-459
MZ 10/8/09



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1 1/2% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 18% PER YEAR.

1710

Voucher #07-09

Date: October 21, 2009

\$30,431.70

TO: COUNTY CLERK, TUSCOLA COUNTY, STATE OF MICHIGAN


Please draw a warrant on the Treasurer of Tuscola County, Michigan payable to TUSCOLA COUNTY ROAD COMMISSION for the above amount, for payment of bills as listed hereon.

Exp. Vou. No.	Payable To	Amount
	Local Bridge Millage	
	LR-2086	\$6,720.95
	LR-2202	\$104.00
	LR-2224	\$9,667.00
	LR-2290	\$5,425.50
	LR-2324	\$6,961.75
	LR-2335	\$1,350.00
	LR-2336	\$202.50
	Total	\$30,431.70

The above accounts have been carefully checked and audited and you are hereby directed to draw your warrant upon the County Treasurer for the above amount, payable from the County Road fund.

ROAD COMMISSIONER

It is hereby certified that the above accounts are true and correct, and that no part of same has been paid.



CLERK



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING

405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:

Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

OUR INVOICE 48142
DATE 09/24/09

NET 30 DAYS

Garant's Office Supplies & Printing

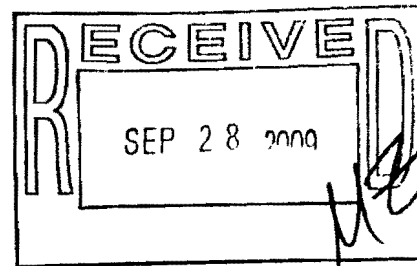
W.O. 79-230

Survey/Design culvert replacement - Cass City Road / Allen Drain through 09/19/09 as follows:

Registered Engineer I	13.50 Hours @ \$ 81	\$ 1093.50
	TOTAL AMOUNT DUE	\$ 1093.50

THANK YOU!

490-2086
MZ 10/8/09



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 12% PER YEAR.

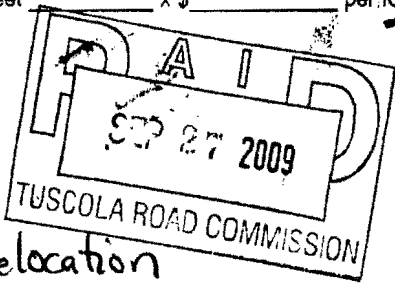
1710

LOADS OF QUESTIONABLE PERMANENCE LINE EXTENSION AGREEMENT

Member's Name TUSCOLA County Road Commission
 Mailing Address 1733 Mentz Rd. Caro Mich. 48723
 Service Address AHN Michele Zawerucha
 Drivers License # _____ Social Security # _____
 Phone Number (Home) _____ (Work) _____
 Township T51 Section 19 Cass City & Kirk
 Rate Class _____ Work Order # 9449

The following calculations to determine construction advances and aid to contribution are based on rules and regulations approved by the Michigan Public Service Commission.

1. Refundable Aid To Construction - Non
 - a. Estimated cost of construction and removal less cost of salvage \$ 5,627.45
2. Non Refundable Aid To Construction
 - a. \$5.00 one time membership fee
 - b. \$50.00 one time connection fee
 - c. Underground aid to construction
 - (aa) Difference between overhead and underground
 - (bb) Underground service aid to construction extension in feet _____ x \$ _____ per foot = _____
 - d. Subtotal of non-refundable - 0 -
3. Total Payment Received \$ 5,627.45
 Amount Available for Refund - 0 -
 Date of Payment _____
4. Refunds of Deposits Utility Pole Relocation



Service Extensions to Loads of Questionable Permanence - When service is requested for loads of questionable permanence, such as, but not limited to, saw mills, mixer plants, gravel pits, oil wells, oil facilities, etc., the Company will install, own, operate and maintain all distribution facilities up to the point of attachment to the customer's service equipment subject to the following:

- a. **Charges** - Prior to the commencement of construction, the customer shall make a deposit with the Company in the amount of the Company's estimated construction and removal less cost of salvage. Such estimates shall include the cost of extending the Company distribution facilities and of increasing capacity of its existing facilities to serve the customer's load.
 - b. **Refunds** - At the end of each year the Company will make a refund on the amount deposited from revenues derived from the customer for electric service from the facilities covered by the deposit. The amount of such refund for any given year or part thereof shall be computed as follows:
 - (1) Year-to-year for the first four years of the deposit period.
 - (a) Twenty percent (20%) of the deposit if this amount is equal to or less than 20% of the new annual revenue, excluding fuel adjustment and sales tax revenues.
 - (b) Twenty percent (20%) of the new annual revenue excluding fuel adjustment and sales tax revenues if this amount is less than 20% of the deposit.
 - (2) The final year of the five-year refund period.
 - (a) If at the end of the five-year refund period, the total revenue for that period, excluding fuel adjustment and sales tax revenues, is equal to or greater than five (5) times the original deposit, the balance of the deposit will be refunded.
 - (b) If at the end of the five-year refund period, the total revenue, excluding fuel adjustment and sales tax revenue, is less than five (5) times the original deposit, the refund for the fifth year will be applied in accordance with 1. (a) or (b) above.
- No refund is to be made in excess of the deposit and the deposit shall bear no interest.

