

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, SEPTEMBER 16, 2010 – 8:30 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

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

- 8:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Peterson
Roll Call – Clerk White
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Committee Recommendation Regarding Energy Grant Consultant
 Request for Qualifications
 -Contractual Agreement with Management of America for Billing,
 Accounting & Other Services Related to the Child Care Fund
 (See Correspondence #3)
 -Jury Board Appointment (See Correspondence #4)
 -Sheriff Refrigerator Purchase Request (See Correspondence #5)
 -Veteran's Request Regarding Non-War Time Veterans (See
 Correspondence #6)
 -Medical Care Facility Millage Transfer Request (See
 Correspondence #7)
 -Space Inc. Proposal Regarding Department Relocations
 -Resolution Related to Akron/Fairgrove Sewage System (See
 Correspondence #8)
 -Jail Diversion Program Proposal (See Correspondence #9)
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 10)
Commissioner Peterson/Commissioner Bardwell

Other Business/On-Going Matters

Next Meeting Date Thursday, September 16, 2010 – following Board Meeting.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 10)
Commissioner Peterson/Commissioner Roggenbuck

Other Business/On-Going Matters

Next Meeting Date Thursday, September 16, 2010 – following Board Meeting

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 10)

Other Business/On-Going Matters

Next Meeting Date Thursday, September 16, 2010 – following Board Meeting

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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 7TH District
Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors
NACo

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 August 24, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Contractual Agreement with Management of America
- #4 Jury Board Appointment Memo
- #5 Sheriff Refrigerator Purchase Request
- #6 Veteran's Request Regarding Non-War Time Veterans
- #7 Medical Care Facility Millage Transfer Request
- #8 Resolution Related to Akron/Fairgrove Sewage System
- #9 Jail Diversion Program Proposal
- #10 August 26, 2010 Committee of the Whole Minutes
- #11 Lein Fees for 2011 Information
- #12 Public Hearing Information Regarding Construction of Transmission Line to Serve a Wind Energy Resource Zone
- #13 Notice of Letting of Drain Contract & Day of Review of Apportionments for Lajoie and Branch Drain
- #14 August 19, 2010 Road Commission Minutes
- #15 MAC Grant Services Program Funding Alert
- #16 August 5, 2010 Road Commission Minutes
- #17 August 18, 2010 Human Development Commission Minutes
- #18 MAC 2011 Budget Deal Information – Re: Revenue Sharing

DRAFT

**Tuscola County Board of Commissioners
August 24, 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 City of Caro, Michigan, on the 24th day of August, 2010 to order at 8:00 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

10-M-161

Motioned by Peterson seconded by Petzold to adopt the agenda. Motion carried.

10-M-162

Motioned by Kern seconded by Petzold to approve the minutes of 08/10/10 regular meeting, 8/12/10 and 8/13/10 special meetings. Motion carried.

01-M-163

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 08/12/10
- Description of Matter:** Move that the Circuit/Family Court Administrator develop specifications and Request of Proposals to gin assistance from appropriate vendors to assist in child care billings and other financial/accounting related work to maximize return of state and federal funds.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 08/12/2010

Description of Matter: Move the per the July 14, 2010 memo from the State Police that authorization be given to approve payment of all LEIN system invoices when submitted from respective county departments with the understanding the state has reduced the amount charged and has formed a LEIN billing work group to resolve remaining issues.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 08/12/2010

Description of Matter: Move that authorization be given to post to begin the process to fill the vacant Mosquito Abatement Director Position.

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:

RESOLUTION ADOPTED.

Brief Public Comment – Ione Vyse appeared regarding questions and concerns from the community about the airport zoning and wind energy. What is being done is the Board moving forward or is it being tabled for a later date? The Airport Zoning will be placed back on the agenda.

10-M-164

Moved by Kern seconded by Petzold to authorize Angie Daniels be hired as a Full-Time Equalization Appraiser I effective August 18, 2010 at the Step 1 rate of pay. Also, all appropriate budget amendments are authorized. Motion carried.

10-M-165

Moved by Petzold seconded by Roggenbuck to authorize the transfer of \$372,220.31 in Voted Primary Road Millage to the Road Commission fund per voucher #03-10. Motion carried

10-M-166

Moved by Kern seconded by Roggenbuck that a resolution be drafted in opposition to the proposed DHS public per diem fee for the reasons that it provides no benefit for Tuscola County Foster Care Children, shifts administrative cost for DHS to the county and violates the Headlee Amendment. Also this resolution be forwarded to all appropriate parties. Motion carried.

Extended Public Comment – Judy Adams appeared regarding Commissioners limit the number of people going to conferences and meetings as this is costly. Chairman Bardwell commented that his travel and expenses are covered by MAC and the other Commissioners need to attend conferences and meetings as they are on various Advisory Boards that affect Tuscola County.

Meeting adjourned at 9:29 a.m.

Caryl Langmaid
Deputy Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 16th day of September, 2010 at 8:30 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that per the August 23, 2010 letter from the Sheriff to authorize that a letter of request be sent to the State Police Confiscated Firearms Unit requesting use of certain Confiscated Firearms by the County Sheriff Department.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that the 2010 General Fund Budget be amended with the establishment of an Activity titled HH Purdy Building Lease/Payment and \$24,750 be budgeted from contingency for the

security deposit and November and December payments to be made in 2010.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that in order to complete the office relocation projects, budgets be established in the 483 Capital Improvement Fund of \$214,400 through the use of fund balance as follows:

- HH Purdy Building \$98,300
- Annex Building \$48,000
- Courthouse \$68,100

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/26/10

Description of Matter: Move that the letter of resignation from Patricia Martin, part-time General Office Clerk in the County Clerk's Office, be received and placed on file.

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.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Margie White
Tuscola County Clerk

Mike Hoagland

From: Mary Lou Burns [mburns@54jcc.org]
Sent: Friday, September 03, 2010 10:33 AM
To: mhoagland
Cc: tbardwell; Thomas Kern; aroggenbuck; jerry58c
Subject: Mgmt Contract for Child Care Fun

Attachments: Motion for child care fund contract with mgt.doc



Motion for child care fund con...

Hi Mike:

At the request of the County Board, there was only one response on the Request for Qualifications which was posted on the county website from 08/17/2010 until today. That came from Mgmt of America.

Would you please include the attached memo on the next Board meeting? This is a follow up of the presentation by Jim Olson to the County Board. The entire contract is for \$40,000, 50% of which is reimbursed by the in home care grant, so the net cost would be \$20,000. This contract covers for the work in revamping of the child care fund accounts and preparation of DHS budgets, budget amendments, line item amendments, billings and reporting to DHS for reimbursements very much like we have now for the CRP processes at the FOC.

The changes would include putting the wages and fringes of all probation officers and other pertinent personnel (like clerical and collection officer) into the accounting of the child care fund as well as the reimbursements. Through time studies and organization of duties, this would provide an opportunity to maximize reimbursements through the in home care grant much like Mgmt of America has prepared and obtained approval for Gratiot County. That county is smaller than Tuscola and is currently getting in excess of \$300,000 where currently Tuscola gets \$114,000.

This is a win-win for our county. Not only would we be increasing our reimbursements, the Courts would no longer be dependent upon one person being responsible for the billings and reimbursement to the child care fund as been the practice for over two decades. If that person would be disabled, then the county would be in dire straits for some time. We have been fortunate that this didn't happen. With Mgmt, there would be back up personnel trained to handle the billings, etc. seamlessly and no delay or possible financial penalties to the County.

And finally, we would be able to capitalize on the expertise of Jim Olson and the Mgmt staff who handle many counties and keep up on financial practices of other counties during difficult financial times that would be beneficial to Tuscola.

These costs would be included in the State's fiscal year budget 2010-2011 and there would be no need for additional appropriation into the child care fund. I ask that this be handled at the next full Board meeting as the budgets are due at the State no later than 09/30/2010.

Thank you for your consideration and prompt attention to this matter.

--
Mary Lou Burns

STATE OF MICHIGAN

54TH JUDICIAL CIRCUIT AND FAMILY COURTS

COURT ADMINISTRATOR
440 NORTH STATE STREET
CARO, MICHIGAN 48723-1594
Phone: (989) 672-0075 Fax: (989) 672-2169

Honorable Patrick R. Joslyn
Circuit Judge

Mary Lou Burns
Court Administrator/Friend of the Court

TO: Michael Hoagland, Administrator/Controller

FROM: Mary Lou Burns

RE: Request for contract approval

DATE: August 11, 2010

For Child Care presentation of Jim Olson of Mgmt of America, POSSIBLE MOTION;

At the request of the Circuit Court, I move to approve a contractual agreement with Mgmt of America for preparation of budget requests, amendments, line item transfers and billing with DHS for the 292 Child Care Fund and prepare recommendations regarding the appropriate methods of accounting within the child care fund to maximize in-home grant reimbursements for Tuscola County and to allow the Chairperson to sign all the necessary documentation.

#4

Mike Hoagland

From: Margie A. White [mwhite@tuscolacounty.org]

Sent: Tuesday, September 07, 2010 4:07 PM

To: MHoagland@TuscolaCounty.org

Subject: Jury Board Appointment

Mike,

Please add "Jury Board Appointment" to the BOC's next full board agenda. I have received an application from Nancy K. Barrios (provided earlier).

