

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, JUNE 12, 2014 – 3:30 P.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

****3:30 P.M.** Call to Order – Chairperson Bardwell

Note time Prayer – Commissioner Kirkpatrick

Change Pledge of Allegiance – Commissioner Allen

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

-2014/15 BC/BS Renewal (See Correspondence #2)

-Concur with Refilling Vacant Equalization, Part-Time Custodian,
Part-time Maintenance, Sobriety Court Coordinator Positions

-EDC Food Hub Grant Application Letter of Support (See Correspondence #3)

-Appointment to Mid State Health Network (See Correspondence #4)

-Service Base Consolidations (Geographic Information Systems) (See
Correspondence #5)

-Dispatch Out of State Travel Request

-Organ and Tissue Procurement Agreement (See Correspondence #12)

Old Business

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

BIERLEIN

Thumb Area Consortium/Michigan Works
TRIAD
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report
Tuscola In Sync
MAC Board of Directors
Human Services Collaborative Council
Region VI Economic Development Planning
MAC-Economic Development & Taxation

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
MAC 7th District
Local Unit of Government Activity Report
MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 May 29, 2014 Full Board Minutes
- #2 2014/15 BC/BS Renewal
- #3 EDC Food Hub Grant Application Letter of Support
- #4 Mid State Health Network Appointment
- #5 Service Base Consolidation
- #6 Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax
- #7 May 2014 Health Dept. Report
- #8 May 29, 22 and 8th 2014 Road Commission Minutes
- #9 Region VII Area Agency on Aging Letters of Intent
- #10 Tuscola Behavioral Health Healthy Michigan Plan Implementation Letters
- #11 MAC Support of Proposal 1
- #12 Organ & Tissue Procurement Agreement

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
May 29, 2014 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 29th day of May, 2014 to order at 7:30 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Bierlein

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent: District 3 – Christine Trisch,

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Treasurer Pat Donovan-Gray, Steve Anderson, Sheriff Lee Teschendorf

Adoption of Agenda

14-M-073

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

14-M-074

Motion by Kirkpatrick, seconded by Allen to adopt the meeting minutes from the May 15, 2014 meeting. Motion Carried.

Brief Public Comment Period

Clerk Fetting presented the Commissioners with the August 2014 proposals that will be on the ballot for Tuscola County.

Consent Agenda Resolution - None

New Business

-Computer Plan Update -

Eean Lee provided a projected 5-year overview of the Information Systems Department.

-Robert Hirn Retirement from Department of Human Services Board Resolution -
14-M-075

Motioned by Kirkpatrick, seconded by Allen that the resolution honoring Bob Hirn for his many years of dedicated services to Tuscola County citizens through his highly effective leadership as chairperson and member on the County Department of Human Service Board. Motion Carried.

-Refill Vacancy on Department of Human Services Board -
14-M-076

Motion by Kirkpatrick, seconded by Allen that Douglas Hall be appointed to fill the vacancy on the Tuscola County Department of Human Services Board created by the retirement of Bob Hirn. Motion Carried.

-Sheriff Request to Replace Corrections Vehicle -
14-M-077

Motion by Allen, seconded by Kirkpatrick that per the letter of request from the Sheriff that the 2014 Jail Budget be amended through an internal transfer of \$7,000 of budgeted funds from the prisoner housing in other counties line item to the equipment fund for the purchase of a used police vehicle from the Village of Fairgrove. Motion Carried.

-Request to Refill Vacant Mechanic Position -
14-M-078

Motion by Allen, seconded by Bierlein that the letter of retirement from the Sheriff Department Mechanic be received and placed on file. Motion Carried.

14-M-079

Motion by Allen, seconded by Bierlein that the county hiring freeze be temporarily lifted and the Sheriff be authorized to refill the budgeted Mechanic position when it becomes vacant. Motion Carried.

-Wage Change Request for Part-Time in Sheriff's Department -
14-M-080

Motion by Allen, seconded by Bierlein that per the May 3, 2014 letter of explanation from the Sheriff that compensation for part-time corrections officers be changed to \$15.73 per hour from the current \$12.69 per hour and the part-time uniform division be changed to \$18.83 from the current \$15.73 per hour. Motion Carried.

-CCAB Contract -
14-M-081

Motion by Kirkpatrick, seconded by Allen to approve the 2014/2015 grant application between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County in order to provide funding for Screening Assessment, Jail Work Crew, and Work Site Day Reporting programs to targeted offenders, in accordance with PA 511, and to give authorization to sign all necessary documents. Motion Carried

-Caro Dam Update -

Mike Hoagland has been contacted by a County resident with concerns of the Dam not being fixed.

-June 4, 2014 Meeting Reminder -

Mike Hoagland provided an agenda for the upcoming meeting.

-Standard and Poors Rating -

Mike Hoagland informed the Commissioners that Tuscola County has been upgraded to a rating of AA-.

-State Police Lease -

Mike Hoagland and Mike Miller are working with the attorney to secure a lease for the State Police Post.

-Multi-Year Financial Planning -

Mike Hoagland provided an update of the 5-year General Fund Financial Analysis and Plan Development.

-SCMCCI Rent -

SCMCCI Board would like to set up a conference to put in place a payment schedule to gradually increase the amount of the lease payment.

-Medical Examiner System -

14-M-082

Motion by Bierlein, seconded by Kirkpatrick that because one of the Medical Examiner Investigators decided not to take the position, that Myra Piazza be hired to fill this vacancy (Contingent upon satisfactory physical). Motion Carried.

-Security Project – Treasurer's Office -

14-M-083

Motion by Allen, seconded by Kirkpatrick that because it has been determined that equipment for the Treasurer's Office related to the security improvements has already been bid through a federal program, authorization is given to purchase the equipment from Advanced Business Solutions. (Costs to be paid from the Foreclosure Fund). Motion Carried.

-Pool Car Purchase -

Mike Miller provided an update on the benefits purchasing a new car instead of a used car. Moore Motors still had the government pricing program available.

14-M-084

Motion by Allen, seconded by Kirkpatrick to give authorization to purchase a new Ford Fusion in the amount of \$18,426 from Moore Motors in lieu of purchasing a used car in the amount of \$15,000 as previously authorized.

Motion Carried

-County Clerk Annual Report -

14-M-085

Motion by Bierlein, seconded by Allen that the 2013 County Clerk Annual Report be received and placed on file. Motion Carried.

Old Business

-Denmark Township - Denmark Township has paid in full to the County except for the attorney fees. Commissioners want to recover any attorney fees or other expenditures the County has incurred.

-Road Commission - 2013 Audit is still pending. Mike Hoagland is currently working on a draft letter.

-Health Insurance - Mike Hoagland said the increase is looking to be approximately 4% to 5% for Tuscola County. Largely in part due to fees imposed by the Health Care Act.

Correspondence/Resolutions

-Alger County Resolution hopefully to be discussed at the June Regional meeting.

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works

TRIAD

Human Development Commission (HDC)

Tuscola 2020

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Multi County Solid Waste

Local Unit of Government Activity Report

Tuscola In Sync

MAC Board of Directors - Regional Meeting are upcoming.

Human Services Collaborative Council

Region VI Economic Development Planning

MAC-Economic Development & Taxation

Great Start Collaborative - The Collaborative is offering a FREE Family Movie on July 12th at 12:30 p.m. at the Caro Strand Theatre.

BARDWELL

NACo - Bierlein and Kirkpatrick will not be able to attend the NACo conference. They recommended the Mike Hoagland attend in their absence.

14-M-086

Motion by Kirkpatrick, seconded by Bierlein to authorize Mike Hoagland to attend the NACo conference in Louisiana and to pay costs incurred. All necessary budget amendments are approved. Motion Carried.

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

KIRKPATRICK

Thumb Area Consortium/Michigan Works

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report

Tuscola In Sync

NACO- Energy, Environment & Land Use

ALLEN

Dispatch Authority Board

County Road Commission - attending meeting today

Board of Public Works - meets June 3rd

Senior Services Advisory Council

Mid-Michigan Mosquito Control Advisory Committee

Saginaw Bay Coastal Initiative

Dental Clinic for Indigents

Parks & Recreation - meets June 18th

Local Unit of Government Activity Report

TRISCH - absent
Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board

Closed Session - None

Other Business as Necessary - None

Extended Public Comment - None

Meeting Adjourned at 9:32 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
May 29, 2014
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 9:32 a.m.

Commissioners Present: Allen, Bardwell, Kirkpatrick, Bierlein

Commissioner Absent: Trisch

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, Tisha Jones

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:36 a.m.

Jodi Fetting
Tuscola County Clerk



1605 Concentric Blvd., Suite #1, Saginaw, MI 48604 ~ Phone: 989-249-5960 ~ FAX: 989-249-5966

May 23, 2014

Mr. Michael Hoagland, County Administrator
Tuscola County
207 E. Grant Street
Caro, MI 48723

Re: 2014 Blue Cross/Blue Shield Renewal

Dear Mr. Hoagland,

Brown and Brown of Central Michigan completed the analysis of your 2014 Blue Cross/Blue Shield (BCBS) Renewal. Following are our findings and recommendations:

Illustrative Rate Development:

Along with your renewal, you are provided with Illustrative Rates – see pages 4-5. We analyze those rates as compared to the BCBSM projections of your Blue Cross (facility) cost, Blue Shield (professional) cost, prescription drug cost, vision cost, dental cost, stop loss premium cost and administrative fee cost. We extend the illustrative rates provided by BCBSM using your current census numbers and then compare the totals of those rates to the projections given in the renewal. The Blue Cross Illustrative Rates totaled \$2,286,229 and their rates “squared” totaled \$2,289,749.

We also projected rates using a “CONSERVATIVE Case Scenario”. The Conservative Case scenario is your aggregate attachment point multiplied by your total census, in addition to your total administration fee cost, stop loss premium cost, projected prescription, dental, and vision costs. Your Conservative Case scenario totals \$2,792,430. We also ran a “compromise” position which is an average of your expected and conservative case. The “compromise” budget totals \$2,541,089.

Recommendation For Illustrative Rates:

After discussion and review your claims history and BCBS pricing for stop loss, we believe the County should use the Blue Cross rates, in the white column on page 4 and 5. There is a small difference between the expected cost and the illustrative rates because BCBS uses your historical average census enrollment and we are using the most current enrollment data. These are the rates we recommend you use for employee cost sharing, calculating the rates for the purpose of COBRA and retiree reimbursement.

Mandated True Out Of Pocket Maximum (TROOP)

All member cost sharing for medical and Rx, including deductibles, percent coinsurance and fixed dollar copayments must accumulate to a true out-of-pocket maximum (TROOP) amount set by the Affordable Care Act (ACA). In 2014, the out-of pocket maximum allowed is \$6,350 for individuals and \$12,700 for families.

BCBS has provided two options for this mandate. A less expensive option called “Embedded Coinsurance Maximum (ECM)” and a more expensive option called (Mapped TROOP). The Embedded Coinsurance Maximum (ECM) option would set your TROOP at the maximum allowed by law which is \$6,350/\$12,700. The “Mapped TROOP” is set at your deductible plus coinsurance for the plan. The illustrative rates and expected cost projections include the “Mapped TROOP” option add about 2.5% -3% to the cost of a plan. We have used the illustrative rates with the ECM option for your various BCBS plans in this renewal analysis and are recommending that you go with the less expensive ECM option.