I have reviewed the statements in this agreement and fully understand the conditions of this Agreement.

9/24/09
Date
9/11/09
Date

Michele Zawerucha
Original Contributor's Signature
Thick Ewald
Thumb Electric Cooperative Representative's Signature

490-2086

1704



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING

405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:
Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

OUR INVOICE 48143

DATE 09/24/09

Garant's Office Supplies & Printing

NET 30 DAYS

W.O. 79-231

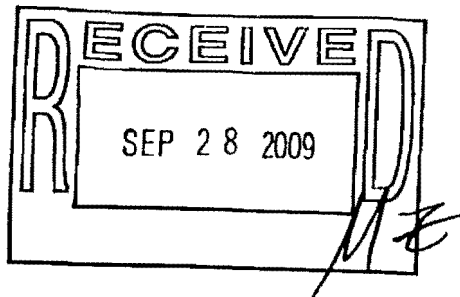
Survey/Design culvert replacement - Brown Road / Br. # 2 Squaw Creek Drain through
07/06/09 as follows:

4 concrete tests @ \$ 26 \$ 104.00

TOTAL AMOUNT DUE \$ 104.00

THANK YOU!

MZ
10/8/09
490-2202



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1 1/2% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 18% PER YEAR.

1710



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING
405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:

Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

OUR INVOICE 48140
DATE 09/24/09

NET 30 DAYS

Garant's Office Supplies & Printing

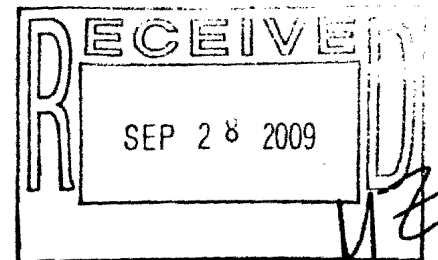
W.O. 79-207-1

Construction Engineering services on Reed road bridge 1 through 09/19/09 as follows

Registered Engineer I	17.00 Hours @ \$ 81	\$ 1377.00
Technician VI	18.00 Hours @ \$ 72	\$ 1296.00
Technician IV	134.50 Hours @ \$ 52	\$ 6994.00
TOTAL AMOUNT DUE		\$ 9667.00

THANK YOU!

490-2224
MZ 10/8/09



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1 1/4% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 18% PER YEAR.



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING
405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:

Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

OUR INVOICE # 48141

DATE 09/24/09

NET 30 DAYS

Garant's Office Supplies & Printing

W.O. 79-229 -1

Testing and Inspection services on French Road over Kemp Drain through 09/19/09 as follows:

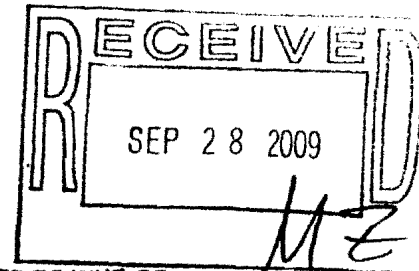
Registered Engineer I	3.50 Hours @ \$ 81	\$ 283.50
Technician VI	6.00 Hours @ \$ 72	\$ 432.00
Technician IV	82.50 Hours @ \$ 52	\$ 4290.00
Nuclear Density	28 tests @ \$ 15	\$ 420.00

TOTAL AMOUNT DUE \$ 5425.50

THANK YOU!

490-2290

MZ 10/9/09



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1/4% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 18% PER YEAR.

