

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**TUESDAY, JANUARY 10, 2012 – 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 Peterson  
Pledge of Allegiance – Commissioner Petzold  
Roll Call – Clerk White  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (None)  
New Business  
-Child Care Fund Update – Jim Olsen – MGT  
-Request to Use Courthouse Lawn (See Correspondence #2)  
-Mosquito Abatement Request to Purchase Trucks (See  
Correspondence #3)  
-Mosquito Abatement Request to Post for Vacant Positions (See  
Correspondence #3)  
-Dispatch 2012 Budget (See Correspondence #4)  
-Dispatch Staff Member Serving on National Board  
-Board of Public Works Vacancy (See Correspondence #7)  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

**BARDWELL**

Caro DDA  
Brownfield Redevelopment Authority  
Economic Development Corporation  
MAC Economic Development/Taxation  
MAC 7<sup>TH</sup> District  
Local Unit of Government Activity Report  
Michigan Association of Counties – Board of Directors  
NACo

KERN

Thumb Area Consortium  
Human Development Commission  
Health Board  
Senior Services Advisory  
Local Unit of Government Activity Report  
Community Corrections Advisory Board  
Behavioral Health Board  
DHS/Medical Care Facility Liaison  
Tuscola 2020

PETZOLD

Recycling Advisory  
Mid-Michigan Mosquito Control Technical Advisory Committee  
Michigan Works  
Multi-County Solid Waste  
TRIAD  
Local Unit of Government Activity Report  
Road Commission  
Health Board

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

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

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

## **CORRESPONDENCE**

- #1 December 29, 2011 Full Board Minutes
- #2 Request to Use Courthouse Lawn
- #3 Mosquito Abatement Requests
- #4 Dispatch Budget Change due to Requested Employee Status Change
- #5 December 9, 2011 Tuscola County Firefighters Meeting Minutes & Letter of Support
- #6 December 21, 2011 Human Development Commission Minutes
- #7 Board of Public Works Applications

**DRAFT**

**Tuscola County Board of Commissioners**

**December 29, 2011 Minutes**

**H. H. 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 29th day of December, 2011 to order at 8:31 o'clock a.m. local time.

Prayer by Commissioner Bardwell  
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-290

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

11-M-291

Motion by Allen seconded by Peterson to approve the minutes of the 12/15/2011 regular meeting. Motion carried.

Brief Public Comment - none

11-M-292

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

**CONSENT AGENDA**

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/15/11
- Description of Matter:** Move that the Tuscola County Health Department fee schedule changes as recommended by the Board of Health on December 16, 2011 be approved.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/15/11
- Description of Matter:** Move that per the request of the Human Development Commission (HDC), that a letter be sent to Senators Levin and Stabenow and Representative Kildee expressing concern with the unacceptable delays in federal and state payment to HDC which is caused by new required extensive additional information that has to be prepared to receive payment for the critical services provided to families and individuals in need.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

MSU-E Director Joe Bixler appeared to present the 2012 Memorandum of Agreement.

11-M-294

Motion by Peterson seconded by Allen to approve the 2012 Memorandum of Agreement with Michigan State University for Extension services with the understanding that finances will be determined annually and the county has the right to terminate the agreement with a 120-day written notice. Also, the chairperson is authorized to sign all necessary documents. Motion carried.

11-M-295

Motion by Kerh seconded by Allen that a new revenue account be established in the general fund for revenue that will be generated from the Kiosk payment system purchased for the Sheriff Department and the 2012 budget be amended for the estimated \$3,000 that will be generated from this new system. Motion carried.

11-M-296

Motion by Peterson seconded by Petzold to approve the agreement between the Sheriff's Department and Millington Township for two Sheriff Department police officers to provide police services to the township and all necessary signatures are authorized. Motion carried.

## 11-M-297

Motion by Kern seconded by Allen to approve the agreement between the Sheriff's Department and Vassar Township for one Sheriff Department police officer to provide police services to the township and all necessary signatures are authorized. Motion carried.

## 11-M-298

Motion by Kern seconded by Allen to concur with agreement for Legal Representation of Indigents in the 54<sup>th</sup> Judicial Circuit Court for an annual amount of \$180,000 and the chairperson be authorized to sign said agreement. Motion carried.

## 9:00 A.M. – Workers' Compensation Proposals

Jeff Packard, Senior Account Manager with Citizens Management Inc (third party administrator), presented Michigan Counties Workers' Compensation Fund proposal.

Tom Zuelig with the Rummel Agency and Mark Hanker with CompOne Administrators, Inc. (third party administrator) presented their proposal.

## 11-M-299

Motion by Peterson seconded by Allen that county change workers' compensation coverage from the current self-funded plan to a premium-based plan with the Michigan Association of Counties for the one-year period of January 1, 2012 to December 31, 2012 for an annual premium of \$35,157. Also, the chairperson is authorized to sign all necessary documents. Motion carried.

## 10:14 A.M. – Recess

10:29 A.M. - Meeting Resumed

## 11-M-300

Motion by Kern seconded by Allen to approve the Primary Road Millage transfer request of \$16,819.47 as identified by Voucher #07-11 dated December 21, 2011, for transfer from the Primary Road Millage Fund to the Road Commission General Fund. Motion carried.

## 11-M-301

Motion by Kern seconded by Allen to approve the Local Bridge Millage transfer request of \$3,520.00 as identified by Voucher #07-11 dated December 21, 2011, for transfer from the Bridge Millage Fund to the Road Commission General Fund. Motion carried.

