

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, DECEMBER 9, 2010 – 8:30 A.M.**

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

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 Peterson
Pledge of Allegiance – Commissioner Roggenbuck
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
 -Public Hearing on Draft 2011 County Budget (See Correspondence #3)
 -3 Year County Audit
 -Bridge Millage Transfer Request
 -Primary Road Millage Transfer Request
 -Tuscola Area Airport Ordinance Fees (See Correspondence #4)
 -Mosquito Abatement 2011 Season Preparation (See Correspondence #5)
 -SCMCCI Permit Fee and Rent Reduction Request
 -Approval of Amended County Child Care Budget (See Correspondence # 6)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

Tuscola 2011

MAC Economic Development/Taxation

MAC 7TH District

Local Unit of Government Activity Report

Michigan Association of Counties – Board of Directors

NACo

KERN

Thumb Area Consortium
Human Development Commission
Health Board
Senior Services Advisory
Local Unit of Government Activity Report
Community Corrections Advisory Board
Behavioral Health Board
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
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

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** November 23, 2010 Full Board Minutes
- #2** Consent Agenda Resolution
- #3** Tuscola 2011 Budget Public Hearing Notice
- #4** Tuscola Area Airport Ordinance Fees
- #5** Mosquito Abatement 2011 Season Preparation
- #6** Amended Child Care Budget Summary
- #7** November 23, 2010 Committee of the Whole & Statutory Finance Committee Minutes
- #8** November 10, 2010 Road Commission Minutes
- #9** November 17, 2010 Human Development Commission Minutes

DRAFT

Tuscola County Board of Commissioners

November 23, 2010 Minutes

Dayton Township Hall

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Dayton Township Hall, located at 4879 Hurds Corner Rd., Mayville, Michigan on the 23rd day of November, 2010 to order at 6:00 p.m., local time.

Prayer by Commissioner Bardwell
Pledge of Allegiance by Commissioner Peterson

COMMISSIONERS PRESENT:

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

10-M-231

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

10-M-232

Motion by Peterson seconded by Kern to approve the minutes of the 11/10/10 regular meeting. Motion carried.

Brief Public Comment

Richard Horsch appeared to comment on the MCF report

Tamara Mathys appeared regarding the MCF report

Robert Cook – supervisor Dayton Township – expressed appreciation with the board's decision to hold meeting in Dayton Township

10-M-233

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that the required out of state travel request for county officials involved with implementing and administering the Office on

Violence Against Women Grant be approved with all travel and training costs to be charged to the grant.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 10/28/10

Description of Matter: Move that per the October 27, 2010 letter from Bendzinski & Co. to the Controller-Administrator that after discussion with Medical Care Facility officials the process to implement refunding of Medical Care Facility General Obligation Bonds be implemented with an estimated saving of \$256,000.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

State Report regarding the Medical Care Facility – presented by Margot Roedel

Tamara Mathys had comments related to Mrs. Roedel's presentation
Diane Romain commented regarding the facility's Alzheimer's program
Jim Miklovic had a question concerning the amount of the fine levied
Lisa Valentine inquired when the MCF's board meets
Mark Graham suggested instigating a town hall meeting
Paul Findlay described his recent stay at the facility

Meeting recessed at 7:34 p.m.

Meeting resumed at 7:51 p.m.

Parks & Recreation Chairperson Lisa Valentine appeared along with Tom Beguin with Consumers Energy whose company donated \$2,500 toward the installation of permanent lighting for the pavillion. It was noted Tom used Consumers' donation to leverage \$3000 from ITC. The lighting estimate from Martin Electric was \$1,195.

10-M-234

Motion by Roggenbuck seconded by Kern to approve the lighting project and Martin Electric to perform the work at a cost \$1,195.00. Motion carried.

10-M-235

Motion by Roggenbuck seconded by Kern to authorize the Parks & Recreation Commission to spend the remainder (\$4,305) on park improvements. Motion carried.

10-M-236

Motion by Peterson seconded by Petzold to authorize the Draft #2-2011 County budget for newspaper publication stating that draft budget information is available for public review and that a public hearing will be held on December 9, 2010 at 8:30 a.m. in the County Annex Building to receive public comment regarding said draft budget. Motion carried.

10-M-237

Motion by Roggenbuck seconded by Kern to invite the firms that submitted RFPs to conduct the annual county audit to the next commissioners' meeting. Also, provide the aforementioned firms with the score sheet developed by the Audit Review Committee. Motion carried.

10-M-238

Motion by Roggenbuck seconded by Kern to approve the Thumb Area Regional Community Corrections Advisory Board Service agreement for Tuscola County Community Corrections services in the amount of \$32,120 for the period of October 1, 2010 to September 30, 2011 and authorize all necessary signatures. Motion carried.

10-M-239

Motion by Kern seconded by Roggenbuck to adopt the November 23, 2010 Tuscola Area Airport Zoning Ordinance to take effect January 1, 2011. Roll call: Kern, yes; Roggenbuck, yes; Bardwell, no; Peterson, no; Petzold, yes. Motion carried.