Thanks,

Margie

Margie A. White
Tuscola County Clerk
440 N. State St.
Caro, MI 48723
989.672.3780 office
989.672.4266 fax
989.205.9739 cell

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266 Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

HDC - Community Development Operations Manager (under Tim Hardesty)
Geede Foundries, Inc - HR Manager, Personnel Serv. Supr., Training Supr.
Lapeer County Bank + Trust - Main Office Cust. Serv. Manager
Training + Development Supr.

Do you hold any professional licenses? If so, please include numbers:

Real Estate Salesperson

What special skills could you bring to this position?

Former H.R. Mgr., Training + Development Supr., HDC Community Development OP. Mgr.
Planning Commission member - NB Township, Bd of Ed - North Branch 12 yrs, elected NB Twp
Trustee 11-08
Hold RE Salesperson License

Previous government appointments:

North Branch Twp - planning
Lapeer County planning - alternate to Betty Kennedy

Please provide us with the names of your:

State Senator Jim Barcia

State Representative Terry Brown

County Commissioner Amanda Roggenbuck

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 62

Political Affiliation Republican

Military Service —

Spouse or Partner's Name David J. Barrios

CONSENT AND CERTIFICATION

I, Nancy K Barrios (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Nancy K Barrios
Signed By

NANCY K. BARRIOS

4839 Seeger St.
Cass City, MI 48726
(810) 358-5755
dana@avci.net

Summary of Experience

A degreed Human Resource Generalist with exceptional facilitation and communication experience. I have worked with individuals, employee and community groups in both public and private sector environments. I have extensive experience in recruitment, employee relations, community development, employee development and labor relations. Experience in banking, public service, manufacturing (union and non-union) and service sectors.

HUMAN DEVELOPMENT COMMISSION (HDC) Caro, Michigan

A non-profit community action agency which services the human service needs of the thumb of Michigan – including Huron, Tuscola, Sanilac and Lapeer counties. HDC is a community action agency which assists low/moderate income families with housing, medical and human service programs which are funded through the State of Michigan, MSHDA, HUD, and other fund providers.

12-15-04 to **Community Development Operations Manager**. Reporting to the Director of
5-30-06 Community Development (Tim Hardesty). Responsible for daily operations/management of housing and community development services, including weatherization, energy education, community development block grants, Links to Home ownership, Financial Self Sufficiency (FSS), Housing Choice Vouchers (formerly Section 8 vouchers) and community development grant programs. I was responsible for a staff of five (5) Community Development Specialists, and was responsible for the coordination of training materials and new program launches. I participated in the 2005 “Rebuild Tuscola County Through Entrepreneurship” program, the “Small Business Entrepreneurs” program and also attended the “Small Towns and Rural Development Conference” held at Crystal Mountain Resort in 2005. I served as liaison to Mayville village manager (James Wickman) and Marquette city manager (Steve Schaub) on HDC community development program grants. Designed and conducted community training program for Marlette community leaders as part of /City of Marlette grant.

RED CARPET KEIM – DAN SCRIMGER, INC., Lapeer, Michigan

6-15-04 to **Realtor**. Responsible for sales, marketing and promotion of properties in Lapeer
12-14-04 county and surrounding service area. Recognized as “Star” agent and received the Distinguished Service plaque for outstanding performance in 12 week nationally recognized real estate training program entitled “Sweathogs to Stars” which focuses on real estate sales and marketing.

GREDE FOUNDRIES, INC., Vassar, Michigan (10 years)

A QS-9000, ISO 14001 certified, tier one, unionized, gray iron foundry which employs approximately 280 employees in a three shift operation. Primary function is producing high detail, close tolerance gray iron/aluminum castings to the automotive, OEM and heating/air conditioning markets.

- 2001 to
6-1 2004 **Personnel Services Supervisor.** Reporting to Manager of Industrial Engineering, Production Control and Human Resources. Responsible for recruitment, selection, orientation, benefits, employee performance appraisals, retirement, unemployment, internal investigations, PeopleSoft data system (Human Resources applications) STD and LTD programs, administration of wage survey, annual business plan period reporting, and succession planning.
- 1997 to
2001 **Human Resources Manager.** Reporting to Factory Manager. Responsible for labor and employee relations, internal and external communications, community development, employment policy implementation and tracking, Arbitration and Step III grievance issues, initial implementation of performance evaluations at manufacturing level, design, development and implementation of successful QS-9000 employee training and tracking programs, development of EIT (Employee in Training) Electrician training program, labor contract extension, administration of wage survey, payroll, HR audits, safety, plant security, and worker compensation program.
- 1996 to
1997 **Asst. Human Resources Manager.** Reporting to HR Manager. Responsible for training and development function, recruitment, selection, payroll, Annual Needs Assessment, establishment of training tracking program to monitor Safety and quality training programs, Training Plan and budget.
- 1994 to
1996 **Training and Development and Payroll Supervisor.** Reporting to HR Manager. Responsible for initial design and development of new employee training and tracking function – including all new procedures, policies and job design. Established budgets and annual training and development plans and schedules. Developed and presented management training programs. Certified as a Zenger-Miller management trainer. Developed and implemented new employee orientation program. Coordinated QS-9000 training structure, tracking and training program. Assisted with employment interviewing.

LAPEER COUNTY BANK & TRUST CO., Lapeer, MI

A well known and highly respected independently owned Lapeer county financial institution which offers full service banking services – including investment, trust, lending and financial management accounts to individual, retail and commercial business entities.

- 1992 to
1994 **Metamora Asst. Branch Manager.** Reporting to Branch Manager. Responsible for personal loan applications and processing, mortgage applications, opening all new accounts and investments, customer relations and new business development, customer service and cash vault operations.

- 1988 to
1992 **Main Office Customer Service Manager.** Reporting to Branch Manager. Responsible for all new accounts operations, all teller functions at Main Office and Pine Clay Branch locations. New business development, managed entire bank cash vault, bank office security, performance evaluations, discipline, investigations, and customer relations. Responsible for Development and implementation of “Certified/Executive teller” incentive and training program which is still in operation today.
- 1986 to
1988 **Training Coordinator.** Reporting to Human Resource Manager. Responsible for developing and conducting all training and development programs/activities, including sales, personal development, management, technical and teller training programs.

EDUCATION: Master of Science in Administration with a concentration in Human Resource Management - December, 2002
Central Michigan University - Mt. Pleasant, MI

Bachelor of Arts in Management and Organizational Development –
May, 1998
Spring Arbor University - Spring Arbor, MI

CERTIFICATIONS: Human Resource Generalist - SHRM (Society for Human Resource Management)
Zenger-Miller Certified Facilitator
State of Michigan Licensed Real Estate Salesperson (June 2004)
Michigan State Housing Development Authority – LINKS Counseling Training

COMMUNITY
SERVICE: Habitat for Humanity – Lapeer County Board Member 2005-06
North Branch Area Schools – Board of Education (12 years)
North Branch Summer Recreation Program – Secretary/Treasurer
Lapeer County Heart Association
March of Dimes – Deerfield Chair/Co-Chair
North Branch Sesquicentennial Committee – Secretary/Treasurer
North Branch Chamber of Commerce (Past President)
(introduced businesses to Lapeer County SCORE programs)
Miss Lapeer County Scholarship Pageant (Executive Director)
North Branch Township Planning Commission
Lapeer County Planning Commission Alternate
North Branch Township Trustee (August 2008)



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

September 8, 2010

To: Board of Commissioners

From: Undersheriff Glen Skrent

Ref: New Refrigerator For Kitchen

We have had to repair the refrigerator in the hallway several times lately. The bill averages \$200 to \$400 every time it is repaired. We have found that in order to fix it correctly, it will cost more than the refrigerator is worth. Therefore, we are asking the board's approval to purchase a new one.

We have received three bids and the cheapest is through HPS, which we pay a membership dues to every year for discounts on several items. The bid is for \$2,775.00. They will deliver it, however, maintenance will need to be here when it comes in to set it in place and make sure it is working and to remove the old one.

The funds will come out of 101-304-932-000 (Equipment repair and maintenance). Thank you in advance for your help with this issue.

Sincerely,

Undersheriff Glen Skrent

Tuscola County Office of Veteran Affairs
Ron Amend, Director
(989) 673-8114 ext 128

September 8, 2010

Tuscola County Board of Commissioners
207 Grant St.
Caro, Michigan 48723

SUBJECT: Cold War/Peace Time Veterans

There is a house bill (HB 6357) in committee at the state level to change the status of veterans to be any honorably discharged veteran. This would affect the current State laws (Act 9 Veterans Trust Fund), (Act 190 of 1965 Uniformity of Service Dates), (Act 192 County Department of Veterans' Affairs), (Act 214 of 1899 Veterans' Relief Fund), (Act 235 of 1911 Funeral Expenses of Veterans)

To update the board on the affects of this possible change is as follow: The County has approximately 5000 veterans. This office handled 146 requests for assistance from these veterans or 3%. The increase to allow all honorably discharged veterans would increase the veteran population to 6300. Using the 3% average as a guide this would increase our requests from 146 to 189 per year an increase of 43 requests. The County has budgeted \$26,000 for the Soldiers' and sailors' relief fund. The additional increase to the current budget would be \$1040.00 per year.