## 11-M-302

Motion by Kern seconded by Petzold to give prior approval to the Sheriff or his designee to travel out-of-state to obtain free military equipment available

for use by the Sheriff Department as posted on the Law Enforcement Support Office and other websites with approval on an individual basis must be made with the Board Chairman. Motion carried.

11-M-303

Motion by Allen seconded by Kern that per the recommendation of the county auditors, the Government Accounting Standards Board (GASB) Statement No. 54 policy regarding classification of various fund balances be adopted for compliance with this new GASB accounting standard. Motion carried.

11-M-304

Motion by Kern seconded by Allen to no longer consider combining the County Clerk and Register of Deeds' offices. Roll call: Kern, yes; Petzold, yes; Peterson, no; Bardwell, yes; Allen, yes. Motion carried.

11-M-305

Motion by Kern seconded by Peterson Move that 2011 year-end budget amendments and other financial changes as prepared in the December 28, 2011 correspondence from the Chief Accountant be approved and implementation authorized. Motion carried.

11-M-306

Motion by Kern seconded by Allen to approve the Health Department's personnel policy changes per the 12/20/11 email. Motion carried.

Public Comment - none

Meeting adjourned at 11:15 a.m.

Margie A. White  
Tuscola County Clerk

**Statutory Finance Committee Minutes  
Thursday, December 29, 2011  
HH Purdy Building  
125 W. Lincoln St., Caro, MI**

Called to order: 11:15 a.m.

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

Also present: Margie White

Claims and per diems were reviewed and approved.

Public Comment - none

Meeting adjourned at 11:20 a.m.

Margie A. White  
Tuscola County Clerk

**Mike Hoagland**

#2

**From:** Ray Peasley [rayanddonella@yahoo.com]

**Sent:** Tuesday, January 03, 2012 8:27 AM

**To:** mhoagland@tuscolacounty.org

**Subject:** ! SPAM PHRASE ! SPAM U RTL Service

Tuscola County Commission,

The Tuscola County Right to Life Affiliate would like to hold a commemorative service January 22 at 3:30 P.M. on the steps of the Tuscola County Court House.

This service is to remember those individuals of our county that have been lost by abortion last year. We will be having Senator Mike Green or a representative from his office speak.

Donella Peasley

President of Tuscola Co. RTL



## TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive  
Caro, Michigan 48723-9291  
989-672-3748 Phone ~ 989-672-3724 Fax

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

From: Kimberly Green, Co-Director  
Rich Colopy, Co-Director

Date: December 29, 2011

RE: Request to purchase trucks, Posting for hiring employees

In 2010, Mosquito Abatement began the process of replacing some of the 1997 trucks in our fleet. Two trucks were purchased last year. We are requesting permission to purchase five new Chevrolet 2 wd, short box trucks in 2012. We have obtained four bids from dealerships in Tuscola County. Pat Curtis Chevrolet was able to provide a bid of \$ 17,450.00 each for a total of \$87,250.00. Funding for this purchase is included in our budget for 2012. ( Please see attached for breakdown of equipment and bids.)

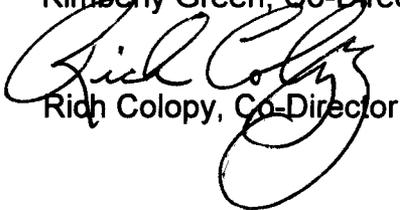
For the upcoming 2012 season we have a few technician positions open due to a couple of college students who are not returning in order to complete their educations.

We would like to request the posting of the following positions for the 2012 season.

- Technician

Respectfully,

  
Kimberly Green, Co-Director

  
Rich Colopy, Co-Director

**Kim Green**

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**From:** john@patcurtischevrolet.com

**Sent:** Thursday, December 29, 2011 10:02 AM

**To:** kgreen@tuscolacounty.org

## **Tuscola County Mosquito Abatement 2012 Chevrolet Silverado Truck bid**

**Pat Curtis Chevrolet-Cadillac  
425 Ellington St.  
Caro, Mi. 48723  
John M. Gregor**

**2012 Regular cab, 2wd, 4.3 V-6, Auto  
Transmission, White Exterior, Dark  
Titanium Vinyl Interior, Air Conditioning, Tilt  
Steering, Cruise Control, Power Door  
Locks, Power Windows, Compass, Rubber  
Floor, Spray-in Over Rail Bedliner,**

**Long Box  
\$17,600.00**

**Short box  
\$17,450.00**

# COOK

## GM SUPER STORE

### VASSAR

**COOK CHEVROLET-BUICK, INC.**

1198 W. SAGINAW RD. • P.O. BOX 189 • VASSAR • MICHIGAN • 48768  
 (989) 823-8523 • TOLL FREE 1-866-823-3456 • (989) 752-7953 • FAX: (989) 823-7321  
 www.cookgm.com

December 8, 2011

Kimberly Green, Director/Administration  
 Tuscola County Mosquito Abatement  
 1500 Press Drive  
 Caro, MI 48723

Dear Ms. Green

Attached is our bid for five 2012 Silverado's Long Box, Work Trucks. They will be equipped with a 4.3 V6 engine, power locks, and power windows with remote keyless entry. These trucks will also have a 4-speed automatic transmission. The exterior color of each vehicle is summit white and the interior is a dark titanium vinyl.

\$17,380.81	Vehicle price
\$ 15.00	Title fee
\$ 610.00	Over the rail spray in bed liner
\$ 249.00	Rear view mirror with compass

18,254.81  
 18,254.81

**\$91,274.05** Total cost for 5 Work Trucks

Thank you for the opportunity to submit this bid. Please let me know if you have any additional questions.

