

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

WEDNESDAY, JANUARY 29, 2014 – 7:30 A.M.

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

125 W. Lincoln Street
Caro, MI 48723

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

- 7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Trisch
Pledge of Allegiance – Commissioner Allen
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Potential Procedure for Considering Employee Reclassification Requests (See Correspondence #3)
 -Dispatch 911 Annual Report (See Correspondence #4)
 -Economic Development Corporation Activity Report and Update on Regional Planning Efforts (See Correspondence #5)
 -Continuation of Items Not Completed at Committee of the Whole Meeting
Old Business
 -Cost Sharing for Thumb Works
 -Medical Examiner System Changes
 -Hiring Freeze Criteria (See Correspondence # 6)
 -Parks and Recreation Commission Membership (See Correspondence #7)
 -Service Consolidations
 -Inter-county Governmental Agreement for NG911 Phone System
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative

Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors
Human Services Collaborative Council

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

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 January 16, 2014 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Potential Procedure for Considering Employee Reclassification Requests
- #4 2013 Central Dispatch Annual Report
- #5 EDC Activity Report
- #6 Hiring Freeze Criteria
- #7 Parks & Recreation Commission Membership
- #8 January 2014 Health Department Report
- #9 January 2, 2014 Road Commission Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 16, 2014 Minutes
H. H. Purdy Building

Commissioner Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 16th day of January, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Kirkpatrick

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Deputy Clerk - Caryl Langmaid

Commissioners Present: District 1 - Roger Allen (via polycom), District 2 – Thomas Bardwell, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioners Absent: District 3 – Christine Trisch

Also Present: Mike Hoagland, Caryl Langmaid, Mary Drier, Bob Klenk, Walt Schlichting, Gary Johnson, Tisha Jones (WLEW), Stephen Erickson, Lorraine and Charles Kurtansky

14-M-001

Motion by Bierlein, seconded by Kirkpatrick to adopt the agenda as amended.
Motion Carried.

14-M-002

Motion by Kirkpatrick, seconded by Bierlein to adopt the meeting minutes from the December 27, 2013 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -

14-M-003

Motion by Bierlein, seconded by Kirkpatrick that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 1/13/14

Description of Matter: Move that the Board motion made on 2/27/13 be rescinded and the county hiring freeze be re-established. Letters of retirement or resignation be submitted to the Controller-Administrator's office to notify the Board of Commissioners that a vacancy exists. Budgeted but vacated positions shall not be refilled until alternative cost reducing methods are reviewed by department heads and presented to the Board in writing for consideration.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 1/13/14

Description of Matter: Move that staff work with corporate council to prepare language to request public approval to renew the Mosquito Abatement millage in the August of 2014 primary election.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 1/13/14

Description of Matter: Move that per the recommendation of county lawyers that escrowed first year Nextera Gilford Wind Energy project funds (68 generators) be changed to non-escrowed status. Also, 2014 budget amendments be implemented by increasing the capital improvement transfer for the general fund by the previously escrowed \$100,000. Budget changes to 2014 special revenue funds be made that will increase the amount of anticipated year-end fund balance.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 1/13/14

Description of Matter: Move that the maintenance agreement with Schneider Electric for 911/Dispatch be approved and appropriate signatures are authorized.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 1/13/14

Description of Matter: Move to approve and authorize signature of the application for PA 32 dispatcher training funds distribution from the state.

Agenda Reference: F**Entity Proposing:** COMMITTEE OF THE WHOLE 1/13/14**Description of Matter:** Move that the Byrne Justice Assistance Grant for the Thumb Narcotics Unit and sub-contract agreement with Lapeer County be approved and all appropriate signatures are authorized.**Agenda Reference: G****Entity Proposing:** COMMITTEE OF THE WHOLE 1/13/14**Description of Matter:** Move that per the January 8, 2014 letter of request from the Sheriff that the part-time secretary position be authorized for reinstatement as a full-time position with the understanding 20% of wage and fringe benefit costs for the position will be charged to the Road Patrol Fund and all appropriate budget amendments are authorized. Also, the position starting wage shall be \$15.73 per hour and follow the uncertified deputy/corrections officer wage/step schedule.**Agenda Reference: H****Entity Proposing:** COMMITTEE OF THE WHOLE 1/13/14**Description of Matter:** Move that Commissioner Kirkpatrick's out of state travel request be approved to attend the March National Association of Counties conference in Washington D.C.**Agenda Reference: I****Entity Proposing:** COMMITTEE OF THE WHOLE 1/13/14**Description of Matter:** Move that the January 9, 2014 letter of resignation from Dawn Bowden (Human Resources Director) be received and placed on file with said resignation to be effective January 29, 2014 and authorization is given to refill said position.**New Business -****14-M-004**

Motioned by Bierlein, seconded by Kirkpatrick that authorization be given to the EDC to join the Michigan Council of Governments (Regional Planning Organization) for a fee of \$600.00 which is of value when applying for grants and to obtain required representation to complete the update to the County Solid Waste Management Plan. Motion Carried.

14-M-005

Motioned by Kirkpatrick, seconded by Bierlein that per the letter of request from Nathan Crane that the Courthouse lawn be authorized for use on May 10 and 11, 2014 for the annual Cardboard City Sleep-Out. Motion Carried.

