

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 22, 2009 – 6:00 P.M.
ARBELA TOWNSHIP HALL
8935 BIRCH RUN ROAD
MILLINGTON, MI

207 E. Grant Street
Caro, MI 48723-1660

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

- 6:00 P.M. Call to Order – Chairperson Peterson
Prayer – Commissioner Roggenbuck
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk White-Cornier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Advertising to Fill Vacancies on Boards and Commissions
 -Discussion of Possible 3-Year Dog Licensing (County Treasurer)
 ▪ Diane Jones
 ▪ Sharon Keinath
Old Business
 -Continued Discussion of Blue Cross/Blue Shield of Michigan Claim
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 9)
Commissioner Bardwell/Commissioner Peterson

Other Business/On-Going Matters
Next Meeting Date Thursday, September 24, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 9)
Commissioner Bardwell/Commissioner Roggenbuck

Other Business/On-Going Matters
Next Meeting Date Thursday, September 24, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 9)

Other Business/On-Going Matters

Next Meeting Date Thursday, September 24, 2009 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

ROGGENBUCK

Enterprise Facilitation
Planning Commission
Human Services/Medical Care Facility Liaison
Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
MAC Judiciary & Public Safety Committee
Great Start Collaborative – Tuscola County
Parks & Recreation

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
Tuscola 2011
MAC Economic Development/Taxation
MAC 7TH District
Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors
NACO

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

PETERSON

Enterprise Facilitation
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

PETZOLD

Recycling Advisory

Resource Conservation and Development District

Mid-Michigan Mosquito Control Technical Advisory Committee

Thumb Area Consortium

Multi-County Solid Waste

TRIAD

Local Unit of Government Activity Report

Road Commission

Health Board

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

-Request for Public Input Regarding Your Vision/Direction for
Tuscola County Over the Next 5-10 Years

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 September 8, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Saginaw Bay Coastal Initiative Meeting October 5, 2009
- #4 August 27, 2009 Tuscola Recycling Advisory Committee Minutes
- #5 August 19, 2009 Tuscola County Safety Committee Minutes
- #6 August 20, 2009 Tuscola Road Commission Minutes
- #7 Tuscola Area Airport Authority Open House Invitation
- #8 ECMP&DR Correspondence Re: Tuscola County's Membership
- #9 September 10, 2009 Committee Of the Whole/Statutory Minutes

DRAFT**Tuscola County Board of Commissioners****September 8, 2009 Minutes****Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 8th day of September, 2009 to order at 8:03 a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Roggenbuck

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

09-M-201

Motion by Bardwell seconded by Roggenbuck to adopt the agenda as amended. Motion carried.

09-M-202

Motion by Kern seconded by Bardwell to approve the minutes of the 8/25/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-203

It was moved by Bardwell and supported by Kern that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference:	A
Entity Proposing:	COMMITTEE OF THE WHOLE 08/27/09
Description of Matter:	Move to authorize assigning a Sheriff Deputy to the Thumb Narcotics Unit for a three year period with costs of this position to be paid through federal grant funds provided to the Thumb Narcotics Unit. Based on an August 26, 2009 memorandum from the Sheriff most (if not all) of the cost of this position will be paid for by the grant.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 08/27/09
- Description of Matter:** Move that per the August 26, 2009 letter from Lieutenant Giroux, to approve the Traffic and Safety Grant in the amount of \$14,000 to provide overtime funds for seat belt and impaired driving enforcement. Also, all appropriate signatures be authorized and appropriate budget amendments be approved.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 08/27/09
- Description of Matter:** Move that per the August 26, 2009 letter from the Register of Deeds, the Automation Fund be amended as requested.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 08/27/09
- Description of Matter:** Move per the August 12, 2009 memo from the Circuit/Family Court Administrator that appropriate budget amendments be authorized to account for the decision of the court to change the employee currently acting as the collection officer from the Circuit/Family Court Budget to the Friend of the Court Budget and resume the previous duties of Referee Hearing Recorder/Assignment Clerk.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 08/27/09
- Description of Matter:** Move to receive and place on file the August 14, 2009 letter of retirement for Cheryl Mattlin - Sheriff Department Records Clerk with the retirement to be effective January 22, 2010.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 08/27/09

