

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
TUESDAY, MARCH 23, 2010 – 6:00 P.M.**

**VILLAGE OF CASS CITY – MUNICIPAL BUILDING  
6506 Main Street  
Cass City, 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 Bardwell  
Prayer – Commissioner Petzold  
Pledge of Allegiance – Commissioner Bardwell  
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  
    -County Insurance Renewal with the Michigan Municipal Risk  
        Management Authority (MMRMA)  
    -Approval of Insurance Joint Powers Agreement (See  
        Correspondence #3)  
    -Road Commission Health Insurance and Elected/Appointed Status  
    -County Commissioner Health Insurance Status  
    -Rural Action Caucus Legislative Session (See Correspondence #4)  
Old Business  
Correspondence/Resolutions

**COMMITTEE AND LIAISON REPORTS**

**Committee of the Whole – FINANCE FOCUS** (See Correspondence #5)  
Commissioner Peterson/Commissioner Bardwell

Other Business/On-Going Matters  
Next Meeting Date Thursday, March 25, 2010 – 8:00 A.M.

**Committee of the Whole – PERSONNEL FOCUS** (See Correspondence #5)  
Commissioner Peterson/Commissioner Roggenbuck

Other Business/On-Going Matters  
Next Meeting Date Thursday, March 25, 2010 – 8:00 A.M.

**Committee of the Whole – BUILDING AND GROUNDS FOCUS** (See  
Commissioner Kern/Commissioner Petzold Correspondence # 5)

Other Business/On-Going Matters

Next Meeting Date Thursday, March 25, 2010 – 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

County Planning Commission

**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**

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 7<sup>TH</sup> 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

DHS/Medical Care Facility Liaison

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 March 12, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Insurance Joint Powers Agreement - Summary of Revisions
- #4 Rural Action Caucus Legislative Information
- #5 March 16, 2010 Committee of the Whole & Statutory Finance Minutes
- #6 Village of Caro Request to Revoke Industrial Facilities Exemption
- #7 Resolution Opposing House Bill # 5927 Requiring Call Center Consolidation

**Tuscola County Board of Commissioners  
March 12, 2010 Minutes  
Courthouse Annex**

Chairman Thomas Bardwell 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 12th day of March, 2010 to order at 8:02 o'clock a.m. local time.

Prayer by Commissioner Kern  
Pledge by Commissioner Petzold

**COMMISSIONERS PRESENT:**

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

10-M-049

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

10-M-050

Motion by Peterson seconded by Petzold to approve the minutes of the 02/23/10 regular meeting including rescinding Motion 10-M-048. Motion carried with Roggenbuck and Kern casting dissenting votes.

Brief Public Comment - none

10-M-051

It was moved by Peterson and supported by Petzold that the following Consent Agenda resolution be adopted:

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the 2009 general fund activity budgets be amended as shown in the table below to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

	12/31/2009		Estimated	2009
	2009	2009	Difference	Year End
Expenditure	Amended	Projected	Under	Amended
Category/Department	Budget	Actual	Budget	Budget
			(Over	
			Budget)	
Circuit Court	1,330,017	1,381,312	(51,495)	1,381,312
Computer Operations	401,688	401,824	(136)	401,824
Veterans Burial	21,500	21,720	(220)	21,720

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that the 2009 special revenue fund budgets be amended as shown in the table below to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

	12/31/2009	2009	Estimated	2009	
	2009	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Amount	Comments
<b>Family Counseling</b>					
Expense	6,224	17,800	(11,576)	17,800	Use of Fund Balance
<b>FOC Revenue</b>	1,319,537	1,166,806	152,731	1,166,806	
Expense	1,376,691	1,302,990	73,701	136,184	Use of Fund Balance
<b>Victim Services</b>					
Revenue	56,600	58,212	(1,612)	58,212	Revenue Amend
Expense	56,600	58,242	(1,642)	58,242	Use of Fund Balance
<b>Brownfield Redevelopment</b>					
Revenue	100,000	160,225	(60,225)	160,225	Rev Amend
Expense	100,000	160,225	(60,225)	160,225	Exp Amend
<b>CDBG Housing Grant</b>					
Revenue	125,000	145,146	(20,146)	145,146	Rev Amend
Expense	125,000	145,146	(20,146)	145,146	Exp Amend
<b>Local Corr Officers Training</b>					
Expense	9,000	11,638	(2,638)	11,638	Use of Fund Balance
<b>Law Library</b>					
Expense	5,400	5,873	(473)	5,873	Use of Fund Balance