14-M-006

Motioned by Kirkpatrick, seconded by Bierlein that per the letter from the Dispatch Director authorization is given to hire Christy Mularz and Christine Stevens with the understanding filling these positions will reduce overtime costs and sufficient funds exist in the Dispatch fund. Motion Carried.

14-M-007

Motioned by Bierlein, seconded by Kirkpatrick that authorization be given to the Equalization Director to post and advertise to fill the Appraiser II position at step 5 effective March 1, 2014. Motion Carried.

-Video Oil Shale Mining – Commissioner Kirkpatrick spoke regarding the video from a representative of American Petroleum Industry.

-Zimco Invoice – Mike Hoagland shared that on the December invoice from Zimco, a credit of \$5,080.00 was given as the current contract states service charges will not exceed \$121,000.00 for the calendar year 2013.

Old Business -

-MAC Registration – If a Commissioner is interested in going, please see Renee.

-Five Year Financial Plan – Mike Hoagland provided a comparison chart with other counties as to where Tuscola County stands with Property Tax per Capita with regards to Operation Mileages and Special Mileages.

-State Revenue Sharing – Mike Hoagland sent a letter requesting that the State honor their commitment. Commissioners requested a meeting be set up with our Senator and Representative regarding the State surplus.

-Renewable Energy Standard – Mike Hoagland stated he is waiting on State Officials.

-Finance/Personnel Commission Issue for Discussion – Mike Hoagland will schedule a separate Committee of the Whole meeting to address this issue.

Correspondence/Resolutions -

-Tuscola County Jail was able to receive 12 beds, instead of 11.

-Gagetown Fire Siren – Board previously acted on this matter, only signatures required.

Meeting recessed at 8:45 a.m.

Meeting reconvened at 8:48 a.m.

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health

Human Development Commission (HDC)

TRIAD

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works – Speaker scheduled for May meeting, more details to follow.

Planning Commission

Behavioral Health Systems Board – Next meeting scheduled for next week

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors

Human Services Collaborative Council

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation – Next meeting scheduled for next Friday

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board – Next meeting scheduled for March

Dept. of Human Services/Medical Care Facility Liaison – Next meeting scheduled for later this month.

MI Renewable Energy Coalition

MEMS All Hazards

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

ALLEN

Dispatch Authority Board

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary - County Clerk to post vacancy for the Region VII Area Agency.

Extended Public Comment – Gary Johnson discussed the Denmark Water Project. Mr. Johnson also commended the Tuscola County Road Commission for their service during the January snow storm.

Meeting adjourned at 9:30 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 H.H. Purdy Building in the Village of Caro, Michigan, on the 29th day of January, 2014 at 7:30 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 1/27/14

Description of Matter: Move that per the January 21, 2014 letter of recommendation from the Mosquito Abatement Director that the two budgeted trucks for 2014 be purchased from Moore Motors who was the low bidder for an amount of \$45,222.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that per the January 21, 2014 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following treatment materials for the 2014 season for an amount of \$111,468.60.

- Perm – X 4-4 (ULV permethrin) gallons
- BTI Grandular 12,800 lbs.
- BTI Liquid 540 gallons BVA 2 (larvicide oil) 550 gallons

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move to concur with the Kalkaska resolution in opposition to SB 552 (changes in personal property tax related to gas and oil drilling) due to the adverse effects on local revenue and the inequity it will create within the general property tax act by providing special treatment to a particular group of businesses. Also, copies of the resolution be forwarded to state officials and the Michigan Association of Counties.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that a letter of support be sent regarding submitting a grant application to the EPA for a Brownfield Assessment Grant.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that the hiring freeze be lifted and the Recycling Director be authorized to refill the part-time Recycling Material Handler position vacancy.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that a letter be sent from the Board of Commissioners to Dr. Kumar congratulating him for his award from the Center for Disease Control and Prevention for his tremendous work with childhood immunization.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that per the January 14, 2014 letter from the Region VII Area Agency on Aging the County Clerk be requested to advertise to fill various vacancies on the Region VII Area Agency on Aging Advisory Council.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 1/27/14

Description of Matter: Move that per the January 10, 2014 letter from the Region VII Area Agency on Aging Advisory Council effective March 31, 2014 Henry Wymore be reappointed to this Board for a three year term ending March 31, 2017.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County 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

Jodi Fetting
Tuscola County Clerk

Mike Hoagland

From: Robert A. Kendrick [RobKen@BraunKendrick.com]

Sent: Thursday, January 02, 2014 11:54 AM

To: 'mhoagland@tuscolacounty.org'; 'Dawn Bowden'

Subject: employee reclassifications

Mike and Dawn

You have requested that I provide to you a recommended procedure " most appropriate for considering employee reclassification (upgrade) requests "

As discussed previously, reclassification requests are not appropriate to bring to the table during labor negotiations because those employees who are not being reclassified can become dissatisfied and the negotiations can, in effect, become hijacked by the reclassification effort.

