

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, MARCH 10, 2011 – 8:30 A.M.

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

125 W. Lincoln Street
Caro, MI 48723

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

- 8:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Allen
Pledge of Allegiance – Commissioner Petzold
Roll Call – Clerk White
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence A)
Brief Public Comment Period
Consent Agenda Resolution (None)
New Business
 -Wind Energy Update – Carl Osentoski and Mike Krause
 -2010 Drain Commission Annual Report
 -MSU Extension Memorandum of Agreement
 -2010 Mosquito Abatement Annual Report
 -Contract for Mental Health Services for Jail Inmates (See
 Correspondence B)
 -Year-End 2010 Financial Information
 -Property Value Trends (Equalization Director and Register of Deeds)
 -Behavioral Health System Vacancies (See Correspondence C)
 -Request to Use Courthouse Lawn (See Correspondence D)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

ALLEN

Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
Great Start Collaborative – Tuscola County
Parks & Recreation
MAC Judiciary & Public Safety Committee
NACo Agricultural Committee
NACo Rural Action Caucus
MAC Agriculture & Tourism

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
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
Saginaw Bay RC & D

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
Tuscola 2011

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
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

- A February 24, 2011 Full Board Minutes
- B Contract for Mental Health Services for Jail Inmates
- C Behavioral Health System Vacancies
- D Request to Use Courthouse Lawn for Pumpkin Festival
- E Tuscola County Farm Bureau Invitation to Annual Meeting/Luncheon
- F February 17, 2011 Road Commission Minutes
- G Governor Snyder's County Statutory Revenue Sharing Talking Points
- H February 24, 2011 Committee of the Whole & Statutory Finance Committee Minutes

DRAFT
Tuscola County Board of Commissioners
February 24, 2011 Minutes
HH Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 24th day of February, 2011 to order at 6:00 o'clock p.m. local time.

Prayer by Commissioner Kern
Pledge by Commissioner Allen

COMMISSIONERS PRESENT:

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

11-M-046

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

11-M-047

Motioned by Kern seconded by Allen to approve the minutes of the 2/10/11 regular meeting. Motion carried.

Brief Public Comment –

Lisa Valentine from Wisner Township appeared regarding medical marijuana clinics

Don Clinesmith from Vassar Township wanted the Board to know his group had refiled wording to recall the Vassar Township Clerk

Russell Smith from Wells Township appeared regarding the animal shelter

11-M-048

Motion by Kern seconded by Allen to go into closed session under section 8(c) to discuss labor negotiations. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Allen, yes. Motion carried.

11-M-049

Motion by Kern seconded by Allen to come out of closed session. Motion carried.

Labor Attorney Robert Kendrick appeared regarding non-union employee wages.

11-M-050

Motion by Kern seconded by Allen that per the recommendation of the county's labor attorney a 1.5% wage increase for all non-union employees (including employees of the courts) be approved effective retroactive to January 1, 2011 to establish equity with wage changes previously granted to union county employees. Motion carried.

11-M-051

Motion by Kern seconded by Allen that per the recommendation of the county's labor attorney to approve the revision of Motion 11-M-021 to exclude changes to the retirement plan for all new employees hired by the Tuscola County courts for the 2011 calendar year only. Motion carried.

Probate Judge Roggenbuck shared information regarding court services and new innovations planned for her court.

11-M-052

Motion by Kern seconded by Allen that per the February 14, 2011 letter of request from the County Road Commission, approve the resolution in support of the Road Commission grant funding application to reconstruct the Thomas Road Bridge over Allen Extension Drain. Motion carried.

11-M-053

Motion by Allen seconded by Kern that per the February 14, 2011 letter of request from the County Road Commission, approve the resolution in support of the Road Commission grant funding application to reconstruct the VanBuren Road Bridge over the Sheboygan Drain. Motion carried.

11-M-054

Motion by Kern seconded by Allen that per the February 14, 2011 letter of request from the County Road Commission, approve the resolution in support of the Road Commission grant funding application for rehabilitation of the Ormes Road bridge over the Perry Creek. Motion carried.

11-M-055

Motion by Allen seconded by Kern that per the February 16, 2011 letter of request from the County Road Commission, approve the resolution in support of the Road Commission grant funding application to reconstruct the Elmwood Road Bridge over the Wiscoggin Drain. Motion carried.

11-M-056

Motion by Kern seconded by Peterson to receive and place on file the letter of retirement from the Circuit/Family Court Administrator with said retirement to be effective May 6, 2011. Motion carried.

11-M-057

Motion by Kern seconded by Peterson to approve the rehiring of the following Mosquito Abatement seasonal employees: Patrick Webster (Foreman), Thomas Perkins (Assist Foreman), Ronald Botkins (Equip. Repair Tech), Randy Babcock (Assist. Equip. Repair Tech), Biology Technicians: James Benjamin, Leonard Terbush, Tyler Tomlinson, Renee Raney (General Office Position), Technicians: John Adamczyk, Thomas Asperger, Joshua Bailey, Paul Chronowski, William Clairmont, Dennis Coward, Matthew Downing, Michael Downing, Lee Garnsey, Andrew Harrington, Anthony Langlois, Raymond Letson, Robert Raney, Nicholas Sattleberg, Anthony Thomas, and Garry Zapfe and approve the hiring of technicians Charlotte Bradley, James Clark, Richard Exel, Mark Gohsman, Daniel Heckroth, Steven Irvine, William Owensby, and Michael Peet for the 2011 Mosquito Abatement season pending satisfactory drug screen and physical results. Motion carried.

