

DRAFT
Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Tuesday, September 1, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Non-Committee

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

1. **Reconsideration of Language in Resolution to Purchase 141 S. Almer Street Building for Adult Probation (See A)**
2. **Potential State Grant to Submit Accident Reports On-Line (See B)**
3. **Child Care Foster Care Cost Changes – Letter to be Sent to State**
4. **Audio/Recording of Meetings**
5. **BCBSM Claim**
6. **Draft Lapeer County Resolution (See C)**
7. **Aerial Photograph Potentials (See D)**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through July)
2. ACS Contract Potential Changes – Corporate Council Language Needed
3. Update Regarding Broadband Application
4. Revolving Loan Fund and Enterprise Facilitation – Federal Financial Assistance Request
5. Potential Changes in Dog License Issue Periods
6. Dispatch Pager Update
7. ATM, PayPal, Touch Pay Options for Courthouse – Circuit/Court Administrator
8. SBCI – Great Lakes Restoration Initiative Grant Funds - Set Meeting Date with Bay County Executive
9. Monthly Financial Reports
10. Discussion of Tether Program Potentials-Commissioner to Call Judge
11. 2010 Budget Development

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

Primary Personnel Items

1. **Board of County Canvassers Appointments (See E)**
2. **Veterans' Affairs Committee Vacancy**
3. **RFP for Labor/Personnel Legal Services**
4. **County Seal (See F)**

- 5. Discussion of Reopening Union Contracts**
- 6. Public Employee Benefits Solutions, LLC (See G)**
- 7. Set September Board of Commissioner District Meeting Location**
- 8. Approval of Honorary Resolutions (See H)**

Secondary/On-Going Personnel Items

1. Policy Regarding Recording and Publishing of Meetings
2. Review of the Policy Regarding Seeking Legal Opinions and Assistance
3. Employee Recognition
4. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
5. Mosquito Abatement Committee – Policy Review
6. Farmland Preservation Committee
7. Expanded Local Official Email List
8. Potential of Town Hall Meetings
9. Speakers Bureau
10. Potential to use Visual Explorer
11. County Organizational Chart Update
12. Staff Evaluation, Discipline, Performance Evaluations, Job Descriptions
13. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
14. County-Wide Health Care Savings Plan
15. Backup Computer Support for Sheriff Department
16. Electronic Time Recording System
17. Circuit/Family Court Personnel Policies
18. H1N1 Update from Health Officer

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

- 1. Recycling Storage Building Alternatives**
- 2. Energy Efficiency Grants Timeline and Application Procedures – Next Steps**

Secondary/On-Going Building and Grounds Items

1. Vanderbilt Park Operational Cost Sharing Request with Wisner Township and Proposed Upgrades
2. Human Services Building Remodeling Update
3. Follow-Up Work for NACO Energy Star Program
4. Airport Zoning Ordinance Public Hearing Held 8-26-09
5. Octagon Barn Festival Parking Needs
6. Review of FOC Potential Relocation to the Courthouse
7. Update Emergency Services Plan for County Operations
8. Adult Probation Update Regarding Purchase Completion Steps
9. Sheriff Auction – September 26, 2009

Correspondence/Other Business as Necessary

1. MAC Super Committee Meeting September 2, 2009
2. Resolutions from Other Counties (**See I**)
3. 2009/1010 MAC Platform – Copies Available
4. National Flood Insurance Program
5. Economic Development
 - County EDC Strategic Planning and CAT Integration
 - Enterprise Facilitation
 - Revolving Loan Fund
 - Economic Gardening
 - RBEG 3rd Year Application
 - ECMPDR Coastal Zone Management Grant
 - Wind Energy Planning – County Planning Commission, Need for Proactive Planning?
 - Regional Tourism
 - American Recovery and Reinvestment Act - Federal Stimulus Funds

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

Notes:

Except for the Statutory Finance Committee, committee meetings of the whole are advisory only. Any decision made at an advisory committee is only a recommendation and must be approved by a formal meeting of the Board of Commissioners.

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.

This is a draft agenda and subject to change. Items may be added the day of the meeting or covered under other business at the meeting.

Statutory Finance Committee

1. Claims Review and Approval

STATE OF MICHIGAN
TUSCOLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Building in Caro, Michigan on the ____ day of August, 2009, at _____ o'clock __.m. local time.

PRESENT:

Commissioners: _____

ABSENT:Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following resolution be adopted.

WHEREAS, MCL §791.223a(5) ("Act") obligates each county board of commissioners to provide physical space to house circuit court probation operations administered in that county by the Michigan Department of Corrections ("Adult Probation");

WHEREAS, the Act was made effective on January 10, 1980, after Michigan's Headlee Amendment was adopted in November of 1976 ("Headlee"), which prohibits the State of Michigan from mandating that counties incur obligations without providing state funding;

WHEREAS, Tuscola County ("County") considers the Act's space obligations to violate Headlee;

WHEREAS, in 2004, the Michigan Department of Corrections ("DOC") approved the Niland Building in downtown Caro, Michigan for use as the Adult Probation Office in Tuscola County and requested that the County obtain a tenancy in this building for this purpose;

WHEREAS, in reliance on the DOC's approval and request and to mitigate its exposure under the Act and its damages under Headlee, Tuscola County ("County") fulfilled its responsibilities under the Act by leasing space on a 10-year lease in the Niland Building in downtown Caro, Michigan ("Niland Lease");

WHEREAS, until a recent fire, the County has received no complaints from the DOC, the Village of Caro or any other person about the Niland Building's suitability for Adult Probation and, in fact, DOC had requested that the County expand its use and development of this tenancy;