As a result of the poor economy and economic challenges facing Tuscola County I suggest that the official county position is that normal employee reclassifications are currently "FROZEN". However, there is now instead a temporary procedure that can be used in these difficult economic times which is outlined below---with all three requirements having to be met for each employee :

" 1. A " substantial change" in duties has occurred in any particular employee case. " Substantial " being defined as an employee who is spending a minimum of one-third of his/her work time performing the duties of a higher classification.

2. Assuming the Department has its own budget, the Department must show a corresponding cost reduction in some area which is at least equal to the raise given for any employee reclassification. This cost reduction could be employee related, such as resulting from employee attrition, or by any other means, whether or not employee related.

3. The upgrade in classification should not result in a " dramatic increase in wages " for any particular employee. This " dramatic increase " standard is flexible. However, except in extremely unusual circumstances no reclassification should result in an increase in wages for the employee which is in excess of fifteen (15%) percent or to the next pay level, whichever is less. In regard to wages, any Collective Bargaining Agreement would be controlling.

The Board reserves the right to suspend this temporary procedure at any time based on economic necessity."

I would think that job descriptions should be reviewed before proceeding with the above. If we conclude that a great many employees are performing the work of higher classifications this could result in a change in the percentages, or even result in abandonment of any temporary policy other than the Freeze. Indeed, you should review the above percentages carefully and change them where appropriate. Only a Department head would have the authority to request a reclassification. It is hoped that this entire procedure would be implemented as inconspicuously as possible--the last thing that is needed is a rush to the Board by Department heads.

I hope that this has been helpful. Please contact me if you have any questions or concerns.

Regards,
Bob

1/3/2014

9-1-1

Robert Klenk, Director

#4
Tuscola County Central Dispatch

Central Dispatch 2013 Annual Report

Accomplishments	Pages 1, 2, 3 & 4
Calls Received	Pages 5, 6 & 7
Event Summary	Pages 8, 9 & 10
911 Surcharge History	Page 11 & 12
Surcharge Rate & Line Count	Page 13

2013 Tuscola County Central Dispatch Accomplishments

Listed below are some of the achievements Central Dispatch has attained in 2013.

The most significant event in 2013 is that Tuscola County along with 21 other counties won our law suit with the Michigan Public Service Commission (MPSC) and we are now able to collect \$2.03 per device on our telephone surcharge effective July 1, 2013. This brings an additional \$127,000 per year. That will bring us to our revenue that we collected in 2007.

For the first time in 10 years Central Dispatch did not maintain it full time staffing. We had three dispatchers leave for other jobs and one is out on an extended medical problem. Staffing was a major issue for Central Dispatch and required us to work an extraordinary amount of overtime and switch to 12 hour shifts.

Assistant Director Summersett has continued working with other dispatch department's supervisory and management personnel throughout the state assisting them in preparing for ENP (Emergency Number Professional) testing and certification. Both Dee Ann Summersett and Sandy Nielsen were two of the first ENP's certified in Michigan. By the end of 2013 there were 36 ENPs in Michigan and nationally there are 1,048. Summersett and Nielsen conduct training preparations to assist others in obtaining ENP certification.

We continued with public education of 9-1-1 by speaking at Camp 9-1-1 (11th consecutive year), and Tuscola County Technical Center's Law Enforcement Program. Dispatch participated in the Job Shadow program from the Law Enforcement program at the Technology Center. Every student in the program spent time at Central Dispatch observing the process involved with receiving a 911 call and dispatching the call to the appropriate first responders. Dispatcher Kristin Young participated in fire prevention week with the Fairgrove Fire Department and spoke with students from the Fairgrove Elementary School about 9-1-1 and dispatching. This is the 6th year she has worked with Fairgrove Elementary and the Fairgrove Fire department in fire prevention week.

We continued to have groups tour Central Dispatch including Cub Scouts, Girl Scouts, Firefighter I & II training classes, Technology Center LE Program, Camp 9-1-1, and several County Department Heads and Commissioners all have toured our dispatch center.

Director Klenk Continued as a board member and Chairman for the Law Enforcement Advisory Board for the LE program at the Tech Center.

Director Klenk regularly attends Police Chief's meetings, Fire Chief's meetings, and Assistant Director Summersett attends the Fire Association meetings.

As the Director, I am a member of the Michigan Communications Directors Association (MCDA). Our association meets 6 times a year and works together to ensure stable funding for dispatch centers, keep current on pending 9-1-1 legislation, LEIN problems, funding issues, MPSCS radio system and other issues as they occur. Two major items the MCDA are investigating, is dispatch consolidation and NG 9-1-1 (Next Generation 911).

Assistant Director Summersett and Operations Manager Nielsen have both continued to be very active in Michigan NENA (National Emergency Number Association). Dee Ann Summersett has served as President of NENA for the two years and is currently on the executive committee. Both Summersett and Nielsen were on the committee organizing the Michigan NENA Conference for the 6th consecutive year and will be doing the same for 2013 NENA conference. Both facilitated training sessions at the NENA conference, registered all participants, and assisted in obtaining instructors for all of the seminars. Both Summersett and Nielsen are active members of Michigan APCO (Association of Public Communication Officers). Operations Manager Nielsen has served as Sergeant - at-Arms office for APCO for two years and is currently the Second Vice President of Michigan APCO. Operation Manager Nielsen will be Co-chairing the 2013 APCO conference and both have been on the conference committee for the past 8 years.