Description of Matter: Move to approve the August 24, 2009 letter from the Sheriff for the posting and refilling of the Sheriff Department Records Clerk position with a hire date of December 7, 2009 which will allow for a four week training period.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 08/27/09

Description of Matter: Move that per the request of the August 18, 2009 letter from the Undersheriff, that the Sheriff department be approved to use the Law Enforcement Offices Regional Training Council (LEORTC) for training Sheriff Department employees and appropriate signatures be authorized.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 08/27/09

Description of Matter: Move that authorization be given to Smith's Detection to conduct a preventive maintenance and radiation survey to the security X-Ray machine in the Courthouse and the cost of \$1,000 be paid from the Security Budget.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move that the attached resolution authorizing the purchase of 141 S. Almer Street for Adult Probation be adopted replacing the previous resolution acted on at the August 25, 2009 Board of Commissioners meeting.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move that per the August 28, 2009 memo from the undersheriff authorization be given to submit an application for computer hardware/software that would enable accident reports to be sent to the State on-line.

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move that per the recommendation of the County Recycling Committee that the current storage building be repaired to comply with the needed upgrades as identified by the SCMCCI building inspector. Also, the Recycling Coordinator and Building and Grounds Director be authorized to develop specifications and obtain bids to make the necessary repairs per county purchasing policy.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve the appointment of Barb Gaul and Matthew Bierlein to the Tuscola County Board of Canvassers effective November 1, 2009.

Agenda Reference: O

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve the submission of the Tuscola County Seal to NACO for the potential publishing in the NACO Newsletter.

Agenda Reference: P

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve a letter to be sent to the Unions to reopen the Contracts to discuss the Blue Cross increase and the Chairperson be authorized to sign.

Agenda Reference: Q

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to authorize the posting of the Speakers Bureau on the Tuscola County Website.

Agenda Reference: R

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve the scheduling for the second monthly meeting of each month of the Tuscola County Board of Commissioners meetings at different locations throughout the county with each Commissioner having one in their district. Schedule to be as follows:

- September 22, 2009 - Comm. Peterson's District Arbela Township Hall @ 6:00 pm
- October 27, 2009 - Comm. Roggenbuck's District @ 6:00 pm (Twp. to be determined)
- November 24, 2009 - Comm. Kern's District @ 6:00 pm (Twp. To be determined)
- January 26, 2010 - Comm. Petzold's District @ 6:00 pm (Twp. to be determined)
- February 23, 2010 - Comm. Bardwell's District @ 6:00 pm (Twp. to be determined)

Agenda Reference: S

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve the Resolution honoring Diane Santhany for her recent award for outstanding work in the Victim Advocate Program.

Agenda Reference: T

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move to approve the Resolution honoring three Tuscola County Medical Care employees for their act of heroism in putting out a fire at the Medical Care Facility.

Agenda Reference: U

Entity Proposing: COMMITTEE OF THE WHOLE 09/01/09

Description of Matter: Move that per the request of the Circuit/Family Court Administrator that the corrected Friend of the Court Cooperative Reimbursement Program funding agreement with the State of Michigan be approved and all appropriate signatures be authorized.

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

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Health Officer Gretchen Tenbusch and Nursing Director Ann Hepfer appeared to update the board regarding H1N1 flu.

09-M-204

Motion by Kern seconded by Petzold that per the Buy/Sell Agreement for the purchase of the Almer Street Building for Adult Probation that a Phase 1 Environmental study be authorized to be conducted by AKT Peerless. Also, the potential of using funds from the Brownfield Grant to finance the cost of this study be reviewed. Motion carried.