WHEREAS, since DOC refused to return to the Niland Building, forcing the County to lease alternative space at 141 S. Almer Street ("Almer Lease") at rental rates in excess of twice the amount incurred at the Niland Building and forcing the County to sublease the Niland

Building, relieving itself of some but not all of the rent it is incurring for that building until the 10 year lease expires;

WHEREAS, the County, in a further effort to mitigate its damages under the Act, issued a Request For Proposals for the Adult Probation Office and no one except the owner of the 141 S. Almer, submitted a proposal;

WHEREAS, the County has attempted to find space alternatives for Adult Probation that are less financially burdensome than 141 S. Almer, on either a rental or purchase basis, and no such alternatives could be found;

WHEREAS the County has received an offer from BBC Enterprises for the County to purchase the Building at 141 S. Almer Street Caro, Michigan for an amount of \$245,000 ("Almer Offer");

WHEREAS, the County has determined that acceptance of the Almer Offer is the least costly way for the County to achieve compliance with the Act, but in doing so, also wishes to preserve its claim that the Act's cost imposition on the County is unlawful as violative of Headlee:

NOW, THEREFORE, BE IT RESOLVED that the County accepts the Almer Offer as reflected in the Buy/Sell Agreement attached as Exhibit A;

BE IT FURTHER RESOLVED, that all signatures necessary by county officials to finalize the Almer Offer and subsequent closing are authorized and directed, including but not limited to execution of the Buy/Sell Agreement attached as Exhibit A;

BE IT FURTHER RESOLVED, that a budget be established in the 483 Capital Improvement Fund in an amount of \$265,000 through the use of fund balance to purchase the building plus make required building repairs and conduct remodeling work;

BE IT FURTHER RESOLVED that none of the above actions are taken voluntarily or in waiver of the County's claim against the State of Michigan under Headlee for the Adult Probation costs it has incurred under the Act, including but not limited to the Niland Lease, the Almer Lease and the present Almer Purchase Offer, all such rights being preserved and, rather, that all of these actions are taken and costs incurred merely to mitigate the County's Headlee claim damages;

BE IT FURTHER RESOLVED that the attached press release is authorized to be issued to explain the Act's requirements on the County to pay the cost of housing Adult Probation which is a State Department of Correction operation and the fact that purchase of the Almer Building is the least costly alternative for the County in which to mitigate its damages;

BE IT FURTHER RESOLVED that the County Controller shall forward a copy of this Resolution to the Governor of the State of Michigan and the Director of the Department of Corrections;

BE IT FURTHER RESOLVED that this resolution replaces, modifies or supersedes any prior resolution on the same or similar subjects.

YEAS:

Commissioners: _____

NAYS:

Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED:

Jerry Peterson, Chairperson, Tuscola County
Board of Commissioners

Margie White-Cormier, Tuscola County Clerk



Mike Hoagland

From: Glen Skrent [ggs@tuscolacounty.org]
Sent: Friday, August 28, 2009 1:17 PM
To: Mike Hoagland
Subject: new hardware software
Attachments: ud10 letter of interest update.doc

Mike, we have a chance at a State Grant to obtain hardware/software so we can submit accident reports online to the State. It gives us the ability to do accident reports right in the police vehicle. It also provides card readers to scan drivers licenses and run them thru LEIN and insert this information in the accident report. It puts us only one step away from eventually submitting tickets directly from the car to the courts. The reports are even reviewed by a supervisor online and then sent directly to the State, without our records person mailing them every month. Last year our dept handled over 1900 accidents.

There will be no cost and no future maintenance costs since we use the Trakview company to sell our accident reports to the public. Its not a given that we will get the grant but we need to at least try and since there is a Sept 3rd deadline there was not much time to tell you before since I just got this info a few days ago.

Undersheriff Glen Skrent
Tuscola County Sheriff Office
420 Court St. Caro Mi 48723
989 673-8161 ex 2225

August 27th, 2009

Sydney Smith
Michigan State Police
Traffic Crash Reporting Unit
P.O. Box 30634
Lansing, MI 48913

Dear Ms. Smith;

The law enforcement agencies of Tuscola County are interested in participating with the Michigan Department of State Police Electronic Crash Capture and Submission (ECCS-3) project for FY 2010. Tuscola County LEA's would be perfect to establish the model for the implementation of a countywide traffic crash data capture and reporting solutions with the State of Michigan. Tuscola County Sheriff's Office is the largest law enforcement agency in the county. We have in the past, led the way for new technology by vigorously applying for and obtaining grant money, keeping up with technology is very costly but necessary! On the other hand Tuscola County citizens enjoy the luxury of having the lowest millage tax rate of any county in the State of Michigan.

Our office is the hub for all the other Tuscola County agencies LEIN access. The Sheriff's office and MSP along with the local police agencies share a commitment to co-operate with each other which is not often seen anymore. Due to low officer numbers we rely on each other probably more than other counties. The following agencies, have agreed to be partners in the ECCS-3 project:

- MSP Post Caro- Lt. Doug Lautner
- Caro Village Police- Chief Ben Page
- Cass City Village Police- Chief Craig Haynes

Finally, we represent the optimal demographics and law enforcement agency diversity to warrant the award of this grant. The total population of Tuscola County is over 58,266 citizens. Our law enforcement agencies range from small, rural police departments through large metropolitan police agencies. Collectively, we submit over 2,025 number of reports annually to MSP and are interested in working with Michigan Department of State Police in increasing the amount of crash data submitted by our agencies via an electronic process to improve quality, uniformity, timeliness, accuracy, and completeness of this crash data.

