

DRAFT
Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Thursday, June 11, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Non-Committee

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

1. **Farmland Agreement 3-Year Renewal Request (See A)**
2. **Circuit Court Laptop Computer and Internet Access Request (See B)**
3. **County Jail Reimbursement Program Audit (See C)**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through May)
2. Financial Planning Task Force – Next Meeting June 23, 2009
3. Schedule for Additional 2008 Annual Audit Presentations
4. Juvenile Placement Potential Changes and Cost to County
5. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
6. Associated County Health Department and Health Department Title V Funding
7. Property Tax Values
8. 2010 Road Patrol and Senior Citizen Millage Renewals
9. Behavioral Health Contract for Transporting Patients - \$8,000
10. State Revenue Sharing
11. Federal Stimulus Funds
12. East Central Michigan Planning Commission Dues – Scheduled for 6-25-09
13. Procedural Audit Implementation Status
 - Sheriff Department
 - Drain Commission
 - Register of Deeds

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

Primary Personnel Items

1. **Lead Tuscola (See D)**
2. **Recognition of Retiring Employees (See E)**

Secondary/On-Going Personnel Items

1. Probate Court Request to Extend Temporary Employee – June 23, 2009
2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
3. Next Department Head Meeting – June 25, 2009 – 10:30 A.M.
4. Employee Recognition
5. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
6. Employee Life Insurance Meetings Scheduled
7. Mosquito Abatement Committee – Policy Review
8. Electronic Time Recording System
9. Farmland Preservation Committee
10. Update Regarding NACO Caremark Prescription Program
11. Expanded Local Official Email List
12. Circuit Court Personnel Policies
13. Health Insurance Stop Loss Coverage

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

- 1. Johnson Control HVAC Replacement and Energy Upgrades at Human Services**

Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations
2. Energy Efficiency and Grant Update
3. Treasurer Office Remodeling
4. Remodeling of Computer Operations Room
5. Recycling Storage Building
6. DHS Remodeling Update
7. Adult Probation
8. County Park Cost Sharing

Correspondence/Other Business as Necessary

1. 2009 Work Program Update
2. National Flood Insurance Program – Meeting with Public (**See F**)
3. Lake, Ogemaw and Allegan County Resolutions (**See G**)
4. Region VII Area on Aging Multi-Year Plan (**See H**)
5. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - EDC and Enterprise Facilitation Strategic Planning 2nd Meeting (**See I**)
 - County Web Site – Business Development Reference

- Enterprise Facilitation Update – 501c3 Status
- Revolving Loan Fund
- Economic Gardening
- RBEG 3rd Year Application
- ECMPDR Coastal Zone Management Grant
- ECMPDR Wind Energy Grant
- Regional Tourism
- American Recovery and Reinvestment Act

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

Statutory Finance Committee

1. Claims Review and Approval

**Party will be in attendance to discuss agenda item.

Note: Except for the Statutory Finance Committee, committee meetings of the whole are advisory only. Any decision made at an advisory committee is only a recommendation and must be approved by a formal meeting of the Board of Commissioners.

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.

Note: This is a draft agenda and subject to change. Items may be added the day of the meeting or covered under other business at the meeting.

25
offer

A

TUSCOLA COUNTY BOARD OF COMMISSIONERS

207 E. Grant Street
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

FARM LEASE

THIS AGREEMENT was renewed the 14th day of February, 2007, between the County of Tuscola, herein called the Lessor, and Leonard, Ricky and David Russell of 3182 W. Darbee Road, Akron, Tuscola County, doing business as Russell Farms, herein called Lessee.

The Lessor hereby leases to the Lessee, to occupy and use for agricultural purposes for 3 years, the following described property, located in Tuscola County, State of Michigan, to-wit:

The West ½ of the Northeast ¼ of Section 34, Almer Township, 13N, R9 east, **EXCEPT** the untillable wooded portion in the southeast corner consisting of approximately 12 acres and 6 acres transfer to ISD.

The aforesaid described premise consists of approximately 61 (sixty-one) tillable acres as reflected by an aerial survey conducted by the United States Department of Agriculture approved in 1984 and issued in 1986 (incorporated herein by reference).

It is mutually agreed and understood that Lessee will farm only the 61 acres as depicted in the aerial survey.

The Lessor warrants it is the owner of the farm, has the right to give the tenant possession under this lease and will, so long as the lease remains in effect, warrant and defend the tenant's possession against any and all persons whomsoever.

In consideration of the foregoing, the Lessee agrees as follows:

- 1) The Lessee will pay to Lessor the sum of seventy-six dollars and 50/100 (\$76.50) per acre, per year, payable annually, for a total payment of four thousand six hundred, sixty-six dollars and 50/100 (\$4,666.50) per year to be paid on or before the 20th of December of each year for three years, commencing with December 20, 2007. Payments shall be made payable to the County of Tuscola and paid to the Treasurer of said County as aforesaid.
- 2) The Lessee will maintain said premises at all times and keep them in a neat and orderly condition and, at the expiration or termination of this lease, to deliver up the same in as good a condition as when taken, usual wear and tear and damage by the natural elements excepted.
- 3) The Lessee agrees to permit the Lessor to build, construct, or enlarge any existing structure on the premises at anytime during the term of this lease, notwithstanding the terms hereof, and the Lessor agrees to rebate a pro rata share of the lease rental in the event building construction or enlargement is completed during the term of this lease.

- 4) That Lessee will maintain in full force and effect appropriate liability insurance and will hold the Lessor harmless from any liability whatsoever from any injuries sustained and the performance of any farming on the leased premises.

It is further mutually agreed and understood by the Parties hereto that in the event the Lessor should sell or convey any of the leased premises, this lease shall terminate when all of the growing crops on said parcel have been harvested.

IN WITNESS WHERE OF, the Parties have hereunto set their hands and seals the day and year first above written.

In the presence of:

COUNTY OF TUSCOLA, Lessor by:

Michael R. Hoagland
Witness

Gerald Peterson
Gerald Peterson, Chairperson of the
Tuscola County Board of Commissioners

Witness

In the presence of:

RUSSELL FARMS, LESSEE
By:

Mari A. Young
Witness

David Russell

Witness

**Russell Farms
Partnership
3182 West Darbee Rd
Akron, Mich 48701**

JANUARY 20, 2007

**To
Tuscola County**

**Russell Farm will pay 76.50 per acre
On 61 acres of farm land.**

Sincerely yours

David Russell

STATE OF MICHIGAN

54TH JUDICIAL CIRCUIT AND FAMILY COURT

COURT ADMINISTRATOR
440 NORTH STATE STREET
CARO, MICHIGAN 48723-1594

KYLE A. JASKULKA, MA
Court Administrator

(989) 672-0075

NICOLE M. FRIDAY
Collections Officer

(989) 672-0278

MEMORANDUM

June 2, 2009

TO: Finance Committee
Tuscola County Board of Commissioners

FROM: Kyle Jaskulka
Court Administrator

RE: Laptop and Internet Access

I am in the process of ordering a laptop computer for Judge Joslyn for his use when he is not in the office to maintain his required availability. Based on comparisons done, the Dell Latitude E6500 appears to be the most effective model. The cost for this item has been quoted at \$1,340.45. There remain sufficient funds in the Judicial Tech. Improvement line item to cover this cost.

In connection to the laptop, I am also looking at establishing a wireless internet connection through the use of an air-card to allow him to review documents electronically and have accessibility through e-mail. Sprint Mobile Broadband offers a very reliable service for approximately \$60 per month. It would also be reasonable and necessary to include Judge Kent to access this service. This would bring the monthly total to \$120.00 or \$1,440.00 per year. There is a two year agreement for this service.

The court would need an additional \$1,440.00 appropriation for its contracted services line item to cover this cost.