1710

Complete Asphalt Paving Co.
 3164 Shay Lake Road
 Mayville, Michigan 48744
 (989) 843-6350

Invoice

DATE	INVOICE #
9/9/2009	

BILL TO
Tuscola county road commission

DUE DATE
9/23/2009

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
	Snover rd 490-2335	(14.62) 15	\$90.00	1,350.00 ✓
	Froede rd 490-0908	(4.98) 5	\$180	900.00 ✓
	Liken rd	(12.5) 12	\$90.00	1,080.00 ✓
	signage for Liken Rd			100.00 ✓
				490-115
				MZ 9/24/09.
				RECEIVED SEP 14 2009
Total				3,430.00

1704

Invoice

MONCHILOV EXCAVATING, INC.
2930 NORTH THOMAS
FAIRGROVE, MI 48733
PH. (989) 693-6690
FAX. (989) 693-6797

DATE	INVOICE #
------	-----------

9/22/2009

2021

BILL TO:

TUSCOLA ROAD COMM.
1733 MERTZ ROAD
CARO, MI 48723

DESCRIPTION	AMOUNT
-------------	--------

*490
LA-2324*

GRAFF & DUTCHER ROAD 9-14 THRU 9-16-09

19.5 HRS. ✓ WITH 350 EXCAVATOR

@

\$115.00 HR. ✓

2,242.50 ✓

MOBILIZATION
SALE TAX

380.00 ✓
0.00

OK JH 9-24-09

TERMS: Net 30 days. FINANCE CHARGES 2% after 30 days. ANNUAL PERCENTAGE RATE 24% on past due balance.

TOTAL

\$2,622.50 ✓

170-



BRIDGE AND SUPPLY COMPANY

400 Stoney Creek Dr., PO Box 151, Sandusky, MI 48471 (810) 648-3000 Fax: (810) 948-3549
 3520 36th St., S.E., Grand Rapids, MI 49512 (616) 940-2660 Fax: (616) 940-0169
 9610 County Road 14, Weuseon Ohio 34567 (419) 336-3200 Fax: (419) 336-3201
 www.jensenbridge.com

INVOICE #	J93675
DATE	09/15/09
SHIPPER#	J54586
SALES ID	04

BILL TO TU125

SHIP TO:

TUSCOLA COUNTY ROAD COMMISSION
 1733 S. MERTZ RD.

DUTCHER RD, EAST OF GRAF

CARO, MI 48723
 (989)673-2128

JOB NAME

Date Ordered	Ordered By	Customer PO#	Ship Date	Ship Via	Payment Terms
08/05/09	MIKE LAGOS	490-30DS	09/15/09	OUR TRK 1	1 st - 10. NET 30

Ordered	Shipped	B/O	Item Number	Description	UM	Unit Price	Extension
1	1	0	0112460	60" SPIRAL CULV 8GA 60' 3X1	FT	69.680	4180.80
			490 LR 2324				

RECEIVED

SEP 15 2009

TUSCOLA COUNTY
 ROAD COMMISSION

Mike Lagos

REMIT TO:

Jensen Bridge and Supply Company
 PO Box 151
 Sandusky MI 48471

SUBTOTAL	4180.80
TAX	.00
INVOICE TOTAL	4180.80

Discount of 41.81
 If Paid By 09/27/09

1702

Thumb Aggregates
 6080 Cass City Road
 Cass City, MI 48726

Doug's Cell: 989-553-4031
 Office: 989-872-3435
 Fax: 989-872-4980

Invoice

Date	Invoice #
9/21/2009	4792

Bill To
Tuscola County Road Commission 1733 S. Mertz Road Caro, MI 48723

DUTCHER RO.

P.O. No.	Terms	Project
	Net 30	490 LR2324

Quantity	Description	Rate	Amount
16.1	23A (Crushed Gravel)_ticket 24616 298	5.00 ✓	80.50 ✓
15.59	23A (Crushed Gravel)_ticket 24617 297	5.00 ✓	77.95 ✓
31.69 TONS			
<i>OK - D'Amato</i>			

Thank-You! We appreciate your business!

Total	\$158.45
Payments/Credits	\$0.00
Balance Due	\$158.45 ✓

1713



R. S. SCOTT ASSOCIATES, INC.

ENGINEERING • ARCHITECTURE • SURVEYING
405 River Street, Alpena, Michigan 49707 - (989) 354-3178

DELIVERED TO:

Tuscola County Road Commission
1733 S. Mertz Road
Caro, MI 48723

NET 30 DAYS

OUR INVOICE 48145

DATE 09/24/09

Garant's Office Supplies & Printing

W.O. 79-269

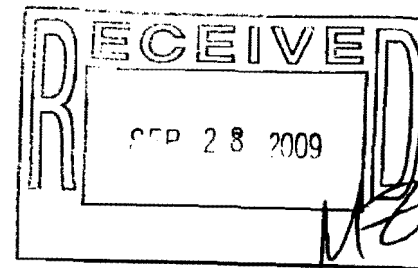
Engineering work on Well's road 450' east of Chambers road through 09/19/09 as follows:

Registered Engineer I 2.50 Hours @ \$ 81 \$ 202.50

TOTAL AMOUNT DUE \$ 202.50

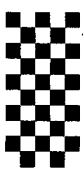
THANK YOU!