09-M-205

Motion by Kern seconded by Roggenbuck to concur with the hiring of Renee Raney as the Part Time (8 hours per week) Data Entry Clerk/PA 511 at the rate of \$9.00 per hour. Motion carried.

09-M-206

Motion by Kern seconded by Petzold that per the request of the Dispatch Director that the Change Order for Blue Wing Services identified in the August 31, 2009 correspondence be approved. This change order reallocates \$2,500 from the "Frequency Analysis" category to "Other Costs" for radio frequency changes being performed by Blue Wing Services. Motion carried.

09-M-207

Motion by Kern seconded by Petzold that per the August 14, 2009 letter from the Michigan State Housing Development Authority that the County Housing Rehabilitation Grant be amended (Grant #: MSC-2008-0815-HOA) to enable the County to receive an increase in grant funds. Also, the Chairperson be authorized to sign grant amendment documents and appropriate budget amendments be authorized. Motion carried.

Commissioner Roggenbuck presented Diane Santhany with a resolution

09-M-208

Motion by Petzold seconded by Kern to authorize the transfer of \$313,853.58 in Primary Road Millage funds from the Voted Primary Road Millage Fund to the Road Commission Fund per voucher #04-09 (September 3, 2009). Motion carried.

09-M-209

Motion by Bardwell seconded by Petzold that the Health Care Savings Program County Policy and District Court Policy be adopted. Motion carried.

09-M-210

Motion by Bardwell seconded by Roggenbuck to accept the Community Corrections Grant as submitted by the State of Michigan Department of Community Corrections for the fiscal year of 2010 and authorize all necessary signatures. Motion carried.

09-M-211

Motion by Bardwell seconded by Kern that per the information from corporate counsel that previous Board Action in reference B of the Consent Agenda in the August 25, 2009 minutes be changed related to Toxicology Services from the proposed multi-year contract with Oakland County to a single year contract as originally submitted by Oakland County. Motion carried.

Drain Commissioner Robert Mantey appeared to clarify the Retherford Drain review of apportionment

The commissioners reviewed a Calhoun County performance appraisal for the county controller/administrator. It was suggested to eliminate the community-at-large portion. Distribution to occur September 15, due back October 15.

09-M-212

Motion by Roggenbuck seconded by Kern to approve conducting a performance evaluation for the controller/administrator striking references to Calhoun County as well as the community-at-large portion, and insert appropriate page numbers. Distribution is to occur September 15 and close the process October 15. Compilation to be accomplished by the Human Resource Director. Motion carried.

Corporate Counsel Doug Van Essen was called regarding the BC/BS Administrative Services Contract.

Seating at the commissioners' table - for department heads to address the board. Also relocate Controller/Administrator's seat. It was suggested to table and seek additional information

Controller/Administrator support staff at commissioners' meetings – remain in their offices until needed.

Clerk/Coordinator for the Board of Commissioners – designate a key staff person to generate agendas as well as perform other commissioner-directed functions. This person would report to the board of commissioners.

09-M-213

Motion by Bardwell seconded by Kern to appoint the county clerk the parliamentarian. Motion carried.

Meeting adjourned at 10:53 a.m., until 6 p.m., September 22, 2009.

Margie White-Cormier
Tuscola County Clerk

STATE OF MICHIGAN
TUSCOLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Building in Caro, Michigan on the 8th day of September, 2009, at 8 o'clock a.m. local time.

PRESENT: Commissioners: Roggenbuck, Bardwell, Kern, Petzold, Peterson

ABSENT: Commissioners: none

It was moved by Commissioner Bardwell and supported by Commissioner Kern that the following resolution be adopted.