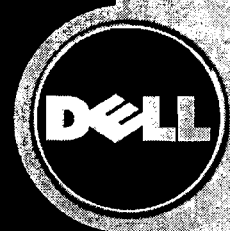
Product descriptions for the hardware/software being considered is attached to this memorandum. They include the laptop as well as a package to allow for secure digital signatures to be affixed to documents sent via e-mail to be added to each Judges laptop computer. The cost of that application is \$150 per user and would only need to be added to the Judge's laptops.

The court asks the Board to concur with these expenditures as identified.

Possible Motion:

Move to concur with the Circuit/Family Court purchasing of a laptop computer for the Circuit Judge including wireless internet access and software upgrades, for both Judges, to allow for remote viewing and authorizing of documents so as to maintain their required accessibility.

DELL™ LATITUDE™ MAINSTREAM E6400 & E6500



Featuring dramatic innovations in performance, durability, and security, Dell Latitude Mainstream laptops provide exceptional productivity and a low total cost of ownership.

INSPIRED DESIGN

You'll notice the difference before you even turn it on. The new design of the Latitude E6400 and E6500 combines stunning style and thoughtful details: robust hinges and latches, a bright screen, and a precision-tuned keyboard which is accurate, comfortable, and comes available with a backlit option. The new Mainstream laptops also incorporate smaller docks and peripherals which enable a seamless transition from on-the-move to desktop computing.

ALL-DAY MOBILE COMPUTING¹

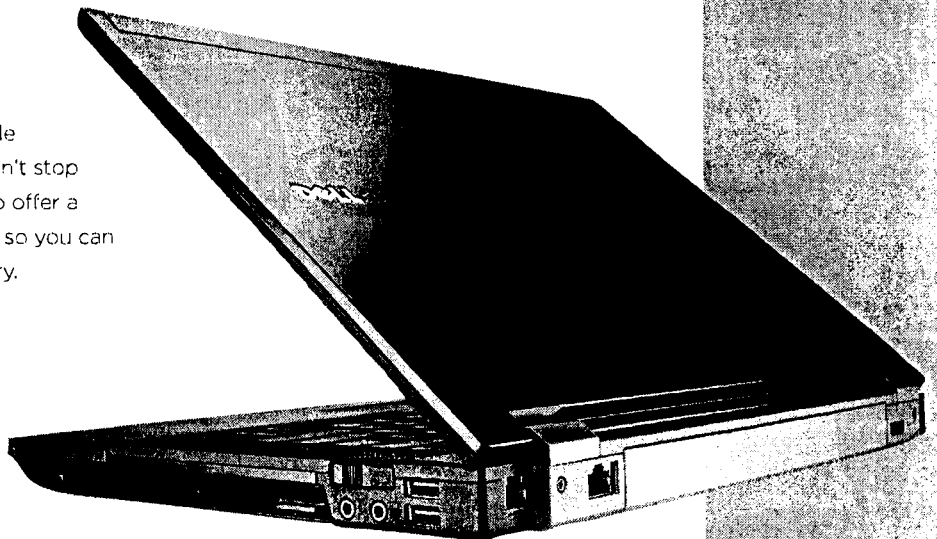
Latitude Mainstream laptops introduce a dramatic step forward in battery life. Achieve up to 19¹ hours of battery life¹ on the E6400 with the combination of our standard 9-cell battery, new high-capacity battery slice, and exclusive Dell ControlPoint™ software. Stay connected with anytime, anywhere wireless connectivity² with support for current and emerging wireless technologies (Wi-Fi, High Performance Wireless-N, mobile broadband², WiMAX™, Bluetooth™ 2.1).

PEACE OF MIND

Dell ProSupport Mobility Services³, offer solutions designed to minimize downtime, protect your investment, and ensure your data is yours and yours alone. We enable your mobile workforce by providing great service that doesn't stop at the border. Latitude Mainstream laptops also offer a full suite of industry-standard security options, so you can get a fully secure system direct from our factory.

TOTAL CONTROL OF OWNERSHIP

The ultimate team player, Latitude Mainstream laptops can be managed virtually anywhere in the world without leaving your desk. With image and systems management tools like Dell ImageDirect, Dell Client Manager, and Intel vPro™ technologies, you can simplify systems management and free IT to focus on more strategic business challenges.