490-2334
ME 10/8/09.



ALL ACCOUNTS DUE AND PAYABLE 30 DAYS FROM DATE OF INVOICE.
AFTER 30 DAYS, A CHARGE OF 1 1/2% PER MONTH WILL BE ADDED, WHICH AMOUNTS TO 18% PER YEAR.

1710



A Resolution of the _____ County Board of Commissioners

Whereas agriculture in Michigan is the state's second largest industry, contributing over \$71 billion annually in economic activity and employing over a quarter of the state's workforce in the food & fiber industry; and whereas agriculture in _____ county is a vitally important industry, job provider and fabric of the rural landscape, and

Whereas under the recent Executive Order by Governor Granholm, the Michigan Department of Agriculture (MDA) director would gain sole oversight of the department and become an appointee of the Governor, and whereas the Executive Order does not provide any real cost savings, instead it further centralizes power within the Executive Office without providing any government efficiency, and

Whereas _____ County Board of Commissioners supports the present bipartisan commission system, including authority for the Agriculture Commission to employ the MDA director, and whereas this system has allowed for continuity and consistency of programs affecting over 53,000 Michigan farmers, and

Whereas under the Governor's approach, ultimate decisions, including revisions to Generally Accepted Agriculture and Management Practices for Michigan's Right to Farm Act, would be made solely by the director, and the Commission of Agriculture's role would be limited to simply providing a forum for gathering information, and

Whereas the order also abolishes the Pesticide Advisory Council and the Agriculture Preservation Fund Board, and whereas abolishing the Agriculture Preservation Fund Board will put the sole authority for distribution of grants from PA 116 payback funds into the hands of the MDA director, eliminating the opportunity for critical agricultural stakeholder involvement.

Therefore Be It Resolved that the _____ County Board of Commissioners calls on the Legislature to maintain the transparency, accountability and citizen involvement of the MDA and overturn the Governor's Executive Order which eliminates the current authority of the Commission of Agriculture to oversee MDA and select and manage the director of the department.



FOR IMMEDIATE RELEASE: Oct. 8, 2009

Media contact: Jill Corrin, Media Relations Manager, (517) 323-6585

Michigan Farm Bureau statement on Governor's Executive Order *Organization calls on Legislature to maintain transparency in MDA oversight*

The Michigan Farm Bureau (MFB), the state's largest general farm organization, calls on the Legislature to maintain the transparency, accountability and citizen involvement of the Michigan Department of Agriculture (MDA) and overturn the Governor's Executive Order which eliminates the current authority of the Commission of Agriculture to oversee MDA and select and manage the director of the department.

Under today's Executive Order, the MDA director would gain sole oversight of the department and become an appointee of the Governor. However, the Executive Order does not provide any real cost savings. Instead, all it does is further centralize power within the Executive Office without providing any government efficiency.

MFB policy supports the present bipartisan commission system, including authority for the Agriculture Commission to employ the MDA director. This system has allowed for continuity and consistency of programs affecting Michigan's \$71.3 billion agriculture industry.

Under the Governor's approach, ultimate decisions, including revisions to Generally Accepted Agriculture and Management Practices for Michigan's Right to Farm Act, would be made solely by the director, and the Commission of Agriculture's role would be limited to simply providing a forum for gathering information.

Replacing the open style of the Commission with a closed, behind-doors approach denies the people of Michigan the transparency and accountability they deserve. The move also strips agricultural stakeholders of their ability to be directly involved in the management of the state's diverse and complex agriculture.

Functional oversight of the MDA, its director and decisions on vital programs affecting the state's agriculture industry best belong to a citizen-based commission—not a bureaucracy.

The order also abolishes the Pesticide Advisory Council and the Agriculture Preservation Fund Board. Abolishing the Agriculture Preservation Fund Board will put the sole authority for distribution of grants from PA 116 payback funds into the hands of the MDA director, eliminating the opportunity for critical agricultural stakeholder involvement.

Further, the transfer of the Office of Racing Commissioner from MDA to the Michigan Gaming Control Board will further cripple Michigan's already struggling horse racing industry, as horse racing would likely be a low priority of the Gaming Control Board. It is widely understood that having someone involved in the horse racing industry serve as Racing Commissioner is crucial to the success of this agricultural sector.