	12/31/2009	2009	Estimated	2009	
	2009	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Amount	Comments
<b>Department of Human Services</b>					
Revenue	170,000	179,890	(9,890)	179,890	Rev Amend
Expense	170,000	186,967	(16,967)	186,967	Use of Fund Balance
<b>Voted Bridge</b>					
Expense	710,000	791,052	(81,052)	791,052	Use of Fund Balance
<b>Voted Medical</b>					
Revenue	309,000	377,888	(68,888)	377,888	Rev Amend
Expense	338,672	424,562	(85,890)	424,562	Use of Fund Balance
<b>Caro Sewer</b>					
Revenue	389,742	441,184	(51,442)	441,184	Rev Amend
Expense	389,742	441,184	(51,442)	441,184	Exp Amend
<b>Human Svc Capital</b>					
Revenue	480	634	(154)	634	Rev Amend
Expense	74919	74995	(76)	74995	Exp Amend
<b>Capital Improv</b>					
Expense	200,995	254,840	(53,845)	254,840	Use of Fund Balance
<b>Tax Foreclosure</b>					
Revenue	197,500	361,249	(163,749)	361,249	Rev Amend
Expense	152,195	287,807	(135,612)	287,807	Exp Amend
<b>Employee Vac/Sick Time</b>					
Expense	66,590	94,890	(28,300)	94,890	Use of Fund Balance

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that supplemental appropriations from the general fund as shown in the table below be authorized to prevent the identified funds from finishing the 2009 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act.

<b>GENERAL FUND APPROPRIATIONS</b>			
Remonumentation (252)			\$6.00

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

- Description of Matter:** Move to transfer \$776,845 in 2009 delinquent tax net earnings to the General Fund.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move to authorize staff after consultation with the county auditors and Finance Chairman to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the 2008/2009 Health Department audit be placed on file.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the budget amendments to the Recycling Fund as identified in the February 18, 2010 correspondence from the Recycling Coordinator be authorized.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that Braun, Kendrick, Finkbeiner PLC be awarded Corporate Counsel services for the county. Also, after final Board action on this motion, a letter be sent to all firms thanking them for submitting proposals.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move to clarify the Travel Meal Policy to continue to pay the standard county meal policy meal rate (\$31 per day as of 3/12/10), except when traveling to certain metropolitan areas. When traveling to the areas listed in the Domestic Per Diem Rate Schedule (found



in IRS Publication 1542), the higher daily meal rate will be allowed as specified in said publication.

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that per the February 9, 2010 letter of request from the Medical Care Facility that \$6,864 be authorized for transfer from the Voted Medical Care Facility Fund to the Regular Medical Care Facility for the items identified in the February 9, 2010 correspondence.

**Agenda Reference:** L

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that a letter be sent from the Board Chair on behalf of the County Board of Commissioners in strong support for Dr. Hal Hudson to be hired as the District Coordinator to serve Tuscola, Sanilac, Huron, Lapeer and St. Clair Counties under the reorganized Michigan State University Extension system.

**Agenda Reference:** M

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that per the February 23, 2010 letter of request from the Dispatch Director, that shift supervisor job titles be changed as specified in the February 23, 2010 correspondence with the understanding there is no wage increase with the position title changes.

**Agenda Reference:** P

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10

**Description of Matter:** Move that the County Planning Commission be requested to make the necessary ordinance language changes to the Airport Zoning Ordinance to coincide with the 10 mile hazard area established by the Board of Commissioners (at the February 23, 2010 meeting) and then obtain final legal review and approval. Upon completion of these steps, the Board of Commissioners will advertise and conduct a public hearing.

- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/25/10
- Description of Matter:** Move that the County opt into the new water system available to Vanderbilt Park with the understanding that the annual payments will be the obligation of the entity that is responsible for the park (County or any new entity that is formed).

**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: Peterson, Petzold and Bardwell

NAYS: Roggenbuck and Kern

ABSTENTIONS: none

RESOLUTION ADOPTED.

10-M-052

Motion by Peterson to send the commissioner health insurance coverage to the Committee of the Whole Finance for further discussion. Motion carried with Roggenbuck and Kern casting dissenting votes.

10-M-053

Motion by Peterson seconded by Petzold to send the road commissioner appointed/elected issue to the Committee of the Whole for further discussion. Motion carried with Roggenbuck casting the only dissenting vote.

10-M-054

Motion by Peterson seconded by Petzold to send the MSU-E travel cut back to committee. Motion carried with Roggenbuck and Kern casting dissenting votes.

10-M-055

Motion by Peterson seconded by Petzold to approve the \$489,990 Energy Efficiency & Conservation Block grant program agreement for Huron, Tuscola and Sanilac counties and authorized for signature. Motion carried.

10-M-056

Motion by Kern seconded by Roggenbuck that per the February 25, 2010 letter of recommendation from Behavioral Health officials, appoint Brenda Ryan and Brad

Glassford to the Behavioral Health Systems board to complete the terms of Rachael Koepf and Floyd Echols. Motion carried.

10-M-057

Motion by Kern seconded by Roggenbuck that per the March 1, 2010 letter of recommendation from Behavioral Health officials, reappoint Donald McLane, Karen Snider and Walter Szostak to three-year terms to the Behavioral Health System board. Motion carried.

10-M-058

Motion by Petzold seconded by Roggenbuck to appoint Lonnie Kester to the County Planning Commission. Motion carried.

10-M-059

Motion by Peterson seconded by Petzold to amend the 2009 special revenue fund budgets as shown in the March 4, 2010 memo from the Controller and Chief Accountant to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

10-M-060

Motion by Roggenbuck seconded by Peterson to approve the hiring of the following Mosquito Abatement employees effective April 5, 2010: Technicians: Sandy Anderson, Thomas Asperger, Joshua Bailey, Christopher Carr, Matthew Downing, Andrew Einhardt, Lee Garnsey, Andrew Harrington, Michael Meyer, Bonnie Miller, Robert Raney, Tyler Tomlinson, Eric Wallace, and Morgan Wallace pending satisfactory drug screen and physical results. Motion carried.

10-M-061

Motion by Kern seconded by Petzold to authorize the clerk's office to increase the permanent parttime staffperson from 20 to 30 hours the week of March 19 until approximately March 26 while an employee is on medical leave. Motion carried with Peterson casting the only dissenting vote.

10-M-062

Motion by Kern seconded by Roggenbuck to approve the attached resolution designating the first Monday in March as Casimir Pulaski Commemorative Day and authorize the necessary signatures and forward to all appropriate parties. Motion carried.

10-M-063

Motion by Roggenbuck seconded by Peterson that per the letter form the Undersheriff, to approve the RAP grant application for submittal to the Michigan Municipal Risk Management authority for doors and keyboard security at the Sheriff's Department. Also, authorize all necessary signatures. Motion carried.

10-M-064

Motion by Petzold seconded by Peterson that per the March 11, 2010 memo from the Mosquito Abatement Director, to purchase three (3) new Ford F-150 trucks from Moore Motor Sales, at State of Michigan bid pricing and payment be made from the Mosquito Abatement Fund. Motion carried.

10-M-065

Motion by Peterson seconded by Petzold to authorize Mosquito Abatement to enter into a new contract with Louchart Enterprises for radio tower usage, and authorize the chairman to sign said contract. Motion carried.

