

Other Business/On-Going Matters

Next Meeting Date Thursday, March 26, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 8)
Commissioner Bardwell/Commissioner Roggenbuck

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING
- Computer Operations Out-of-State Travel Request
 - Drain Officer Matter Involving Use of Sick Time
 - FOC Worker at FOC Wage Scale

Other Business/On-Going Matters

Next Meeting Date Thursday, March 26, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 8)

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING
- Cox House Demolition Bids
 - Draft Adult Probation Building Bid Specifications
 - Mosquito Abatement Request for Stonecrete
 - Sheriff Request to Use Former Maintenance Garage for Exercise Area

Other Business/On-Going Matters

Next Meeting Date Thursday, March 26, 2009 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

PETERSON

Enterprise Facilitation
Human Development Commission

MEMS

Michigan Association of Counties – Aging Work Group
Michigan Association of Counties – Environmental

LEPC

NACO

Local Unit of Government Activity Report
Parks & Recreation
Dispatch Authority Board

PETZOLD

Recycling Advisory
Resource Conservation and Development District
Mid-Michigan Mosquito Control Technical Advisory Committee
Thumb Area Consortium

Multi-County Solid Waste
TRIAD
Local Unit of Government Activity Report
Road Commission

ROGGENBUCK

Enterprise Facilitation
Planning Commission
Health Board
Human Services/Medical Care Facility Liaison
Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
MAC Judiciary & Public Safety Committee
Great Start Collaborative – Tuscola County

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
Tuscola 2011
MAC Economic Development/Taxation
MAC 7TH District
Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors
NACO

KERN

Thumb Area Consortium
Human Development Commission
Health Board
Senior Services Advisory
Region VII Area Agency on Aging Advisory Council
Local Unit of Government Activity Report
Community Corrections Advisory Board

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the
Tuscola County Controller/Administrator's Office (989-672-3700) two
days in advance of the meeting.

CORRESPONDENCE

- #1 March 12, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Board of Health Commissioner Vacancy
- #4 Police Vehicle Purchase Request
- #5 Behavioral Health Systems Appointments
- #6 Out of State Travel Request
- #7 Mosquito Abatement Pollution Liability Insurance
- #8 March 13, 2009 Committee of the Whole Minutes
- #9 February 18, 2009 Human Development Commission Minutes
- #10 March 5, 2009 Recycling Advisory Committee Minutes

DRAFT**Tuscola County Board of Commissioners****March 12, 2009 Minutes****Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 12th day of March, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #1 Amanda Roggenbuck

09-M-047

Motion by Bardwell seconded by Petzold to adopt the agenda as amended. Motion carried.

09-M-048

Motion by Kern seconded by Bardwell to approve the minutes of the 2/24/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-042

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

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 2/26/09
Description of Matter:	Move that per the request of the Cass River Greenway Committee, to approve the attached letter

of support for the Cass River Greenway project and forwarded to all appropriate parties.

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that the 2008 general fund activity budgets be amended, as shown in the first table contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference:

C

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that the 2008 special revenue fund budgets be amended as shown in the second table contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to prevent actual year-end expenditures-revenues from exceeding budget and in order to gain compliance with the Uniform budgeting and Accounting Act.

Agenda Reference:

D

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that supplemental appropriations from the general fund as shown in the February 25, 2009 memo be authorized to prevent the identified fund (Community Corrections Fund, transfer required - \$738) from finishing the fiscal year in a deficit situation and in order to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference:

E

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that per the information contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to transfer total

\$732,418 in 2008 Delinquent Tax Earnings to the General Fund.

Agenda Reference:

F

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that per the information contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to amend the 2009 Voted Primary Road Improvement Budget to include an increase of \$254,879 in fund balance in order to prevent budgeted expenditures from exceeding budget revenue.

Agenda Reference:

G

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move to authorize staff, after consultation with the county auditors and Finance Chairman, to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference:

H

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that the December 2008 budget amendments as identified in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, for the general fund and special revenue funds be approved.

Agenda Reference:

I

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that a Financial Planning Task Force be formed with membership and objectives as listed below:

Membership

- Commissioner – Jerry Peterson
- Commissioner – Thom Bardwell
- Controller/Administrator – Michael Hoagland
- County Sheriff – Lee Teschendorf

- County Treasurer – Patricia Donovan-Gray
- Chief Accountant – Clayette Zechmeister
- Fiscal/Personnel Analyst – Mari Young
- County Equalization Director – Walt Schlichting
- District Court Administrator – Donna Fraczek

- **Initial Objectives**

- Review county revenue and expenditure trends and policies
- Develop, with individual department assistance, 2010 and 2011 revenue and expenditure assumptions along with overall financial projections
- Develop, with individual department assistance, potential methods of revenue enhancement
- Develop, with individual department assistance, potential methods of expenditure reduction
- Prepare a list of recommendations for Controller/Administrator and Board of Commissioner consideration for implementation to maintain a balanced county budget for 2010, 2011 and beyond

Agenda Reference:

J

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that per the request of Sanilac County, the base contractual charge for animal control services paid by Tuscola County to Sanilac County be increased by \$100 per month and increase the mileage reimbursement from the current \$.36 per mile to \$.42 per mile to be consistent with the Tuscola County mileage reimbursement rate. Tuscola County is also willing to review this mileage reimbursement rate if fuel costs significantly increase. (No cost increases have been made since this two-county contractual Animal Control arrangement was formed in 2003).

Agenda Reference:

K

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that staff be requested to obtain a written waiver from the State Department of Human Services (DHS) Lease regarding the 30-day remodeling start-up requirement because the local DHS has a computer project that needs to be completed before

remodeling can be started. Also, the Board will not invest in remodeling costs until the state makes lease payments under the new lease for the months that are already past due.