10-M-240

Motion by Kern seconded by Peterson to approve the various fees and payments for administration of the Tuscola Area Airport Zoning Ordinance including permit application, variance applications, Zoning Administrator payment, Airport Zoning Board of Appeals compensation as reviewed at the November 23, 2010 Board. Roll call: Kern, yes; Roggenbuck, no; Bardwell, yes; Peterson, yes; Petzold, yes. Motion carried.

10-M-241

Motion by Kern seconded by Peterson to approve the Request for Proposal for Tuscola Area Airport Zoning Administrator services as reviewed at the November 23, 2010 Board meeting and post on the county web site and advertise in the local newspaper. Kern, yes; Roggenbuck, no; Bardwell, yes; Peterson, yes; Petzold, yes. Motion carried.

10-M-242

Motion by Kern seconded by Peterson that the County Clerk is requested to place a notice in the local newspaper requesting applicants to serve on the Tuscola Area Zoning Board of Appeals as specified in the Airport Zoning Ordinance. Motion carried.

10-M-243

Motion by Kern seconded by Roggenbuck to lift the county hiring freeze and authorization is given to post and advertise to fill the budgeted part-time janitorial position for the HH Purdy Building. Motion carried.

10-M-244

Motion by Kern seconded by Roggenbuck that per the November 17, 2010 letter from the County prosecutor that the resignation of Joshua P. Cecil be accepted and placed on file. Motion carried.

10-M-245

Motion by Kern seconded by Roggenbuck to lift the county hiring freeze and concur with the appointment of Sara K. Coaster as assistant prosecuting attorney at the Step 2 rate of pay (has passed the bar exam) effective November 22, 2010. Motion carried.

Moving Bid Opening:

Driftwood Enterprises LLC \$9,750
Corrigan Moving Systems - \$11,795
SPACE, Inc. - \$32,200
Stevens Van Lines - \$16,959.48

10-M-246

Motion by Kern seconded by Roggenbuck that per the recommendation of the Board of Health, to approve the revisions to sections 15.8 and 17.1 of the Tuscola County Health Department Personnel Policies effective November 19, 2010. Motion carried.

10-M-247

Motion by Peterson seconded by Petzold to approve the fiscal year 2011 child care fund budget summary in the amount of \$954,602.80 and authorize the chairman to sign. Motion carried.

10-M-248

Motion by Roggenbuck seconded by Petzold to approve the loan resolution for the Akron Main Street Tile (storm sewer system) in the amount of \$400,000 and authorize all appropriate signatures. Motion carried.

10-M-249

Motion by Roggenbuck seconded by Petzold to approve the resolution amending the resolution authorizing issuance of Drain Improvement Bonds "Build America Bonds" on behalf of the Akron Main Street Tile Drain Improvement project and authorize all appropriate signatures. Motion carried.

10-M-250

Motion by Kern seconded by Peterson to receive and place on file the County Planning Commission's Annual Report. Motion carried.

10-M-251

Motion by Kern seconded by Petzold to award the bid to relocate five departments from the courthouse and annex buildings to the HH Purdy Building to Driftwood Enterprises, LLC. Motion carried.

Extended Public Comment – Ione Vyse stated the Planning Commission will be holding a meeting with local zoning administrators to educate them regarding the airport zoning ordinance.

Meeting adjourned at 9:38 p.m.

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 H.H. Purdy Building located at 125 W. Lincoln Street in the Village of Caro, Michigan, on the 9th day of December, 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 11/23/10

Description of Matter: Move that the out of state travel request from Dispatch to attend the National Emergency Number Conference in Minneapolis, Minnesota in June of 2011 be approved with the understanding that costs of up to \$1,500 will be reimbursed by the National Emergency Number Association.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 11/23/10

Description of Matter: Move that per the request as outlined in the November 8, 2010 memorandum from the Region VII Area Agency that the Aging Advisory Council terms of office be aligned so their terms expire on March 31st to coincide with the expiration date of the Board of Directors. Also, the term of the Tuscola Advisory Council member is extended until March 31, 2011.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 11/23/10

Description of Matter: Move that the bid from Stanley Alarms for the purchase and installation of certain security equipment at the H.H. Purdy Building be approved for an amount of \$4,790.

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

PUBLIC NOTICE**Tuscola County 2011 Budget Public Hearing**

The Tuscola County Board of Commissioners is conducting a public hearing on Thursday, December 9, 2010 at 8:30 A.M. to receive input regarding the 2011 County Budget. The public hearing will be held at the HH Purdy Building which is located at 125 W. Lincoln Street, Caro MI, 48723. Copies of the draft 2011 Budget are available for review at the County Clerks Office 440 N. State Street, Caro MI 48723.