CB 1, CB 2, CB 3, and CB 4 Options:

We have also calculated the buy up costs for the CB 1, CB 2, CB 3, and CB 4 on page 7. Currently, about 7% of your employees are in the CB 1 plan, 1% are in the CB 2 plan, 7% are in the CB 3 plan, and 85% are in the CB 4 plan. 100% of the health department employees are in the CB 4 plan. We expect this ratio to continue due to the cost of buying up to the other plans.

Recommendation For Budget Development:

We recommend that you use the projected total of the BCBS illustrative rates plus the estimated fees and taxes as your total budget figure for 2014/1. This is outlined below.. Please also see page 10 for a breakout of the Health Department budget.

County Actives BCBS Illus Rates	\$1,861,062
State and Federal Tax Estimate	\$44,371
County Retirees BCBS Illus Rates	\$135,817
State and Federal Tax Estimate	\$3,072
Health Department BCBS Illus Rates	\$289,349
State and Federal Tax Estimate	\$7,168
Total All	\$2,340,840
Totals County	\$2,044,323
Totals Health Dept.	\$296,517
Total All	\$2,340,840
Total BCBS	\$2,286,229
State and Federal Tax Estimate	\$54,611
Total All	\$2,340,840

Health Care Plan Fees and Taxes:

The estimates above include projections for the fees and taxes on your health insurance plan. The Affordable Care Act (ACA) imposes multiple new fees and taxes. Please see page 8 for further details on this with estimates for the 2014 and 2015 plan year.

Analysis of PA 152:

We have also completed an analysis of your compliance with Public Act 152 which limits and caps an employers' liability for active employee health care costs. As you can see from page 9, in our opinion, the County will continue to remain under the "hard cap" by \$65,000.

Analysis Of Stop Loss Levels:

Along with your renewal, we received quotes for several different stop loss levels. We have analyzed those choices based on two scenarios, those being maximum medical claims (please see page 11); and an "Expected Cost" model, (see page 12). As you can see from these attachments, the specific stop loss attachment point seems to be maximized somewhere in between \$20,000 and \$45,000 when using 150% aggregate stop loss.

However, we must also consider your recent claims history. For the past three plan years, the County has had an average of 22 contracts annually with claims over \$15,000. This represents a projected net reimbursement (reimbursement – premiums) of \$170,546 for 2014/15. The projected net reimbursement at the \$20,000 level is \$156,317. The County would gain additional protection of \$5,000 per contract with little risk based on your recent claims history.

We are recommending that the County set the specific stop loss at \$15,000 and the aggregate stop loss at 150% for the next plan year. It is important to note that our stop loss recommendations, particularly with the Blue Cross pricing, may change annually, based upon claims history, pricing and demographics.

Stop Loss with Medical and RX:

One of the highest cost increases over to your health care plan in the next few years is expected to be in prescription drug cost. Most of the new drugs coming into the market will be specialty medications that can cost thousands of dollars per month. One way to control the cost will be adding RX claims to the stop loss coverage. We have provided an analysis of this option by reviewing excess claims with RX for the plan years ending August 2012 and 2013. Comparing your average stop loss credits for the plan year vs. the 2014 premium cost shows that the additional stop loss coverage would not cover the additional premium. **We do not recommend adding this coverage for the next plan year.** A BCBS report shows that from April of 2013 –March 2014 your members filled 28 scripts for medications that cost over \$1,000 for a total of over \$85,000. We fully expect this trend to continue and will review this option in future renewals.

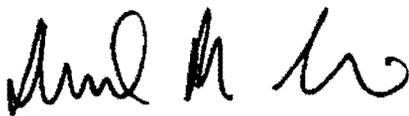
Analysis Three Years Excess Claims:

Along with your renewal, we requested a three-year history of your excess claims (pages 14-16). As you can see on page 16, for claims over/under \$10,000, 79.1% of the contracts are responsible for 26% of the claims and 20.9% of the contracts are responsible for 74% of the claims. This shows the importance of reviewing claims and selecting the appropriate stop loss insurance every year.

Please note that we have provided additional information including the Compensation Disclosure, Benefit Proposal Disclaimers, and AM Best Rating for the carrier (pages 17 -19).

As always, Brown and Brown Insurance stands ready to assist you with all of your employee benefit needs. We look forward to meeting with you about the attached materials. Thank you.

Sincerely,



Daniel Skiver
Vice President
Brown and Brown of Central Michigan

June 5, 2014

Local Food Promotion Program
Nicole Nelson Miller Program Manager
USDA Agricultural Marketing Service
1400 Independence Avenue, SW
Room 4534-South Building, Mail Stop 0269
Washington, DC 20250-0269

Dear Ms Miller,

It is an honor for us to avidly extend our support to the Tuscola County Economic Development Corporation's application for the Local Food Promotion Program 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 a successful Food Hub may be established in Tuscola County.

We feel this grant is very important for Tuscola County as we have a high concentration of small local food entrepreneurs and small produce producers who would greatly be benefited by the above mentioned initiatives, as well as our citizens who will have access to local and regional foods.

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 Local Food Promotion Program.

Respectfully,

Tuscola County Board of Commissioners

Thomas Bardwell

Roger Allen

Matthew Bierlein

Craig Kirkpatrick

Christine Trisch

Mike Hoagland

From: Sharon Beals [sebeals@tbhs.net]
Sent: Monday, June 09, 2014 1:36 PM
To: 'mhoagland@tuscolacounty.org'
Subject: Appointment to the MSHN Substance Use Disorder Oversight Policy Board

Mike,

I will be sending a letter tomorrow to Thomas Bardwell and the Board of Commissioners requesting that they make an appointment to the Substance Use Disorder Oversight Policy Board for the Mid State Health Network. As I had mentioned when I presented to the Commissioners, Mid State Health Network is the new Prepaid Inpatient Health Plan for Tuscola County.

This board will replace the current board at Riverhaven as Riverhaven will no longer be the Coordinating Agency for Tuscola County (through Bay Arenac Behavioral Health). The Coordinating Agency function will now be at Mid State Health Network. Current representatives for Tuscola County on the Riverhaven Board are John Hunter and Paula Cavanaugh. I have spoken with both and I do know that John Hunter is interested in continuing to serve in this role on the newly formed board. Paula Cavanaugh is interested in the alternate role.

If you have any questions, please feel free to contact me at 672-3018.

Thanks

Sharon

Confidentiality Notice: The information or attachments in this electronic communication may have confidential health information that is protected under the Health Insurance Portability and Accountability Act (HIPAA). This information is intended only for the appropriate use of the person or entity named above. If you are not the intended recipient, you are prohibited from reading, disseminating, disclosing or copying the information. If you have received this email in error, please reply to the sender immediately and destroy the information.

County Service Base Consolidations

Tuscola

Technology

- 1 Aerial Photography for Geographic Information systems or other applications No
- 2 Paperless workflow programs Yes
- 3 Information Technology services provided to other public entities No
- 4 Electronic record keeping including "Cloud" storage No
- 5 Web site designs and maintenance No
- 6 Contracting for technology support services Yes

Law Enforcement

- 1 Contracting with Sheriff Department for police services Yes
- 2 Housing prisoners Yes
- 3 Law enforcement report writing No
- 4 Police equipment and knowledge sharing No
- 5 Sharing of police services related to violent crime and meth labs No
- 6 Contracting for prisoner medical care Yes

Recreation

- 1 Maintaining walking trails No
- 2 Recreation Authority No

Road Commission

- 1 Road Commission transfer to County Board No
- 2 Road Commission administrative and other functions combined with another county No

Dispatch

- 1 Joint equipment purchases Yes
- 2 Consolidations within counties No
- 3 Consolidations between counties Yes
- 4 Information backup ?
- 5 Backup capabilities in case one facility became non-operational Yes

County Service Base Consolidations

Equalization and Assessing Functions

- | | | |
|---|--|-----|
| 1 | County providing property assessing services for local units of government | Yes |
| 2 | Equalization Director serving multiple counties | Yes |

Health

- | | | |
|---|---|-----|
| 1 | Health Department functions | Yes |
| 2 | Sharing of Medical Director and Medical Examiner services | Yes |
| 3 | Sharing of administrative staff | Yes |
| 4 | Multi county dental clinic | ? |
| 5 | Wellness programs | No |
| 6 | Health care clinic | No |

Economic Development

- | | | |
|---|--|-----|
| 1 | Prosperity Regions | Yes |
| 2 | Two county economic development services | No |
| 3 | Brownfield administration | Yes |

Other

- | | | |
|----|---|-----|
| 1 | Purchasing | Yes |
| 2 | Regional transportation services and service to rural areas within the county | No |
| 3 | Floodplain management | Yes |
| 4 | Sharing Veteran Director services | No |
| 5 | Sharing of jail kitchen and senior services for food preparation | No |
| 6 | Formation of a committee to study service base consolidations | No |
| 7 | Court appointed attorney pre-screening | No |
| 8 | Human Service and centralized payroll performed for another entity | No |
| 9 | Senior citizen programs | Yes |
| 10 | Airport administrative services | No |
| 11 | Joint Animal Control services | Yes |
| 12 | Grant writing/collaboration | No |
| 13 | Contracting for Building Code Services | Yes |
| 14 | Michigan State University Extension housing from one facility | No |
| 15 | Weapons simulator | No |
| 16 | Endanger species study | No |

County Service Base Consolidations

17	Lease of space to other local and state entities	Yes
18	On line dog licensing	No
19	Moving certain county services into facilities near population centers two day a month	No
20	Treasurers association to communicate on functions	No
21	Centralized juror assignment function	Yes
22	Court consolidation - one court of justice	Yes
23	Joint substance abuse programs	?
24	Planning and Zoning services	No
25	Food banks	No
26	Sharing of Veterinarian services	No
27	Code red notification systems	Yes
28	Purchase of BS&A software for compatibility	Yes
29	Emergency situations mutual aid	Yes
30	Immigration and customs	No
31	Dive Teams	No
32	Fire investigations	No
33	Narcotics teams	Yes
34	Drain Commissioner providing services to the road commission	No
35	Providing county maintenance services to other operations	No
36	Coordination and sharing of election responsibilities	Yes
37	Electronic traffic citations	No



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

R. KEVIN CLINTON
STATE TREASURER

April 1, 2014

FOR IMMEDIATE RELEASE
www.michigan.gov/treasury

Contact: Terry Stanton/Treasury
(517) 335-2167
Sara Wurfel/Governor
(517) 335-6397

Competitive Grant Assistance Program Grants Awarded
Twelve Municipalities to Receive Funding

More than \$13.0 million in funding, through the Competitive Grant Assistance Program (CGAP), will be awarded to 12 local units of government across Michigan. CGAP helps offset costs associated with mergers, consolidations, inter-local agreements, and cooperative efforts for local units, authorities, and school districts.

“This program continues to be a valuable tool for municipalities and school districts looking to collaborate with neighboring units, implement best practices, and get the most of their limited tax dollars,” Gov. Rick Snyder said. “The local units of government receiving these grants have demonstrated a serious commitment to collaboration, consolidation, and mergers which support the goals of good government.”