11-M-058

Motion by Peterson seconded by Allen to authorize the Chairman to sign the revised Health Care Savings Program participation agreements for AFSCME courthouse employees (General Group) and AFSCME Deputies. Motion carried.

11-M-059

Motion by Petzold seconded by Peterson that the budgeted 2011 juvenile office pool car be purchased from Moore Motors for an amount of \$19,739 (2011 Ford Taurus SE) as established by the statewide vehicle bidding process. Motion carried.

11-M-060

Motion by Kern seconded by Allen to approve the 2010 general fund activity budget amendments as shown in the attached February 24, 2011 memo from the Controller to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

11-M-061

Motion by Peterson seconded by Kern to approve the 2010 special revenue fund budgets as shown in the attached February 24, 2011 memo from the Controller to prevent actual year-end expenditures and revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

11-M-062

Motion by Allen seconded by Kern that supplemental appropriations from the general fund as shown in the attached February 24, 2011 memo from the Controller be authorized to prevent the identified funds from finishing the 2010 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

11-M-063

Motion by Kern seconded by Allen to transfer \$755,776 in net income for 2010 from the delinquent tax revolving fund to the General Fund. Motion carried.

11-M-064

Motion by Peterson seconded by Allen to authorize the Controller and Chief Accountant after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act. Motion carried.

11-M-065

Motion by Allen seconded by Kern that per the February 21, 2011 letter of request from Nancy Matuszak, authorization is given to use the courthouse lawn on May 5, 2011 to conduct the National Day of Prayer gathering. Motion carried.

11-M-066

Motion by Kern seconded by Allen that in order to complete Phase 2 of the office space project, the remodeling bid for the County Clerk, FOC and Annex building be awarded to Nolan Construction for an amount of \$81,150 contingent upon final review and mutual understanding of the project with the County Building and Grounds Director. Also, all documents related to this remodeling project are authorized for signature. Motion carried.

11-M-067

Motion by Kern seconded by Petzold that Adult Probation be relocated to the former Friend of the Court Building and specifications be developed and bids be taken to remodel this building to accommodate the office space needs of Adult Probation. Also, the assistance of SPACE, Inc. be authorized to continue for design layout. Motion carried.

11-M-068

Motion by Kern seconded by Allen that the total office space project budget be amended as shown in the attached Alternative 2 dated 2/24/11 and authorize the Chief Accountant to modify the total project budget for presentation according to the 2011 calendar/fiscal year. Motion carried.

Circuit Court Judge appeared seeking assistance filling the soon-to-be vacant Court Administrator position.

Extended Public Comment – Judy Adams commented on two builders who submitted bids.

Meeting adjourned at 9 p.m.

Margie A. White
Tuscola County Clerk

CONTRACT FOR MENTAL HEALTH SERVICES FOR JAIL INMATES

This Agreement is made and entered into by and between **Tuscola Behavioral Health Systems**, (TBHS), whose mailing address is P.O. Box 239, Caro, Michigan, 48723, and **Tuscola County**, (COUNTY), whose mailing address is 125 W. Lincoln St., Caro, MI 48723, for the purchase of necessary and authorized mental health services.

I. Purpose

The purpose of this Contract is to define the roles and responsibilities of TBHS and COUNTY in providing inpatient hospital services to inmates incarcerated in the county jail.

II. Contractual Authority

This contract is entered into under the authority granted by Public Act 258 of the Michigan Public Acts of 1974, as amended, in accordance with the rules, regulations, and standards of the Michigan Department of Community Health (DCH).

III. Term

This contract shall be in force for the period of February 1, 2011, through September 30, 2011.

IV. County Responsibilities

Under Michigan Compiled Laws (MCL) 801.4, costs incurred providing mental health services to an inmate incarcerated in a county jail are the responsibility of the county. Accordingly, COUNTY agrees to determine the need for and pay for mental health treatment of inmates under its custody. Mental health services provided by TBHS are listed in Section V of the Contract. For inmates referred to TBHS for mental health treatment, if COUNTY is aware that the individual is covered by any health care policy or certificate of insurance, COUNTY shall provide that information to TBHS. COUNTY agrees to pay TBHS for services provided by TBHS in accordance with the fee schedule identified in Attachment A.

V. TBHS Services

Under MCL 330.2002a for a person confined in a place of detention operated by a political subdivision of the state and who requests mental health services, mental health services shall be provided by the appropriate community mental health program.

- A. Inpatient psychiatric services provided at community or state psychiatric hospitals – includes cost of inpatient daily per diem and any psychiatric/physician costs and any related administrative, clinical or support costs.

VI. Reimbursement

COUNTY shall reimburse TBHS at the rates identified in Attachment A for services rendered by TBHS that have been authorized by COUNTY. Any psychiatric hospitalizations of an inmate will be considered as requested and authorized.

