

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

TUESDAY, JANUARY 26, 2010 – 6:00 P.M.

**MILLINGTON TOWNSHIP HALL
8553 State Street
Millington, MI**

207 E. Grant Street
Caro, MI 48723-1660

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

- 6:00 P.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Peterson
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Emergency Notification Telephone System
 -County Road Commission Primary Road and Bridge Millage
 Transfer Requests
 -Great Lakes Restoration Initiative Grant Application and Letter of
 Support Approval (See Correspondence #3)
 -Resolution Regarding Funding Obligations for State Mandated
 Services (See Correspondence #4)
 -Sheriff Hiring Request (See Correspondence #5)
 -Draft 2010 County Work Program (See Correspondence #6)
 -Reese Annexation Request (See Correspondence #7)
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 8)
Commissioner Bardwell/Commissioner Peterson

Other Business/On-Going Matters
Next Meeting Date Thursday, January 28, 2010 – 8:00 A.M.

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

Other Business/On-Going Matters

Next Meeting Date Thursday, January 28, 2010 – 8:00 A.M.

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

Other Business/On-Going Matters

Next Meeting Date Thursday, January 28, 2010 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

KERN

Thumb Area Consortium

Human Development Commission

Health Board

Senior Services Advisory

Local Unit of Government Activity Report

Community Corrections Advisory Board

Behavioral Health Board

DHS/Medical Care Facility Liaison

PETERSON

Enterprise Facilitation

Human Development Commission

MEMS

Michigan Association of Counties – Aging Work Group

Michigan Association of Counties – Environmental

LEPC

NACo

Local Unit of Government Activity Report

Parks & Recreation

Dispatch Authority Board

County Planning Commission

PETZOLD

Recycling Advisory

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

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

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 January 12, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Great Lakes Restoration Initiative Grant Application
- #4 Resolution Regarding Funding Obligations for State Mandated Services
- #5 Sheriff Hiring Request
- #6 Draft 2010 County Work Program
- #7 Reese Annexation Request
- #8 January 14, 2010 Committee of the Whole Minutes
- #9 City of Caro - Notice of Public Hearing
- #10 Notice of 2010 MNRTF and LWCF Programs and Grant Application Workshops
- #11 December 23, 2009 Road Commission Minutes
- #12 New Federal Funding Opportunity Information
- #13 Urban Revitalization Grants Information
- #14 Representative Brown & Senator Barcia 2010 Meeting Schedule

DRAFT**Tuscola County Board of Commissioners
January 12, 2010 Minutes
Courthouse Annex**

Chairman Thomas Bardwell 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 12th day of January, 2010 to order at 8:07 a.m. local time

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

10-M-001

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

10-M-002

Motion by Peterson seconded by Petzold to approve the minutes of the 12/22/09 regular and meeting. Motion carried.

Brief Public Comment- none

MSU-E Director Hal Hudson appeared to introduce David Pratt

10-M-003

Motion by Kern seconded by Roggenbuck to approve and place on the official records of Tuscola County the resolution honoring David Pratt for his many years of dedicated service to Michigan State University – Extension and Tuscola County. Motion carried.

Central Dispatch Director Bob Klenk appeared to introduce one of the dispatchers, Bob Bashur.

10-M-004

Motion by Kern seconded by Petzold that Dispatcher Robert Bashur be recognized for his excellent work in assisting in a birth of a child which is a credit to his skills as a dispatcher and Tuscola County Central Dispatch. Motion carried.

10-M-005

Motion by Peterson seconded by Roggenbuck to generate a resolution in recognition of Robert Bashur's heroic efforts. Motion carried.

Circuit Court Administrator Mary Lou Burns appeared to update the board regarding recent budget cuts

Commissioner Appointments:

Finance – Commissioners Bardwell and Peterson

Personnel – Commissioners Peterson and Roggenbuck

Building & Grounds – Commissioners Kern and Petzold

10-M-006

Motion by Roggenbuck seconded by Petzold to approve the calendar as amended.

Motion carried.

10-M-007

Motion by Kern seconded by Roggenbuck that per the recommendation of the County Health Officer and Board of Health, that fee changes be authorized as identified in the December 22, 2009 memo be approved. Motion carried.

10-M-008

Motion by Kern seconded by Petzold to approve the posting and refilling for the seasonal employees at Mosquito Abatement. Motion carried.

10-M-009

Motion by Kern seconded by Roggenbuck to concur with the hiring of Kimberly Green as the full time Administrative Assistant with Mosquito Abatement at the Step 1 wage schedule effective 01/12/10 (contingent upon satisfactory physical). Motion carried.

10-M-010

Motion by Peterson seconded by Kern to go into closed session per Section 8(a) of the Open Meetings Act (and so requested by the Controller/Administrator) . Roll call: Peterson, yes; Bardwell, yes; Roggenbuck, yes; Kern, yes; Petzold, yes. Motion carried.

10-M-011

Motion by Peterson seconded by Petzold to come out of closed session. Motion carried.

10-M-012

Motion by Peterson seconded by Kern to accept the Controller/Administrator's evaluation as presented and place in the personnel file. Motion carried.

Legal Services Interview – Smith Bovill

Meeting adjourned at 11:14 a.m.

Margie White-Cormier
Tuscola County Clerk

RESOLUTION

County Of Tuscola

State Of Michigan

WHEREAS, Gary R. Miller, Sr. began his career with Tuscola County on June 24, 1996 as a part-time employce in the Maintenance Department, and was promoted to a full time employee on July 1, 1997. After giving over 13 years of dedicated service to the citizens of Tuscola County, Gary Miller is retiring on January 18, 2010, and

WHEREAS, Gary will be greatly missed by all of his friends, associates, and co-workers at Tuscola County, not only for his dedication, but also for his easy, gentle, and friendly personality which has endeared him to all who know him, and

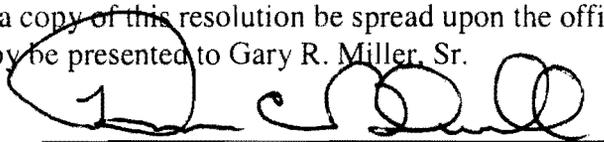
WHEREAS, Gary's fellow maintenance colleagues will miss him for his caring concern to duty, the quality and dedication of his work, and his tremendous sense of humor which has carried the maintenance crew through many hard days, and

WHEREAS, all of Gary's friends, colleagues and fellow employees at Tuscola County wish him well in his retirement with many happy years with his family and friends and time to enjoy his favorite hobbies.

THEREFORE, BE IT RESOLVED, that this 2010 Tuscola County Board of Commissioners wishes to congratulate Gary R. Miller, Sr. on his thirteen years of service to Tuscola County and also wishes him the very best in his retirement, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official records of Tuscola County and that a copy be presented to Gary R. Miller, Sr.

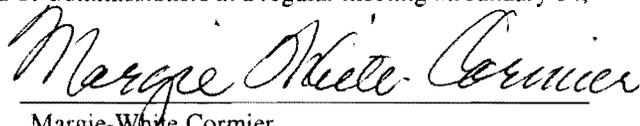
Date January 14, 2010



Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on January 14, 2010.

