

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 12, 2010 – 8:00 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

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

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Petzold
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (None)
New Business
 -Honorary Resolution for Dave Pratt-MSU Employee (See Correspondence #2)
 -Dispatch Recognition (See Correspondence #3)
 -2010 Budget Amendments
 -2010 Draft Work Program (See Correspondence #4)
 -Commissioner Appointments
 -Commissioner Meeting Schedule
 -Scheduling Monthly Meetings with State Senator and Representative
 -Inmate Mental Health Services (See Correspondence #5)
 -Health Department Requested Fee Change (See Correspondence #10)
 -Posting for Mosquito Abatement Seasonal Positions
 -Mosquito Abatement Administrative Assistant Position Filled
 -Performance Review
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 11)
Commissioner Bardwell/Commissioner Peterson

Other Business/On-Going Matters
Next Meeting Date Thursday, January 14, 2010 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 11)
Commissioner Bardwell/Commissioner Roggenbuck

Other Business/On-Going Matters

Next Meeting Date Thursday, January 14, 2010 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 11)

Other Business/On-Going Matters

Next Meeting Date Thursday, January 14, 2010 – 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

Health Board

ROGGENBUCK

Planning Commission

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

Parks & Recreation

NACo Agricultural Committee

NACo Rural Action Caucus

MAC Agriculture & Tourism

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

Tuscola 2011

MAC Economic Development/Taxation

MAC 7TH District

Local Unit of Government Activity Report

Michigan Association of Counties – Board of Directors

NACo

KERN

Thumb Area Consortium

Human Development Commission

Health Board

Senior Services Advisory

Local Unit of Government Activity Report

Community Corrections Advisory Board

Behavioral Health Board

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 December 22, 2009 Full Board Minutes and Organizational Meeting Minutes
- #2 Honorary Resolution for Dave Pratt
- #3 Dispatch Employee Recognition
- #4 2010 Draft Work Program
- #5 Information Regarding Inmate Mental Health Services
- #6 December 31, 2009 Director's Report
- #7 MillingtonTownship Requests for 3 Public Hearings
- #8 December 17, 2009 Road Commission Minutes
- #9 December 10, 2009 Road Commission Minutes
- #10 Tuscola County Health Department Fee Schedule & December Monthly Report
- #11 December 28, 2009 Statutory Finance Committee Minutes
- #12 Tuscola County Board of Health 2010 Meeting Schedule
- #13 Drain Commission Notice of Meeting of Board of Determination

DRAFT

**Tuscola County Board of Commissioners
December 22, 2009 Minutes
Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the, held at the County Annex Building in the Village of Caro, on the 22nd day of December, 2009 to order at 8:06 a.m. local time

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

Public Hearing - 2010 County Budget

Caro Fire Chief David Mattlin appeared to request the board reconsider eliminating the part time support staff person

09-M-266

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

Great Start Collaborative – presented by Kay Balcer, Susan Walker, Rachael Koepf

09-M-267

Motion by Bardwell seconded by Kern to approve the minutes of the 12/8/09 regular meeting. Motion carried.

Brief Public Comment- Road Commission board member Jack Laurie appeared regarding the timeline associated with the discontinuance of the health insurance benefit

Cliff Parrish, former road commission employee, appeared regarding the road commission

09-M-268

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move that the Tuscola County Economic Development Corporation Financial Report for the period ending June 30, 2009 be received and placed on file.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move that per the recommendation of the Rummel Agency, the County Self-Insured Workers Compensation program be renewed with the Option #1 Accident Fund (December 3, 2009 correspondence) for a two-year period and all documents related to this matter be authorized for signature.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move that the following four law firms be scheduled for interviews at a date to be determined in January of 2010 to discuss the potential of providing legal services to Tuscola County:

- ❖ Braun, Kendrick, Finkbeiner P.L.C.
- ❖ Gilbert, Smith & Borrello P.C.
- ❖ Brian K. Elder P.L.C.
- ❖ Smith Bovill

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move that the County Planning Commission request for clerical support be denied for financial reasons and the Planning Commission 2010 budget be reduced by \$1,000.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move to approve the budget adjustments as presented by the Chief Accountant at the December 10, 2009 Committee of the Whole meeting.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move to approve the following resolution to begin the process to change from 3 appointed to 5 elected Road Commissioners in Tuscola County:

**Resolution to Change Road Commissioners from Appointed to Elected and
Increase the Number from 3 to 5**

Whereas, the County Road Law, allows the County Board of Commissioners the option to appoint or enable the public to elect Road Commissioners and,

Whereas, recent amendments to the County Road Law specified in MCL 224.1 permit the County Board of Commissioners to increase the number of Road Commissioners from a minimum of 3 to a maximum of 5 and,

Whereas, Road Commissioners have significant administrative responsibility for the policymaking involved in maintaining and improving the road and street system in the county in addition to the management of the multi-million dollar Road Commission budget and,

Whereas, the County Board of Commissioners has communicated with townships, other local units of government and citizens throughout the county with a majority indicating the public should have the authority to elect Road Commissioners rather than be appointed by the County Board of Commissioners and,

Whereas, the County Board of Commissioners has communicated with townships, other local units of government and citizens throughout the county with a majority indicating stronger representation would occur if the number of Road Commissioners is increased from 3 to 5 and,

Whereas, providing the public the authority to elect Road Commissioners will empower the electorate with direct decision making authority to determine who will serve the public as a County Road Commissioner.

Now, therefore be it resolved, that Tuscola County begin the process to change from 3 appointed to 5 elected Road Commissioners and the County Clerk, County Controller-Administrator and Corporate Counsel develop a schedule of steps and timeline to implement these changes.

- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/10/09
- Description of Matter:** Move that Angie Daniels be appointed to the Part-Time Temporary Appraiser 1 position in the County Equalization Department effective January 4, 2010 at the Step 1 rate of pay.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/10/09
- Description of Matter:** Move to authorize for purchase the upgraded Harris Software for the Open Windows application for an estimated amount of \$1,050 and authorize appropriate signatures on all documents related to this change.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 12/10/09

Description of Matter: Move to authorize for purchase the Harris Attendance Enterprise software for an estimated amount of \$18,000 and authorize appropriate signatures on all documents.

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-269

Motion by Bardwell seconded by Kern to authorize the transfer of \$47,784.51 from the Voted Medical Care Facility Millage funds to the Medical Care Facility fund per the item identified in the two December 16, 2009 letters from the facility director. Motion carried

09-M-270

Motion by Bardwell seconded by Kern to approve the 2009 line item budget amendments as identified in the December 15, 2009 memo from the District Court Administrator. Motion carried.

09-M-271

Motion by Roggenbuck seconded by Kern to designate April, 2010 National County Government Month. Motion carried.

