

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

FRIDAY, DECEMBER 27, 2013 – 7:30 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

- 7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bierlein
Pledge of Allegiance – Commissioner Kirkpatrick
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (None)
New Business
 -2014 Computer Equipment Purchase
 -Court 2013 Budget Amendment Requests (See Correspondence #2)
 -Health Dept. Fee Changes (See Correspondence #3)
 -IRS Mileage Rate Change (See Correspondence #4)
 -Regional Food Systems Grant Proposal (See Correspondence #5)
 -Jail Medical Services Contract (See Correspondence #6)
 -Proposal for Senior Millage (See Correspondence #7)
 -Bridge Millage Transfer Request

 -Closed Session – Labor Negotiations

Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

Michigan Association of Counties – Board of Directors

MAC 7th District

Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Human Services Collaborative Council
Great Start Collaborative
Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

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 12, 2013 Full Board, Organizational & Committee of the Whole Minutes
- #2 2013 Court Budget Amendment Requests
- #3 Health Dept. Fee Changes
- #4 IRS Mileage Rate Change
- #5 Regional Food Systems Grant Proposal
- #6 Jail Medical Services Contract
- #7 Proposal for Senior Millage
- #8 December 2013 Health Dept. Report
- #9 Region VII Area Agency on Aging 2013 Holiday Newsletter
- #10 December 5, 2013 Road Commission Minutes

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
December 12, 2013 Minutes
H. H. Purdy Building

Commissioner 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 12th day of December, 2013 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Allen

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell, District 3 - Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioners Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Mike Miller, John Bishop, Ione Vyse, Gretchen Tenbush, Nick Buggia, Lorraine Kurtansky, Mr. Kurtansky, Tanya Hahn, Maggie Root, Margot Roedel, John Axe (via phone), Clayette Zechmeister, Joe Bixler, Dave Gloer

13-M-237

Motion by Allen, seconded by Trisch to adopt the agenda as amended. Motion Carried.

13-M-238

Motion by Trisch, seconded by Allen to adopt the meeting minutes from the November 25, 2013 meeting. Motion Carried.

Brief Public Comment Period -

Nick Buggia applied for Parks and Recreation Board. Nick expressed his interest in serving on this Board and volunteering at the County level.

Consent Agenda Resolution -

13-M-239

Motion by Allen, seconded by Kirkpatrick that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that per the request of the Emergency Services Director that authorization is given to purchase two new Zoll AEDs and batteries for an amount of \$1,565. Also, the 2013 equipment/capital improvement fund budget be amended to account for this purchase.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move to concur with the resolution adopted by Huron County to establish a working group of Thumb Area Commissioners and other designated organizations/agencies to provide a platform for Thumb sub-regional discussions concerning issues that are important to the Thumb sub-region of the Region 6 prosperity regions designated by the governor.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that the December 9, 2013 letter of retirement from Robert Klenk be received and placed on file with regret. Said retirement will be effective July 1, 2014.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that per the request of the Sheriff that section 10.0 of the current POLC union contract be amended by adding a new Subsection K which will allow a promotion to a vacant supervisors position without the time and expense of a written test, oral board and seniority points calculation in the event that three or fewer eligible employees submit a request for consideration to fill the position.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that the letter of retirement from Penny Turner be received and placed on file with regret. Said retirement will be effective January 7, 2014.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that per the request of Charles Walker, that Adult Probation be authorized to upgrade the telephone messaging system to serve the needs of this office and the public at a cost of approximately \$59 per month.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that per the letter of request from Tuscola Right to Life that use of the Courthouse Lawn is authorized on January 19, 2014 at 3:30 P.M.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/9/13
- Description of Matter:** Move that the letter of retirement from Nancy Corey be received and placed on file with regret. Said retirement will be effective February 28, 2014.

New Business -

-Resolution Authorizing the Issuance of Revenue Bonds-

13-M-240

Motion by Kirkpatrick, seconded by Allen to approve the Resolution Authorizing the Issuance of Revenue Bonds to provide for improving and enlarging the Medical Care Facility to pay part of the cost of the 2013 project. This action is to establish a sinking fund to provide for the payment of and security for the bonds, and to provide for other matters relative to the Medical Care Facility and the bonds. Allen - yea, Bardwell - yea, Trisch - yea, Kirkpatrick - yea, Bierlein - yea, Nay - None. Motion Carried.