Before resorting to COUNTY for payment, TBHS shall seek recovery from all liable third parties. Third Party Liability refers to any health insurance or carrier, (e.g., individual, group, employer-related, self-insured, or self-funded plan or commercial carrier, automobile insurance and worker's compensation) or program (e.g. Medicare) that has liability for all or part of an individual's covered benefit. It is the responsibility of the COUNTY to provide TBHS any information regarding third party payment sources to

TBHS at the time that services are provided. Failure on the part of the COUNTY to promptly provide third party information to TBHS shall result in the COUNTY being responsible for the full cost of services.

All monthly billing statements of TBHS shall specify billable services to each inmate. TBHS' submittal of a billing statement of claims for any reimbursement hereunder shall constitute TBHS' verification that the required services and documentation have been completed, in compliance with the reimbursement requirements of TBHS, the MDCH, Medicaid, Medicare, and/or third party reimbursers.

Due to TBHS' contractual agreements with psychiatric inpatient units, TBHS will authorize and reimburse these units for inpatient psychiatric hospitalizations that were required based on Severity of Illness (SI) and Intensity of Service (IS) criteria. The COUNTY will then reimburse TBHS for the cost of these services, less any third party payments received by TBHS.

- Severity of Illness (SI) refers to the nature and severity of the signs, symptoms, functional impairments and risk potential related to the individual's psychiatric disorders.
- Intensity of Service (IS) refers to the setting of care, to the types and frequency of needed services and supports, and to the degree of restrictiveness necessary to safely and effectively treat the beneficiary.

VII. Records Management and Administration

- A. TBHS shall maintain appropriate records relating to service, client care and financial information as directed by COUNTY. Said records shall be available for review by COUNTY, or by COUNTY'S external audit firm.

TBHS shall keep all records pursuant to this Contract for seven (7) years after the termination of this Contract or as otherwise prescribed by the Department of Community Health.

- B. Confidentiality of Records: All records, reports and confidential communications of a client served under this Contract shall be subject to the requirements for confidentiality set forth in sections 746 and 748 of the Mental Health Code, in the policies, rules and regulations of the Department of Community Health and COUNTY, and any amendments thereto.

VIII. Indemnification and Hold Harmless

TBHS shall, at its own expense, protect, defend, indemnify and save harmless COUNTY, its officers, employees and agents, from all damages, costs, and expenses, including but not limited to costs from administrative proceedings, COUNTY costs and attorney fees, that they may incur as a result of any acts, omissions or negligence of TBHS or its officers, employees, or agents or those of any contractor or subcontractor of TBHS that may arise out of this Contract. TBHS'S responsibilities as set forth in this section shall not be mitigated by the insurance coverage obtained by TBHS pursuant to the requirements of this Contract.

IX. Independent Contractor Status

- A. In performing its responsibilities under this Contract, TBHS shall at all times be deemed and regarded as an independent contractor. Except as may be otherwise provided herein, no persons employed by TBHS shall be considered employees of COUNTY; nor shall any such persons be covered by COUNTY'S worker's compensation insurance, nor entitled to any fringe benefits offered by COUNTY.

B. Nothing in this Contract shall be interpreted as authorizing those employed by it to contract on behalf of COUNTY.

X. Conflict of Interest

TBHS affirms that no principal, representative, agent or another acting on behalf of or legally capable of acting on behalf of TBHS is currently a COUNTY member or employee; nor is any such person related to TBHS currently using or privy to such information regarding COUNTY, which may constitute a conflict of interest.

XI. Non-Discrimination

TBHS agrees that no employee or applicant for employment shall be subjected to discrimination with respect to hiring, recruitment, advancement or discharge in the terms, conditions or privileges of employment, or a matter directly or indirectly related to employment solely because of religion, race, color, national origin, age, sex, height, weight, marital status, record of arrest without conviction, or physical or mental handicap, and that affirmative action will be taken to assure equal employment opportunity for Blacks, Hispanics, American Indians, Asians, women and handicapped persons where they are underutilized.

XII. Compliance with the Law

Both parties shall adhere to all applicable local, state and federal laws, ordinances and regulations when rendering services pursuant to this Contract.

XIII. Disregarding Titles

The titles of the sections set forth in this Contract are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Contract.

XIV. Invalid Provisions

If any provision of this Contract is held to be invalid, the remainder of this Contract shall not be affected thereby, except where the invalidity of the provision would result in the illegality and/or unenforceability of this Contract.

XV. Completeness of This Contract

This Contract contains all of the terms and conditions agreed upon by the parties hereto and no other Contracts, oral or otherwise, regarding the subject matter of this Contract or any part hereof shall have any validity or bind any of the parties hereto.

XVI. Termination

This Contract may be canceled by either party upon a written thirty (30) day notification to the other party. Any changes to this contract require prior written Contract between the parties involved.

XVII. Certification

The persons signing on behalf of TBHS certify by their signatures that they are authorized to sign this Contract on behalf of TBHS and that this Contract has been authorized by TBHS.