09-M-272

Motion by Kern seconded by Bardwell to amend Agenda Item D from the November 11, 2009 minutes by striking the effective date (1/1/10) and inserting March 31, 2010 as the effective date. Roll call: Kern, yes; Petzold, yes; Bardwell, yes; Peterson, yes; Roggenbuck, yes. Motion carried.

09-M-273

Motion by Kern seconded by Petzold to amend agenda item D from the November 24, 2009 minutes by striking the effective date (1/1/10) and inserting March 31, 2010 as the effective date. Roll call: Kern, yes; Petzold, yes; Bardwell, yes; Peterson, yes; Roggenbuck, yes. Motion carried.

09-M-274

Motion by Bardwell seconded by Kern to approve the 2010 General Appropriations Act adopting the 2010 county budget with final changes as discussed at the December 22, 2009 meeting including the following:

Remove the \$17,000 for purchase of the payroll time card system from the 2010 Equipment/Capital Improvement Budget – this system will be purchased and billed in 2009 rather than 2010

Incorporate the changes in the Circuit/Family Court Budget as identified in the most recent correspondence from the court

Incorporate the changes in the county clerk and elections budgets as outlined in the December 15, 2009 request from the County Clerk. Roll call: Bardwell, yes; Peterson, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

09-M-275

Motion by Petzold seconded by Kern to authorize the transfer of \$76,051.50 in Bridge Millage funds to the Road Commission Fund per voucher #08-09. Motion carried.

09-M-276

Motion by Petzold seconded by Kern to authorize the transfer of \$8,539.12 in Voted Primary Road Millage to the Road Commission fund per voucher #07-09. Motion carried.

09-M-277

Motion by Kern seconded by Bardwell that authorization is given to approve and submit updated information and proof of county insurance related to the Michigan Emergency Management Assistance Compact. Motion carried.

Meeting adjourned at 11:04 a.m.

Margie White-Cormier
Tuscola County Clerk

DRAFT
Tuscola County Board of Commissioners
December 22, 2010 Minutes
Courthouse Annex

County Clerk Margie White-Cormier called the organizational meeting of the Board of Commissioners of the County of Tuscola, Michigan, held in the County Annex Building in the Village of Caro, Michigan, on the 22nd day of December 2009 to order at 11:04 a.m. local time.

COMMISSIONERS PRESENT:

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

ELECTION OF CHAIRMAN

The County Clerk declared the floor open for nominations. Commissioner Peterson nominated Commissioner Bardwell. The County Clerk declared Commissioner Bardwell elected Chairman. The County Clerk turned the meeting over to Chairman Bardwell.

ELECTION OF VICE-CHAIRMAN

Chairman Bardwell declared the floor open for nominations. Commissioner Roggenbuck nominated Commissioner Kern. Commissioner Petzold nominated Commissioner Peterson. Commissioner Peterson was elected Vice-Chairman.

January 12, 2010 is the first board meeting of the new year.

Meeting adjourned at 11:18 a.m., until 8:00 a.m., January 12, 2010

Margie White-Cormier
Tuscola County Clerk

#2

MICHIGAN STATE
UNIVERSITY
EXTENSION

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

From: Hal Hudson, Ph.D.
County Extension Director *Hal Hudson, C.E.D.*

Date: January 8, 2010

Re: David V. Pratt Retirement & 25 Years of Service to MSU Extension
Hal Hudson Appointment as Acting Huron County Extension Director

David V. Pratt Retirement & 25 Years of Service to MSU Extension

Effective January 11, 2010, David V. Pratt has announced his retirement with Michigan State University Extension. David has served MSU Extension 25 years as an agriculture educator in field crops in various capacities in Michigan. David has served 9 ½ years as Extension Educator for Field Crops with MSU Extension—Tuscola County.

In the short term, Hal Hudson with assistance from Dennis Stein, District Extension Educator will team to provide coordination of resources and programs for Tuscola County's agricultural producers and agribusiness. Major research and field crop programming efforts will be covered by a team of highly qualified field crop educators in the Greater Thumb and Saginaw Valley. Clients can and will continue to have a full range of services that have been available in the past.

As for filling of the position, as you know, MSU Extension is currently undergoing reorganization. Candidates have been identified to interview for the Institute (Program) Director positions on the MSU campus. On January 5, the 13 District Coordinator positions have been posted and candidates are being sought internally to fill these positions. Once the Institute Director and District Coordinator positions have been filled, the next step will be to review the program needs and determine the staffing plan in the counties making up each district. At that time the staffing plan addressing agriculture program needs in the thumb will be determined. The new structure is on target to be completed by July 1, 2010.

Hal Hudson Appointment as Acting Huron County Extension Director

In addition to my current duties as County Extension Director for Tuscola County, I have been appointed to serve as Acting County Extension Director in Huron County effective January 1, 2010 through June 30, 2010 until the District Coordinator position to serve Tuscola, Huron, Sanilac, St. Clair, and Lapeer Counties in the new administrative structure is filled permanently to be effective July 1, 2010.

Due to the demand for MSU Product Center counseling and a staffing change, Frank Gublo, County Extension Director in Huron County has been reassigned to the position of MSU Product Center Counselor, serving MSU Extension as an Educator serving Washtenaw, Lenawee, Monroe, and Wayne Counties effective January 1, 2010.

If you have any questions, do not hesitate to get in contact with me at (989) 670-8145 or HUDSONH@MSU.EDU.



Tuscola County
MSU Extension Office

362 Green Street
Caro, Michigan 48723

(989) 672-3870
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Email: msue79@msu.edu

Web: www.msue.msu.edu/tuscola

Michigan State University Extension programs and materials are open to all without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status or veteran status.

Michigan State University,
U.S. Department of Agriculture and
counties cooperating.

MSU is an affirmative-action,
equal-opportunity employer.

9-1-1

Tuscola County Central Dispatch

Robert Klenk, Director

January 5, 2010

From: Robert J. Klenk, Director
Subject: Exceptional Job Performance
To: Board of Commissioners

Board of Commissioners

I would like to recognize one of the dispatchers from Tuscola County Central Dispatch for exceptional job performance. On December 21, 2009, Robert Bashur handled a call with a 25 year old female giving birth. Bob's actions kept all parties calm and resulted in successful birth of a baby girl. Shortly after the birth the grandmother informed Bob that the baby was not breathing. Bob immediately switched to the CPR cards and instructed the grandmother how to perform CPR.

Bob's calm demeanor throughout the entire call was highly instrumental in both the child birth and CPR. Bob was able to instill confidence in all parties with his concise and clear instructions. His actions are a credit to himself and to the entire Tuscola County Central Dispatch.