FEATURES	E6400	E6500
Operating System	Genuine Windows Vista® Ultimate Genuine Windows Vista® Business Genuine Windows Vista® Business 64-Bit Genuine Windows Vista® Home Basic Genuine Windows Vista® Ultimate or Business Downgrade, Genuine Windows® XP Professional Loaded ¹	Genuine Windows Vista® Ultimate Genuine Windows Vista® Business Genuine Windows Vista® Business 64-Bit Genuine Windows Vista® Home Basic Genuine Windows Vista® Ultimate or Business Downgrade, Genuine Windows® XP Professional Loaded ¹
Processor Type	Intel® Core™ 2 Duo Processor up to T9600 (2.8GHz, 6MB L2 Cache)	Intel® Core™ 2 Duo Processor up to T9600 (2.8GHz, 6MB L2 Cache)
Chipset	Intel® 45 Express Chipset	Intel® 45 Express Chipset
Graphics⁵	NVIDIA® Quadro® NVS 160M ¹ 256MB DDR2 Mobile Intel® GMA 4500MHD	NVIDIA® Quadro® NVS 160M ¹ 256MB DDR2 Mobile Intel® GMA 4500MHD
Display	14.1" Premium WXGA (1280x800) Display 14.1" Premium Electronic Privacy WXGA (1280x800) LED Display 14.1" Premium, UltraSharp™ WXGA+ (1440x900) LED Display 14.1" Privacy Widescreen WXGA (1280x800) LED Display	15.4" Premium WXGA Display (1280x800) 15.4" Premium WXGA+ (1440x900) LED Display (Wide View) 15.4" Premium, UltraSharp™ WUXGA (1920x1200) Display with High Brightness (Wide View)
Memory⁶	Dual Channel DDR2 Memory Two Memory slots offering up to 8GB ⁶ Memory Bandwidth: 800MHz	Dual Channel DDR3 Memory Two Memory slots offering up to 8GB ⁶ Memory Bandwidth: 800MHz
Battery	4-cell, 6-cell, or 9-cell "Smart" Lithium Ion Primary battery featuring ExpressCharge™; 12 cell high-capacity battery slice	4-cell, 6-cell, or 9-cell "Smart" Lithium Ion Primary battery featuring ExpressCharge; 12 cell high-capacity battery slice
Power Supply	90 Watt AC adapter with cord wrapping, 65w Auto/Air/AC Travel Adapter	90 Watt AC adapter with cord wrapping, 65w Auto/Air/AC Travel Adapter
Primary Storage⁷	Solid State Hard Drive up to 128GB 7200RPM Free Fall Sensor Hard Drive up to 250GB 5400RPM Encrypted Hard Drive up to 120GB ⁸ 5400RPM up to 250GB 7200 RPM Encrypted Hard Drive with Free Fall Sensor up to 160GB	Solid State Hard Drive up to 128GB 7200RPM Free Fall Sensor Hard Drive up to 250GB 5400RPM Encrypted Hard Drive up to 120GB ⁸ 5400RPM up to 250GB 7200 RPM Encrypted Hard Drive with Free Fall Sensor up to 160GB
Connectivity Options	10/100/1000 Gigabit Ethernet 56K v924 Internal Modem (Optional) Wireless LAN: Dell Wireless 1397 (802.11g), Dell Wireless 1510 (802.11 a/g/n 2x2), Intel® WiFi Link 5100 [802.11a/g/n (1x2)]; Intel WiFi Link 5300 [802.11a/g/n (3x3)] Mobile Broadband⁹ & GPS: Dell Wireless 5720 (EvDO & GPS) Mobile Broadband mini card, Dell Wireless 5530 (Tri-band HSDPA 7.2/HSUPA 2.0 & GPS) Mini-Card Bluetooth & Ultra-Wideband: Dell Wireless 370 Bluetooth® 2.1, Dell Wireless 410 Bluetooth® 2.1 with UWB	10/100/1000 Gigabit Ethernet 56K v924 Internal Modem (Optional) Wireless LAN: Dell Wireless 1397 (802.11g), Dell Wireless 1510 (802.11 a/g/n 2x2), Intel® WiFi Link 5100 [802.11a/g/n (1x2)]; Intel WiFi Link 5300 [802.11a/g/n (3x3)] Mobile Broadband⁹ & GPS: Dell Wireless 5720 (EvDO & GPS) Mobile Broadband mini card, Dell Wireless 5530 (Tri-band HSDPA 7.2/HSUPA 2.0 & GPS) Mini-Card Bluetooth & Ultra-Wideband: Dell Wireless 370 Bluetooth® 2.1, Dell Wireless 410 Bluetooth® 2.1 with UWB
Security	Smart Card Reader and Contactless Smart Card Reader, Fingerprint Reader (optional), Dell ControlPoint Security Manager, Dell ControlVault™ Privacy Filter (optional), TPM 1.2 ¹⁰	Smart Card Reader and Contactless Smart Card Reader, Fingerprint Reader OR FIPS Fingerprint Reader (optional), Dell ControlPoint Security Manager, Dell ControlVault™ Privacy Filter (optional), TPM 1.2 ¹⁰
Media Bay	E-Family modular media bay: 8X DVD-ROM, 24X CDRW/DVD, 8X DVD+/-RW, second Hard Drive or Travel Lite Module	E-Family modular media bay: 8X DVD-ROM, 24X CDRW/DVD, 8X DVD+/-RW, second Hard Drive or Travel Lite Module
Collaboration	2 speakers, optional digital microphone, optional VGA camera	2 speakers, optional digital microphone, optional VGA camera
Expansion Slots	1 Type I/II PCMCIA OR Expresscard/54, 5-in-1 card reader	1 Type I/II PCMCIA and Expresscard/54, 5-in-1 card reader
Ports	IEEE - 1394, docking connector, USB 2.0 (x4), VGA, Display Port, RJ-11 (optional), RJ-45, eSATA, USB PowerShare, headphone/speaker out, mic	IEEE - 1394, docking connector, USB 2.0 (x4), VGA, Display Port, RJ-11 (optional), RJ-45, eSATA, USB PowerShare, headphone/speaker out, mic
Systems Management	Intel vPro™ Technology's advanced management features (optional, requires Intel WiFi® Link WLAN), DASH, Dell Client Manager	Intel vPro™ Technology's advanced management features (optional, requires Intel WiFi® Link WLAN), DASH, Dell Client Manager
Input	Dual-pointing, Back-lit keyboard option	Dual-pointing, Back-lit keyboard option
Dimensions/Weight (starting)	PRELIMINARY Starting weight with 4-cell battery is 4.3lbs/1.95kg ¹¹ 13.2" x 9.4" x 1.0 - 1.2" (335.0 x 238.3 x 25.4-31.0mm)	PRELIMINARY Starting weight with 4-cell battery is 5.17lbs/2.34kg ¹² 14.1" x 10.1" x 1.08 - 1.3" (358.0 x 257.0 x 27.4-33.3mm)
Docking	E-Port, E-Port Plus, E-Legacy Extender, E-Flat Panel Stand, E-Monitor Stand, E-View Laptop Stand, E-Media Bay, CoolSlice™	E-Port, E-Port Plus, E-Legacy Extender, E-Flat Panel Stand, E-Monitor Stand, E-View Laptop Stand, E-Media Bay, CoolSlice™
Color Choices	Available	Available
Key Accessories	Choice of carrying cases, Dell M109S Projector, 3M Custom-fit LCD Privacy Filter and CoolSlice	Choice of carrying cases, Dell M109S Projector, 3M Custom-fit LCD Privacy Filter and CoolSlice

¹ Battery life based on Dell lab testing on a Latitude E6400 with integrated graphics and SSD. Varies by configuration, operating conditions and other factors. Maximum battery capacity decreases with time and use.

² Subject to wireless provider's coverage area. Mobile broadband subscription required. Additional charges apply, not available in all regions.

³ Dell ProSupport Mobility Services not available in all countries. For terms of service please visit www.dell.com/servicescriptions

⁴ The Genuine Windows Vista™ Downgrade options come with Genuine Windows® XP Professional pre-installed along with media and technical support for both Genuine Windows® XP and Genuine Windows Vista™ so you may transition to Genuine Windows Vista™ when you're ready.

⁵ Significant system memory may be used to support graphics, depending on system memory size and other factors.

⁶ Up to 1 GB may not be available with 32-bit operating systems due to system resource requirements.

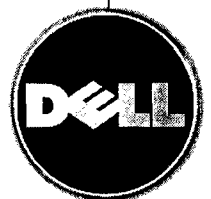
⁷ GB means 1 billion bytes and TB equals 1 trillion bytes, actual capacity varies with preloaded material and operating environment and will be less.

⁸ Not available in all regions.

⁹ Preliminary starting weight with 4-cell, 2.5" thin SSD, 14.1" LED, Integrated Graphics, and Travel Lite module is 4.3lbs/1.95kg. Weight varies with configuration and manufacturing variability.

¹⁰ Preliminary starting weight with 4-cell, 2.5" thin SSD, 15.4" LED, Integrated Graphics, and Travel Lite module is 5.17lbs/2.34kg.

REVOLUTIONIZE YOUR LAPTOP AT DELL.COM/Latitude



DELL**QUOTATION**

QUOTE #: 490039062

Customer #: 4124818

Contract #: N39913562

Customer Agreement #: A63307

Quote Date: 5/26/09

Date: 5/26/09 10:01:27 AM

Customer Name: STATE OF MICHIGAN

TOTAL QUOTE AMOUNT:	\$1,420.88		
Product Subtotal:	\$1,340.45		
Tax:	\$80.43		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$1,340.45	GROUP TOTAL: \$1,340.45
Base Unit:	Latitude E6500, Intel Core 2 Duo P8400, 2.26GHz, 1066MHz 3M L2 Cache, Dual Core (223-9149)		
Memory:	2.0GB, DDR2-800 SDRAM, 1 DIMM for Latitude (311-9218)		
Keyboard:	Internal English Keyboard for Latitude E (330-0836)		
Keyboard:	Documentation (English) Latitude E-Family/Mobile Precision (330-1652)		
Video Card:	Intel Integrated Graphics Media Accelerator 4500MHD Latitude E6500 (320-6724)		
Hard Drive:	160GB Hard Drive 9.5MM,7200RPMFFS for Latitude E6X00 (341-6970)		
Hard Drive Controller:	No Fingerprint Reader for Latitude E6X00 (311-8819)		
Floppy Disk Drive:	Brushed Metal Black Wide WXGA LED LCD for Latitude E6500 (320-7298)		
Operating System:	Windows XP PRO SP3 with Windows Vista Business License English, Dell Latitude (420-9610)		
Modem:	No Modem for Latitude E-Family (313-6507)		
TBU:	90W 3-Pin, AC Adapter for Latitude E-Family (330-0876)		
TBU:	US - 3-FT, 3-Pin Flat E-Family Power Cord for Latitude E-Family (330-0879)		
CD-ROM or DVD-ROM Drive:	24X CDRW/DVD for Latitude E-Family (313-6509)		
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 8.2, with Media, Dell Relationship LOB (421-0536)		
Sound Card:	No web cam w/ microphone for Latitude E6500 (320-7004)		
Processor Cable:	Dell WLAN 1510 (802.11a/b/g/n 2X3) 1/2 MiniCard for Latitude E/Mobile Precision (430-3087)		
Documentation Diskette:	No Intel vPro Technologys advanced management features for Latitude, Mobile Precision (330-0884)		
Bundled Software:	Microsoft Office Professional for Latitude, OptiPlex, Precision (420-6712)		
Factory Installed Software:	Resource DVD with Diagnostics and Drivers for Latitude E6500 Notebook (330-0863)		
Feature	6-Cell/54-WHr Battery for Latitude E/Mobile Precision (312-0729)		
Service:	Dell Hardware Limited Warranty Plus Onsite Service Initial Year (991-3367)		
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response 2 Year Extended (989-2862)		
Service:	Dell Hardware Limited Warranty Plus Onsite Service Extended Year(s) (991-3368)		
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response Initial Year (989-5570)		
Installation:	Standard On-Site Installation Declined (900-9987)		
Misc:	15.4 Inch Wide Screen WXGA LEDLCD for Latitude E6500 (320-7977)		
Misc:	Black 15.4 Inch Wide Screen WXGA LED LCD for Latitude E6500 (320-7978)		
Misc:	No Web Cam W/ Microphone For Wxga Lcd For Latitude E6500 (313-7554)		
	Vista Premium Downgrade Relationship Notebook (310-9160)		