Agenda Reference:

L

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that per the February 23, 2009 correspondence from the Information Systems Director, the 2009 Equipment/Capital Improvement Budget be increased by \$30,000 through the use of fund balance to provide the County Clerk's portion of funding for the new Data Imaging Workflow System.

Agenda Reference:

M

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that per the February 23, 2009 correspondence from the Information Systems Director, that the 2009 Computer Operating budget be increased by \$3,800 through the transfer of funds from General Fund contingency to the Computer Contractual Services Account 101-259-965-801 for support costs related to the new Data Imaging Workflow System.

Agenda Reference:

N

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

Description of Matter:

Move that authorization be given to apply for one COPS (Office of Community Oriented Policing Services) officer for the Road Patrol, but additional information be obtained regarding the county obligation to fund the position after three years (the Board is concerned with any on-going obligation to fund the position because of the tenuous county financial position). Approval by the Board of Commissioners is required before application submittal is authorized.

Agenda Reference:

O

Entity Proposing:

COMMITTEE OF THE WHOLE 2/26/09

- Description of Matter:** Move that the agreement for the I-Sign application of the imaging work flow system be approved and appropriate signatures be authorized. Also, the County Clerk's cost for this I-Sign feature of the imaging work flow system be paid from the Computer Operations 2009 budget in the amount of \$7,840 (County Clerk's portion cannot be reimbursed under the Cooperative Reimbursement Program). (This motion updates previous February 24, 2009 consent agenda motion reference B which inadvertently understated the correct cost amount).
- Agenda Reference:** P
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move to authorize signature of the Sprint/Nextel change order provision concerning the rebanding of the 800MHz radio frequencies.
- Agenda Reference:** Q
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move that because of financial constraints to deny the request of the County Clerk to create a part time General Office Clerk Position.
- Agenda Reference:** R
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move to approve the hiring of Gary Burda (Foreman), Ron Botkins (Mechanic), and Jim Benjamin (Biology Technician) for the 2009 Mosquito Abatement Season.
- Agenda Reference:** S
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move to approve the posting and refilling of two Utility Persons for Mosquito Abatement at the starting rate of \$8.25 per hour.

- Agenda Reference:** T
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move that because of financial constraints to deny the request of the Circuit/Family Court to change the Law Clerk Position from contractual to full-time.
- Agenda Reference:** U
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move to notify Blue Cross that because the County is self-funded and has financial constraints, to "opt-out" of the new special formula and medical food supplement coverage.
- Agenda Reference:** V
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move that per the request of the County Planning Commission as contained in the February 5, 2009 letter, the Farmland and Open Space Preservation component be added to the County General Development Plan.
- Agenda Reference:** W
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move that per the February 25, 2009 letter of request from the Pumpkin Festival to use the Courthouse Lawn from October 1, 2009 to October 4, 2009 with the understanding that the coordination of activities will be conducted with the County Building and Grounds Director (Mike Miller).
- Agenda Reference:** X
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move to approve the updated Arbela-Millington Parks and Recreation Plan and notify appropriate parties of this decision.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-043

Motion by Kern seconded by Bardwell that per the 2-27-09 letter from Future Youth Involvement, authorization is given to use the Courthouse lawn on May 8 and 9, 2008 for the Cardboard City Sleep-out and the Building and Grounds Director notify the requesting party that permission is granted. Motion carried

09-M-044

Motion by Bardwell seconded by Petzold to approve submittal of the 2009 Rural Business Enterprise Grant (RBEG) application, and letter of support requesting federal funding to continue the Enterprise Facilitation program in Tuscola County. Also, all necessary signatures on documents related to this matter are authorized. Motion carried.

09-M-045

Motion by Petzold seconded by Kern that per the 3-6-09 email from the Caro Chamber of Commerce, authorization is given to use the Courthouse lawn on June 5 and June 6 for the Chamber Cars and Crafts event and the Building and Grounds Director notify the requesting party that permission is granted. Motion carried.

09-M-046

Motion by Kern seconded by Petzold to approve the hiring of Thomas Perkins (Asst. Foreman), Randy Babcock (Asst. Mechanic), Lisa Bishop (Utility Person), Kimberly Green (Utility Person) for the 2009 mosquito abatement season pending satisfactory drug screen and physical results. Motion carried.

09-M-047

Motion by Kern seconded by Petzold to concur with the hiring of Deputy Court Clerk in District Court with a start date of March 16, 2009 at Step 2 wage rate pending satisfactory drug screen and physical results. Motion carried.

Meeting adjourned at 8:52 a.m., until 8 a.m., March 24, 2009
Margie White-Cormier, Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Comrmissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 24th day of March, 2009 at 8 o'clock 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 3/13/09

Description of Matter: Move to support changes in Veteran laws that currently prevent cold war/peace time veterans from being eligible for assistance from the County Soldier's and Sailor's Relief Fund. Also, a letter is authorized to be sent from the Tuscola County Board of Commissioners to the appropriate parties requesting law changes so cold war/peace time veterans can obtain assistance from the Soldiers and Sailors Relief Fund when merited.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that per the March 11, 2009 letter from the Circuit/Family Court Administrator, that the proposal for the Circuit/Family Court Video Arraignment is authorized to be initiated and a budget of \$100,500 be established in the Capital Improvement Fund #483 for implementation of this project.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that the 2009 budget amendments as outlined in the March report from the Chief Accountant be authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that the out-of-state travel request for Eric Van Landingham for technical training in Cleveland, Ohio from March 29, 2009 to April 3, 2009 be approved (the Computer Operations has funds budgeted for this purpose).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the March 10, 2009 letter of request from the Drain Commissioner for the Deputy Drain Commissioner to not have her paid time off (sick/vacation/personal) deducted in order for her to participate as a donor in a bone marrow transplant.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the March 11, 2009 letter of request from the Friend of the Court for wage step schedule adjustments for the Social Worker (Bachelor's Degree Level) and Family Counselor/Mediator (Master's Degree Level) be increased to the following wages:

Social Worker (Bachelor's Degree)

Family Counselor/Mediator (Master's Degree)

Step 1 (Starting): \$39,983.79
Step 2 (6 months): \$40,478.95
Step 3 (1 year): \$41,221.69
Step 4 (2 years): \$41,469.25
Step 5 (3 years): \$42,410.04
Step 6 (5 years): \$42,905.21
Step 7 (7 years): \$43,400.39

Step 1 (Starting): \$43,852.59
Step 2 (1 year): \$45,210.28
Step 3 (2 years): \$45,481.79
Step 4 (3 years): \$46,513.62
Step 5 (5 years): \$47,056.68
Step 6 (7 years): \$47,599.78

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to award the Cox House demolition and removal bid to Brinkman Excavating who was the low bidder for an amount of \$5,140.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the specifications to lease, lease/purchase or purchase a facility for Adult Probation as drafted by the work group of Commissioner Petzold, Commissioner Kern, Controller/Administrator and Building and Grounds Director (also reviewed and approved by Adult Probation and Circuit/Family Court). Furthermore, approval is given to advertise these specifications in the local newspaper to receive closed sealed bids.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that authorization is given to the Sheriff Department to use the former Maintenance Garage as an exercise room for Sheriff Department employees. (The insurance company was contacted to determine if current coverage is considered adequate for the exercise room being planned and the answer was yes).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that per the request of the Interim Mosquito Abatement Director, authorization be given to create additional employee parking spaces at Mosquito Abatement and that the bid for stonecrete related to this project be awarded to Brinkman Excavating who was the low bidder for an amount of \$1,925.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

Margie White-Cormier
Tuscola County Clerk

Mike Hoagland

From: Amanda roggensbuck [roggen11@hotmail.com]
Sent: Tuesday, March 17, 2009 11:45 AM
To: Jerry Peterson; Thom Bardwell; Tom Kern; Mike Hoagland
Cc: Gretchen Tenbusch
Subject: TCBH

Hi all, I wanted to touch base, I have a schedule conflict, at least until December 2009. I am unable to attend the Tuscola County Board of Health meeting until December. I have a preexisting commitment to the Michigan Political Leadership Program. I have brought this to Jerry's attention. Tom Kern sits on the committee with me. I think it is important the committee have a member that can be present, I request that a new commissioner be appointed as I will not be able to attend these meetings, I was hoping that the conflict would resolve itself but it has not and the meetings for the MPLP cannot be changed.

Amanda Roggenbuck

Windows Live™ Groups: Create an online spot for your favorite groups to meet. [Check it out.](#)



Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723
Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

Phone (989) 673-8161
Fax (989) 673-8164

Date: March 13, 2009

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

Authority: Sheriff Lee Teschendorf

Re: New Car Lease

Dear Commissioners:

We are requesting permission to order two (2) 2009 Ford Crown Victoria police interceptor model vehicles to be used for patrol cars. We have met with Brad Moore from Moore Motors. Included is the pricing for the two vehicles. It would be the lease agreement that we have been using for several years now. There would be three payments spread over three years and then afterward the county would own the vehicles.

The price per year is \$15,591.75 total. We are staying with the Fords as the equipment from the older Fords will transfer to the new ones, saving money.

Respectfully,

Glen Skrent
Undersheriff



Ford Motor Credit Company

The American Road
P.O. Box 1739
Dearborn, Michigan 48121-1739

March 13, 2009

Brad Moore
Moore Motors
1725 West Caro Road
Caro, MI 48723

Re: Ford Municipal Finance Program - Quotation for Tuscola County, MI - Bid #61022

Please review the following information. Rates and payment factors are applicable for total amounts funded from \$10,000 - \$74,999.

The quote is good until 06/30/2009. Vehicle delivery must take place and all required documentation and payments must be received by Ford Credit by the good thru date. After 06/30/2009, rates and payments are subject to change.

A Documentation Fee of \$425 is required per transaction- not per unit, that can be paid at delivery or funded over the term (included below).

This finance proposal applies to:

<u>Quantity</u>	<u>Description</u>		<u>Price</u>		
2	2009 Ford Crown Victoria		\$43,514.00		
<u>Total Amount Funded</u>	<u>Number of Payments</u>	<u>Payment Timing</u>	<u>A.P.R.</u>	<u>Payment Factor</u>	<u>Payment Amount</u>
\$43,939.00	3	Annual in Advance	6.60%	0.354850	\$15,591.75

- **To calculate Payment Amount, multiply Total Amount Funded by the Payment Factor.**

The Ford Municipal lease-purchase finance plan requires no security deposit, has no prepayment penalty, no mileage penalty, or hidden fees. The program is non-recourse to the dealer, the same as a cash sale from the dealer to the municipal customer. At inception, the new equipment title/registration indicates the municipality as Registered Owner, and designates Ford Motor Credit Company, P.O. Box 1739, Dearborn, MI 48121-1739, as First Lienholder. At term end, the municipality buys the equipment for \$1. The municipality, as Owner of record, is eligible for Ford Governmental Price Concessions or other discounts, to reduce product cost.

Please note: Ford Credit's financing is subject to:

- 1) *Review and approval of the Municipality's most recent audited financial statement, if requested*
- 2) *Mutually acceptable documentation.*

Sample forms and documentation are available upon request.

If you need additional information, please contact me at 1-800-241-4199, and press 1. Thank you for your interest in Ford municipal financing.

Sincerely,

Ann F. Creviston
Ann F. Creviston
Marketing Coordinator



TUSCOLA

Behavioral Health Systems

February 26, 2009

Tuscola County Board of Commissioners
Annex Building
207 E. Grant Street
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2009. In an effort to assure that the membership of our Board is representative of Tuscola County and best fulfills the diverse skills and experience needs of our organization, we have analyzed our membership as to age, gender, geographic location, skills and experience, organizational experience and legal mandates. You currently have before you four applications for re-appointment to our Board.