The following communities will receive CGAP Grants for the first round of fiscal year 2014 with projects and amounts noted (alphabetical order):

Local Unit	Project Description	Amount
Ann Arbor Township	Collaborate with Superior Township for Fire Department Feasibility Study	\$8,819
City of Coldwater	Consolidation of GIS with neighboring communities	\$406,645
City of Dearborn	Consolidation of Emergency Dispatch (Dearborn, Dearborn Heights, and Melvindale)	\$3,950,725
City of Detroit	Collaborate to join the statewide records management system	\$753,300
City of Grosse Pointe Woods	Consolidation of Emergency Dispatch (Grosse Pointe Woods, Grosse Pointe Farms, and Grosse Pointe Shores)	\$500,000
City of Inkster	Consolidation of police services with Wayne County	\$486,754
City of Marshall	Collaborate with Calhoun County and Michigan State Police to share services and facilities	\$1,319,583
Michigan Municipal Services Authority	Continued collaboration to develop a cloud based Financial Management and Human Resources Software System	\$5,000,000
Village of Middleville	Collaborate with neighboring townships to determine the feasibility of joint planning	\$14,750

Grand total
\$33,603,513

City of Niles	Collaborate with three communities for Fire Department Feasibility Study	\$25,000
Wayne County	Consolidation of the City of Detroit's Vital Records with Wayne County	\$211,200
City of Westland	Consolidation of Wayne-Westland Fire Department with Inkster Fire Department	\$347,036

When considering CGAP applications, special consideration and preference is given to proposals calling for complete mergers of two or more local units of government.

Applications for fiscal year 2014 - round 2 will be available on Treasury's Web site May 1, 2014 and will be due by June 25, 2014. Treasury reviews applications on a rolling basis.

For more information, visit www.michigan.gov/revenuesharing.

13,023,812

####



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

September 24, 2013

FOR IMMEDIATE RELEASE
www.michigan.gov/treasury

Contact: Terry Stanton/Treasury
(517) 335-2167
Sara Wurfel/Governor
(517) 335-6397

Competitive Grant Assistance Program Grants Awarded
Applications for Fiscal Year 2014 Funding Available in October

Approximately \$6 million in funding, through the Competitive Grant Assistance Program (CGAP) will be awarded to 17 local units of government across Michigan. CGAP helps offset costs associated with mergers, consolidations, interlocal agreements, and cooperative efforts for local units and school districts.

“This program has been instrumental in helping municipalities implement innovative programs, incorporate best practices into their daily operations, and finalize collaborations and mergers,” said Governor Rick Snyder. “Treasury received strong interest from municipalities across Michigan, which demonstrates how serious many have become in supporting the good government goals of our state and getting the most out of local tax dollars.”

The following communities will receive CGAP Grants with projects and amounts noted (alphabetical order):

Local Unit	Project Description	Amount
Cass County	Collaborate with St. Joseph County for equalization services	\$84,340
City of Ithaca	Consolidate police services into the Gratiot County Sheriff's Office	\$11,247
Leelanau County	Collaborate with Bingham Township on a tax assessment database	\$22,188
Macomb County	Conduct a feasibility study of consolidated fire services	\$50,000
City of Melvindale	Consolidate fire services into the City of Dearborn	\$136,000
Monroe County	Collaborate to share IT services with three municipalities	\$57,846
Nelson Township	Collaborate to conduct joint trainings for three fire departments	\$15,000
Newaygo County	Collaborate to share IT services and create a virtual 911 consolidation	\$681,643
Oakland County	Consolidate Village of Holly 911 services into Oakland County	\$21,700
Oronoko Township	Collaborate with Village of Berrien Springs to develop a shared zoning and building ordinance	\$28,800
Village of Oxford	Consolidate Village of Lake Orion 911 services into the Village of Oxford	\$65,000

City of River Rouge	Consolidate 911 and lockup services with City of Ecorse and collaborate animal control services with City of Ecorse	\$127,150
Saginaw County	Collaborate with the Michigan State Police to establish a statewide records management system for law enforcement and jail	\$3,656,264
City of Springfield	Consolidate police services into the Calhoun County Sheriff's Office	\$135,000
Van Buren County	Collaborate to share IT services and maintain shared tax assessment information with local units	\$314,629
City of Watervliet	Merger of the City of Watervliet and Watervliet Township	\$565,000
City of Wayland	Conduct a feasibility study of consolidated fire services with Wayland Township and Leighton Township	\$16,000

When considering CGAP applications, special consideration and preference is given to proposals calling for complete mergers of two or more local units of government. Such an application, assuming it met all other requirements for CGAP funding, would likely receive approval for a grant award. In this round of funding, the City of Watervliet will receive \$565,000 for its merger with Watervliet Township; and in fiscal year 2012, Onkama Township received partial funding for its proposal to merge with the Village of Onkama.

Fiscal year 2014 applications will be available on Treasury's Web site in October and will be due by December 30, 2013. Treasury will be reviewing applications on a rolling basis, with initial reviews beginning in November 2013.

For more information, visit www.michigan.gov/revenuesharing.

5,987,807

#



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

April 18, 2013

FOR IMMEDIATE RELEASE
www.michigan.gov/treasury

Contact: Terry Stanton/Treasury
(517) 335-2167
Sara Wurfel/Governor
(517) 335-6397

Competitive Grant Assistance Program Grants Awarded
Applications for Remainder of Fiscal Year 2013 Funding Available Soon

The Michigan Department of Treasury has announced that more than \$4 million will be awarded to 11 Michigan communities through the Competitive Grant Assistance Program (CGAP). CGAP, formerly known as the Economic Vitality Incentive Program (EVIP) grant program, was proposed by Governor Rick Snyder in his first State of the State Address. The grant program is designed to offset costs related to the consolidation or sharing of services between local units of government.

“This program has proved to be very popular among municipalities looking to get the most out of their resources by partnering with other units of government,” said Gov. Snyder. “The Department of Treasury reviewed dozens of applications for this initial round of funding for 2013 and to be selected, applicants had to show a strong commitment to collaborating with other municipalities and incorporating best practices.”

The following communities will receive CGAP Grants with projects and amounts noted (alphabetical order):

Local Unit	Project Description	Amount
Acme Township	Feasibility study for consolidation of Traverse City FD and Grand Traverse Metro Emergency Services Authority	\$21,250
Arcadia Township	Analysis of potential joint-zoning administration and food innovation district	\$115,000
City of Dearborn	Consolidate fire services with City of Melvindale	\$264,500
City of Eastpointe	Feasibility study for consolidation and collaboration in Macomb County	\$8,750
City of Flint	Collaborate to build and operate simulcast tower and integrate into Genesee Co. 9-1-1	\$1,809,982
Genesee County	Collaborate with Oakland County for payroll services	\$640,570
City of Grand Rapids	Collaborate with Detroit and Battle Creek for the joint processing of income tax returns	\$715,000

City of Grosse Pointe	Consolidate public safety department with City of Grosse Pointe Park	\$209,000
Village of Lake Odessa	Collaborate with Lakewood Wastewater Authority to centralize water and sewer billing administration	\$56,460
City of Rochester Hills	Collaborate with the Oakland County Road Commission for maintenance services	\$51,625
Waterford Township	Continuation of consolidation with City of Pontiac Fire Department	\$148,500

⁸ 4,040,637

Applications for the remaining \$11.7 million in CGAP funding for FY 2013 will be available on Treasury's Web site May 1, 2013 and will be due by June 28, 2013. Treasury will be reviewing applications on a rolling basis, with initial reviews beginning June 3, 2013.

The focus of the second round of FY 2013 grant awards will be on stimulating projects between two or more qualified jurisdictions that are creating new mergers, consolidations, and/or cooperative efforts/collaborations of existing services.

For more information, visit www.michigan.gov/revenuesharing.

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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

October 23, 2012

FOR IMMEDIATE RELEASE
www.michigan.gov/treasury

Contact: Terry Stanton/Treasury
(517) 335-2167
Sara Wurfel/Governor
(517) 335-6397

Competitive Grant Assistance Program Grants Awarded
Funding Will Assist Local Government Consolidation and Collaboration Projects

The Michigan Department of Treasury has announced that 32 Michigan communities will receive Competitive Grant Assistance Program (CGAP) funding, totaling more than \$10.5 million, in the second round of awards for fiscal year 2012. Nearly half of this round of CGAP funding was designated for public safety initiatives. CGAP, formerly known as Economic Vitality Incentive Program (EVIP) grants, was initially proposed by Governor Snyder shortly after taking office in 2011 to help offset costs for municipalities in the consolidation or sharing of services among local units of government. These awards bring the total amount awarded for fiscal year 2012 to \$14.8 million.

“This program has proven itself to be instrumental in helping municipalities collaborate on innovative programs and incorporate best practices,” said Gov. Snyder. “This next round of grants will continue to support the good-government goals of our state and communities as we work to be most efficient with state and local tax dollars.”

The following communities will receive CGAP Grants with projects and amounts noted (alphabetical order):

Local Unit	Project Description	Amount
City of Dearborn	Consolidate IT services with City of Dearborn Heights	\$263,000
City of Dearborn Heights	Consolidate fire department services with City of Garden City	\$43,500
Delta County	Collaborate with 16 local units on tax assessment database	\$332,165
Delta Charter Twp.	Continue consolidation with Looking Glass Regional Fire Authority	\$30,000
City of Dewitt	Consolidation of building inspection with Dewitt and Bath Townships	\$16,250
Emmet County	Integrate Charlevoix-Cheboygan-Emmet County with state dispatch radio system	\$80,000
City of Farmington Hills	Consolidate IT services with City of Farmington	\$130,000
City of Grand Haven	Conduct feasibility study of telephone service delivery	\$18,750

City of Grand Rapids	Collaborate with Michigan Municipal Services Authority (MSA) to develop cloud computing environment	\$3,600,000
City of Harper Woods	Cross-train police officers as fire fighters	\$62,900
Huron Twp.	Consolidate 911 and detention facilities with Sumpter Township	\$202,386
Kent County	Conduct study on Community Development program to reduce costs	\$40,000
City of Lansing	Retain consultant to establish platform for collaboration with neighboring cities and townships	\$75,000
City of Leslie	Develop shared master plan with Leslie Township	\$30,000
Lyon Twp.	Conduct study on benefits of collaborating on wastewater treatment facility	\$51,500
Macomb County	Consolidating dispatch and communications operations	\$1,505,000
City of Marquette	Collaborate with Marquette and Chocolay Townships on recreation authority business plan	\$12,500
City of Marshall	Collaborate with Michigan State Police to share services and facilities	\$674,254
City of Monroe	Cross-train police and fire and create joint public safety department	\$49,000
Oakland County	Collaborate to maximize usage of City of Pontiac's wastewater treatment plant	\$22,320
City of Pontiac	Consolidate fire services with Waterford Township	\$248,742
City of Port Huron	Collaborate with City of Marysville to standardize and combine fire records systems	\$20,985
City of Roseville	Consolidate with City of Eastpointe to create a recreation authority	\$342,000
City of Roseville	Conduct feasibility study on use of water reservoir with Cities of Fraser and Eastpointe	\$20,000
City of Saginaw	Consolidate law enforcement with Saginaw County	\$156,266
Saginaw County	Consolidate records, data, information and intelligence with other sheriff offices	\$881,944
City of Southgate	Consolidate assessing and equalization services with Cities of Allen Park, Lincoln Park, and Woodhaven	\$25,000
City of St. Joseph	Consolidate 911 services with Berrien County	\$199,508
Washtenaw County	Continuation of consolidation of 911 services with City of Ann Arbor	\$35,000
Watervliet Twp.	Consolidate water department with City of Watervliet	\$287,500
Wayne County	Collaborate with multiple agencies on inter-agency initiative to reduce gun violence	\$304,000
City of Westland	Consolidate fire department services with City of Wayne	\$791,787

\$ 10,551,257

As noted above, CGAP awards include \$3.6 million for the City of Grand Rapids, to develop a Financial Management System that will eventually be available to local governments through the Michigan Municipal Services Authority (MSA). As a new public-private partnership, the MSA was formed through an inter-local agreement between Grand Rapids and the City of Livonia in order to deliver shared services and functions to local governments. Governor Snyder approved the agreement earlier this year.