-Resolution Approving Supplemental Agreement Concerning Tuscola County Medical Care Facility Revenue Bonds-

13-M-241

Motion by Allen, seconded by Bierlein to approve the Resolution regarding the Supplemental Agreement Concerning the Tuscola County Medical Care Facility Revenue Bonds, Series 2013 pursuant to Act 94 of 1933 as amended in the aggregate principal amount of \$4,600,000. This action is taken in order to make improvements to the Tuscola County Medical Care Facility by equipping Small Housing. Allen - yea, Bardwell - yea, Trisch - yea, Kirkpatrick - yea, Bierlein - yea, Nay - None. Motion Carried.

-Dental Program Update - Gretchen Tenbush provided an update on the positive progress that is being made on offering the Dental Program. Services may be able to be offered early in 2014.

-Tuscola Area Airport Administrator's Annual Report-

13-M-242

Motion by Trisch, seconded by Allen that the Tuscola Area Airport Zoning Administrator's Annual Report be received and placed on file. Motion Carried.

-MSUE Memorandum of Agreement -

13-M-243

Motion by Allen, seconded by Kirkpatrick to approve the 2014 agreement for Michigan State University Extension services. Also, authorization is given for all appropriate parties to sign the agreement. Motion Carried.

-2013 Year-End Financial Adjustments - Clayette Zechmeister discussed the 2013 year-end compliance with the Uniform Budgeting and Accounting Act

13-M-244

Motion by Bierlein, seconded by Allen that the 2013 general fund activity budgets be amended as provided by the Chief Accountant to prevent actual year-end expenditures from exceeding the budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

13-M-245

Motion by Trisch, seconded by Kirkpatrick that the 2013 special revenue fund budgets be amended as provided by the Chief Accountant to prevent actual year-end expenditures/revenues from exceeding the budget and in order to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

13-M-246

Motion by Trisch, seconded by Kirkpatrick that supplemental appropriations from the general fund as provided by the Chief Accountant be authorized to prevent the identified funds from finishing the 2013 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

13-M-247

Motion by Allen, seconded by Trisch to transfer actual delinquent tax income to the General Fund and Capitol Fund as budgeted. Motion Carried.

13-M-248

Motion by Trisch, seconded by Bierlein to authorize staff 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.

-Village of Akron Sign Request - Matter Discussed with no action taken on the submitted bill.

-Jury Board Vacancy - There is a current vacancy on the Jury Board that Judge Kim David Glaspie has advertised for. Mike Hoagland will prepare an appreciation letter for Ed Jagosz.

-Appointments to Boards and Commissions

13-M-249

Motion by Allen, seconded by Trisch that Elwyn Helwig and Don Duggar be appointed to the Department of Public Works Board. Motion Carried.

13-M-250

Motion by Allen, seconded by Bierlein that Norma Wallace and Patricia Frazer be appointed to the Recycling Advisory Board. Motion Carried.

13-M-251

Motion by Bierlein, seconded by Kirkpatrick that Lonnie Kester and Lou Smallwood be appointed to the Planning Commissioner. Motion Carried.

13-M-252

Motion by Bierlein, seconded by Kirkpatrick that Matt Foley and Ben Guild (to complete Craig Haynes' term) to be appointed to the 911 Dispatch Authority Board. Motion Carried.

Recessed at 8:59 a.m.

Reconvened at 9:10 a.m.

-2014 County Budget Public Hearing called to order at 9:10 a.m.

-Commissioner Bardwell opened the public hearing to any questions or comments from the public.

-Mike Hoagland stated there are proposed changes that will include the Sheriff's Department computer software and eliminate the cost that was allocated for the 511 Crew Van to the 2014 budget.

-Commissioner Bardwell closed the floor of the public hearing at 9:14 a.m.

13-M-253

Motion by Allen, seconded by Trisch to approve the 2014 General Appropriations Act adopting the 2014 County Budget (\$49,606,771) with the change of allocating \$20,000 for Sheriff's Department computer software and eliminating the \$20,000 originally allocated for replacing the 511 Crew Van. Allen - yea, Bardwell - yea, Trisch - yea, Kirkpatrick - yea, Bierlein - yea, Nay - none. Motion Carried.

13-M-254

Motion by Allen, seconded by Bierlein that William Sanders be appointed to the Senior Services Advisory Board and the Council on Agency Board. Motion Carried.

-EPA Resolution - Dave Gloer provided information regarding how the Environmental Protection Agency 2014 reduction affects the Ethanol Plant.