The Tuscola County Veteran Affair Committee Members and the Board of Health are unanimous in support of helping all honorably discharged veterans. The County General Fund monies are not restricted by veteran laws and with approval of the board can be used to help all honorably discharged veterans. Therefore, I am asking for a letter of understanding signed by the board to allow all honorably discharge veterans the right to apply and receive assistance from the county soldiers' and sailors' relief fund and county burial funds. However, all veterans still will have to qualify under the guideline set by the county veteran affair committee.

Yours in service to our Veterans



Ron Amend

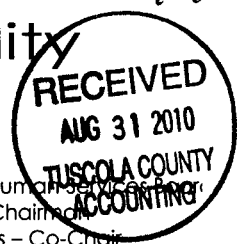
Cc: Gretchen Tenbusch

Tuscola County Medical Care Facility

1285 CLEAVER ROAD ♦ CARO, MICHIGAN 48723

PHONE (989) 673-4117 ♦ FAX (989) 673-6665

#7



Administrative Staff

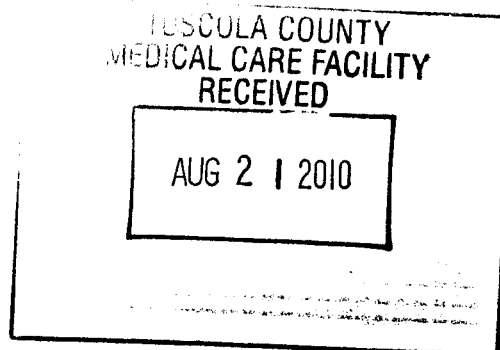
Margot Roedel, R.N., N.H.A. – Administrator
Arshad Aqil, M.D. – Medical Director
Brenda Kretzschmer, R.N., B.S.N. – Director of Nursing



Department of Human Services
Robert Hirn - Chairman
Kelly Clements - Co-Chair
Doug Hall - Member

August 20, 2010

Mr. Mike Hoagland, Controller
Tuscola County Board of Commissioners
207 E. Grant Street
Caro, MI 48723



RE: Funds Transfer Request

Dear Mr. Hoagland:

This letter is to request the following transfers of funds:

- From:** Millage Fund #298-000-001-000, \$13,100.00
To: General Fund Account #291
For: Expense related to the Facility as follows:
OptimusEMR, Inc.,
EMR Training/Implementation
- From:** Millage Fund #298-000-001-000, \$7,617.64
To: General Fund Account #291
For: Expense related to the Facility as follows:
ArjoHuntleigh, Inc., Inv#1547565
Maximove lift/Scale

The total amount of this request is \$ 20,717.64. Thank you for your assistance.

Sincerely,

Margot D. Roedel
Administrator

Cc: Pat Donovan, Tuscola County Treasurer

Optimus EMR, Inc ACCT: 1148 Tuscola County Medical Care Facility

Invoice Number	Description	PO No	Date	Amount	Discount	Net Amount
DOWN PAYMENT	EMR Implementation/Training	PER CONTRA	03/23/10	\$13,100.00		\$13,100.00

Check Date:	03/26/10	Check Number:	35382	Amount:	\$13,100.00
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THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

TUSCOLA COUNTY
 MEDICAL CARE FACILITY
 1285 CLEAVER ROAD
 CARO, MI 48723

CHEMICAL BANK
 THUMB AREA
 CARO, MI 48723

74-1001/724

35382

Thirteen-Thousand-One-Hundred and 00/100 dollars

COPY

DATE

AMOUNT

03/26/10

\$13,100.00

PAY
 TO THE
 ORDER
 OF

Optimus EMR, Inc
 Dept. 1494
 Denver CO 80291-1494



Margot D. Reddy
Margot D. Reddy

⑈035382⑈ ⑆072410013⑆ 5215400176⑈



OPTIMUS | EMR™

February 12, 2010

Margot D. Roedel
Administrator
Tuscola County Medical Care Facility
1285 Cleaver Road
Caro, MI 48723

RE: Contract Amendment

Dear Ms Roedel:

We are delighted to hear of your decision to expand your use of the Optimus EMR System to include the comprehensive Electronic Medical Record at Tuscola County Medical Care Facility.

Enclosed are two signed copies of an Amendment to the Optimus EMR, Inc. Contract and Licensing Agreement, dated August 1, 2009, as well as the revised Exhibit A and E. These new Exhibits have a March 1, 2010 effective date and supersede the existing Exhibits A and E for the remainder of the Term.

Please sign and initial both sets of the Amendment and Exhibits as indicated and return one executed copy to the attention of Robert Davis, President. The training payment of \$13,100.00 is due along with the fully executed documents. All monthly payments for Software, Support, and Hosting will be adjusted as of the effective date.

Please contact me if you have any questions regarding this amendment or the timing of activities as you move forward with your implementation.

Very truly yours,

Robert Davis
President

MOE

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00105.01

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0010545

Optimus EMR, Inc.
17802 Sky Park Circle, Suite 105 • Irvine, CA 92614
Telephone (949) 553-0083 ext 203 Fax (949) 553-0093
Email: rdavis@optimusemr.com

INVOICE

Please remit to: ArjoHuntleigh Inc., P.O. Box 640799, Pittsburgh, PA 15264-0799, Telephone(630)307-2756 Fax(888)389-2756

BILL TO:

SHIP TO:

127389
 TUSCOLA COUNTY MED CARE FACILI
 1285 CLEAVER ROAD

 CARO MI 48723 0313

127389
 TUSCOLA COUNTY MED CARE FACILI
 1285 CLEAVER ROAD
 ATTN:AL LORD

 CARO MI 48723

Invoice Date	Invoice Number	Our Order Number	Customer Purchase Order Number	Payment Terms	Sales Representative
07/19/10	1547565	2496589	24870	NET 30	ROBERTS, ERIC
			Shipped Date	Shipped Via	
			07/19/10	TRUCK DELIVERY FOB ORIGIN, PREPAID AND ADDED	

FEIN 36 - 2999230

Item Number	Description	U/M	Qty Ordered	Qty B.O.	Qty Shipped	Unit Price	Extended Amount
KMCLUN-D	PO 24870 ABF TO CONTACT AL LORD 24HRS PRIOR TO DEL AT 989 673 4117 HCO AM MAXIMOVE COMBI LOW CHASS SCALE CON-WAY 173-312764 POSTED <i>KLC</i> 8/17/10 16970.11 7617.64 (00075.02) (7617.64) 00105.07 7617.64 T 07169 120 MD. 07995.00 Dep Exp. 00105.45 Acc Dep.	EA	1		1	7,355.85	7,355.85
						NET	7,355.85
						SHIPPING	261.79
						PAY THIS AMOUNT	7,617.64

TUSCOLA COUNTY
 MEDICAL CARE FACILITY
 RECEIVED

 JUL 29 2010

COPY

Please reference our invoice number on your remittance advice

Service charge of 1 1/2% charged on all due invoices past 30 days. (18% per annum)

RESOLUTION OF
TUSCOLA COUNTY BOARD OF COMMISSIONERS
TO WITHDRAW FROM
AKRON-FAIRGROVE SANITARY SEWER SYSTEM

At a regular meeting of the Tuscola County Board of Commissioners, Tuscola County, Michigan, held on September 16, 2010.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Akron-Fairgrove Board of Operations of the Akron-Fairgrove Sanitary Sewer System met on August 11, 2010, and instructed Mr. John J. McQuillan P.L.C. Attorney At Law to contact Tuscola County Board of Public Works and the Tuscola County Board of Commissioners and request that the Tuscola County Board of Commissioners withdraw from their participation in the Board of Operations for the Akron-Fairgrove Sanitary Sewer System and

WHEREAS, Paragraph #15 of the original contract of the Akron-Fairgrove Sanitary Sewer System states the contract shall terminate forty (40) years from the date of this contract and upon such termination the facilities of the system shall become the joint property of the two municipalities (see attached paragraph #15 from original contract), and

WHEREAS, the Tuscola County Board of Public Works approved a resolution to recommend to the Tuscola County Board of Commissioners to withdraw from the Akron-Fairgrove Sewage Disposal System;

THEREFORE BE IT RESOLVED that this resolution be adopted by the Tuscola County Board of Commissioners to withdraw from further participation in the Akron-Fairgrove Sewage Disposal System and the facilities of the system become the joint property of the two municipalities.

YEAS:

NAYS:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF TUSCOLA)

I, the undersigned, the duly qualified and Clerk of the Tuscola County Board of Commissioners, Tuscola County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Tuscola County Board of Commissioners held on September 16, 2010, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

Margie White
Tuscola County Clerk

#9

TUSCOLA BEHAVIORAL HEALTH SYSTEMS

BRIEF DESCRIPTION OF

JAIL DIVERSION PROGRAM

The Mental Health Code requires that “Each community mental health service program shall provide services designed to divert persons with serious mental illness, serious emotional disturbance, or developmental disability from possible jail incarceration when appropriate. These services shall be consistent with policy established by the department.”

Tuscola Behavioral Health Systems (TBHS) is responsible to provide a jail diversion program to prevent incarceration of individuals with serious mental illness or developmental disability who come into contact with the criminal justice system.

Jail diversion programs throughout Michigan are intended for individuals alleged to have committed misdemeanors or certain, usually non-violent, felonies and who voluntarily agree to participate in the diversion program.