- The Executive Order erodes the structure for leadership within the MDA and DNR.
- The Agriculture Commission would only fulfill an advisory role, stripping the Commission of any of its previous authority as head of the Department. For example, fees that can be managed by administrative process through the Commission would now be at the sole discretion of the Director.
- The Executive Order does not provide any real cost savings. Instead, it further centralizes power within the Executive Office without providing any government efficiency.
- In absence of a Commission, the closed, behind-doors approach to decision-making denies the people of Michigan the transparency and accountability they deserve.
- The Executive Order limits stakeholder involvement in program revisions, and rule and fee discussions. This directly affects the ability to effectively and fairly manage the state's diverse and complex agriculture industry.
- Abolishing the Agriculture Preservation Fund Board will put the sole authority for distribution of grants from PA 116 payback funds into the hands of the MDA director, eliminating the opportunity for critical agricultural stakeholder involvement.
- Revisions to Generally Accepted Agriculture and Management Practices for Michigan's Right to Farm Act, would be made solely by the Director, and the Commission of Agriculture's role would be limited to simply providing a forum for gathering information.
- We support the present bipartisan Agriculture Commission system that has been in place since 1921.
- MFB policy supports the present bipartisan commission system, including authority for the Agriculture Commission to employ the MDA director. This system has allowed for continuity and consistency of programs affecting the \$71.3 billion agriculture industry.
- We urge you to support a type of government system that is accountable and responsive; one that has a culture of problem-solving to achieve statutory responsibilities like the current Michigan Department of Agriculture that exists with the bipartisan check and balance of the current Commission system.
- We urge the Governor to rescind or revise this Executive Order, and urge the Legislature to overturn it.

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, October 15, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Bardwell, Kern, Petzold, Peterson. Also present Mike Hoagland, Mike Miller, Mary Drier, Clayette Zechmaister, Donna Fraczek, Kyle Jaskulka, Jennifer Robb, Walt Schlichting, Bob Mantey, Mari Young, Honorable Judge Kim Glaspie, Carrie Krampits, Steve Lark, Sheriff Lee Teschendorf, Caryl Langmaid

Finance

2010 Budget Development Update – the committee reviewed current budget numbers; elimination of all non-mandated services (see consent agenda resolution)

Information Regarding Voted Millage Fund Balances -

Red Flag Rule – committee approved release of policy to department heads. Department heads will develop departmental procedures streamlined for their department.

District Court line Item Transfer Request – \$1552.08 transfer between line items (see consent agenda)

Circuit Court Supplemental Appropriation Request for Court Attorney Fees – discussion of possible other line items to absorb costs.

Circuit Court Budget Revisions – Collections Officer – discussion only – no decision made at this time.

ATM, PayPal, Touch Pay Options for Courthouse (9:00 A.M. Presentation) – Ernan Patawaran with TouchPay Payment Systems made informational presentation to the committee

Discussion of Tether Program Potentials – Audrey Dubiel made informational presentation to the committee

Mosquito Abatement Request to Purchase Plotter – committee support request

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through September)
2. ACS Contract Changes
3. Update Regarding Broadband Grant Application
4. Revolving Loan Fund and Enterprise Facilitation
5. SBCI – Great Lakes Restoration Initiative Grant Funds – Set Meeting Date with Bay County Executive
6. Draft Lapeer County Resolution
7. BCBSM Lawsuit Claim
8. Information Regarding Veterans Affairs Committee

Secondary/On-Going Personnel Items

1. Employee Recognition
2. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
3. Mosquito Abatement Committee – Policy Review
4. Farmland Preservation Committee
5. Job Descriptions
6. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
7. Backup Computer Support for Sheriff Department
8. Electronic Time Recording System
9. Circuit/Family Court Personnel Policies
10. Veterans' Affairs Committee Vacancy
11. County Organizational Chart
12. RFP for Labor/Personnel Legal Services
13. Appointment Application Form

Building and Grounds

Energy Efficiency Grants Timeline and Application Procedures – Next Steps – tabled
Review of FOC Potential Relocation to the Courthouse - tabled
Request to Use Recycling Storage Building – committee supports request
Dog Training Request – committee supports request

Secondary/On-Going Building and Grounds Items

1. Human Services Building Remodeling Update
2. Follow-Up Work for NACO Energy Star Program
3. Adult Probation Update Regarding Purchase Completion Steps
4. Draft Airport Zoning Update - Timeline

Correspondence/Other Business as Necessary

1. Resolutions from Other Counties
2. National Flood Insurance Program
3. Economic Development
 - County EDC Strategic Planning and CAT Integration
 - Economic Gardening
 - RBEG 3rd Year Application Enterprise Facilitation
 - East Central Michigan Council of Governments Coastal Zone Management Grant
 - Regional Tourism

Public Comment Period

Meeting adjourned at 11:25 a.m.