One of the duties as an Executive Board Member of Michigan NENA, Dee Ann Summersett attended the National NENA Conference. The expenses for this were all covered by Michigan NENA. In addition to attending this conference Dee Ann conducted a training seminar on 911 stress (PTSD) and she co-chairs a NENA National work group on 911 Stress (PTSD), as well as serves on a National workgroup on Devices and Sensors.

Sandra Nielsen represented MI APCO at the National Conference in Minneapolis, MN. All expenses for her travel were covered by the MI APCO chapter. She was selected by the National APCO Executive Committee to be a part of the National Awards Committee that honors outstanding dispatchers, supervisors, directors, IT, CTO, and Dispatch team award.

Dispatchers Kristin Nelson and Lynn Nigl and two Dispatchers from Bay County Central Dispatch were recognized for a rescue on the Saginaw Bay. 911 calls were coming into both Bay and Tuscola County and both centers worked together to coordinate the rescue.

We continued training for dispatchers using funding from the wireless surcharge. Each dispatcher attends classes to maintain EMD certification. In 2013 we received \$13,056. This money comes from the wireless surcharge and is to be used only for training.

Regularly test wireless phones to ensure reliable location with GPS capabilities into our CAD system. This is done with the main wireless providers in Tuscola County: Thumb Cellular, AT&T, and Sprint-Nextel.

As a member of the All Hazards Team, we help bring awareness to different departments throughout the county about what central dispatch does and have learned what other

agencies do which helps the entire county in the event of an emergency. The All Hazards Committee also has input on how Homeland Security Grant Money is spent.

Member of the exercise design team. This team works with all involved agencies to aid in designing realistic and useful exercises to ensure readiness of all participating agencies. As member of the EOC, established communications throughout the state via a web based interactive communication system with State Officials and local EOCs via eteam. Participated in numerous exercises in the county.

Radio installation of the Motorola Equipment began in October 2011 and was completed in May of 2012. A total of 163 portable radios and 200 mobile radios were replaced with Motorola radios. The Sprint/Nextel rebanding was completed in October 2103 with the reassignment of frequencies in the 800MHz spectrum and the final payment from Sprint/Nextel to Central Dispatch for the costs associated with rebanding. Total Cost to Tuscola County was approximately \$1.6 million but total savings was approximately \$2.2 million because of Sprint/Nextel rebanding.

We are members of the Telecommunicator Emergency Response Taskforce (TERT). We have two dispatchers, Carrie Tabar and Lorianne DeCoe, trained as members of the team. This is a team to assist other dispatch centers in the event of a declared emergency where extra personnel are needed. MI TERT advanced to the deployable status in 2011. This means we have procedures in place that outlines requirements for deployment and the requirements needed to be deployable. Also included in this are procedures for reimbursement.

Next Generation 9-1-1 (NG 911) will be coming soon as the wireless carriers prepare for text messaging and video messages become capable of being sent over 9-1-1 trunks. This will require new phone equipment in our center to be fully capable of receiving this information. In June Tuscola, Bay and Midland Counties began researching phone systems to meet this requirement. With the respective Boards of each county approving the endeavor to move forward with purchasing a multi-county phone system, the three counties formed an intergovernmental agreement and began developing an RFP for a 9-1-1 IP based phone system. This arrangement has the potential of savings for Bay, Midland and Tuscola Counties as much as \$2,100,000 by being involved in a multi county purchase. Bay, Midland and Tuscola expect to have the new phone system in place by June 2014. The three counties have applied for a grant and we are expecting to hear if we are receiving grant money to offset the purchase cost in early 2014.

You will see in our call volume spread sheet that we continue to receive more calls from cellular phones than wire line phones. This phenomenon has continued since cellular phones have been able to call 911. 2012 is the 6th year in Tuscola County that cellular calls exceeded wire line calls with the percentage of cellular calls increasing each year.

Since joining the MPSCS radio system we have benefitted from the capabilities of this system. During a recent power outage November 17 thru Nov 19, we lost our ability to run LEIN traffic. Our LEIN connection was lost with the loss of power to the Annex

building. Because we are utilizing the MPSCS radio system, officers and dispatch were able to connect to the MSP Gaylord Dispatch on a State Wide talk group and they were able to run LEIN traffic for Tuscola County.