10-M-066

Motion by Roggenbuck seconded by Petzold to accept and place on file the 2009 Annual Report/2010 Program Plan for Mosquito Abatement as requested by the Mosquito Abatement Director. Motion carried.

Extended Public Comment – Jack Laurie commented regarding higher education cuts to fund the 3% wage increase approved by legislators for State of Michigan employees. He expressed the need to continue to fund infrastructure related to roads and bridges. Jenifer Robb inquired if any information regarding the National Pollution Discharge System was presented at the NACo conference.

10-M-067

Motion by Kern seconded by Roggenbuck to go into closed session under section 8(d) to discuss a pending real estate transaction. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Roggenbuck, yes. Motion carried.

10-M-068

Motion by Peterson seconded by Petzold to come out of closed session. Motion carried.

Meeting adjourned at 10:06 a.m. until 6 p.m., March 23, 2010.

Margie A. White  
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 Village of Cass City Municipal Building located at 6506 Main Street in the Village of Cass City, Michigan, on the 23<sup>rd</sup> day of March, 2010 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 3/16/10

**Description of Matter:** Move that the 2010 budget amendments as identified in the March 16, 2010 Committee of the Whole packet as correspondence A be approved for change.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move that the Board of Commissioners go on record in opposition to H.B. 5927 which is a state mandate without the funds requiring consolidation of dispatch centers and requiring text message capabilities at dispatch centers. Also, a resolution stating the reasoning for opposing this house bill be approved and forwarded to all appropriate parties.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move to reaffirm previous Board of Commissioner actions of November 11, 2009 and January 12, 2010 that County Board of Commissioner health insurance be eliminated effective March 31, 2010.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move that effective January 1, 2011 and continuing until December 31, 2012 County Board of Commissioner health insurance be eliminated as a fiscal prudent measure based on declining financial capabilities.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move that the letter of retirement from Curtis Chamber be received and placed on file with said resignation to be effective March 27, 2010.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move that per the March 8, 2010 letter from the Sheriff to concur with the recall of Deputy Barbara Peters to the position of Records Clerk and Officer Jon Ramirez be returned to the classification of Corrections Officer effective March 27, 2010.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 3/16/10

**Description of Matter:** Move that the Tuscola Area Airport Hazard Zone be reinstated to 10 miles.

**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.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Margie White  
Tuscola County Clerk

**MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

**Summary of Revisions to the Joint Powers Agreement**

**Adopted by the Board of Directors – December 2008**

ARTICLE 1 – CREATION OF AGENCY

*Minor editorial revisions only*

ARTICLE 2 – PURPOSE

*Minor editorial revisions only*

ARTICLE 3 – LIMITATION OF MEMBER LIABILITY; NON-WAIVER OF IMMUNITY

*The non-waiver of immunity language has been moved from the old Article 4 to this Article for consistency.*

ARTICLE 4 (old) – PUBLIC FUNDS;NON WAIVER OF IMMUNITY

*Article deleted – Non-waiver language moved to Article 3 and Public Funds language moved to Article 11 (new Agreement)*

ARTICLE 4 – DEFINITIONS

*New definitions added for:*

*Agreement*

*Coverage Document*

*Coverage Overview*

*Coverage Year*

*Fiscal Year*

*General Fund*

*Member Representative*

*Member Retention Fund*

*Members' Funds on Deposit*

*Membership Class*



## ARTICLE 5 – MMRMA POWERS

*Some language moved to other Articles for consistency and minor editorial revisions.*

## ARTICLE 6 - MEMBERSHIP

*New Members are admitted by the Executive Director pursuant Underwriting Policies adopted by the Board of Directors. The Executive Director must report all new Members to the Membership Committee, Pool Committee and Board of Directors.*

*Membership withdrawal provisions are unchanged. However, detailed procedures for maintaining funds on deposit after withdrawal are moved from the Joint Powers Agreement to written Board policy documents.*

*The Executive Director may terminate membership for stated reasons. The Member may appeal the Executive Director's decision to the Board of Directors.*