	Intel Core 2 Duo Processor (310-8319)

SALES REP:	BRIAN ULLESTAD	PHONE:	1-800-274-7799
Email Address:	Brian_Ullestad@Dell.com	Phone Ext:	72-49522

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/qto (use quote number above). POs and payments should be made to *Dell Marketing L.P.*

If you do not have a separate agreement with Dell that applies to your order, please refer to www.dell.com/terms as follows:

If purchasing for your internal use, your order will be subject to *Dell's Terms and Conditions of Sale-Direct* including Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. If purchasing for resale, your order will be subject to *Dell's Terms and Condition of Sale for Persons or Entities Purchasing to Resell*, and other terms of Dell's PartnerDirect program at www.dell.com/partner. If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied. For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.

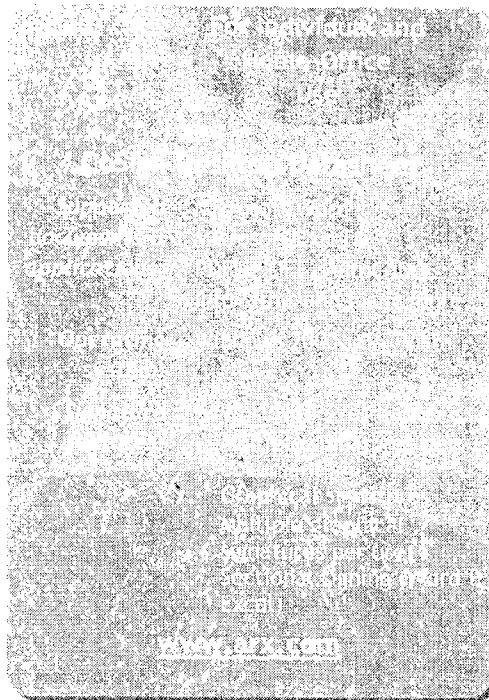
CoSign Desktop Digital Signatures

A personal digital signature solution

CoSign Desktop makes it easy to digitally sign transactions, documents and records by embedding standard signature technology directly into mainstream business applications.

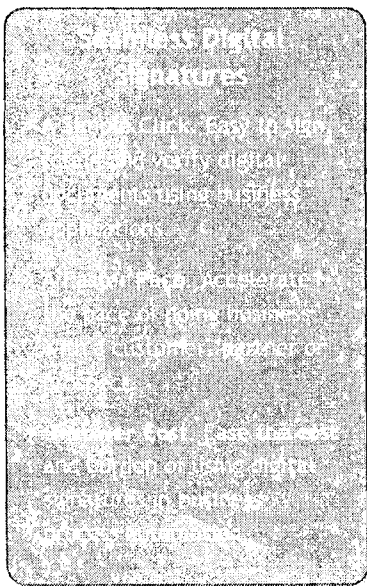
CoSign Desktop is designed specifically for individual and home office users, it is a standalone software solution that stores signature credentials (keys and certificate) on the end-user's computer or in a personal hardware token, allowing the user to digitally sign documents from the desktop. CoSign Desktop provides all of the standards and application support of ARX's centrally-managed solutions, enabling these users to digitally sign documentation just as they would in a larger office setting.

CoSign Desktop produces a signature record for every signature it captures. This Portable Signature Format (CoSign PSF™) allows anyone to seamlessly verify and retain proof of identity, intent, and document integrity without costly, complicated, or proprietary software. CoSign keeps business automated, eliminating the need to print, manually sign, fax, scan, or post signed documents in regular mail.



How do CoSign digital signatures improve business processes?

Accelerate business processes. Because CoSign PSF is a self-contained, portable, and embedded signature record, signed documents can be easily routed through and between organizations. Records signed with CoSign can be examined by anyone without time-consuming manual routing of physical documents.



Lower costs. CoSign allows users to reduce costs associated with authorizing and signing documentation (i.e., paper, printing, ink, scanning, faxing, postage, and processing time). It also reduces the costs and quality challenges associated with archiving, audits, and legal requirements.

Non-Proprietary solution. By using a standards-based digital signature technology, CoSign transforms signed documents into portable electronic records that are maintained in a non-proprietary format. This allows third-party recipients to easily verify signatures in mainstream applications (e.g., Microsoft® Word, Excel®, Outlook®, Adobe® Reader®, Acrobat®, and many more) without costly, complicated, or proprietary software.

Legal and regulatory compliance. CoSign enables users to comply with regulations worldwide, including: E-Sign (Electronic Signatures in Global and National Commerce Act), UETA (Uniform Electronic Transactions Act), FDA Title 21 CFR Part 11, HIPAA, EU Directive 1999/93/EC for Electronic Signatures, and EU VAT Directive 2006/112/EC.

Digital Signatures That Keep Your Business At Work

Document integrity. CoSign seals documents digitally, verifying the document has not been altered after signing, providing proof of the signer's identity, intent, and document integrity over the life of the document record.

While CoSign Desktop is specifically designed for individual and home office use, the CoSign solution is also available via our centrally-managed products (*Starter, Enterprise, and FIPS*) for workgroups of 15-100 users and large Enterprises with thousands of users or more.

Seamless digital signatures from CoSign Desktop

A typical example of applying one's digital signature: The user adds a signature field to the document by positioning the cursor in a specified signature location and then clicks the sign button. The user then provides their name/password or PIN to apply their signature credentials. The result is their graphical and unique digital signature, as well as the date and time of those signatures, securely embedded in the document. These digitally signed documents can be examined by anyone for proof of the signer's identity, intent, and record integrity without costly, complicated, or proprietary software.