Date January 14, 2010



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 Commissioners of the County of Tuscola, Michigan, held at the Millington Township Hall located at 8553 State Street, Millington, Michigan, on the 26th day of January, 2010 at 6 o'clock p.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/14/10
- Description of Matter:** Move that the contract with BS&A to purchase software for the Drain Commission Office over a three-year period be approved and all appropriate signatures are authorized. (Installment payment one of three is included in the 2010 budget).

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/14/10
- Description of Matter:** Move to approve the posting and filling of the MSU-Extension Grant Funded Part-Time Parent Educator Position.
-
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/14/10
- Description of Matter:** Move to approve the appointment of Angie House to the Part-Time Temporary Office Position in the Register of Deeds at the starting rate of \$10.00 per hour.
-
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/14/10
- Description of Matter:** Move to approve the Honorary Resolution for Gary Miller's Retirement from the Building and Grounds Department effective January 18, 2010.

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: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Wednesday, January 20, 2010 3:12 PM
To: Amanda Roggenbuck (aroggenbuck@tuscolacounty.org); 'Jerry Peterson'; 'Tom Bardwell (tbardwell@hillsanddales.com)'; Tom Kern (commishkern@gmail.com)
Cc: 'Carl Osentoski (carl@huroncounty.com)'; Tim McGuire (mcguire@micounties.org); Hal Hudson (Hal Hudson); Kurt Damrow
Subject: Great Lakes Restoration Initiative

Commissioners

The 2010 Federal Budget includes \$475 million in funding to the Environmental Protection Agency for environmental restoration of the Great Lakes. Similar amounts of funding are also planned for the next several years. This is called the Great Lakes Restoration Initiative. We are working with Bay, Arenac and Huron Counties on a grant application for septic tank replacement/upgrades and invasive vegetation control for coastal areas around the entire bay. We will need Board action on 1/26/10 to approve the grant application and a letter of support.

Several questions have come up from Tuscola County Commissioners related to the septic system portion of the application. Will all systems near the bay be inspected? If problems are present is upgrading optional or mandatory to the property owner? Would upgrades be 100% grant funded? Would the property owner be responsible for any costs that exceed a per septic system baseline amount if such a baseline amount is established by the grant? Will there be any property owner liability if their current septic have not been functioning properly? If lot size is not adequate for a standard septic system will a more costly system be required and who would have to finance it? Could these changes lead to municipal sewage systems being required?

Perhaps a question and answer sheet needs to be developed prior to requesting approval of the application by respective Boards of Commissioners. It would be beneficial to have a summary of what the application entails and as many specifics that can be answered regarding how the septic system portion of the application will be implemented and how this will impact the property owner. Commissioners in all four counties and in particular those commissioners who represent districts along the bay need to be prepared to answer constituent questions.

Mike h.

Mike Hoagland

From: Kurt Damrow [colonel971@hotmail.com]
Sent: Wednesday, January 20, 2010 8:31 PM
To: Mike Hoagland Tuscola County Exec; aroggenbuck@tuscolacounty.org; jerry58c@yahoo.com; tbardwell@hillsanddales.com; commishkern@gmail.com; Laura Ogar Bay County Enviro; charlie baur DEQ; Carey Schalm-paquette Sag Chip Ind Tribe Water; Joel strasz Bay County Health Dept Manager
Cc: Carl Osentoski; mcguire@micounties.org; Hal Hudson MSU ext Dir Huron/Tuscola; dave peruski
Subject: RE: Great Lakes Restoration Initiative

Let's see how I do on this.....been a long day! I have highlighted the answers.
 Kurt

From: MHoagland@TuscolaCounty.org
To: aroggenbuck@tuscolacounty.org; jerry58c@yahoo.com; tbardwell@hillsanddales.com; commishkern@gmail.com
CC: carl@huroncounty.com; mcguire@micounties.org; hudsonh@msu.edu; colonel971@hotmail.com
Subject: Great Lakes Restoration Initiative
Date: Wed, 20 Jan 2010 15:12:18 -0500

Commissioners

The 2010 Federal Budget includes \$475 million in funding to the Environmental Protection Agency for environmental restoration of the Great Lakes. Similar amounts of funding are also planned for the next several years. **This has gone from a 5 year program to a 3 year program, the funding has not changed. Still 5 Billion dollars.**

This is called the Great Lakes Restoration Initiative. We are working with Bay, Arenac and Huron Counties on a grant application for septic tank replacement/upgrades and invasive vegetation control for coastal areas around the entire bay.

The group has been titled the "BATH", Bay, Arenac, Tuscola, Huron, county group.

We will need Board action on 1/26/10 to approve the grant application and a letter of support.

A very simple resolution stating the the Board of Commissioners appreciates and supports the efforts of those working on the GLRI grant for the counties of Bay, Arenac, Tuscola, and Huron county.

Several questions have come up from Tuscola County Commissioners related to the septic system portion of the application. Will all systems near the bay be inspected? **That is the plan but not guaranteed. New homes of course won't require an inspection. We will likely start systems already identified as faulty. Then go with a volunteer approach for those who live along waterways and think their system is faulty. After that anyone could volunteer to participate in the process. Some people are confused about the "Grandfather Clause". There is no Grandfather clause for systems that leak into the waterway...the term their would be guilty.**

If problems are present is upgrading optional or mandatory to the property owner?
In order to get funding for a replacement system, the system would have to show that it could be a threat to the waterway/Great Lakes.

Would upgrades be 100% grant funded?

Not sure about upgrades, but a replacement system that meets the needs as stated by the county Health Department would be funded. We are expecting average replacement cost at an average of \$5k each.

Remember, this is only for residential property, single family. (at this point) The next round of applications could possibly cover others to include some commercial sites. We will question the EPA to see if they are willing to assist with commercial locations. Also, this is only for the basic cost of replacing the system. This does not mean that the old system will be removed or even addressed. This also does not cover any costs for landscaping or replacement landscaping or loss of tree's.

Would the property owner be responsible for any costs that exceed a per septic system baseline amount if such

a baseline amount is established by the grant?

The BATH committee will have to determine that. I believe anything reasonable would be funded 100%. If we find that someone built on a piece of property that never should have been developed causing the cost to be outrageous, I personally don't feel that should be paid for. Maybe in a case like that funding would be limited to \$5k. Something for the BATH comm to discuss. This is likely something that could be determined prior to contracting with the landowner to have their septic system inspected.

Will there be any property owner liability if their current septic have not been functioning properly?

Our current discussions, my opinion is no. We want to find these problem systems and get them replaced. Would recommend that we adopt that as an official policy of the BATH comm. Now if the property owner agree's to an inspection and the system is found faulty and they don't want the system replaced...now they deal with the county health department.

If lot size is not adequate for a standard septic system will a more costly system be required and who would have to finance it?