13-M-255

Motion by Allen, seconded by Kirkpatrick that the resolution opposing the proposed Environmental Protection Agency 2014 reduction of renewable volume obligation of corn ethanol be signed. Motion Carried.

13-M-256

Motion by Trisch, seconded by Kirkpatrick to receive and place on file with regret the letter of retirement from Diane Santhany with said retirement to be effective March of 2014. Motion Carried.

- Donations to Tuscola County - Craig Kirkpatrick asked for clarification on how and if the County can receive a donation. Areas used as an example were the Animal Shelter and the Medical Care Facility. Mike Hoagland explained to the Board that it is possible for the general public to make a donation to the County.

- Jail Boiler System -

Mike Miller provided the cost estimates in repairing vs. replacing the Jail Boiler Heating System.

13-M-257

Motion by Allen, seconded by Trisch to authorize the purchase and installation of a jail boiler to be completed by Johnson Controls which is to replace one of the boilers that serves the jail at a cost of \$38,864.25 and 2013 budget amendments to the capital improvement fund are approved to finance this project. Motion Carried.

Mike Miller will research and provided more information to the Commissioners regarding installing a water softening treatment system.

-Denmark Township - Mike Hoagland provided an update on the Denmark Township Case. The attorneys will continue to work on this project. Mr. & Mrs. Kurtansky spoke to the Board and thanked them for their clarification on this matter.

Old Business - None

Correspondence/Resolutions -

- Commissioner Kirkpatrick would like further information on the maintenance schedule of the county's generators.
- Sheila Long received a grant from the Community Grant Foundation for the Juvenile Probation JC3 Program.
- Mi Renewable Energy Collaborative matter was discussed.
- Shale Industry is being looked at by Mike Hoagland and Commissioner Kirkpatrick.

COMMISSIONER LIAISON COMMITTEE REPORTS

TRISCH

Board of Health

Human Development Commission (HDC)

TRIAD

Economic Development Corp/Brownfield Redevelopment

Human Services Collaborative Council

Great Start Collaborative

Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board - New DUI Court is progressing forward and looks to have a cost savings to the county.

Dept. of Human Services/Medical Care Facility Liaison

MI Renewable Energy Coalition

MEMS All Hazards - Leadership training on January 30th for area leaders.

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync - Looking to set further objectives for the group moving forward.

Gas and Oil Impact - Workgroup is moving forward and Craig will continue to update.

GIS - Craig is continuing to work on the digitized mapping project.

BIERLEIN

Thumb Area Consortium/Michigan Works

Planning Commission

Behavioral Health Systems Board

Tuscola 2020

Recycling Advisory Committee - Committee will support their portion of the renewable energy legal fees.

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

ALLEN

Dispatch Authority Board - Bob Klenk has submitted his letter of retirement.

County Road Commission

Board of Public Works

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation

Local Unit of Government Activity Report

BARDWELL

NACo - Registration to the conference has begun.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

Michigan Association of Counties – Board of Directors -

Meeting December 13, 2013

MAC 7th District

Local Unit of Government Activity Report

Closed Session - None

Other Business as Necessary - None

Extended Public Comment -

Ione Vyse - Planning Commission Newsletter has been sent out. Their new project is going to complete a historical registry throughout the county. The Planning Commission is also continuing to work on the GIS program.

Meeting adjourned at 10:25 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
Thursday, December 12, 2013
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 10:53 a.m.

Commissioners Present: Bardwell, Allen, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:00 a.m.

Jodi Fetting
Tuscola County Clerk

Organizational Meeting Minutes
Thursday, December 12, 2013
H.H. Purdy Building
125 W Lincoln St, Caro MI

Organizational meeting called to order at 10:26 a.m. by Chairman Bardwell.

Commissioners Present: Allen, Bardwell, Trisch, Kirkpatrick, Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Jodi Fetting, Ione Vyse, Mary Drier, Renee Ondrajka

Vice Chairperson nominations -

Commissioner Trisch nominated and Commissioner Bierlein seconded that Roger Allen serves as Vice-Chairperson for the 2014 term.

Commissioner Bierlein closed nominations.

Motion by Commissioner Trisch, seconded by Commissioner Bierlein to have Commissioner Roger Allen to serve as the Vice-Chairperson for the 2014 term. Motion Carried.

2014 Meeting Schedule -

The 2014 Meeting Schedule was discussed and changes were made. Renee will distribute an updated meeting schedule.

Board and Commissions Appointments -

Commissioners discussed various board and commissions that they are currently appointed to. Various assignments were shifted between commissioners as discussed.