Caryl Langmaid
Deputy Clerk



Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

Phone (989) 673-8161

Fax (989) 673-8164

10/21/2009

Tuscola County Board of Commissioners
Mr. Michael Hoagland, County Controller

After the most recent meeting of the Tuscola County Board of Commissioners Committee of the Whole Meeting it was decided to eliminate all non-mandated services from the 2010 budget. **After a great deal of research and careful consideration I would present the following for the full board prior to the approval of the consent agenda.**

First is the elimination of the County Emergency Services operation. I feel that this position is not only mandated but essential for the continued welfare of county emergency services. Michigan Public Act 390 of 1976 states that "The county board of commissioners shall appoint an emergency management coordinator." The position has become far too important and involved for a part-time manager and I have no one qualified to fill the obligations of the office at any level in the absence of Deputy Pat Finn.

Second is the elimination of the Community Corrections program. We are allied with Lapeer County in the Thumb Regional Community Corrections program and have some obligation under that mutual agreement. More importantly the cost to the county is \$ 9,200.00 annually. Deputy Rod Bertsch has provided me with the following statistics. In the 2007-2008 state fiscal year the program saved 5653 bed days that equates to \$ 197,855.00 at \$ 35.00 per day. During the 2008-2009 period the program saved 5769 jail bed days for a total of \$ 201,915.00. If discontinued it will result in a cost of unknown thousands of dollars due to our constant overcrowding condition.

Third is the elimination of security at the courthouse and friend of the court office. The safety of the public and county employees will be greatly diminished if these two programs are ended. There has been some revenue provided by the courts and friend of court to support these operations and I would ask that additional financial support be investigated before these important programs are shut down.

Sincerely,

A handwritten signature in black ink, appearing to read "Leland Teschendorf".

Leland Teschendorf, Sheriff

Mike Hoagland

From: Tom Bardwell [tbardwell@hillsanddales.com]
Sent: Monday, October 19, 2009 9:37 AM
To: Amanda Roggenbuck; Jerry Peterson; Mary Drier; Mike Hoagland; Tom Kern
Subject: FW: [May be Spam]MAC Legislative Update 10-16-09

FromSubject: [May be Spam]MAC Legislative Update 10-16-09

**MAC LEGISLATIVE UPDATE**

October 16, 2009

In this week's update:

- **COUNTY JAIL REIMBURSEMENT VETO RANKLES COUNTIES; LEGISLATURE**
- **SENATE TO RELEASE BUDGET BILLS TO GOVERNOR**
- **MML TO HOST REVENUE SHARING RALLY ON THE CAPITOL LAWN ON THURSDAY**
- **STATE RETAINS CONTROL OVER WETLAND PROGRAM**
- **GOVERNOR ISSUES EXECUTIVE ORDER COMBINING DNR/DEQ**
- **MICHIGAN TRANSPORTATION ASSET MANAGEMENT UPPER PENINSULA CONFERENCE**
- **MLGBC CONFERENCE - NOVEMBER 9TH**
- **MAC LEGISLATIVE CONFERENCE PANEL SUGGESTIONS**

COUNTY JAIL REIMBURSEMENT VETO RANKLES COUNTIES; LEGISLATURE

This Monday, the Governor signed the budget for the Department of Corrections, but vetoed the entire line item for the County Jail Reimbursement Program (CJRP). This program is a highly successful program which provides counties funds for housing offenders (\$43.50 per day) that would otherwise be sentenced to prison, and does so at a significant savings for the state (the state costs \$80 per day).

As many counties are all too familiar, this program shorted counties for 4th quarter reimbursements in both 2008 and 2009. As a result, the House passed language in the budget to reduce eligibility for this program to save the state money. The Senate increased the line item by \$6 million, did not change eligibility and paid counties back for the previous two years. The compromise that was worked out was to not change eligibility, and increase the fund by \$4.3 million, in an attempt to fund counties for a full year. **MAC applauds Senator Alan Cropsey (R-Clinton County) and Representative Alma**

Wheeler-Smith (D-Washtenaw County) for working out a very reasonable solution for Michigan's counties, and funding a program that saves the state money!

However, it is clear that after talking with several members in the House of Representatives, there is significant anger about this veto by a majority of both parties. This program not only is nearly half price of what it costs the state to house offenders, but also, county jail sentences are typically much shorter than prison stays, so the number of days paid out to house offenders in this program would be significantly less than those in prison.

MAC has spoken with several legislators about the possibility of overriding the Governor's veto in this program and many are receptive. One other solution would be to put the program funding back via supplemental appropriations. Either way, MAC believes it should be restored because this "partnership" is a real win-win for counties and the state and should be continued!

SENATE TO RELEASE BUDGET BILLS TO GOVERNOR

After holding on to 6 budget bills for the last 3 weeks, Senate Majority Leader Mike Bishop (R-Oakland County) met with Governor Granholm and agreed to release them. The budget bills for General Government (Revenue Sharing), Labor, Energy and Economic Growth, Higher Education, Community Health, and Human Services should be arriving on the Governor's desk at some point this week.