Tuscola County

Tuscola Behavioral Health Systems

By: _____
Authorized Signature

By: _____
Authorized Signature

Printed or Typed Name

Sharon Beals

Printed or Typed Name

Its: _____

Its: Chief Executive Officer

Date: _____

Date: _____

Witnessed By:

Witnessed By:

Date: _____

Date: _____

ATTACHMENT A
Reimbursement Rates

Service	Unit	Rate
Inpatient Hospital Day – Bay Regional Medical Center	Day	\$616.72
Inpatient Hospital Day – Forest View Hospital	Day	\$690.00 or \$718.00
Inpatient Hospital Day – Harbor Oaks Hospital	Day	\$500.00
Inpatient Hospital Day – Health Source	Day	\$553.00
Inpatient Hospital Day – Lapeer Regional Hospital	Day	\$720.00
Inpatient Hospital Day – Memorial Healthcare	Day	\$703.00
Inpatient Hospital Day – Mid-Michigan Regional Medical Center	Day	\$875.00
Inpatient Hospital Day – Pine Rest/St. Mary’s Hospital Caro Center	Day	\$788.00 or \$818.00 \$385.00

The above rates may/may not include psychiatric/physician services – these are often a separate billing in addition to the per diem rate. Any additional billings received related to the inpatient stay will be the responsibility of the COUNTY and will be passed through as part of the billing for inpatient services.

Rates charged to the COUNTY will be the current contract rate that TBHS has established with the Community or State hospital. Rates are subject to change. Any other costs incurred by TBHS related to these inpatient services will be added to the hospital daily rate. These costs could include; administrative costs, clinical costs or supports costs as incurred by TBHS.



TUSCOLA

Behavioral Health Systems

*Mike,
Please add to an
upcoming BOE agenda
Sharon,
Mergie* ©

February 17, 2011

Tuscola County Board of Commissioners
125 W. Lincoln, Suite 500
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2011. Applications for re-appointments are enclosed.

At its regularly scheduled Board Meeting of January 27, 2011, the Tuscola Behavioral Health Systems Board of Directors unanimously resolved, to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mrs. Paula Cavanaugh, Mr. Daniel Grimshaw, Ms. Joann Helmbold and Mr. Mark Putnam to our Board of Directors for a three year term.

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

Sincerely,

Sharon Beals
Chief Executive Officer

Paula Cavanaugh
Board Chairperson

SB/PC/psp

Enclosures

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266 Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

CMH - Tuscola Behavioral Health Systems

Boards/Commissions for which you would like to be considered:

First Name*

Paula

Middle Initial*

A

Last Name*

Cavanaugh

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address

3159 Muntin

City

Millington

Zip

48746

Township

Millington

County

Tuscola

Employer Name:

N/A

Employer Address

City

Zip

Position Title

Work Number*

(10 digit)

Home Number*

(10 digit)

989-871-7459

Cell Number

(10 digit)

Email

(email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

Doctor of Jurisprudence - 1980 South Texas College of Law
B.S. Criminal Justice - 1976 Sam Houston State University
A.A.S. Law Enforcement - 1975 Delta College

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

Previously a magistrate, assistant prosecutor and law clerk in Tuscola County. Many other jobs in my life.

Do you hold any professional licenses? If so, please include numbers:

State Bar of Michigan P41347

What special skills could you bring to this position?

Experience, interest due to my son having special needs, Training at many conferences.

Previous government appointments:

TBHS board
Millington Township ZBA & PC

Please provide us with the names of your:

State Senator

Green

State Representative

Danrow

County Commissioner

Petzold

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age

56

Political Affiliation

Republican

Military Service

Texas State Guards

Spouse or Partner's Name

Thomas Cavanaugh

CONSENT AND CERTIFICATION

I, Paula Cavanaugh (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Paula Cavanaugh
Signed By

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email _____ (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

Previous government appointments:

Please provide us with the names of your:

State Senator

State Representative

County Commissioner

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age

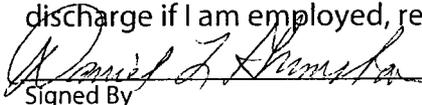
Political Affiliation

Military Service

Spouse or Partner's Name

CONSENT AND CERTIFICATION

I, Daniel L. Grimshaw (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.


Signed By _____

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266 Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Tuscola Behavioral Health Systems

Boards/Commissions for which you would like to be considered:

First Name* Joann

Middle Initial* L

Last Name* Helmbold

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Joann Swayze Marriage/Divorce

Home Address

8006 Bray Rd

City

Vassar

Zip

48768

Township

Arbela

County

Tuscola

Employer Name:

Employer Address

City

Zip

Position Title

Work Number*
(10 digit)

Home Number*
(10 digit)

989 871-2236

Cell Number
(10 digit)

Email JLHelmbold@tds.net (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

see resume

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

See resume

Do you hold any professional licenses? If so, please include numbers:

Permanent Teaching Certificate
P7679? or 002290ME?

What special skills could you bring to this position?