Something we have discussed and we have looked at and will propose new technology where property owners in an area that do not have the room for a single residence system may possibly be able to share a multi-home system. For example, we have 10 single family residents in a row and not one of the properties has the room..we could propose engineering a multi-home system at a cost similar to an individual system, such as \$5k per home, a \$50k system. Now, if that system would later require scheduled pumping, electric, operator fee's...the home owners would likely have to form an association and have to agree by contract that they would all participate. The legal costs would not be covered to draft the agreement. We are only paying for testing, engineering, replacement.

Could these changes lead to municipal sewage systems being required?

Your health department director should know where a municipal system is "required". This will not fund municipal systems. Although...we have discussed and support the option to pay for the hookup of homes to existing municipal systems. Again, the septic system must be faulty and impact the Great Lakes in order to qualify.

Perhaps a question and answer sheet needs to be developed prior to requesting approval of the application by respective Boards of Commissioners. It would be beneficial to have a summary of what the application entails and as many specifics that can be answered regarding how the septic system portion of the application will be implemented and how this will impact the property owner.. Commissioners in all four counties and in particular those commissioners who represent districts along the bay need to be prepared to answer constituent questions.

Mike h.

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STATE OF MICHIGAN
JOHN D. CHERRY, JR.
LT. GOVERNOR

January 19, 2010

Mr. Cameron Davis
Senior Advisor to the Administrator
U.S. Environmental Protection Agency
Great Lakes National Program Office
77 West Jackson Boulevard (G-17J)
Chicago, Illinois 60604-3511

Dear Mr. Davis:

On behalf of the state of Michigan, this letter indicates our support of Michigan proposals submitted under the Fiscal Year 2010 Great Lakes Restoration Initiative (GLRI) that advances implementation of the goals and recommendations of the *MI-Great Lakes Plan, Our Path to Protect, Restore, and Sustain Michigan's Natural Treasures* (MI-Great Lakes Plan) as well as other approved state plans for restoration and protection of Michigan's Great Lakes resources. We believe the GLRI is a tremendous opportunity to invest in Great Lakes restoration, to realize our vision of a sustainable Great Lakes ecosystem that ensures environmental integrity, and supports economically viable and healthy communities. In support of those outcomes, the state of Michigan encourages funding for projects that are consistent with the restoration and protection measures of MI-Great Lakes Plan that will:

- Restore and delist Michigan's 14 Areas of Concern
- Protect human health associated with fish consumption advisories and harmful algal blooms
- Restore beaches by controlling pollutants such as phosphorus, pharmaceuticals, and bacterial contamination
- Prevent the introduction and control the spread of invasive species
- Update old and deteriorating infrastructure throughout the state
- Ensure effective and efficient management of urban stormwater
- Implement and share effective land use planning tools throughout Michigan
- Increase opportunities for the public to access the Great Lakes and our inland lakes and streams
- Protect and restore critical fish and wildlife habitat
- Ensure that alternative energy sources are pursued and that the environmental impacts of current energy sources are minimized
- Expand Great Lakes educational and outreach efforts to build community-based, grassroots stewardship

Mr. Cameron Davis
January 19, 2010
Page 2

The GLRI is an important opportunity to restore and protect a magnificent resource, and it is through the many quality projects that will be proposed by Michigan's Great Lakes partners that the outcomes we seek will be realized. We look forward to continuing our partnerships with the U.S. Environmental Protection Agency and other federal agencies to achieve a healthy environment, strong economy, and high quality of life for the Great Lakes region. If you have any questions, please do not hesitate to contact the Office of the Great Lakes at 517-335-4056.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Cherry, Jr.", written in a cursive style.

Lieutenant Governor John D. Cherry, Jr

#4

TUSCOLA COUNTY BOARD OF COMMISSIONERS

207 E. Grant Street
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

RESOLUTION

**RE: SUPPORT OF THE FINAL REPORT OF THE LEGISLATIVE COMMISSION
ON STATUTORY MANDATES, DECEMBER 2009**

WHEREAS, the electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment (Article IX, Section 29) states:
"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18." and;

WHEREAS, the Headlee Amendment became effective on December 23, 1978;
and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- Michigan Association of Counties.
- Michigan Municipal League.
- Michigan Township Association.
- Michigan School Business Officials and Michigan Association of School Administrators
- Michigan Community College Association.
- County Road Association of Michigan.

WHEREAS, the LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, the LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

- Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.
- Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
 - A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
 - Require the Court of Appeals to rule on the above within six months of the filing.
 - Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

WHEREAS, the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009.

NOW THEREFORE BE IT RESOLVED, that the Tuscola County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report.

BE IT FURTHER RESOLVED, that the Tuscola County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, Supreme Court and local units of government legislative boards and executives located within Tuscola County.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on January 26, 2010.

Date _____

Margie White-Cormier
Tuscola County Clerk



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Lansing State Journal

Mandate report should embarrass state

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JANUARY 19, 2010

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"A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs."

That's some of the key language of the Headlee Amendment, a constitutional change made by the voters 30 years ago to put controls on state government.

A new report, ordered by the Legislature, says not only is the state failing to abide by the Headlee directive, it has buried local schools and governments in at least \$2.2 billion in unfunded mandates.

The actual figure could be even higher, as the commission's final report admitted: "The underfunding only for those mandates for which the Commission could deduce credible estimates is between \$2.2 billion and \$2.5 billion in 2009 alone" (emphasis original).

"The result of this chronic non-compliance," said the commission's interim report, "is that for over 30 years the State has systematically transferred to local governments the responsibility for various functions, some of which are worthy activities or services, but which the State has not wanted to pay for, in direct contravention of the Headlee Amendment."

This isn't professional incompetence, but arrogance. Governor after governor, Legislature after Legislature has ignored the Headlee directive for the simple reason that they haven't faced any personal consequences for it.

As the commission details, the state has been sued from time to time over facets of this failure. The lengthy Durant litigation over special education is one such expensive example. But even when the state loses, nothing is done to the political leaders who choose to do as they please.

In its report, the commission includes draft legislation to have the state do what Headlee orders it to do. Unfortunately, that legislation would have to be approved by the same lawmakers who have found it convenient not to comply with Headlee.

The only real cause for optimism here is the commission and its report. They are the result of legislative action to study the problem. It's highly unlikely that any voters would have taken umbrage if lawmakers had chosen not to look at this mess. So, maybe, just maybe, there could be a moment to advance reforms.

It will require, however, state leaders who are willing to turn to voters and say they either have to pay more for the services they are getting, or expect to see local governments and schools shed themselves of these mandates, be they worthy or not.

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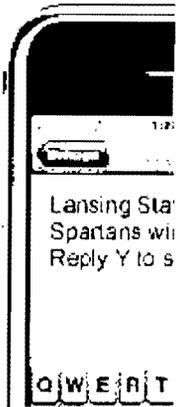
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Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723

Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

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

January 19, 2010.

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

I am requesting your approval to hire Donald Pisha as a full time deputy sheriff effective March 6, 2010. He will be replacing the deputy that was assigned to the Thumb Narcotics Unit on December 7, 2009.