*A section is added to define the Membership Classes – Individual Member, Pool Member, and Affiliate Member.*

## ARTICLE 7 – OBLIGATIONS OF MEMBERS

*Editorial revisions for consistency with current practice -- changes are not substantive.*

## ARTICLE 8 (old) – MEMBERSHIP MEETINGS

*This Article (which required two Membership Meetings per year) has been deleted – Current practice is to hold one Annual Meeting. This meeting involves a formal Board of Directors meeting with structured presentations to the Membership along with Member comment. MMRMA also holds a Risk Management Workshop each year.*

## ARTICLE 8 – BOARD OF DIRECTORS

*This Article includes new language establishing reasons and procedures for the removal of a Board Member.*

*Other minor editorial revisions.*

ARTICLE 9 – EXECUTIVE DIRECTOR

*Minor editorial revisions only.*

ARTICLE 10 – ASSETS; INVESTMENTS

*Consolidates language on assets and investments from other Articles into a single Article.*

ARTICLE 11 – FUNDS; MEMBER CONTRIBUTIONS

*Consolidates language on Funds and Member Contributions from other Articles into a single Article.*

ARTICLE 12 – COVERAGES; COVERAGE DOCUMENTS

*Consolidates language on Coverage and Coverage Documents from other Articles into a single Article.*

ARTICLE 13 – MEMBER PARTICIPATION IN SETTLEMENTS; MEMBER PRIVILEGE

*No change.*

ARTICLE 14 – LIABILITY OF BOARD MEMBERS, OFFICERS AND EMPLOYEES

*Consolidates language on the liability of Board Members, Officers and Employees from other Articles into a single Article. Minor editorial revisions.*

ARTICLE 15 – CONTRACTUAL OBLIGATIONS

*Consolidates language on Contractual Obligations from other Articles into a single Article. Minor editorial revisions.*

ARTICLE 16 – DURATION; DISSOLUTION

*No change.*

#4



March 2, 2010

Dear RAC Steering Committee Members:

NACo's RAC Fly-in will be held April 27-29, 2010. The RAC Fly-in is an excellent opportunity to educate key legislators and the Administration about the pressing issues facing rural counties. I encourage you to join me and your fellow steering committee members this year.

The tentative agenda and registration form with more details accompanies this letter and is available on the RAC website at [www.ruralcounties.org](http://www.ruralcounties.org). The registration form must be turned in by **COB Wednesday, March 31, 2010**. Please contact RAC staff liaison, Erik Johnston at [ejohnston@naco.org](mailto:ejohnston@naco.org) or 202-942-4230 if you have any questions.

I look forward to our joint advocacy efforts for rural counties!

Sincerely,

Keith Langenhahn  
Chair, NACo's Rural Action Caucus  
Board Chair, Marathon County, Wisconsin



**NACo Rural Action Caucus  
2010 Fly-in  
April 27-29, 2010  
Washington, DC**

**Registration Form**

**Please check one of the following boxes:**

\_\_\_\_\_ **Yes, I will be attending**

**Arrival Date and Time:** \_\_\_\_\_ **Departure Date and Time:** \_\_\_\_\_

\_\_\_\_\_ **No, I will not be able to attend**

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**Participant Information**

**Name:** \_\_\_\_\_

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

**Work Phone:** \_\_\_\_\_

**Cell Phone:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**County/Organization:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City, State:** \_\_\_\_\_

**Congressional Representative:** \_\_\_\_\_

**Information needed for White House meeting**

**Date of Birth:** \_\_\_\_\_

**Social Security Number:** \_\_\_\_\_

**Country of Birth:** \_\_\_\_\_

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**The deadline to submit this form is COB Wednesday, March 31<sup>st</sup>, 2010 to:**

**Erik C. Johnston  
National Association of Counties  
25 Massachusetts Avenue, NW Suite 500  
Washington, DC 20001  
Phone: 202-942-4230  
Fax: 202-942-4281  
ejohnston@naco.org**