Sincerely,



Rick Timpe,  
 New and Used Vehicle Sales and Leasing Consultant

# COOK

## GM SUPER STORE

### VASSAR

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1193 W. SAGINAW RD. • P.O. BOX 189 • VASSAR • MICHIGAN • 48768  
(989) 823-8523 • TOLL FREE 1-866-823-3456 • (989) 752-7953 • FAX: (989) 823-7321  
[www.cookgm.com](http://www.cookgm.com)

December 8, 2011

Kimberly Green Director/Administration  
Caro, MI 48723

Dear Ms. Green

Attached is our bid for five 2012 Silverado's Short Box, Work Trucks. They will be equipped with a 4.3 V6 engine, power locks, and power windows with remote keyless entry. These trucks will also have a 4-speed automatic transmission. The exterior color of each vehicle is summit white and the interior is a dark titanium vinyl.

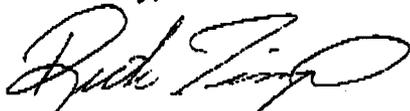
\$16,718.11	Vehicle price
\$ 15.00	Title fee
\$ 560.00	Over the rail spray in bed liner
\$ 249.00	Rear view mirror with compass

\$17,542.11  
X5

\$87,710.55 Total cost for 5 Work Trucks

Thank you for the opportunity to submit this bid. Please let me know if you have any additional questions.

Sincerely,



Rick Timpe,  
New and Used Vehicle Sales and Leasing Consultant

# **McDonald Chevrolet --- Millington Bid Request**

**Date: December 10<sup>th</sup>, 2011**

**To: Tuscola County Mosquito Abatement (Kim Green)**

**From: Jason Bellor (McDonald Chevrolet)**

**Subject: 2012 Chevy Silverado 1/2ton Regular Cab – 2wd Long Box**

**Options: 4.3V6, Automatic, cruise control, power windows, power locks, power mirrors, over the rail spray liner, compass/temp(driver information center)**

**Color: Summit White Exterior, Dark Titanium Vinyl Seats**

**Your Price: \$19,073.91**  
24.00 State File Fee  
0.00 State Sales Tax Exempt  
15.00 Title  
0.00 County Plate Transfer  
**Total \$19,112.91**

**\*No Sliding rear window (not available as option from factory)**

**\*To order about 6 – 8 weeks**

**Jason Bellor  
McDonald Chevrolet  
9007 State Rd.  
Millington, MI 48746  
989 871-4531**



# Order

## Configuration Information

PEG: 1WT

Primary Color: 50U - Summit White

Engine: LU3 - Engine, Vortec 4.3L V6 MFI

Transmission: M30 - Transmission, 4-speed automatic,  
electronically controlled

Trim: 88V - Dark Titanium, Vinyl Seat Trim

Emissions: FE9 - Emissions, Federal requirements

Requested TPW:

Options: 5B5, AE7, AJ7, ASF, AU3, BG9, C67, C7H, DL8, E63, FE9, GU5, K34, LU3, M30, NX7, QU1, SAF, U2J, UEO, UM7, UQ3, Z83, ZY1

Options	MSRP	Invoice
5B5: Windows, locks and mirrors, power	\$920.00	\$809.50
AE7: Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual reclining		
AJ7: Air bags, side-mounted side-impact, driver and right-front passenger, for torso and pelvic protection		
ASF: Air bags, head curtain side-impact, front outboard seating positions with rollover sensor		
AU3: Door locks, power		
BG9: Floor covering, Black rubberized-vinyl		
C67: Air conditioning, single-zone manual front climate control		
C7H: GVWR, 6400 lbs. (2903 kg)		
DL8: Mirrors, outside heated, power adjustable, Black, manual folding		
E63: Pickup box, Floataide		
FE9: Emissions, Federal requirements		
GU5: Rear axle, 3.23 ratio		
K34: Cruise control, electronic		
LU3: Engine, Vortec 4.3L V6 MFI		
M30: Transmission, 4-speed automatic, electronically controlled		
NX7: Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted		



# Order Workbench

QU: Tires, P245/70R17 all-season, blackwall		
SAF: Spare tire lock		
U2: SiriusXM Satellite Radio, delete		
UE0: OnStar, delete		
UM7: Audio system, AM/FM stereo		
UQ3: Audio system feature, speaker system		
Z89: Suspension Package, Solid Smooth Ride		
ZY1: Paint, solid		

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to [GMPricing.com](http://GMPricing.com) for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice. The GSA Price Level is for GM use only.



1014 EAST DAYTON RD • P.O. BOX 310 • CARO, MICHIGAN 48723 • 989-673-6126  
 www.BellWasik.com

December 21, 2011

Tuscola County Mosquito Abatement  
 1500 Press Drive  
 Caro, MI 48723

To Whom It May Concern:

I have sent a copy of two different trucks. One includes the power windows, locks and mirrors. The other truck only has power locks with keyless entry. Other than that, they are identical trucks.

The 2012 GMC Sierra 1500 2WD regular cab long box per truck is:

\$19,810.81 with the power locks only

\$20,248.56 with the power windows package

*21,028.56*

The 2012 GMC Sierra 1500 2WD regular cab short box per truck is:

\$19,448.11 with the power locks only

\$19,885.86 with the power windows package

Tax, title and fees will be extra.

We can then add the rear-sliding window for \$285 each truck. The spray in bed liner over the rail is \$480 per truck for the short box and \$530 per truck for the long box. We can also add a rearview mirror that would have the compass for \$250 per truck.