WHEREAS, MCL §791.223a(5) (“Act”) obligates each county board of commissioners to provide physical space to house circuit court probation operations administered in that county by the Michigan Department of Corrections (“Adult Probation”);

WHEREAS, the Act was made effective on January 10, 1980, after Michigan’s Headlee Amendment was adopted in November of 1976 (“Headlee”), which prohibits the State of Michigan from mandating that counties incur obligations without providing state funding;

WHEREAS, the County, in a further effort to mitigate its damages under the Act, issued a Request For Proposals for the Adult Probation Office and no one except the owner of the 141 S. Almer, submitted a proposal;

WHEREAS, the County has attempted to find space alternatives for Adult Probation that are less financially burdensome than 141 S. Almer, on either a rental or purchase basis, and no such alternatives could be found;

WHEREAS the County has received an offer from BBC Enterprises for the County to purchase the Building at 141 S. Almer Street Caro, Michigan for an amount of \$245,000 (“Almer Offer”);

WHEREAS, the County has determined that acceptance of the Almer Offer is the least costly way for the County to achieve compliance with the Act, but in doing so, also wishes to preserve its claim that the Act’s cost imposition on the County is unlawful as violative of Headlee:

NOW, THEREFORE, BE IT RESOLVED that the County accepts the Almer Offer as reflected in the Buy/Sell Agreement attached as Exhibit A;

BE IT FURTHER RESOLVED, that all signatures necessary by county officials to finalize the Almer Offer and subsequent closing are authorized and directed, including but not limited to execution of the Buy/Sell Agreement attached as Exhibit A;

BE IT FURTHER RESOLVED, that a budget be established in the 483 Capital Improvement Fund in an amount of \$265,000 through the use of fund balance to purchase the building plus make required building repairs and conduct remodeling work;

BE IT FURTHER RESOLVED that none of the above actions are taken voluntarily or in waiver of the County's claim against the State of Michigan under Headlee for the Adult Probation costs it has incurred under the Act. All such rights being preserved and, rather, that all of these actions are taken and costs incurred merely to mitigate the County's Headlee claim damages;

BE IT FURTHER RESOLVED that the attached press release is authorized to be issued to explain the Act's requirements on the County to pay the cost of housing Adult Probation which is a State Department of Correction operation and the fact that purchase of the Almer Building is the least costly alternative for the County in which to mitigate its damages;

BE IT FURTHER RESOLVED that the County Controller shall forward a copy of this Resolution to the Governor of the State of Michigan and the Director of the Department of Corrections;

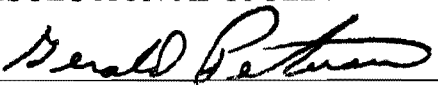
BE IT FURTHER RESOLVED that this resolution replaces, modifies or supersedes any prior resolution on the same or similar subjects.

YEAS: Commissioners: Roggenbuck, Bardwell, Kern, Petzold, Peterson


NAYS: Commissioners: none

ABSTENTIONS: Commissioners: none

RESOLUTION ADOPTED:



Jerry Peterson, Chairperson, Tuscola County
Board of Commissioners



Margie White-Cornier, Tuscola County Clerk

WHEREAS, Diane Santhany, the Tuscola County Victim Advocate Coordinator, has been awarded the National Advocate Credential through the National Advocate Credentialing Program, for her outstanding work and dedication to the Victim Advocate Program, and

WHEREAS, this is the highest level credential that a crime victim advocate can receive and is testimony to her hard work and dedication to her profession, and

WHEREAS, Diane has been the Tuscola County Victim Advocate for 14 years, during which she has received over 600 hours of training in the victim advocate field and is certified as a Domestic Violence Specialist and as a Sexual Assault Intervention Specialist, and

WHEREAS, Diane's dedication to her profession manifests itself in the rapport she develops with her victims and the appreciation they express to her for her assistance, with many of them telling her that she has made a great difference in their lives.

THEREFORE, BE IT RESOLVED, this 2009 Tuscola County Board of Commissioners wishes to honor Diane Santhany for having received this high award and to congratulate her for a job well done.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of Tuscola County and that a copy be presented to Diane Santhany.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on September 8, 2009.