At its regularly scheduled Board Meeting of January 22, 2009, the Tuscola Behavioral Health Systems Board of Directors, unanimously resolved to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. Floyd Echols, Ms. Marianne Harrington, Ms. Rachael Koepf, and Mr. Donald McLane to our Board of Directors for a three year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Sharon Beals
Chief Executive Officer

Paula Cavanaugh
Paula Cavanaugh
Board Chairperson

SB/PC/psp

Enclosure

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name DONALD P. McLANE Home Phone 989/843-6427

Address 6218 PINE ST. P.O. 444 Bus. Phone N/A

City/State/Zip MAYVILLE, MICH. 48744

Occupation RETIRED

Employer N/A

EDUCATION:

High School MAYVILLE Years Completed 12

College ALMA COLLEGE Degree 1 SEMESTER

Community Involvement VILLAGE COUNCIL - MAYVILLE

COUNTY COMMISSIONER TUSCOLA CO.

MAYVILLE FIRE DEPT. + SEVERAL BOARDS

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice ~~TBHS~~ TBHS BOARD

2nd Choice _____

Why do you wish to serve? TO SERVE THE CITIZENS OF

TUSCOLA CO.

(Additional information may be written on the back or included on a separate attachment)

Signature Donald P. McLane Date 2/26/09

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name Rachael Kiepf Home Phone (981) 872-5263
Address 4563 Spence Rd Bus. Phone (981) 549-1686
City/State/Zip Cass City, MI 48726
Occupation -
Employer -

EDUCATION:

High School Cass City High Years Completed 12
College Lansing Community College Degree _____
Community Involvement VBS Director, TBHS Board Vice-chair,
Girl Scout Leader,

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice Tuscola Behavioral Health System

2nd Choice _____

Why do you wish to serve? To serve the consumers
of Tuscola county.

(Additional information may be written on the back or included on a separate attachment)

Signature Rachael Kiepf Date Jan. 22 2009

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name FLOYD ECHOLS Home Phone 989 673 3070

Address 230 ALMER DR. Bus. Phone —

City/State/Zip SARO MI 48723 1234

Occupation RETIRED

Employer —

EDUCATION:

High School LEEHI STAUNTON ^{VA} Years Completed GRAD 1944

College PENN STATE, UOF PENN Degree BS Sci. PHD

Community Involvement SACRED HEART USHER; PAST
SHARE CHURCH BOARD; 48 YRS EXCHANGE CLUB -
ALL OFFICES; COMM HOUS ENDOWMENT COMM. TREASURER

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice TUSCOLA BEHAVIORAL HEALTH BOARD

2nd Choice —

Why do you wish to serve? I HAVE BEEN ON THIS BOARD
FOR A NUMBER OF YEARS AND WOULD
LIKE TO CONTINUE TO SERVE.

(Additional information may be written on the back or included on a separate attachment)

Signature Floyd Echols Date 1-23-09

**APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS**

Name Marianne Harrington Home Phone 989-871-2881
Address 5926 W. Millington Rd Bus. Phone N/A
City/State/Zip Millington, MI 48746
Occupation Disability
Employer N/A

EDUCATION:

High School Millington Years Completed 12
College Delta Degree No

Community Involvement Mental Health Board, Volunteer
Millington Library, Activities in Church.

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice Tuscola Behavioral Health Board

2nd Choice _____

Why do you wish to serve? I am a consumer of Mental Health
and I feel I can contribute to the
Mental Health System

(Additional information may be written on the back or included on a separate attachment)

Signature Marianne Harrington Date 2-26-09

Date: March 16, 2009

To: Tuscola County Board of Commissioners

From: Amanda Roggenbuck

Re: Request for Out-of-State Travel

I am requesting permission for out-of-state travel to attend the NACo 2009 Annual Conference in Nashville, TN on July 11-15, 2008.

As an attendee of this conference, I will serve as a member of Women of NACo (WON) Leadership Network, it is my understanding we meet twice yearly, once at each conference.

I have brought valuable resources and knowledge back to the county as a result of my attendance at prior trainings.

I am requesting the Board grant its permission for me to attend this conference and cover my expenditures.

Thank you for your consideration in this matter.

**TUSCOLA COUNTY MOSQUITO ABATEMENT**

1500 Press Drive

Caro, MI 48723-9291

Tel# (989) 672-3748 or 673-3748

Fax# (989) 672-3724

Richard Colopy – Interim Director/Biologist

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

From: Richard Colopy – Interim Director Tuscola County Mosquito Abatement

Date: March 17, 2009

Re: Pollution Insurance

As you know, procuring pollution liability coverage is an annual exercise. Our agent, Brian Steckroth, has obtained two quotes for our consideration. Each of these represents a lower premium than last year's.

For the sake of expediency, I have attached Brian's conclusions for your review. Additionally, I concur with his recommendation.

Respectfully,


Richard A. Colopy

attachments



FAX TRANSMITTAL

Date: March 9, 2009

TO: Rich
COMPANY: Tuscola County
Mosquito Abatement

FAX #: 989-679-9724
672-3724

FROM: Brian Steckroth
COMPANY: Michigan Municipal Liability &
Property Pool/ Michigan Municipal Workers'
Compensation Fund
PHONE: 248-204-8283
FAX #: 248-281-0693

248
943 } CELL
1186 }

NUMBER OF SHEETS INCLUDING COVER SHEET: 11

Re: Contractor's Pollution Liability

MESSAGE:

Rich:

As you are aware the Tuscola County Mosquito Abatement's pollution liability comes up from renewal effective 4/1/09. The expiring policy, including fee and tax, was \$25,367.50. I have two obtained to quotes for your review; both are lower premiums than the expiring policy. They are as follows:

Quote #1:

Carrier: Liberty Surplus Insurance Corporation (expiring policy)

Policy Limits: \$1,000,000 per Pollution Incident Limit
\$1,000,000 Total Policy Aggregate Limit

Deductible: \$25,000 Each Incident

Policy Form: Claims Made

Annual premium: \$19,781.25 (including fee and tax) plus optional TRIA (terrorism) coverage would be an additional \$578.00 (total with TRIA coverage would be \$20,359.25)

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, THE READER IS HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE SO THAT WE CAN ARRANGE FOR THE RETRIEVAL OF THE DOCUMENTS AT NO COST TO YOU.