Mr. Pisha is working as a part-time deputy and has completed his field training with our department. He has been issued all the necessary uniforms and equipment.

He was also one of the top three candidates for a full-time position from our most recent hiring process.

Sincerely,

A handwritten signature in cursive script that reads "Leland Teschendorf".

Leland Teschendorf, Sheriff

cc/Undersheriff Glen Skrent
Lt. James Giroux, Uniform Division Commander

Mike Hoagland

From: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Tuesday, January 19, 2010 11:58 AM
To: Mary Drier (Mary Drier); Mary Drier (Mary Drier)
Subject: FW: 2010 Draft Work Program
Attachments: 2010 Work Program 1.xls

From: Mike Hoagland [mailto:MHoagland@TuscolaCounty.org]
Sent: Tuesday, January 19, 2010 11:44 AM
To: Bob Mantey (drain-commissioner@tuscolacounty.org); Bob Popielarz (Bob Popielarz); Brian Nueville (briann@hdc-caro.org); Dan Grimshaw (dgrimshaw@tuscolacounty.org); Donna Fraczek (Donna Fraczek); Glen Skrent (undersheriff@tuscolacounty.org); Gretchen Tenbusch (Gretchen Tenbusch); Hal Hudson (Hal Hudson); 'Jenifer Robb'; Jim Matson (scac@avci.net); Jim Mcloskey (Jim Mcloskey); Kate Neese (recycle@tuscolacounty.org); Lee Teschendorf (sheriff@tuscolacounty.org); Len Richards (richardsl@michigan.gov); Margie White-Cormier (Margie White-Cormier); Margot Roedel (Margot Roedel); Mark Reene; Mary Lou Burns (mlburns@tuscolacounty.org); Mike Miller (Mike Miller); Mike Tuckey (mtuckey@tuscolaroad.org); Pat Donovan (Pat Donovan); Pat Finn (Pat Finn); Paul Keast (Paul Keast); Robert Klenk (Robert Klenk); Ronald Amend (ramend@tchd.us); Sharon Beals (sebeals@tbhs.net); Sherri Hoy (Sherri Hoy); Steven Lark; Tim McGuire (mcguire@micounties.org); Walt Schlichting (Walt Schlichting); ckrampits@tuscolacounty.org; Clayette Zechmeister (Clayette Zechmeister); Mari Young (Mari Young); Renee McLane
Cc: Amanda Roggenbuck (aroggenbuck@tuscolacounty.org); 'Jerry Peterson'; 'Tom Bardwell (tbardwell@hillsanddales.com)'; Tom Kern (commishkern@gmail.com)
Subject: 2010 Draft Work Program

Elected/Appointed Officials

Attached is a preliminary draft 2010 Work Program for your review. This draft has been reviewed by the Board of Commissioners. The intent of the Work Program is to provide initial direction and to bring focus to our efforts for the coming year. Of course there are always new items and issues that come up during the year. The intent is to review the work program periodically to determine what has been accomplished and what remains unfinished to help stay on course. If you have items to add or revisions please forward. Your thoughts are appreciated.

Mike h.

2010 Work Program Objectives
(Preliminary Draft for Board Discussion)

Implementing Entity

Timeline

Status

Budget/Financial

1. Closely monitor and determine the impacts of any state financial 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 - consider reactivating the Financial Planning Task Force	Controller - Board of Commissioners - Financial Planning Task Force	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	

2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)

	Implementing Entity	Timeline	Status
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	
13. Review Title V Funding issues related to the County Health Department	Board of Health and Health Officer	On-going	
14. Continue Audit presentations by all entities that receive county funding and/or the County Board has direct or indirect financial responsibility	Controller - Board of Commissioners	On-going	

Building and Grounds

15. Determine how Adult Probation office space problems will be solved	Controller - Buildings and Grounds Director - Board of Commissioners - Adult Probation	Feb-10	
16. 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	
17. Begin planning and implementation of Health Department parking lot replacement and storage building addition	Controller - Buildings and Grounds Director - Board of Commissioners	Apr-10	
18. Parking lot sealing of Annex, Maintenance, and FOC	Controller - Buildings and Grounds Director - Board of Commissioners	Apr-10	
19. Finish data room construction in the Information Systems department	Controller - Buildings and Grounds Director - Board of Commissioners	Mar-10	

Dispatch/911

20. Complete Sprint/Nextel Rebanding and implement the Michigan Public Safety Radio Communication System county wide	Dispatch Director - Dispatch Authority	Year-end 2010	
21. Utilize the County Information Technology Department to ensure increased computer capabilities including network improvements on our CAD system	Dispatch Director - Dispatch Authority - Information Systems	On-going	

2010 Work Program Objectives
(Preliminary Draft for Board Discussion)

	Implementing Entity	Timeline	Status
22. 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	
23. 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	
24. Increase call review and critique to ensure dispatchers are providing the best possible service	Dispatch Director - Dispatch Authority	On-going	

Economic Development

25. 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	
26. 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	
27. Pursuing grant funds to increase the Revolving Loan Fund and other economic development improvements in the county	EDC Director - Economic Development Corporation	On-going	
28. Work with the Intermediate School District to implement the Broadband Improvement grant program	EDC Director - Information Systems Director Economic Development Corporation	On-going	
29. 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	

2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)

	Implementing Entity	Timeline	Status
30. Evaluate the potentials of joint fund raising for Enterprise Facilitation and the Economic Development Corporation and determine how to increase the EDC revolving loan fund (community wealth retention and re-investments)	Board of Commissioners, Controller, Enterprise Facilitation Board, Economic Development Corporation, EDC Director and MSU-Extension Director	On-going	
31. Develop, implement and strengthen entrepreneurship skills of youth	MSU-Extension, Human Development Commission and local schools	On-going	

Health Department

32. Continue to implement the new Quality Improvement methods in preparation for the new National Accrued process	Health Officer - Board of Health	On-going	
33. Seek out grants for implementation of a paperless health care electronic record system	Health Officer - Board of Health	On-going	
34. 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	

Labor Negotiations/Personnel

35. Determine short term health insurance changes for 2010 to negotiate with the unions	Controller - Board of Commissioners	Jan-10	
36. Establish health insurance and other negotiating criteria to begin labor negotiations in 2010 for 2011 fiscal year	Controller - Board of Commissioners	Apr-10	
37. Review and update of all county personnel policies and job descriptions	Controller - Board of Commissioners	On-going	
38. Incorporate all county personnel policies and other key personnel information on the county web site	Board of Commissioners, Human Resource Director, Controller and Information System Director	On-going	

2010 Work Program Objectives
(Preliminary Draft for Board Discussion)

	Implementing Entity	Timeline	Status
39. Circuit/Family Court personnel policies clarification and finalization	Board of Commissioners, Human Resource Director, Controller and Circuit/Family Court Administrator	On-going	