2013 - 9-1-1 Calls and 7 digit calls received by Central Dispatch

Jan:	ALL 9-1-1	1822	WRLS	662
	C4001	6	WPH2	507
	C4002	5	Total WRLS/WPH2 Jan	1169
	Total 911	1833	Total WRLS/WPH2 Yr	1169
	Total 911 for Yr	1833	VOIP	22
	Total 7 Digit Jan	3333	Total VOIP Yr	22
	Total 7 Digit Yr	3333		
Feb:	ALL 9-1-1	1633	WRLS	583
	C4001	8	WPH2	504
	C4002	1	Total WRLS/WPH2 Feb	1087
	Total 911	1642	Total WRLS/WPH2 Yr	2256
	Total 911 for Yr	3475	VOIP Feb	43
	Total 7 Digit Feb	3085	Total VOIP Yr	65
	Total 7 Digit Yr	6418		
March:	ALL 9-1-1	1716	WRLS	628
	C4001	5	WPH2	493
	C4002	0	Total WRLS/WPH2 Mar	1121
	Total 911	1721	Total WRLS/WPH2 Yr	3377
	Total 911 for Yr	5196	VOIP Mar	34
	Total 7 Digit Mar	3291	Total VOIP Yr	99
	Total 7 Digit Yr	9709		
April:	ALL 9-1-1	1665	WRLS	610
	C4001	8	WPH2	522
	C4002	1	Total WRLS/WPH2 Apr	1132
	Total 911	1674	Total WRLS/WPH2 Yr	4509
	Total 911 for Yr	6870	VOIP Apr	18
	Total 7 Digit Apr	3110	Total VOIP Yr	117
	Total 7 Digit Yr	12819		
May:	ALL 9-1-1	1853	WRLS	646
	C4001	11	WPH2	572
	C4002	0	Total WRLS/WPH2 May	1218
	Total 911	1864	Total WRLS/WPH2 Yr	5727
	Total 911 for Yr	8734	VOIP May	38
	Total 7 Digit May	3488	Total VOIP Yr	155
	Total 7 Digit Yr	16307		

June:	ALL 9-1-1	1898	WRLS	670
	C4001	4	WPH2	639
	C4002	1	Total WRLS/WPH2 Jun	1309
	Total 911	1903	Total WRLS/WPH2 Yr	7036
	Total 911 for Yr	10637	VOIP Jun	76
	Total 7 Digit June	3246	Total VOIP Yr	231
	Total 7 Digit Yr	19553		
July:	ALL 9-1-1	2195	WRLS	885
	C4001	0	WPH2	606
	C4002	0	Total WRLS/WPH2 Jul	1491
	Total 911	2195	Total WRLS/WPH2 Yr	8527
	Total 911 for Yr	12832	VOIP Jul	18
	Total 7 Digit Jul	3611	Total VOIP Yr	249
	Total 7 Digit Yr	23164		
Aug:	ALL 9-1-1	2169	WRLS	812
	C4001	3	WPH2	657
	C4002	3	Total WRLS/WPH2 Aug	1469
	Total 911	2175	Total WRLS/WPH2 Yr	9996
	Total 911 for Yr	15007	VOIP Aug	56
	Total 7 Digit Aug	3228	Total VOIP Yr	305
	Total 7 Digit Yr	26392		
Sept:	ALL 9-1-1	1917	WRLS	767
	C4001	4	WPH2	536
	C4002	0	Total WRLS/WPH2 Sept	1303
	Total 911	1921	Total WRLS/WPH2 Yr	11299
	Total 911 for Yr	16928	VOIP Sept	44
	Total 7 Digit Sep	3254	Total VOIP Yr	349
	Total 7 Digit Yr	29646	7 digit out YR	20499
Oct:	ALL 9-1-1	1929	WRLS	782
	C4001	1	WPH2	548
	C4002	0	Total WRLS/WPH2 Oct	1330
	Total 911	1930	Total WRLS/WPH2 Yr	12629
	Total 911 for Yr	18858	VOIP Oct	46
	Total 7 Digit Oct	3011	Total VOIP Yr	395
	Total 7 Digit Yr	32657	7 Digit Oct Out	1817
			7 Digit Yr Out	22316

Nov:

ALL 9-1-1	1946	WRLS	833
C4001	1	WPH2	573
C4002	1	Total WRLS/WPH2 Nov	1406
Total 911	1948	Total WRLS/WPH2 Yr	14035
Total 911 for Yr	20806	VOIP Nov	46
Total 7 Digit Nov	3156	Total VOIP Yr	441
Total 7 Digit Yr	35813	7 Digit Nov Out	1808
		7 Digit Yr Out	24124

Dec:

ALL 9-1-1	1894	WRLS	752
C4001	3	WPH2	577
C4002	0	Total WRLS/WPH2 Dec	1329
Total 911	1897	Total WRLS/WPH2 Yr	15364
Total 911 for Yr	22703	VOIP Dec	40
Total 7 Digit Dec	3106	Total VOIP Yr	481
Total 7 Digit Yr	38919	7 Digit Dec Out	1733
		7 Digit Yr Out	25,857

***C4001 & C 4002 indicates Phase 0 or unregistered VOIP calls

WRLS- Phase 1 Wireless, WPH2 -Phase 2 wireless (exact location of caller)