Date _____

Margie White – Cormier, Tuscola County Clerk

RESOLUTION

County Of Tuscola

State Of Michigan

WHEREAS, a fire anywhere is a serious situation, but a fire at a facility that houses people, especially senior citizens, is a critical situation, and

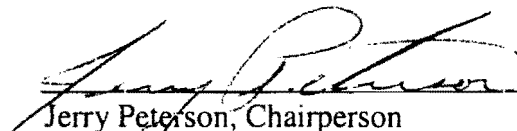
WHEREAS, due to the quick and efficient reaction of three dedicated employees, a critical situation was recently avoided at the Tuscola County Medical Care Facility, and

WHEREAS, these dedicated employees should not only be recognized but lauded for their bravery and quick and decisive action.

THEREFORE, BE IT RESOLVED, that this 2009 Tuscola County Board of Commissioners wishes to commend Sharon Reeder, RN-Nurse Manager, Brooke Fox, LPN and Sheila Brooks, CENA, for their actions in putting out the fire in the chapel at the Medical Care Facility, and thereby possibly saving the lives of all the residents and the staff in the process. Their heroism is to be commended and applauded and on behalf of all the citizens of Tuscola County, we thank you.

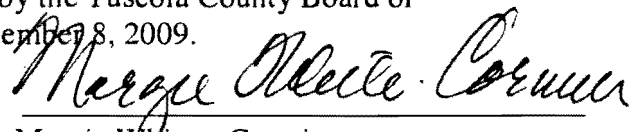
BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of Tuscola County and that a copy be presented to Sharon Reeder, Brooke Fox, and Sheila Brooks.

Date 9.8.09


Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on September 8, 2009.

Date 9.8.09


Margie White - Cormier
Tuscola County Clerk

WHEREAS, Diane Santhany, the Tuscola County Victim Advocate Coordinator, has been awarded the National Advocate Credential through the National Advocate Credentialing Program, for her outstanding work and dedication to the Victim Advocate Program, and

WHEREAS, this is the highest level credential that a crime victim advocate can receive and is testimony to her hard work and dedication to her profession, and

WHEREAS, Diane has been the Tuscola County Victim Advocate for 14 years, during which she has received over 600 hours of training in the victim advocate field and is certified as a Domestic Violence Specialist and as a Sexual Assault Intervention Specialist, and

WHEREAS, Diane's dedication to her profession manifests itself in the rapport she develops with her victims and the appreciation they express to her for her assistance, with many of them telling her that she has made a great difference in their lives.

THEREFORE, BE IT RESOLVED, this 2009 Tuscola County Board of Commissioners wishes to honor Diane Santhany for having received this high award and to congratulate her for a job well done.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of Tuscola County and that a copy be presented to Diane Santhany.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on September 8, 2009.

Date _____

Margie White – Cormier, 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 Arbela Township Hall located at 8935 Birch Run Road, Millington, Michigan, on the 22nd day of September, 2009 at 6 o'clock p.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 9/10/09

Description of Matter: Motion to approve having the Equalization Director draft a letter to Mr. Root at the Center for Shared Solutions & Technology to express Tuscola County's interest in the aerial photography program with no commitment for purchasing at this time.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 9/10/09

Description of Matter: Motion to approve sending to Lansing the MAC Resolution supporting adequate state funding to hold counties harmless from the Department of Human Services lawsuit settlement agreement.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