Sincerely,



Robert J. Klenk, Director
Tuscola County Central Dispatch

To The 911 dispatchers,

In the morning of 12/21/09 my daughter called me and said she was in labor. I told her I was on my way. She lives about 10 miles from me. I was half way there when she called and asked me where I was I told her I was coming as fast as I could. She started to panic and I told her to calm down. By the time I got to her house she had delivered her baby and was on the phone with 911. She handed me the phone and I was talking with the person on the phone. at this time my granddaughter was not breathing. The person on the phone was telling me how to do CPR on her. I would like to take this opportunity to thank you from the bottom of our hearts for being there to help us. If it wasn't for you this could have been a tragedy but instead I have a healthy grandchild. Thanks to you and all the EMT's. God bless you all.

Wishing you the special joy
that only Christmas brings.

Roxen Ayres + family
Chris + Michael Muir

If you are in Caro Walmart
look me up. I'm a cashier there-

Thanks.
Chris

CFS REPORT

DATE: Mon Jan 4 11:41:56 2010

=====
ZONE: AKFDZ, ACWZ, AKPDZ

CFS NUMBER: 122109-5

DATE/TIME RECD: 12/21/09 02:34:19

CASE: 2009A4808

DATE/TIME SENT: 12/21/09 02:35:31

INC CODE: MEDICAL

DATE/TIME CMPL: 12/21/09 05:47:50

INC CODE DESC: MEDICAL

FINAL DISP:
=====

ADDRESS: 3603 N MAIN ST

APT: 2

CITY: AKRON PHONE: (989) 511-1682

COMP NAME: AT&T MOBILITY

ADDR: @ 043.568290 @ 083.51396 PHONE:

IN PROG: PRI: 1 WEAPON:

ALARM:

PRI UNIT: FMMR

CALLTAKER: REB

DISPATCHER: REB

UNITS ATTACHED: CMMR, FMMR

COMMENTS:

REB 02:34:45

TAN BLDG ON CORNER

REB 02:35:04

FEMALE, 25 YRS, FULL TERM

ADMINISTRATOR 02:35:41

SUCCESSFULLY PAGED: 18007343506-9205593

REB 02:35:51

BABY IS OUT

NAM 02:37:39

DR NUMBER 2009A4808 ASSIGNED FOR AGENCY TUSCOLA COUNTY AMB SERVICES

ADMINISTRATOR 02:40:24

SUCCESSFULLY PAGED: 18007343506-9205586

NAM 02:40:33

FAIRGROVE REQUEST SECOND RIG PRIORITY 3

NAM 02:42:00

BABY NOT BREATHING, PARTNER GIVING CPR INSTRUCTIONS

UNIT ACTIVITY ASSOCIATED WITH CALL:

UNIT	SUB-UNIT	STATUS	TIME
CMMR		DISP	02:40:19
		ENROUTE	02:40:44
		ONSCENE	02:55:27
		ENRTHOSP	03:06:01
		ONHOSP	03:43:57
		CLRHOSP	04:37:17
		AVAILABLE	04:46:43
FMMR		DISP	02:35:36
		ENROUTE	02:37:22
		ONSCENE	02:44:31
		ENRTHOSP	03:05:36
		ONHOSP	03:43:57
		CLRHOSP	05:06:38
		AVAILABLE	05:47:48

**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

Implementing Entity

Timeline

1

Budget/Financial		
1. Closely monitor and determine the impacts of any state changes on the county and make adjustments as necessary	Controller - Board of Commissioners	On-going
2. Continue using monthly financial reports to monitor county financial trends in relationship to current year budget and prior year actual	Controller - Board of Commissioners	On-going
3. Begin development of the 2011 County Budget mid-year 2010 so the process can be completed before the end of the fiscal year	Controller - Board of Commissioners	Jun-10
4. Complete the 2009 County Audit (Comprehensive Annual Financial Report for 2009)	Controller - Auditors	Jun-10
5. Develop a Request for Proposal and begin the process to obtain County Audit services for 2010	Controller - Board of Commissioners	Aug-10
6. Continue to evaluate methods of reducing county health insurance costs	Controller - Board of Commissioners - Insurance Consultants	Mar-10
7. Monitor land value trends and the impact of changes on county property tax revenue	Equalization Director - Controller	On-going
8. Monitor the county lawsuit claim against Blue Shield Blue Cross of Michigan	Controller - Board of Commissioners	On-going
9. Continue review of mandated and non-mandated services	Controller - Board of Commissioners	On-going
10. Monitor the impacts of jail costs for inmates mental health services – Behavioral Health no longer is paying for these services	Sheriff - Controller - Board of Commissioners	On-going
11. Evaluate a tether program as a method to reduce the cost of housing prisoners	Sheriff - Judges - Court Administrators	Mar-10
12. Develop ballot language and begin the process to explain County Road Patrol and Senior Citizen Millage renewals	Controller - Sheriff - Corporate Counsel - Board of Commissioners	Apr-10

**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

Building and Grounds	Implementing Entity	Timeline
13. Determine how Adult Probation office space problems will be solved	Controller - Buildings and Grounds Director - Board of Commissioners	Feb-10
14. Continue to review other possible office space changes involving departments in the Annex, Courthouse and Friend of the Court	Controller - Buildings and Grounds Director - Board of Commissioners	On-going
15. Begin planning and implementation of Health Department parking lot replacement and storage building addition	Controller - Buildings and Grounds Director - Board of Commissioners	Apr-10
16. Parking lot sealing of Annex, Maintenance, and FOC	Controller - Buildings and Grounds Director - Board of Commissioners	Apr-10
17. Finish data room construction in the Information Systems department.	Controller - Buildings and Grounds Director - Board of Commissioners	Mar-10

Dispatch/911

18. Complete Sprint/Nextel Rebanding and implement the Michigan Public Safety Radio Communication System county wide	Dispatch Director - Dispatch Authority	On-going
19. Utilize the County Information Technology Department to ensure increased computer capabilities including network improvements on our CAD system	Dispatch Director - Dispatch Authority	On-going
20. Work with American Messaging Service to continue to improve the paging coverage as necessary for EMS and Fire Departments	Dispatch Director - Dispatch Authority	On-going
21. Work on obtaining a grant to have ProQA installed on our CAD system. This is Emergency Medical Dispatch software which would automatically appear on our CAD system when a medical incident code is entered into CAD This would replace EMD cards that are manually utilized	Dispatch Director - Dispatch Authority	On-going

**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

	Implementing Entity	Timeline
22. Increase call review and critique to ensure dispatchers are providing the best possible service	Dispatch Director - Dispatch Authority	On-going