Board Rules of Order -

Motion by Bierlein, seconded by Allen to adopt the Board of Commissioner's Rules of Order with changes that have been made to Rule 5.2 as discussed. Motion carried.

Public Comment - Mr. Kurtansky thanked the Board again for their time in discussing the Denmark Township water project.

Other Business as Necessary - None

Meeting adjourned at 10:53 a.m.

Jodi Fetting
Tuscola County Clerk

STATE OF MICHIGAN
54TH CIRCUIT COURT
71B DISTRICT COURT
TUSCOLA COUNTY PROBATE COURT
440 NORTH STATE STREET
CARO, MI 48723
TELEPHONE: (989) 672-3800

HON. KIM DAVID GLASPIE
CHIEF JUDGE

DONNA L. FRACZEK, COURT ADMINISTRATOR

MEMORANDUM

DATE: December 18, 2013
TO: Clayette Zechmeister, Chief Accountant
FROM: Donna L. Fraczek, Court Administrator
Tuscola County Courts
RE: Line Item Transfers



Please transfer the following in the Probate Court Budget:
Transfer \$400 from 148-801-010 CAA to 148-727-000 Supplies
Transfer \$200 from 148-801-000 Contractual Services to 148-809-000 Memberships/Sub.
Transfer \$750 from 148-801-030 GAL CAA to 148-820-000 Visiting Judge

Please transfer the following in the Circuit Court Budget
Transfer \$1400 from 132-806-000 Jury Fees to 132-805-020 Steno Appeal Transcripts
Transfer \$457 from 132-934-000 Equipment Repair/Maint. to 132-971-000 Image Data Workflow

Transfer \$2000 from 132-727-000 Supplies to 132-820-000 Visiting Judge
Transfer \$2000 from 132-990-000 Lease Pymts. to 132-820-000 Visiting Judge
Transfer \$1000 from 132-806-000 Jury Fees to 132-820-000 Visiting Judge

Transfer \$11,000 from 132-801-020 CAA Appeal of Right to 132-801-010 CAA
Transfer \$40,000 from 132-801-030 GAL CAA to 132-801-010 CAA
Transfer \$6,300 from 132-801-050 Mediation to 132-801-010 CAA
Transfer \$2,700 from 132-806-000 Jury Fees to 132-801-010 CAA

Mike Hoagland

From: Kathy O'Dell [kodell@tchd.us]
Sent: Friday, December 13, 2013 11:54 AM
To: Mike Hoagland
Subject: TCHD Fee Schedule Changes
Attachments: Fee Schedule effect 01-01-14 with rev.pdf

Good Morning,

I am attaching only the sections of the TCHD fee schedule that have revisions. This is for review/approval by the BOC on December 27th. Thank you.

Kathy O'Dell

Administrative Services Coordinator
Medical Examiner Secretary
Tuscola County Health Department
1309 Cleaver Road, Suite B
Caro, MI 48723-9160
Telephone: (989) 673-8114, Ext. 119
Direct Dial: (989) 673-1857
Fax: (989) 673-7490

Visit us on the Web: www.tchd.us

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**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	1 (Part 1)	SUBJECT	Immunization Program
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	02/01/2013 <u>01/2014</u>	LAST REVIEW	12/12/2012 <u>12/05/2013</u>
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	12/12/2012 <u>12/05/2013</u>
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	01/18/2013 <u>12/13/2013</u>
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	01/24/2013 <u>12/27/2013</u>
Service		Fee	
Dtap, TD, or DT- Children and Students		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Td/Tdap- Adult		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Injectable Polio Vaccine/ Oral Polio Vaccine – Children, Students, Susceptible Adults, Adults for Foreign Travel		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Measles/Mumps/Rubella- Children, Students, Required College Booster, Adults for Foreign Travel, Susceptible Adults		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Influenza – Less than 36 months old		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Influenza – 36 months and older		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Influenza – Adult		\$25 \$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Flu Mist – age 2 years through 50 years		\$30 \$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Prenvar 13– PCV13		\$12 Administration Fee and Vaccine Cost + 10%	
Pneumococcal		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Tuberculin Tests		\$ 12 <u>\$20</u>	
HIB - Pedvax		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Hepatitis B Vaccine – Children through 18 years		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	
Hepatitis B Vaccine – age 19 years		\$12 Administration Fee and Vaccine Costs +10%	
Hepatitis B Vaccine – age 20 years and older		\$12 Administration Fee and Vaccine Costs + 10%	
Hepatitis A – 12 months – Age 18		\$12 Administration Fee and Vaccine Costs +10% (unless covered by VFC/VRP)	
Hepatitis A - age 19 years and older		\$12 Administration Fee and Vaccine Costs + 10% (unless covered by VFC/VRP)	