In order to provide jail diversion services in Tuscola County, it is necessary to have a Cooperation Agreement in place between Tuscola Behavioral Health Systems, the Tuscola County Sheriff's Department, Tuscola County Prosecuting Attorney's Office and the Tuscola County Division of Community Corrections. This agreement will allow TBHS to work with individuals on jail diversion services and will provide training opportunities to assist individuals in recognizing the needs of persons with severe mental health disorders and developmental disabilities.

There is no cost to the Sheriff's Department, Prosecuting Attorney's Office or the Division of Community Corrections for this service.

COOPERATION AGREEMENT

COPY

AMONG

TUSCOLA BEHAVIORAL HEALTH SYSTEMS

TUSCOLA COUNTY SHERIFF'S DEPARTMENT

TUSCOLA COUNTY PROSECUTING ATTORNEY'S OFFICE

TUSCOLA COUNTY DIVISION OF COMMUNITY CORRECTIONS

The above identified parties desire to develop a cooperative agreement consistent with Section 207 of the Mental Health Code (Act 258 of Public Acts of 1974 as amended), which requires all Community Mental Health Services Programs to provide services designed to divert persons with serious mental illness, serious emotional disturbance, or developmental disability from jail incarceration or detention when appropriate.

PURPOSE

The purpose of the agreement is to specify the conditions under which alternatives to incarceration shall be sought by any of the named parties for diversion services provided by Tuscola Behavioral Health Systems (TBHS) and the procedure whereby a diversion program shall be implemented.

ESSENTIAL COMPONENTS OF JAIL DIVERSION

1. To establish working relationships with identified staff from each of the representative agencies, referred to as the Team. The Team shall consist of staff from TBHS, the Tuscola County Sheriff's Department, the Prosecuting Attorney's Office and the Tuscola County Community Corrections Division.
2. To participate in regular meetings and make cross system training opportunities available to staff from each of the representative agencies to better understand and recognize the needs of persons with severe mental health disorders and developmental disabilities.
3. To establish access to jail diversion services throughout the criminal justice continuum, including pre-custody, pre-booking, pre-arraignment, post-arraignment and as a condition of probation.
4. To develop a jail diversion plan specific to mental health needs of qualifying inmates.

PROCESS FOR REFERRAL TO DIVERSION SERVICES

TBHS will designate a person to be Jail Diversion Liaison to:

1. Represent jail diversion efforts consistent with Section 207 of the Mental Health Code and the Jail Diversion Policy Practice Guidelines promulgated by the Michigan Department of Community Health.
2. Work with the Team to outline and agree on procedures for individuals determined to be eligible for jail diversion.
3. Initiate a jail diversion plan for inmates discharged from Tuscola County Jail and participate in pre-booking jail diversion planning.

4. Notify the Team when a jail diversion plan is implemented.
5. Serve as a facilitator to bring involved services providers together to coordinate the plan, as needed.
6. Monitor the effectiveness of jail diversion plans and report outcomes at least quarterly to the Team contacts.

ASSESSMENT FOR JAIL DIVERSION

1. Persons eligible for jail diversion:
 - a. Diagnosed as seriously and persistently mentally ill, severely emotionally disturbed, or developmentally disabled.
 - b. Arrested for a non-specific misdemeanor or non-specified non-violent felony.
2. Persons not diagnosed as seriously and persistently mentally ill, severely emotionally disturbed, or developmentally disabled may be appropriate for referral to another community service including substance abuse services, social service, homeless shelter, etc.
3. Persons may not be eligible for diversion because of one of the following:
 - a. Arrest is for a specified misdemeanor or felony. The parties to this agreement shall publish a specified list of offenses that may result in ineligibility for jail diversion. (See Attachment A).
 - b. Extraordinary circumstances exist based on the assessment of the mental health clinician.
 - c. Arrest is based on a civil matter (non-payment of tickets/child support/other comparable issues).
 - d. Person has been identified as being a risk to the community (e.g., a suspect in a murder or assault where charges have not been filed.)
 - e. Person meets criteria for jail diversion but declines to participate.
 - f. Person meets criteria, but the judge or the contacts at TBHS or the Prosecuting Attorney's Office do not agree to jail diversion plan.
4. Type of Jail Diversion Plan that may be determined appropriate:
 - a. Community Case Management
 - b. Group/Individual Therapy
 - c. Assertive Community Treatment (ACT)
 - d. Inpatient Hospitalization
 - e. Crisis Stabilization
 - f. Integrated Services for Persons with Co-Occurring Disorders
 - g. Other Treatment
5. Disposition:
 - a. Completion of Jail Diversion Plan
 - b. Continuation of participation in the Diversion Plan, as appropriate
 - c. Modification of the Diversion Plan, as appropriate

- d. Return to the jail because of non-compliance with the Diversion Plan (See Attachment B)
- e. Return to the jail because of additional criminal activity

DOCUMENTATION AND OUTCOMES

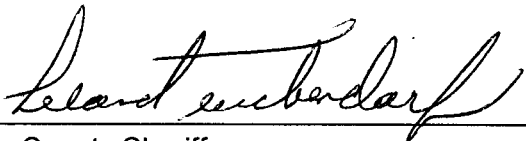
A database containing statistical information will be collected. The Jail Diversion Liaison and Team will review the information for program and quality improvement purposes.

TERMINATION

This Agreement may be terminated by either party for any reason upon thirty (30) days written notice.

TERM

This Agreement will be effective from the date executed by all parties and will continue in effect for a term of three years after the date, and thereafter for consecutive one-year periods, unless terminated in accordance with the termination paragraph or at such other time as may be mutually agreed between the parties



Tuscola County Sheriff

9/10/2010

Date

Tuscola County Prosecuting Attorney

Date

Tuscola County Board of Commissioners

Date

Tuscola Behavioral Health Systems

Date

ATTACHMENT A

JAIL DIVERSION PROGRAM SPECIFICATION OF INELIGIBLE OFFENSES

The purpose of specifying ineligible offenses is to promote public safety by disqualifying for jail diversion persons charged with offenses deemed to carry an increased risk to public safety. Commission of one of the following specified offenses may be a disqualifying factor in determining eligibility for jail diversion; however, such acts would not necessarily in and of themselves disqualify individuals from consideration for jail diversion programming. Decisions concerning potential eligibility for individuals charged with "violent crimes" (misdemeanor or felony) will be negotiated with the criminal justice system when deemed appropriate. Violent crime should be defined to include crimes of actual, intended, likely or foreseeable injury or violence. Such crimes should include:

- All degrees and manner of Assault
- Mayhem
- Domestic Violence
- Stalking
- Malicious Annoyance By Writing
- Ethnic Intimidation
- All degrees of Fleeing and Eluding a Police Officer
- Resisting and Obstructing a Police Officer
- Disarming a Police Officer
- Poison Violations (MCL 750.431-750.437)
- Bringing Weapons/Contraband into Prison
- Major Controlled Substance Offenses (does not include simple possession, delivery of small quantities of marijuana or cocaine)
- Adulterating food/drugs
- Some Animal Cruelty Violations
- OUIL/Impaired Driving (Second or subsequent offense, or causing serious injury/death)
- Failure to Stop at a Serious Personal Injury Accident
- Fugitive from Justice
- Robbery/Carjacking/Safebreaking
- Kidnapping/Child Enticement
- Extortion
- Child Abuse Vulnerable Adult Abuse
- Home Invasion-all degrees
- Solicitation of Felony
- All Arsons
- Furnishing Obscenity to Minors
- Child Sexually Abusive Material/Activity
- Criminal Sexual Conduct of any degree
- Failure to Register as a Sex Offender
- Sexually Delinquent Person
- Racketeering
- Escape-all types
- Explosive Violations (Chapter XXXIII of Michigan Compiled Laws)

- Weapons Violations (Including Harmful Device & Hazardous Substance)
- Weapon-Free School Zone Violations
- Felony Firearm
- False Fire Alarms
- False Bomb Threats
- Murder
- Manslaughter
- Assisted Suicide
- Sale of Explosive to Minors
- Riot
- Stealing or Possession of Stolen Firearms
- Cutting Telephone Lines
- Treason
- Malicious Use of the Telephone
- Attempts or Conspiracy to commit a listed offense

This list is not intended to be comprehensive. No person charged with a capital felony (life offense) is eligible for jail diversion. No person charged with an offense that carries a mandatory prison term is eligible for jail diversion. No person with a history of violent crime is eligible for jail diversion, whether or not they are charged with specified offense.

ATTACHMENT B

**TUSCOLA BEHAVIORAL HEALTH SYSTEMS
NOTICE OF NON-COMPLIANCE
JAIL DIVERSION PROGRAM**

Attention: Tuscola County Prosecuting Attorney
Complaint #: _____ Arrest Date: _____

Re: _____

You are advised that the above named person has failed to comply with the conditions of the post-booking jail diversion program.

You may chose at this time to seek prosecution of this individual for any offense s/he may have committed when arrested.

Jail Liason

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, August 26, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Mary Drier, Mike Miller, Mary Lou Burns, Steven Lark

Finance

Sheriff Request for use of Confiscated Firearms – (see consent agenda resolution)

2010 Budget Amendment for Office Space Changes – (see consent agenda resolution)

BOC Finance Meeting Time – September 14th and 28th full board meetings will be at 6 p.m. and Committee of the Whole meetings will take place at 8:30 a.m.