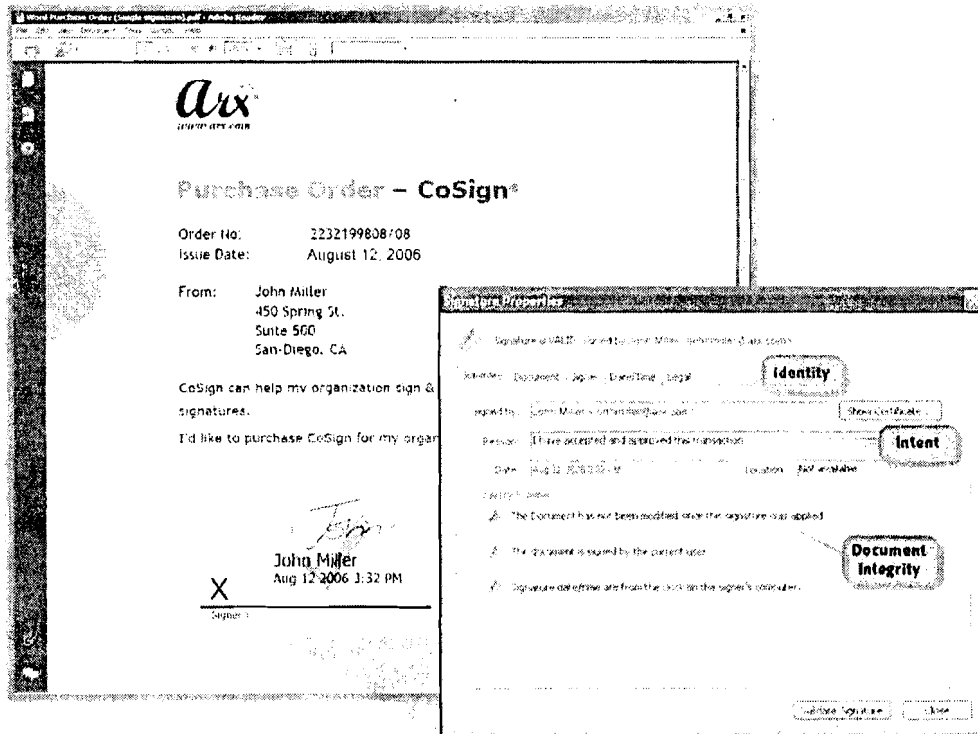


Figure 1: Digital signatures seamlessly utilized with common desktop applications. CoSign Desktop, keeping your business moving with the proper control.

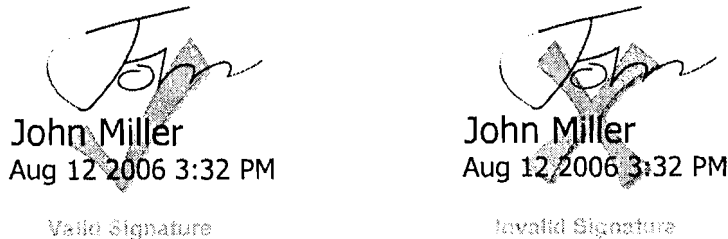


Figure 2: CoSign digital signatures (standard electronic signatures) provide document integrity and seamlessly verify and retain proof of identity and intent without costly, complicated, or proprietary software.

Digital Signatures That Keep Your Business Moving



Sprint wireless, broadband internet provider wireless, laptop wireless internet access, wireless internet laptop, sprint pcs wireless internet cards, computer internet laptop wireless



● HOME	● ABOUT US	● COVERAGE	● HOW DOES IT WORK?	
● PRODUCTS	● ORDER	● CONTACT US	● FAQs/SUPPORT	

- >> Order
- >> Cards
- >> Coverage
- >> About Us
- >> Contact Us

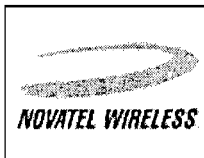
Thousands of people and companies are now getting their laptop wireless broadband connection with the one card solution from Sprint, the largest and fastest wireless broadband network in America!



Connect faster with Sprint Mobile Broadband.

See Current Promotions and Offers.

- **Fastest Network** - Broadband speeds averages of 600Kbps to 1.4 Mbps with peak rates up to 3 Mbps.
- **Largest Network** - Connect Across the Nation in **10,000 cities and over 900 airports** coast-to-coast!
- **Lowest Prices for Everyone** - One low price for 5Gb per month - **\$59.99 per month** whether you use a Sprint phone or not.
- **One Card to Connect** - no more modems, routers, reconfiguring...one card, one network, one internet!
- **Great prices on connection cards** - **Sierra 598U USB Modem** is \$29.99 with Mail In Rebate. [Learn more or order now!](#)



ORDER NOW

Copyright ©2006 National Cellular & Data Distributors [Home](#) [About Us](#) [Coverage](#) [Affiliates](#) [Products](#) [Order](#) [Contact](#)
[Privacy Policy](#)

computer internet laptop wireless, laptop wireless internet connection, sprint broadband wireless, broadband direct sprint, sprint pcs wireless internet cards, evdo, sprint pcs wireless web connection, evdo card

↙



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF CORRECTIONS
LANSING

PATRICIA CARUSO
DIRECTOR

May 28, 2009

Sheriff Leland Teschendorf
Tuscola County Sheriff's Office
420 Court Street
Caro, MI 48723

Bd. Of Commissioners, Chairperson
c/o County Clerk
Caro, MI 48723

Dear Sir:

Enclosed is a copy of our final audit report, dated May 28, 2009 of the Tuscola County Jail Reimbursement Program. Please feel free to call me at (517) 241-7230, or Cheryl Konopaska at (517) 241-8324, if you have any questions.

Sincerely,

Victor Kuhlman, Manager, Administrative Services Section
Office of Community Corrections

Enclosure

Cc: File

**COUNTY JAIL REIMBURSEMENT PROGRAM AUDIT REPORT
TUSCOLA COUNTY
MAY 28, 2009**

Audit Objectives

The audit of the Tuscola County Jail Reimbursement Program had the following objectives:

1. To confirm admit and release dates on processed billings to jail records.
2. To provide a document for follow-up and to resolve any discrepancies.
3. To provide information/solutions to the county as they relate to the County Jail Reimbursement Program.

Scope of Audit

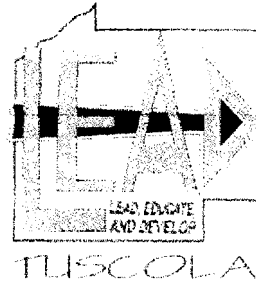
This audit was conducted on May 19, 2009 by the Office of Community Corrections, Michigan Department of Corrections, as provided for by Section 414, of Act No. 245, of the Public Acts of 2008.

The audit procedures consisted of reviewing 15 of the 31 total claims billed for Fiscal Year 2007, and 15 of the 31 total claims billed for FY 2008.

The audit was conducted by Cheryl Konopaska, CJRP Coordinator, Office of Community Corrections. The exit conference was conducted with Penny Turner, Tuscola County Jail Reimbursement Coordinator, and Sheriff Leland Teschendorf.

Audit Findings

Admit and release dates on processed CJRP billings were verified to their jail management information computer system. No inconsistency with the billings was found.



Dear Valued Community Leader,

LEAD Tuscola is a program designed to expand the leadership potential existing in Tuscola County. LEAD Tuscola was formed by a steering committee consisting of a wide cross section of business and organizational leaders and modeled after similar successful programs. It is designed to bring together individuals with diverse backgrounds and experience who have potential talent for leadership. This program provides participants an opportunity to interact with business and community leaders who present information on various topics.

Participants become more aware of the dynamics of the social and economic changes of today and their impact on our community. They are challenged to increase their knowledge and become actively involved in the world around them. Class members will become experienced in working together and will benefit from many different points of view that come from the group. This will lay the groundwork for cooperation on existing and future community issues.

Please consider sending someone from your organization to be a participant in the 2009-2010 LEAD Tuscola class.

Thank you.

A handwritten signature in black ink that reads "Christine Young". The signature is written in a cursive style with a large, prominent "C" at the beginning.

Christine Young
Chairman, LEAD Tuscola Steering Committee



TUSCOLA

Our graduates say:

LEAD offered me an opportunity to immerse myself in local issues, and work with many local businesses and individuals. I have maintained long term relationships and continue to enjoy the networks I cultivated in the program

-Amanda Roggenbuck (Amanda Roggenbuck & Associates, P.L.L.C)

My LEAD experience offered me an opportunity to experience areas of Tuscola County that I would never have had otherwise. Through the program's diverse curriculum I gained a better awareness of the challenges and opportunities facing our county. Most of all, LEAD challenged me to learn more about my own professional and personal leadership potential and inspired me to take an active role in my community.