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Note. Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	2 (Part 1)	SUBJECT	Family Planning
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	02/01/2013 01/2014	LAST REVIEW	12/12/2012 12/05/2013
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	12/12/2012 12/05/2013
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	01/18/2013 12/13/2013
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	01/24/2013 12/27/2013

Service	Fee
Initial Exam (ages 12 – 17) [99384]	\$ 150 \$168
Initial Exam (ages 18 – 39) [99385]	\$ 150 \$192
Initial Exam (ages 40 – 64) [99386]	\$ 170 \$192
Established Exam (ages 12 – 17) [99394]	\$ 120 \$132
Established Exam (ages 18 – 39) [99395]	\$ 125 \$135
Established Exam (ages 40 – 64) [99396]	\$ 130 \$145
Initial Office Visit – Problem Focused [99201]	\$ 40 \$77
Initial Office Visit – Expanded Problem Focused [99202]	\$ 65 \$84
Initial Office Visit – Detailed [99203]	\$ 90
Established Office Visit – RN [99211]	\$ 25 \$43
Established Office Visit – MLP-Problem Focused [99212]	\$ 40 \$77
Established Office Visit – MLP-Expanded Problem Focused [99213]	\$ 50 \$88
Pregnancy Test [81025]	\$15
Hematology [85018QW]	\$10

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



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2014 Standard Mileage Rates

IR-2013-95, Dec. 6, 2013

WASHINGTON — The Internal Revenue Service today issued the 2014 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2014, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 56 cents per mile for business miles driven
- 23.5 cents per mile driven for medical or moving purposes
- 14 cents per mile driven in service of charitable organizations

The business, medical, and moving expense rates decrease one-half cent from the 2013 rates. The charitable rate is based on statute.

The standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously.

These and other requirements for a taxpayer to use a standard mileage rate to calculate the amount of a deductible business, moving, medical, or charitable expense are in Rev. Proc. 2010-51. [Notice 2013-80](#) contains the standard mileage rates, the amount a taxpayer must use in calculating reductions to basis for depreciation taken under the business standard mileage rate, and the maximum standard automobile cost that a taxpayer may use in computing the allowance under a fixed and variable rate plan.

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Page Last Reviewed or Updated: 06-Dec-2013

Mike Hoagland

From: Vicky Sherry [vsherry@tuscolaedc.org]
Sent: Monday, December 16, 2013 1:28 PM
To: Anamika Laad; Brad Barrett; Brenda Caruthers; Clare Fryers; Davd Marr; Fairgrove Village; Gary Haas; Hal Hudson; James McLoskey; Jared Olson; Jim McMinn; John Tilt; Karen Easterling; Lauri Kay Elbing; Louis Smallwood; Mike Hoagland; Orvil Beecher; Peter; Putnam, Rose; Sam Moore; Sam Moore; Thom Bardwell; Thom Bardwell; Village of Millington; Zygmunt Dworzecki
Subject: Letter of Support Needed
Attachments: Regional Food System Letter of Support.docx

Dear friends and colleagues,

The Tuscola County EDC is excited about a Regional Food Systems Grant opportunity from the Michigan Department of Agriculture and Rural Development. We have just completed our proposal and would greatly appreciate a letter of support from you to help us gain approval and acceptance of our grant proposal. I have attached a rough sample letter of what is needed.

Thank you so much for your help with this, we deeply appreciate it,

Best Wishes,

Vicky

--

Vicky Sherry
Communications Director
Tuscola County EDC
429 N. State Street, Suite 102
Caro, MI 48723
(989) 673 - 2849
(989) 550 - 6959 (cell)
vsherry@tuscolaedc.org

December 16, 2013

Ms. Nancy Nyquist, Office of Agriculture Development
Michigan Department of Agriculture and Rural Development
525 West Allegan Street
Constitution Hall
P.O. Box 30017
Lansing, MI 48909

Dear Ms. Nyquist,

It is an honor for us to avidly extend our support to the Tuscola County Economic Development Corporation's application for the Regional Food Systems Grant Proposal. This grant is vitally important for Tuscola County in order to establish essential local small produce farmer and food entrepreneur collaborative networks and create a strategic comprehensive business model plan so that successful Food Hubs may be established in Tuscola County.