Previous government appointments:

TBHS Board

Please provide us with the names of your:

State Senator Mike Green

State Representative Dambrow

County Commissioner Jerry Peterson

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 63

Political Affiliation none

Military Service none

Spouse or Partner's Name n/a

CONSENT AND CERTIFICATION

I, Joann Helmbold (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Joann Helmbold
Signed By

8006 Bray Road
Vassar, Michigan 48768

(989) 871-2236

EDUCATION

Associates of Applied Arts Degree - 1983
C. S. Mott Community College
Major: Drafting & Design Technology

Masters of Arts - 1973
Michigan State University
Major: Elementary Math Teaching
Permanent Michigan teaching Certificate - 1972

National Science Foundation Summer Seminar - 1970
Shippensburg State College, Shippensburg, PA
Instructing Computer Science and Programming I & II

Bachelor of Arts - 1968
Michigan State University
Major: Elementary Education specializing in Junior High mathematics

Additional Training:

I completed MLPP 4-6 training in May 2004
I took professional training classes including HP UNIX and Digital VAX/VMS computer security, and VAX system administration class. I've taken EDS training classes in Time Management, Business Writing, Problem Solving, MS Word I & II, and MS Project

EXPERIENCE

2000 – 2005: Substitute teaching
I substituted at the Vassar Public Schools, Caro Community Schools, and Millington Community Schools where I especially enjoyed my experiences with the junior high grades.

1999 – 2000: 8th Grade Math Teacher
Bendle Public Schools, Burton, Michigan
In mid-September I joined the staff of Bendle Middle School as the 8th grade math teacher. As a member of the eighth grade team I helped plan activities for the students and met with parents and students. I taught from the Transition Math series supplementing the text with material and worksheets that I developed.

8006 Bray Road
Vassar, Michigan 48768

(989) 871-2236

1985-1999: System Engineer

Electronic Data Systems, Flint, MI

I worked in the SRM (Service Request Management) group. In this capacity, I processed customer requests for EDS services, determining what the customer wanted and what EDS teams must do to satisfy the customer request.

I spent 13 years of my tenure with EDS working in a system administrator or more technical capacity. I worked in the UNIX environment assisting in the management of an IBM ADSM backup system for about 750 UNIX workstations. I wrote scripts to gather and compile data and ensured that all workstations were backed-up — often troubleshooting backup failures.

I worked with computer security in the UNIX environment. I implemented security measures as required by the security policy. I wrote scripts to collect security data and generate related reports for both EDS internal use and distribution to the customer.

I was system manager of a Digital VAX system. In this capacity, I was responsible for applications including the All-In-1 VAX/VMS electronic mail system, troubleshooting problems, security, and answering user questions.

1982-1984: Computer Operator

AC Spark Plug (Delphi -E), Flint, MI

I was hired at AC as a college co-op employee while attending C. S. Mott Community College where I earned a 4.0 GPA. I worked in the drafting and design department and was trained to operate the CAD computers.

1968-1981: Teacher

Gerrish-Higgins Schools, Roscommon, MI

During my thirteen years in Roscommon, I taught mathematics in the middle grades (6th, 7th, and 8th) and especially enjoyed some of my "remedial" sections.

I was on the staff at Roscommon when we formed the Middle School adopting the middle school philosophy. I was instrumental in the formation of the "activity periods" which were an integral part of the program.

In 1969 and 1979, I taught a summer school mathematics class.

Joann L. Helmbold

Resume of Qualifications

8006 Bray Road
Vassar, Michigan 48768

(989) 871-2236

Other Activities

- Foster Parent: I served as a foster parent while living in Roscommon as well as at present time. I am licensed through the Tuscola County FIA. One of the requirements for a foster care license is to take a specified number of hours of training every two years. My two sons lived with me as foster children before I adopted them.
- Education: I served on the Board of Education at Millington Community Schools for six years. I completed requirements to become a "Certified Board Member" by the Michigan Association of School Boards.
- Church: I planned activities such as canoe trips or group trips to various concerts at a previous church. I have planned and led bicycle trips of up to 600 miles for groups of 10 to 15 young people. I am a Certified Lay Speaker for the United Methodist Church.

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Tuscola Behavioral Health Systems Board

Boards/Commissions for which you would like to be considered:

First Name* Mark

Middle Initial* R

Last Name* Putnam

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address 742 Williamsburg Dr., Apt. Six

City Caro

Zip 48723

Township Indianfields

County Tuscola

Employer Name: Frankenmuth Fairfield Inn

Employer Address 430 Main St.

City Frankenmuth

Zip 48734

Position Title Auditor

Work Number* 989-652-5000
(10 digit)

Home Number* 989-673-3240
(10 digit)

Cell Number
(10 digit)

Email markrputnam@hotmail.com

(email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

Biochemistry, B. S., Michigan State University, 1976
Psychology, B. S., Michigan State University, 1976
Pharmacy, B. S., Wayne State University, 1980
Data Management, A. D., Davenport University, 1990

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

College Instructor, Davenport University [Great Lakes], Caro, MI, 1990-1996
Government Software Trainer, Add-Co, Cass City, MI, 1996-1998
Self-employment, CASS-Computer Accounting Software Services, Caro, MI, 1998-2002
Auditor, Frankenmuth Fairfield Inn, Frankenmuth, MI, 2002 to Today

Do you hold any professional licenses? If so, please include numbers:

None

What special skills could you bring to this position?