*20,615.86*

A handwritten signature in cursive script that reads "Holly Kilbourn".

Holly Kilbourn  
 Bell-Wasik, Inc.  
 989-673-6126  
 hollyk@bellwasik.com



Sierra 1500 Work Truck 2WD Reg Cab 133.0" Summit White

**Summary**

2012 Sierra 1500 2WD Reg Cab 133.0" Work Truck

**Engine & Transmission**

Engine: Engine, Workc 4.3L V6 MFI - LU3

Transmission: Transmission, 4-speed automatic, electronically controlled - M30

**Color & Trim**

Body Color: Summit White - 50U

Interior: Dark Titanium, Cloth Seat Trim - 888

**Cost Options**

Windows, locks and mirrors, power - 5B5

**Accessories: Add Accessories**

**No Cost Options**

- Audio system feature, speaker system - UQ3
- Audio system, AM/FM stereo with seek-and-scan and digital clock - UM7
- Door locks, power - AU3
- Emissions, Federal requirements - FE9
- GVWR, 6400 lbs. (2903 kg) - C7H
- Mirrors, outside heated power-adjustable, Black, manual-folding - DL8
- Rear axle, 3.23 ratio - GU5
- Seat adjuster, manual lumbar control on the driver-side - AM1
- Seats, front 40/20/40 split-bench - AE7
- Solid Paint - ZY1
- Suspension Package, Solid Smooth Ride - ZK3
- Tires, P245/70R17 all-season, blackwall - CU1
- Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted - NX7
- Work Truck Preferred Equipment Group - 1SA

Select a Price

MSRP

Price

Price

\$ 23,390.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 920.00

**Options**

Option Code	Description	MSRP	Price
5B5	Windows, locks and mirrors, power	\$920.00	
AE7	Seats, front 40/20/40 split-bench		
AU3	Door locks, power		
BG9	Floor covering, Carpet-colored rubberized vinyl		
CB7	Air conditioning, single-zone manual front climate control		
C7H	GVWR, 6400 lbs. (2903 kg)		
DL8	Mirrors, outside heated power-adjustable, Black, manual-folding		
EB3	Pickup box, Whiteside		
FE9	Emissions, Federal requirements		
GU5	Rear axle, 3.23 ratio		
M34	Cruise control, electronic		
LU3	Engine, Workc 4.3L V6 MFI		
M30	Transmission, 4-speed automatic, electronically controlled		
NX7	Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted		
CU1	Tires, P245/70R17 all-season, blackwall		
SAF	Spine lumbar		
UZ1	Shock/Strut Sensing Ride, direct		
UE0	OnStar, delete		
UM7	Audio system, AM/FM stereo with seek-and-scan and digital clock		
UQ3	Audio system feature, speaker system		
ZK3	Suspension Package, Solid Smooth Ride		
ZY1	Body Paint		

\$ 24,250.00



Sierra 1500 Work Truck 2WD Reg Cab 133.0" Summit White

**Summary**

2012 Sierra 1500 2WD Reg Cab 133.0" Work Truck

**Engine & Transmission**

Engine, Vortec 4.3L V6 MFI - LU3

Transmission, 4-speed automatic, electronically controlled - M30

**Color & Trim**

Exterior, Summit White - 50U

Interior, Dark Titanium, Cloth Seat trim - 88B

**Cost Options**

Door locks, power - AU3

**Accessories Add Accessories**

**No Cost Options**

- Audio system, AM/FM stereo with seek-and-scan and digital clock - UM7
- Emissions, Federal requirements - FE9
- GVMR, 6400 lbs. (2903 kg) - C7H
- Rear axle, 3.23 ratio - GU5
- Remote Keyless Entry - AUJ
- Seat adjuster, manual lumbar control on the driver-side - AU1
- Seats, front 40/20/40 split-bench - AE7
- Solid Paint - ZY1
- Suspension Package, Solid Smooth Ride - Z83
- Tires, P245/70R17 all-season, Blackwall - QU1
- Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted - NX7
- Work Truck Preferred Equipment Group - 1SA

**Configured Price**

Select a Price

MSRP

Price

Price

\$ 23,330.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 405.00

**Options**

- |   |  |
|---|--|
| AE7: Seats, front 40/20/40 split-bench                          | LU3: Engine, Vortec 4.3L V6 MFI                                      |
| AUJ: Remote Keyless Entry                                       | M30: Transmission, 4-speed automatic, electronically controlled      |
| AU3: Door locks, power  | NX7: Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted |
| BG9: Floor covering, Gaucho-colored rubberized-floyp            | QU1: Tires, P245/70R17 all-season, Blackwall                         |
| CE7: Air conditioning, single-zone manual front climate control | SAP: Spare tire lock   |
| C7H: GVMR, 6400 lbs. (2903 kg)                                  | U2J: SiriusXM Satellite Radio, deluxe                                |
| EE3: Pickup box, White/olive                                    | UE0: OnStar, deluxe  |
| FE9: Emissions, Federal requirements                            | UM7: Audio system, AM/FM stereo with seek-and-scan and digital clock |
| GU5: Rear axle, 3.23 ratio                                      | Z83: Suspension Package, Solid Smooth Ride                           |
| K34: Cruise control, electronic                                 |  |

\$ 23,735.00

9-1-1

#4  
Tuscola County Central Dispatch

Robert Klenk, Director

January 3, 2012

From: Robert J. Klenk, Director

Subject: Budget

To: Board of Commissioners

Dear Commissioners,

In the 2012 budget planning I had submitted a budget with documentation to move Tyler Woidan from a 30 hour regularly scheduled part time position to a full time position. As indicated this would be a modest increase in cost to dispatch but would provide 20 more hours of coverage per pay period. Also this will reduce overtime hours during the summer when dispatch schedules three people on duty during peak calls days.