“Given the economic realities we face today, it is more important than ever that municipalities, school districts and intermediate school districts institute best practices, develop innovative collaborations, and leverage their limited resources,” said State Treasurer Andy Dillon. “The MSA can offer local counties, townships, cities, villages and districts access to best practices and standardized services, giving them new tools to increase efficiencies and save tax dollars.”

The Grand Rapids CGAP grant fulfills an initial focus of the MSA on best practices in hosted financial management systems. “We are very excited to be a charter member of the MSA,” said Grand Rapids Mayor George Heartwell. “This first investment provides the MSA with an accessible financial management system that can be used by municipalities statewide. The work that we are doing will not only impact citizens on the West side of the state, but will create a template for local units throughout Michigan to collaborate and lower costs.”

“As communities across Michigan struggle with their budgets, it becomes increasingly important for local and state government to work together to develop efficient, cost-effective methods of delivering services to our residents,” said Livonia Mayor Jack Kirksey. “We look forward to the MSA focusing its resources on reducing costs and improving operations, not only in Livonia, but in communities across the state.”

Applications for the fiscal year 2013 CGAP Program are now available on Treasury’s Web site. The FY 2013 applications are due by December 3, 2012. In total, \$15 million is available to all cities, villages, townships, counties, school districts, and intermediate school districts.

For more information, visit www.michigan.gov/revenuesharing.

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Department of Treasury



[close print view](#)

Economic Vitality Incentive Program, Grants Awarded, FY 2012 – Round 1

Contact: Terry Stanton, (517) 335-2167 [join our list serv](#)

January 20, 2012

Funding Will Assist with Local Government Consolidation Projects

The Michigan Department of Treasury has announced that 27 Michigan communities will receive Economic Vitality Incentive Program (EVIP) grant funding totaling \$4.3 million. The EVIP program, proposed by the Governor in the budget and passed by the Legislature, replaced traditional statutory revenue sharing in the current Fiscal Year. It included a \$5 million, incentive-based grant program to help offset costs for cities, villages, townships, and counties interested in service consolidation or sharing, or other cooperative efforts among local units of government.

“This program has and will make a difference in helping partner with local governments on innovative collaborations and best practices, leveraging limited resources,” Snyder said. “These grants will boost or upgrade service delivery for residents of these communities and help provide cost savings. That’s a win-win.”

The following communities will receive EVIP Grants with projects and amounts noted (alphabetical order):

Arcadia Twp.	Strategy Regional Master Plan & Implementation	\$157,000
Calumet Twp.	Creation of North Houghton County Fire District	\$23,000
Comstock Twp.	Kalamazoo Area Building Authority	\$78,657
Dearborn	Feasibility Study - Tax Administration Services	\$25,000
Delta Twp.	Delta Twp.-Looking Glass Reg. Fire Auth. Consolidation	\$180,000
Douglas	Kalamazoo Harbor Authority	\$38,008
Farmington Hills	Combined Public Safety Dispatch & Jail Project	\$148,250
Fremont	Joint Planning Commission-Zoning Ordinance Review	\$6,985
Gaastra	Gaastra/Caspian Consolidation (Fire & Police)	\$32,000
Grand Haven	IT & Assessing Services via Inter-Local Agreements	\$47,499
Grosse Pointe	Public Safety Department Consolidation Study	\$20,000
Grosse Pointe	All Grosse Pointe Dispatch Consolidation	\$300,000
Kalamazoo Co.	PSAP Consolidation Project Study	\$20,000
Kent Co.	Multi-Jurisdictional Parks and Recreation Study	\$37,500
Marshall	Shared Police Facility Feasibility Study	\$21,146
Onkama Twp.	Disincorporation of Village into Onkama Township	\$355,365
Ottawa Co.	Holland-Zeeland Service Sharing Initiative	\$14,804
Pleasant Ridge	Pleasant Ridge/Berkey Public Safety Merger	\$132,250

River Rouge	River Rouge/Ecorse Public Safety Department Project	\$647,609
Saginaw	Regional Fire Collaboration Project Study	\$12,500
Southgate	Allen Park/Lincoln Park/Southgate/Wyandotte's Animal Control Services Consolidation	\$235,000
Stockbridge	Municipal Building & Middle School Facility Sharing	\$3,250
Trenton	Combined Dispatch Center & Prisoner Lockup Facility (Trenton/Riverview)	\$239,750
Wakefield	Consolidation of Collection Service, Transportation & Disposal of Waste	\$241,500
Washtenaw Co.	Washtenaw Metro Dispatch	\$177,500
Waterford Twp.	Waterford/Pontiac Fire Services Consolidation	\$567,500
Westland	District Court Consolidation (Dearborn Heights/Garden City/Inkster/Wayne/Westland)	\$8,750

The very first EVIP grant was awarded to the city of Grand Rapids in October 2011 in the amount of \$550,000 for its inter-local agreement with Flint and Lansing to combine their income tax processing and tax payment systems. The project is expected to be operation in 2012. Any of the 22 Michigan cities which administer a local income tax can also join the partnership.

In all, these EVIP grant payments help offset costs for 28 projects. In most cases, grants were approved at 50 percent of the amount applied for. Approved projects include a complete merger of two local units of government, six consolidations of police and fire services and four consolidations of dispatch-related services. The grants will also fund eight feasibility studies, four of which involve emergency fire services.

In his State of the State address on Wednesday, Jan. 18, Gov. Snyder proposed additional funding for the EVIP grant program, given the significant interest and demand that couldn't be met in the initial application round and the focus on outcomes and results for citizens and taxpayer dollars. Specifics will be unveiled during the budget presentation slated for Thursday, Feb. 9.

For more information, visit www.michigan.gov/treasury (<http://www.michigan.gov/treasury>) and click on Local Government Services.

###



November 15, 2013 1:00PM

Print Page

Cities, villages teaming with county on grant application

By Don Reid
dwreid@aol.com

COLDWATER — The cities of Coldwater and Bronson and the villages of Quincy and Union City will join with the Branch County Road Commission and 911 Communications to try for part of \$15 million in state grant money to fund a joint geographic information system (GIS).

A GIS is a system designed to capture, store, manipulate, analyze, manage and present all types of geographical data on computers including utilities, roads and property information.

Coldwater Manager Jeff Budd said the grant is part of the EVIP program seeking collaboration between local governments.

The Coldwater Board of Public Utilities has a strong GIS system with online maps for its service area. It would work also with the 911 GIS system set up by the county.

"We are looking to assist the smaller communities to get online," Budd said.

The smaller communities currently use paper maps.

While Budd hoped the GIS would be county-wide, the grant is not available to townships.

After the recent resignation of the county GIS director based at 911, county administrator Bud Norman said, "We have reached out to other counties and municipalities to see if there is interest in cooperation. The intent is to see what the cost would be and what revenues we can generate."

The former county GIS director is working until the end of the year on contract.

"GIS is significant to us," Norman said. "We want to see what we can do to come together and partner and include 911."

County Commissioner Rod Olney concurred.

"There was need when we were mapping (for emergency services)," he said. "All these departments saw the need for GIS. Just about every department uses them. We do as commissioners. The importance is there. The question is, how do we keep it economical?"

County Drain Commissioner Mike Hard is asking for another grant for \$270,000 with a 10 percent local match from the Michigan Department of Environmental Quality. That grant would be used to fund an update on county drain maps, which was last done in 1962.

Hard said the grant "would make the task a whole lot easier. There is no way to fund that kind of money on our own."

His Department of Public Works would also seek a grant for \$220,000 for an asset management plan for the Coldwater Lake area sewer system.

"All 32 lift stations would be evaluated, as would the sewer plant itself," Hard explained.

Included is "a rate study to make sure we are putting back enough funds to ensure the long term operation of that facility," Hard said.



Bud Norman

<http://www.thedailyreporter.com/article/20131115/NEWS/131119524>

Print Page



#6

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

R. KEVIN CLINTON
STATE TREASURER

May 14, 2014

Mr. Thomas Bardwell, Chair
Tuscola County Board of Commissioners
125 W Lincoln, Suite 500
Caro, MI 48723

Dear Mr. Bardwell:

TRI-COUNTY CONVENTION FACILITIES TAX/4% STATE-WIDE LIQUOR TAX

Distribution for 2014 and 2015

Counties share in the tri-county convention facilities tax levied under Public Act 106 of 1985 and the 4 percent liquor tax levied under Public Act 58 of 1998, when those revenues exceed the debt service requirements for convention facilities. Public Act 2 of 1986 requires the State Treasurer to annually certify an estimate of revenues to be received by counties under Public Act 106. The estimated amount of the convention facility/liquor tax (CFT) distribution to Tuscola County from FY 2013-14 collections is \$186,767, which is about 200 percent of the county's FY 2012-13 liquor tax collections. The total projected FY2013-14 CFT distribution for all counties is 18% (\$10.2 million) more than the FY 2013-14 estimate provided last year. The final FY 2013-14 distribution to counties will be made in October 2014. The estimated amount of the convention facility/liquor tax distribution to Tuscola County from FY 2014-15 collections is \$193,837. This FY 2014-15 estimate is provided for county budget purposes only.

Reduction in Base Tax Rate for 2014 Truth-In-Taxation Hearing Purposes

Counties are required to use the CFT estimate (below) to reduce their base tax rate for 2013 truth-in-taxation hearing purposes under Public Act 2 of 1986. When county allocated millage was levied in December, the levy was for the county's fiscal year ending in the year after the levy. Therefore, the truth in taxation calculations also used the liquor and cigarette tax payments received in the fiscal year ending in the year after the property tax levy. However, with the switch to a July millage levy, the 2014 levy is for the county's fiscal year ending in 2014, not the following fiscal year. The truth- in-taxation calculations should also use the liquor and cigarette tax payments received in the fiscal year ending in the year of the levy. The law also requires that the FY 2013-14 CFT estimate be adjusted by the difference between the estimated and actual distribution for FY 2012-13. The difference for Tuscola County between the actual FY 2012-13 distribution and the Department of Treasury estimate of that distribution is \$7,496. Therefore, the amount of the convention facility/liquor tax distribution that is to be used to reduce the Tuscola County base tax rate for 2014 truth-in-taxation hearing purposes is \$194,263 (\$186,767 + \$7,496).