Economic Development

23. Provide small business counseling services and gap financing to help businesses locate/expand and to increase the tax base	EDC Director - Economic Development Commission	On-going
24. Continue to draw down the Brownfield Redevelopment Grant funds from the U.S. Environmental Protection Agency by October 1, 2010 for environmental assessment work	EDC Director - Economic Development Corporation	Sep-10
25. Pursuing grant funds to increase the Revolving Loan Fund and other economic development improvements in the county	EDC Director - Economic Development Corporation	On-going
26. Work with the Intermediate School District to implement the Broadband Improvement grant program	EDC Director - Information Systems Director Economic Development Corporation	On-going
27. Work with the Michigan Department of Energy, Labor & Economic Growth and AKT Peerless Environmental to implement energy efficiency projects if the grant is approved from last fall's submittal	Controller - EDC Director - Economic Development Corporation	On-going

Health Department

28. Continue to implement the new Quality Improvement methods in preparation for the new National Accrued process	Health Officer - Board of Health	On-going
29. Seek out grants for implementation of a paperless health care electronic record system	Health Officer - Board of Health	On-going
30. Maintain staffing to ensure a strong disease surveillance system along with the ability to ensure a strong public health response to disease issues such as mass vaccination clinics	Health Officer - Board of Health	On-going

**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

Implementing Entity

Timeline

4

Labor Negotiations/Personnel

31. Determine short term health insurance changes for 2010 to negotiate with the unions	Controller - Board of Commissioners	Jan-10
32. Establish health insurance and other negotiating criteria to begin labor negotiations in 2010 for 2011 fiscal year	Controller - Board of Commissioners	Apr-10
33. Review and update of all county personnel policies and job descriptions	Controller - Board of Commissioners	On-going

Legal Services

36. Interview and hire general legal counsel and labor attorney	Board of Commissioners	Feb-10
37. Determine how county projects involving current legal services will be transitioned	Board of Commissioners	Jan-10

Mosquito Abatement

38. Complete 2010 Program Plan, including implementation of new service programs: Medical Certification Program & Long Drive Program.	Mosquito Abatement Director	Mar-10
39. Complete 2009 Annual Report of Mosquito Abatement Operations and disease surveillance	Mosquito Abatement Director	Mar-10
40. Revise agency web pages on county site to include current information about mosquito abatement practices, pesticides, disease surveillance and services offered.	Mosquito Abatement Director	Apr-10
41. Revise and implement new spray route maps for all townships, villages, and cities within the county to more efficiently treat all areas, including update of all "No Spray" locations.	Mosquito Abatement Director	May-10
42. Implement new employee training program including issue of new comprehensive employee manual.	Mosquito Abatement Director	On-going

**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

Recycling

Implementing Entity

Timeline

43. Continue improvements on the white storage barn including new sliding doors and painting.	Recycling Director - Recycling Committee - Building and Grounds Director	On-going
44. Evaluate programs and initiate cost savings such as phasing out the household battery recycling and hosting only one hazardous waste collection in 2010.	Recycling Director - Recycling Committee	On-going
45. Promote other recycling opportunities within the county such as the Goodwill Store's ewaste recycling program and Wal-Mart's household battery recycling program.	Recycling Director - Recycling Committee	On-going
46. Continue moving forward with Environmental Education in the county.	Recycling Director - Recycling Committee	On-going

Technology/Computerization

47. Continue to evaluate methods of revamping the county web site to meet the needs of the public	Information System Director - Controller - Board of Commissioners	On-going
48. Implement the new Time Card-Payroll System	Controller - Information System Director	Mar-10
49. Implement Drain Commission assessing BSA software	Drain Commissioner - Information System Director	Jun-10
50. Implement software changes in the Register of Deeds Office	Register of Deeds - Information System Director	On-going
51. Continue to plan methods of backup support to the Sheriff Department computer system	Sheriff - Information System Director	On-going
52. Continue to review cost reduction methods including services contracts	Information Systems Director	On-going

Other

53. Monitor wind energy developments and activities in the county	County Planning Commission - Farm Bureau	On-going
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**2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)**

	Implementing Entity	Timeline
54. Prepare and submit a Great Lakes Restoration Initiative Grant application for Septic System and invasive vegetation along the shoreline	Controller - Board of Commissioners	Jan-10
55. Evaluate and monitor the County Assessing Agreement with the City of Caro	Equalization Director - Controller - Board of Commissioners	May-10
56. Continue the process to determine if the county will change from 3 appointed to 5 elected Road Commissioners	Board of Commissioners - County Clerk - Controller	Apr-10
57. Complete the development of an Airport Zoning Ordinance	County Planning Commission - Airport Authority - County Board of Commissioners	Dec-10
58. Monitor changes in the National Flood Insurance Program and impacts on residents	Drain Commissioner - County Planning Commission	On-going
59. Gain an understanding of MSU – Extension Service organizational changes and impacts on the county	Extension Director - Board of Commissioners	On-going



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

12/30/2009

Tuscola County Board of Commissioners
Mr. Michael Hoagland, County Controller

I have been reviewing the cost estimates from two sources regarding mental health treatment for jail inmates. I have attached both the quotes from Community Mental Health and List Psychiatric Services for your review.

They show that in most cases List can provide the service required for one-third to one-half the costs quoted by Community Mental Health. Director Sharon Beals has advised me the local agency will begin charging for services in 2010, even though some county jails will receive no fee services until 10/01/2010, she maintains our county agency is not in a financial position to extend that courtesy.

The only item required by List will be a letter of agreement that will provide for one calendar year of commitment, Community Mental Health will require a contract through the end of the state fiscal year on 09/30/2010.

I was hoping for a last minute change on the part of Community Mental Health regarding the time frame and/or more reasonable fees but am not optimistic at this point. We will continue with them into January of 2010 pending the board's consideration on a new provider.

Sincerely,

A handwritten signature in cursive script, appearing to read "Leland Teschendorf".

Leland Teschendorf, Sheriff

Leland Teschendorf

From: Sharon Beals [sebeals@tbhs.net]
Sent: Wednesday, December 16, 2009 10:43 AM
To: lttesch@tuscolacounty.org
Subject: FW: FY 10 jail services

Hi Lee, I received your e-mail and your reference to the fact that the Michigan Department of Community Health had extended the grace period until October 1, 2010. That is not new information - that was part of our discussion when we met about jail services on October 9th. The MDCH extension is that it will not be an audit exception to TBHS until October 1, 2010 - it has nothing to do with responsibility for the cost of services.

All CMHs throughout the state are in different positions financially and are handling jail services differently. What I am able to offer to you as far as cost of jail services is what was included in my December 1st memo (see below). TBHS took a general fund cut in October and we are expecting another general fund cut in January. We currently have a waiting list for general fund consumers into services and therefore are not in a position where we can provide services to the county for the full year at no cost to the county. As I had mentioned before, we are covering the cost of services until January 1st and then are willing to provide services at the state rate or the TBHS rate, whichever is lower.