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. 2011 Budget Development Update
3. Emergency Services
4. DELEG Energy Grant
5. Potential of Road Commission Contracting with the Sheriff for weigh master functions
6. Tire Collection Program
7. Three-Year Dog Licensing
8. Juror Card Program
9. Probate Court Budget Change Request
10. Allied Information Systems
11. Draft Policy Confidential Information on Copiers and Fax Machines
12. Review of Child Care Fund Reorganization and Billing/Budgeting/Accounting Proposal
13. Jail Prisoner Overcrowding Alternatives
 - House Arrest Services Re-contacted – Tether Program
 - Evaluation of Housing More Prisoners in Tuscola Jail
 - Jail Diversion Program

Personnel

County Clerk Employee Resignation – accept and place on file (see consent agenda resolution)

Jury Board Appointment -

Great West Deferred Compensation – New Feature – deferred comp representative Greg Wood presented a new feature associated with the retirement plan. Committee members would like more time to digest the program.

Mosquito Abatement Proposal – the interim directors would like to develop a proposal suggesting they continue to serve as co-directors of the operation.

Secondary/On-Going Personnel Items

1. Circuit/Family Court Personnel Policies
2. MERS Bridged Benefits Valuation
3. Labor Negotiations – all are scheduled

Building and Grounds

Office Space Planning – the buildings and grounds director presented initial steps, floor plans and questions (see consent agenda resolution to budget \$250,000 out of the Equipment/Capital fund)

Michigan Gas and Electric Proposal to Reduce Utility Costs – at no cost or obligation. They utilize a weekly stock market price to determine cost. Both companies will be asked to provide details associated with their respective services

Secondary/On-Going Building and Grounds Items

1. Vanderbilt Park
2. Parks and Recreation Commission – attendance at the Parks and Recreation Commission meetings was discussed

Correspondence/Other Business as Necessary

1. Other County Resolutions
2. County Health Department Monthly Report - distributed

Public Comment Period – none

Claims and per diems were reviewed, approved and signed.

Meeting adjourned at 9:58 a.m.

Margie A. White
Tuscola County Clerk

11

Mike Hoagland

From: Ben Bodkin [Bodkin@micounties.org]
Sent: Wednesday, September 08, 2010 4:55 PM
Subject: LEIN Update.
Importance: High

LEIN DEAL TAKES CARE OF COUNTIES NEXT YEAR, CURRENT SITUATION UNADDRESSED

MAC learned that the LEIN issue has reached agreement by legislative leaders and the Governor. While MAC pushed for a resolution that would take care of local LEIN fees in perpetuity, the two funding options we presented were not acceptable to the Senate. Leadership in the Senate, Governor's office, and the House agreed to pay for both local LEIN fees (\$1.7 million) and connectivity charges (\$500,000) for fiscal year 2011, which begins October 1, 2010, with state General Fund money. In addition, all references to local LEIN payment will be removed from the budget. Thanks to Sen. Bishop and Budget Director Emerson for improving the situation for counties in fiscal year 2011, which should buy us some time to push for reinstatement of the CJIS Policy Council in the new year in order to avoid this debacle in the future.

On the negative side, the current situation remains in stalemate because the issue of state garnishment remains unaddressed. The state plans to resume collections on September 16 if payment is not made, and it is becoming clear that counties' options are limited in this matter (payment, garnishment, or further challenge in some way). As options run out on fiscal years 2009 and 2010, MAC questions the precedent that results from the disappointing decisions by State Police and Treasury which set this chain-of-events in motion, and stands ready to assist counties as they determine how best to proceed.

9/9/2010

FYI

Ofc. J. Barcia - LEIN Garnishment Update

From: Ben Bodkin <Bodkin@micounties.org>
Date: 9/1/2010 5:14 PM
Subject: LEIN Garnishment Update
Attachments: CJIS Position Paper Final 020408 (2).doc

LEIN GARNISHMENT UPDATE

There has been a lot happening over the past 24 hours, and this email is designed to bring you up to speed on what has become an even more difficult situation. As you know, the following has occurred:

MAC met on Monday with representatives of the State Budget Office, including the State Budget Director and achieved the following short-term agreement:

- 1) Treasury stops all collection efforts until Sept. 16, giving all parties a window to find a solution.
- 2) The solution needs to cover all local payments of LEIN fees in the future through a fee on traffic tickets, ICHAT, or by some other permanent means. Early indications are that the Senate may prefer the latter.
- 3) If the above is achieved, MAC would **encourage** its members to pay current outstanding LEIN fees.

There are still a few outstanding questions that must be addressed, chief among them is the issue of the county money that Treasury garnished before being told to stop. It is MAC's understanding that money intended to pass-through counties to the public will be paid-back by Treasury. **MAC has asked that all garnishments be reversed and is awaiting a reply by the State Budget Director.** As soon as a response is given, an update will be sent to you.

Some Senators may be uncomfortable with a fee increase. If that is the case with your Senator, please ask him or her to talk to the Senate Majority Leader and Senate Appropriations Chair on a permanent funding source for local LEIN fees that does not require a fee increase. Please keep contacting your Senator, a solution must be found soon!

One final note, MAC supports reinstatement of the CJIS Policy Council, and at the request of our local partners, is committed to making that a priority under a new Governor. Attached is a history of LEIN, courtesy of the Prosecuting Attorney's Association of Michigan and authored by former members of the CJIS Policy Council for your information and use.

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION

FVI #12
Mazzei

NOTICE OF HEARING
AND
OPPORTUNITY TO COMMENT AND PARTICIPATE IN A CONTESTED CASE
REGARDING THE APPLICATION OF
INTERNATIONAL TRANSMISSION COMPANY, D/B/A ITC*TRANSMISSION*

NOTICE OF INTENT TO CONSTRUCT A TRANSMISSION LINE
TO SERVE A WIND ENERGY RESOURCE ZONE
PURSUANT TO 2008 PA 295
("THE CLEAN, RENEWABLE AND EFFICIENT ENERGY ACT")
CASE NO. U-16200

- International Transmission Company, d/b/a ITC*Transmission* will construct an overhead transmission line running from the south west side of Michigan's Thumb region in Tuscola County to the north-central area of the Thumb in Huron County, then running south through Sanilac County, and ending in St. Clair County, if the Michigan Public Service Commission grants ITC*Transmission* an expedited siting certificate for the transmission line. The proposed transmission line will run through the following townships: Tuscola, Denmark, Gilford, Fairgrove, Akron, Columbia, Sebawaing, Brookfield, Winsor, Oliver, Colfax, Verona, Sigel, Paris, Minden, Wheatland, Custer, Sandusky, Watertown, Washington, Buel, Fremont, Greenwood, Kenockee, Wales, and Columbus. The proposed transmission line will also run through a portion of the City of Sandusky. An alternate route is included in the application and may be reviewed on the Michigan Public Service Commission's website at: michigan.gov/mpscdockets.
- You may call or write ITC*Transmission*, 27175 Energy Way, Novi, Michigan 48377, (248) 946-3000 for a free copy of the application. Any person may review the application at the offices of ITC*Transmission*.
- The first public hearing in this matter will be held:

DATE/TIME: September 20, 2010, at 9:00 a.m.
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

BEFORE: Administrative Law Judge Daniel E. Nickerson, Jr.

LOCATION: Michigan Public Service Commission
6545 Mercantile Way, Suite 7
Lansing, Michigan

PARTICIPATION: Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider the August 30, 2010 application of International Transmission Company, d/b/a *ITCTransmission*, for an expedited siting certificate to construct a transmission line in order to facilitate the transmission of electricity generated by wind energy conversion systems located in the primary wind energy resource zone No. 4, as designated by the Michigan Public Service Commission in its January 27, 2010 Order in Case No. U-15899. *ITCTransmission* proposes to construct the transmission line from the south west side of Michigan's Thumb region in Tuscola County to the north-central area of the Thumb in Huron County, then running south through Sanilac County and ending in St. Clair County. The proposed transmission line will run through the following townships: Tuscola, Denmark, Gilford, Fairgrove, Akron, Columbia, Sebewaing, Brookfield, Winsor, Oliver, Colfax, Verona, Sigel, Paris, Minden, Wheatland, Custer, Sandusky, Watertown, Washington, Buel, Fremont, Greenwood, Kenockee, Wales, and Columbus. The proposed transmission line will also run through a portion of the City of Sandusky. An alternate transmission line has been included in the application, which may be viewed on the Commission's website at: michigan.gov/mpscedockets.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by September 13, 2010. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon *ITCTransmission's* attorney, Shaun M. Johnson, at Dykema Gossett PLLC, Capitol View, 201 Townsend Street, Suite 900, Lansing, Michigan 48933.

Any person wishing to make a statement of position without becoming a party to the case, may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his or her wish to make a statement of position. All information submitted to the Commission in this matter will become public information: available on the Michigan Public Service Commission's website, and subject to disclosure.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of ITC*Transmission's* application may be reviewed on the Commission's website at: michigan.gov/mpscedockets, and at the office of International Transmission Company, 27175 Energy Way, Novi, Michigan. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 2008 PA 295, MCL 460.1001 et seq.; and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

August 31, 2010

**NOTICE OF LETTING OF DRAIN CONTRACT AND
DAY OF REVIEW OF APPORTIONMENTS
FOR LAJOIE AND BRANCH DRAIN**

#13

NOTICE IS HEREBY GIVEN, That I, Robert J Mantey, County Drain Commissioner of the County of Tuscola, State of Michigan, will, on **the 21st day of September, 2010** at the Tuscola County Drain Commissioner's Office , 440 N. State Street, City of Caro, in said County of Tuscola at 11:00 o'clock in the morning of that day receive sealed bids, when bids will be opened and publicly announced for the reconstruction of a certain drain known and designated as "LaJoie and Branch Drain" located and established in the Townships of Almer and Ellington, in said County.