CIGARETTE TAX, HEALTH AND SAFETY FUND ACT

Distribution for 2014 and 2015

When cigarette tax revenues exceed \$875.2 million, counties receive a share of those revenues under Public Act 264 of 1987, the Health and Safety Fund (HSF) Act. The revised estimated amount of the HSF Act distribution to Tuscola County in 2014 is \$0. The estimated amount of the HSF distribution to Tuscola County in 2015 is \$0 (for county budget purposes only).

Reduction in Base Tax Rate for 2014 Truth-in-Taxation Hearing Purposes

The estimated HSF distribution for 2014 is adjusted by the difference between the actual and estimated distribution during 2013. This difference for Tuscola County is \$1,872. Counties are required to use this adjusted amount of \$1,872 (\$0 + \$1,872) to further reduce their base tax rate for 2014 truth-in-taxation hearing purposes, under Public Act 264 of 1987.

SUMMARY INFORMATION

The total amount from liquor and cigarette tax distributions that Tuscola County must use to reduce its base tax rate for 2014 truth-in-taxation hearing purposes is \$196,135. If a county's 2014 base tax rate, after the reduction for CFT and HSF revenue, is greater than the 2014 millage the county proposes to levy, the county is not required to hold a truth-in-taxation hearing.

Counties may follow the truth-in-taxation hearing process to use the revenues for increased spending, but 50 percent of the convention facility/liquor tax revenue not used to reduce their millage rate is required by Public Act 2 of 1986 to be distributed to the county's designated substance abuse coordinating agency for substance abuse programs. All of the HSF Act revenues not used to reduce their millage rate must be spent as specified in Public Act 264 of 1987. A Property Tax Division bulletin, which explains the required calculations of Public Act 2 and Public Act 264, has been distributed to your county treasurer and is available upon request.

Sincerely,



Howard Heideman, Administrator
Tax Analysis Division
Office of Revenue and Tax Analysis

c: County Treasurer
County Equalization Director
County Executive/Administrator/Controller/Coordinator

#7

Tuscola County Health Department Board of Commissioners Monthly Report for May 2014

Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- Contracts have been negotiated with Consumers Mutual Insurance and Health Alliance Plan. We have many contracts with health insurance companies but these are new and are moving into our area because of the Affordable Care Act. We will be able to provide immunization, family planning, etc. and bill these insurance companies as an in-network provider.

Issues under consideration by the Local Health Department:

- We are seeing a resurgence of measles in the United States. The health department has been advocating to clients/parents to get their children vaccinated for the measles. The Immunization rate for measles in Tuscola County for children under 5 years of age is 85% and for age 5 and over is 89%. While this is good coverage, we would like to see the other children receive their measles vaccination as well.
- In an effort to contain costs in our Family Planning and Breast and Cervical Cancer Programs, we have negotiated rates based upon the utilization of lab services for Huron and Tuscola County Health Departments together. This gave us a better price, thus saving money.
- We are getting our final fiscal year 2013-2014 budgets completed as they need to be to the State by the end of June. We will begin our fiscal year 2014-2015 budgets shortly after the June submission of the amended fiscal year 2013-2014 budgets.

Issues to be brought to Board of Commissioners:

- None at this time.

May 29, 2014

A special meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 29, 2014 at 10:00 A.M.

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

At 10:00 A.M. the Board met with various township officials and county commissioners to discuss roadwork completed in 2013 and roadwork to be completed in 2014.

The following township officials were present for the roadwork discussion: Arbel Township Supervisor Ken Panek, Dayton Township Supervisor Bob Cook, Dayton Township Trustee James Satchel, Denmark Township Trustee Arnold Krumnauer, Fremont Township Supervisor Henry Wymore, Fremont Township Treasurer Charles Sherwin, Indianfields Township Supervisor Ray Rendon, Koylton Township Supervisor Doug Kramer, and Wells Township Supervisor Melvin Witkovsky.

The following county commissioners were present for the roadwork discussion: District 1 Commissioner Roger Allen and District 4 Commissioner Craig Kirkpatrick.

Also, the following Road Commission employees were present for the roadwork discussion: Highway Maintenance Foreman Jim Miller, Deford Division Foreman Allen Jacobs, and Vassar Division Foreman David Kennard.

All in attendance reviewed and discussed the 2013 Annual Financial Report. The following topics were also discussed: 2014 planned primary roadwork, 2014 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, procedures for a successful local road project, Local Road Brush Spray Policy, and current trends of the Michigan Transportation Fund. Other discussion included proposed state legislation for additional road funding, funding for roads from the Wind Farm Projects, appreciation for the Road Commission's response time during road emergencies, and coordination of road grading with dust control.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 11:25 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

May 22, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 22, 2014 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 May 8, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$89,564.27 and bills in the amount of \$110,803.31 covered by vouchers #14-23, #14-24, #HRA-16 and #HRA-17 were presented and audited.

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

Brief Public Comment Segment:
None.

Motion by Parsell seconded by Sheridan that bid item #10 for Columbia Township, and bid item #36 for Fremont Township of the 2014 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that bid item #4 for Columbia Township, and bid items #5, #6, and #27 for Juniata Township of the 2014 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for the Culvert Installation on Cemetery Road over the White Creek #2 Drain in Sections 15 & 16 of Koylton Township:

<u>Bidder</u>	<u>Project Total</u>
L.J. Construction, Inc.	\$ 39,860.00
McDowell Construction, LLC	42,027.50

Motion by Parsell seconded by Sheridan that the bids for the Culvert Installation on Cemetery Road over the White Creek #2 Drain in Sections 15 & 16 of Koylton Township be accepted and awarded to the low bidder, L.J. Construction, Inc. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board the 2013 Annual Financial Report. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the 2013 Annual Financial Report be approved as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the revised Tuscola County Road Commission Driveway Permits Procedure as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Pat Sheridan seconded by Julie Matuszak to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #14-5193 for the rehabilitation work of the Ormes Road Bridge over the Perry Creek in Sections 28 and 33 of Tuscola Township, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Mike Zwerk seconded by Julie Matuszak to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #14-5245 for the hot mix asphalt resurfacing work along Vassar Road from M-81 to M-138, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to grant Bay Shore Farms a variance for the road width of Bay Park Road with the recommended improvements in order to establish an All-Season Hauling Route. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the completion of the probationary period for Road Commission employee Larry Weller effective May 19, 2014, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve the completion of the probationary period for Road Commission employee Andy Hecht effective June 2, 2014, all in accordance with the Union Labor Agreement. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the promotion of Ken Sebert from the Laborer job classification to the Light Equipment Operator job classification, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve the promotion of Richard Shaver from the Laborer job classification to the Light Equipment Operator job classification, as recommended by the Superintendent/Manager. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board recessed the meeting at 9:05 A.M.

Chairman Laurie called the meeting back to order at 9:30 A.M.

Vassar City Manager Brad Barrett appeared before the Board to discuss the city's vehicle fleet maintenance. Mr. Barrett asked the Board if the City of Vassar and the Tuscola County Road Commission could enter into an Intergovernmental Agreement for Mechanic Repair Services, similar to the Agreement with the City of Caro. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that Management meet with the City of Vassar to further review the possibility of an Intergovernmental Agreement for Mechanic Repair Services, and report back to the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed the agenda for the upcoming Township Supervisors and Commissioners meetings.

Additional Public Comment Segment:

None.

At 10:00 A.M. the Board met with various township officials and county commissioners to discuss roadwork completed in 2013 and roadwork to be completed in 2014.

The following township officials were present for the roadwork discussion: Akron Township Supervisor Don Schmuck, Almer Township Supervisor Jim Miklovic, Almer Township Trustee Charles Dennis, Columbia Township Supervisor Ed Spannagel, Elkland Township Supervisor Dan Erla, Juniata Township Supervisor Neil Jackson, Novesta Township Supervisor Ralph Zinnecker, and Wisner Township Supervisor James MacFarlane.

The following county commissioners were present for the roadwork discussion: None.

Also, the following Road Commission employees were present for the roadwork discussion: Akron Division Foreman Frank Storm, Deford Division Foreman Allen Jacobs, and Vassar Division Foreman David Kennard.

All in attendance reviewed and discussed the 2013 Annual Financial Report. The following topics were also discussed: 2014 planned primary roadwork, 2014 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, procedures for a successful local road project, Local Road Brush Spray Policy, and current trends of the Michigan Transportation Fund. Other discussion included proposed state legislation for additional road funding, and funding for roads from the Wind Farm Projects.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 11:05 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

May 8, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 8, 2014 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 April 24, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$94,858.65 and bills in the amount of \$122,165.82 covered by vouchers #14-21 and #14-22 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Zwerk seconded by Sheridan that the Seasonal Weight Restrictions be removed from all affected county roads effective Saturday, May 3, 2014 at 7:00 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to approve the purchase of one (1) Tandem Axle Truck as part of the 2014 Capital Outlay Budget; all in accordance with the bids taken and accepted at the March 13, 2014 regular meeting of the Board, and with the combination of Cab & Chassis and Equipment approved at the March 27, 2014 regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that the bids for Financing Tandem Axle Dump Trucks taken and accepted at the April 24, 2014 regular meeting of the Board be awarded to the low bidder Chemical Bank with the understanding of locking in the proposed interest rate; if otherwise, the bid be awarded to the next low bidder Signature Bank. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid item #12 for Denmark Township, bid item #22 for Juniata Township, and bid item #27 for Tuscola Township of the 2014 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that bid item #35 for Kingston Township of the 2014 bituminous resurfacing bids be awarded to the low bidder, Astec Asphalt Inc. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid item #3 for Arbela Township of the 2014 Furnishing & Placing Crushed Limestone bids be awarded to the low bidder, Burroughs Materials. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to request reimbursement from the Michigan Department of Transportation in the amount of \$10,000.00 for payments made during the period of July 1, 2013 through June 30, 2014 to a licensed professional engineer employed by the Tuscola County Road Commission in accordance with Section 12(2) of Act 51 as amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Pat Sheridan seconded by Mike Zwerk to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #14-5194 for the removal and replacement of the Thomas Road Bridge over the Allen Extension Drain in Sections 32 and 33 of Akron Township, and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2014 Chip Seals for PASS Scrub Seal:

<u>Bidder</u>	<u>Merry Road Fairgrove to Darbee</u>	<u>Merry Road Darbee to Dutcher</u>	<u>Merry Road Dutcher to Akron V.L.</u>
Pavement Maintenance Systems	\$ 23,654.40	\$ 22,531.20	\$ 11,270.40

Motion by Sheridan seconded by Parsell that the bid for 2014 Chip Seals for PASS Scrub Seal be accepted, and to forward the bid results to the Fairgrove Township Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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

RESOLUTION

WHEREAS, David Davidson has given nearly thirty years of loyal service to the Tuscola County Road Commission beginning his career on June 16, 1984, and

WHEREAS, during these many years Dave has been a dedicated, hard working and loyal employee. Dave has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his attitude and dedication has earned him respect and admiration of all his co-workers. Dave will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective April 30, 2014.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to David Davidson.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

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

At 8:45 A.M. the following bids were opened for the Culvert Installation on Hecht Road over the Sheboygan Drain in Section 4 of Tuscola Township:

<u>Bidder</u>	<u>Project Total</u>
Marlette Excavating Company	\$ 44,560.00
McDowell Construction, LLC	27,780.00
L.J. Construction, Inc.	101,165.00
Nicol and Sons, Inc.	58,615.00

Motion by Sheridan seconded by Zwerk that the bids for the Culvert Installation on Hecht Road over the Sheboygan Drain in Section 4 of Tuscola Township be accepted and awarded to the low bidder, McDowell Construction. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Sheridan to approve the request from the Wisner Township Board for road maintenance on the non-certified roads known as Willow Grove Road and Gager Road, with all expenses funded by Wisner Township, and all pending review by the Akron Division Foreman and the Wisner Township Supervisor. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Matuszak to continue the Local Road Brush Spray Program and offer Watertown Township the township-wide Brush Control for the 2014 season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed a proposed agenda for the upcoming Township Supervisors and Commissioners meetings.