Thanks,

Sharon Beals

From: Sharon Beals
Sent: Tuesday, December 01, 2009 5:01 PM
To: 'sheriff@tuscolacounty.org'
Subject: FY 10 jail services

Hi Lee, Sorry that it has taken me so long to get this information to you.

As I mentioned, if you are interested in having TBHS contract for the services in the jail - for the remainder of the TBHS fiscal year 10 (through 9/30/10), I am willing to do the following:

1. Begin the contract on January 1, 2010. TBHS will cover the cost of services incurred prior to 1/1/2010.
2. Charge the county the FY 08 state rate or the TBHS rate, whichever is lower.
3. Sample medications will continue to be provided, if available.

I am able to offer this to you at this time based on our current general fund authorization from MDCH. If there is any significant reduction to this authorization or any significant change in TBHS general fund expenditures, we would need to discuss

discontinuation of the discounted rates. I understand the position that the County budget is in and want to be able to work with you as much as I am able to on not adding further costs to an already tight budget situation. However, I have to do so within the limitations that I have within my budget as well.

As I suspected, the services that we have provided in the jail this year have decreased through November 30th. Total cost of the services provided through November 30th at the '08 state rate would have been \$3,511.95 or approximately \$1,755 per month. If this trend continued for a full year this would be approximately \$21,000 worth of services. The county is also responsible for any costs of inpatient psychiatric hospitalization. This would simply be a pass through of the hospital rate to the county, since TBHS is required to hold the contracts with the hospitals. There is a range of rates for inpatient hospitalizations based upon which hospital is utilized.

State rates from 08 (which are all currently lower than the TBHS rate) are as follows:

- 141 -Medication Review - \$109.64 per service
- 110 - Psychiatric Assessment - \$249.00 per service
- 200 - Pre-Admission screening - \$287.23 per service
- 113 - Crisis Intervention - \$42.08 per 15 minute

Services provided in October and November at the jail:

Service

Units

State rate

Total cost Oct & Nov.

141 Med Review

21

109.64

\$2,302.44

113 Crisis Intervention

16

42.08

\$673.28

110 Psychiatric Assess.

1

249.00

\$249.00

200 Pre-Admission Screen

1

287.23

\$287.23

TOTAL

\$3,511.95

As I had mentioned when we met - there will be no hard feelings if you chose to receive these services from another provider. Our resources can certainly be utilized to provide services to other individuals. Even if you do select another provider for your services, you would need to sign an agreement for the pass through of hospital costs, pre-admission screenings and crisis intervention, in the event that any of these services were ever provided by TBHS. If you chose to contract with TBHS effective January 1, 2010 through September 30, 2010, I would recommend a contract amount of \$20,000 which should be sufficient to cover all services provided directly by TBHS. Hospital costs would be a flow through of actual costs based on utilization and would not be included in the \$20,000 maximum.

Please keep in mind that as of October 1, 2010, I will be required to charge the county the full cost of services, which are higher than the 08 state averages shown. Our goal is to have all service rates be in line with the state rates and we are working to lower any costs that currently exceed the state averages, however, I can not guarantee that this will occur for all services prior to 10/1/2010.

Let me know if you have any questions, or if you require any additional information.

Thanks,

Sharon

Mental Illness: Fighting the STIGMA. Working for RECOVERY. Finding HOPE.

The information contained in this email may contain confidential health information that is protected under the Health Insurance Portability and Accountability Act (HIPAA) and is intended only for the person named above. If you are not the intended recipient, you are prohibited from reading, disseminating, disclosing, or copying the information. If you have received this email in error, please notify the sender immediately and delete the information.

List Psychological Services PLC443 North State Street
Caro, MI 48723Telephone: (989) 672-6160
Facsimile: (989) 672-6272**FAX Transmission Cover Sheet** Confidential Urgent Call on receipt Hard Copy to follow

List Psychological Services, PLC provides individual and group outpatient psycho-therapy, substance abuse services, and psychological evaluation for adults, children, and families. Psychiatric treatment is provided upon recommendation of the treating therapist.

Our Mission -

- To provide the finest outpatient and substance abuse counseling and psychological services in response to the needs of individuals, families, and groups in the community.
- To assist each client and employee to reach their maximum social and psychological functioning.
- To be an agency in which each employee and client find their association enjoyable and rewarding.
- To contribute to the community and the profession to which we belong
- To grow, but to never lose the local identity and personal relationships with clients and staff that are the foundation of our agency.

**COMMITTED TO
PROFESSIONAL
EXCELLENCE**

Number of Pages: 2 **Date:** 12/11/2009
(including this sheet)

To (name) Sheriff

Company Tuscola County Sheriff's Department

Fax number 673-8164

From (name) Kiersten Garbulinski

Message:

Letter of Agreement which includes the billing terms.

Please contact me at (989) 672-6160 ext. 244 if you have any questions or need additional information.

Thank you

Please telephone (989) 672-6160 if this fax is incomplete or illegible.

Confidential Facsimile Communications

The information contained in this facsimile transmission and the accompanying pages is intended solely for the addressee(s) named above. If you are not an addressee or responsible for delivering these documents to an addressee, you have received this document in error and you are strictly prohibited from reading or disclosing it. The information contained in this document is subject to these legally enforceable privileges. Unless you are an addressee or associated with an addressee for delivery purposes, you may violate these privileges if you do anything with this document or the information it contains other than calling us immediately at the number listed above and returning the document to us at once.

OUTPATIENT SERVICES
Letter of Agreement
Between
Tuscola County Sheriff's Department
and
List Psychological Services, PLC

This letter of agreement between the Tuscola County Sheriff's Department and List Psychological Services, PLC is entered into this 1st day of January, 2009 and expires on the 31st of December 2010 unless renewed prior thereto. List Psychological Services, PLC agrees to provide outpatient mental health services to designated Tuscola County Jail inmates, as directed by the Tuscola County Sheriff. In entering into this letter of agreement it is understood and agreed that List Psychological Services, PLC will:

1. Provide services at designated service locations for individuals authorized and transported by the Tuscola County Sheriff's Department.
2. Provide the following based on medical necessity:
 - a. Initial Assessment \$90.00 per assessment
 - b. Psychiatric Assessment \$90.00 per assessment
 - c. Medication Management \$30.00 per session
 - d. Individual Session \$65.00 per session
 - e. Group Therapy \$22.00 per person, per group session
 - f. ½ Individual Session \$32.50 per session
3. Provide on-call phone support in the event of an after hours emergency to assist the Sheriff's Department staff in determining if hospitalization is necessary.
4. Maintain a treatment record which documents all services rendered for each inmate obtaining services.
5. List Psychological Services, PLC staff will notify the Sheriff's Department in the event a referral is determined to be inappropriate for outpatient treatment.