The 30 hour part time comes with benefits except for insurance. The cost to add insurance coverage for Tyler Woidan at the single rate would not increase the cost for the department since two people have elected to take cash in lieu of insurance and both of these people had full family coverage. Over all there would not be an increase in insurance cost but a decrease.

As shown in the budget this change would eliminate the part time line item and add \$30,950 to the Salaries- Permanent line item and eliminate the part time budget. Also at this time I would not fill the part time position or the second part time position that has been vacant for several years. This would decrease the part time budget \$60,000.

Thank you,



Robert J. Klenk, Director  
Tuscola County Central Dispatch

**Leland Teschendorf**

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**From:** Tuscola Co Firefighters [tuscolacofirefighters2@hotmail.com]  
**Sent:** Friday, December 09, 2011 2:37 PM  
**Subject:** 12-8-11 minutes

The meeting was called to order by President Hecwroth at 7:40 with pledge to the Flag at the Richville Fire Station. Roll Call was taken with 9 depts. present. There were 31 firefighters haveing 71 runs and \$100,500 loss.

The program was put on by Chief Tom Quaderer of Maple Grove Twp. Fire Dept. on Bill # 212 which allows 16 year old High school students take FF I & II and get credits for it. To do this they would have to go through Mike Harrington the lopcal BSA representative at 989-798-2832 Senator Mike Green was also here and talked about what is going on in the state and how he can be reached.

The Sheriff talked about his need to have the Road Patrol Milliage pass in March. The minutes of Oct 2011 were read and 2 changes being made. 1. Bill Skinner won the 75-25 and not Cory. 2. 911 Dispatch only uses Land lines so can not receive text for now until the equipment is upgraded some time in the future. Vassar moved to accept minutes with changes and Richville seconded. Passed No Treasure report.

No New Firefighters.  
Old Bussiness Reese moved to have the Audit and Elections at next meeting in Vassar. Vassar seconded. Passed New Bussiness Questions were brought up about the look of the Minutes, The timeliness of the Minutes and the Treasure report.

Richville moved that our Ass. support the Co. Road Patrol Milliage. Mayville seconded. Passed Pat Finn thanked everyone for their support. He also wants to know of any HAZMAT reported to him. Also any NIMS traing anyone does as it helps him in getting Grants. FF I & II clas is going on with 15 students. There will be a Driver Traing Class in May but all others class didn't have enough sign up for them.

Carl reported that radios are installed in All but 5 Fire dept. Klink said the radios wi9th remote heads are in and expects all radios to be installed by Feb.

Dee Ann reported that people are not speaking into the mics right and having trouble hearing them. They are working on Region wide Next Gen. Dispatch where they will all be linked together and will be able to receive TEXT. Dispatch also needs to be involve in planning of Drills.

The next meeting for Fire Prevevntion is in May. State Firemens Conferance will be in Lapeer next year.

Our Next meeting will be in Vassar in Feb. John Gorde won \$18 with \$54 going to Ass.

Kingston moved to adjourn at 9:20 with Richville second.

Sumitted by VP Carl Childs

December 1, 2011

The Honorable Tuscola County Board of Commissioners  
125 W. Lincoln St.  
Caro, Michigan 48723

Dear Members:

At our most recent meeting, the Tuscola County Fire Chief's Association heard a presentation by Sheriff Lee Teschendorf regarding the urgent need for additional funding within his department. Part of the solution to that need is a millage proposal to be put on the February 2012 ballot. It is our understanding the proposal is for .3 of a mill for 6 years. It is also our understanding the money derived from the levy will be used to fund the Office of Emergency Services, the Informational Technology person in the Sheriff Department and a road patrol position. The Tuscola County Fire Chief's Association, **by unanimous vote, passed a resolution of support** for the millage proposal. We feel strongly the Office of Emergency Services is absolutely vital to our mission of protecting and serving our citizens. The office provides the link between the State and us at the local level level in cases of declared emergency or disaster. We, in the fire service, are mandated to be the first responders within the all hazards approach to emergency response. Without that link between the state and us we would be severely hampered in our efforts to accomplish our mission.

With the decrease in revenue within the Sheriff Department budget, we feel it is important to maintain those positions within the department that otherwise would be considered for elimination, such as the road patrol position and information technology position.

Respectfully submitted,

David Mattlin, Secretary – Treasurer  
Tuscola County Fire Chief's Association

Cc: Sheriff Teschendorf  
Emergency Management Director Pat Finn  
Tuscola County Fire Chiefs

HUMAN DEVELOPMENT COMMISSION  
Board of Directors Meeting  
December 21, 2011  
3 p.m.

#6

PRESENT: Della Hammond, Chris Taylor, Bob Sugden, Carl Holmes, Tom Kern, Jerry Peterson, Bob Wood, John Merriman, Grace Temple, Steve Vaughan, Elmer Bussema, David Eady, Linda Jarvis, Cindy McDonnell

ABSENT: Judge Kim Glaspie (excused), Al Long (excused), Jamie Daws (excused), John Espinoza (excused), George Loomis, Ron Wruble

STAFF: Lori Offenbecher, Maryanne Eagle, Becky Hassler, Lisa Meyer, Wendy Falls, Renee Rodriguez, Lori Ertman

GUESTS: Joanne Densmore

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

Motion by Bob Wood, seconded by Jerry Peterson, to accept the November 16, 2011 Board of Directors minutes as mailed. Motion carried.