Thank you for your time and consideration,

Undersheriff Glen Skrent
Tuscola County Sheriff's Office

ECCS-3 Letter of Interest for Electronic Crash Capture and Submission Project

Work Plan:

Tuscola County Sheriff's Office has agreed to be the lead agency and the fiduciary of the ECCS-3 Project.

We are interested in acquiring "iyeCrash Reporting" (ICR) software which is a complete package for capturing Traffic Crash Reporting data from Michigan based vendor iyeTek LLC. ICR has already received certification from Michigan State Police (MSP) Traffic Crash Reporting Unit to submit crash data electronically. We are pleased to support Honorable Governor Granholm's initiative "Buy Michigan First" by selecting a vendor whose roots and base are in Michigan. ICR software will be licensed countywide and will be provided without charge to each LEA user within the county.

The client application would be installed in all police car laptops as well as to any other computer the agency might want to use to capture crash data. The ICR application allows officers to enter data quickly and efficiently eliminating many of the problems associated with the current paper based UD-10 report. Officers may swipe the driver's license of the involved parties to fill the personal information which is automatically imported into the UD-10 report. The officer can utilize LEIN by running SOS inquiries and pre-filling various fields on the UD-10 report such as vehicle and address information of involved parties. As the report is being completed, the application inherently validates the data entered according to the rules and guidelines set forth by MSP's Traffic Crash Reporting System (TCRS). Once the report is completed by the officer, the UD-10 e-report becomes available to individual agency's supervisors for their approval before they are sent to MSP.

ICR reduces the amount of time it takes for MSP to receive crash reports, as well as decreasing the amount of errors and invalid crash reports that are caused by ineligible hand writing and incorrectly filed reports. Ultimately, this application would improve MSP's ability to report and compile statistics for the office of highway safety planning as well as improve quality, uniformity, timeliness, accuracy, and completeness of all crash data received.

All Law enforcement agencies (LEA- complete listing of agencies is provided in "Other information" section of the letter) involved in this project will work together to participate in capturing crash data electronically and transmit these reports to MSP on a daily basis after approval. The objective is for all the agencies to focus their efforts on electronically submitting crash data to the state. The cost to acquire ICR is as follows:

iyeCrash Reporting Client Application	Unlimited Client Licenses (Site License)	\$26,775
iyeCrash Web Portal	Server License	\$5,000
Interface to agency's LEIN	Interface to Law Enforcement Information Network Module	\$2,500
Training	Officer orientation session will introduce a professional trainer, who is an experienced Michigan officer, to build upon each students existing knowledge of UD 10 preparation to achieve the goals of improved officer reporting accuracy and simultaneously enhancing officer safety	\$3,500
MagTek Readers	Driver license swipe reader with MI parsing software \$99.00	\$ 2970
Software Installation	Agency wide software install and deployment	\$3,000
Maintenance	1 -year maintenance includes critical patches/upgrades. (Subsequent years would be funded through an e-Commerce arrangement of selling crash reports online through iyeTek's site)	\$

Total Cost : \$

TASKS	START DATE	ESTIMATED COMPLETION DATE
Installation of Admin Web Portal/ Web Services	10/12/2009	2 Days
Installation of ICR reporting clients agency wide	10/19/2009	5 Days
Train the trainer session	10/26/2009	1 Day

As with all software, training is a critical component for success. Therefore, the software vendor will conduct "train the trainer" sessions- these sessions will be located throughout the county at times convenient for the agencies. Furthermore, the software vendor will continue to address any issues and concerns until the successful implementation is complete. Our commitment to this project reflects a collaborative approach by working with State, county and local law enforcement agencies through interoperable communications. Each LEA member would assign a representative to interact with iyeTek's Project Manager from the time of deployment until the successful implementation of electronic crash reporting. This point of contact will discuss any issues that may arise in the deployment process for the betterment of submitting crash data electronically.

Although there are numerous rewards and benefits to be acquired by participating in this project, the following are a few of the most important benefits for our LEA's:

- Immediate access to and retrieval of crash report data and eliminating materials/resources used to ship paper reports to MSP. As well as greater consistency and accuracy of information collected within these reports.
- Information will be captured in a single standard format and subjected to routine quality edits eliminating redundant data entry and significantly reducing officer data entry errors.
- Recovery of productive hours of officers' time so they may provide timely responses to traffic safety issues.

Technology Readiness:

Tuscola County LEAs commits to use all its available resources to ensure the success of this project to meet the deadline. The executive leadership of the LEAs involved will also ensure that every officer within their respective departments will receive required training and will submit crash data using the ICR system. Our department has been consistently evolving to meet the demands of the technological environment and have implemented the following technologies at our department;

Tuscola County Sheriff is operating a LAN (Local Area Network) with gigabyte speed. There are fifteen workstations on the LAN using CORE Technologies TALON software to access LEIN/NCIC networks. Tuscola Sheriff has 16 IBM X-41 Thinkpad laptops using Sierra Wireless EV-DO 580 aircards to connect to the internet through Thumb Cellular ISP. Tuscola Sheriff has 10 of the laptops mounted in patrol units and six laptops assigned to command and investigators. All of these laptops connect to LEIN/NCIC using TALON software. The Tuscola County LAN is connected to a high-speed internet provided by the Tuscola Intermediate School District (TISD). The connections are restricted by a Watchguard 1000 firewall and a Cisco AS5510 VPN appliance. Tuscola Sheriff operates a VPN connection with Saginaw County Sheriff and with CORE Technologies for data sharing.