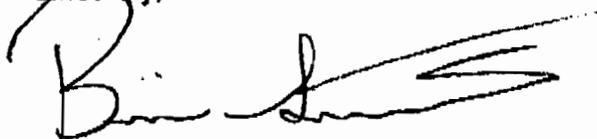
michigan municipal league liability and property pool

Quote #2:**Carrier: Century Surety;****Policy Limits: \$1,000,000 Each Pollution Incident Limit****\$1,000,000 Pollution Aggregate Limit****Deductible: \$10,000 Combined Bodily Injury/Property Damage per Claim****Policy Form: Occurrence Form****Annual premium: \$21,053 (including fee and tax) also includes TRIA (terrorism) coverage and Prior Acts (nose coverage)**

As we discussed on the phone, quote #2 from Century Surety is superior coverage and is an occurrence based policy form. An "occurrence" based policy form is superior to a "claims made" policy form. Also The Century Surety quote includes the TRIA (terrorism) coverage and Prior Acts (nose coverage). Also, the Century Surety quote has a \$10,000 deductible compared to a \$25,000 deductible on the Liberty Surplus Insurance Corporation quote (expiring policy). I would highly recommend the Century Surety quote, however the decision is up to the County.

Attached are both quotes for your review.

Sincerely,



**Brian Steckroth
Account Executive**

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DRAFT
Tuscola County Board of Commissioners
Committee of the Whole (Abbreviated) Minutes
Friday, March 13, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Petzold, Bardwell, Peterson, Kern. **Absent** – Roggenbuck
Also present: Mike Hoagland, Sherri Hoy, Kyle Jaskulka, Mary Lou Burns, Mari Young, Clayette Zechmeister, Carrie Krampits, Mike Miller, Steve Lark, and Ron Amend.

Statutory Finance Committee

1. Claims Review and Approval

Finance

Committee Leaders-Commissioner Bardwell and Peterson

1. Veteran Affairs Update** (**see consent agenda**)
2. Circuit/Family Court Video Arraignment System (**see consent agenda**)
3. March 2009 Requested Budget Amendments (**see consent agenda**)
4. Cohl, Stoker, Toskey Invoice – Past Due - (**no action**)
5. Mosquito Abatement Insurance (**no action**)
6. Implementation Status of Procedural Audit Recommendations (**no action**)
 - Sheriff Department - (**FYI only**)
 - Drain Commission (**FYI only**)
 - Register of Deeds - **Mike and Clayette will meet with the Register to discuss compliance with the audit.**

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

1. Computer Operations Out-of-State Travel Request (**see consent agenda**)
2. Drain Officer Matter Involving Use of Sick Time (**see consent agenda**)
3. Foc Worker at FOC Wage Scale (**see consent agenda**)

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

1. Cox House Demolition Bids (**see consent agenda**) Bids reviewed. Low Bid was Jeff Brinkman - \$5140.00
2. Draft Adult Probation Building Bid Specifications (**see consent agenda**)
3. Mosquito Abatement Request for Stonecrete (**see consent agenda**) Bids reviewed. Low bid was Jeff Brinkman - \$1925.00
4. Sheriff Request to use Former Maintenance Garage for Exercise Area (**no action**)

Correspondence/Other Business as Necessary

1. MAC 7th District Meeting Monday, March 16, 2009

2. Small Town and Rural Development Conference
3. Letter from the State Construction Code Division
Ogemaw County Resolution **Board requested more information.**

Public Comment Period - **None**
Closed Session – If necessary - **None**
Other Business as Necessary - **None**

****Party will be in attendance to discuss agenda item.**

Note: 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.

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.

Note: 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.

Meeting adjourned at 9:06 am.

Sherri Hoy
Chief Deputy Clerk

**Statutory Finance Committee Minutes
Friday, March 13, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 8.00 a.m.

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

Also present: Michael Hoagland, Sherri Hoy, Kyle Jaskulka, Mary Lou Burns,
Mari Young, Clayette Zechmeister, Carrie Krampits, Mike Miller, Steve Lark, and
Ron Amend.

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 8:07 a.m.

Sherri Hoy
Chief Deputy Clerk

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
February 18, 2009
3 p.m.

#9

PRESENT: Jerry Peterson, Bob Sugden, Tom Kern, Bob Wood, John Merriman, Jamie Daws, Norton Schramm, Elmer Bussema, Ron Wruble, Steve Vaughan, Beth Hunter, Della Hammond, Bill Butler, Gary Roy, Linda Jarvis, Leo Dorr

ABSENT: Judge Kim Glaspie (excused), Grace Temple (excused), George Loomis (excused), Al Long (excused), Nicole Ontiveros (excused), Chris Taylor (excused)

STAFF: Lori Offenbecher, Tim Hardesty, Brian Neuville, Becky Hassler, Lori Ertman

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

Motion by John Merriman, seconded by Leo Dorr, to accept the January 21, 2009 Board of Director minutes as mailed. Motion carried.

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

CHAIRPERSON'S REPORT

The Board Pass-Around Folder was distributed and contained; 1) news articles regarding the agency's Walk for Warmth, Tax Program and IDAs, 2) notification that Michigan's CSFP slots were increased by 296 for a total of 77,586 for the State, 3) sample of Caro and Sandusky Wear-A-Bouts weekly sales, and 4) Wish List for the Thumb Area Assault Crisis Center.