I have degrees in Biochemistry, Psychology, and Pharmacy, and I am a consumer of mental health care services

Previous government appointments:

Tuscola Behavioral Health Services Board [twice over last four years]

Please provide us with the names of your:

State Senator Michael Green

State Representative Kurt Damrow

County Commissioner Thomas Bardwell

The following **optional** information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 58

Political Affiliation

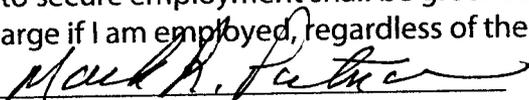
Military Service None

Spouse or Partner's Name

CONSENT AND CERTIFICATION

I, Mark R. Putnam (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Signed By



Print Form



Tuscola County

Pumpkin Festival

157 North State Street
Caro, MI 48723
Information Line 989-673-2511
www.tuscolapumpkinfest.com

February 24th 2011

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

Dear County Commissioners:

The plans are underway for the 31st Tuscola County Pumpkin Festival. We would like to request the use of the lawn, It would be required from Wednesday October 5th through Sunday, October 9th 2011

We would ask that the board of commissioners consider and approve use of the courthouse lawn by the Tuscola County Pumpkin Festival along with permission to set up fencing and display materials up to five days before the start of the festival.

Thank you for your consideration. I look forward to hearing from you.

Sincerely,

Michael Henry
President



E

1023 East Caro Road, PO Box 240, Caro, Michigan 48723
Phone (989) 673-4155 Fax (989) 673-0505

February 28, 2011

Tuscola County Board of Commissioners
Attn: Mike Hoagland
207 E Grant St
Caro MI 48723

Dear Mike:

The Tuscola County Farm Bureau County Issues Committee invites the Tuscola County Board of Commissioners to attend a meeting/luncheon on Monday, March 21st from 10:00 am to 1:00 pm at the Brentwood in Caro.

This is our annual meeting that gives the Tuscola County Farm Bureau, the Tuscola County Board of Commissioners, the Tuscola County Drain Commissioner and the Tuscola County Road Commissioners a chance to become acquainted and to discuss issues of concern.

Please RSVP to Donna at 673-4157 by Thursday, March 17th.

Sincerely,

Delores Damm

Delores Damm, Chair
County Issues Committee

dlf

(F)

February 17, 2011

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 17, 2011 at 8:00 A.M.

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

Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Zwerk that the minutes of the February 4, 2011 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$134,574.58 and bills in the amount of \$274,359.03 covered by vouchers #11-06 and #11-07 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Duane Rushlo appeared before the Board to discuss winter maintenance on Cedar Run Road south of M-81. Superintendent/Manager Jay Tuckey reported the snow plowing records for Cedar Run Road, as well as the Road Commission's policy for emergencies during winter maintenance.

Management and the Board further discussed the bids for Leased Tractor/Mowers awarded to Farm Depot at the last regular meeting of the Board. Superintendent/Manager Jay Tuckey reported to the Board that Farm Depot acknowledged an error by not including the Mower as part of their bid. Farm Depot reported to the Road Commission that they are unable to honor their bid price, and Management recommends the next low bidder with additional warranty stipulations. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan that the Road Commission rescinds the award to Farm Depot for three (3) Leased Tractor/Mowers, and to re-bid the equipment with additional warranty stipulations included. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bids for Signs and Sign Materials taken and accepted at the last regular meeting of the Board be awarded to Donrbos Sign, Inc. for Item A, Newman Signs, Inc. for Item B, and Vulcan Signs for Item C. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the safety grant awarded to the Road Commission for the installation of Reflective Sign Post Panels on Stop Signs. County Highway Engineer Zaverucha presented to the Board a sample letter to the Townships with a spreadsheet itemizing their respective local cost share. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak to approve the sample letter to the Townships and the spreadsheet itemizing their respective local cost share of the awarded safety grant for the installation of Reflective Sign Post Panels on Stop Signs. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the agreement between Thumb Welding and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Kelly Road from its establishment west to Dodge Road be extended for an additional two (2) years with the conditions specified in the agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for Supplying a Box Culvert at French Road over the Kemp Drain Br. #2 in Columbia Township:

<u>Bidder</u>	<u>Total Amount</u>
Premarc	\$ 38,313.00
Mack Industries of Michigan	22,500.00
Northern Concrete Pipe	25,243.00
Northern Concrete Pipe (alternate)	25,943.00

Motion by Parsell seconded by Zwerk that the bids for Supplying a Box Culvert at French Road over the Kemp Drain Br. #2 in Columbia Township be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Sheridan that the following Seasonal Weight Restrictions will be in effect on Thursday, February 24, 2011 at 7:00 A.M.

1. When the axle spacing is 9 feet or over between the axles, the maximum axle load shall not exceed 18,000 lbs. for vehicles equipped with high pressure pneumatic or balloon tires.
2. When the axle spacing is less than 9 feet between two axles, but more than 3 ½ feet, the maximum axle load shall not exceed 13,000 lbs. for high pressure pneumatic or balloon tires.
3. When axles are spaced less than 3 ½ feet apart the maximum axle load shall not exceed 9,000 lbs. per axle.
4. The normal size of tires shall be rated size as published by the manufacturers and in no case shall the maximum wheel load of any steering axle exceed 700 pounds per inch of width of tire.
5. During the months of March, April and May in each year, the maximum axle load allowable on a normal load road, shall be reduced by 35% from the maximum axle loads as herein specified. The maximum wheel load shall not exceed 450 pounds per inch of tire width while the seasonal road restrictions are in effect.
6. The Tuscola County Road Commission with respect to highways under their jurisdiction, may suspend the restrictions imposed by the section (257.722) when and where in their discretion conditions of the highway so warrant, and may impose the restricted load requirements of this section on designated highways at any other time that the conditions of the highway may require.
7. No truck, tractor or tractor with trailer, nor any combination of such vehicles with a gross weight, loaded or unloaded, in excess of 10,000 lbs. shall exceed a speed of 55 miles per hour on highways or streets which shall be reduced to 35 miles per hour during the period when reduced loadings are being enforced in accordance with the provisions of this chapter.