Crashes Submitted & Other Information:

Tuscola County is a large geographic area (816 square miles) with over 1000 miles of roadway. There were 2,025 total crashes reported in 2008. 11 persons were killed and 289 injured. The county ranks 29th overall in killed and injured accidents and ranks 10th in had been drinking crashes.

<i>AGENCY NAME</i>	<i>Department Size</i>	<i># of Vehicles</i>	<i>TYPE</i>	<i>Geographic Location</i>	<i># of Crash Reports/Annum</i>
Tuscola County	19 Sworn 2 part time		Sheriff	Thumb area of MI	1951 in year 2008
Caro PD	8 full 2 part time		PD	Center of the county	160 in year 2008
Cass City PD	4 full 6 part time		PD	North East portion	80 in year 2008
MSP Caro Post			Post		

Lead Agency and Partnership Information:

Undersheriff Glen skrent is the lead contact person for this project; all questions, inquiries can be filtered through him at 989-673-8161 ex 2225. Technical questions regarding connectivity may be directed to Deputy Richard Hofmeister, Tuscola County Sheriff's Office IT, at phone # 989-673-8161 ex2236. The following LEA's have agreed, with the complete knowledge of their governing bodies, to submit a countywide Letter of Interest for the Michigan Office of Highway Safety Planning Electronic Crash Capture and Submission Project ECCS-3 project for FY2010. All participating agencies have agreed that the Tuscola County Sheriff's Office will be the lead agency and act as the fiduciary, if approved.

Undersheriff Glen Skrent
Tuscola County Sheriff's Office

Chief Ben Page
Caro Police Dept.

Chief Craig Haynes
Cass City Police Dept

Lt. Doug Lautner
Michigan State Police, Caro Post

**Mike Hoagland**

From: Doreen Clark [dclark@LapeerCounty.org]
Sent: Thursday, August 27, 2009 2:23 PM
To: JODI ESSENMACHER; Alcona County; Allegan County; Alpena County; Alpena County; Antrim County; Arenac County; Baraga County; Barry County; Bay County; Benzie County; Berrien County; Calhoun County; Cass County; Charlevoix County; Alger County; Osceola County; Schoolcraft County; Cheboygan County; Chippewa County; Chippewa County; Clare County; Clinton County; Emmet County; Genesee County; Genesee County; Gratiot County; Hillsdale County; Jackson County; Lake County; Leelanau County; Livingston County; Livingston County; Mecosta County; Midland County; Montcalm County; Muskegon County; Muskegon County; Newaygo County; Wayne County; Branch County; Crawford County; Delta County; Dickinson County; Eaton County; Washtenaw County; Gladwin County; Gogebic County; Grand Traverse County; Houghton County; Terry Brown; Montmorency County; Presque Isle County; Ingham County; Ionia County; Iosco County; Iron County; Iron County; Isabella County; Kalamazoo County; Kalkaska County; Kent County; Kent County; Lenawee County; Mackinac County; Macomb County; Manistee County; Mason County; Menominee County; Kami Smith; Ottawa County; Keweenaw County; Missaukee County; Monroe County; Marquette County; Oakland County; Oceana County; Ogemaw County; Ontonagon County; Oscoda County; Otsego County; Roscommon County; Roscommon County; Saginaw County; Saginaw County; Sanilac County; Jim Barcia; Shiawassee County; St. Clair County; St. Joseph County; Tuscola County; Luce County; Van Buren County; Wexford County
Cc: Commisioners
Subject: Resolution from Lapeer County regarding State Funding
Attachments: LapeerCo_StateFundingResolution_082709.pdf

Dear County Officials/Representatives~

The Lapeer County Board of Commissioners, at their regular meeting on August 27, 2009, adopted the attached Resolution regarding State Funding and directed me to forward it to each of you for your review and consideration.

*****If this email has not reached the correct official(s), PLEASE FORWARD IT ON.*****

If you have any questions, please feel free to contact our office, or you may email Commissioner Lenny Schneider at lschneider@lapeercounty.org

Respectfully submitted,

*Doreen Sue Clark
Lapeer County Administration Office
(810) 667-0366
dclark@lapeercounty.org*

See us on the web at www.lapeercounty.org



MICHIGAN'S OLDEST COURTHOUSE

phone 810 area code
667-0366
667-0369 FAX

Lapeer County Board of Commissioners

255 Clay Street
Lapeer, Michigan 48446

RESOLUTION

WHEREAS, each county government primarily acts as an "agent" of the state, with the majority of budgeted activity performed to extend various powers of state government throughout the state, providing state mandated services for the benefit of Michigan residents; and,

WHEREAS, state legislators pass into law various provisions as to how these state mandated services performed by the county are to be proportionately funded by the state; and,

WHEREAS, over time, many state elected officials have apparently lost an understanding of this interconnected relationship between the two levels of Michigan government, and of the laws in place that require certain levels of state funding to counties and prohibit unfunded mandates; and,

WHEREAS, recent examples which are crippling county governments' ability to provide necessary and mandated services, include the following:

- In 1978, the voters of Michigan approved the "Headlee Amendment", which protects counties from unfunded mandates from the state legislature; yet despite this constitutional limit placed upon the state government, the legislature has continued to add more mandates for counties, while cutting funding year after year to county governments;
- PA 140 "Glenn Steil state revenue sharing act of 1971", whereas for the past several years the state has not followed the statutory formula (MCL 141.911) that requires 21.3% of the 4% of sales tax be directed to local governments and 25% of that local government revenue sharing go to counties;
- PA 356 of 2004 "County Revenue Sharing Reserve Fund" (MCL 141.911) *temporarily* suspended the above law, taxed all Michigan residents earlier than previously scheduled for property taxes, and utilized these revenues as a temporary replacement to the statutory revenue sharing for counties, with a stipulation to return counties in full to their previous revenue sharing when this alternate source of revenue is depleted, yet state proposals now call for ignoring that statutory mandate as well;
- PA 245 of 2008, Part 1, Line Item Appropriations, Section 103, Planning and Community Support, County Jail Reimbursement Program (MCL 769.35) , whereas the county *once again* has been notified by the state that they will not make a fourth quarter reimbursement payment to the county for diverted felons, under a most disingenuously crafted provision of state law that states "*expenditures shall not exceed the amount appropriated*".