The Tuscola County Sheriff's Department will provide transportation and police monitoring services for all referred inmates to ensure the safety of all involved parties.

In witness to this agreement, the parties below affix their signatures.

Tuscola County Sheriff's Dept.

List Psychological Services

Date

Date

Witness

Witness

Date

Date

Director's Report
December 31, 2009

- I. **Business Development and Expansion – I worked with the following agencies, businesses or persons to provide assistance and/or information:**
 - A. Grede Foundry/Metavation Foundry – to hold a follow-up meeting prior to the announcement by Metavation Foundry as the new owner with 80 plus jobs being retained.
 - B. Liang's Poultry Processing – to assist with finding the ideal building in Tuscola County for a new plant.
 - C. Hadley Molded Products – to assist with a tax abatement, establishment of an Industrial Development District and the establishment of a Plant Rehabilitation District in Millington Township.
 - D. Precision Cycle Works – to continue discussions on the firm's revolving loan.
 - E. Excell Group – to assist with the firm's expansion of call centers in Caro and Cass City and to provide marketing.
 - F. McDonald Chevrolet - to attend the Grand Opening of the Chevrolet dealership (former Joseph Chevrolet in Millington Township and to provide Brownfield Redevelopment and marketing information.
 - G. Northern Log Supply – to write a draft letter of support for tax abatement to be considered by the Mayville Village Council for an expansion project.
- II. **Downtown Development**
 - A. Caro DDA – to attend the monthly meeting of the Downtown Development Authority Board.
 - B. Cass City DDA – to attend the monthly board meeting.
- III. **Additional Activities**
 - A. Tuscola Area Airport Authority – to attend the monthly board meeting.
 - B. Public Relations – taped weekly program at WKYO-WIDL.
 - C. Tuscola County Municipal Manager's Group – to attend the monthly meeting of the Tuscola County Municipal Managers Group/EDC Intergovernmental Committee in Mayville.
 - D. LEAD Tuscola – to attend the monthly meeting of the Steering Committee at Davenport University.
 - E. Millington Township Board – to request a public hearing for tax abatement to be considered.
 - F. Davenport University – to make a presentation to a business class taught by Jim Veneziano.
 - G. Workforce Investment Board – to attend the Thumb Works Board Quarterly Meeting in Marlette.
 - H. Economic Gardening – to meet with two clients and representatives from Shepherd Advisors, and to review initial information from a potential marketing client in Vassar.
 - I. Small Town Design – to assist with the information gathering session sponsored by the Villages of Unionville and Sebawaing and the Hometown USA Group.
 - J. Tuscola County Board of Commissioners – to present the annual accounting review with Val Hartel, CPA to the Tuscola County Board of Commissioners.

MILLINGTON TOWNSHIP
8553 STATE ST MILLINGTON MICHIGAN 48746
TUSCOLA COUNTY

January 5, 2010

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

Attention: Mike Hoagland, Controller

Re: Hearing on a Proposed Resolution for the Establishment of an Industrial Development District in Millington Township.

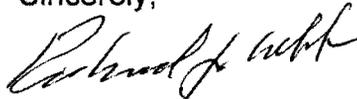
Dear Tuscola County Board of Commissioners,

Hadley Molded Products, Inc. has requested that Millington Township approve the establishment of an Industrial Development District in Millington Township pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

A public hearing on the resolution will be held on January 18, 2010, at 5:30 p.m. in the Millington Township Hall, 8553 State Street, Millington, Michigan.

Since the tax collected by Tuscola County may be reduced if the Industrial Development District is approved, a Tuscola County representative is entitled to appear and be heard.

Sincerely,



Richard J. Cobb
Millington Township Clerk

cc: Hadley Molded Products, Inc.

NOTICE

Public Hearing on the Establishment of an Industrial Development District In Millington Township

Notice is hereby given that on Monday January 18, 2010, at 5:30 p.m. at the Millington Township Hall, 8553 State Street, Millington, Michigan, a public hearing will be held before the Millington Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the request of Hadley Molded Products, Inc. for the establishment of an Industrial Development District on property described as follows:

Commencing at a point 913 feet 8 inches South of the Northwest corner of the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6 Township 10 North Range 8 East; thence in an Easterly direction to the West line of State Highway M-15 to a point which is 975 feet South of the North line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ as measured along the West line of said M-15; thence Southerly along the West line of M-15, 112 feet; thence in a Westerly direction to a point on the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 9, which point is 104 feet South of the point of beginning; thence North along the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9, Township 10 North, Range 8 East of the point of beginning

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Township of Millington, shall have the right to appear and be heard.



Richard J. Cobb, Township Clerk

MILLINGTON TOWNSHIP
8553 STATE ST MILLINGTON MICHIGAN 48746
TUSCOLA COUNTY

January 5, 2010

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

Attention: Mike Hoagland, Controller

Re: Hearing on a Proposed Resolution for the Establishment of a Plant Rehabilitation District in Millington Township.

Dear Tuscola County Board of Commissioners,

Hadley Molded Products, Inc. has requested that Millington Township approve the establishment of a Plant Rehabilitation District in Millington Township pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

A public hearing on the resolution will be held on January 18, 2010, at 5:40 p.m. in the Millington Township Hall, 8553 State Street, Millington, Michigan.

Since the tax collected by Tuscola County may be reduced if the Plant Rehabilitation District is approved, a Tuscola County representative is entitled to appear and be heard.

Sincerely,



Richard J. Cobb
Millington Township Clerk

cc: Hadley Molded Products, Inc.

NOTICE

Public Hearing on the Establishment of a Plant Rehabilitation District In Millington Township

Notice is hereby given that on Monday January 18, 2010, at 5:40 p.m. at the Millington Township Hall, 8553 State Street, Millington, Michigan, a public hearing will be held before the Millington Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the request of Hadley Molded Products, Inc. for the establishment of a Plant Rehabilitation Development District on property described as follows:

Commencing at a point 913 feet 8 inches South of the Northwest corner of the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6 Township 10 North Range 8 East; thence in an Easterly direction to the West line of State Highway M-15 to a point which is 975 feet South of the North line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ as measured along the West line of said M-15; thence Southerly along the West line of M-15, 112 feet; thence in a Westerly direction to a point on the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 9, which point is 104 feet South of the point of beginning; thence North along the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9, Township 10 North, Range 8 East of the point of beginning

The owners of all real property within the Plant Development District, together with any other residents or taxpayers of the Township of Millington, shall have the right to appear and be heard.