Tuscola Area Airport Ordinance Fees

Suggested Fees

Tuscola Area Airport zoning permit application	\$35
for those permit applications going to the County Airport Zoning Administrator only	
Local Municipalities administering the ordinance will set their own permit application fee	
Variance application	\$350
Each additional application by the same applicant for structures in the same municipality	\$ 50
(These would be heard at the same meeting)	

Suggested payment for services

Airport Ordinance Zoning Administrator for each permit application. \$35
 includes: time and all incidental expenses

Airport Zoning Board of Appeals per sitting (5members)

Chair
 Secretary
 Members
 per member, per additional variance applications at the same sitting

\$60
 \$60
 \$50
 \$10

\$40

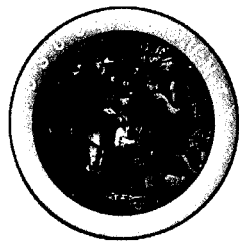
This should make the total expense for a board of appeals sitting for one application \$270 plus the cost of one publication.

Mike:

I would suggest that the fees for permit application and variance application plus the payments to the zoning administrator and zoning board of appeals members be set at the November meeting.

This will allow the ordinance to be complete when it goes into effect in December and will allow you to give complete information to applicants.

Ione



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

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

From: Kimberly Green, Co-Director
Rich Colopy, Co-Director

Date: November 15, 2010

RE: Request to purchase trucks, Posting for hiring employees

In 2010, Mosquito Abatement began the process of replacing some of the 1997 trucks in our fleet. Three trucks were purchased last year. We are requesting permission to purchase two new Ford F-150 4x2 regular cab long box trucks in 2011. We have obtained four bids form dealerships in Tuscola County. Moore Motors was able to provide a bid with the State of Michigan pricing of \$ 16,138.00 each for a total of \$32,276.00. Funding for this purchase is included in our budget for 2011. (Please see attached for breakdown of equipment and bids.)

We would like to request the posting of the following positions for the 2011 season.

- Assistant Foreman
- Biology Assistant
- Technician
- Utility Person or General Office Assistant

We are also requesting a change in the classification of the Utility Person to General Office Assistant, this would provide a better description of the duties required for this position.

Respectfully,

Kimberly Green
Kimberly Green, Co-Director

R. Colopy
Rich Colopy, Co-Director



THE ALL NEW!
Moore Motors

1725 W. Caro Road • Caro, Michigan 48723

Tele: 989-673-4171 • Fax: 989-673-7229 • 1-800-516-6673

November 9, 2010

Tuscola County Mosquito Abatement
Kimberly Green
Director/Administration
FAX: 989-672-3724

Dear Ms. Green,

Thank you for another opportunity to assist Tuscola County Mosquito Abatement with their vehicle needs. Per your specifications, I have included bid pricing for a 2011 Ford F150 Regular Cab Long Box. The truck is identical to your 2010 models with the exception of the engine. The standard engine in the 2011 F150 is a 3.7L V6 and has class leading fuel economy with a projected increase of up to 20% over 2010 models. The 3.7L V6 engine has 302 hp, 278 lb.-ft of torque and is Flexible Fuel (E85) capable. *

If you need any additional information or have any questions, please do not hesitate to contact me at either of the numbers below. Again, thank you for the opportunity.

Sincerely,



Sue Larson
Moore Motor Sales
989-673-4171, ext. 336
989-551-1483

* FordF150.net



www.themooreautogroup.com

**MOORE MOTOR SALES
BID FOR TUSCOLA COUNTY MOSQUITO ABATEMENT
2011 F-150 4x2 STYLESIDE REGULAR CAB**

F-150 REGULAR CAB 4x2
145" WHEELBASE (8' BOX)
6750# GVWR
XL TRIM LEVEL
3.7L V6 FLEX FUEL ENGINE
6-SPEED AUTOMATIC TRANSMISSION
OXFORD WHITE
VINYL 40/20/40 SPLIT SEAT
BLACK VINYL FLOOR COVERING
17" BLACK SIDEWALL ALL TERRAIN TIRES
3.55 REGUALR AXLE
AIR CONDITIONER
AM/FM STEREO
PRIVACY GLASS
SLIDING REAR WINDOW

3 YEAR/36K MILE BUMPER TO BUMPER FACTORY WARRANTY
5 YEAR/60K MILE POWERTRAIN WITH ROADSIDE ASSISTANCE

TOTAL DELIVERED PRICE BEFORE FLEET CONCESSION	\$23,915
TOTAL DELIVERED FLEET PRICE	\$16,138

THIS IS NOT AN INVOICE

Tuscola Mosquito Abatement

From: John Gregor [john@patcurtischevrolet.com]
Sent: Monday, November 08, 2010 7:02 PM
To: kgreen@tuscolacounty.org
Subject: TRUCK BID FROM PAT CURTIS CHEVROLET-CADILLAC

Tuscola County Mosquito Abatement Truck Bid

2011 Chevrolet Silverado 1500 ½ Ton
Regular Cab Long Box
2WD

4800 V8, Auto, Power Windows, Power Door Locks
Power Mirrors, Sliding Rear Window,
Air Conditioning, AM/FM Radio, 730 CCA Battery
White Exterior, Dark Titanium Interior

Pat Curtis Chevrolet-Cadillac
Caro, Michigan 48723
1-989-673-2171
john@patcurtischevrolet.com