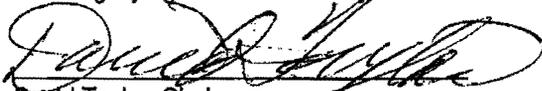
- PA 513 of 2004 "Payment in Lieu of Taxes on Certain State Lands" (PILT), whereas payments to counties for certain real property owned by the state and controlled by the DNR in lieu of paying local property taxes (MCL141.911) have not been made; and,

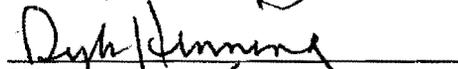
WHEREAS, state officials must follow their own state laws if they expect the citizens to do so, must pass appropriate legislation that properly funds mandates and not disingenuous laws that provide loopholes for the state government to shift their burden when desired, and must not balance their budget by withholding required payments to counties while expecting to receive revenues back from the counties in full; and,

WHEREAS, it is the right and duty of citizens to hold their government accountable to follow the law, and the LAPEER COUNTY BOARD OF COMMISSIONERS, as duly elected citizens, insists that the state government adhere to ALL the laws passed by the state legislature and pay ALL payments in FULL to the counties.

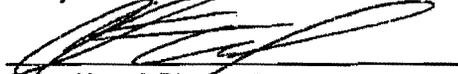
NOW, THEREFORE BE IT RESOLVED, that this Board of Commissioners of Lapeer County intends to explore every legal means of withholding, dollar for dollar, any payment due to the State of Michigan where the state has withheld payments to the County of Lapeer that are mandated, utilizing the same criteria as state legislation, in which the county will direct that "*expenditures shall not exceed the amount appropriated*", wherein to ensure a balanced budget as required by law, the amount appropriated for various payments to the state shall be decreased if state mandated payments to the county are decreased; and,

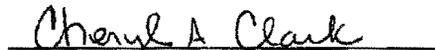
BE IT FURTHER RESOLVED, that this Board of Commissioners of Lapeer County does so begrudgingly, as we and all citizens expect better from our government that serves us; we hope that we will not have to resort to such a measure, but rather that the state will find a way to balance its revenues and expenditures the same way counties do - through appropriate cuts that do not include withholding payments that have been legally agreed to be made for services directed to be provided.


David Taylor, Chairman

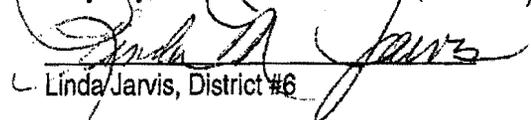

Dyle Henning, District #2


Lenny Schneider, District #4

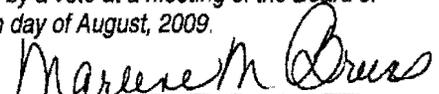

C. Ian Kempf, District #7


Cheryl Clark, Vice-Chairman


Gary Roy, District #3


Linda Jarvis, District #6

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at a meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 27th day of August, 2009.


Marlene M. Bruns, County Clerk
Clerk of the Board

Walt Schlichting

From: Root, Everett (MDIT) [RootE@michigan.gov]
Sent: Wednesday, August 19, 2009 9:09 AM
To: Root, Everett (MDIT)
Subject: State of Michigan technology partnership opportunity
Attachments: BING Maps for enterprise general announcement.doc

Greetings,

Many of you in receipt of this email already know me, but for those who don't, I'd like to introduce myself. I work for the State of Michigan, Center for Shared Solutions and Technology Partnerships (CSSTP), formerly the Center for Geographic Information (CGI).

I would like to make you aware of a new technology partnership opportunity that the State of Michigan is considering entering into with Microsoft that will provide unlimited access to the Bing Maps for Enterprise (BME) platform and custom collection of imagery at a 12" resolution.

All state and local Michigan Government units are eligible to get access to the BME platform. The imagery collection will be organized by County. This is a 3 year program and any county is eligible to be flown in any of the 3 years. As this is open to governmental units within Michigan, participation can come from: any county agency (road commission, drain commission, 911, equalization, etc.), cities, villages, townships, homeland security districts, regional planning commissions, regional councils of government, and so on.

For this agreement to become a reality, partnerships between state and local governments will be necessary. I have attached more information including costs, specifications and deadlines relating to this endeavor.

To reiterate, this is an opportunity to get unlimited access to the Bing Maps for Enterprise platform and aerial photography for your county. See www.microsoft.com/maps for more information regarding the BME platform.

If there is someone else within your agency or unit that would be more appropriate to receive this email, please feel free to forward it.

If I can provide any additional information, please feel free to contact me.