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

At 8:45 A.M. the following bids were opened for Carbide Milling Bits:

Total

<u>Bidder</u>	<u>Amount</u>
Truck & Trailer Specialties	\$ 6,578.00
St. Regis Culvert, Inc.	8,840.00
Tupes of Saginaw	6,435.00
Winter Equipment Company	7,228.00
Shults Equipment, Inc.	6,474.00
Michigan Cat	6,188.00

Motion by Parsell seconded by Zwerk that the bids for Carbide Milling Bits be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the following resolution be adopted:

RESOLUTION

WHEREAS, the County Highway Engineer of the Tuscola County Road Commission has reviewed the 2010 Michigan Department of Transportation Road Certification Maps for Tuscola County, and

WHEREAS, upon review the following changes and/or corrections are requested:

- Cedar Run Road, Elmwood Township, Sections 23 and 26, Sheet 5: From M-81 to Hoppe Road, add the name Cedar Run.
- Clark Road, Akron Township, Sections 22 and 23, Sheet 1: Decertify from Kindler Road north to the road end, subtract 0.55 mile.
- Farver Road, Wisner Township, Section 28, Sheet 2: Decertify from M-25 to Gilmore Road, subtract 0.50 mile.
- Railroad Tracks, Elmwood Township, Sections 1 and 12, Sheet 5; Elkland Township, Sections 7, 17, 18, 20, 28, 29, and 33, Sheet 6; Novesta Township, Sections 4, 9, 16, 20, 21, 29, and 32, Sheet 11: Remove railroad tracks as shown.
- Almer Township, Section 25, Sheet 9A: Remove duplicate certified road mileage numbers.
- Old Elmwood Road, Novesta Township, Section 3, Sheet 11: Revise certification length from Cemetery Road east from 0.03 mile to 0.30 mile.
- Van Geisen Road, new Caro City Limits: Relinquish jurisdiction within new Caro City Limits. Change certified road by subtracting 0.25 mile. TCRC new length is 0.25 mile from Purdy Road to Caro City Limits.
- Vogt Road, Dayton Township, Section 20, Sheet 20: Change name to Pattison Road.
- Birch Run Road, Millington Township, Sections 24 and 25, Sheet 23: Revise the certified length from Sheridan Road easterly to dead end by adding 0.02 mile due to survey completed in 2010 by licensed surveyor. New certification length total is 0.57 mile.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners approve Chairman John Laurie to sign the 2010 Michigan Department of Transportation Road Certification Map for Tuscola County, and that the changes and/or corrections listed above be requested.

Ayes: John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, Pat Sheridan

Nays: 0

At 9:00 A.M. the following bids were opened for Bridge Repair Work:

<u>Bidder</u>	<u>Austin Road Total Project</u>	<u>Loomis Road Total Project</u>	<u>Buell Road Total Project</u>	<u>Don Road Total Project</u>
McDowell Construction	\$ 13,125.00	\$ 32,525.00	\$ 20,955.00	\$ 20,952.00
Clear Blue Contracting	15,267.00	40,864.00	26,668.00	25,085.00
Slagter Construction	37,500.00	51,500.00	33,000.00	28,500.00
Marlette Excavating Co.	no bid	no bid	no bid	no bid
Elmers Crane & Dozer	65,350.00	87,450.00	78,200.00	66,400.00
S.L. & H. Contractors	22,572.90	37,987.95	24,093.30	24,685.50

<u>Bidder</u>	<u>Sheridan Road Total Project</u>	<u>Maier Road Total Project</u>	<u>Mayville Road Total Project</u>	<u>Goodrich Rd Total Project</u>
McDowell Construction	\$ 46,990.00	\$ 22,600.00	\$ 34,656.25	\$ 37,043.00
Clear Blue Contracting	58,025.00	22,249.00	45,929.00	34,913.00
Slagter Construction	57,500.00	32,500.00	49,500.00	45,000.00
Marlette Excavating Co.	no bid	22,060.00	39,250.00	no bid
Elmers Crane & Dozer	140,000.00	87,000.00	99,400.00	106,000.00
S.L. & H. Contractors	65,837.10	23,848.65	34,030.50	35,712.60