MSRP.....\$24,157.00
Sell for... \$18,371.00 (each)

McDonald Chevrolet ---Millington
Bid Request

Date: November 9th, 2010

To: Tuscola County Mosquito Abatement (Kim Green)

From: McDonald Chevrolet, Millington

Subject: 2011 Chevy Silverado ½ ton Regular Cab – 2wd (Long Box)

Options: 4.8V8 Engine, power windows/locks/mirrors, air condition, single 730cca battery,
driver information center (compass/temp) – available as GM Accessories: see attached sheet
Color: White with Vinyl seats

MSRP \$24,157.00

Your Price \$23,198.56

24.00 State File Fee

0.00 State Sales Tax Exempt

15.00 Title

0.00 Plate Transfer

Total \$23,237.56

-4,700.00 Bid Assistance from GM

Total \$18,537.56

*No Sliding rear window (not available as option from factory)

*To order takes about 6 – 8 weeks

*Subject to a Price Increase from GM depending on when built and invoiced to dealer!!!!

Jason Bellor
McDonald Chevrolet
9007 State Rd
Millington, MI 48746
(989) 871-4531



Jason Bellor
MCDONALD CHEVROLET, INC.

owb003 | [Edit My Profile](#) | [Logout](#)

ORDER Main > Order Vehicles > Configure a New Vehicle: Summary

- PLAN & FORECAST
- ORDER VEHICLES
- MANAGE INVENTORY
- LOCATE VEHICLES
- DELIVER VEHICLES
- REPORTS & TOOLS

Configure a New Vehicle: Summary

BAC: 259469 BFC: 1 Name: MCDONALD CHEVROLET, INC.

- 1. Choose Model
- 2. Choose Options
- 3. Summary

RELATED LINKS

- [View My Allocation and Constraints](#)
- [View My Stored Configurations](#)
- [US On-Line Order/Reference Guide](#)

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click "Back" to return to the Configure a New Vehicle: Select Options screen. Click "Submit as Preliminary Order" to submit this configuration as a preliminary order. Click "Save in Stored Configurations" in order to store this configuration. Click "Cancel" to cancel the entire configuration.

Note: A submitted preliminary order is at Event Code 1100 (Preliminary Order Accepted).

[View Dealer Version](#)

Model Information

Model Year: 2011	Division: Chevrolet Retail Truck	Allocation Group: CREGLD
Model: CC10903 - Silverado: 1500 LWB, 2WD, Reg Cab Pickup	Order Type: TRE-Retail Stock	
DAN: [REDACTED]	Priority: 99	Charge-to: 259469 BFC: 00001
Stock No: [REDACTED]	Quantity: 1	Ship-to: 259469 BFC: 00001

Preferred Equipment Group †

PEG: 1WT

Color

Primary Color: 50U - Summit White

Trim

88V: Dark Titanium, Vinyl Seat Trim

Options

6B5: Windows, locks and mirrors, power	\$920.00	L20: Engine, Vortec 4.8L, Variable Valve Timing V8 SFI FlexFuel	\$945.00
6C6: Battery, Single 750 CCA	\$57.00	M30: Transmission, 4-speed automatic, electronically controlled	
AE7: Seats, front 4Q/2W/4D split-bench, 3-passenger, driver and front passenger manual reclining		NX7: Wheels, 4-17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted	
AU3: Door locks, power		QU1: Tires, P245/70R17 all-season, blackwall	
BG9: Floor covering, Black rubberized-vinyl		UJ2: XM Radio, delete	
C67: Air conditioning, single-zone manual front climate control		UED: OnStar, delete	
C7H: GVWR, 6400 lbs. (2903 kg)		UM7: Audio system, AM/FM stereo	
DL8: Mirrors, outside heated power-adjustable, Black, manual-folding		UQ3: Audio system feature, speaker system	
		YK6: SEO Processing Option	
		Z63: Suspension Package, Solid	

E63: Pickup box, Fleetside
FE9: Emissions, Federal
requirements
GUS: Rear axle, 3.23 ratio

Smooth Ride
ZY1: Paint, solid

u Save in Stored Configurations



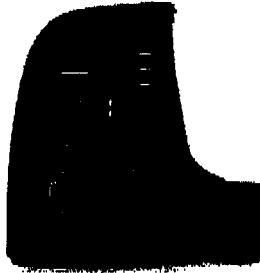
† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GM Pricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

Order Workbench: [FAQs](#) [Site Map](#) [Feedback](#)

[Privacy Policy](#) [Terms of Use](#)

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Product Details for Chevrolet OEM 19159438



[Click To Enlarge](#)

* All Images are representative of the product. Actual products may vary.