What remains to be seen is whether the Governor will be using her authority to veto individual line items in many of the budgets. Senator Bishop indicated that any line items that are vetoed in these budgets will become the final cut for those budgets...in other words, don't expect any revenue to backfill potential vetoes.

Of particular interest to counties in these budgets are revenue sharing (counties have a separate line than Cities, Villages and Townships) and the foster care line in the Human Services Budget. With regards to revenue sharing, MAC is concerned that counties are treated differently than cities, and some in the administration believe that counties have not "taken their fair share" compared to cities. This is simply not true, and MAC believes both cities and counties need to receive the maximum amount possible for revenue sharing for public safety purposes. It does citizens no good to see either one cut deeper than the other! **Stay tuned for further updates on this issue, and please see the related article on the revenue sharing rally. If this veto comes to fruition for counties, we will be certainly urging county folks to come to that rally!**

Lastly, with regards to foster care, MAC is encouraging the veto of a new fee on counties to pay for state operational costs associated with foster care administration by the Department of Human Services. This new fee would constitute "reverse revenue sharing" by requiring county taxes to cover state operations such as utilities, rent, salaries and mileage.

MML TO HOST REVENUE SHARING RALLY ON THE CAPITOL LAWN ON THURSDAY

The Michigan Municipal League has arranged to host a rally in favor of restoring proposed cuts to revenue sharing this Thursday (10-22-09) at 11:30 on the Capitol lawn. County commissioners and officials are welcome to attend. If you have any questions regarding this event, please contact MAC.

STATE RETAINS CONTROL OVER WETLAND PROGRAM

This week, Governor Granholm put the finishing touches on the action needed to maintain regulatory control over the state's wetlands as she signed SB 785 (PA 120) yesterday. This action, coupled with her decision not to veto funding for the program in the DEQ/DNR budget, means the program will not go back to the Army Corps of Engineers as she proposed in her State of the State Address at the beginning of the year. The plan to send regulatory power back to the Army Corps was proposed as a cost savings measure as the program has traditionally cost the state over \$2 million a year in general fund dollars. PA 120 uses dollars from the Clean Water Fund (unclaimed bottle deposits) to fund the program in full. In addition, the legislation creates a pilot program that would allow interested local units of government, conservation districts and non-profits to provide educational and technical assistance for entities seeking environmental permits.

GOVERNOR ISSUES EXECUTIVE ORDER COMBINING DNR/DEQ

Executive Order 45 of 2009 (EO 45) which was signed by the governor this week, combines the Department of Environmental Quality and the Department of Natural Resources into one department that will be known as the Department of Natural Resources and Environment (DNRE). EO 45 is scheduled to take effect on January 17, 2009 unless the legislature takes action within 60 days. The two departments will function as separate entities until that date. The Governor has named former City of Marshall Mayor Bruce Rasher as the transitional manager; and he will be charged with coordinating the transfer of functions to the new department. EO 45 also abolished the Office of the Racing Commissioner and transferred the program to the Michigan Gaming Control Board.

Beyond the merging of the departments, EO 45 also stripped the power of the Michigan Commission of Agriculture of its power to appoint the director of the Department of Agriculture and transfers the responsibility to the Governor.

MICHIGAN TRANSPORTATION ASSET MANAGEMENT UPPER PENINSULA CONFERENCE

The Michigan Association of Counties would like to bring to your attention an upcoming conference that may be of interest to you: The Michigan Transportation Asset Management Upper Peninsula Conference on October 27, 2009 in Marquette. For more information follow the website link below. <http://www.michigan.gov/mdot/0,1607,7-151--222680--,00.html>

MLGBC CONFERENCE - NOVEMBER 9TH

This is a reminder that the 2009 Michigan Local Government Benchmarking Consortium is scheduled for Monday, November 9, 2009. Registration deadline is October 26. For conference registration and a complete agenda follow the website link below. We look forward to seeing you there! <http://web5.msue.msu.edu/slg/benchmarking/2009MLGBCConference/tabid/216/Default.aspx>

MAC LEGISLATIVE CONFERENCE PANEL SUGGESTIONS

We appreciate and value your suggestions and invite you to send us your panel presentation topic ideas for the upcoming 2010 MAC Legislative Conference. Simply complete the form attached and forward it back to our office by fax or email it to kamismith@micounties.org. Your panel suggestion will be considered by our board for the upcoming conference. The suggestion form can also be accessed on our website at <http://micounties.org/Portals/0/docs/10%20Leg%20Conf/panel%20request%20form.pdf>

Contact: **Tom Hickson, Director of Legislative Affairs**
800-258-1152, hickson@micounties.org
Ben Bodkin, Legislative Coordinator
800-258-1152, bodkin@micounties.org
Eric Davis, Legislative Coordinator
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October 1, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, October 1, 2009 at 8:00 A.M.