County Highway Engineer Zawerucha reported to the Board a summary of the Regional 7A Task Force meeting held on April 30, 2014.

Management and the Board reviewed and discussed the Road Commission's Driveway Permits Procedures. Discussion included minimum culvert length requirements and recommended side slopes. After discussion, the County Highway Engineer will revise the Driveway Permits Procedures with the discussed recommendations and report back to the Board.

Motion by Parsell seconded by Matuszak to approve the recommendation of Management by appointing Highway Maintenance Foreman Jim Miller as the alternate Inspector of the Cross Winds Energy Park Project, with the approval of overtime on an as needed basis. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Dayton Township Trustee James Satchel asked the Board about the upcoming Township Supervisors and Commissioners meetings.

Mr. Robert Adams of Dayton Township gave his opinion of Michigan's roads as compared to other surrounding states.

Mr. Rod Merten of Dayton Township asked the County Highway Engineer about this season's Local Bridge Federal Aid Projects.

Almer Township Supervisor Jim Miklovic asked the Board for an update regarding the railway between Caro and Colling.

Motion by Parsell seconded by Zwerk to approve forming a Tuscola County Road Commission Finance Committee to be appointed by the Chairman of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Board Chairman John Laurie appoints Commissioner Gary Parsell and Commissioner Mike Zwerk to serve on the Tuscola County Road Commission Finance Committee.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 10:05 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



#9

REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

TO: Parties Registered on the RFP Mailing List

FROM: Andrew Orvosh, Executive Director *Drew*

DATE: June 6, 2014

SUBJECT: Call for Letters of Intent

The Region VII Area Agency on Aging is accepting *Letters of Intent* from public, private for-profit and non-profit incorporated entities interested in applying for FY 2015 (October 1, 2014 - September 30, 2015) funds to provide services for persons age 60 and older. The counties included in Region VII are: Bay, Clare, Gladwin, Gratiot, Huron, Isabella, Midland, Saginaw, Sanilac and Tuscola.

Attached are the geographic service areas, proposed allocations, and the service categories for which funds will be awarded through the competitive FY 2015 Request for Proposal process.

Please note that the section noted for the Allocation Plan for Multi-Year providers is only available to providers who have received the Multi-Year Contract. Letters of Intent from other providers will not be accepted for those programs.

All Region VII Area Agency contractual obligations are subject to the availability of State and Federal funds. (Please note: The funding levels for each service category published in the attachment labeled Allocation Plan for Contracted Services FY 2015 are *subject to change* due to availability of funds from the state and federal government.)

A *Letter of Intent* form is enclosed. Instructions are included on the reverse side of the form. If interested in participating in the FY 2015 Request for Proposal (RFP) process, the *Letter of Intent* form must be completed and submitted to Region VII Area Agency on Aging office on or before 4:00 p.m. on Friday, June 20, 2014.

Please note that these are contracted funds available for the fiscal year beginning October 1, 2014. If you participate in a Purchase of Service program with Region VII or the MI Choice Waiver Program, you are not obligated to take part in this process to participate in those programs.

If you would like additional information, please contact me at (989) 893-4506 or 1-800-858-1637.

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

ANNUAL ALLOCATION PLAN
FOR CONTRACTED SERVICES
FY 2015

Service Area	County	Service Category	FY 2015
2	Clare	Congregate Nutrition	\$32,092
2	"	Home Delivered Meals	100,201
12	"	Case Coordination & Support	22,789
12	"	Personal Care	12,456
12	"	Homemaking	19,376
12	"	Respite Care	10,567
12	"	Senior Center Staffing	5,273
12	"	Caregiver Training	9,328
		SUBTOTAL	\$212,082
7	Saginaw	Congregate Nutrition	\$110,731
7	"	Home Delivered Meals	426,202
17	"	Case Coordination & Support	78,092
17	"	Senior Center Operations	9,000
17	"	Senior Center Staffing	13,000
17	"	Adult Day Care	86,751
		SUBTOTAL	\$723,776
		SPECIAL PROGRAMS	
23	Saginaw	Senior Center Staffing/ Minority Outreach / Transportation	40,685
		Special Programs Subtotal	\$40,685
		GRAND TOTAL	\$976,543

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

MULTI-YEAR ALLOCATION PLAN
FOR CONTRACTED SERVICES
FY 2015

Service Area	County	Service Category	FY 2015
1	Bay	Congregate Nutrition	\$77,821
1	"	Home Delivered Meals	254,277
11	"	Case Coordination & Support	56,870
11	"	Homemaking	63,997
11	"	Personal Care	14,200
11	"	Adult Day Care	63,140
11	"	Caregiver Training	13,924
11	"	Caregiver Training	13,924
		SUBTOTAL	\$558,153
12	Clare	Adult Day Care	13,852
		SUBTOTAL	\$13,852
3	Gladwin	Congregate Nutrition	\$31,000
3	"	Home Delivered Meals	87,753
13	"	Case Coordination & Support	20,749
13	"	Personal Care	15,300
13	"	Homemaking	15,081
13	"	Respite Care	9,520
13	"	Senior Center Staffing	4,488
13	"	Adult Day Care	8,898
13	"	Caregiver Training	8,987
		SUBTOTAL	\$201,776
4	Gratiot	Congregate Nutrition	\$30,742
4	"	Home Delivered Meals	67,863
14	"	Case Coordination & Support	28,070
14	"	Home Repair	6,535
14	"	Chore	12,330
14	"	Personal Care	31,792
14	"	Respite Care	18,529
14	"	Senior Center Staffing	6,046
14	"	Adult Day Care	8,567
14	"	Caregiver Training	9,070
		SUBTOTAL	\$219,544

Service Area	County	Service Category	FY 2015
5	Isabella	Congregate Nutrition	38,186
5	"	Home Delivered Meals	70,995
15	"	Case Coordination & Support	29,583
15	"	Personal Care	23,748
15	"	Homemaking	25,017
15	"	Respite Care	12,508
15	"	Adult Day Care	20,027
15	"	Caregiver Training	13,738
		SUBTOTAL	\$233,802
6	Midland	Congregate Nutrition	\$55,292
6	"	Home Delivered Meals	159,404
16	"	Case Coordination & Support	33,635
16	"	Transportation	14,001
16	"	Homemaking	28,943
16	"	Home Repair	27,000
16	"	Respite Care	13,600
16	"	Adult Day Care	38,447
16	"	Caregiver Training	18,675
		SUBTOTAL	\$388,997
17	Saginaw	Caregiver Training	51,877
17	"	DP/HP - Geriatric Evaluation	18,211
		SUBTOTAL	\$70,088
8	Huron	Congregate Nutrition	\$30,249
8	"	Home Delivered Meals	135,491
18	"	Case Coordination & Support	17,524
18	"	Transportation	4,730
18	"	Chore	1,460
18	"	Adult Day Care	14,672
18	"	Caregiver Training	10,349
18	"	Personal Care	15,031
18	"	Respite Care	6,023
18	"	Homemaking	19,106
		SUBTOTAL	\$254,635
9	Sanilac	Congregate Nutrition	\$33,177
9	"	Home Delivered Meals	138,859
19	"	Case Coordination & Support	18,663
19	"	Transportation	5,445
19	"	Chore	1,895
19	"	Adult Day Care	16,333
19	"	Caregiver Training	13,024
19	"	Personal Care	18,874
19	"	Respite Care	8,084
19	"	Homemaking	23,790
		SUBTOTAL	\$278,144

Service Area	County	Service Category	FY 2015
10	Tuscola	Congregate Nutrition	\$17,858
10	"	Home Delivered Meals	163,180
20	"	Case Coordination & Support	27,790
20	"	Transportation	5,472
20	"	Chore	4,418
20	"	Adult Day Care	20,558
20	"	Caregiver Training	13,673
20	"	Personal Care	22,970
20	"	Respite Care	6,265
20	"	Homemaking	29,898
		SUBTOTAL	\$312,082
		Total of County Allocations	\$2,531,073
		THESE SERVICES MUST BE CONTRACTED TOGETHER	
21	Saginaw	Personal Care	123,810
21	"	Homemaking	65,440
21	"	Respite Care	36,000
		Saginaw In-Home Subtotal	\$225,250
		SPECIAL PROGRAMS	
22	Saginaw	Minority Outreach/Advocacy	75,000
24	Thumb	Minority Outreach/Advocacy	20,000
		Special Programs Subtotal	\$95,000
		OTHER PROGRAM ALLOCATIONS	
25	All 10 Counties	Long Term Care Ombudsman	\$84,581
26	All 10 Counties	Legal Assistance	56,000
27	All 10 Counties	Elder Abuse Prevention	13,053
		Total Other Programs	\$153,634
		GRAND TOTAL	\$3,004,957



TUSCOLA

Behavioral Health Systems

June 2, 2014

Dear Senator/Representative,

I would like to just take a moment to provide you an update as to the impact of the Healthy Michigan plan implementation at TBHS. In Tuscola County, efforts have been very successful in getting individuals enrolled in the Healthy Michigan program. As of May 19, 2014, 1,565 out of an estimated 2,425 individuals that are eligible for the benefit have been enrolled. This is great news. We are extremely excited that Healthy Michigan enrollees will now have a much wider array of service options than they would have had if they had been receiving services through general fund dollars.

We are however, greatly concerned about the significant cut that we have taken to the general fund authorization for FY 14 as well as the proposed cut to the general fund authorization for FY 15. TBHS has worked diligently for many years to continue to provide the needed services for individuals without insurance that are funded through general fund dollars. We have been able to continue to offer many services that neighboring counties and others throughout the state have not been able to offer. And we have been able to do so with funds often available to share with other CMH boards through 236 transfers. It is extremely frustrating to us that after only one month of our reduced general fund authorization (effective April 1), we are already operating at a general fund deficit for this fiscal year. We realize that we have not seen the full impact of the Healthy Michigan implementation and are extremely hopeful that this is a temporary deficit, however, we cannot be certain of that at this time.

The Community Mental Health Services Programs (CMHSPs) throughout the state including Tuscola Behavioral Health Systems represent a state and county partnership to provide a health and wellness safety net for persons needing mental health services. These services include 24/7 crisis stabilization and response, state hospital/forensic psychiatric care, jail diversion, mental health courts, prevention of childhood abuse & neglect, geriatric care and collaborative efforts with local schools and other public agencies. The implementation of Medicaid expansion has led to a significant understatement of residual CMHSP general fund needs and unnecessarily places vulnerable citizens at risk to lose critical mental health services. In addition, many of the services noted above are not even covered by Medicaid or Healthy Michigan and the revenues associated with Medicaid expansion have no impact on resolving this problem. As a result, many of these services will have to be discontinued or significantly reduced after October 1st, 2014 in order to adjust to the reduced general fund revenue. This will have a devastating impact on the ability of Tuscola Behavioral Health Systems (TBHS) and other CMHSPs to meet their community safety net responsibilities under the Michigan Mental Health Code.