Driver Information Center

Description	The Driver Information Center provides access to vehicle information and personalization options with the touch of a button. Allows you to set vehicle and driver preferences such as locking, lighting and seating options. It also provides you with vehicle information such as average fuel economy, fuel range, fuel used, oil life, tire pressure and more. Not For Use on LT Models, Includes Instrument Panel Trim Plate:				
Installed Price	\$121.80				
Recommended Labor hours	0.3				
Brand	Chevrolet OEM				
SKU	19159438				
Rating	<table border="0"> <tr> <td>Your Rating</td> <td>Average (0 votes)</td> </tr> <tr> <td>☆☆☆☆☆</td> <td>★★★★★</td> </tr> </table>	Your Rating	Average (0 votes)	☆☆☆☆☆	★★★★★
Your Rating	Average (0 votes)				
☆☆☆☆☆	★★★★★				
Availability					
Warranty	Materials, The greater of either the balance of the vehicle's bumper to bumper warranty or 12 months / 12,000 miles., Manufacturer				
Part Qualifiers	Part Name : Not For Use on LT Models, Includes Instrument Panel Trim Plate				
Vehicle Qualifiers	For 2011 Chevrolet Silverado 1500 (Regular Cab Long Box 2-Wheel Drive Work Truck) Full Style Code : CC10903				
Not for RPO's	SLT - EQUIPMENT CHEVROLET 'LT' OR GMC 'SLT' SALES PKG				

This item fits...

2007-2011 Chevrolet Silverado 1500
2009-2011 Chevrolet Silverado 1500 Hybrid
2007-2011 Chevrolet Silverado 2500HD
2007-2011 Chevrolet Silverado 3500HD



COOK CHEVROLET-BUICK, INC.

1193 W. SAGINAW RD. • P.O. BOX 189 • VASSAR • MICHIGAN • 48768
(989) 823-8523 • TOLL FREE 1-866-823-3456 • (989) 752-7953 • FAX: (989) 823-7321
www.cookgm.com

November 8, 2010

Kimberly Green, Director/Administration
Tuscola County Mosquito Abatement
1500 Press Drive
Caro MI 48723

Dear Ms. Green,

Attached is our bid for 2011 Chevrolet Silverado 1500 Regular Cab, Long Box, Work Truck, 2 Wheel Drive Pickup equipped as follows:

4.8L V-8 Engine
4 speed automatic transmission
White exterior
Dark titanium vinyl seat
Power windows, power door locks and mirrors
Remote keyless entry

\$ 18,367.45	Vehicle price
15.00	Title fee
249.00	Aftermarket rearview mirror with compass, temperature and auto-dimming
329.00	Aftermarket manual sliding rear window
<hr/>	
\$ 18,960.45	Total cost of each vehicle (applicable taxes and plate fees extra as needed)

Thank you for the opportunity to submit this bid. We look forward to doing business with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Shawn King".

Shawn King, New and Used Vehicle Sales and Leasing Consultant

AMENDED
COUNTY CHILD CARE BUDGET SUMMARY
 Michigan Department of Human Services (DHS)
 Child and Family Services

6

County Tuscola	Court Contact Person Burns, Mary Lou (Tuscola)	Telephone Number	E-Mail Address
Fiscal Year October 1, 2010 through September 30, 2011	DHS Contact Person	Telephone Number	E-Mail Address

TYPE OF CARE	ANTICIPATED EXPENDITURES		
	DHS	COURT	COMBINED
I. CHILD CARE FUND			
A. Family Foster Care	\$175,752.00	\$55,000.00	\$230,752.00
B. Institutional Care	\$110,000.00	\$468,000.00	\$578,000.00
C. In Home Care	\$53,248.00	\$182,550.00	\$235,798.00
D. Independent Living	\$9,000.00	\$	\$9,000.00
E. SUBTOTALS	\$348,000.00	\$705,550.00	\$1,053,550.00
F. Revenue	\$50,000.00	\$50,000.00	\$100,000.00
G. Net Expenditure	\$298,000.00	\$655,550.00	\$953,550.00

COST SHARING RATIOS	County 50% State 50%
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II. CHILD CARE FUND

Foster Care During Release Appeal Period

	\$	\$0.00
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COST SHARING RATIOS	County 0% State 100%
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III. JUVENILE JUSTICE SERVICES FUND

Basic Grant

\$	\$15,000.00	\$15,000.00
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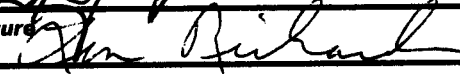
COST SHARING RATIOS	County 0% State 100% \$15,000.00 Maximum
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IV. TOTAL EXPENDITURE

\$968,550.00

BUDGET DEVELOPMENT CERTIFICATION

THE UNDERSIGNED HAVE PARTICIPATED IN DEVELOPING THE PROGRAM BUDGET PRESENTED ABOVE. We certify that the budget submitted above represents an anticipated gross expenditure for the fiscal year: October 1, 2010 through September 30, 2011.

Presiding Judge 	Date 12/3/2010
County Director of DHS Signature 	Date 12/3/2010
Chairperson, Board of Commissioner's Signature	Date
And/Or County Executive Signature	Date

The Family Independence Agency will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you are invited to make your needs known to an DHS office in your county.

AUTHORITY: Act 87, Publication of 1978, as amended.
COMPLETION: Required
PENALTY: State reimbursement will be withheld from local government.