**NACo Rural Action Caucus 2010 Fly-in  
April 27-29, 2010  
Washington, DC**

**Hotel Information**

NACo will arrange and pay for two nights of lodging at the Beacon Hotel for RAC Steering Committee members that register with NACo staff member Erik Johnston by the deadline of **COB Wednesday, March 31, 2010**. Participant's RAC Fly-in registration form will be used to make their reservation at the hotel and NACo staff member Erik Johnston will provide participants with a confirmation number close to the date of the Fly-in. Participants need to provide a credit card upon check-in for any incidental costs which you will be responsible to pay. NACo's block of rooms is available with an arrival on Tuesday, April 27 and a departure on Thursday, April 29. Any extension of your stay at the hotel or early arrival must be paid for and arranged individually and cannot be guaranteed.

The Beacon Hotel is located at 1615 Rhode Island Avenue, Washington, DC 20036. The hotel is located in a comfortable setting near the White House, Dupont Circle, Embassy Row and downtown Washington, DC tourist attractions.

For driving directions or walking directions from the nearest metro stops visit <http://www.capitalhotelswdc.com/BeaconHotelWDC.com/directions.htm>

**Ground Transportation**

Ground transportation to and from the airport and Fly-in events must be paid for and arranged by all RAC Fly-in participants. The hotel is metro accessible.

**Air Travel Stipend**

To offset the high costs of air travel, NACo will reimburse up to \$200 towards the cost of your flight. You must save and turn in your airline ticket receipt and all of your boarding passes in order to be reimbursed. Reimbursement instructions will be provided to Fly-in participants.

**Budget**

For RAC Steering Committee members NACo will pay for two nights of lodging, a \$200 flight stipend and all meals outlined in the agenda. Participants will be responsible for all other costs.



**NACo Rural Action Caucus  
2010 Fly-in Tentative Agenda  
April 27-29, 2010  
Washington, DC**

**Tuesday, April 27, 2010**

Arrive and check into Hotel (no group events)

Beacon Hotel  
1615 Rhode Island Ave. NW  
Washington, DC 20036

**Wednesday, April 28, 2010**

- 7:30am Continental Breakfast  
NACo Building Boardroom  
25 Massachusetts Avenue, NW Suite 500
- 8:00am Welcome and Introductions
- 8:20am - 9:30am Briefing on RAC Priority Talking Points and Logistics  
NACo Staff
- 10:00am - 5:00pm Member Visits to Congressional Offices  
(Groups will proceed with NACo staff to meetings – NACo will set up these meetings)
- 6:00pm Group Dinner (Sponsored by Coca-Cola)

**Thursday, April 29, 2010**

- 8:00am - 9:30am Continental breakfast and Review of Capitol Hill visits  
NACo Building Boardroom  
25 Massachusetts Avenue, NW Suite 500
- 8:00am Review Hill Visits and Prepare for White House Visit
- 9:30am Depart for White House Briefing
- 10:30am White House Briefing
- 12:00 noon - 2:00 pm Adjourn

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole Minutes**  
**Tuesday, March 16, 2010 – 4:00 P.M.**  
**Annex Board Room (207 E. Grant Caro, Mi.)**

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Robert Klenk, Ken Hecht, Mike Miller, Leland Teschendorf, Carrie Krampits, Mari Young, Clayette Zechmeister, Donna Fraczek, Mary Drier, Marie Swick, Mary Lou Burns

### Finance

**Potential Methods of Reducing 2010 Reserve Usage – Controller Staff** – three alternatives were presented. Phase 2 included a list of other alternatives yet to be developed

**Public Comment** - Ken Hecht, a pilot from Juniata Township, presented some statistics associated with the economic impact airports provide. He also spoke to the pending airport ordinance and would like to see the 10-mile hazard approved.

**2010 Budget Amendments – Chief Accountant** – (see consent agenda resolution) include PEBS in discussion with benefits

**Health Insurance Meeting Schedule March 25<sup>th</sup> and April 6<sup>th</sup>** – Fiscal/Personnel Analyst – 2 agents scheduled for the 25<sup>th</sup> and 2 on the 6<sup>th</sup>. MERS representative is available to attend the April 15 meeting

**MGT and Maximus County-Wide Cost Allocation Plan RFP – Controller/Administrator** – a bidding war is occurring. More to come.