-Lisa Stephens (Vice President – Mayville State Bank)

I was a member of the LEAD Class of 1998-1999. I can't thank the group enough that puts this class together; as well as the boss that allowed me the chance to attend something like this. This experience was truly invaluable as it helped me to learn and grow. It introduced me to a new network of people who are really interested in our community. Here I am 10 years later going from Administrative Assistant in my position to City Clerk here in Vassar. I attribute my success to the things I learned attending the L.E.A.D. Class; for this class really did lead, educate and develop me into the person I am today both personally and professionally

- Tina Bacon (Vassar City Clerk)

The LEAD Program is one of the best kept secrets in Tuscola County, and it shouldn't be! This program is a wonderful way to learn about the services, agencies and businesses in our county as well as providing leadership skills to LEAD students. Other perks include the networking opportunities with other students and speakers, field trips to local organizations, and a better understanding of how to help customers and clients in the student's work place.

-Kate VanAuken (Rawson Memorial Library)

LEAD, EDUCATE, AND DEVELOP

The Program

A leader, simply defined, is someone who has the ability to influence others. A leader, with appropriate goals, a positive attitude, and a willingness to take risks, is a great asset in the effort to strengthen and transform a community. They provide the vision, motivation and skill to plan the future of communities and guide them through difficult times.

LEAD Tuscola is a 10-month program to introduce Tuscola County residents to programs and opportunities for local leadership. Individuals will have the opportunity to participate in a series of thought-provoking educational sessions, starting with a weekend retreat and continuing with one day sessions every month. Sessions will be held primarily at Davenport University in Caro as well as incorporate a variety of field trips throughout Tuscola County.

Our hope is that following graduation, the participants will take the knowledge they have gained and use it to become more involved in the continuing growth of Tuscola County.



Janet Penn smiles as she graduates from LEAD Tuscola.

LEAD Tuscola should appeal to those of diverse backgrounds who are interested in the past, present and future of Tuscola County and are willing to become involved in the County Community.



The 2008 LEAD Tuscola class volunteered to paint a room in the Thumb Area Assault Crisis Center.

The Focus

The program is designed to provide each participant with knowledge of a wide variety of programs and opportunities available in Tuscola County.

At the orientation weekend, scheduled for Friday, September 25 and Saturday, September 26, individuals will participate in sessions designed to acquaint them with each other and prepare them for the 8 class sessions. During monthly sessions, participants will gain knowledge of the history of Tuscola County, local government including the courts, law enforcement, business and economic developments, nonprofit organizations, human services, and Tuscola County's educational opportunities.

The Commitment

Participants will be asked to attend the weekend orientation and a minimum of seven other sessions to qualify for graduation. Tuition for the program is \$625 and may be paid by the individual and/or the participants, employer/sponsor.



The 2008 LEAD Tuscola participants toured Lansing and met with Representative Terry Brown.

Your Invitation

Participants may be nominated by an employer, coworker, acquaintance, or may nominate themselves. Participants will be selected from a written application based on their demonstrated leadership ability and potential. Individual accomplishments and a desire to assume expanded responsibilities of leadership will also be important criteria in the selection process.

Are you ready to be
a LEADer?

The deadline for application is
August 1st, 2009.

To receive an application or for more
information please call 989.673.2849 or
email us at leadtuscola@yahoo.com

Name _____
Address _____

Phone _____



**Previous employers and
sponsors of LEAD
participants:**

- Agri-Valley Services
- Amanda Roggenbuck & Associates PLLC.
- Caro Chamber of Commerce
- Caro Community Hospital
- Cass City Chamber of Commerce
- Chemical Bank & Trust Co.
- City of Vassar
- Davenport University
- Human Development Commission
- Infinite Creative Services, Inc.
- Mayville State Bank
- Northstar Bank
- POET
- Rawson Memorial District Library
- Standard Federal Bank
- TI Automotive
- Thumb Area Big Brothers Big Sisters
- Thumb Area MichiganWORKS!
- Tuscola County Advertiser
- Tuscola County DHS
- Tuscola County EDC
- Tuscola County Sheriff's Office
- Tuscola County Treasurer
- Tuscola Technology Center
- Village of Caro
- Wolverine Human Services



**A Process to Lead,
Educate and Develop
tomorrow's leaders
today for
Tuscola County**

LEAD TUSCOLA
C/O TUSCOLA COUNTY EDC
157 N. STATE STREET
CARO, MI 48723

CONTACT:

Phone: 989-673-2849

FAX: 989-673-2517

E-MAIL: leadtuscola@yahoo.com

WHEREAS, June A. Taylor has given over thirty seven years of continuous, dedicated service to the County of Tuscola and it's citizens, serving from her date of hire on November 1, 1971 until her retirement on May 29, 2009 in the office of the County Clerk, and

WHEREAS, for all of these thirty-seven plus years, June A. Taylor has been known as a dedicated and loyal employee who always went above and beyond to be of service to her customers, the public, and her fellow employees, and

WHEREAS, June will be long remembered for her bubbly and happy personality, her friendly and courteous manner, and her willingness to give her time, attention and knowledge to her customers who have always greatly appreciated her assistance, and

WHEREAS, June A. Taylor will be greatly missed by all of her friends, colleagues, and co-workers at Tuscola County, all of whom wish her many, many happy years of retirement.

THEREFORE, BE IT RESOLVED, that this 2009 Tuscola County Board of Commissioners, wish to thank June A. Taylor for her thirty seven plus years of service and to wish her the very best in her retirement, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the official records of Tuscola County and that a copy be presented to June A. Taylor.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on

Date _____

Margie White-Cormier
Tuscola County Clerk

WHEREAS, Barbara S. Compo has given almost thirty four years of service to Tuscola County and it's citizens, serving from December, 1974 until January 2003 in the MSU Cooperative Extension Office and from September of 2003 until her retirement on June 30, 2009 in the office of the County Clerk, and

WHEREAS, during these thirty four years, Barbara S. Compo has always been a hard working, loyal and dedicated employee who did her utmost best to be of assistance to the citizens of Tuscola County, for whom she served, and

WHEREAS, Barbara S. Compo, will be remembered for her quiet, gentle personality and her willingness to give of her time and attention to assist her customers and her fellow employees, both at the MSU Extension Office and the County Clerk's Office. Barbara will also be remembered for all of her wonderful "dog stories" and pictures and for her love of all animals, and

WHEREAS, for all of these reasons and many more, Barbara S. Compo will be greatly missed by all of her friends, colleagues, and co-workers at Tuscola County, all of whom wish her many happy years of retirement.

THEREFORE, BE IT RESOLVED, that this 2009 Tuscola County Board of Commissioners wish to congratulate Barbara S. Compo on her thirty four years of service to Tuscola County and wish her the very best in her retirement, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official records of Tuscola County and that a copy be presented to Barbara S. Compo.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on

Date _____

Margie-White Cormier
Tuscola County Clerk



Mike Hoagland

From: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Wednesday, May 20, 2009 1:43 PM
To: Bob Mantey (drain-commissioner@tuscolacounty.org); Deloris Damm (deeededairy@tds.net); Hal Hudson (Hal Hudson); Keith Kosick (keith@tssfinc.com); Pat Finn (Pat Finn); anamika laad; Amanda Roggenbuck (aroggenbuck@tuscolacounty.org); 'Jerry Peterson'; 'Tom Bardwell (tbardwell@hillsanddales.com)'; Tom Kern (commishkern@gmail.com)
Cc: Larry Waterworth (lwatterworth@house.mi.gov)
Subject: National Flood Insurance Program

Good afternoon

Larry Watersworth from State Representatives Brown's office called me this morning to explain some important changes in the National Flood Insurance Program. These FEDERAL GOVERNMENT changes involve revised Federal Emergency Management Agency (FEMA) floodplain maps that expand the areas that are considered to be in a floodplain.

The revised floodplain maps have already been released for Huron County. According to Larry Watersworth, many property owners in Huron County who were formally not in floodplain areas now are classified as being in the floodplain. Citizens who have property along certain drains are now been classified as being in a floodplain. The implications of these floodplain location changes are residents are being notified by their insurance companies that they have to purchase flood insurance if they want to continue coverage. This has raised significant concerns among many property owners in Huron County. Property owners can attempt to show that they are not in the floodplain by conducting a survey but Larry explained that this can be expensive and it is does not always prove that they are not in a floodplain.