The estimate that we continue to hear is that we will take a 66% reduction in our general fund authorization for FY 15. For TBHS a 66% reduction in our general fund authorization would leave us approximately \$500,000 in general fund revenues. We previously received almost \$1.5 million in general fund dollars. A reduction of this size would force TBHS to discontinue services to the uninsured.

Tuscola County currently has two individuals at the Caro Center, one of these individuals was an admission through TBHS the other was an admission through the judicial system as a Not Guilty by Reason of Insanity (NGRI). TBHS had no control over the NGRI admission, yet we are required to pay \$480 in general fund for each day that he resides at the Caro Center. If these two individuals remain in the Caro Center for a full year, this is at a cost of over \$350,000 of the limited general fund money that TBHS receives. This would leave us with minimal general fund revenue to provide any other services to the uninsured.

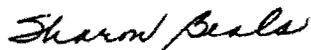
A particularly troubling consequence of the budget reductions for 2015 is the impact on medically needy persons with dual-eligible Medicare and Medicaid eligibility. In many cases, these are persons with a developmental disability or serious mental illness qualifying for both Medicare and Medicaid on that basis. These persons will not benefit from Healthy Michigan and are penalized with a high out of pocket spend down requirements before Medicaid coverage is active. This can be as high as 40-50% of monthly income and is especially difficult for our senior citizens. Many of these persons live in independent or supported housing arrangements made possible by CMHSP general funds.

The general fund reductions for 2015 will result in the elimination of these services and supports during the spend down period. This will be necessary due to the fact that expenses related to an effective 24/7 community crisis response, inpatient hospitalizations, indigent care and state facility responsibilities can easily consume our entire annual non-Medicaid appropriation. TBHS had previously utilized general fund dollars to pay these spend downs of approximately \$90,000 per year. Not having the ability to cover these spend downs will result in higher hospital utilization, suicide, poverty, homelessness and use of more restrictive service for persons with dual eligibility. It seems painfully ironic that services to a long standing disabled population will be drastically reduced at the same time that Healthy Michigan is increasing the number of persons with access to health care.

I am asking that consideration be given when working on the FY 15 CMH budget that funding be a minimum of \$140 million. Anything less than this will result in significant cuts to services within Tuscola County and throughout the state.

If you have any questions, please feel free to contact me at (989) 673-6191.

Thank you,



Sharon Beals, CEO
Tuscola Behavioral Health Systems

cc: **Mike Hoagland, Tuscola County Controller**



TUSCOLA

Behavioral Health Systems

June 2, 2014

Dear Senator Green and Representative Brown,

I would like to just take a moment to provide you an update as to the impact of the Healthy Michigan plan implementation at TBHS. In Tuscola County, efforts have been very successful in getting individuals enrolled in the Healthy Michigan program. As of May 19th, 1,565 out of an estimated 2,425 individuals that are eligible for the benefit have been enrolled. This is great news. We are extremely excited that Healthy Michigan enrollees will now have a much wider array of service options than they would have had if they had been receiving services through general fund dollars.

We are however, greatly concerned about the significant cut that we have taken to the general fund authorization for FY 14 as well as the proposed cut to the general fund authorization for FY 15. TBHS has worked diligently for many years to continue to provide the needed services for individuals without insurance that are funded through general fund dollars. We have been able to continue to offer many services that neighboring counties and others throughout the state have not been able to offer. And we have been able to do so with funds often available to share with other CMH boards through 236 transfers. It is extremely frustrating to us that after only one month of our reduced general fund authorization (effective April 1), we are already operating at a general fund deficit for this fiscal year. We realize that we have not seen the full impact of the Healthy Michigan implementation and are extremely hopeful that this is a temporary deficit, however, we cannot be certain of that at this time. We are diligently reviewing all of our financial and clinical records to ensure that costs are being allocated to the appropriate funding source as we recently implemented a new electronic health record and we want to ensure that this general fund deficit is in no way related to any glitch within the new billing system.

Once our review of our financial and clinical records is complete, and if the result has not changed, we will be forced to implement changes to the service array for those individuals without insurance. We currently have about 50 individuals that receive services that are funded through general fund dollars and we have continued to accept new admissions of individuals funded through general fund. It would be extremely devastating to these 50 individuals currently in service and to any individuals without insurance that might request services if we are forced to eliminate services to the uninsured as many other CMHs within the state have already done. We have already discontinued reimbursement to the Tuscola County Sheriff's Department for jail mental health services that they purchase through an external vendor. This places the financial burden for this service back on the county.

The Community Mental Health Services Programs (CMHSPs) throughout the state including Tuscola Behavioral Health Systems represent a state and county partnership to provide a health and wellness safety net for persons needing mental health services. These services include 24/7 crisis stabilization and response, state hospital/forensic psychiatric care, jail diversion, mental health courts, prevention of childhood abuse & neglect, geriatric care and collaborative efforts with local schools and other public agencies. The implementation of Medicaid expansion has led to a significant understatement of residual

A Michigan Community Mental Health Authority serving Tuscola County since 1973

Mailing Address and Administrative Programs located at 323 North State Street, Caro, MI 48723

Clinical Programs located at 1332 Prospect Avenue, Caro, MI 48723

989.673.6191 or 800.462.6814 • TDD 1.866.835.4186 • www.tbhsonline.com

CMHSP general fund needs and unnecessarily places vulnerable citizens at risk to lose critical mental health services. In addition, many of the services noted above are not even covered by Medicaid or Healthy Michigan and the revenues associated with Medicaid expansion have no impact on resolving this problem. As a result, many of these services will have to be discontinued or significantly reduced after October 1st, 2014 in order to adjust to the reduced general fund revenue. This will have a devastating impact on the ability of Tuscola Behavioral Health Systems (TBHS) and other CMHSPs to meet their community safety net responsibilities under the Michigan Mental Health Code.

The estimate that we continue to hear is that we will take a 66% reduction in our general fund authorization for FY 15. For TBHS a 66% reduction in our general fund authorization would leave us approximately \$500,000 in general fund revenues. We previously received almost \$1.5 million in general fund dollars. A reduction of this size would force TBHS to discontinue services to the uninsured. Tuscola County currently has two individuals at the Caro Center, one of these individuals was an admission through TBHS the other was an admission through the judicial system as a Not Guilty by Reason of Insanity (NGRI). TBHS had no control over the NGRI admission, yet we are required to pay \$480 in general fund for each day that he resides at the Caro Center. If these two individuals remain in the Caro Center for a full year, this is at a cost of over \$350,000 of the limited general fund money that TBHS receives. This would leave us with minimal general fund revenue to provide any other services to the uninsured.

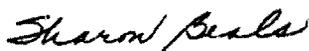
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The general fund reductions for 2015 will result in the elimination of these services and supports during the spenddown period. This will be necessary due to the fact that expenses related to an effective 24/7 community crisis response, inpatient hospitalizations, indigent care and state facility responsibilities can easily consume our entire annual non-Medicaid appropriation. TBHS had previously utilized general fund dollars to pay these spend downs of approximately \$90,000 per year. Not having the ability to cover these spend downs will result in higher hospital utilization, suicide, poverty, homelessness and use of more restrictive service for persons with dual eligibility. It seems painfully ironic that services to a long standing disabled population will be drastically reduced at the same time that Healthy Michigan is increasing the number of persons with access to health care.

I am asking that consideration be given when working on the FY 15 CMH budget that funding be a minimum of \$140 million. Anything less than this will result in significant cuts to services within Tuscola County and throughout the state. Any consideration that could be given for an additional supplemental in FY 14 would also be greatly appreciated.

If you have any questions, please feel free to contact me at (989) 673-6191.

Thank you,



Sharon Beals

cc: Mike Hoagland, Tuscola County Controller

Mike Hoagland

From: Michigan Association of Counties [zawadzki@micounties.org]
Sent: Monday, June 09, 2014 3:48 PM
To: mhoagland@tuscolacounty.org
Subject: MCSSC: Proposal 1

To view this email as a webpage [click here](#)



MIAC

MICHIGAN ASSOCIATION OF COUNTIES

June 9, 2014



The Michigan Association of Counties is proud to support a "YES" vote on Proposal 1 on August 5, the proposal to stabilize local community services and help small businesses create jobs - without raising taxes for anyone.

The Proposal 1 campaign for a "YES" vote has been gathering momentum over the last few weeks. The *Battle Creek Enquirer*, *Crain's Detroit Business* and the *Lansing State Journal* all strongly endorsed voting "YES" on Proposal 1.

The campaign coalition continues to grow - with AARP Michigan joining our coalition just last week. But there's still a great deal of work to do in spreading the word about this important issue with less than 60 days before the August 5 election.

As a key coalition member of Michigan Citizens for Strong and Safe Communities, we are doing everything we can to get the word out about Proposal 1 - and **we need your help**.

We have just two quick tasks we are asking all of our members to do **right now**. They will only take a minute of your time, but will really help the campaign:

1. **Click [here](#) and join the Michigan Citizens for Strong and Safe Communities supporter list for important updates on this issue.**

We really want to show the coalition how important passing Proposal 1 this is to our organization, and need your help to do so. Your email address will not be sold or shared with any other organization.

Please join the campaign's [email list](#) today.

2. **Please consider voting by absentee ballot, if you're eligible:** Voting absentee is a great way to make sure your vote is counted on August 5, without the hassle or stress of needing to go to the polls. If you're 60 years old or older, expect to be out of town on August 5, or need assistance at the polls, you are eligible to vote absentee.

Click [here](#) to learn more about absentee voting procedures and how to request an absentee ballot.

Passing Proposal 1 on August 5 is critically important to MAC, but we can't do it without your help and support. Please make sure to [join the campaign](#) and [learn more about absentee voting today](#).

Thanks in advance for showing your support for Proposal 1,

The MAC Team

The Michigan Association of Counties (MAC) founded on February 1, 1898, is the only statewide organization dedicated to the representation of all county commissioners in Michigan.

MAC is a non-partisan, non-profit organization which advances education, communication and cooperation among county government officials in the state of Michigan. MAC is the counties' voice at the State Capitol, providing legislative support on key issues affecting counties.

Michigan Association of Counties
935 N. Washington Avenue
Lansing, Michigan 48906
Tel: (800) 258-1152 or (517) 372-5374
Fax: (517) 482-4599
www.micounties.org



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Michigan Association of Counties | 935 N. Washington Ave. | Lansing | MI | 48906

#12

Mike Hoagland

From: Matthew A. Honaman [MATHON@BraunKendrick.com]
Sent: Tuesday, June 10, 2014 4:28 PM
To: Mike Hoagland
Cc: Patrick Kaltenbach
Subject: RE: Contract
Attachments: Gift_of_Life_Agreement.pdf; ATT00001.htm

Mike,

We reviewed the organ/tissue procurement agreement you sent over. It's a standard agreement pursuant to the relatively new (2005) Michigan statute on point. The statute allows the County Medical Examiner to enter into the agreement, but it's a good idea for the Board of Commissioners to sign on Dr. Bush's behalf.