Total 9-1-1 calls for year down 1.6% over 2011

Total WRLS/WPH2 calls are up .007% from 2012. Only an increase of 97 calls

Event Type Summary

01/01/13 00:00:00 - 12/31/13 23:59:00

Event	# Events
BOMB THREAT	1
BANK ALARM	24
EMERGENCY BUTTON	2
CSC	100
VCSA	70
911 HANG UP	1494
911 OPEN LINE	1600
ABDUCTION	2
ABANDON VEHICLE	46
ACCIDENT OTHER	10
ALARM	946
ANIMAL COMPLAINT	593
ANIMAL BITE	79
ARREST	146
ARSON	5
ASSAULTING	217
ASSIST	56
ATTEMPT TO LOCATE	71
BREAKING & ENTERING	333
CHILD ABUSE	51
CAR-DEER	780
CONCEALED WEAPON	1
CIVIL DEFENSE	10
CIVIL COMPLAINT	447
CONTRIB DELIQ MINOR	2
CURFEW VIOLATION	2
DECEASED PERSON	100
DISORDLY CONDUCT	91
DNR	93
DOMESTIC ASSAULT	76
DOMESTIC	660
DRIVE OFF	30
DISTURBING THE PEACE	203
EQUIPMENT PROBLEM DISPATCH	41
ESCAPE CUSTODY	7
EXTRA PATROL	46
FLEE & ELUDE	6
FELONIOUS ASSAULT	22
FIGHT IN PROGRESS	74
FIRE	383
FIREWORKS	65
FOUND PROPERTY	74
FRAUD	195
GENERAL ASSISTANCE	1061
HEALTH & SAFETY	58
HARASSMENT	214
H/R PDA	104
H/R PIA	5
ILLEGAL ENTRY	10
IMPOUND VEHICLE	3
INDECENT EXPOSURE	12
JAIL INCIDENT	5
KIDNAPPING	1
KEYS LOCKED IN VEH	31
LARCENY	454
LIQUOR INSPECTION	304
LIQUOR VIOLATION	1
LITTERING	15
LOITERING	4
LOST PROPERTY	27
MDOP	296
MEDICAL	5086
MENTAL	25
MESI	8
MINOR IN POSSESSION	32

MISCELLANEOUS	1230
MISSING OFFICER	2
MISSING PERSON	86
MOTOR ASSIST	151
NATURAL DISASTER	1
NSF CHECKS	6
OPEN DOOR	79
ORDINANCE VIOLATION	5
OUT OF SERVICE	40
OWI	15
PBT	1
PDA	706
PIA	216
PIN IN	17
PPO VIOLATION	71
PROWLER	31
PROPERTY INSPECTION	54
PRIVATE INVEST	38
PRIVATE PROPERTY ACC	92
PURSUIT	18
REFUSING TO LEAVE	46
REPOSESSION	105
RETAIL FRAUD	31
ROAD CLOSED	136
ROBBERY	2
RUNAWAY	75
SEARCH WARRANT	15
SHOOTING	4
SHOTS FIRED	35
SOR VIOLATION	2
STALKING	12
SUICIDE	171
SUSPICIOUS	972
THREATS	263
TRAFFIC CONTROL	77
TRAFFIC HAZARD	744
TRAFFIC VIOLATIONS	817
TRESPASSING	127
TRAFFIC STOP	12892
UDAA	48
UNKNOWN ACCIDENT	85
VEHICLE IN DITCH	206
VIN INSPECTIONS	35
WARRANT ATTEMPT	417
WEATHER WARNING	18
WEAPONS VIOLATION	24
WELFARE CHECK	306
WIRE PROBLEMS	316

Total Calls for Service
01/01/13 00:00:00 - 12/31/13 23:59:00

Total Calls for Service

=====

37850

Brief History on 9-1-1 and the telephone surcharge

1986 - Public Act 32 , 1986 permitted the voters of a county to authorize up to 16% of the lesser of \$20.00 or highest monthly flat rate charged by a telephone provider. 4% could be assessed by a vote of the commissioners.

1991 - 9-1-1 was established in Tuscola County in as part of the Sheriff's Department

1996 – Voters approved a surcharge to fund 9-1-1, purchase a radio system and build a Dispatch facility. Central Dispatch became a separate office removed from under control of the Sheriff Department. At that time the wire line surcharge was established at \$2.66

2000- November Telephone surcharge renewed.

2001 – Sept raised surcharge from \$2.66 to \$3.35 to offset the cost of new CAD system

2003 – June reduced surcharge from \$3.35 to \$3.10. CAD system paid in full.

2004 - Stable funding work group established to seek a fair and equal surcharge for all devices.

2005 – November 8th Voters renewed the surcharge on wireline phones to extend to December 31, 2011. 1874 Yes to 640 No

2006 - October raised wireline surcharge from \$3.10 to \$3.35 due to decreasing wire line phones and continuing revenue loss.

2007 - January raised wireline surcharge from \$3.35 to \$4.00 due to decreasing wire line phones and continuing revenue loss.

2007 - MPSC through the ETSC and State 911 Coordinators office to gather info to establish a stable funding equal for all devices.

2007 – December Legislature Passed PA 164 & 165 establishing stable funding

2008 - March MPSC overruled recommendation from the ETSC as to what 46 counties could assess for a surcharge. Tuscola County included. Tuscola requested \$2.09, MPSC allowed \$1.80

2008-December Public Act 379 signed into law continuing one surcharge for all devices and extending the Sunset.

2013 – Lawsuit with the MPSC settled. Tuscola County's Surcharge was increased from \$1.80 to \$2.03. Tuscola decided not to seek retroactive surcharge back to July 2007. This would have delayed the decision up to 18 months.