Legal Services

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

Mosquito Abatement

42. Complete 2010 Program Plan, including implementation of new service programs: Medical Certification Program & Long Drive Program	Mosquito Abatement Director	Mar-10	
43. Complete 2009 Annual Report of Mosquito Abatement Operations and disease surveillance	Mosquito Abatement Director	Mar-10	
44. 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	
45. 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	
46. Implement new employee training program including issue of new comprehensive employee manual	Mosquito Abatement Director	On-going	

Recycling

47. Continue improvements on the white storage barn including new sliding doors and painting	Recycling Director - Recycling Committee - Building and Grounds Director	On-going	
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2010 Work Program Objectives
(Preliminary Draft for Board Discussion)

	Implementing Entity	Timeline	Status
48. 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	
49. 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	
50. Continue moving forward with Environmental Education in the county	Recycling Director - Recycling Committee	On-going	

Technology/Computerization

51. 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	
52. Implement the electronic employee time recording system and integrate this system within the county payroll operation	Controller - Human Resources Director - Information System Director	Mar-10	
53. Implement Drain Commission assessing BSA software	Drain Commissioner - Information System Director	Jun-10	
54. Implement software changes in the Register of Deeds Office	Register of Deeds - Information System Director	Year-end 2010	
55. Continue to plan methods of backup support to the Sheriff Department computer system	Sheriff - Information System Director	On-going	
56. Continue to review cost reduction methods including services contracts	Information Systems Director	On-going	
57. Develop a strategic county-wide computer system services plan	Board of Commissioners, Controller and Information System Director	Year-end 2010	
58. Review the current County Enhanced Access Policy for data in an electronic format and determine if any changes are necessary – gain assistance from other parties with expertise as necessary	Board of Commissioners, Controller, Information System Director and Department Heads	On-going	

Other

2010 Work Program Objectives
(Preliminary Draft for Board
Discussion)

	Implementing Entity	Timeline	Status
59. Monitor wind energy developments and activities in the county	County Planning Commission - Farm Bureau	On-going	
60. Prepare and submit a Great Lakes Restoration Initiative Grant application for septic system replacement or upgrades and treatment of invasive vegetation along the shoreline	Controller - Board of Commissioners	Jan-10	
61. Evaluate and monitor the County Assessing Agreement with the City of Caro	Equalization Director - Controller - Board of Commissioners	May-10	
62. 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	
63. Complete the development of an Airport Zoning Ordinance	County Planning Commission - Airport Authority - County Board of Commissioners	Dec-10	
64. Monitor changes in the National Flood Insurance Program and impacts on residents	Drain Commissioner - County Planning Commission - Board of Commissioners	On-going	
65. Gain an understanding of MSU – Extension Service organizational changes and impacts on the county	Extension Director - Board of Commissioners	On-going	
66. Discuss the potentials of conducting an open house where the public and county department heads meet and interact for an increased understanding of county government services/functions and public needs	County Board of Commissioners - Department Heads	Mid-year 2010	
67. Develop additional information to assist local units of government with zoning and other regulatory matters involving wind power	MSU-Extension Director, County Planning Commission	On-going	

#7

January 21, 2010

Margie White-Cormier
Tuscola County
Court House
440 North State Street
Caro, Michigan 48723

Dear Margie:

Enclosed is a petition from the Reese Village Council to the Board of Commissioners Tuscola County, for the annexation of property owned by Dennis Marilyn Krauseneck located at 1020 South Bradford Road Reese, Michigan 48757.

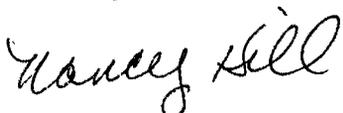
Denmark – 17-202A Sec-17-T12 NR7E Commencing at A PT THAT IS N 90 Deg. E 755.07 ft. from NW COR of Sec. TH E I31FT.TH S OO DEG. 48' 35" E 1131.43 FT TH S 90 DEG. W 231 FT. TH N OO DEG 48' 35" W 906.43 FT N 90 DEG E 100 FT TH N OO DEG 48' 35 " W 225FT TO P.O.B.

Denmark Township, Tuscola County, Michigan; subject to existing highway rights and easements of record.

Please insert this petition on the agenda for the January 26, 2010 meeting of the Board of Commissioners.

Also, please advise should additional information be required.

Thank you,



Nancy Hill, Clerk
Village of Reese, Michigan

PETITION FOR ANNEXATION

To the Board of County Commissioners of Tuscola County, Michigan.

The Common Council of the Village of Reese, State of Michigan, hereby petition the said Board to alter the boundaries of said Village by taking in and including in said boundaries the lands and premises described as follows:

Denmark Township, Tuscola County, Michigan.

The reasons for the proposed change are as follows:

1. The owners of real property lying in the area above described have petitioned the Common Council of the Village of Reese to take in and include their land within the boundaries of said Village.
2. The Village of Reese has at this time devised an equitable plan to extend its sanitary sewer and water services to include the real property proposed to be annexed.
3. The present and prospective use of the area proposed to be annexed will require an increase in municipal services, which can be reasonably provided by the Village of Reese.

Attached hereto and marked Exhibit "A" is a copy of the resolution adopted by said Council.

This petition is presented in pursuance of MCLA 74.6. COMMOM COUNCIL OF THE VILLAGE OF REESE, State of Michigan

EXHIBIT "A" RESOLUTION

RESOLVED, that this Council (the Common Council of the Village of Reese, State of Michigan) determines to alter the boundaries of the Village of Reese, State of Michigan, by taking in lands and premises situated in the Township of Denmark, Tuscola County, Michigan and more fully described as follows:

Denmark – 17-202A Sec-17-T12 NR7E Commencing at A PT THAT IS N 90 Deg. E 755.07 ft. from NW COR of Sec. TH E I31FT.TH S OO DEG. 48' 35" E 1131.43 FT TH S 90 DEG. W 231 FT. TH N OO DEG 48' 35" W 906.43 FT N 90 DEG E 100 FT TH N OO DEG 48' 35 " W 225FT TO P.O.B.

Denmark Township, Tuscola County, Michigan. subject to existing highway rights and easements of record.

Ayes: 6 Nays: 0 Absent: 1

The resolution is declared adopted this 12th day of January 2004.

Nancy Hill
Village Clerk

Village of Reese

PETITION

The Village Council of the Village of Reese, Tuscola County, Michigan having theretofore adopted a resolution determining the desirability of annexing to the Village of Reese, Tuscola County, Michigan, all of the following described lands located in the Township of Denmark to wit:

Denmark – 17-202A Sec-17-T12 NR7E Commencing at A PT THAT IS N 90 Deg. E 755.07 ft. from NW COR of Sec. TH E 131FT.TH S OO DEG. 48' 35" E 1131.43 FT TH S 90 DEG. W 231 FT. TH N OO DEG 48' 35" W 906.43 FT N 90 DEG E 100 FT TH N OO DEG 48' 35 " W 225FT TO P.O.B.

Pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) does hereby petition the Honorable Board of Commissioners, Tuscola County, Michigan, to order the said annexation in accordance with said resolution and this petition. A copy of said resolution is hereby attached and made a part hereof.

The reasons for the annexation are fully set forth in the said resolution of the Village Council of the Village of Reese, Tuscola County, Michigan, attached hereto; said annexation is considered to be in the best interests of the Village residents.

Petitioner therefore prays that the Board of Commissioners set a date for the hearing of the petition and that on the date of the hearing of said petition, said Board of Commissioners order and determine that said annexation, proposed herein, be approved and that the lands above described be annexed and thereafter be incorporated within the corporate limits of said Village of Reese, Tuscola County, Michigan.

Signed at Reese, Michigan this 26th day of January, 2010

VILLAGE COUNCIL OF THE VILLAGE OF REESE

Jerrey Ellison
Village Resident *JEH*

Nancy Hill
Village Clerk

Village of Reese

January 21, 2010

RESOLUTION:

WHEREAS, Mr. Dennis Krauseneck and Mrs. Marilyn Krauseneck of Denmark Township have petitioned the Village of Reese to have their property, whose boundaries are contiguous to the Village, annexed to the Village. Purpose for this request is to obtain public services, such as sanitary sewer and water, presently available to residents of the Village.

WHEREAS, the Village Council considers approval of said request to be in the best interests of the residents of the Village as well as the petitioners.

NOW THEREFORE: BE IT RESOLVED by the Village Council of the Village of Reese in a regular meeting as follows:

1. That the Village Council of Reese, Tuscola County, Michigan does hereby petition the Board of Commissioners of the County of Tuscola to annex to the Village of Reese the following described land:

Denmark – 17-202A Sec-17-T12 NR7E Commencing at A PT THAT IS N 90 Deg. E 755.07 ft. from NW COR of Sec. TH E 131FT.TH S OO DEG. 48' 35" E 1131.43 FT TH S 90 DEG. W 231 FT. TH N OO DEG 48' 35" W 906.43 FT N 90 DEG E 100 FT TH N OO DEG 48' 35 " W 225FT TO P.O.B.

2. That the President and the Clerk of the Village of Reese are hereby Authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by: Keast

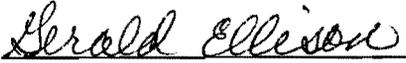
Seconded by : Weber

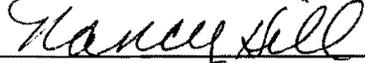
Yeas – 5

Nays – 0

Absent- 2

I hereby certify that the above is a true copy of the resolution passed at a regular meeting of the Village Council of the Village of Reese held in the Village of Reese, Tuscola County, Michigan, on October 12, 2009.


Gerald Ellison, President *na*


Nancy Hill, Clerk

RESOLUTION AND ORDER APPROVING ENLARGEMENT
OF BOUNDARIES OF THE VILLAGE OF REESE,
TUSCOLA COUNTY, MICHIGAN

WHEREAS, the Board of Commissioners of Tuscola County, Michigan, at a regular meeting held this, 26TH day of January has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Denmark – 17-202A Sec-17-T12 NR7E Commencing at A PT THAT IS N 90 Deg. E 755.07 ft. from NW COR of Sec. TH E 131FT.TH S OO DEG. 48' 35" E 1131.43 FT TH S 90 DEG. W 231 FT. TH N OO DEG 48' 35" W 906.43 FT N 90 DEG E 100 FT TH N OO DEG 48' 35 " W 225FT TO P.O.B.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Tuscola County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of _____
Seconded by _____, the above and foregoing
Resolution and Order was adopted by the following roll call:

Those voting "Yes "were: _____
Those voting "No" were: _____

Chairman of the Tuscola County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Tuscola County at a regular meeting held at Caro, Michigan.

Clerk of the Tuscola County

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, January 14, 2010 – 8:05 a.m.
Annex Board Room

Commissioners present: Roggenbuck, Bardwell, Petzold, Peterson. Also present: Mike Hoagland, Margie White-Cormier, Mary Drier, Mike Miller, Clayette Zechmeister, Bob Klenk, Lee Teschendorf, Bob Mantey, Steven Lark, Sharon Beals

Finance Committee

Update Regarding 2010 Budgeted BS&A Software – cost of approximately \$11,000 involving the Treasurer, Equalization and the Drain Commissioner. Currently these departments are utilizing an expensive (\$27,000 per year) DOS-based program (Pontum) which makes infrastructure support dicey at best (see consent agenda resolution to approve contract).

2010 Work Program – updated as necessary

Potential 2010 Budget Amendments -Probation Officer Position – budget is premised on this position having been eliminated for 2010

Inmate Mental Health Services - an attorney general opinion caused the increased cost to the county (see consent agenda resolution to approve contract with List Psychological)

Great Lakes Restoration Initiative (GLRI) –\$475 million, funding from the EPA. Two support letters need to be approved. Local units of government need to be informed and they will have to approve ordinances to allow for phragmites eradication. No local match required.

Secondary/On-Going Finance Items

- 1 Treasurer Bank Statement Reconciliation
- 2 County Treasurer Investment Report
- 3 Update Regarding Broadband Grant Application
- 4 BCBSM Lawsuit Claim
- 5 Discussion of Tether Program Potentials – remind new court administrator
- 6 ATM, PayPal, Touch Pay Options for Courthouse –remind new court administrator
- 7 Mandated/Non-Mandated Service Breakdown Update
- 8 Red Flag Rule Policy
- 9 Update Related to County Health Insurance Quotes and Preparation for Labor Negotiations

Personnel

Schedule for Department Head Meetings – first Thursday of the month at 10 a.m. at Greenstone

Central Dispatch Annual Report – Dispatch Director Bob Klenk provided some highlights

Electronic Time Recording System Update – fast track

Road Commission Elected Versus Appointed -Next Steps – suggested to form a work team – public hearing scheduled for 6 p.m., February 24, 2010

MSU-Extension Grant Funded Parent Educator Position – cost neutral (see consent agenda to post position)

Temporary Office Position in Register of Deeds – on a on-call basis (see consent agenda resolution)

Clerk's Office -Increase in Part-Time General Office Clerk's Hours – tabled until a meeting with the circuit court judge and court administrator occurs

Resolution for Gary Miller's Retirement - see consent agenda resolution

1

Secondary/On-Going Personnel Items

- 1 Open Meetings Act Discussion for Boards and Commissions -Corporate Counsel and County Prosecutor
- 2 Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
- 3 Circuit/Family Court Personnel Policies

Building and Grounds

Niland Building Lease Close-Out – estimate will be obtained to convert to an apartment

Adult Probation Building Update – awaiting the Phase II environmental Energy Grant Update -

Draft Airport Zoning Ordinance – notice in the paper; a public hearing will be held
Conference/ Travel Reimbursement – it was suggested that a daily amount be set and the county employee be paid that amount in lieu of obtaining and turning in receipts.

