

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Monday, February 9, 2015 – 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **Liberty National Life Insurance Company (See A)**
2. **Potential Bonding Pension Liability and New Hire Defined Contribution Plan 2-12-15**
3. **Health Department Retirement System Changes**
4. **Millage Planning Veterans and EDC**
5. **SCMCCI Update**
6. **Community Correction Grant Funding at Issue**
7. **Vanderbilt Park Referred to Parks and Recreation (See B)**
8. **State Revenues Trending Down**
9. **4-H Assistance to Child Care Functions**
10. **Recycling P2 Grant Application (See C)**
11. **Tuscola County Broadband Certification**

On-Going Finance

1. Denmark Water Project
2. County Solid Waste Management Plan
3. Potential Acquisition of State Property
4. Review of Bank Accounts without County Treasurer Signature
5. Shared Equalization Director Huron/Tuscola 2-Year Extension
6. Proposed Gun Board Changes
7. Connections Human Services – Guardianship Services
9. Road Commission Legacy Follow-up and Tree Removal Grant Application
10. Potential P2 Recycling Grant Application
11. May 5, 2015 Vote to Fund Roads and Bridges
12. Review of Building Code Metrics
13. Abused and Delinquent Children Needs Planning and P2P Program – Meeting 1-29-15

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **County Planning Commission Vacancy**
2. **Appointment of Maintenance Leader**

On-Going Personnel

Building and Grounds
Committee Leader-Commissioner Allen

Primary Building and Grounds

On-Going Building and Grounds

Other Business as Necessary

Public Comment Period



January 30, 2015

To: Tuscola County Commissioners

Thank you considering our offerings regarding the services we can provide Tuscola County employees. We specialize in affordable Life and Supplemental insurance policies providing financial assistance for our policyholders when they need it the most. With today's rising co pays and deductible's most people welcome the financial assistance supplemental insurance provides.

We can pay the cash needed to avoid financial hardship for our policyholders in case of accidents, diagnosis and/or treatment of cancer or critical illness and we offer Group Term Life Insurance paid up at age 65 for those 55 and under and level premiums for age 56 and above.

Some of our offerings are up to **half the cost** of our competitors policies and in some cases our policies can pay up to **eight to ten times the benefit**. For example, our accident emergency treatment benefit pays up to \$1000.00 where others pay only a \$100.00 to \$120.00 benefit. Our Accident Protector Max policy is only **\$6.94 bi weekly**, less than a cup of coffee a day!

We are confident that many County employees will enroll with Liberty National who currently do not have any Supplemental Insurance and many who do may add more affordable protection as well. Most products are available using pre tax dollars, a savings to them, and the County saves on FICA taxes too.

We realize you currently offer some supplemental coverage's to them and we hope you can see the value of offering an affordable alternative choice for them to consider.

As an additional incentive we will enroll each eligible employee who meets with us a \$3000.00 annual **Accidental Death** policy for themselves, \$3000.00 for their spouse and \$1000.00 for each of their minor children at **no cost to them or the County**.

When we meet them each year we will re-enroll them at no charge for as long as they work for the County and/or remain Liberty National policyholders.

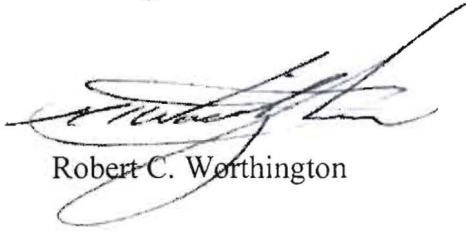
All of our benefits are portable for them so there is no need for them to lose the protection provided if they are no longer active employees.

The examples cited herein are only highlights of what we have to offer.

We look forward to your positive response and willingness to offer this protection for your employees

I look forward to meeting with all of you on 2/9/2015.

Best regards,

A handwritten signature in black ink, appearing to read 'Robert C. Werthington', with a large, sweeping flourish extending upwards and to the right.

Robert C. Werthington

Michigan Regional Supervisor
Liberty National Life Insurance Company
989-245-8818



Mike Hoagland

From: Mike Hoagland <mhoagland@tuscolacounty.org>
Sent: Tuesday, February 03, 2015 4:11 PM
To: Nick Buggia
Cc: Jerry Peterson; Mike Miller (Mike Miller); ctrisch@tuscolacounty.org; 'Bardwell Thom'; 'Bierlein Matthew'; 'Kirkpatrick Craig'; 'Roger Allen'
Subject: Vanderbilt Park Issues

Nick

I thought I would give you an update regarding some recent discussion by the Board of Commissioners regarding Vanderbilt Park. This matter was referred to the Parks and Recreation Commission for further discussion. Some of the questions and issues include:

1. Can the park attendant be certified to write tickets if parking fees are not paid
2. Prosecutor was requested to determine how parking fees can be enforced
3. Sheriff was asked if a police car could periodically drive through the park to help with parking enforcement and general security
4. Mike Miller (Buildings and Grounds) is looking into the cost of more and improved signs explaining parking fees
5. Commissioner Allen asked if signage for the park along M-25 could be improved and be in place in both directions of travel
6. Can the park attendant serve on the parks and recreation commission
7. Operational cost concerns if the park is upgraded with showers and other improvements
8. Meet with area townships and explore the potential of intergovernmental agreements to help finance park operational costs
9. Determine if grant funds will be pursued – this decision may be tied to interest from area townships with joint financing
10. Land ownership remains a question – this would need to be resolved before pursuing grants – there is a park survey but the land ownership issues never seems to get resolved

The help of the Parks and Recreation Commission with these matters is appreciated.

Mike

Michael R. Hoagland
Tuscola County Controller/Administrator
989-672-3700
mhoagland@tuscolacounty.org

VISIT US ON LINE FOR COUNTY SERVICES @ www.tuscolacounty.org

Tuscola County Volumn of Recycled Material