I only noticed one error that should be corrected before signing. Section 15 includes a reference to Section 12, but the reference should be to Section 13 instead. It's just a typo, but important enough to have corrected before signing since it requires Gift of Life and Michigan Eye-Bank to provide the County Medical Examiner with continuing professional education programs at no cost to Tuscola County. Everything else looks fine.

Let us know if you have any questions.

Best,
 Matt



MATTHEW
 A.
 HONAMAN

Attorney

Tel:
 989.399.0267

Fax:
 989.799.4666

Email:
 mathon@braunkendrick.com

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From: Patrick Kaltenbach
Sent: Tuesday, June 10, 2014 3:48 PM
To: Matthew A. Honaman
Subject: Fwd: Contract

6/10/2014

Matt, Please do. Pat

Sent from my iPhone

Begin forwarded message:

From: Mike Hoagland <mhoagland@tuscolacounty.org>
Date: June 10, 2014 at 11:27:17 AM MDT
To: Patrick Kaltenbach <patkal@bkf-law.com>
Subject: FW: Contract
Reply-To: <mhoagland@tuscolacounty.org>

Pat please review and let me know if you recommend that the Board of commissioners sign this agreement.....

Mike

Michael R. Hoagland
Tuscola County/Controller Administrator
125 W. Lincoln
Caro, MI. 48723
989-672-3700
mhoagland@tuscolacounty.org

From: Kathy O'Dell [<mailto:kodell@tchd.us>]
Sent: Tuesday, June 10, 2014 11:47 AM
To: Mike Hoagland
Subject: Contract

Hello,

I am attaching an agreement for Gift of Life that needs to be reviewed and signed. Dr. Bush didn't know if the County would want to sign it or if he should. If you have an questions regarding this, Dr. Bush is here today and you can call him. 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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**ORGAN AND TISSUE PROCUREMENT AGREEMENT BETWEEN
GIFT OF LIFE MICHIGAN
and
MICHIGAN EYE-BANK
and
TUSCOLA COUNTY, MICHIGAN**

This Agreement is effective the ____ day of _____, 2014 (the "Effective Date"), by and between GIFT OF LIFE MICHIGAN (GIFT OF LIFE) and the MICHIGAN EYE-BANK, both located in Ann Arbor, Michigan and the County of TUSCOLA, Michigan, acting on behalf of its Public Health Department, which operates the office of the TUSCOLA County Medical Examiner (MEDICAL EXAMINER), located at 1309 Cleaver Road, Suite B, Caro, Michigan 48723.

RECITALS

A. GIFT OF LIFE is the Organ Procurement Organization designated by the U.S. Department of Health and Human Services as authorized under the National Organ Transplant Act (Title 42, United States Code, Section 273) to provide a single, coordinated organ and tissue recovery program to support all the organ transplantation programs that serve residents of Michigan;

B. MICHIGAN EYE-BANK is an eye bank accredited by the Eye Bank Association of America (EBAA) and is registered with the U.S. Food and Drug Administration (FDA).;

C. Michigan Public Act 2005 P.A. 176 ("P.A. 176") amends the Michigan statute governing the operation of county medical examiners' offices to require, among other things, that, the request of GIFT OF LIFE, county medical examiners shall enter into agreements with GIFT OF LIFE and MICHIGAN EYE-BANK that coordinate the recovery and allocation of anatomical donation opportunities that are identified by medical examiners. The parties enter into this Agreement pursuant to P.A. 176.

NOW, THEREFORE, in consideration of the foregoing, and the terms, covenants and conditions hereinafter set forth, the parties agree as follows;

1. Definitions.

- a. The term "County" shall mean the County of TUSCOLA, Michigan.
- b. The term "MEDICAL EXAMINER" shall include the person designated by the County as its Medical Examiner and all assistant or associate medical examiners for the County and all other persons designated by the County Medical Examiner as responsible for compliance with P.A. 176.

2. Notice to Gift of Life. This Agreement applies to all non-hospital deaths in which the MEDICAL EXAMINER is involved. The MEDICAL EXAMINER will make a timely notification to GIFT OF LIFE at its 24 hour toll-free telephone number (1-800-482-4881) when the MEDICAL EXAMINER becomes aware of the existence of a death outside of a hospital that is suitable for organ, tissue and eye donation OR the MEDICAL EXAMINER will utilize electronic software capable of automating the referral to GIFT OF LIFE (e.g., MDI Log). The suitability of a body for organ, tissue and eye donation shall be determined according to standards published by GIFT OF LIFE, and amended from time to time.

3. Referral Response. Qualified staff from GIFT OF LIFE and MICHIGAN EYE-BANK shall respond to referrals from the MEDICAL EXAMINER by (i) requesting authorization from potential donors' family, or determining the existence of a previously executed document of consent for organ or tissue donation; (ii) conducting or directing all necessary donor evaluations and supportive care to determine medical suitability for organ or tissue donation; (iii) coordinating the surgical recovery of organs, tissues, and eyes by qualified surgical teams; and (iv) arranging for the preservation, distribution, and transportation of organs, tissue, and corneas to tissue banks or transplant centers.

4. Notice to Medical Examiner. Upon receipt of any notice by GIFT OF LIFE or MICHIGAN EYE-BANK of the intent to recover organs, tissues, and/or eyes for transplant, the MEDICAL EXAMINER will undertake all necessary protocols under MCL 52.202, Section 2. (1), to investigate the cause and manner of the death.

5. Release of Information. The MEDICAL EXAMINER shall release to GIFT OF LIFE or MICHIGAN EYE-BANK any information in the possession of the MEDICAL EXAMINER that is necessary for GIFT OF LIFE and MICHIGAN EYE-BANK to identify potential organ, tissue, or eye donors and request authorization for such donations. Except as required by law, GIFT OF LIFE and MICHIGAN EYE-BANK shall maintain all such information in confidence, and they will not use or disclose that information to any third party for any purpose other than as necessary for the protection of health care workers involved with the donation, and for the procurement of donated organs and tissues for transplantation, therapy, education or research, if so authorized.

6. Autopsy Reports. Upon receipt of a written, emailed or faxed request, the MEDICAL EXAMINER will provide GIFT OF LIFE with written autopsy reports, or other requested records, within 120 days of a specified donor decedent death. These reports and records include documents that are completed to the extent possible at the time of receiving the request from GIFT OF LIFE.

7. Responsibility for Donation Requests. All discussions and requests regarding the option of organ, tissue, and eye donation with any individual having authority to make a gift under Section 10102 of the Michigan Public Health Code (MCLA §333.10102a) shall be handled by a qualified organ and/or tissue/eye staff member provided by GIFT OF LIFE or MICHIGAN EYE-BANK.

8. Coordination with Medical Examiner Investigation. When a non-hospital death reported by TUSCOLA COUNTY to Gift of Life, is determined in the initial screening to be a candidate for tissue donation and is also identified by the MEDICAL EXAMINER as a death requiring an investigation into the cause and manner of death, Gift of Life and the MEDICAL EXAMINER will coordinate the timing of the autopsy and the tissue recovery so that the tissue recovery can occur without compromising the MEDICAL EXAMINER investigation. Gift of Life Michigan or the Michigan Eye Bank, and their authorized agents, may transport the body, at the expense of Gift of Life or Michigan Eye Bank, to a designated health care or appropriate facility for recovery. After the recovery, the body may be moved to a medical examiner facility or funeral home at the direction of the MEDICAL EXAMINER, legal next-of-kin or person in charge of funeral arrangements.

9. Use of Facilities. If facilities are available, the MEDICAL EXAMINER may permit GIFT OF LIFE or MICHIGAN EYE-BANK recovery teams to use the MEDICAL EXAMINERS' facilities for the purpose of surgical recovery of organs, tissues and eyes.

10. Surgical Recovery of Tissues. All, tissues and eyes shall be surgically removed from donors by representatives of GIFT OF LIFE and/or MICHIGAN EYE-BANK. Recovered organs, tissues, and eyes will be the responsibility of GIFT OF LIFE or MICHIGAN EYE-BANK.

11. Reimbursement. GIFT OF LIFE shall reimburse the MEDICAL EXAMINER for reasonable costs incurred by the MEDICAL EXAMINER for extraordinary medical examinations or other costs related to maintaining the body in a condition suitable for donation including, but not limited to, transportation costs, facility use costs, and any other cost related to the donation of organs, tissue, or eyes that would not have been otherwise incurred by the MEDICAL EXAMINER if the body had not been identified as a potential organ, tissue, or eye donor. Reimbursement will be provided by GIFT OF LIFE to the MEDICAL EXAMINER regardless of whether or not the organs or tissues are recovered or transplanted. GIFT OF LIFE will pay the MEDICAL EXAMINER'S invoices for reimbursable costs within 30 days of invoice date.

12. Recovery Personnel. GIFT OF LIFE and MICHIGAN EYE-BANK shall utilize only qualified, trained individuals when performing organ, tissue, or eye recovery.

13. Training. GIFT OF LIFE and MICHIGAN EYE-BANK shall provide the MEDICAL EXAMINER with professional education programs, at no cost to the MEDICAL EXAMINER, on a continuing basis in order to maintain an optimal donor program.

14. Term. This Agreement shall be in effect for an indefinite term. Any party may cancel this agreement upon 90 days written notice to the other parties. Termination of this Agreement does not relieve any of the parties, within this Agreement, of its obligation to comply with P.A. 176.

15. Notice to Medical Examiner's Staff. In order to facilitate the identification of potential organ, tissue, or eye donors in accordance with this Agreement, the MEDICAL EXAMINER shall communicate the terms of this Agreement to all assistant medical examiners and other persons on the MEDICAL EXAMINERS' staff. Orientation and training by GIFT OF LIFE and MICHIGAN EYE-BANK in accordance with Section 12 will be made available to MEDICAL EXAMINER, assistant medical examiners and other persons on the MEDICAL EXAMINER's staff.

16. Compliance with Laws. All parties contained within this Agreement shall comply with all relevant state and federal laws and regulations applicable to organ, tissue, and eye donation and recovery. The parties shall comply with all other laws and regulations applicable to the performance of their obligations under this Agreement.

17. Indemnity. Each party shall be responsible for the acts or omissions of its employees, servants or agents in the performance or nonperformance of its obligations under this agreement, where such acts or omissions were rendered on behalf or at the direction of such party.

18. Authority to Disclose Information. The parties acknowledge that Paragraph 164.512 (h) of 45 Code of Federal Regulation Subtitle A, Subchapter C permits the use of and disclosure by MEDICAL EXAMINER to GIFT OF LIFE and MICHIGAN EYE-BANK of "Protected Health Information" in connection with the performance of services covered by this Agreement.

19. Entire Agreement. This Agreement contains the entire agreement of the parties and may only be amended by the mutual, written agreement of the parties.

20. Applicable Law. This Agreement shall be governed by Michigan law and by applicable federal law.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date set forth above.

Michigan Eye-Bank

_____ date: _____
Lisa Langley
Executive Director

Gift of Life Michigan

_____ date: _____
Richard E Pietroski
Chief Executive Officer

TUSCOLA County, Michigan

Approved by: _____

Print name: _____

Signature: _____

Title: _____

Date: _____