Secondary/On-Going Building and Grounds Items

- 1 Human Services Building Remodeling Update
- 2 Review of FOC Potential Relocation to the Courthouse

Correspondence/Other Business as Necessary

- 1 March 29, 2010 Farm Bureau Meeting Date
- 2 SBCI -Great Lakes Restoration Initiative Grant Funds
- 3 Resolutions from Other Counties
- 4 National Flood Insurance Program
5. Economic Development

- County EDC Strategic Planning and CAT Integration
- Economic Gardening
- East Central Michigan Council of Governments Coastal Zone Management Grant
- Regional Tourism

Law Firm Interviews

Approval of claims

Meeting adjourned at 12:51 p.m.

Margie White-Cormier
Tuscola County Clerk

CITY OF CARO
317 S. STATE STREET
CARO, MI 48723
PHONE: (989) 673-2226
FAX: (989) 673-7310

CITY OF CARO
PUBLIC HEARING NOTICE

NOTICE is hereby given that the City of Caro Planning Commission will hold a Public Hearing on Tuesday, February 9, 2010 at 7:00 p.m. at the Caro Municipal Building, 317 South State Street, Caro, Michigan, to consider base zoning for Tomken-Warbob Properties 034-009-200-2500-01 and 034-009-200-2500-02; Henry & Ruth Jaster Properties, Caro Land Development Properties 013-009-300-0100-08, 013-009-300-0100-09 and 013-009-300-0800-00, and Herbert Sheardy Properties 013-009-200-0800-00 and 013-009-200-0900-01.

Those persons wishing to comment on the City of Caro base Zoning on the above properties may appear at the Public Hearing, or if unable to attend may make written comments prior to the Public Hearing to the office of the City Clerk, Karen J. Snider, 317 South State Street, Caro, MI 48723. Written comments received prior to the meeting will be read and entered into the minutes of the Public Hearing.

Karen J. Snider
City Clerk



1

**NOTICE OF 2010 MNRTF AND LWCF PROGRAMS APPLICATION MATERIALS
AND
GRANT APPLICATION WORKSHOPS**

This information is required under authority of Part 19 (MNRTF) and Part 703 (LWCF) of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended, to obtain an application for a MNRTF or LWCF Grant.

Application materials for the year 2010 are currently available from the Michigan Department of Natural Resources (DNR) for the **Michigan Natural Resources Trust Fund (MNRTF)** and **Land and Water Conservation Fund (LWCF)** programs.

Grants are available to local units of government for the development of public outdoor recreation facilities and the acquisition of land for outdoor recreation and/or resource protection.

Detailed information is included in the *2010 MNRTF Application Guidelines* and *2010 Land and Water Conservation Fund Open Project Selection Process* booklets that you receive with your application packet or may be found on the DNR's website (www.michigan.gov/dnr-grants).

IMPORTANT: The deadline for application submittal is April 1, 2010. All applications must be postmarked by that date. There will be a secondary application

deadline for acquisition applications (MNRTF only). Applications must be postmarked by August 2, 2010.

All applicants **MUST** have a current DNR-approved community recreation plan on file with the DNR. Plans approved before 2005 are no longer valid. **For communities that are preparing a new recreation plan in 2010** and plan to submit a grant proposal as of the April 1, 2010, grant application deadline, the plan must be locally adopted and approved by the DNR by April 1, 2010.

Grants Management staff will be available following each of the workshops to meet individually with applicants to discuss potential projects. Communities and their representatives are encouraged to ask specific questions about a potential project, the application process or how to complete a successful project.

Grant applications must be postmarked (U.S. Post Office) by April 1, 2010.

Due to reductions in printing, only one application package will be sent. All grant application forms are available in PDF and "fillable" Microsoft WORD format on the Michigan DNR's website (www.michigan.gov/dnr-grants).

- Send 2010 MNRTF application package.
- Send 2010 LWCF application package.
- Send copy of the *Guidelines for the Development of Community Park, Recreation, Open Space and Greenway Plans*.

Grants Management will conduct grant application workshops in 2010 on the following dates and locations. The workshops are free, open to the public and reservations are not necessary.

January 20	10:30 AM-1:30 PM	American Best Inn, 1609 S. Stephenson Avenue	Iron Mountain
January 28	10:00 AM-1:00 PM	Games Room, Inkster Parks & Recreation Dept., 2025 Middlebelt	Inkster
February 3	9:00-10:15 AM (applications), 10:30-11:45 AM (recreation plans)	MRPA Conference, Amway Grand Plaza, 187 Monroe Avenue, NW	Grand Rapids
NOTE: MUST BE REGISTERED FOR MRPA CONFERENCE TO ATTEND THESE TWO SESSIONS			
February 10	1:00-4:00 PM	Ramada Inn, 2650 S. I-75 Business Loop	Grayling
February 17	10:00 AM-1:00 PM	Michigan Library and Historical Center, Forum, 702 West Kalamazoo Street	Lansing

- ✓ Please fold this flyer so that the return address is displayed. Tape (do not staple) the flyer before mailing.
- ✓ **IMPORTANT!** Verify and, if necessary, correct the address label on the front of this notice. If you wish material to be sent to someone else, make the necessary corrections on or next to the label.

For further details on these programs, contact the Michigan Department of Natural Resources, Grants Management, at 517-373-9125 TTY/TDD: 711 (Michigan Relay Center)



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GRANTS MANAGEMENT
MICHIGAN DEPARTMENT OF NATURAL RESOURCES
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Tuscola County
Mr. Michael Hoagland
440 N. State
Caro, MI 48723

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GRANTS MANAGEMENT
MICHIGAN DEPARTMENT OF NATURAL RESOURCES
PO BOX 30425
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December 23, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, December 23, 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.

BUDGET HEARING

At 7:45 A.M. a budget hearing was held to hear any comments regarding the proposed 2010 Budget for the Tuscola County Road Commission. Director of Finance Michael Tuckey presented the proposed 2010 Budget. Management and the Board reviewed and discussed various financial reports. After hearing no comments from the public, the following motion was introduced:

Motion by Zwerk seconded by Parsell that the proposed 2010 Budget for the Tuscola County Road Commission be adopted as presented. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the minutes of the December 10, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the December 17, 2009 special meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$105,403.86 and bills in the amount of \$149,853.15 covered by voucher #09-36 were presented and audited.

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

Brief Public Comment Segment:

None.

County Highway Engineer Zawerucha presented to the Board a letter from the Gilford Township Board regarding a speed study conducted on Gilford Road and Bradleyville Road at the unincorporated Village of Gilford. The Gilford Township Board disagrees with the decision to not reduce the speed limit at this location. Zawerucha reported the results of the study and with the collaboration of the Michigan State Police; this location does not meet the criteria for a reduction in speed limit. After further discussion, the Board requested that a letter be sent to the Gilford Township Board upholding the decision of the Tuscola County Road Commission and the Michigan State Police to not reduce the speed limit at this location based on the speed study criteria.