Richard J. Cobb, Township Clerk

MILLINGTON TOWNSHIP
8553 STATE ST MILLINGTON MICHIGAN 48746
TUSCOLA COUNTY

January 5, 2010

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

Attention: Mike Hoagland, Controller

Re: Hearing on a Proposed Resolution for the Approval of one Industrial Facilities Exemption Certificate in Millington Township.

Dear Tuscola County Board of Commissioners,

Hadley Molded Products, Inc. has requested that Millington Township approve an Industrial Facilities Exemption Certificate (tax abatement) for an expansion project, pursuant to Act 198 of the Michigan Public Acts of 1974, as amended.

A public hearing on the resolution will be held on January 18, 2010, at 5:50 p.m. in the Millington Township Hall, 8553 State Street, Millington, Michigan.

Since the tax collected by Tuscola County may be reduced if the Industrial Facilities Exemption Certificate is approved, a Tuscola County representative is entitled to appear and be heard.

Sincerely,



Richard J. Cobb
Millington Township Clerk

cc: Hadley Molded Products, Inc.

NOTICE

Public Hearing on the Approval of an Industrial Facilities Exemption Certificate In Millington Township

Notice is hereby given that on Monday January 18, 2010, at 5:50 p.m. at the Millington Township Hall, 8553 State Street, Millington, Michigan, a public hearing will be held before the Millington Township Board pursuant to Act 198 of the Michigan Public Acts of 1974, as amended, on the application of Hadley Molded Products, Inc. for the approval of an Industrial Facilities Exemption Certificate on property described as follows:

Commencing at a point 913 feet 8 inches South of the Northwest corner of the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6 Township 10 North Range 8 East; thence in an Easterly direction to the West line of State Highway M-15 to a point which is 975 feet South of the North line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ as measured along the West line of said M-15; thence Southerly along the West line of M-15, 112 feet; thence in a Westerly direction to a point on the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 9, which point is 104 feet South of the point of beginning; thence North along the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9, Township 10 North, Range 8 East of the point of beginning

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Township of Millington, shall have the right to appear and be heard.



Richard J. Cobb, Township Clerk

December 17, 2009

A special meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 17, 2009 at 8:00 A.M.

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

Purpose of the meeting: To review and discuss the Road Commission's 2009 Revised Budget and 2010 Proposed Budget.

Brief Public Comment Segment:

(1) County Commissioner Roy Petzold discussed with the Board the County Board's proposed resolution to change the Road Commission Board from three (3) appointed members to five (5) elected members.

(2) The Board discussed the current status of converting their health insurance benefits.

Director of Finance Michael Tuckey presented to the Board a revised 2009 Budget. After discussion and review of various financial reports, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the revised 2009 Budget as presented. Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a proposed 2010 Budget. After discussion and review of various financial reports, the Board will table approving the proposed 2010 Budget pending the Budget Hearing scheduled at the next regular meeting of the Board.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 10:25 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

December 10, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 10, 2009 at 8:00 A.M.

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

Absent: Commissioner Gary Parsell.

Motion by Zwerk seconded by Laurie that the minutes of the November 25, 2009 regular meeting of the Board be approved. Zwerk, Laurie --- Carried.

Payroll in the amount of \$152,587.09 and bills in the amount of \$78,423.30 covered by vouchers #09-34 and #09-35 were presented and audited.

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

Brief Public Comment Segment:

(1) Wells Township Clerk Karen Varney appeared before the Board to discuss the township's road account billing. Ms. Varney also asked the Board how much the Road Commission received in federal stimulus funding.

Motion by Zwerk seconded by Laurie to approve an Agreement between the Tuscola County Road Commission and the Sanilac County Road Commission for a culvert replacement on Reed Road at Greenland Road. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to approve the signing of the title sheet for the Irish Road Federal Aid Project (ARRA) in Millington Township, and to proceed with letting the project in February 2010. Zwerk, Laurie --- Carried.

Motion by Mike Zwerk seconded by John Laurie to authorize Board Chairman John Laurie and Board Member Mike Zwerk to sign the Michigan Department of Transportation Contract #09-5685 for the Removal and Replacement of the Cass City Road Bridge over the Allen Drain in Akron Township. Zwerk, Laurie --- Carried.

PUBLIC HEARING

At 8:30 A.M. a public hearing was held for the proposed improvements to Barkley Road from Murphy Lake Road to Swaffer Road in Sections 3 and 4 of Arbela Township. County Highway Engineer Zaverucha presented the plans for the project. Arbela Township Supervisor Joe White was in attendance at the hearing. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Zwerk seconded by Laurie to close the public hearing and forward the transcript of the hearing to the Arbela Township Board for their further review regarding the proposed improvements to Barkley Road from Murphy Lake Road to Swaffer Road in Sections 3 and 4 of Arbela Township. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that the meeting be adjourned at 9:00 A.M. Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



#10

Tuscola County Health Department,
1309 Cleaver Road, Caro, MI 48723
MEMORANDUM

To: Mike Hoagland
From: Gretchen Tenbusch
Date: December 22, 2009
Subject: 2010 TCHD Fee Schedule & Monthly Report (attached)

The Board of Health approved the 2010 TCHD 2009 Fee Schedule with an effective date of 1/1/2010 and according to our By-Laws we are forwarding them to the Board of Commissioners for ratification.

The changes made are lighted. The only changes included changing Pneumococcal and Hepatitis B fees to reflect \$12.00 Administration Fee and vaccine costs + 10% - to match format of other vaccines.

Tuscola County Health Department
Board of Commissioners Monthly Report for December 2009
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- The Health Department has been providing H1N1 clinics for residents of Tuscola County in the evenings, Saturdays, and during normal immunization clinics. The vaccine is now available to everyone.
- Tip MacGuire officially started as the Associated Environmental Health Director for the Huron and Tuscola County Health Departments on December 15, 2009.