DHS-2091 (Rev. 5-00) Previous edition may be used. MS Word-97

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Tuesday, November 23, 2010
Dayton Township Hall
4879 Hurds Corner Road, Mayville, MI

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Mary Drier, Bob Klenk, Mike Miller, Wendy Franks, Diane Romain, Dave Romain, Jim Mattson, Linda Smith, Deb Young, Doug Young, Donald Clinesmith, Robert Cook, Dara McGarry, Patricia Donovan-Gray, Mark Gray, Jim Miklovic

Finance

Dog Licensing Program Financial Comparisons – the county treasurer presented a comparison illustrating a net profit of \$87,994.85. Pet Data would cost \$33,435.05. Tabled until next meeting.

MPSCS Radio Update – Dispatch Director – a PSIC grant was approved for 46 radios required as part of the Sprint/Nextel rebanding. The grant requires a 20% hard match at a cost of \$25,479

Out-of-State Travel Request from Dispatch – to attend a National Emergency Number Association national conference in Minneapolis, MN June 18-24, 2011 and a 911 conference in Washington March 28-31, 2011 (see consent agenda resolution)

Thumb Regional Renewable Energy Collaborative (MAC 7th District) – a presentation at the December 6, 2010 meeting

NACo Rural Action Caucus – NACo is looking for a site in 2011. MAC's assistance has been enlisted

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. Potential Refunding of 2003 Medical Care Facility Bonds - \$250,000
3. DELEG Energy Grant
4. Jail Prisoner Overcrowding Alternatives
 - House Arrest Services Re-Contacted – Tether Program
 - Evaluation of Housing More Prisoners in Tuscola Jail

Personnel

Terms for Region VII Area Agency on Aging Advisory Council – to be aligned with the Board of Directors' terms (see consent resolution)

Secondary/On-Going Personnel Items

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

Building and Grounds

Boardroom Audio Recording PC – more information will be sought

Stanley Alarm Systems Equipment Bid – panic buttons, fire alarm; \$4790 and a \$30/month fee for monitoring (see consent agenda resolution)

Public Comment Period - none

Closed Session – If Necessary

Motion by Roggenbuck seconded by Peterson to go into closed session under section 8(c) of the Open Meetings Act. Roll call: Roggenbuck, yes; Bardwell, yes; Peterson, yes; Petzold, yes; Kern, yes. Motion carried.

Motion by Kern seconded by Roggenbuck to come out of closed session. Motion carried.

Meeting adjourned at 10:50 p.m.

Margie A. White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Wednesday, November 23, 2010
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 10:50 p.m.

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

Also present: Mike Hoagland, Margie White

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:53 p.m.

Margie A. White
Tuscola County Clerk

November 10, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, November 10, 2010 at 8:00 A.M.

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

Motion by Parsell seconded by Zwerk that the minutes of the October 28, 2010 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$101,934.30 and bills in the amount of \$354,706.57 covered by voucher #10-44 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Zwerk that the agreement between Saginaw Asphalt Paving Company and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Washburn Road from their Main Access Drive north to Saginaw Road be extended for an additional two (2) years with the conditions specified in the agreement. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board a proposed Sign Retro-Reflectivity Replacement Policy in order to comply with the Federal mandate as outlined in the Manual on Uniform Traffic Control Devices. The Board will review the proposed policy and further discuss at the next regular meeting of the Board.

County Highway Engineer Zawerucha reported to the Board of an upcoming meeting with the Michigan Department of Natural Resources and Environment regarding the use of used tires for culvert headwalls.

At 8:15 A.M. the following bids were opened for one (1) Sign Truck Cab & Chassis:

<u>Bidder</u>	<u>Make/Model</u>	<u>Engine</u>	<u>Cost per Truck</u>
Diesel Truck Sales	Freightliner M2106	Cummins	\$57,088.00
* Optional 240hp Engine		Cummins ISB	\$ 1,009.00 add
Central Michigan Kenworth	Kenworth T370	Cummins	\$62,108.00
* Optional 240hp Engine		Cummins ISB	\$ 985.00 add
Wieland Sales Inc.	Int'l Durastar 4300	International	\$63,437.00
* Optional 240hp Engine		International	\$ 1,100.00 add

Motion by Parsell seconded by Zwerk that the bids for one (1) Sign Truck Cab & Chassis be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board the proposed road projects for Federal Aid Funding through the Regional 7A Task Force.

At 8:30 A.M. the following bids were opened for one (1) Sign Truck Equipment:

<u>Bidder</u>	<u>Cost per Truck</u>
Cannon Equipment	\$48,542.00
* Option – Delete Front Bumper	no bid
* Option – Stainless Steel Box	no bid
* Option – Hydraulic Post Puller	no bid
Truck & Trailer Specialties	\$51,523.96
* Option – Delete Front Bumper	\$ 1,645.00 deduct
* Option – Stainless Steel Box	\$ 4,600.00 add
* Option – Hydraulic Post Puller	\$ 5,243.00 add

Motion by Zwerk seconded by Parsell that the bids for one (1) Sign Truck Equipment be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed the Road Commission's Alcohol and Controlled Substance Testing Policy.