Margie White-Cormier
Tuscola County Clerk

Hanses; Andrew Hogarth; Rebecca Humphries; James Johnson; Betsy Kish; Mark Krebs; George Lauinger; Carl Lindell; Jeanne Lipe; Thomas McDowell; JoAnn Merrick; Dan Morgan; Douglas Morse; Tammy Newcomb; Ron Olson; Peter Ostlund; Mike Pennington; Phil Phelps - Office of the Lt. Governor; Richard Powers; Robert Ranck, Jr.; Tim Reis; Jay Reithel; Matthew Smar; Terry Walkington; Mike Young; Tom Young; Ulri Zay; Scott Zeeb; Kimberly Zimmer; Susan Holban; David Lorenz; Melinda Remer; Ray VanDriessche; Hedi Michigan Sunrise Tours; Michigan Township Association; Timothy McGuire; Lindsie Posey; City of Midland; Jon Lynch; Selina Tisdale; Tom Adams; Charles Curtiss; Blair Moulthrop; Mid-Michigan Fiber Glass; Mary Bohling; Julia Darnton; Francis Gublo; Mary Ann Heidemann; Hal Hudson; John Cummings - Arenac County Extension Director; Brandon Schroeder; Howard Wetters; April Bennett; Bill Washabaugh; Craig Stow; Juli Dyble; Laura Newlin; Sonia Joseph; Stephen Brandt; Jack Bails; Mark Coscarelli; Shivaughn Rayl; Bob VanDeventer; Cheryl Hadsall; Bryant Wilke; James Koski; Saginaw County Board of Commissioners- Robert Woods Jr. - c/o Kaye Schultz; Natasha Coulouris, Saginaw County; Renee; JoAnne Crary; Steve Jonas; William Webber; Dan Alstott; David MacDonald; David Perunski; Thomas Basil; Tony Piazza; Rob Hair; Roger & Dorothy Semrau; Chuck Frost; Saginaw County Board of Commissioners- Todd Hare; Todd Fackler; wfesmith@sbcglobal.net; Mariah; Greg Eagle; Valerie Roof; Jack Hettrick; State Senator Jim Barcia; State Senator Roger Kahn; Rita Jack; David Powers; Duane Scheuerlein; Ardith Chapman; Jerry Schrott - Township Association; Don Scherzer; Russell Beaubien; Chris Hennessy - Stabenow's Office; Regina Straham-Flynn - Assistant to Chris Hennessy; Senator Debbie Stabenow; Saginaw County Board of Commissioners- Ann Doyle; Sunset Shores Yacht Club; Eric Gilbertson; George Puia; Walt Rathkamp; Gretchen Tenbusch; Ken Merckel; Gerald Peterson; Paul Paulson; Terry Histed; Rachael Franks Taylor; Rich Tuzinsky; Bernard Uhlmann; Michael Hoagland; Margie White-Cormier; wsch@tuscolacounty.org; Jennifer Read; Jeanne Henry; Henry Rosenfield; John Konik; Mark Lesinski; Lori Amo; Wendy Scott - Saginaw County; Annette Rummel; Brad Garmon; Michael G. Nielsen; Matt Schultz; Steve Roberts; Wheeler Landing Yacht Club; Tom Paige; Wilson's Marine Service; Thomas Bardwell; Ryan Jankoska; Chris Boyle; Daniel Somalski; Jim Dubay; Tim Hagley; Jane Danjin; Joseph Sancimino; Ken Pechette; Karen Liwienski; Standish Area Chamber of Commerce; William Boyle; Ronald Branda; Robert Haldane; Saginaw County Board of Commissioners- Timothy Novak; Strange's Prop Repair; Rich Ignatowski

Cc: Cynthia Gaul

Subject: Save the Date: Next SBCI October 5, 2009

Attachments: numeric water quality standards (4.30 KB)

Please save the date of October 5, 2009 from 1-3p for the next Saginaw Bay Coastal Initiative (SBCI) Meeting. As discussed at the June meeting, Huron County is hosting this Fall's meeting. More details and location info will follow.

Also, FYI important news about EPA taking up the task of setting actual phosphorous limits is attached...this is important as it may have a positive impact here locally eventually...as you may recall what we have been using as 'P' limits in the Saginaw Bay have been for guidance purposes only.