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

CHAIRPERSON'S REPORT

Chairperson Hammond introduced Joanne Densmore, prospective private sector Board member from Lapeer County.

The Board Pass-Around Folder was distributed and contained: 1) Department of Human Services and Tenant-Based Rental Assistance monitoring reports, 2) customer thank-you's, 3) donation of \$500 to the Spoonfuls of Plenty Program, 4) notice that Antonina Haines, HDC's past Achiever of the Year, was also a nominee for Thumb Works Alumni of the Year, 5) Region VII Area on Aging newsletter, 6) Senior Advisor newsletter, 7) pictures of a building in Lum which was offered to the agency as a donation, and 8) thank you from Chairperson Hammond.

Chairperson Hammond reminded members that the January Board meeting had been rescheduled for the 25<sup>th</sup> and the agency's attorney, Bill Fealko, would be in attendance. She also noted that the Executive and Finance/Audit Committee would meet on January 11 at 1:30 p.m.

Motion by Bob Sugden, seconded by Jerry Peterson, to accept the Chairperson's Report as presented. Motion carried.

FINANCE REPORT

Ms. Eagle presented the November 2011 Finance Report which reflected expenditures of \$1.1 million.

Motion by Linda Jarvis, seconded by Steve Vaughan, to accept the Finance Report as presented. Motion carried.

PLANNING/EVALUATION COMMITTEE

Mr. Peterson advised that the Committee had met prior to the Board meeting. Motion by Jerry Peterson, seconded by Carl Holmes, to submit the proposal for funding as recommended by the Planning/Evaluation Committee. Motion carried.

Committee members also reviewed: 1) The Tenant-Based Rental Assistance (TBRA) Program Monitoring Report, and the agency's response to the findings, which resulted from the Michigan State Housing Development Authority's September, 2011 on-site monitoring visit, and 2) the Department of Human Services Comprehensive Monitoring Report which resulted from their on-site visit in July, 2011.

Motion by John Merriman, seconded by Linda Jarvis, to accept the Planning/Evaluation Committee report as presented. Motion carried.

#### EARLY HEAD START POLICY COUNCIL

Ms. McDonnell highlighted the December 14 minutes of the Council noting the Enrollment Report reflected that Huron County had an enrollment of 26 with a waiting list of 9; Lapeer County had 52 enrolled with a waiting list of 6; Sanilac County had an enrollment of 39 with a waiting list of 9; and Tuscola County has 33 enrolled with a waiting list of 14.

Motion by Tom Kern, seconded by David Eady, to accept the Early Head Start Policy Council minutes as presented. Motion carried.

#### COMMUNITY SERVICES ADVISORY COUNCIL

Mr. Sugden highlighted the December 14 minutes noting that members were provided with a presentation on the agency's resale store, Wear-A-Bouts, with particular emphasis on its line of Michigan-made products.

Motion by Chris Taylor, seconded by Linda Jarvis, to accept the Community Services Advisory Council minutes as presented. Motion carried.

#### SENIOR SERVICES ADVISORY COUNCIL

Mr. Kern noted the November 16 Council minutes. Motion by Steve Vaughan, seconded by Cindy McDonnell, to accept the Senior Services Advisory Council minutes as presented. Motion carried.

#### CARO TRANSIT AUTHORITY

Mr. Neuville advised that the Caro Transit Authority met on November 30, 2011 at which time members were provided with an update on the installation of propane tanks on five buses. Members also approved an engagement letter with Yeo & Yeo for the completion of the audit for Fiscal Year 2011 and received a signed grant from MDOT which funded the New Freedom service for the current year.

Motion by Carl Holmes, seconded by Grace Temple, to receive the Caro Transit Authority Report as presented. Motion carried.

#### AGENCY REPORT

Mr. Neuville provided information relating to the potential donation of a building in the Village of Lum. After staff visited the building, they noted several major issues which would need to be addressed. Following the Board's review of the pictures taken of the building, a motion was made by Tom Kern, seconded by David Eady, to decline the donation of the building in Lum. Motion carried.

Mr. Neuville updated members on the status of South Saginaw Homes II, Inc. by providing information on the project's structure and financing and also noted that the agency's legal firm was reviewing all legal documents relating to the project. He advised that the closing was imminent and action was needed by the Board to appoint members to HDC South Saginaw Homes II, Inc.

Motion by Chris Taylor, seconded by Tom Kern, to appoint the following individuals to the HDC South Saginaw Homes II, Inc. Board of Directors: Lori Offenbecher, Brian Neuville, Ron Wruble and Della Hammond. Motion carried.

Motion by John Merriman, seconded by Bob Sugden, to authorize Lori Offenbecher, HDC Executive Director, to sign any and all legal documents on behalf of HDC South Saginaw Homes II, Inc. Motion carried.

Ms. Offenbecher noted that she had spoken with Al Long last week; he is in Florida and plans on being back in the spring to attend meetings of the Board.

Ms. Offenbecher stated that notice had been received regarding Fiscal Year 2012 funding levels for several agency services, i.e. the Community Services Block Grant remained static, Early Head Start received an increase, LIHEAP received a large cut and the Weatherization Assistance Program was cut by 60%.