Chairperson Hammond reminded members to complete their 2009/10 Committee Sign-up Sheets in order that appointments could be made. For the benefit of new Board members, the role of each Board Committee and Advisory Council was highlighted.

She advised that the Board Training Session, originally scheduled for January, would be held Wednesday, March 18. The schedule for that day will be lunch at 1 p.m., Board of Directors Annual Meeting at 2 p.m., and Board Training by Denes Tobie of Wipfli from 3:30 - 5:30 p.m.

Chairperson Hammond highlighted the memorandum she had mailed to all Board members which highlighted a few specific policies which were contained in HDC's Bylaws.

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

FINANCE REPORT

Mr. Neuville highlighted the January Finance Report noting that expenses for the month totaled \$694,554. He also stated that the agency has been inundated with individuals requesting services under the Tax Preparation Programs.

Motion by Jerry Peterson, seconded by Bob Wood, to accept the January, 2009 Finance Report as presented. Motion carried.

PROPOSAL UPDATE

Mr. Peterson, Chairman of the Planning/Evaluation Committee, presented proposals which the agency wished to submit for funding.

Motion by Jerry Peterson, seconded by Bob Sugden, that the agency submit a proposal to the Michigan Department of Transportation to obtain funds for expanded transit services to Vassar. Motion carried.

Motion by Jerry Peterson, seconded by Beth Hunter, that the agency submit a proposal to the Volunteer Centers of Michigan to provide for third-year operating funds for the Thumb Volunteer Alliance. Motion carried.

Motion by Jerry Peterson, seconded by Beth Hunter, that the agency submit a proposal to the United Way of Tuscola County to support the Thumb Area Assault Crisis Center, Foster Grandparent Program and Generations. Motion carried.

Members were advised that the agency had received grants from; 1) the Michigan Community Service Commission for volunteer mobilization efforts in Huron, Sanilac and Tuscola Counties, and, 2) the Michigan Department of Human Services for utility assistance, under LIHEAP, and Weatherization funding, through the Michigan Public Service Commission.

Motion by Bill Butler, seconded by Bob Sugden, to accept the Proposal Update Report as presented. Motion carried.

COMMUNITY ACTION ENDOWMENT BOARD

Mr. Sugden advised that the Board held its Annual Meeting on January 21 and re-elected Carl Holmes as Board Chairman, and himself as Vice-Chairman.

Staff provided information on a fundraising event for the Endowment and members took action to hold a Texas Hold 'Em Tournament at the Sandusky All-In Poker Room, March 26-29, from 5 p.m. – 2 a.m. The agency is required to have two individuals on site during the Tournament and volunteers are needed for these shifts, as well as for entering the Tournament.

Motion by Beth Hunter, seconded by Jerry Peterson, to accept the Community Action Endowment Board minutes as presented. Motion carried.

FOSTER GRANDPARENT PROGRAM ADVISORY COUNCIL

Ms. Jarvis advised that Council members had recommended that the holiday policy for the Foster Grandparent Program be changed to read:

Twelve (12) holidays will be assigned per twelve-month period (January-December). These days are; New Year's Day, President's Day, Good Friday, Memorial Day, July Fourth, Labor Day, Friday after Thanksgiving, Christmas Eve Day, Christmas Day, New Year's Eve Day, and the Foster Grandparent's Birthday.

Motion by Elmer Bussema, seconded by Linda Jarvis, to accept the holiday policy change for the Foster Grandparent Program. Motion carried.

Motion by Bob Sugden, seconded by Leo Dorr, to accept the Foster Grandparent Advisory Council minutes as presented. Motion carried.

COMMUNITY SERVICES ADVISORY COUNCIL

Mr. Sugden advised that the Council had met on February 11 and it was noted that additional funding would be received for the Weatherization Program based on the passage of the Stimulus Bill. Mr. Hardesty provided information on the scope of the Program and the changes which would be made for the benefit of customers.

Motion by Bob Wood, seconded by Norton Schramm, to accept the Community Services Advisory Council minutes as presented. Motion carried.

EARLY HEAD START POLICY COUNCIL

Ms. Offenbecher advised that the Council had met on February 10 at which time Holy Sylvester as elected Chairperson of the Council, and Ashley McClellan as Vice-Chairperson. It was also noted that 67 families were currently enrolled in the Program and there were 77 on the waiting list.

Motion by Beth Hunter, seconded by Linda Jarvis, to accept the Early Head Policy Council minutes as presented. Motion carried.

AGENCY REPORTS

In the absence of the Executive Director, Chairperson Hammond highlighted Ms. Vandemark's written report as provided to all members.

Ms. Vandemark noted that, based on the passage of the Economic Stimulus Bill, the agency and CAAs across the nation are preparing for additional CSBG, Weatherization and Head Start/Early Head Start funding. It is too early to know what impact these funds will have on the agency, however, by the March Board meeting, additional information will be provided.

The Community Action Agency network has great opportunities ahead and will assuredly have a fair share of responsibility and Ms. Vandemark advised that the agency will need everyone's help - Board, staff, and the community - to ensure that the Stimulus funds are successfully implemented. Job creation, increased purchasing power to aid the economy, and the reduction of energy consumption are key elements that need to be considered in the agency's plan.

On the state level, she noted that the agency was active in assisting with implementation plans for a much larger Weatherization Program. Based on the current length of time needed for Weatherization Program personnel to obtain the necessary certifications, the State is exploring options to enhance this process as many new individuals will be hired throughout the State.

Ms. Vandemark noted that Governor Granholm would like to see state government reorganized by reducing the number of state departments from 18 to 8 during the next few years.

Ms. Vandemark reported that she continues to work on post-Poverty Summit activities and, as Chair of the MCAAA Legislative Committee, is involved in the planning of MCAAA's Legislative Conference which will be held in April with subsequent visits to key state legislators.