Issues under consideration by the Local Health Department:

- Michigan is finally going Smoke-free in May 1, 2010. The new legislation will change our current grant work plans, but we expected that to happen. We will not know what our new obligations will be until probably January 2010. On December 10, 2009, the Senate passed, and the House concurred with HB4377, which bans smoking in most public places statewide. It is currently on its way to Governor Granholm's desk to be signed into law. See below for an overview of this historic legislation.
 - The bill's official title is "The Dr. Ron Davis Act of 2009".
 - Under this legislation, all bars and restaurants will be non-smoking.
 - The labor union exemption that was included in the original version of this bill has been stripped out.
 - Tobacco specialty stores may be exempted provided they meet the following requirements:
 - ✓ Primary purpose must be the retail sale of tobacco products and smoking paraphernalia.
 - ✓ Owners must prove that the store generated 75% or more of its total gross annual income from the on-site sale of tobacco products and smoking paraphernalia.
 - ✓ This does not include any establishment with any type of liquor, food, or restaurant license. (i.e. a hookah bar can not have a food license and vice versa)
 - Cigar bars may be exempted provided they meet the following requirements:
 - ✓ They must be in existence on May 1, 2010.
 - ✓ Owners must file an affidavit that the cigar bar generated 10% or more of its total gross income from on-site cigar sales and on-site humidor rentals.
 - ✓ Smoking area must be physically separated and enclosed on all sides from any non-smoking areas.
 - ✓ Cigar bar prohibits the smoking of all other tobacco products.
 - ✓ Cigar Bar allows only the smoking of cigars on the premises that retail for over \$1 per cigar.
 - ✓ Cigar must be purchased on the premises in order to smoke it in the cigar bar.
 - Casinos are partially exempted. Smoking may only occur on the gaming floors of the casino. All bars and restaurants that are in or are part of a casino, may not allow smoking.

Issues to be brought to Board of Commissioners:

- Ratify the TCHD's 2010 Fee Schedule as adopted by the Board of Health on 12/18/09. Only changes include changing pneumococcal and Hepatitis B fees to reflect \$12 Administration fee + vaccine costs + 10% format of other vaccines.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	1 (Part 1)	SUBJECT	Immunization Program
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	1/1/2010	LAST REVIEW	5/8/08
DATE ESTABLISHED	1/26/1999	LAST REVISION DATE	12/17/09
BOH ADOPTED DATE	1/15/1999	BOH ADOPTED DATE	12/18/09
BOC ADOPTED DATE	1/26/1999	BOC RATIFICATION DATE	

Service	Fee
Dtap, TD, or DT- Children and Students	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Td/Tdap- Adult	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Injectable Polio Vaccine/ Oral Polio Vaccine – Children, Students, Susceptible Adults, Adults for Foreign Travel	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Measles/Mumps/Rubella- Children, Students, Required College Booster, Adults for Foreign Travel, Susceptible Adults	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Influenza	\$25
* Pneumococcal	\$12 Administration Fee and Vaccine Costs +10%
Prevnar	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Tuberculin Tests- Children, Requirement of Volunteer, Paid or Unpaid position	\$10
H1B Vaccine – Children	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
Hepatitis B Vaccine – Children through 18 years	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)
* Hepatitis B Vaccine – age 19 years	\$12 Administration Fee and Vaccine Costs +10%
* Hepatitis B Vaccine – age 20 years and older	\$12 Administration Fee and Vaccine Costs + 10%
Hepatitis A – 12 months – Age 18	\$12 Administration Fee and Vaccine Costs +10% (unless covered by VFC/VRP)
Hepatitis A - age 19 years and older	\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health/Board of Commissioners.

#11

**Statutory Finance Committee Minutes
Monday, December 28, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 8:35 a.m.

Commissioners present: Kern, Petzold, Peterson

Also present: Margie White-Cormier, Hal Hudson, Steven Lark, Jim Will

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 8:45 a.m.

Margie White-Cormier
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF HEALTH
2010 MEETING SCHEDULE

MEETINGS ARE HELD THE
3RD FRIDAY OF EACH MONTH AT 9:00 A.M.

JANUARY 15, 2010

FEBRUARY 19, 2010

MARCH 19, 2010

APRIL 16, 2010

MAY 21, 2010

JUNE 18, 2010

JULY 16, 2010

AUGUST 20, 2010

SEPTEMBER 17, 2010

OCTOBER 15, 2010

NOVEMBER 19, 2010

DECEMBER 17, 2010

STATE OF MICHIGAN
OFFICE OF TUSCOLA COUNTY DRAIN COMMISSIONER

In the Matter of:
Jacoby (J-001) County Drain

NOTICE OF MEETING OF BOARD OF DETERMINATION

Notice is Hereby Given to you as a person liable for an assessment that the Board of Determination, composed of Mark Fischer, Duane Lockwood, Dave Rupprecht, or alternate, Dave Milligan, will meet on **Tuesday, January 19, 2010 at 5:30 p.m. at Wells Township Hall, 2190 Frankford Rd., Caro, Michigan**, to hear all interested persons and evidence and to determine whether the drain in Drainage District No. J-001, known as the Jacoby Drain, as prayed for in the **Petition** for cleaning out, relocating, widening, deepening, straightening, tiling, extending, adding a **branch** or branches to said Drain, relocating along a highway, consolidating other drains and **drainage** districts, installing structures or mechanical devices to properly purify or improve the flow, or **pumping** equipment necessary to properly assist or relieve the flow of the drain, or **constructing** one or more existing drains or enlargements or connections to existing drains, or adding **one or more branches**, to any portion thereof, burning brush and leveling spoils

Commencing at a point: 868.56 ft N and 553.74 ft. West of SE corner of Section 27, Wells Township, thence with a variation of 1°12' E S 46 ¼ E 739.86 ft to within 16.50 ft of section line between Sections 26 and 27 of Wells Township, thence E 33 ft, crossing said section line 390 ft North of the SE corner of Section 27, thence S 47 ¾° E 502.26 ft to within 16.50 ft of the section line between Sections 26 and 35, thence South 33 ft, crossing said section line 388.74 ft East of NW corner of Section 35, thence S 20 ¼° E 1279.08 ft, thence S 67°50' E 1636.80 ft, thence S 54°E 660 ft, thence E 132 ft to a point 2251.92 ft S and 369.60 ft E of North ¼ stake of Section 35, Wells Township, T12N – R10E, being a total distance of 5,016 ft or .95 miles, and there end, following its original route and course of said drain, all or part of as deemed necessary by engineering, dated October 8, 2009, is necessary and conducive to the public health, convenience or welfare of Wells Township in accordance with Sections 72 and 191 of Act No. 40, the Drain Code of 1956, as amended, and for the protection of the public health of the following township: Wells Township

Proceedings conducted at this public hearing will be subject to the provision of the Michigan Open Meetings Act and you are further notified that information regarding this meeting may be obtained from the Tuscola County Drain Commissioner. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Tuscola County Drain Commissioner at the number noted below (voice) or through the Michigan Relay Center at 1-800-649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance. Minutes of the meeting will be on file in the following office: Tuscola County Drain Commissioner, 440 N. State St., Caro, MI 48723. PH. 989-672-3820.

You Are Further Notified that persons aggrieved by the decisions of the Board of Determination may seek judicial review in the Circuit Court for the County of Tuscola within ten (10) days of the determination.

Robert J. Mantey, Tuscola County Drain Commissioner
440 N. State St., Caro, MI 48723 PH. 989-672-3820