We feel this grant is vitally important for Tuscola County as we have a high concentration of small local food entrepreneurs and small produce producers who would greatly be benefitted by the above mentioned initiatives.

Thank you for the opportunity for us to offer our support to the Tuscola County Economic Development Corporation for their endeavor of striving to assist our agriculture industry's economic development through the Regional Food Systems Grant.

Sincerely,

#6

December 6, 2013

Leland Teschendorf, Sheriff
Tuscola County Jail
420 Court Street
Caro, MI 48723

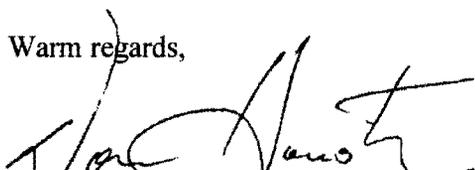
RE: Price Quote for Continued Inmate Healthcare Services in 2014

Dear Sheriff Teschendorf:

I hope this letter finds you well. Enclosed please find our price quote for continued inmate medical services provided to Tuscola County for the term January 1, 2014 to December 31, 2014. Based on our last amendment, effective May 1, 2012, the attached price quote includes the current Consumer Price Index (CPI) increase for US Medical Care Services of 2.90%, and also incorporates the changes to the agreement as discussed between Tuscola County and CHC.

This price quote is valid until December 31, 2013. Once approved by Tuscola County, please forward a signed copy of the attached price quote to Demi Arenas, Marketing Coordinator, at demi.arenas@correctioncare.com to affirm moving forward under the proposed terms. Once you do so, we will return a contractual amendment as quickly as possible in order to move towards completing the renewal in a timely manner. If you have any questions, please do not hesitate to contact Elaine Kaiser, CHC Contract Manager for Tuscola County directly at 989-280-2030. We greatly appreciate the relationship we have established with the entire Sheriff's Office over the last 4 years and look forward to another successful year working together.

Warm regards,



Don Houston, Chief Operating Officer

Cc: Andrew Walter, CHC Vice President of Operations – Jail Division
Elaine Kaiser, CHC Contract Manager

Price Quote for Inmate Medical Services at the Tuscola County Jail
Effective: January 1, 2014 to December 31, 2014

Correctional Healthcare Companies, Inc. (CHC) will continue providing professional healthcare services at the Tuscola County Jail in accordance with our last amendment effective May 1, 2012. Please refer to the contract and any subsequent amendment(s) for complete scope of staffing and services provided. In addition, the following changes will be made to the current agreement as discussed between the parties:

- Addition of benefits for the 30 hour/week LPN position

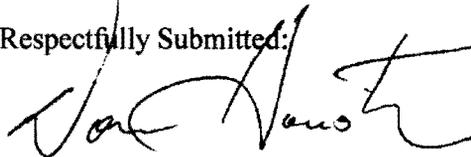
CHC submits the following Cost Proposal to Tuscola County for the renewal period, incorporating all services that will be provided to the County:

\$ 5,706.69 per month (Current Cost)
* 2.90% CPI Increase
= \$ 5,872.18 per month (Base Renewal Cost)
+ \$ 1,438.00 per month for benefits
= \$ 7,310.18 per month (Renewal Cost)
\$87,722.16 annually

For professional health care services rendered at the Tuscola County Jail, CHC will charge \$7,310.18 per month from January 1, 2014 through December 31, 2014. All terms of the current Agreement, including any changes detailed above, shall remain in full force and effect through December 31, 2014.

The terms of this price quote shall expire December 30, 2013, if not accepted prior to that date by Tuscola County.

Respectfully Submitted:



Don Houston, Chief Operating Officer

The undersigned is authorized by Tuscola County to accept the above terms. Once we receive a signed copy of this document, CHC's legal department will draft a contract amendment for the County.

Authorized Tuscola County Representative

Date Signed

Print Name

Title

Human Development Commission Senior Transportation

Tuscola County

Summary of Services

Month	# of Clients	# of Rides	Average Monthly Miles
October	12	276	1,600
November	12	270	1,800
	Annual Amount	Annual Amount	Annual Amount
Budgeted/Region VII	40	1,120	10,679
Projected	144	3,276	20,400
Increased Demand	104	2,156	9,721

Description of Service and Increased Demand

Rides are provided for medical specialist appointments, dental appointments, hospital /testing.

Clients are requesting more long trips to locations: Lapeer, Saginaw, Bay City, Port Huron, Ann Arbor.