Best regards,

Everett Root
Geodata Services Manager
Center for Shared Solutions & Technology Partnerships (CSSTP)
Department of Information Technology
State of Michigan

PH 517-373-7910
FAX 517-373-2939

roote@michigan.gov
www.michigan.gov/cgi

Snail Mail Address:
Cly. Kemper Bldg., 13th Floor
111 S. Capitol Ave, Lansing, MI 48933

8/31/2009

Below are the high points of a new, tentative software and imagery licensing agreement between the State of Michigan, Center for Shared Solutions and Technology Partnerships (CSSTP) and Microsoft. For this agreement to become a reality, partnerships between the State and local units of government will be required. Please take a look and share within your unit as soon as possible and get back to me with your level of interest and also any questions you might have.

Everett Root
CSSTP
517-373-7910
roote@michigan.gov

Microsoft Bing Maps for Enterprise with Imagery Collection

- The State of Michigan is now licensed for the Microsoft Bing Maps for Enterprise (BME) platform (<http://www.microsoft.com/maps/>).
- This “Bing Maps Ultimate” license is designed to enable Michigan Governmental units to use BME in any official application without limits to users, transactions, or applications.
- **Offering provides software and imagery:**
 1. Unlimited access to the Bing Maps for Enterprise (BME) platform for all participating state & local Michigan Government units.
 2. BME Custom Collection Imagery @ 12in. resolution covering one-fifth of the state each year over the next three years for a total of approximately 34,000 square miles.
 - As this is a 3-year program, not only do we need to know of interest in flying in 2010, we need to know how much interest there is for 2011 and 2012. Please don't hesitate to contact me ASAP if you're interested in either of those flight years.
- **** Program includes a 90-Day return window for full refund. ****
 - For this agreement to be finalized, the State will require partner support. If there is insufficient interest in partnering by local government, the 90-Day return option will be invoked on September 27, 2009 and the program will end.
- **License:**
 - This program will be licensed using the State of Michigan's existing Microsoft Enterprise Agreement, which runs through May 31, 2012.
 - Usage license for BME platform and imagery will include State and partnering local government units. This includes ALL State agencies and ANY Michigan unit of government.
 - Exclusions: Though CSSTP plans to continue working with Federal, University, and K-12 educational entities, their participation is not included in this agreement.

- Standard Microsoft Master Agreement non-appropriation language applies.
 - State can fund out of the program at anytime and the State and partners will own any licenses and imagery that have been paid for at the time of cancellation. If, for example, the 2010 flight takes place and there is insufficient interest in flying in 2011, all 2010 imagery and licensed applications continue to function.

- **Cost: \$40/sq. mile**
 - Includes BME licensing and imagery.

- **Partner Cost:**
 - \$28/sq. mile (70/30 partner/State cost share) for 12" inch imagery and unlimited usage of BME Platform. This is a one-time cost that acquires imagery and access to the BME Platform.

- **Options:**
 - Estimated 6 inch buy up will cost an additional \$79 per sq. mile
 - Cost to partner for 6" buy-up will total \$107 per sq. mile.
 - We are in discussion with Microsoft to get this number firmed up.

- **Imagery Specifications**
 - Specifications have not been finalized but a draft document is available for review.
 - Have been evaluated and are comparable with projects completed in Michigan.
 - 12" pixel resolution
 - True color
 - Leaf-off
 - Depending on the data format, may be able to use your locally owned/generated elevation model

- **Imagery Benefits**
 - Receive your own copy
 - Contracts and specifications will be in place
 - No contracts to manage
 - No RFP process to manage
 - Consistent product across the State
 - Included in Bing Maps online
 - Can still sell and share copies with appropriate use restrictions in place
 - Imagery can not be utilized by Microsoft Bing Map competitors
 - Counties to be flown do not have to be contiguous
 - Any governmental unit in Michigan can participate. Including but not limited too: county agencies (road commission, drain commission, 911, equalization, etc.), cities, villages, townships, homeland security districts, regional planning commissions, regional councils of government, and so on.

August 30, 2009

Ms. Margie White-Cormier
Tuscola County Clerk
440 N. State Street
Caro, MI 48723

Dear Ms. White-Cormier:

I am writing to inform you of the Tuscola County Democratic Committee's recommendations for appointment to the Tuscola County Board of Canvasser's. The names provided are listed in rank order of preference for appointment to the Board of Canvasser's.

1. Barb Gaul
625 W. Burnside Street
Caro, MI 48723
989-673-2981
2. Kathy Gierman
1910 W. Fairgrove Road
Caro, MI 48723
989-673-5004
3. John Hunter
P.O. Box 9
Caro, MI 48723
989-693-6063

If you have any questions please contact me. Thanks.

Sincerely,

John Hunter, Chair
Tuscola County Democratic Committee
P.O. Box 605
Caro, MI 48723



STATE OF MICHIGAN
 TERRI LYNN LAND, SECRETARY OF STATE
 DEPARTMENT OF STATE
 LANSING

Copy to all
 Comm.

July 27, 2009

Mike/Mary -
 We need to take action on
 this issue now. Can you
 help with getting a
 Democratic candidate?

Tom

Mr. Ron Weiser, Chairperson
 Michigan Republican Party
 520 Seymour Street
 Lansing, MI 48933

Dear Mr. Weiser:

The terms of two members of the Board of County Canvassers established in each county expire on November 1 this year (one Republican member and one Democratic member). Michigan election law provides that the expired terms must be filled as follows:

- The county political party committees are required to provide the local county clerk with the names of three nominees for the party's expiring seat on the Board *no later than September 1, 2009*. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names.
- The county clerk is required to notify the appointees within five days. (MCL 168.24a(3))

Your assistance in advising your county political party committees of the September 1, 2009 nominee submission deadline would be appreciated.

Please do not hesitate to contact this office if you have any questions.