**State Mandate to Consolidate Dispatch Operations – HB 5927** – would require dispatch centers to dispatch to a population of 100,000. Also mandates a dispatch center accept text messages. This technology is not available (see consent agenda to oppose and ask Ben Botkins at MAC to craft a resolution)

**Discussion of Board of Commissioner Health Insurance** – no discussion

**Discussion of Road Commissioner Health Insurance** – no discussion

**Discussion of Elected Versus Appointed Road Commissioners** – no support

As a fiscal, prudent measure based on financial projections, no health insurance benefit for county board of commissioners for 2011-2012 term (see consent agenda resolution)

### Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. Energy Grant Administration 3/25/10
3. MSUe and District Court Budget Amendments
4. Road Patrol and Senior Citizen Millage Renewal Language
5. Development of Financial Guidelines for Labor Negotiations
6. Update Regarding Broadband
7. Discussion of Tether Program Potentials – Potential Use of Grant Funds
8. ATM, PayPal, Touch Pay Options for Courthouse – Need to Schedule Meeting Date with Banks
9. Behavioral Health Audit Presentation
  - Probation Officer Position
  - Clerk's Office – Increase in Part-Time General Office Clerk's Hours

## Personnel

**Place on File Notice of Sheriff Department Employee Retirement and Recall of Employee to Refill Vacancy** – effective March 27, 2010 (see consent agenda resolution)

### Secondary/On-Going Personnel Items

1. Open Meetings Act Discussion for Boards and Commissions – Corporate Counsel and County Prosecutor
2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
3. Circuit/Family Court Personnel Policies

## Building and Grounds

**Airport Zoning Ordinance – Next Steps** – (see consent agenda resolution to reinstate the ten-mile hazard)

**Niland Building – Possible Lease Buy-Out** – the attorney will have options submitted before the close of business on March 17.

**Adult Probation Building Update and Alternative Locations** – nothing new to report

**Request for Tree Removal along Deckerville Road on County Property** – Road Commission will not take care of (approximately 20 trees)

## Correspondence/Other Business as Necessary

1. Great Lakes Restoration Initiative Grant Submittal
2. Other County Resolutions

**Public Comment Period** - none

**Closed Session** – Motion by Bardwell seconded by Peterson to go into closed session per section 8(c). Roll call: Bardwell, yes; Roggenbuck, yes; Kern, yes; Petzold, yes; Peterson, yes. Motion carried.

Motion by seconded by Roggenbuck seconded by Petzold to come out of closed session.

Meeting adjourned at 7:50 p.m.

Margie A. White  
Tuscola County Clerk



**Statutory Finance Committee Minutes  
Tuesday, March 16, 2010  
Annex Board Room  
207 E. Grant St., Caro, MI**

Called to order: 7:50 p.m.

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

Also present: Michael Hoagland, Margie White

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 8:05 p.m.

Margie A. White  
Tuscola County Clerk



#6

JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

ROBERT J. KLEINE  
STATE TREASURER

March 11, 2010

Wayne Duda  
Plastech  
111 S Collin  
Caro MI 48723

Dear Sir/Madam:

The State Tax Commission has received a resolution from the Village of Caro requesting revocation of the real and personal property component(s) of industrial facilities exemption certificate number 2004-506 issued to Plastech, located at 111 S Collin .

As required by Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission is offering the certificate holder the opportunity for a hearing regarding this revocation. A request to schedule a hearing must be received by this office **in writing not later than 30 days from the date of this letter**. Evidence verifying that the facility continues to qualify for the industrial facility abatement must be provided.

If a written response is not received within the allowed timeframe, the State Tax Commission will issue an Order of Revocation effective December 30, 2010, for the 2011 tax year.