We have been experiencing more calls from hospitals when patients are being discharged with no ride home. The Transportation program is becoming part of the discharge plan for many seniors whom have no alternative transportation.

Current Region VII Allocation is \$4,972

Volunteer drivers are reimbursed .505/mile for transportation and a meal for long trips.

We also utilize Caro Thumbody Express tokens to provide service in their service area of (Almer/Indianfields Townships and the City of Caro)

Request for Additional Millage Resources

We would request an additional \$5,000 be allocated to the provision of Senior Transportation for the calendar year 2014. This would allow us to meet the increased demand for services as indicated above.

Tuscola County Health Department
Board of Commissioners Monthly Report for December 2013
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- We had a teleconference with the new Federally Qualified Health Center (FQHC), Health Delivery, Inc., on Tuesday, December 10, 2013, to discuss services that are being delivered by the FQHC in Bad Axe. We also discussed the services that the Health Department was providing so as to avoid duplication of services. The FQHC will take Tuscola residents. They will also be providing a limited dental services, however, will be talking with the group of local dentist that are interested in opening a Medicaid Dental Clinic.

Issues under consideration by the Local Health Department:

- The Michigan Association of Local Public Health (MALPH) has submitted a proposal to the Michigan Department of Community Health (MDCH) on behalf of the 45 local health departments in Michigan. This proposal is to secure base funding and a per Medicaid enrollment fee for local health departments to assist in enrolling clients into the expanded Medicaid program.
- We continue to offer flu vaccine.
- We sent two bats for testing this month and both tested negative for rabies.
- MDCH is trying to work with Health Plans to negotiate statewide contracts for local health departments to provide services instead of each health department negotiating individual contracts.

Issues to be brought to Board of Commissioners:

- The Health Department would like to wish the Board of Commissioners a Merry Christmas and a Happy and Healthy New Year.

Region VII Area Agency on Aging
2013 Holiday Newsletter

Our Mission is to advocate, plan, develop, and support a comprehensive system of quality care and services designed to assure the optimum level of health, well-being, and independence of people as they age.

Holiday greetings! We are excited to start a new year, but first would like to take this opportunity to reflect upon this year's accomplishments and give recognition and sincere thanks to our boards, staff, service providers, community agencies, and everyone who provides services to the older adults and disabled clients throughout the regions' ten counties. With your hard work and dedication, the older and/or disabled adults residing in our ten counties are living a healthier and better life with independence and dignity.

Advocacy

2013 has been an incredibly busy year for advocating support for a number of issues on behalf of the older and disabled adults in our region and across the State. We attended Older Michigianians Day at the State Capitol where 60 plus Region VII Board and Advisory Council members, staff, clients, and service providers advocated to urge Legislators and the Governor to invest in results-oriented solutions that will: save Medicaid dollars; provide resources to assure healthy seniors and a healthy Michigan; and protect the rights of seniors for community health and safety. The State Advisory Group (SAG) membership continues to grow and has focused its advocacy on: medical/non-medical transportation, especially in crossing county lines; renewal of the Older Americans Act; preserving Medicare and Social Security; passing of the Elder Abuse Bills; opposing BCBSM legislation to become a mutual insurance company; and increased funding for services for the elderly and disabled.

Other legislative advocacy focus has been on: opposing the federal government shutdown; increasing state/federal funding for senior services; eliminating the personal property tax; opposing the opt-out option for 65+ population for Personal Injury Protection (no-fault auto insurance); and assuring the successful implementation of the Affordable Care Act (ACA) objectives.

Services

The MI Choice Medicaid Waiver and Care Management programs were developed to allow individuals to remain in their own homes with dignity and independence. FY-13 agency clients served were: Medicaid Waiver (788); Nursing Facility Transitions (166); Care Management (310); TSR-Respite Care (85); Case Coordination (5,433); Veterans (9); and Savvy Caregiver (75). Our OSA contracted service providers served a total of 23,152 clients this past year, of which 10,144 clients received nutrition services totaling 974,487 meals served.

Our Information and Assistance program assisted 6,310 clients. The Title-V Senior Community Services Employment Program, which offers older adult's "on-the-job" training, enrolled 57 participants and 3 of them were able to transition to unsubsidized employment. The Medicare/Medicaid Assistance Program (MMAP) administrative and volunteer staff helped 6,869 beneficiaries with their complex Medicare/Medicaid questions.