Sincerely,

Christopher M. Thomas
 Director of Elections



What's in a Seal?

» Campbell County, Va.

www.co.campbell.va.us



Campbell County, settled in 1736 and incorporated in 1781, is located in Virginia's south central Piedmont region in the foothills of the Blue Ridge Mountains. Rich in both natural beauty and history, Campbell County was named for Gen. William Campbell, the Revolutionary War hero famous for his leadership in defeating the Tories and Loyalists at the Battle of King's Mountain in the Carolinas.

The official seal of Campbell County was adopted June 17, 1974. The circular seal has a border of dogwood blossoms, the state flower. Across the top is the date 1781, the year the county was formed out of Bedford County. The center of the seal is Gen. Campbell's coat of arms and below the seal is a front elevation of the county courthouse. The inscription, "*Terra Mare Fide*" means "Faithful on Land and Sea."

(If you would like your county's seal featured, please contact Christopher Johnson at 202/942-4256 or cjohnson@naco.org.)



August 31, 2009

Ms. Mari Young
Tuscola County
207 E. Grant
Caro, Michigan 48723

RE: Savings To Date With Public Employee Benefits Solutions, LLC

Dear Ms. Young,

Each year, around the time of your annual health plan renewal, we will be providing you with details regarding the savings your organization has realized as a result of the recommendations made by Public Employee Benefits Solutions (PEBS). We thought it might be helpful for you to see our added value as your agent, in a quantifiable way. The savings we have outlined are based on your group's specific information. The savings calculations assume no significant change in contract counts or other fundamental data. **As you will see in this letter, we estimate our recommendations have saved you \$201,600 since July of 2006!**

We are honored to serve your organization and we pledge to uphold our excellent customer service to you and your employees. Please know that all PEBS staff is available to you for support, questions, comments, etc., and I invite you to contact me personally with any requests or feedback. My direct contact information is:

Cathy J. Snyder, President
989-249-5960, ext. 14
989-992-4466 (mobile phone)
csnyder@pebsllc.com

Medical and Rx Plan Savings:

In 2006, PEBS was successful in petitioning Blue Cross to fund agent commissions on your Blue Cross policy. As a result, the savings to Tuscola County was about \$12,556 per year. Additionally, in 2007 our stoploss recommendations resulted in savings of approximately \$163,127 for the County in 2008 as compared to trend. Using a trend of 7% to calculate normal plan cost increases per year, we estimate these recommendations have saved your organization a total of \$197,215 since July of 2006.

Life/AD&D Plan Savings:

In 2006, PEBS recommended moving the County's life, AD&D coverages to UNUM. This recommendation produced estimated savings during the first full year of \$1,754. Assuming no effective trend, we estimate this recommendation has saved your organization a total of \$4,385 from 7/1/06 through 12/31/08.

Summary:

As indicated in the first section, PEBS has been able to save the County an estimated total of \$201,600 since July, 2006!

All of us at Public Employee Benefits Solutions share an ongoing commitment to be of service to Tuscola County. We sincerely enjoy and appreciate you and your staff. Thank you again!

Sincerely,



Cathy J. Snyder, President
Public Employee Benefits Solutions, LLC

RESOLUTION

County Of Tuscola

State Of Michigan

WHEREAS, Diane Santhany, the Tuscola County Victim Advocate Coordinator, has been awarded the National Advocate Credential through the National Advocate Credentialing Program, for her outstanding work and dedication to the Victim Advocate Program, and

WHEREAS, this is the highest level credential that a crime victim advocate can receive and is testimony to her hard work and dedication to her profession, and

WHEREAS, Diane has been the Tuscola County Victim Advocate for 14 years, during which she has received over 600 hours of training in the victim advocate field and is certified as a Domestic Violence Specialist and as a Sexual Assault Intervention Specialist, and

WHEREAS, Diane's dedication to her profession manifests itself in the rapport she develops with her victims and the appreciation they express to her for her assistance, with many of them telling her that she has made a great difference in their lives.

THEREFORE, BE IT RESOLVED, this 2009 Tuscola County Board of Commissioners wishes to honor Diane Santhany for having received this high award and to congratulate her for a job well done.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of Tuscola County and that a copy be presented to Diane Santhany.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on September 8, 2009.

Date _____

Margie White - Cormier, Tuscola County Clerk

WHEREAS, a fire anywhere is a serious situation, but a fire at a facility that houses people, especially senior citizens, is a critical situation, and

WHEREAS, due to the quick and efficient reaction of three dedicated employees, a critical situation was recently avoided at the Tuscola County Medical Care Facility, and

WHEREAS, these dedicated employees should not only be recognized but lauded for their bravery and quick and decisive action.

THEREFORE, BE IT RESOLVED, that this 2009 Tuscola County Board of Commissioners wishes to commend Sharon Reeder, RN-Nurse Manager, Brooke Fox, LPN and Sheila Brooks, CENA, for their actions in putting out the fire in the chapel at the Medical Care Facility, and thereby possibly saving the lives of all the residents and the staff in the process. Their heroism is to be commended and applauded and on behalf of all the citizens of Tuscola County, we thank you.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of Tuscola County and that a copy be presented to Sharon Reeder, Brooke Fox, and Sheila Brooks.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on September 8, 2009.