Said Drain is divided into one (1) section as follows: All stations are 100 feet apart.

"Main" Open channel beginning at station number 14+00 at the lower end of said drain and extending to station number 62+63, a distance of 4,863 feet, and having an average depth of 5.4 feet, and a bottom width of 4 feet.

"Branch" beginning at station number 0+00 at the lower end of said drain and extending to station number 3+00, a distance of 300 feet, and having an average depth of 5.7 feet.

In the construction of said Drain, the following quantities and character of tile or pipe will be required and contracts let for same:

OPEN DRAIN CONSTRUCTION:

- 289 rods Clearing for excavation.
- 289 rods Excavating open drain (est. 1,660 cy).
- 307 rods Seeding and fertilizing drain slopes and leveled spoil areas
- 24 rods Clear & snag open drain
- 295 rods Leveling old & new spoil
- 1 ea Repair tile outlet, 4"-8"
- 2 ea. Erosion Control, Permanent Check Dams
- 2 ea. Erosion Control, Temporary Check Dams
- 500 sy Mulch Blankets and Mulch Blanket Anchoring.
- 18 rods loading and hauling spoils.
- 1 ea Furnish and install tile splash pads (est. 26 sy).
- 1 ea Grading out watercourses.

EROSION CONTROL STRUCTURES:

- Furnish and install 144 ft 12"CSP ECS w/FES incl.
- Furnish and install 54 ft 24"CSP ECS w/FES incl.

CROSSINGS:

- C-3: Existing: 42' of 54"CSP (remove and dispose of all).
- Furnish and install: 44 ft of 54"CSP, (3 x 1), 14 GA.

ALTERNATE NO. 1 "BRANCH"

- C-B-1: Existing: 48' of 30"CSP (remove and dispose of all).
- Furnish and install: 120 ft of 24" SLCPP, AASHTO M-294

Said job will be let in accordance with the plans and specifications now on file with the other papers pertaining to said Drain, in the office of the County Drain Commissioner of the County of Tuscola, to which reference may be had by all parties interested and bids will be made and received accordingly.

Plans and specifications will be available on **September 7, 2010** at the office of the Tuscola County Drain Commissioner, 440 North State Street, Caro, Michigan.

Contracts will be made with the lowest responsible bidder giving adequate security for the performance of the work, in the sum then and there to be fixed by me, reserving to myself the right to reject any and all bids, and to adjourn such letting to such time and place as I shall publicly announce.

The date for completion of such contract will be June 15, 2011. Any person desiring to bid on the above-mentioned work will be required to deposit \$500 (certified check, or money order) as a guarantee that he will enter into contract and furnish the required bonds as prescribed by law. The checks shall be drawn payable to "LaJoie and Branch Drainage District". The checks of all unsuccessful bidders will be returned after contracts are awarded. The payments for the above-mentioned work will be made as follows: two (2) progress and one (1) final payment.

NOTICE IS FURTHER HEREBY GIVEN, that on the **5th day of October, 2010**, at the office of the Tuscola County Drain Commissioner, 440 North State St., Caro, Michigan, in the Village of Caro, or at such other time and place thereafter, to which I, the County Drain Commissioner aforesaid, may adjourn the same, the apportionment for benefits and the lands comprised within the "LaJoie and Branch Drain Special Assessment District" and the apportionments thereof will be subject to review for one day, from 9:00 o'clock in the forenoon until 5:00 o'clock in the afternoon. At said review, the computation of costs for said Drain will also be open for inspection by any parties interested.

Pursuant to Section 155 of the Michigan Drain Code, any owner of land within the drainage district or any city, village, township, district or county feeling aggrieved by the apportionment of benefits made by the Drain Commissioner, may appeal the apportionment within ten (10) days after the day of review of apportionment by making an application to the Tuscola County Probate Court for the apportionment of a board of review.

The following is a description of the several corporations to be assessed at large in connection with the construction of said drain: State of Michigan, County of Tuscola, Townships of Almer and Ellington.

The following is a condensed description of the land constituting the LaJoie and Branch Drainage District.

ADVERTISING DISTRICT
LAJOIE AND BRANCH DRAIN
TUSCOLA COUNTY, MICHIGAN

Almer Township T13N – R9E

SECTION 24

COMM AT A POINT 200 FT N OF S 1/4 COR OF SEC, TH S 200 FT, W 1,230 FT, TH NW'LY ON A DIAGONAL TO A POINT 345 FEET N AND 1,320 FT W OF THE S 1/4 COR OF SEC, TH E 660 FT, TH SE'LY ON A DIAGONAL TO P.O.B.;

COMM 100 FT W OF SE COR SEC, TH E 100 FT, N TO C/L M-81 HWY, TH SW'LY TO P.O.B.

SECTION 25

COMM AT A POINT ON C/L HWY M-81 1,280 FT S AND 1,320 FT E OF THE N 1/4 COR OF SEC, TH NW'LY ON A DIAGONAL TO N 1/4 COR OF SEC, TH W 1,230 FT, THE SE'LY ON A DIAGONAL TO A PT 950 FT W AND 990 FT S OF THE N 1/4 COR OF SEC, THE SE'LY ON A DIAGONAL TO A PT ON C/L HWY M-81, THAT IS 500 FT NE'LY OF HWY M-81 INTERSECTION WITH THE E AND W 1/4 LINE OF SEC, THE SW'LY ALONG C/L HWY M-81, 500 FT, TO THE E AND W 1/4 LINE, TH E TO THE E 1/4 COR OF SEC, N TO NE COR OF SEC, W 100 FT ALONG N SEC LINE TO INTERSECTION OF HWY M-81, TH SW'LY ALONG C/L HWY M-81 TO P.O.B.;

COMM AT E 1/4 COR OF SEC, TH W 2,640 FT ALONG E AND W 1/4 LINE, S 590 FT, E 100 FT, S 75 FT, SE'LY TO A PT 660 FT W AND 330 FT N OF SE COR SEC, TH E 660 FT, TH N TO P.O.B. (INCLUDES PART OF PINE CREST ACRES SUB'D NO.2).

Ellington Township T13N – R10E

SECTION 30

COMM AT A PT 800 FT N & 450 FT E OF THE W 1/4 COR OF SEC, TH SW'LY TO A PT 50 FT E OF W 1/4 COR, TH W 50 FT, N 1,274 FT, E 80 FT, S 283 FT, E 120 FT, TH SE'LY TO P.O.B. (INCLUDES PART OF CEDARVIEW SUB'D.);

SW 1/2 OF N 2/3 OF NW 1/4 OF SW 1/4;
S 1/3 OF NW 1/4 OF SW 1/4;
SW 1/4 OF SW 1/4.

ALSO INCLUDES:

TUSCOLA COUNTY AT LARGE
ALMER TOWNSHIP AT LARGE
ELLINGTON TOWNSHIP AT LARGE
MICHIGAN DEPARTMENT OF TRANSPORTATION

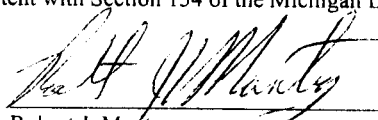
NOW, THEREFORE, All unknown and non-resident persons, owners and persons interested in the above-described lands, and you: Margie White, Clerk of Tuscola County; Peggy Reavey, Clerk of Almer Township; James Miklovic, Supervisor of Almer Township; Fred Bardwell, Clerk of Ellington Township, Duane Lockwood, Supervisor of Ellington Township; Jack Laurie, Chairman of Tuscola County Road Commission

are hereby notified that at the time and place aforesaid, or at such other time and place thereafter to which said letting may be adjourned, I shall proceed to receive bids for the construction of said "LaJoie and Branch Drain," in the manner hereinbefore stated; and, also, that at such time and place as stated above from nine o'clock in the forenoon until five o'clock in the afternoon, the apportionment for benefits and the lands comprised within the LaJoie and Branch Drain Drainage District will be subject to review.

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

This review of apportionments is consistent with Section 154 of the Michigan Drain Code of 1956.

Dated this 30 th day of August, 2010


Robert J. Martey
Tuscola County Drain Commissioner

August 19, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 19, 2010 at 8:00 A.M.

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

Motion by Parsell seconded by Zwerk that the minutes of the August 5, 2010 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$97,051.19 and bills in the amount of \$518,511.82 covered by vouchers #10-30 and #10-31 were presented and audited.

Motion by Zwerk seconded by Parsell that the payroll and bills be approved, and that bills be paid next week upon receipt of the primary road millage transfer as requested. Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:
None.

Koylton Township Supervisor Doug Kramer appeared before the Board to further discuss the townships request for a variance of the Road Commission's payment policy in accordance with the Township Road Agreement. Director of Finance Michael Tuckey reported to the Board that all townships are complying with the policy and that the system seems to be working very well. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to deny the request from the Koylton Township Board for a variance of the Road Commission's payment policy in accordance with the Township Road Agreement. Zwerk, Parsell, Laurie -- - Carried.