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

Absent: Superintendent/Manager Jay Tuckey (C.R.A.M. Superintendent's Conference).

Motion by Parsell seconded by Zwerk that the minutes of the September 17, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$98,407.68 and bills in the amount of \$217,282.63 covered by voucher #09-28 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Zwerk that the bids for Sign Posts taken and accepted at the September 17, 2009 regular meeting of the Board be awarded to the low bidder based in Michigan, Dornbos Sign. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bids for Grader Blades taken and accepted at the September 17, 2009 regular meeting of the Board be awarded to the low bidder, Michigan Cat. Zwerk, Parsell, Laurie --- Carried.

The Board further discussed the request from Tuscola County Road Commission employee John Kostanko regarding his monthly contribution toward post-retirement health insurance benefits tabled from the last regular meeting of the Board. After reviewing the legal opinion from Labor Attorney Mike Ward and further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to deny the request from Tuscola County Road Commission employee John Kostanko for a variance of his monthly contribution toward post-retirement health insurance benefits. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the amended Soil Erosion and Sedimentation Control Procedures, as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve a six (6) year payment schedule for Howell Farms, providing that Howell Farms executes a Special Designated All-Season Road Agreement with the Road Commission agreeing to pave 2.7" of asphalt on Deckerville Road from Bradleyville Road east 0.5 mile. Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed a recent news article in the Tuscola County Advertiser regarding county-wide special purpose millages. During the discussion, it was determined that the fund balances of the Primary Road Millage and the Local Bridge Millage are either currently allocated or earmarked for future projects. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to request that the Tuscola County Board of Commissioners maintain the current tax levies for both county-wide Primary Road Millage and Local Bridge Millage. Zwerk, Parsell, Laurie -- Carried.

Management and the Board reviewed and discussed the proposed 2009-2010 C.R.A.M. Legislative Priorities. At this time, the Board has no amendments or additions and will further discuss the issues at the next Blue Water Highway Council Meeting.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 9:05 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Mike Hoagland

From: Tuscola County EDC [tuscolaedc@centurytel.net]
Sent: Friday, October 23, 2009 9:15 AM
To: MHoagland@TuscolaCounty.org
Subject: Tuscola County EDC Services Report

Mike,

My thanks to you and Thom Bardwell for giving me an update on the County budget situation for next year. I would like to share the following information with the Board.

The County EDC was involved with the creation and retention of nearly 400 jobs over the past year and a half. These jobs have been filled by residents from all parts of Tuscola County. They cover all types of businesses-- manufacturing, retail, service and agricultural processing. In many cases, the County EDC office is the initial and main point of contact for business people wanting to learn about incentives to be offered, and where the best location is for their business. The County EDC has been a local partner with the Michigan EDC since 1999, and is the lead contact for business attraction leads from the MEDC in Lansing.

In addition to the jobs created and retained, the EDC also promotes activity in filling vacant buildings and adding more personal property-- which results in added property taxes being received by the County and other taxing jurisdictions. Tom Young from the MEDC and I visited a once-vacant manufacturing building in the Vassar area yesterday which now employs 11 people. By October of next year, more than \$ 400,000 in grant money will have been spent on environmental assessments throughout the County-- all helping to increase the tax base-- while being done at no cost to the County or property owners. In one case in Vassar, the grant money helped attract a new buyer of property which allowed for a large amount of back taxes to be paid by the new owner.

The County EDC is also instrumental in infrastructure grants being approved by the Michigan EDC to local communities such as Caro, Cass City, Millington, Mayville and Gagetown. Grant administration from the County EDC has been and will be provided, in order to ensure that all Federal and State grant guidelines are being met. Just last week, the EDC helped present an energy efficiency grant application that will bring up to \$55,000 in new revenue over the next year to the County. Other grants have been received from the USDA Rural Development agency to provide funding for the EDC revolving loan fund. The need to provide gap financing to young business ventures is more important now than it has been for many years in the past. Two loan applications are now being reviewed by the EDC which should create 55 new manufacturing and service jobs within the next few weeks.

The County EDC has been the most effective pro-business voice for Tuscola County since 1984. Thanks to financial support from the County in the past, this has prompted and encouraged local units of government and many businesses to also provide needed financial support. Some level of financial support from the County next year will allow these much-needed services from the EDC to continue.

Jim McLoskey

10/23/2009