She also noted that the Michigan legislature had passed the Low-Income Energy Efficiency Fund bill and it appears that DHS, THAW and non-profits, such as Community Action Agencies, would be receiving utility assistance funds the coming year.

Members were apprised that staff met with Thumb Area Michigan Works! for the development of a transition program for the agency's 40 Weatherization Program personnel who may be laid off on or before March 31. At the December 9 meeting of the Michigan Works! Board, approval was granted for the program which will encompass the scheduling of "Re-employment Fridays" at the agency in which development of resumes, interviewing skills, etc. will be taught. Also, Michigan Works! will be conducting a Virtual Job Fair for the employees.

However, on December 12, it was learned that the Department of Energy will allow states to request a modification to their ARRA Weatherization Program contracts to achieve full contract expenditure and it is anticipated that the state will request a three-month contract modification to achieve its goal by June 30, 2012. In addition, Michigan has over \$5 million in carry over funding from the regular Weatherization Program and the state plans to allocate these dollars based on a the regular funding formula for the program beginning April 1, 2012.

Ms. Eagle then informed members that the Department of Human Services had instituted a new rule, retroactive to October 1, 2011, that Community Action Agencies must provide all back-up documentation for DHS Statement of Expenditure Reports which are submitted on a monthly basis. As the agency was not apprised of this rule until December 16, cash flow is a serious situation in that the Department will owe the agency over \$1 million by the end of December. As of this date, staff have submitted all required documentation to substantiate reports submitted for the past two months.

Ms. Offenbecher stated that as of December 20, it was necessary for the agency to suspend services under the Utility Assistance Program and, if funds were not released by the state during the first part of January, it would be necessary to suspend operation of other programs and/or the layoff of staff.

Motion by David Eady, seconded by Linda Jarvis, that a letter be sent to the agency's state and federal legislators in an effort to release Department of Human Service funds to the agency as expediently as possible in order that agency employees, low-income and otherwise vulnerable people will not be adversely affected. Motion carried.

Ms. Offenbecher stated that on November 22, Olga Dazzo, Director of the Michigan Department of Community Health met with Region VII Area Agency on Aging and HDC staff to obtain information on

local services offered to seniors in the area. On December 7, staff met with Bob Dennis, General Manager of Northview Medical House Calls, and their primary physician, to explore the possibility of a partnership to provide services in conjunction with the agency's Adult Day Service programs.

Ms. Offenbecher also noted that: 1) Agrium Corporation, in Reese, donated \$2,000 to the Generations Program, 2) Eastern Michigan Bank raised \$800 through a casual Friday event and the Bank's staff selected HDC to receive these funds for Walk For Warmth, and 3) to date, the agency's Annual Appeal had raised \$1,200.

In following up on last month's program presentation on the agency's foreclosure prevention program, it was noted that 107 homes had been saved from foreclosure for the period of October 1, 2010 through September 30, 2011.

#### PROGRAM PRESENTATION

Renee Rodriguez, Domestic Violence Services Case Manager, provided the first of a series of trainings relating to Domestic & Sexual Assault. She related facts about sexual assault and distributed information related to such.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,



Lori Ertman  
Director's Assistant

# TUSCOLA COUNTY BOARDS & COMMISSIONS APPOINTMENT APPLICATION

~~XXXXXXXXXX~~  
# 7

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](mailto: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:

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\*  Home Number\*  Cell Number

Email [ericksons10@yahoo.com](mailto:ericksons10@yahoo.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):

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

attached resume

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

Transportation

**What special skills could you bring to this position?**

Upgraded water and sewer systems of the village of millington

**Previous government appointments:** Village of Millington Manager

**Please provide us with the names of your:**

State Senator Mike Green

State Representative Kurt Damrow

County Commissioner Tom Bardwel

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 51 Political Affiliation none

Military Service none

Spouse or Partner's Name Teresa E. Erickson

**CONSENT AND CERTIFICATION**

I, Stephen Erickson (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 \_\_\_\_\_

138 N. State Street  
Caro, MI 48723

Cell: 810-962-5307

# Stephen D. Erickson

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## Objective

I desire to use my experiences and knowledge to meet the challenges and requirements of my employer. I strive for teamwork, working together for a constructive and positive result. I believe in finishing a job, leaving everyone with an encouraging note and a mark of their achievement.

## Experience

1977-1989      Berean Baptist Church      Grand Blanc, MI  
**Maintenance Worker / Care Taker**

- Responsible for maintaining and weekly cleaning of building
- Lawn care, weekly mowing of lawn
- Worked on general repair electrical, plumbing, painting, etc.

1980-1983      Lloyd's Studio      Flint, MI  
**Sign Shop Apprentice**

- Learned the mechanics of hand-lettered sign painting
- Worked with customers taking orders and making deliveries
- Successfully managed all aspects of running the sign shop when the owner was on extended sick leave

1984-1990      dba Lloyd's Studio      Flint, MI  
Commercial Graphics of MI, Inc  
**Senior Sign Painter**

- Was responsible for all aspects of running the sign shop department, taking orders, making signs and deliveries to customers

1990-2008      Affordable Signs      Millington, MI, etc.  
**Self Employed Owner/Operator**

- Expanded services beyond hand painted signs to include vinyl graphics, truck lettering and screen printed signs

1998-2000      Village of Millington      Millington, MI  
**Executive Assistant to Village Council**