She also noted that she has the opportunity to serve on a statewide leadership team, which consists of state department heads, that will address post-poverty summit activities. In addition to implementing the Stimulus funding, it is also important that the state follow through with issues/ideas identified at the Poverty Summit.

Members were apprised of the fact that the Kalamazoo Poverty Reduction Initiative and Western Michigan University asked that the agency partner with them on a proposal to serve as a pilot area to follow through with post-Poverty Summit efforts. This endeavor is currently in the planning stages and additional information will be shared as plans unfold.

Ms. Vandemark relayed that as the auditors would be completing the agency's audit during the week of March 16, an Exit Interview with the Executive and Finance Committees may take place on Thursday, March 19 or the morning of Friday, March 20.

She also thanked Bob Sugden and NorthStar Bank for hosting a luncheon on February 4, in which all proceeds were donated to Walk For Warmth.

Members were reminded that the agency's Annual Luncheon and Program would be held Friday, May 15, at the Knights of Columbus Hall, in Caro, from 12 - 3 p.m.

A succinct overview of Community Action was also provided to members.

Motion by John Merriman, seconded by Beth Hunter, to accept the Executive Director's Report as presented. Motion carried.

Ms. Offenbecher displayed the 2009 Walk For Warmth T-Shirt which had a drawing on the front provided by a 5th grade student whose family was a recipient of services through the Weatherization Program.

She noted that the Walk For Warmth would be held February 28 in all four counties and highlighted several pre-events which had been held to raise funds.

Ms. Offenbecher noted that the agency acts as a fiduciary for the Emergency Food and Shelter Program in Huron, Sanilac and Tuscola Counties. It is anticipated that additional funding will be available for this Program, and Early Head Start will also gain additional slots, with the passage of the Stimulus Bill.

She advised that Region VII Area Agency on Aging had made a small amount of dollars available to assist seniors with installing television converter boxes. Through its Retired and Senior Volunteer Program, the agency is assisting with the installation of this equipment.

Motion by Tom Kern, seconded by Bill Butler, to accept the Deputy Director/Community Services Director report as presented. Motion carried.

Mr. Hardesty provided members with an update on the Crowell Country Manor Development Project noting that a stalemate between MSHDA and HUD, over a replacement reserve issue, had not been resolved. The Project's attorney is working with another legal specialist in an effort to resolve the situation and Ms. Hunter, Board member and an employee of the Great Lakes Capital Fund, is also assisting. Ms. Hunter provided a brief overview of her organization's efforts in this process.

He also provided updated information on the Michigan Rural Legislative Caucus and noted that the Qualified Allocation Plan (relating to Michigan's tax credit program) is up for renewal and has not been changed since 1966. A task force will be developed to advocate for larger rural set-aside.

Mr. Hardesty stated that USDA Rural Development had repossessed 26 multi-family projects in the service area and the newly developed Neighborhood Stabilization Program will allow the agency to obtain some of these properties, without a mortgage. He is currently serving on a Task Force which will lay the groundwork for this project.

He also encouraged members to note the opportunity for contributing to the Michigan Housing Community and Development Fund when filing their taxes.

Motion by John Merriman, seconded by Jamie Daws, to accept the Deputy Director/Community Development Director report as presented. Motion carried.

Meeting adjourned at 4:10 p.m.

Respectfully submitted,



Lori Ertman, Executive Director's Assistant

Tuscola County Recycling Advisory Committee

Tod Fackler
Chairperson
 989-823-7831
TodFackler@sbcglobal.net

Sharon Mika
Vice Chairman
 989-673-6956
mantooth@centurytel.net

Kate Neese
Recycling Coordinator
 989-672-1673
recycle@tuscolacounty.org

March 5, 2009 Meeting Minutes

MEMBERS PRESENT: Sharon Mika, Patricia Frazer, Tod Fackler, Jane Ryba, Jim McMinn, Don Duggar and Norma Wallace

MEMBERS ABSENT: None

OTHERS PRESENT: Clayette Zechmeister; Tuscola County Chief Accountant, Commissioner Roy Petzold, Kate Neese; Tuscola County Recycling Coordinator, Mr. Ryba

Tod Fackler called the meeting to order at 4:30pm and Kate Neese took roll.

The minutes from the February 5, 2009 meeting were reviewed. Ms. Ryba moved to accept the minutes as corrected and Ms. Mika seconded the motion. The motion carried.

No Public Comment at this time.

The five year projected budget was distributed and reviewed. Clayette Zechmeister reviewed the five year projected budget for the Committee. The five year projected budget does include a reduction of hours for the three newest part time employees. She pointed out that there is a significant increase the center's labor costs due to the loss of the P.A. 511 Community Corrections Crew, an increase in insurance costs and an increase in the Indirect Costs paid to the County's general fund. Discussion was held. The Committee asked Ms. Neese to send another letter to Judge Joslyn requesting the P.A. 511 Crew back and if he denies the request ask that he send a written explanation for the denial. Discussion was held. Ms. Neese stated that she is always continues to look for grant and sponsorship opportunities but there are few available. She stated that she intends to ask the Multi-County Solid Waste Task Force to reimburse the center for the cost to install a concrete pad and move the Clean Sweep building. Discussion was held.

New Business was discussed at this time. The sale of materials report & division figures for 2009 and the budget report for December 2008 & February 2009 were handed out at the meeting and reviewed.

Ms. Neese asked the Committee for a recommendation in regards to the three newest part time employees' hours. Mr. Duggar moved to support Ms. Neese in her decision to make forced reductions for the part time employees' hours and Mr. McMinn seconded the motion. The motion carried.