County Highway Engineer Zaverucha reported to the Board an update of the plans for the installation of an overhead 4-way flashing beacon at the intersection of Millington Road and Sheridan Road. Zaverucha reported that the Road Commission is currently acquiring additional right-of-way for the installation of a utility pole at the location.

Motion by Parsell seconded by Zwerk to approve the request from the Arbela Township Board to change the Yield Signs to Stop Signs on Swaffer Road at Buell Road. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to reject the proposal from Mark Martin & Sons to extend their Chloride Sand prices to the 2010-11 winter season, and to request bids for Chloride Sand again this season. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the agreement between Lynn & Brian Schriber and the Tuscola County Road Commission allowing Special Designated All-Season loads for W. Deckerville Road from their westerly driveway at 1818 W. Deckerville Rd. east to Colling Road be extended for an additional two (2) years with the conditions specified in the agreement. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 8:55 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

#15

Mike Hoagland

From: Gabriel Zawadzki [Zawadzki@micounties.org]

Sent: Tuesday, September 07, 2010 6:38 PM

Subject: MAC Grant Alert

MAC Grant Services Program Funding Alert

A source of useful grant and program opportunities

7 September 2010

If you have any questions about the funding sources listed in this alert, please contact:

Gabriel Zawadzki
Office: (800) 336-2018
Email: Zawadzki@micounties.org

If you do not wish to receive these email alerts, please respond to this email and put "Cancel Alert" in the subject line.

In This Issue:

Grants

- **Brownfield Site Assessment**
- **Brownfield Revolving Loan Fund**
- **Brownfield Cleanup**

Training

- **FY2011 Brownfields Proposal Guidelines Orientation**

Brownfield Site Assessment Grant

Agency: Environmental Protection Agency (EPA)

Funding: \$200,000 for hazardous substances, and \$200,000 for petroleum

Application Closing Date: 10/15/2010

Website: <http://www07.grants.gov/search/search.do?&mode=VIEW&oppId=56734>

Summary: this grant provides funds to inventory, characterize, assess, and conduct planning (including cleanup planning) and community involvement related to brownfield sites. There are three types of site assessment applications. 1. Site-specific assessment grants: an application can be submitted for one property. Applicants can request a maximum of \$200,000 for hazardous substance site assessment or \$200,000 for petroleum site assessment or \$200,000 for combined hazardous substance/petroleum site assessment. 2. Community-wide assessment grants: an application can be submitted for brownfield sites throughout a community (such as a village, city, or County. Applicants can request a maximum of

\$200,000 for hazardous substance site assessment and \$200,000 for petroleum site assessment for a combined total of \$400,000. 3. Coalition assessment grants: an application can be submitted for brownfield sites throughout a community or region, depending on the coalition partners. A maximum of \$1 million combined hazardous substance and petroleum site assessment funds are available. Coalition partners must be distinct legal entities. For more information, register for the September 9, 2010 EPA Brownfields Proposal Guidelines Orientation.

Brownfield Revolving Loan Fund Grant

Agency: Environmental Protection Agency (EPA)

Funding: up to \$1 million

Application Closing Date: 10/15/2010

Website: <http://www07.grants.gov/search/search.do?&mode=VIEW&oppId=56735>

Summary: this grant provides funding for a grant recipient to capitalize a revolving fund and to make loans and provide subgrants to carry out cleanup activities at brownfield sites. For more information, register for the September 9, 2010 EPA Brownfields Proposal Guidelines Orientation.

Brownfield Cleanup Grant

Agency: Environmental Protection Agency (EPA)

Funding: \$200,000

Application Closing Date: 10/15/2010

Website: <http://www07.grants.gov/search/search.do?&mode=VIEW&oppId=56736>

Summary: this grant provides funds to carry out cleanup activities at a specific brownfield site owned by the applicant. A maximum of three sites can be cleaned up. Each site must be applied for separately. For more information, register for the September 9, 2010 EPA Brownfields Proposal Guidelines Orientation.

FY2011 Brownfields Proposal Guidelines Orientation

Agency: Environmental Protection Agency

Date and time: Thursday, September 9, 2010 from 10:30 a.m. to 12:30 p.m. Eastern Daylight Time

Website:

<http://www.clu-in.org/conf/tio/register/default.cfm?title=FY2011%20Brownfields%20Proposal%20Guidelines%20Orientation>

Summary: In anticipation of the next request for proposals under the Fiscal Year 2011 updated guidelines, Region 5 EPA is offering this CLU-IN informational session to prospective communities that

may wish to compete for these assessment, cleanup and revolving loan fund grants. These guidelines are available through the links to the brownfield grant opportunities listed above. Interested participants can register to listen to the orientation online or by phone and download the presentation ahead of time at the registration website.

August 5, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 5, 2010 at 8:00 A.M.

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

Absent: Commissioner John Laurie.

Motion by Zwerk seconded by Parsell that the minutes of the July 22, 2010 regular meeting of the Board be approved. Zwerk, Parsell --- Carried.

Payroll in the amount of \$100,824.39 and bills in the amount of \$535,302.81 covered by vouchers #10-27, #10-28, and #10-29 were presented and audited.

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

Brief Public Comment Segment:

(1) County Commissioner Roy Petzold reported to the Board of receiving a complaint from a resident on Waltan Road in Vassar Township regarding restricting truck traffic. Management and the Board reviewed the discussion and action taken at the July 8, 2010 regular meeting of the Board regarding this issue. After review, the Board recommended that correspondence be sent to the resident referencing the action taken at that meeting.

Koylton Township's Supervisor Doug Kramer and Clerk James Borek appeared before the Board to discuss the township's proposed 2010 roadwork. Koylton Township requests a variance of the Road Commission's payment policy in accordance with the Township Road Agreement. Koylton Township proposes to fund 35% in advance for the 2010 roadwork with the balance to be funded by March 2011. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell that Management study the financial impact regarding the request from the Koylton Township Board for a variance of the Road Commission's payment policy, and to table a decision until the next regular meeting of the Board. Zwerk, Parsell --- Carried.

Management and the Board further reviewed and discussed the intersection of Millington Road and Sheridan Road. County Highway Engineer Zaverucha presented to the Board an engineer's cost estimate and the plans for the installation of an overhead 4-way flashing beacon at this intersection. Zaverucha also reported that the bid specifications are being written for the installation of the flashing beacon.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 8:30 A.M. Zwerk, Parsell --- Carried.

Chairman

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
August 18, 2010
3 p.m.

#17

- PRESENT: Della Hammond, Jerry Peterson, Tom Kern, John Merriman, George Loomis, Norton Schramm, Carl Holmes, Al Long, Linda Jarvis, Bill Butler, Grace Temple, Cindy McDonnell, Gary Roy
- ABSENT: Judge Kim Glaspie (excused), Bob Sugden (excused), Bob Wood (excused), Lisa Pridnia (excused), Beth Hunter (excused), Jamie Daws (excused), Elmer Bussema (excused), Chris Taylor (excused), Ron Wruble (excused), Steve Vaughan (excused)
- STAFF: Lori Offenbecher, Brian Neuville, Becky Hassler, Maryanne Eagle, Lisa Meyer, Peg Davy, Michelle Cubitt, Ragan Cudney, Lori Ertman

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

Motion by Tom Kern, seconded by George Loomis, to accept the July 21, 2010 Board of Director minutes as mailed. Motion carried.

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

CHAIRPERSON'S REPORT

The Board Pass-Around Folder was distributed and contained; 1) customer thank yous, 2) news article from the Huron Daily Tribune regarding the Opportunity Conference, 3) Region VII On-Site Monitoring Report and agency response, 4) news release regarding Kellogg Foundation funds being granted to MCAAA for anti-poverty efforts, 5) thank you from the Tuscola ISD for the agency's assistance with their summer student work program, 6) certificate from the National Foreclosure Mitigation Counseling Program recognizing the agency's efforts in assisting homeowners facing foreclosure, and 7) Michigan Budget Update.

A resignation from Leo Dorr was read to the Board. Motion by Norton Schramm, seconded by Jerry Peterson, that Leo Dorr's resignation from the Board be accepted with deep regret and that a letter of appreciation be sent to him. Motion carried.

Chairperson Hammond advised that she, Chris Taylor and several agency staff attended the MCAAA Conference held during the last week of July and advised that it was very beneficial for all who attended. Staff also provided remarks on the areas that were beneficial to them.

She also informed members that Denis Tobie, auditor from WIPFLI, would present the agency audit to the Board in September. Based on Ms. Tobie's schedule, it would be necessary to change the September Board of Directors meeting.

Motion by Grace Temple, seconded by George Loomis, to change the meeting date and time of the September Board of Directors meeting to Wednesday, September 8, at 1 p.m. Motion carried.

Chairperson Hammond stated that, as per the Board's Conflict of Interest Agreement and Disclosure Policy, a request had been received from Board member Grace Temple, in her role as Director of the Sanilac Literacy Council, to rent office space in HDC's Sanilac County Field Office. This request also affected Norton Schramm as his wife was an employee of the

Literacy Council. (Mr. Schramm and Ms. Temple left the room during the Board's discussion of the issue.)

Ms. Offenbecher advised that with the closure of the Sandusky Wear-A-Bouts Store, an agreement had been reached to rent the space to Michigan Works for their pilot project which would be operated in partnership with the agency. Following this commitment, the Sanilac County Literacy Council asked to rent a portion of the same space. As the total space needs of Michigan Works was not known at this time, Ms. Offenbecher suggested that a six-month lease be entered into with the Sanilac Literacy Council for 164 sq. ft. at \$10.16/sq. ft.

