

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY JULY 26, 2012 – 8:30 A.M.**

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

125 W. Lincoln Street
Caro, MI 48723

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

- 8:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Petzold
Pledge of Allegiance – Commissioner Kern
Roll Call – Clerk White
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Presentation – Michigan Community Dental Clinics – 9:00 a.m.
 -Enterprise Facilitation Audit Proposals
 -Old State Road Improvements (See Correspondence #3)
 -2012 Mid-Year General Fund Budget Amendments
 -Region VII Area Agency on Aging Plan
 -Caro DDA/TIFA County Agreement
 -Renewal of County Life and Disability Insurances (See
 Correspondence #4)
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

PETZOLD

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

PETERSON

Human Development Commission
MEMS
Michigan Association of Counties – Aging Work Group
Michigan Association of Counties – Environmental
LEPC
NACo
Local Unit of Government Activity Report
Parks & Recreation
Dispatch Authority Board
County Planning Commission

ALLEN

Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
Great Start Collaborative – Tuscola County
Parks & Recreation

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
MAC Economic Development/Taxation
MAC 7TH District
Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors
NACo
MAC Judiciary & Public Safety Committee
NACo Agricultural Committee
NACo Rural Action Caucus
MAC Agriculture & Tourism

KERN

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

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 July 10, 2012 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Wisner Township Resolution Regarding Old State Road Improvements
- #4 UNUM Renewal of County Life & Disability Insurances

TUSCOLA COUNTY BOARD OF COMMISSIONERS

July 10, 2012 Minutes

H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 10th day of July, 2012 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Allen

Pledge by Commissioner Peterson

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

12-M-133

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

12-M-134

Motion by Peterson seconded by Allen to approve the minutes of the 6/28/2012 regular meeting. Motion carried.

Brief Public Comment – none

State Representative Kurt Damrow appeared to present the departing commissioners with a Special Tribute. He also provided the board with an update regarding road and bridge improvements, prison closure, wind energy, etc.

12-M-135

Motion by Kern seconded by Allen that the county hiring freeze be lifted and concur with the refilling of the Thumb Narcotics Unit secretary position by Laura Merchant effective June 26, 2012 at the beginning rate of pay (this is a 100% grant-funded position). Motion carried.

12-M-136

Motion by Allen seconded by Kern to approve and place upon the permanent record of Tuscola County the resolutions as presented at the July 10, 2012 Board of Commissioners' meeting by State Representative Kurt Damrow in honor of Roy Petzold's 18 years of service, Jerry Peterson's 14 years of service and Tom Kern's 4 years of service. Motion carried.

Meeting adjourned at 10:00 a.m.

Margie A. White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Tuesday, July 10, 2012
HH Purdy Building
125 W. Lincoln St., Caro, MI**

Called to order: 10:01 a.m.

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

Also present: Mike Hoagland, Margie White, Craig Kirkpatrick

Claims and per diems were reviewed and approved.

Public Comment - none

Meeting adjourned at 10:06 a.m.

Margie A. White
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 26th day of July, 2012 at 8:30 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that per the request of the Court Administrator and County Prosecutor that the 2012 county budget be amended through the use of general fund contingency to pay the costs of attorney bar dues as follows:

- Circuit Court - \$675
- District Court - \$810

- Probate Court - \$495
- Prosecutor - \$2,385

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that Schedule A which sets the financial arrangement for the September 1, 2012 to August 31, 2013 Health Insurance Administrative Services Contract be approved with the fixed fee rate arrangement to capitalize on an annual savings estimated at \$90,547. Also, all appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that the Crisis Intervention Services Agreement between the County, Sheriff and List Psychological be approved for renewal and all appropriate signatures are authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that the letter of retirement from Pat Finn be received and placed on file with said retirement to be effective August 24, 2012.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that the Controller/Administrator and Human Resources Director be authorized to work with the Emergency Services Director, State Police representatives and others as necessary to prepare alternatives to provide Emergency Services in Tuscola County.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that authorization be given to the individual who requested to plant flowers around the Veteran's Memorial location on the Courthouse Lawn.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 7/20/12

Description of Matter: Move that per the recommendation of the Building and Grounds Director, that the Johnson Controls Contract to maintain the Courthouse heating and cooling systems be approved for a three year period and all appropriate signatures are authorized.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Margie White
Tuscola County Clerk

Wisner Township, Tuscola County
Resolution Number _____

RESOLUTION

WHEREAS, the Michigan Department of Transportation will be replacing a bridge on M-25 in Tuscola County scheduled for 2012-13 and

WHEREAS, due to lack of road funding, the detour route during the construction approved by the Michigan Department of Transportation will be all on state highways, and

WHEREAS, the Michigan Department of Transportation has determined that the scope of the project will require a complete road closure during the time of construction, and

WHEREAS, it has been determined in discussions with county and township road officials that a proposed 33 mile bypass will cause extreme hardship to businesses and nearly 10,000 car and truck drivers that utilize this route daily, and

WHEREAS, the proposed bypass will cause extreme damage to a number of secondary roads that Wisner Township will have to pay for and maintain.