Larry called to explained that Tuscola County will have the same issue soon because our new floodplain maps are scheduled to be released this month. The name of our contact person is Joy Brooks and she works for the Department of Natural Resources and can be contacted at 989-894-6200. There is a meeting in Huron County tonight at the Technology Center on M-53 in Bad Axe. Further information regarding this meeting can be obtained by contacting Huron Commissioner Kurt Danbow at 989-975-1503.

Mike h.



**STATE OF MICHIGAN
COUNTY OF LAKE**

Resolution #5/13/2009 1197

PUBLIC HEALTH FUNDING CRISIS

WHEREAS, the District Health Department #10 is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan, per PA 368 of 1978 The Public Health Code MCL 333.2475, to bear half (50%) of the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, lack of increases in State funding has increased the burden on local government to fund programs the state mandates. Today health departments and local government fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants and Children) have increased exponentially in the past year due to the downturn in Michigan's economy; and

WHEREAS, proposed cuts in Family Planning services will result in 4,000 less women being served in the State. Teen pregnancy increased in the State in 2006 for the first time since the early 1990's and about 50% of those births are covered by Medicaid – the State should be increasing this preventive care line item rather than reduce it.

THEREFORE, BE IT RESOLVED:

1. That the Lake County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 09-10; and
2. That the Lake County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:
 - Reductions in Sexually Transmitted Disease funding
 - Reductions in Family Planning funding
 - Elimination of methamphetamine clean-up funding
 - Reductions to chronic disease prevention

- Elimination of funding for poison control centers
 - Elimination of funding for the Nurse Family Partnership; and
3. That the Lake County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and
 4. That copies of this resolution be forwarded to Governor Granholm, Senator Michelle McManus, Representative Geoff Hansen, the County Clerks of all Michigan Counties, and the Michigan Association of Counties.

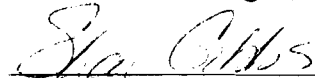
STATE OF MICHIGAN)

)SS

COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.



Shari Gibbs, Deputy Clerk of the Board

**STATE OF MICHIGAN
COUNTY OF LAKE**

Resolution #5/27/2009 1203

State of Michigan Enhanced Drivers License

Whereas, The United States federal government has passed the Western Hemisphere Travel Initiative (WHTI), a new law that will require after June 1st, 2009, that all U.S. citizens will need to have a passport in order to reenter the country by ground after visiting Canada or Mexico, and

Whereas, The Governmental Accountability Office (*GAD*) has issued several reports stating that the passport office has a dysfunctional business model that is leading to passports being too expensive, making it difficult for citizens to get the very passports that the government now requires of them, and

Whereas, Rather than reducing the price of passports and improving their business model, the federal government has instead outsourced the problem onto the States, and is offering to continue to accept Michigan Driver's licenses at the border if the licenses can be "enhanced" and turned into a "passport lite" document that would become a state/federal hybrid form of identification. This destroys the distinction between state and federal documents, and creates the potential for federal or international requirements to be foisted upon Michigan's sovereign drivers licenses, and

Whereas, As an example of such potential requirements, the Department of Homeland Security is insisting that these "enhanced" licenses include a wireless, unencrypted computer chip that can be read up to 30 feet away. These RFID chips would contain a new unique federal ID number for each U.S. citizen. This is a rule created solely by DHS and not required by Congress. Additionally, no federal laws exist that regulate what information can be added to the RFID chip in the future, for what purposes RFID could be required, or that would make it illegal for the government or third parties to use the information for purposes outside of border crossings, and

Whereas, many ambiguities exist as to how personal information and biometric data will be shared with the governments of Canada and Mexico for Lake County residents who enroll in the Enhanced Drivers License Program, who currently do not have to be concerned about foreign entities or their bureaucrats having access to their data, and

Whereas, the Michigan House of Representatives has passed formal resolutions urging Congress to lower the cost of passports, to clarify the sharing of foreign data, and to direct OHS to strip out the RFIO requirement and to allow Michigan to create an Enhanced Drivers License that does not contain RFIO. Similar resolutions have been passed by the National Conference of State Legislators. Despite these resolutions, neither Congress nor OHS has acted to make these changes, allowing a dangerous precedent to stand regarding RFIO and government issued identification documents, and

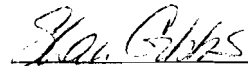
Whereas, the Lake County Board of Commissioners feels strongly that it is in the best interest of its residents that Michigan terminate the current Memorandum of Agreement between Michigan and the Department of Homeland Security so that a new agreement can be renegotiated to address our concerns to allow for Michigan to create a secure Enhanced Drivers License that does not need to contain RFID. The Governor can terminate the agreement by giving thirty days notice to DHS.

Now, therefore, let it be resolved that we, the Lake County Board of Commissioners, ask Governor Granholm to terminate any Memorandum of Agreement between Michigan and the federal government that would require RFID to be included in any Michigan's drivers licenses, enhanced drivers license, or other identification document issued by the State of Michigan.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.



Shari Gibbs, Deputy Clerk of the Board

**STATE OF MICHIGAN
COUNTY OF LAKE**

Resolution #5/13/2009 1201

**RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD
COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES
LAWSUIT SETTLEMENT AGREEMENT**

WHEREAS, The State of Michigan, Department of Human Services was sued by Children's Rights regarding the care of children in foster care; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to \$32,000,000 per year statewide in calculable costs, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; and

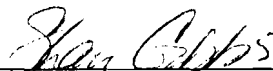
NOW THEREFORE BE IT RESOLVED that the Lake County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights; and

BE IT FURTHER RESOLVED that this resolution be distributed to Governor Granholm, Senator Michelle McManus, Representative Geoff Hansen, the County Clerks of all Michigan Counties, and the Michigan Association of Counties for their consideration and action.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.

A handwritten signature in cursive script, appearing to read "Shari Gibbs", written over a horizontal line.

Shari Gibbs, Deputy Clerk of the Board

**STATE OF MICHIGAN
COUNTY OF LAKE**

Resolution #5/13/2009 1199

WHEREAS, the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and

WHEREAS, counties depend heavily upon state revenue sharing to provide numerous essential public health, safety, and welfare services; and

WHEREAS, the residents of the State of Michigan and Lake County demand an efficient, professional level of public services; and

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual state revenue sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual county's Revenue Sharing Reserve Fund was exhausted; now

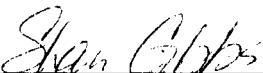
THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its obligations and promises to fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Granholm, Senator Michelle McManus, Representative Geoff Hansen, the County Clerks of all Michigan Counties, and the Michigan Association of Counties.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.



Shari Gibbs, Deputy Clerk of the Board

STATE OF MICHIGAN
COUNTY OF LAKE

Resolution #5/13/2009 1200

WHEREAS, counties and local units of government across the great State of Michigan find themselves facing increasingly difficult challenges balancing general fund budgets: and

WHEREAS, counties find themselves beleaguered with burdensome and unnecessary legal challenges in the form of costly and time-consuming lawsuits and their related defense. In the course of serving its constituents and taxpayers, it has become apparent that courts have also brought lawsuits against counties; and

WHEREAS, there exists within the Constitution of the State of Michigan, Article III, Section 2, *The Separation of Powers of Government*, which sets forth the *Executive, Judiciary, and Legislative* branches shall co-exist yet stand alone in the performance of their respective duties; and

WHEREAS, courts have the *benefit* of bringing lawsuits against the funding units (counties) that finance their departments and operation while *not* incurring any of the related costs of litigation; and

BE IT RESOLVED, that counties desire the same level of fiscal responsibility for courts vis-à-vis the funding of litigation that counties or other local units of government would be expected to pay in the course of lawsuits; and

BE IT FURTHER RESOLVED, that the Lake County Board of Commissioners requests legislative assistance in the remedy of this apparent injustice.