At 8:45 A.M. the following bids were opened for two (2) Tandem Axle Truck Cab & Chassis:

<u>Bidder</u>	<u>Make/Model</u>	<u>Engine</u>	<u>Cost per Truck</u>
Diesel Truck Sales	Freightliner M2112V	Detroit Diesel	\$ 92,701.00
* Optional Automatic Transmission		Allison 4500	\$ 10,250.00 add
Diesel Truck Sales	Freightliner M2112V	Mercedes Benz	\$ 89,648.00
Wieland Sales Inc.	Work Star 7600	International	\$100,575.00
* Optional Automatic Transmission		Allison 4500	\$ 10,377.00 add

Motion by Parsell seconded by Zwerk that the bids for two (2) Tandem Axle Truck Cab & Chassis be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for two (2) Tandem Axle Truck Equipment:

<u>Bidder</u>	<u>Cost per Truck</u>
NBC Truck Equipment	\$77,832.00
* Option – Carbon Steel Box	\$72,994.00
* Option – Inverted Cyl. Style Hoist	\$77,226.00
Truck & Trailer Specialties	\$78,984.00
* Option – Carbon Steel Box	\$74,495.00
* Option – Inverted Cyl. Style Hoist	\$78,634.00
Knapheide Truck Equipment	\$80,617.00
* Option – Carbon Steel Box	\$75,500.00
* Option – Inverted Cyl. Style Hoist	\$78,002.00
Cannon Truck Equipment	\$81,132.00
* Option – Carbon Steel Box	no bid
* Option – Inverted Cyl. Style Hoist	no bid
Shults Equipment Inc.	\$85,451.00
* Option – Carbon Steel Box	\$81,366.00
* Option – Inverted Cyl. Style Hoist	no bid

Motion by Parsell seconded by Zwerk that the bids for two (2) Tandem Axle Truck Equipment be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed the Road Commission's pension plans with M.E.R.S. of Michigan. Director of Finance Michael Tuckey reported to the Board of having conversations with a representative from M.E.R.S. regarding options for the Working Foremen division benefit plan. In order for the Working Foremen to enhance their plan, the 80% funding level criteria must be met for both Road Commission divisions. The Board requests to contact M.E.R.S. for a Board of Review and will further discuss the plan at the next regular meeting.

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

Chairman

Secretary-Clerk of the Board

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
November 17, 2010
3 p.m.

#9

PRESENT: Della Hammond, Ron Wruble, Bob Sugden, Bob Wood, Jerry Peterson, Tom Kern, John Merriman, George Loomis, Grace Temple, Carl Holmes, Beth Hunter, Elmer Bussema, Steve Vaughan, Cindy McDonnell, Gary Roy, Linda Jarvis

ABSENT: Judge Kim Glaspie (excused), Al Long (excused), Bill Butler (excused), Chris Taylor (excused), Norton Schramm (excused), Jamie Daws (excused)

STAFF: Lori Offenbecher, Becky Hassler, Maryanne Eagle, Lisa Meyer, Michelle Cubitt, Peg Davy, 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 John Merriman, seconded by George Loomis, to accept the October 20, 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) copy of the Millington Herald & Lakeville Messenger which contained articles on HDC's Spoonfuls of Plenty Meals and Voices For Action grant, 2) flyers regarding the Spoonfuls of Plenty Thanksgiving Dinner to be served November 24, and a Turkey Bowl which will be held on November 22 to benefit HDC's Christmas Food Basket Program, 3) customer thank you which appeared in the Tuscola County Advertiser, 4) map highlighting poverty levels in the U.S., and 4) brief synopsis of Michigan's Senate and House Leadership for 2011/12.

Chairperson Hammond advised that Chris Taylor's mother had passed away and the funeral would be held November 18.

A schedule of 2011 Board Meetings dates was provided to members.

Motion by Bob Sugden, seconded by Jerry Peterson, to accept the Chairperson's Report as presented. Motion carried.

FINANCE REPORT

Ms. Eagle highlighted the October, 2010 Finance Report which reflected monthly expenditures of \$947,746.

Motion by Bob Wood, seconded by Beth Hunter, to accept the Finance Report as presented. Motion carried.

CAA ENDOWMENT BOARD

Mr. Holmes advised that the Board had met on October 20 at which time a letter of resignation had been received from Board member H. Dale Cubitt.

It was noted that the September Endowment Asset Report reflected a balance of \$86,138, and 1,000 tickets had been sold for the Michigan 3 Game fundraising event.

Motion by John Merriman, seconded by Jerry Peterson, to accept the CAA Endowment Board minutes as presented. Motion carried.

SENIOR SERVICES ADVISORY COUNCIL

Mr. Kern stated that the Council had met on October 27 and he highlighted the minutes of that meeting.

Motion by Linda Jarvis, seconded by Grace Temple, to accept the Senior Services Advisory Council minutes as presented. Motion carried.