Ms. Hassler provided the Board with an update on the Michigan Works Pilot Project which would begin October 1.

Motion by Gary Roy, seconded by Bill Butler, that the agency enter into a six-month lease agreement with the Sanilac Literacy Council, with a 30-day notice clause by either party, for the rental of office space in the agency's Sanilac County Field Office. Motion carried with Norton Schramm and Grace Temple abstaining.

Motion by John Merriman, seconded by Carl Holmes, to accept the Chairperson's Report as presented. Motion carried.

FINANCE REPORT

Ms. Eagle highlighted the July, 2010 Finance Report which reflected monthly expenditures in the amount of \$944,231.

Motion by Jerry Peterson, seconded by Gary Roy, to accept the July, 2010 Finance Report as presented. Motion carried.

CAA ENDOWMENT BOARD OF TRUSTEES

Mr. Holmes advised that the Board had met on July 21 at which time the Endowment's Asset Report reflected a balance of \$80,028.

He noted that the license had been received for the Michigan 3 Game and the tickets would be available by very soon.

Motion by Tom Kern, seconded by John Merriman, to accept the CAA Endowment Board of Trustees minutes as presented. Motion carried.

PLANNING/EVALUATION COMMITTEE

Mr. Peterson presented proposals which the Committee had recommended be submitted for funding.

Mr. Peterson provided an update on proposals which had been submitted by noting that; 1) the agency will receive LIHEAP Crisis Assistance Deliverable Fuel funds, in the amount of \$197,500, to serve eligible customers in Huron, Lapeer, Sanilac, and Tuscola Counties, and 2) the Region VII Area Agency on Aging granted the agency \$787,288 to continue provision of senior services in Huron, Sanilac, and Tuscola. Services include Congregate Nutrition, Home Delivered Meals, Case Coordination and Support, Transportation, Chore, Adult Day Services,

Caregiver Training, Personal Care, Respite Care, Homemaking and Minority Outreach/
Advocacy services.

Members reviewed the Region VII Area Agency on Aging On-Site Monitor Report and agency response, as well as the Region VII Area Agency on Aging State and Federal Medicaid Waiver Standards On-Site Monitoring Report.

Motion by Al Long, seconded by John Merriman, to accept the Planning/Evaluation Committee report as presented. Motion carried.

SENIOR SERVICES ADVISORY COUNCIL

Mr. Kern highlighted the July 28 minutes of the Council. Motion by Bill Butler, seconded by Jerry Peterson, to accept the Senior Services Advisory Council minutes as presented. Motion carried.

COMMUNITY SERVICES ADVISORY COUNCIL

Ms. Offenbecher noted the minutes of the August 11 Council meetings. Motion by John Merriman, seconded by Linda Jarvis, to accept the proposed Weatherization Assistance Program Service Denial Policy. Motion carried.

Ms. Offenbecher advised that over 1,000 eligible applications for Weatherization Services were on file, thus, a waiting list had been implemented.

Motion by Tom Kern, seconded by Jerry Peterson, to accept the Community Services Advisory Council minutes as presented. Motion carried.

EARLY HEAD START POLICY COUNCIL

Ms. Temple highlighted the minutes of the August 11 Council meeting. Motion by Norton Schramm, seconded by Bill Butler, to accept the Early Head Start Policy Council minutes as presented. Motion carried.

CARO TRANSIT AUTHORITY

Ms. Offenbecher advised that the Caro Transit Authority had met on July 28 and the main discussion item was the transit millage. Based on an attorney's opinion, CTA approved the submission of a millage to be placed on the November general election ballot. Members also approved a MDOT contract for \$68,000 which will fund one new bus and related transit equipment.

Motion by Bill Butler, seconded by Grace Temple, to receive the Caro Transit Authority Report as presented. Motion carried.

AGENCY REPORT

Ms. Offenbecher noted that Chairperson Hammond, Linda Jarvis and herself had provided a new Board member orientation to Cindy McDonnell the previous week.

She also advised that Chairperson Hammond, herself and other agency staff had met with the new agency attorneys, Fletcher, Fealko, Shoudy & Francis, on August 3. They responded quickly to the need for a conflict of interest opinion regarding an employee that was eligible for assistance under the CDBG program; they determined it was not a conflict of interest.

Ms. Davey advised that the agency had operated STOP activities as a compliment to Domestic Violence Services for a number of years, however, the agency had notified SafePlace and Eva's Place (in Huron and Sanilac Counties) that the agency would not be applying for the funds for FY 2010/2011 in the hope that they would be able to apply for the funding.

In relation to office security, Ms. Offenbecher advised that the HDC Annex and Main Building would be locked at all times (with the exception of the Main Building front door). Appropriate staff would be provided with swipe cards to gain access to each building during working hours. It was also noted that renovations had begun on the Main Building entrance.

Ms. Offenbecher advised that staff had met with a representative of Rummel Insurance Agency for their facilitation of the agency's Strategic Planning process that will begin in October.

Ms. Offenbecher stated that she had met with staff regarding the development of a marketing plan for the Caro Transit Authority/Thumbody Express millage renewal. The plan and financial costs will be provided to CTA for approval at their August meeting.

In relationship to partnerships, Ms. Offenbecher advised that she had:

- Met with representatives of the Huron, Sanilac and Tuscola Economic Development Corporations to discuss their Live and Work Initiative and other projects which the agency may be able to become a partner.

- Attended the Tuscola County Board of Commissioner's meeting to provide an overview of services received by residents in that County.

Mr. Neuville advised that the agency was in the process of renewing its the agency's Blue Cross/Blue Shield Health Insurance coverage beginning October 1, and preparing for the many changes which will greatly increase the agency's premiums in 2011.

Motion by John Merriman, seconded by Bill Butler, to accept the Agency Report as presented. Motion carried.

PROGRAM PRESENTATION

Ms. Cudney, Community Services Manager, provided an overview of the Filler Pig Program which has benefited 59 customers and several propane providers in the four counties.

OTHER

Ms. Cubitt invited Board members to attend the Spoonfuls of Plenty meal which was held every third Wednesday from 4-6 p.m. at the LeeRoy Clark Building in Caro.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,
Lori Ertman, Executive Director's Assistant



18

Mike Hoagland

From: Tom Hickson [hickson@micounties.org]
Sent: Wednesday, September 08, 2010 9:40 AM
Subject: Update on County Revenue Sharing
Importance: High

MAC SPECIAL BUDGET UPDATE

2011 BUDGET DEAL ANNOUNCED IN PRINCIPLE

Late yesterday afternoon, it became known that the 4 legislative quadrant leaders have reached a deal in principle with the Governor on how to close the \$484 million gap for the upcoming fiscal year. The fiscal year for the state begins October 1. While details are coming out slowly, what we do know is the tentative agreement includes a state employee early retirement provision, a 3% across the board cut to all state departments and a tax amnesty program. It is believed the early retirement legislation, which would provide a 1.6 multiplier would also provide a 3% health care fee to employees who do not take the early retirement option, which would be phased in over 3 years. This program is intended to save the state \$60 million.

According to the capitol news service *MIRS*, It is rumored that the 3% cuts across the board do not impact revenue sharing. **However, the article also indicates that if the early retirement package does not pass the House, the proposed \$60 million savings will come from cuts to revenue sharing. This would amount to a 6.5% cut to the 38 counties, amounting to roughly \$7.4 million.**

Some other news articles around the capitol had indicated that Senate Majority Leader Bishop thought that long term structural funding changes needed to be made, including some cuts to revenue sharing. It is unclear if the recent agreement makes that moot or not. Regardless, MAC is pleased that this tentative agreement does not cut revenue sharing, but counties need to be cautious and take action.

Legislators in both the House and Senate need to know that cuts to revenue sharing at this time are unacceptable. Counties have been part of the state's budget balancing act for far too long. Please contact your legislator and ask them to oppose any cuts to revenue sharing and support the passage of an early retirement program for state employees.

We have attached the list for all contact information for both the House and Senate for your convenience.

Representatives

<u>District</u>	<u>Last Name</u>	<u>First Name</u>	<u>Party</u>	<u>Location</u>	<u>Phone</u>	<u>E-mail</u>
001	<u>Bledsoe</u>	<u>Timothy</u>	D	S 0585 HOB	517-373-0154	TimBledsoe@ho
002	<u>Lemmons Jr.</u>	<u>LaMar</u>	D	S 0586 HOB	517-373-0106	lamarlemmonsjr@
003	<u>Scott</u>	<u>Bettie Cook</u>	D	S 0587 HOB	517-373-1776	bettiecookscott@
004	<u>Young II</u>	<u>Coleman</u>	D	S 0588 HOB	517-373-1008	colemanayoungi@
005	<u>Johnson</u>	<u>Bert</u>	D	S 0589 HOB	517-373-0144	bertjohnson@ho
006	<u>Durhal Jr.</u>	<u>Fred</u>	D	S 0685 HOB	517-373-0844	FredDurhal@ho
007	<u>Womack</u>	<u>Jimmy</u>	D	S 0686 HOB	517-373-0589	JimmyWomack@
008	<u>Cushingberry Jr.</u>	<u>George</u>	D	S 0687 HOB	517-373-2276	georgecushingbr

Click on a column by that column. Please note, for House Office Building.