Surcharge Rates and Line (device) count From 2001

2001	Surhcharge rate \$2.66	28,383 lines
2002	Surcharge rate \$3.35	28,650 Lines
2003	Surcharge Rate \$3.10	28,225 Lines
2004	Surcharge Rate \$3.10	26,129 lines
2005	Surcharge Rate \$3.10	24,677 lines
2006	Surcharge Rate \$3.10	23,225
2007	Surcharge Rate \$4.00	22,037
2008 (June)	Surcharge Rate \$4.00	21,525
2008 (July)	Surcharge Rate \$1.80	48,200 Total Devices
2008 (Dec)	Surcharge Rate \$1.80	50,576 Total Devices
2009 (Dec)	Surcharge Rate \$1.80	49,752 Total Devices
2010	Surcharge Rate \$1.80	49,173 Total Devices
2011	Surcharge Rate \$1.80	48,348 Total Devices
2012	Surcharge Rate \$1.80	46,834 Total Devices
2013	Surcharge Rate \$1.80/ \$2.03*	45,815 Total Devices

*Jan to June Rate @\$1.80; July to Dec Rate \$2.03



TUSCOLA COUNTY ECONOMIC DEVELOPMENT CORP

Empowering Leaders in Agriculture, Manufacturing, and Clean Energy
429 N. State Street, Suite 102, Caro, MI 48723, Phone (989) 673 – 2849

Tuscola County EDC

Grants successfully written and awarded

- CDBG – Grant to support Dairy Farmers of America in Cass City \$1,000,000
- MDOT – Grant for road improvements for the DFA project \$500,000
- 3 Export grants for \$12,000 to support manufacturing export program \$36,000
- Regional Marketing Grant for our new Region 6 \$20,000
- Equipment Lease grant to fund the equipment lease program \$162,000
- S2 grant for waste water treatment upgrades for Cass City \$1,000,000
 *This grant was successful but the fund was depleted for the year
 do to funding amount requested so funding was pushed back till
 spring of the year 2014

Total: \$2,718,000

Grants that were written and are awaiting determination

- Value Added/Regional Food Systems Grant offered through MDARD \$46,800
- Brownfield Assessment Grant \$2,000,000

For every dollar that the County has invested into the EDC, the EDC has returned \$66 back into the economy. This does not include the value to the economy for the new jobs that were created and/or saved because of the grant dollars that were invested into Tuscola County.

Another vital element of the services that the Tuscola County EDC contributes to business success is the capital investments through the RLF and Equipment Lease programs, which nurture and grow our small businesses with an emphasis to our local downtown area businesses. There are many other important and significant contributions that we make to Tuscola County, such as playing a leading role on the State of Michigan Collaborative Development Commission (CDC), are dedicated and willing assistance to working with local EDC and DDA Boards, and representing Tuscola County throughout the Region.

We are the satellite office of Michigan Economic Development Corporation (MEDC) – so that we may bring their services on a local level to our county businesses.

Empowering Leaders in Agriculture, Manufacturing, and Clean Energy is our new motto, one in which we diligently strive to achieve.

With an increased budget of \$100,000 we believe that we can double or triple our contribution to the economy of Tuscola County

We were recently given the question of what could we achieve with a budget of \$100,000 – we believe we can easily double or perhaps even triple our contribution to the economic development of Tuscola County.

DRAFT for Discussion Only

Review Criteria of Potential Cost Reduction Methods Before Filling Vacancies

1. Changing full-time positions to part-time (Lower costs for two-part than one full-time)
2. Reorganization and re-assignment of responsibility within the department to lower costs
3. Use of staff resources between different departments
4. Fees and other revenue methods to defray costs
5. Joint service deliver with other entities county, city or townships
6. Reduce personnel using online self service examples can be found throughout the state on other county web sites
7. Contracting for service
8. Reclassification to lower pay grade

COUNTY AND REGIONAL PARKS (EXCERPT)
Act 261 of 1965

46.351 County parks and recreation commission; creation; membership; terms; vacancy; commission as county agency; rules and regulations; compensation.

Sec. 1. (1) The county board of commissioners of a county, by resolution adopted by a 2/3 vote of all its members, may create a county parks and recreation commission, which shall be under the general control of the board of commissioners.

(2) The county parks and recreation commission shall consist of the following members:

(a) The chairperson of the county road commission or another road commissioner designated by the board of county road commissioners.

(b) The county drain commissioner or an employee of the drain commissioner's office designated in writing by the drain commissioner.

(c) One of the following:

(i) In a county that elects a county executive under section 9 of 1973 PA 139, MCL 45.559, the county executive or a designee of the county executive.

(ii) In a county with a population of 1,000,000 or less, the chairperson of the county planning commission or another member of the county planning commission designated by the county planning commission. In a county that does not have a county planning commission, the chairperson of the regional planning commission shall serve on the county parks and recreation commission if that person is a resident of that county. If the chairperson of the regional planning commission is not a resident of that county, then the board shall, by a 2/3 vote, appoint a member of the regional planning commission who is a resident of that county to serve on the county parks and recreation commission.

(d) Seven members appointed by the county board of commissioners, not less than 1 and not more than 3 of whom shall be members of the board of commissioners.