FOSTER GRANDPARENT PROGRAM ADVISORY COUNCIL

Ms. Cubitt advised that the Council had met on October 26 and it was noted that, based on the 8.1% budget cut, Foster Grandparent hours had been reduced to 20 per week beginning November 1, 2010.

Motion by Carl Holmes, seconded by John Merriman, to accept the Foster Grandparent Program Advisory Council minutes as presented. Motion carried.

COMMUNITY SERVICES ADVISORY COUNCIL

Mr. Sugden advised that the Council met on November 10 at which time a program presentation was given on the Home Delivered Meal Program and members were informed that the agency had 780 volunteers working 125,222 during Fiscal Year 2009/10.

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

DOMESTIC VIOLENCE SERVICES ADVISORY COUNCIL

Ms. Hunter advised that the Council had met on October 20 at which time Sandy Gaudreau was re-elected as Chairperson and Cheryl Cowser as Co-Chairperson. It was noted that there were two vacancies on the Council and it was hoped that they would be filled in the near future.

Motion by John Merriman, seconded by Linda Jarvis, to accept the Domestic Violence Services Advisory Council minutes as presented. Motion carried.

EARLY HEAD START POLICY COUNCIL

Ms. Temple advised that the Council met on November 10 and members were apprised that 151 were enrolled in the EHS Program.

She then presented a Bylaws revision recommendation which would increase the size of the Council.

Motion by Jerry Peterson, seconded by Beth Hunter, to approve the Early Head Start Policy Council Bylaw change as recommended. Motion Carried.

Motion by Beth Hunter, seconded by George Loomis, to accept the Early Head Start Policy Council minutes as presented. Motion carried.

CARO TRANSIT AUTHORITY

Ms. Offenbecher advised that the Authority had met on October 27 and had discussed the millage campaign (noting that the millage had passed in November). Members were provided an overview of the implementation of the millage plan and it was indicated that all the various strategies had been accomplished.

The FY 2011 Head Start and RTAP contracts were presented and approved and CTA asked staff to schedule the annual luncheon for Thumbody drivers and dispatchers.

Motion by Cindy McDonnell, seconded by Beth Hunter, to receive the Caro Transit Authority Report as presented. Motion carried.

AGENCY REPORT

Ms. Hassler provided a proposal update noted that the agency would receive; 1) a grant from the U.S. Department of Treasury/Internal Revenue Service to provide tax counseling and preparation assistance for older adults that reside in the four-county service area, 2) a grant from the Michigan Department of Community Health to continue providing permanent supportive housing for single, homeless adults with serious mental illness, and 3) \$86,859 to continue providing permanent supportive housing for homeless adults with serious mental illness and their families.

Members were encouraged to participate in the Community Needs Assessment which the agency conducted every three years.

Ms. Davy reported that the Tuscola and Huron County Nights to Indulge were well attended and preliminary figures indicated that the profit should meet last years' total. At the Tuscola County event, special recognition was given to Susan Walker, Sandy Gaudreau, and Becky Hassler as they had implemented the event ten years ago.

Ms. Offenbecher highlighted a flyer regarding the agency's annual Holiday Ornament Food Program. For each \$36 ornament sold, the agency was able to provide a holiday meal and food for a week for an entire family.

She advised that the Walk for Warmth has been scheduled for February 26, 2011. County Coordinators for the event are; Lapeer - Debbie Marquardt, Sanilac - Jessica Beatty, Huron - Dian McConnell, and Tuscola- Amy Jones.

Ms. Offenbecher advised that she and the Administrative staff met the first week in November for a team development/strategic planning session facilitated by a strategic planner from the Rummell Insurance Agency. A second session has been scheduled for December 8.

Ms. Offenbecher advised that the agency's website had been less than adequate, therefore, by January 1, it will be, and continue to be, updated.

Members were informed that again, this year, congregations at the Sacred Heart Church in Caro and St. Michael's Church in Port Austin would donate gifts received from their Giving Trees to HDC.

Board members were provided with a copy of the Fiscal Year 2009/10 Early Head Start Annual Report which was a document required by contract.

Ms. Offenbecher stated that the agency had contracted with Building Science Academy to provide trainings for selected Weatherization Program staff for the weatherization of multi-units.

Due to the economy, members were informed that the Huron and Tuscola County Adult Day Services had reduced hours of operation and would be serving customers on Tuesdays, Wednesdays, and Thursdays. This effort would reduce costs and attempt to increase the customer base.

Ms. Offenbecher advised that Julia DeGuise, FGP/RSVP Program Manager, had been asked to serve on the Elder Law of Michigan Advisory Council which looks at issues facing Michigan's senior population.

It was noted that all four-county Just Jobs Centers began operation in October and have been experiencing success.

Ms. Offenbecher highlighted the agency's recently reinstated monthly in-house newsletter.

Motion by John Merriman, seconded by Gary Roy, to accept the Agency Report as presented. Motion carried.

OTHER

Mr. Vaughan advised that construction had begun on the kitchen at the Senior Center in Bad Axe.

Meeting adjourned at 3:50 p.m.

Respectfully submitted,



Lori Ertman
Director's Assistant