Motion by Zwerk seconded by Parsell that the bids for Bridge Repair Work be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Road Commission's health insurance plan and reviewed the cost saving strategies proposed by Saginaw-Bay Underwriters. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to invite Burnham & Flower Insurance Company back to a board meeting to further discuss their proposal for group health insurance. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the proposed Benefit Expense Reduction Plan and the M.E.R.S. Employee Contribution Rate introduced at the December 22, 2010 regular meeting. M.E.R.S. of Michigan provided the Board with an Actuarial Valuation by grouping the Salaried Plan and Working Foreman Plan together and computed an estimated unfunded liability. The report estimated that the Road Commission's unfunded liability would increase by grouping the plans together. The Board requested that a representative from M.E.R.S. attend a board meeting to further discuss the Road Commission's pension plans. After reviewing the proposed Benefit Expense Reduction Plan and further discussion, the following three (3) motions were introduced:

Motion by Parsell seconded by Zwerk that the Road Commission set a goal to achieve the 80% funding level with the M.E.R.S. of Michigan Pension Plans within four (4) years; and that any savings accrued from future group health insurance plan cost-saving strategies be earmarked toward the M.E.R.S. unfunded liability. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve shifting 2% of the scheduled 2011 pay increase for Road Commission Salaried Employees to M.E.R.S. of Michigan as employer contributions effective January 1, 2011. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Sheridan that the M.E.R.S. salaried employee's contribution rate remains unchanged at 5.43% effective January 1, 2011. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Tuscola County Road Commission cast a ballot for John Hunt of Huron County to serve on the Board of Directors of the County Road Association of Michigan. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan that the Board thanks all Road Commission employees for their efforts and dedication during winter maintenance for the month of February including the blizzard conditions of February 2, 2011. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:30 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

RICK SNYDER'S TALKING POINTS

COUNTY STATUTORY REVENUE SHARING

With the current proposal to cut revenue sharing to Michigan counties in the Fiscal Year 2012, the Michigan Association of Counties would like to offer some insight as to why such a cut would be devastating to this vital, effective unit of local government:

- Cuts to revenue sharing combined with the recent reductions in property values and increased mandated state service delivery has stretched counties to their limit.
- With the proposed budget for Fiscal Year 2012, counties would receive a cut of about \$50 million; a total of 34 percent or a reduction from \$150 million to \$100 million.
- Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues.
- Counties do not receive constitutional protection for revenue sharing. Taking that into consideration, this cut would be disproportionate for counties at 34 percent.
- Revenue sharing was created to replace local taxing authority with sales tax to improve business climate by eliminating a patchwork of local taxes.
- In 2004, counties agreed to forgo revenue sharing for a period of time, in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted.
- The state has pledged to keep promises to businesses for current tax credits, and needs to keep this promise to the state's partner and service arm, counties, by restoring revenue sharing.
- Revenue sharing is critical to helping counties, the state's service arm, partially alleviate the cost of unfunded state mandated service delivery.
- The current model of mandating counties to deliver services on behalf of state government without paying for them is unsustainable.

In summary, counties have saved the state **more than a billion dollars since 2005** when they temporarily gave up revenue sharing to help the state with its budget problem. Counties will continue to help the state budget until the final county exhausts its reserve account well past the year 2020. But to further penalize counties for their sacrifice is unfair.

MAC is committed to being a positive voice and is willing to work with the state to find solutions that work for both parties. Counties believe that their prior sacrifice on the state's behalf, coupled with their leadership in reforming local government, sharing services, and reducing the size and scope of government, are a testament to their efficiency in providing state mandated services for little or no cost. This dedication and willingness to partner with the State should be part of this discussion.

MAC urges the Legislature and the Governor to live up to their end of this important promise which benefits the state by continuing revenue sharing payments to the new slate of counties in fiscal years 2012 and 2013.



DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
9:10 p.m., Thursday, February 24, 2011
HH Purdy Building
125 W. Lincoln
Caro, MI

Commissioners present: Allen, Bardwell, Kern, Petzold, Peterson. Also present: Michael Hoagland, Margie White, Mary Drier, Mike Miller, Dan Grimshaw

Finance

Tuscola county DASHBOARD (Draft) – will be fine-tuned and posted to the county website
Cellular Telephones – not centralized; more work to be done

Secondary/On-Going Finance Items

1. Potential State Changes with Financial Impacts on the County
2. Treasurer Bank Statement Reconciliation
3. Thumb Regional Renewable Energy Collaborative – Schedule Presentation
4. Jail Prisoner Overcrowding Alternative
5. Refinancing Medical Care Facility Bonds
6. Refinancing State Police Bonds
7. Purchase of Purdy Building
8. NACo Rural Action Caucus

Personnel

Circuit Court Administrator – committee to meet with the circuit court judge

Secondary/On-Going Personnel Items

1. Airport Zoning Board of Appeals
2. Apportionment Process
3. Circuit/Family Court Personnel Policies
4. MERS Bridged Benefits Valuation
5. Labor Negotiations
6. New Hire Wage/Fringe Benefits
7. Medical Marijuana

Building and Grounds

Meeting adjourned at 9:44 p.m.
Margie White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Thursday, February 24, 2011
Annex Board Room
125 W. Lincoln St., Caro, MI**

Called to order: 9:45 p.m.

Commissioners present: Allen, Bardwell, Kern, Petzold, Peterson

Also present: Michael Hoagland, Margie White, Dan Grimshaw, Mike Miller

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 9:49 p.m.

Margie A. White
Tuscola County Clerk