Sincerely,

Kelli Sobel, Executive Secretary  
State Tax Commission

By Certified Mail

cc: Clerk, Village of Caro  
Assessor, Village of Caro  
Tuscola County Equalization Department  
Tuscola County Board of Commissioners  
Caro School District  
Tuscola Intermediate School District

#7

**Mike Hoagland**

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**From:** Ben Bodkin [Bodkin@micounties.org]  
**Sent:** Thursday, March 18, 2010 8:34 AM  
**To:** Michael Hoagland (mhoagland@tuscolacounty.org)  
**Subject:** FW: HB 5927  
**Attachments:** RESOLUTION OPPOSING HOUSE BILL NUMBER 5927 REQUIRING CALL CENTER.doc

Mike:

Attached is a resolution from the CCE Central Dispatch Authority that serves Charlevoix, Cheboygan, and Emmet Counties. The resolution is somewhat specific to the CCE region, but some ideas can be gained from it. I will work something up for you on Monday, but wanted to get this over to you right away.

Ben.

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**From:** Bob Bradley [mailto:bbradley@cce911.com]  
**Sent:** Wednesday, March 17, 2010 6:25 PM  
**To:** Ben Bodkin  
**Subject:** HB 5927

Good evening Ben,

I'm writing this evening regarding HB 5927.

The Board of Directors for the Charlevoix-Cheboygan-Emmet Central Dispatch Authority (CCECDA) unanimously passed the attached resolution opposing HB 5927 at their regular meeting today. They also directed me to present this to all three county boards of commissioners for support as well.

The legislation as written represents an uninformed, heavy handed attempt to force dispatch consolidation in manner that may not be in the best interest of local units of government.

Copies of the resolution have already been sent to Reps McDowell and Elsenheimer.

Please feel free to contact me at anytime on this very important matter.

Robert (Bob) Bradley  
Executive Director  
CCE Central Dispatch

231-439-3300 W  
231-881-1565 C

3/18/2010

RESOLUTION OPPOSING HOUSE BILL NUMBER 5927 REQUIRING CALL CENTER  
CONSOLIDATION DESIGNED TO SERVE POPULATIONS OF 100,000 BASED UPON THE DECENNIEL  
CENSUS

**WHEREAS**, the Charlevoix-Cheboygan-Emmet Central Dispatch Authority (CCECDA) has successfully operated a consolidated tri-county Public Safety Answering Point (PSAP) since 1996 to provide 9-1-1 call-taking and dispatching of public safety agencies; and

**WHEREAS** the introduction of HB 5927 could put the future operation of the agency in jeopardy; and

**WHEREAS**, the requirement contained within HB 5927 that call centers be designed to serve populations of over 100,000 based upon the decennial census does not take into account seasonal changes in the number of citizens covered within a PSAP's region; and

**WHEREAS**, the CCECDA currently is designed to handle citizen populations in the tri-county region, and currently does handle this volume for much of the year; and

**WHEREAS**, HB 5927 does not take into account coverage area served by the PSAP, numbers of public safety agencies served, levels of technology currently in use or planned and budgeted for, and other factors such as cooperation among local units of government currently in place, or other consolidated dispatch centers currently in operation; and

**WHEREAS**, HB 5927 does not offer any definitions of terms such as "call centers" or "consolidation", and there are varying levels of PSAP's, and consolidations can take many forms including, but not limited to physical and virtual; and

**WHEREAS**, HB 5927 is silent on key points such as the fact that an IP based 911 system is not currently available to deliver text messages or other IP based data to the PSAP; and

**WHEREAS** the commission will have the ability to adjust local consolidation plans that it disapproves.

**NOW THEREFORE BE IT RESOLVED** that the Charlevoix-Cheboygan-Emmet Central Dispatch Authority Board of Directors does hereby oppose HB 5927.

ROLL CALL VOTE:

YEAS:

NAYS:

ABSENT:

I, Joel Evans, Secretary of the CCECDA Board of Directors do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of directors at their regular meeting on March 17, 2010.

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Joel Evans

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Date