BE IT ALSO FURTHER RESOLVED, that a copy of this Resolution be sent to Senator Michelle McManus, Representative Geoff Hansen, and the County Clerks of all Michigan Counties.

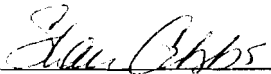
STATE OF MICHIGAN)

)SS

COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.



Shari Gibbs, Deputy Clerk of the Board

OGEMAW COUNTY BOARD OF COMMISSIONERS

COUNTY BUILDING • COMMISSIONERS ROOM
806 W. HOUGHTON - ROOM 101
WEST BRANCH, MICHIGAN 48661

Resolution of Opposition

Right to Work

WHEREAS, The Ogemaw County Board of Commissioners was contacted in 2008 by the *Michigan State AFL-CIO* vis-à-vis a potential 2008 November General Election ballot question; and,

WHEREAS, The *Michigan State AFL-CIO* at that time requested the County of Ogemaw to adopt a resolution in *opposition* to right-to-work in our great state; and,

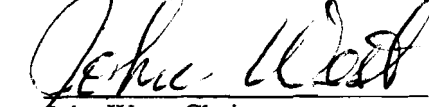
WHEREAS, the perceived basis for opposing *Right To Work* may be the idea that “*right to work* means right to work for less”; however, studies indicate that 84 percent of the people who work in Michigan’s private sector (and 91 percent nationwide) pay *no* union dues to any union, work for themselves or bargain individually with employers, and *conceivably* manage their financial affairs well; and,

WHEREAS, since the adoption of the Taft-Hartley Act, 21 states have exercised the *right-to-work* option by making it illegal for union membership to be a condition of employment. Accordingly, a wide range of legal protections and social benefits has rendered obsolete the once-popular idiom of the *helpless worker*; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Ogemaw County Board of Commissioners realizes *Right-To-Work* is not anti-union. It is pro-choice on the issue of union membership. Surveys indicate that being a right-to-work state is very attractive to businesses seeking to expand or relocate; and,

BE IT FURTHER RESOLVED, the Ogemaw County Board of Commissioners understand *Right-To-Work* can lead to greater productivity, higher wages, and greater job satisfaction by reducing costly and inefficient union work rules and promotes harmonious labor-management relationships. Consequently, the Ogemaw County Board of Commissioners *supports Right-To-Work* as it encourages investment in new jobs and invigorates the economy with new incentives for entrepreneurship.

Furthermore, a copy of this resolution shall be sent to all Michigan counties and the *Michigan State AFL-CIO Secretary-Treasurer*.



John West, Chairman



Greg Illig, Vice-Chairman

Adopted: 14 May 2009

Attest: Gary R. Klacking, Ogemaw County Clerk

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

HEALTH DEPARTMENT—STATE FUNDING OF PUBLIC HEALTH SERVICES

WHEREAS, the Allegan County Health Department is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan to bear half (50%) the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, the lack of increases in State funding has increased the burden on local government to fund programs the state mandates and today local government health departments fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants, and Children) have increased exponentially in the past year due to the downturn in Michigan's economy.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that the Allegan County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:

- Reductions in Sexually Transmitted Disease funding
- Reductions in Family Planning funding
- Elimination of methamphetamine clean-up funding
- Reductions to chronic disease prevention
- Elimination of funding for poison control centers
- Elimination of funding for the Nurse Family Partnership
- Elimination of funding for Local Public Health Physician Recruitment Project;

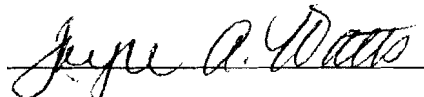
and,

BE IT FINALLY RESOLVED, that the Allegan County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and

BE IT FINALLY RESOLVED, that a copy of this resolution be submitted to Governor Jennifer Granholm, the Michigan House and Senate Appropriations Committees, the Michigan State Senators and Representatives serving the residents of Allegan County, the Michigan Association of Counties, and the other 82 Michigan counties.

Moved by Commissioner Black, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: May 28, 2009

cc: Admin. - Finance - Human Resources - Governor Jennifer Granholm, State Capitol, P.O. Box 30013, Lansing, MI, 48909 - Senator Patricia Birkholz, P.O. Box 30036, 805 Farnum Building, Lansing, MI, 48909 - Representative Robert Genetski, 88th District, N1192 House Office Building, P.O. Box 30014, Lansing, MI, 48909 - Representative Tonya Schuitmaker, 80th District, N1099 House Office Building, P.O. Box 30014, Lansing, MI, 48909 - Michigan Townships Association, P.O. Box 80078, Lansing, MI, 48909-0078 - Michigan Association of Counties, 935 N. Washington, Ave, Lansing, MI, 48906 - 82 Michigan Counties (through Clerk) - Allegan County Municipalities (through Clerk)



REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

June 5, 2009

Gerald Peterson, Chairman
Board of Commissioners
207 E. Grant
Caro, MI. 48723

Dear Chairman:

Enclosed for review, and adoption by the County Board of Commissioners is a copy of Region VII Area Agency on Aging's proposed Multi-Year Area Implementation Plan for FY 2010-2012. After review, you are respectfully requested to forward to Region VII Area Agency on Aging a letter of support or resolution for the plan.

Region VII Area Agency on Aging is requesting that the County Commissioner's response be returned to Region VII by July 31, 2009. If a response is not received by this date it will be considered a passive approval of the plan.

If you have any questions, please call Zane L. Rybkowski, Region VII Program Manager, at 989-893-4506.

Sincerely,

Andrew Orvosh
Executive Director

Enclosure

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

1615 S. EUCLID AVENUE
BAY CITY, MI 48706

989-893-4506 ■ FAX 989-893-3770
1-800-858-1637 ■ WAIVER FAX (989) 893-2651

www.region7aaa.org

6240 W. MAIN STREET
CASS CITY, MI 48726

1-800-276-2137 ■ 989-872-5477
FAX 989-872-3770

Mike Hoagland

From: Mike Hoagland [MHoagland@TuscolaCounty.org]
Sent: Wednesday, June 03, 2009 3:09 PM
To: Jim Mcloskey (Jim Mcloskey); Lisa Valentine (lisa@lindyssales.com); Tom Bardwell (tbardwell@hillsanddales.com; Tom Striffler (striff@centurytel.net); Jerry Peterson; Steven Lark
Subject: Follow Work Joint EDC and Enterprise Facilitation Meeting

Good afternoon

I thought we had a positive and productive meeting yesterday. The follow is a recap and "to do" list that I put together from the meeting. Please review and comment:

1. **Develop a one page monthly or every other month report of EDC and EF activities** - stress the positives and benefits derived from these critical programs - Lisa Valentine, Tom Striffler, Cy Thomas and Jim McLoskey
2. **Share with EDC and EF Boards the prepared statement defining the relationship between the EDC and EF** - Tom Striffler and Jim McLoskey
3. **Continue to produce and distribute the monthly EF Newsletter** - Lisa Valentine
4. **Strengthen County web site reference statement and links to EDC and EF** - maybe some reference likeBusiness Start-up/Expansion/Retention Assistance - Tom Striffler, Mike Hoagland and Steven Lark
5. **Email the following:** EDC and EF activity report and regular county activity report - Mike Hoagland
6. **Commissioners take hard copies of activity reports to meetings with local units of government** - provide brief explanations
7. **Investigate making a "best practices Tuscola County business development" presentation** at the next available Michigan Association of Counties and/or National Association of Counties Conferences - Tom Bardwell
8. **Continue to expand and update email list** - All
9. **Continue preliminary discussion regarding joint fund raising** - All