Ms. Neese asked the Committee how they felt about the Education Coordinator presenting information for out of County groups. She recommended doing the presentations but to ask for a "suggested donation" to cover their costs for labor and mileage. Discussion was held in regards to setting a standard fee and whether or not other departments do such functions. Ms. Frazer suggested doing more presentations inside the county but inviting out of County entities to attend at our location. The more out of County presentations the Education Coordinator does, the more it takes her away from the Center itself as these events tend to take place after hours and on weekends. Ms. Mika stated that she would like to see a large Earth Day event take place in our County. The Committee's general consensus is to deny out of county education. Mr. Fackler moved to not do out of County education unless it is profitable for the Center and Ms. Ryba seconded the motion. The motion carried.

Mr. Fackler adjourned the meeting at 5:35pm. The next meeting is April 2, 2009 at 4:30pm and will be held in the Board of Commissioner's room at the Annex Building. All meetings are open to the public.

HISTORY OF THE TUSCOLA COUNTY RECYCLING FACILITY

TOTAL TONNAGE FOR MRF

YEAR	TONS	REVENUE	EXPENDITURES	NET REVENUE
			Beginning balance	\$18,007.39
1996	426.11	\$51,589.01	\$60,242.00	(\$8,652.99)
1997	630.76	\$74,956.92	\$50,480.39	\$24,476.53
1998	849.88	\$51,375.78	\$80,322.93	(\$28,947.15)
1999	1,056	\$100,870.11	\$82,361.46	\$18,508.65
2000	1,190	\$144,136.10	\$103,537.04	\$40,599.06
2001	1,032	\$64,447.24	\$128,438.73	(\$63,991.49)
*2002	651	\$96,464.63	\$94,266.56	\$2,198.07
2003	498	\$209,840.01	\$173,200.40	\$36,639.61
2004	589	\$229,152.53	\$151,430.42	\$77,722.11
2005	723	\$255,021.61	\$181,228.75	\$73,792.86
2006	709	\$250,657.64	\$210,052.29	\$40,605.35
2007	706	\$288,881.41	\$217,654.16	\$71,227.25
2008	906	\$307,687.52	\$265,727.29	\$41,960.23
TOTALS	9,966.75	\$2,125,080.51	\$1,798,942.42	\$344,145.48 (Current Fund Balance)

These figures include all sources of revenue, including the millage, interest and other reimbursements.

**The millage was approved in the year 2002 and is set for renewal in the fall of 2016.*

PROGRAMS PROMISED WITH MILLAGE

- *Regular tire collections
- *Document shredding
- *Electronics recycling
- *Textile recycling
- *Motor Oil recycling

PROGRAMS ADDED SINCE MILLAGE PASSED

- *Year round tire collection
- *Year round electronics collection
- *Year round Salvation Army drop point for used clothing & textiles
- *Year round motor oil recycling
- *Year round antifreeze recycling
- *Confidential document shredding service
- *Boxboard, paperback and hardcover book recycling
- *Cell phones, household batteries, ink jet and printer cartridge recycling
- *Plastic bottles #3 to #7, plastic shopping bags and vinyl siding recycling
- *Computer media and rubber covered cord recycling
- *Year round scrap metal recycling
- *Freon containing appliance recycling
- *Full time Environmental Education Coordinator
- *Year round mercury thermometer exchange
- *Clean Sweep program - accepting pesticides & mercury year round



TUSCOLA

Behavioral Health Systems

February 26, 2009

Tuscola County Board of Commissioners
Annex Building
207 E. Grant Street
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2009. In an effort to assure that the membership of our Board is representative of Tuscola County and best fulfills the diverse skills and experience needs of our organization, we have analyzed our membership as to age, gender, geographic location, skills and experience, organizational experience and legal mandates. You currently have before you four applications for re-appointment to our Board.

At its regularly scheduled Board Meeting of January 22, 2009, the Tuscola Behavioral Health Systems Board of Directors, unanimously resolved to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. Floyd Echols, Ms. Marianne Harrington, Ms. Rachael Koepf, and Mr. Donald McLane to our Board of Directors for a three year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Chief Executive Officer

Paula Cavanaugh
Board Chairperson

SB/PC/psp

Enclosure

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name Rachael Kiepf Home Phone (989) 872-5263
Address 4563 Spence Rd Bus. Phone (989) 549-1686
City/State/Zip Cass City, MI 48726
Occupation -
Employer -

EDUCATION:

High School Cass City High Years Completed 12
College Lansing Community College Degree _____
Community Involvement VBS Director, TBHS Board Vice-chair,
Girl Scout Leader,

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice Tuscola Behavioral Health System

2nd Choice _____

Why do you wish to serve? To serve the consumers
of Tuscola county.

(Additional information may be written on the back or included on a separate attachment)

Signature Rachael Kiepf Date Jan. 22 2009

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
February 18, 2009
3 p.m.

#9

PRESENT: Jerry Peterson, Bob Sugden, Tom Kern, Bob Wood, John Merriman, Jamie Daws, Norton Schramm, Elmer Bussema, Ron Wruble, Steve Vaughan, Beth Hunter, Della Hammond, Bill Butler, Gary Roy, Linda Jarvis, Leo Dorr

ABSENT: Judge Kim Glaspie (excused), Grace Temple (excused), George Loomis (excused), Al Long (excused), Nicole Ontiveros (excused), Chris Taylor (excused)

STAFF: Lori Offenbecher, Tim Hardesty, Brian Neuville, Becky Hassler, Lori Ertman

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

Motion by John Merriman, seconded by Leo Dorr, to accept the January 21, 2009 Board of Director minutes as mailed. Motion carried.

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

CHAIRPERSON'S REPORT

The Board Pass-Around Folder was distributed and contained; 1) news articles regarding the agency's Walk for Warmth, Tax Program and IDAs, 2) notification that Michigan's CSFP slots were increased by 296 for a total of 77,586 for the State, 3) sample of Caro and Sandusky Wear-A-Bouts weekly sales, and 4) Wish List for the Thumb Area Assault Crisis Center.

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