County Highway Engineer Zawerucha reported to the Board a summary of the recent Local and Regional 7A Task Force Meetings. The meetings were held to propose a list of projects for potential additional funding from the American Recovery and Reinvestment Act (ARRA) of 2009 and for federal funded projects for years 2010-2014.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 8:35 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

#12

Mike Hoagland

From: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Thursday, January 21, 2010 7:32 AM
To: Clayette Zechmeister (Clayette Zechmeister); Lee Teschendorf (sheriff@tuscolacounty.org); Brian Nueville (briann@hdc-caro.org)
Cc: Jerry Peterson (jerry58c@yahoo.com)
Subject: FW: Justice Dept. Offers \$6 Million for Grants To Prevent Violence Against Disabled Women

Sheriff, Clayette, Brian and Diane

Jerry Peterson forwarded this information to me. I thought of you four. Is this something we could capitalize on. Clayette I did not have Diane's email will you forward it to her.

Thank you for reviewing this.

Mike h.

From: Jerry Peterson [mailto:jerry58c@yahoo.com]
Sent: Wednesday, January 20, 2010 8:45 PM
To: Mike Hoagland
Subject: Fw: Justice Dept. Offers \$6 Million for Grants To Prevent Violence Against Disabled Women

----- Forwarded Message -----

From: Federal & Foundations Assistance Monitor <offers@cdpublications.com>
To: jerry58c@yahoo.com
Sent: Wed, January 20, 2010 2:23:43 PM
Subject: Justice Dept. Offers \$6 Million for Grants To Prevent Violence Against Disabled Women

New Federal Funding Opportunity

Agency: The Justice Dept. is offering \$6 million for 11 cooperative agreement awards of up to \$600,000 each to fund various programs designed to prevent violence against disabled women.

Eligibility: States; units of local governments; Indian tribal governments or organizations; nonprofit and nongovernmental victim services organizations, such as a state domestic violence or sexual assault coalition or nonprofit, nongovernmental organizations serving individuals with disabilities;

Funding: \$6 million will support 11 cooperative agreement awards; awards are available up to \$600,000 for a state-focused collaborative and up to \$450,000 for a local-focused collaborative, for applicants who have not received funds under this grant program in prior years (36 month project period); for applicants who received grant awards in 2006 and 2007, \$450,000 is available for a state-focused collaborative and \$400,000 for a local-focused collaborative (24 month project period).

Deadline: March 9.

1/21/2010

Federal & Foundations Assistance Monitor's Insider's Tip: Get help from agency officials through optional conference calls planned for Feb. 9, Feb. 16 and Feb. 23.

Program: Recipients will provide training, consultation and information on sexual assault, domestic violence, dating violence and stalking against individuals with disabilities, and enhance direct services to such individuals. The program will support education, training, cross training, capacity building, activities promoting systemic change and the establishment of multi-disciplinary teams at the state or local levels.

Applicants must address activities that fall within at least one statutory program purpose area below:

- To provide personnel, training, technical assistance, advocacy, intervention, risk reduction and prevention of sexual assault, domestic violence, dating violence and stalking against disabled individuals.
- To conduct outreach activities to ensure that disabled individuals who are victims of sexual assault, domestic violence, dating violence and stalking receive appropriate assistance.
- To conduct cross-training for victim service organizations, governmental agencies, and nonprofit, nongovernmental organizations serving individuals with disabilities about risk reduction, intervention, prevention and the nature of sexual assault, domestic violence, dating violence and stalking for disabled individuals.
- To provide technical assistance to assist with modifications to existing policies, protocols, and procedures to ensure equal access to the services, programs and activities of victim service organizations for disabled individuals.
- To provide training and technical assistance on the requirements of shelters and victim services organizations under federal anti-discrimination laws, including the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973.
- To modify facilities, purchase equipment and provide personnel so that shelters and victim service organizations can accommodate the needs of disabled individuals.
- To provide advocacy and intervention services for disabled individuals who are victims of sexual assault, domestic violence, dating violence and stalking.
- To develop model programs providing advocacy and intervention services within organizations serving disabled individuals who are victims of sexual assault, domestic violence, dating violence or stalking.

For more details on this, including contact information and other new private and federal healthcare funding opportunities, just click on or cut and paste the following link into your Web browser to get free access to *Federal & Foundations Assistance Monitor*:

http://lists2.cdpublications.com/lt/t_go.php?i=3070&e=MTYyNDc5NjE=&l=-http--www.cdpublications.com/d092

When you reach our site, just scroll down the page and check off *Federal & Foundations Assistance Monitor*. The date of this story is 1-19-10. However, it is only accessible for a limited time. So, you must sign up for your free access by Friday, January 22.

[Click here to forward this message to a friend](#)

Federal & Foundations Assistance Monitor is an online, interactive, continually updated grant news service covering new private and federal funding opportunities for a wide range of health, education and social services needs. It includes insider application guidance directly from funding officials, proven

advice from grants consultants, and valuable insights on how new and proposed federal legislation and policies could affect health services delivery.

Any questions? Call us at 1-800-666-6380.

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#13

Mike Hoagland

From: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Thursday, January 21, 2010 7:11 AM
To: Jim Mcloskey (Jim Mcloskey); Hal Hudson (Hal Hudson)
Cc: Jerry Peterson (jerry58c@yahoo.com)
Subject: FW: Revitalization Grants
Attachments: CATeam_grantpckt_2010 FINAL.pdf

Jim and Hal

Please review and let me know if you think there is any value in this for Tuscola County and local units of government.

Thank you.

Mike h.

From: Jerry Peterson [mailto:jerry58c@yahoo.com]
Sent: Wednesday, January 20, 2010 7:58 PM
To: Mike Hoagland
Subject: Fw: Revitalization Grants

Mike
Is this something that we can or should get into?
Jerry

----- Forwarded Message -----

From: Allan C Hooper <achooper@cmsenergy.com>
To: Rural Partners Council <Rural_Partners_Council@cmsenergy.com>
Sent: Wed, January 20, 2010 4:14:26 PM
Subject: Revitalization Grants

Fellow Council Member Katharine Czarnecki asked me to send this information to you regarding "Urban Revitalization Grants".. Although named "urban" these grants are available to many communities we would consider smaller and important centers of rural regions of Michigan.

Katharine will take questions on this grant program and provide additional information at our Friday board meeting.

Allan

1/21/2010

#14

TUSCOLA COUNTY BOARD OF COMMISSIONERS

207 E. Grant Street
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

The Tuscola County Board of Commissioners has scheduled a series of meetings with State Representative Terry Brown and State Senator Jim Barcia.

The meetings take place at the Tuscola County Annex Building
207 E. Grant Street
Caro, MI 48723

2010 Meeting Schedule

All meetings are scheduled for 10:00 a.m.

State Representative Terry Brown	State Senator Jim Barcia
Monday, March 22, 2010	Monday, April 26, 2010
Monday, May 24, 2010	Monday, June 28, 2010
Monday July 26, 2010	Monday, August 30, 2010
Monday, September 27, 2010	Monday, October 25, 2010
Monday, November 29, 2010	Monday, December 13, 2010