(e) For counties with a population greater than 750,000 but less than 1,000,000, the county board of commissioners shall appoint a neighborhood representative. The appointee under this subdivision shall be an officer of the homeowners or property owners association that represents the largest area geographically that is located totally or partially within 1,000 feet of the property boundary of the most frequently used county park who is willing to serve on the county parks and recreation commission. If a homeowners or property owners association is not located within 1,000 feet of that park or no officer is willing to serve, then the appointee shall be a resident who lives within 1/2 mile of that park and who is willing to serve on the county parks and recreation commission. If no resident lives within 1/2 mile of that park or no resident is willing to serve, then the appointee shall be a resident of the city, village, or township in which that park is located who is willing to serve on the county parks and recreation commission. The first appointment under this subdivision shall be made not more than 60 days from October 17, 2003 or not more than 60 days from the date a county qualifies for an appointment under this subdivision.

(3) Of the members first appointed by the county board of commissioners, 2 shall be appointed for a term ending 1 year from the following January 1, 2 for a term ending 2 years from the following January 1, and 3 for a term ending 3 years from the following January 1. The first member appointed by a qualifying county under subsection (2)(e) shall be appointed for a term ending 2 years from the following January 1. From then on, each appointed member shall be appointed for a term of 3 years and until his or her successor is appointed and qualified. Each term shall expire at noon on January 1. A vacancy shall be filled by the county board of commissioners for the unexpired term.

(4) The county parks and recreation commission is an agency of the county. The county board of commissioners may make rules and regulations with respect to the county parks and recreation commission as the board of commissioners considers advisable. The members of the county parks and recreation commission are not full-time officers. The county board of commissioners shall fix the compensation of the members.

History: 1965, Act 261, Imd. Eff. July 21, 1965;—Am. 1981, Act 223, Eff. Mar. 31, 1982;—Am. 1986, Act 99, Imd. Eff. May 14, 1986;—Am. 1990, Act 84, Imd. Eff. May 25, 1990;—Am. 2000, Act 496, Imd. Eff. Jan. 11, 2001;—Am. 2003, Act 187, Imd. Eff. Oct. 17, 2003;—Am. 2006, Act 588, Imd. Eff. Jan. 3, 2007.

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Tuscola County Health Department
Board of Commissioners Monthly Report for January 2014
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- The Dentists are meeting with the new Federally Qualified Health Center (FQHC), Health Delivery, Inc., mid-January, to discuss options for dental service provision.

Issues under consideration by the Local Health Department:

- We met with the Regional Affordable Care Act Navigator on January 8, 2014. We have offered space for a couple of their certified application counselors to come to the Huron County Health Department and assist Huron County residents with enrollment via health.gov. They will tentatively provide this service two days a month.
- Since September we have had six confirmed cases of influenza. The age range of the six cases is 20 – 64 years of age. This rate is no worse than where we were last year at this time. We continue to offer flu vaccine.
- Senator Marlow has proposed legislation to eliminate the philosophical immunization waiver but retain the religious and medical waiver. MDCH would like to see a stronger education and outreach effort before parents can sign any waiver.
- Legislation has passed that requires each school to have 2 Epi pens on sight. If the school has 10 or less staff, 2 staff members have to be trained on the use of the epi pen. If the school has 10 or more staff, the school nurse must be available to administer the epi pen.

Issues to be brought to Board of Commissioners:

- None.

January 2, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 2, 2014 at 8:00 A.M.

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

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Gary Parsell and seconded by Julie Matuszak.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Mike Zwerk and seconded by Julie Matuszak.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Matuszak that the minutes of the December 19, 2013 regular meeting of the Board be approved, as amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$117,573.00 covered by voucher #13-52 was presented and audited.

Motion by Parsell seconded by Zwerk that the payroll be approved, and that bills be paid next week upon receipt of township road account deposits at the discretion of the Director of Finance. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:
None.

Motion by Parsell seconded by Zwerk that the following Resolution be adopted:

RESOLUTION

WHEREAS, Larry Kern has given over twenty-three years of loyal service to the Tuscola County Road Commission beginning his career on January 2, 1991, and

WHEREAS, during these many years Larry has been a dedicated, hard working and loyal employee. Larry has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his attitude and dedication has earned him respect and admiration of all his co-workers. Larry will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective December 31, 2013.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Larry Kern.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

Motion by Sheridan seconded by Parsell to approve the request from the Vassar Township Board and to adopt a policy with Vassar Township for the 2013-14 winter season, that the Road Commission will salt the Vassar Township local roads when time allows during winter maintenance operations, and that all incremental winter maintenance expenses to be funded by Vassar Township. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell that the Engineer Assistant be promoted to Engineer Tech and the current annual salary for the position be set at \$47,102.10 effective January 1, 2014. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Sheridan to invite a representative from M.E.R.S. of Michigan to a board meeting to discuss the Road Commission's pension plans. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board a proposed policy for Permit Standards for Underground Utility Installations. After discussion and recommended revisions, the following motion was introduced:

Motion by Parsell seconded by Sheridan to adopt the proposed Permit Standards for Underground Utility Installations as amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board options for funding grants available to the Road Commission. The Board will review the available options, and further discuss at a future regular meeting of the Board.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:30 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board