Education & Awareness

Region VII had a notable increase in walk-ins, and our dedicated staff provided extensive outreach to the public, community agencies, and other groups throughout our PSA. We also had staff trained in conducting the evidenced based programs of PATH, SAVVY-CAREGIVER, MATTER OF BALANCE, and CHRONIC PAIN. Staff also attended Senior Fairs, conducted three (3) Grandparents and Others as Parents Day events, and continue to work on the ADRC of the Thumb Counties and of Central Michigan. The Agency now has four "Alliance of Information and Referral Systems" (AIRS) certified information and assistance specialists to assist the public with their service needs, two "Certified Application Counselors" (CAC) to help individuals navigate the Federal Healthcare Exchange Marketplace, and two "Certified CPR" instructors. WA/CM staff have attended many educational seminars to enhance their skills, and we have engaged in new partnerships and have participated in numerous community education and awareness events throughout the year.

Region VII's goals and achievements would not be possible without the hard work and loyalty from everyone who contributes to the needs of our senior and disabled population within our ten counties. Thank you to everyone for your dedication to fulfilling Region VII's mission. Your hard work is greatly appreciated!

The Board of Directors, Advisory Council, and Staff at Region VII AAA wish you a Happy Holiday Season!

www.region7aaa.org
1-800-858-1637

December 5, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 5, 2013 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.

Motion by Parsell seconded by Matuszak that the minutes of the November 21, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$142,941.96 and bills in the amount of \$212,242.56 covered by vouchers #13-46, #13-47, #13-48 and #13-49 were presented and audited.

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

Brief Public Comment Segment:

None.

Road Commission employee Larry Kern appeared before the Board to further discuss his eligible retirement date of January 2, 2014. Mr. Kern asked the Board if he could purchase two (2) days toward his 85 points (age plus years of service) in order to retire as of December 31, 2013. After discussion, the following motion was introduced:

Motion by Sheridan seconded by Parsell to grant a variance of the Road Commission's 85 points policy and allow Larry Kern to purchase two (2) days toward his 85 points in order to retire as of December 31, 2013. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the Road Commission hire Larry Weller as a full time employee in the Laborer classification effective immediately; all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Road Commission's current staffing levels due to retirements and medical leaves of absence. The Board requested that Management investigate the possibility of using temporary staffing in case of an emergency.

Management and the Board further discussed the removal of a fuel tank at the Vassar Division. Chairman Laurie reported to the Board of contacting the law firm of Fraser, Trebilcock, Davis, & Dunlap, P.C. in regards to reviewing the final assessment report completed by Envirollogic Technologies, Inc. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to approve that the Road Commission sign a letter of engagement and consult with the law firm of Fraser, Trebilcock, Davis, & Dunlap, P.C. to review the final assessment report completed by Envirollogic Technologies, Inc. regarding the removal of a fuel tank at the Vassar Division. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed road damage caused in conjunction with a R.O.W. Permit issued to I.T.C. and MJ Electric. County Highway Engineer Zaverucha reported to the Board that Dave Davidson is attempting to schedule a meeting with a representative from I.T.C. to review the road damage locations.

Management and the Board discussed a request from the Tuscola County Board in regards to appealing a decision made by the Michigan State Tax Commission related to tax payments for wind generator personal property. The Tuscola County Board has entered into an intergovernmental agreement with Huron, Gratiot, Mason, and Sanilac Counties to share in the legal expenses regarding the appeal, and has requested that the Tuscola County Road Commission participate in sharing the legal expenses in ratio with the primary road and local bridge millages. Members of Management and the Board will plan to attend an informational meeting regarding wind energy assessing and taxation scheduled December 9, 2013, and further discuss at the next regular meeting of the Board.

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

RESOLUTION

In accordance with the Mass Mutual Pension Plan Document, the Board of Tuscola County Road Commissioners adopts the amended Defined Benefit Plan effective December 5, 2013 to meet the amendmenet requirements of Section 436 of the Internal Revenue Code. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak granting Ken Graichen a Medical Leave of Absence through April 7, 2014, all in accordance with the Union Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a revised 2013 Budget. After discussion and review of various financial reports, the following motion was introduced:

Motion by Zwerk seconded by Parsell to approve the revised 2013 Budget as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a proposed 2014 Budget. After discussion and review of various financial reports, the Board will table approving the proposed 2014 Budget pending the Budget Hearing scheduled at the next regular meeting of the Board.

County Highway Engineer Zawerucha reported to the Board that the Tuscola County Local Task Force 7A meeting will be held Wednesday, December 18, 2013 at 10:00 A.M.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:15 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board