THEREFORE, BE IT RESOLVED, that this Wisner Township Board supports the application for State funding participation for the needed improvements to Old State Road, in order to allow car traffic to use Old State Road as a detour route during the road closure and limit the negative impacts on the residents and businesses

Motion made by James S MacFarlane

Seconded by Arlene Duke

Upon roll call vote the following voted:

"Aye" James S MacFarlane, Supervisor

"Aye" Arlene Duke, Clerk

"Aye" Annette Rieck, Treasurer

"Aye" Carol Jacoby

"Aye" Vicky Vader

The Supervisor declared the Resolution adopted this July 16, 2012, at the regular township meeting, Wisner Township, Tuscola County, in the State of Michigan

Arlene Duke
James S MacFarlane

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July 20, 2012

Mike Hoagland
Clayette Zechmeister
Tuscola County Courthouse
125 W. Lincoln Street
Caro, MI 48723

Re: Group LTD, STD and Life/AD&D Insurance with Unum Life Insurance Company of America
Policy #596591

Dear Mike/Clayette:

Thank you for choosing Unum as your benefits provider. We are committed to providing you insurance plans and service that is responsive to both your organization's – and to your employees' – unique and individual needs. This commitment has enabled Unum to become the world's leading provider of income protection and related coverages, and that leadership is benefiting you through innovative plan designs, unparalleled service offerings, and proven expertise in claimant care, return-to-work assistance and absence management.

As we near the time to renew our partnership with you, we have evaluated claim trends and activity in your industry and size segment. Based on this information and on your company's specific claims experience and history, the current rates will remain inforce, effective September 1, 2012:

Coverage	Inforce Rate	Renewal Rate	Rate Guarantee
LTD	.55	.55	September 1, 2013
STD	.535	.535	September 1, 2013
Life/AD&D	.27/.02	.27/.02	September 1, 2013

If you have any questions regarding any other benefits options, such as our **Internet Service Solutions**, visit our website at www.Unum.com or feel free to contact your local service representative at 1-800-621-2149.

Again, we thank you for choosing Unum as your benefits provider. We look forward to strengthening our relationship and continuing to serve your company's benefit needs.

Sincerely,

Joe Cline
Senior Account Executive

cc: Brown & Brown of Central Michigan Inc.
dba Public Employee Benefits Solutions



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

July 20, 2012

Mr. Michael Hoagland, County Administrator
Ms. Dawn Bowden, HR Director
Tuscola County
207 E. Grant Street
Caro, MI 48723

Re: September 1, 2012 Unum Life, AD&D, STD, and LTD Insurance Renewal

Dear Mr. Hoagland and Ms. Bowden:

Brown and Brown of Central Michigan has received your September 1, 2012 Life, ADD, Short Term Disability and Long Term Disability insurance renewal from Unum.

Renewal Increase

The renewal calls for **no change (no increase)** in the premium for the upcoming plan year from September 1, 2012 – August 31, 2013. The chart below details the current and proposed renewal rates.

Coverage	Inforce Rate	Renewal Rate	Rate Guarantee
LTD	.55	.55	September 1, 2013
STD	.535	.535	September 1, 2013
Life/AD&D	.27/.02	.27/.02	September 1, 2013

Option to Market Coverage

These rates are guaranteed for one year until September 1, 2013. We would be happy to market Life, AD&D, Short Term Disability and Long Term Disability insurance if desired.

Please note that we have provided additional information including the AM Best Rating for the carrier (page 5), Benefit Proposal Disclaimers (Page 4), and Compensation Disclosure (Page 3).

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

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Skiver". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping tail.

Daniel Skiver

Vice President

Brown and Brown of Central Michigan
dba Public Employee Benefits Solutions



Compensation Disclosure

Compensation. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled") with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

Questions and Information Requests. Should you have any questions, or require additional information, please contact this office at (989) 249-5960 or, if you prefer, submit your question or request online at: <http://www.bbinsurance.com/customerinquiry.shtml>.





Benefit Proposal Disclaimer



AM Best Rating for Stability: A++ to D = Highest to lowest rating

AM Best Rating for Assets/ Surplus: 15 to 1 - Largest to smallest rating

- * The analysis of the plans shown is a summary. Please refer to the contract for a full list of coverage and exclusions.
 - * The rates and benefits in this proposal are based upon underwriting factors which include, but are not limited to, the census provided, the effective date shown, the status of employees/dependents (i.e. actively at work, COBRA, FMLA), final enrollment, etc. If any of the aforementioned changes prior to the proposed effective date, the final provisions, including rates, for these plans may vary or result in the proposed plan to be withdrawn.
 - * This proposal may not be a complete listing of all available benefit options. Different benefit levels may be available.
 - * This presentation is the proprietary work product of Brown & Brown of Central Michigan.
 - * It is imperative that we be informed of any employee or dependent that is hospitalized or otherwise disabled and not actively at work on the effective date of any new contract. Coverage may not be available for these individuals.
 - * All insurance carriers have their own operating procedures. A change in carrier could affect certain benefits and coverage.
 - * If a decision to switch carriers is made, your existing plans SHOULD NOT be cancelled until advised by Brown & Brown of Central Michigan.
 - * B&B representatives are available to explain any items presented. It is assumed that the recipients of this proposal will seek an explanation of any items that may be in question.
 - * B & B representatives may from time to time provide guidance regarding certain legal requirements affecting health plans, including the requirements of federal and state health care reform legislation. Such guidance is based on good-faith interpretation of laws and regulations currently in effect, and is not intended to be a substitute for legal advice. Employers should contact their own legal counsel for advice regarding legal requirements.
 - * If network directories are provided they may contain doctors and facilities that are no longer participating with the insurance carriers' networks. We cannot be responsible for any changes to the directories that are not reflected. For a current list, you may look on the Internet or call the toll-free number provided in each of the directories.
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Carrier	AM Best Rating*
UNUM Life Insurance Company of America	A-

* A.M. Best Rating for Stability: A++ to D = Highest to lowest rating