Date _____

Margie White – Cormier
Tuscola County Clerk



**Oceana County
BOARD OF COMMISSIONERS**
County Building
P.O. Box 31
Hart, Michigan 49420



(1)

RESOLUTION IN SUPPORT OF HOUSE BILLS 4785 AND 4786

Moved by Mr. Simon and seconded by Ms. Kolbe to adopt the following Resolution:

WHEREAS, Michigan's unemployment rate has reached staggering levels due to the national recession;
and

WHEREAS, the bankruptcy of General Motors and Chrysler Corporation has further added to the economic hardship of Michigan's working families; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 makes additional unemployment benefits available to individual states; and

WHEREAS, Michigan's share of these federal dollars would total \$138 million that would go directly to unemployed workers and their families; and

WHEREAS, the bulk of these funds would help pay for necessities such as food and shelter which in turn will bolster local merchants and help to stabilize the housing market; and

WHEREAS, the Michigan House has passed legislation that would expand unemployment benefits for workers in training programs and those seeking part-time employment; and

WHEREAS, enactment of this legislation is necessary to become eligible for the \$138 million in federal stimulus aid.

THEREFORE BE IT RESOLVED, that the Oceana County Board of Commissioners strongly encourages the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Michigan's 38 State Senators, Governor Granholm, the Michigan Association of Counties, and the other 82 Michigan Counties.

Roll call vote: Simon, yes; Kolbe, yes; Byl, yes; Powers, yes; Brown, yes; Malburg, yes; and, Van Sickle, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 13th day of August, 2009, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

A handwritten signature in black ink, appearing to read "Rebecca J. Griffin", written over a horizontal line.

Rebecca J. Griffin, Clerk
Oceana County
Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION NO. 2009-19

IN SUPPORT OF HOUSE BILL NO. 4893

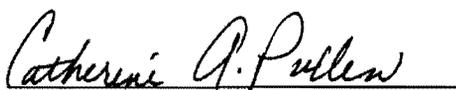
WHEREAS, House Bill 4893 currently before the Michigan House Judiciary Committee will amend 1953 PA 181 by amending section 5 (MCL 52.205), as amended 2006 PA 569, in regard to Medical Examiner retention of body and organ tissue; and

WHEREAS, the Alger County Medical Examiner, Dr. Christine Krueger, M.D. has requested Alger County Board of Commissioners support for House Bill 4893.

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners hereby supports House Bill No. 4893 as presented; and

BE IT FURTHER RESOLVED that the Alger County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg, the Michigan Association of Counties, and the other 82 Michigan Counties.

Dated: August 10, 2009



Catherine A. Pullen, Chair
Alger County Board of Commissioners

LENAWEE COUNTY BOARD OF COMMISSIONERS

301 N. Main St. Courthouse

Adrian, MI 49221

(517) 264-4508

CHAIR

James Van Doren

David Stimpson

Jack Branch

Robert Hall

Jason MacKay

Karol "KZ" Bolton

Don Welch

John Tuckerman

VICE-CHAIR

Ralph Tillotson



RESOLUTION

WHEREAS, the Lenawee Community Mental Health Authority (LCMHA) is a community mental health authority of the county of Lenawee, organized under the terms of Section 205 of the Michigan Mental Health Code (the Code) MCL330.1205; and

WHEREAS, section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, LCMHA has demonstrated such willingness and capacity, and is properly certified as a community mental health services program under the terms of Section 232a of the Code (MCL330.1232a); and

WHEREAS, Section 308 of the Code (MCL330.1308) requires that the state shall pay 90% of the "annual net cost of a community mental health services program that is established and administered in accordance with chapter 2,"; and

WHEREAS, there are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers, but which have no legal authority to receive or distribute state General Fund dollars, except for those received by the Community Mental Health Services Program of which they are legally a part; and

WHEREAS, Section 470 of the S-1 version of HB4436, the 2010 budget bill for the Department of Community Health, presently under consideration, calls for distribution of state General Fund dollars to the PIHPs, rather than to the Community Mental Health Services Programs, without any accompanying changes in the Code language cited above; and

WHEREAS, such a distribution is a major change in the relationship of the Department of Community Health to Community Mental Health Services Programs, including Lenawee, in a manner which is not contemplated by the Code; and

WHEREAS, this change substantially undermines the ability of Lenawee and a number of other Community Mental Health Services Programs to function as autonomous and/or county entities, as is anticipated under the terms of the Code; and

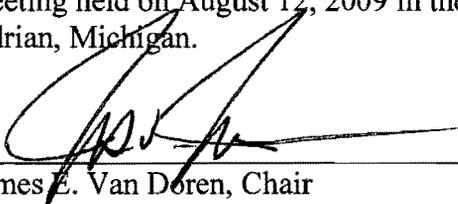
WHEREAS, the operation of Community Mental Health Services Programs as local entities, with substantial responsibility to local county government, has been a basic principle of the strong success that Community Mental Health Services Programs have had in serving the people of Michigan.

THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners strongly opposes the language proposed in Section 470 of the S-1 version of the Department of Community Health Budget bill which would allocate state General Fund allocations for Community Mental Health services through PIHPs instead of directly to Community Mental Health Services Programs; and

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners request that members of the Senate and House review these concerns, and remove this language from Section 470 of this budget bill, replacing it with the allocation process which has been used for several years, and which is in compliance with the Code; and

BE IT FURTHER RESOLVED that copies of this resolution be provided to Governor J. Granholm, Senator C. Brown, Senator R. Jelinek, Representative D. Spade, Representative M. Simpson, Lenawee Community Mental Health Authority, Michigan Association of Counties, and all Michigan county boards.

Passed by roll call vote of the Board of Commissioners at a regular meeting held on August 12, 2009 in the Old County Courthouse, Adrian, Michigan.



James E. Van Doren, Chair



Roxann Holloway, County Clerk