- Managed water/sewer renovation programs, writing and securing grant funding

2001-2007 Village of Millington Millington, MI

**Village Manager**

- Responsible for daily operations of the village, budget, Police Dept., D.P.W. and employees
- Managed water/sewer renovation programs, writing and securing grant funding
- Wrote legislation HB 6043 which was passed in Lansing which saved the village DDA thousands of dollars in payment refunds
- Secured over 3 million dollars in grant funding to build Southern Links Trail Way
- Secured over 4 million dollars in grant funding for village infrastructure

2007-2009 Covenant Transport Chattanooga, TN  
& Self Employed North Branch, MI

**Truck Driver**

- Company Owned – Driver/Transporter for Covenant
- Owner/Operator – Expeditor Service (Presently Contracted to Premium Transportation ) Toledo Ohio

**Achievement**

- Received CDL (A) license (August 2007) from Class A Training Center, Armada, MI
- Over the road semi truck driver – trained by Covenant Transport certified trainer over the road driving coast to coast
- Endorsements: Hazmat & Double Trailers – State of MI

**Education**

1976-1978 Grand Blanc High School Grand Blanc, MI

- High School Diploma, General Required Studies with emphasis in small engine repair at Genesee Area Skill Center

**Community Service Involvement**

- Chairman of Tuscola County Economic Development Corp.
- Chairman of the Brownfield Board
- Zoning Administrator of the Village of Millington
- Chairman of the M-15 Heritage Route
- Chairman of the Southern Links Management Council
- Board Commissioner (Treasurer) representing Tuscola County for the East Central Michigan Regional Planning Commission
- Millington Village Trustee
- St. Paul's Lutheran School Board Member
- Millington Downtown Development Authority Director
- Chairman of the Wellhead Protection Program Board

**Interests/Misc.**

Enjoys spending time with his family and going camping. Father of six children ages 13-23. Married for 25 years.

**Personal References**

James McLoskey	Caro, Michigan	phone 989-673-2459
Judy & Lorenzo Bartoni	Lake Orion, MI	phone 248-693-0137
Joe Schmitt	Grand Blanc, MI	phone 810-695-0629

## **Most Important Projects Worked on and Grant Monies Awarded:**

U.S.D.A. Grant request

Awarded \$150,000 project monies.....

Low interest loan and \$50,000 grant.

U.S.D.A. grant money paid 100% to repaint water tower \$32,000.

U.S.D.A. grant money paid 100% new DPW pick-up \$16,000.

U.S.D.A. grant for new GMC dump truck snow plow, \$80,000 total cost-  
\$30,000 grant and \$50,000 low interest loan.

Made an agreement with the federal government to upgrade our offices which is a requirement to receive federal monies (all public building must be handicap accessible)

State of Michigan grant \$20,000 for Wellhead Protection.

(Lack of understanding of a previous grant from the late 1980's, the Village was being accused of misappropriating federal funds on the police grant). Worked out a settlement with the Federal Justice Department- Settlement agreement approximately \$14,000 and they would not penalize the village in the future from getting federal funds.

East Main Street was rebuilt with Tea-21 grant funding approximately \$325,000.

CDBG grant for complete rebuilding of lift station \$152,500 for cleaning of the lagoon. Total mandated project cost 400,000.

D.D.A. streetscape grant \$210,650.

A total of over \$500,000 of improvements to the village.

West Main Street was rebuilt. Tea-21 grant funding approx. \$370,000.

D.N.R. grant for Southern Links \$500,000 to purchase approx. 11 miles of old railroad bed right of way.

Put the funding together to construct the Southern Links non-motorized trail way approx. \$2,000,000 in grants from State Enhancement program and matching funds from MDOT.

D.E.Q. ordered the lagoon to be shut down until fixed. CDBG grant awarded \$600,000 to the village to rebuild lagoon to off-set the \$900,000 project.

CDBG grant purchased aerators for lagoon cell #1 \$38,500.

**Caine Road Bridge project.** Village of Millington awarded an appropriation grant from the federal government to rebuild Caine Road Bridge approx. \$350,000. Jobs Today grant awarded matching funds needed approx. \$50,000.

Main Street project awarded \$250,000 of Tea-21 funds to rebuild Main Street and Jobs Today grant awarded matching funds of \$50,000.

Village awarded a safety grant to rebuild Ellis Road Bridge \$250,000.

**Arsenic Plant.** The Village was awarded \$440,000 to off-set a \$900,000 program.

U.S.D.A. grant award to the Village D.D.A. \$65,000 business start-up (Restaurant/Hope and Pat Wood).



673-3497

# 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 ; or by fax at (989) 672-4266  
Please submit your resume with this application.

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

Board of Public Works

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

First Name\* Clare

Middle Initial\* D

Last Name\* Fryers

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

If yes, provide names and explain:

Home Address P O 635 103 E. Turner St. City Mayville Zip 48744

Township Fremont County Tuscola

Employer Name: Village of Mayville

Employer Address 5950 Fox St. City Mayville Zip 48744

Position Title Village President

Work Number\* (10 digit) 989 843 6621

Home Number\* (10 digit) 989 843 0187

Cell Number (10 digit) 989 549 1982

Email fryers@att.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):

Mayville high school grad 1964

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

32 years with General Motors 2 Years at Port Sanilac Harbor 2 Years Mi. Sugar 10 Years security 2 Years Mayville trustee 3 term Mayville Village President At Present

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

No

What special skills could you bring to this position?

Previous government appointments:

Please provide us with the names of your:

State Senator Mike Green

State Representative Kurt Damrow

County Commissioner Tom Kern

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 66

Political Affiliation Democrat

Military Service

Spouse or Partner's Name Rita Fryers

CONSENT AND CERTIFICATION

Clare D. Fryers

I, (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