Laura Ogar, Bay County Director
Environmental Affairs and Community Development
515 Center Avenue, Suite 5
Bay City, Michigan 48708
989-895-4135 phone
989-895-4068 fax

9/12/2009

Tuscola County Recycling Advisory Committee

#4

Tod Fackler
Chairperson
989-823-7831
TodFackler@sbcglobal.net

Sharon Mika
Vice Chairman
989-673-6956
mantooth@centurytel.net

Kate Neese
Recycling Coordinator
989-672-1673
recycle@tuscolacounty.org

August 27, 2009 Meeting Minutes

MEMBERS PRESENT: Don Duggar, Tod Fackler, Patricia Frazer, Sharon Mika, Jim McMinn, Jane Ryba and Norma Wallace

OTHERS PRESENT: Commissioner Roy Petzold, Kate Neese; Tuscola County Recycling Coordinator

Tod Fackler called the meeting to order at 4:30pm and Kate Neese took roll.

The minutes from the August 6, 2009 meeting were reviewed. Ms. Frazer moved to accept the minutes as written and Mr. McMinn seconded the motion. The motion carried.

No Public Comment at this time.

Ms. Neese reminded the Committee that the fall Household Hazardous Waste collection is set for Saturday September 12th and that volunteers are needed to run this event. Both Pat Frazer and Jim McMinn volunteered for this event.

Ms. Neese shared the estimates on installing solar power and electricity to the building. Ms. Mika moved to approve the electrical bid submitted by MTW in the amount of \$1,042.60 and Mr. McMinn seconded the motion. Mr. Fackler reminded Ms. Neese that the Committee doesn't need to approve this expense. Discussion was held. The motion carried.

New Business was discussed at this time. Ms. Neese stated that during the August 13th Board of Commissioners meeting, the white storage barn was deemed unsafe and she was instructed to clear out the building and stop using it for storage. Ms. Neese met with Mr. Hoagland; Tuscola County Controller/Administrator, Mr. Miller; Tuscola County Building & Grounds, Mr. Beavers; Village of Caro Manager, Mr. Striffler; Village of Caro President, Mr. Pouliot; Village of Caro Trustee, Commissioner Petzold, Mr. Fackler and Ms. Frazer on August 19th to discuss the storage barn. The County leases the property from the Village of Caro and the lease states that the County is responsible for the maintenance and upkeep of the property. Curtis Stowe inspected the storage barn on August 20th and deemed it unsafe. He gave Mr. Miller a list of things to be repaired to bring the building back up to code. The Recycling Center cannot use the storage barn until the building is repaired or replaced.

Ms. Neese shared several bids with the Committee at this time including one to repair the storage barn, three bids to replace the storage barn and two bids to build a lean to onto the main building to help alleviate the current storage issue. The Recycling Center housed all of the ewaste (which requires 24 pallets/gaylord boxes before we can ship), bales of plastic bottles (which requires at least 42 bales to ship), bales of shredded paper and gaylord boxes of magazines (ship

40,000 pounds of this material a month which means about 34 bales of paper and 6 boxes of magazines), large bags of Styrofoam (on average, six of these are picked up each week), pallet of car batteries, gaylord boxes of aluminum foil & cans, and finally a gaylord box of rubber covered cords. Ms. Neese is struggling to find temporary storage for all of these materials while taking care not to obstruct traffic flow at the Center. Many options and ideas were discussed. Ms. Ryba moved to recommend Ms. Neese work with the Building and Grounds Director to create a Request for Proposal and go out for bid to repair the white storage barn. Mr. McMinn seconded the motion. Discussion was held. The motion carried.

The current sale of materials report & division figures for 2009 were handed out at the meeting and reviewed. The Budget Status Report for July was distributed and reviewed at this time.

Ms. Neese stated that she met with the Union Representative, Tom Greyerbiehl, and Carrie Krampits; Tuscola County Human Resources Director, on August 25th to review the Recycling Center's projected budget. Mr. Greyerbeihl thanked the Committee for the information and appreciates the information sharing.

Mr. Fackler adjourned the meeting at 5:55pm. The next meeting is October 1, 2009 at 4:30pm and will be held in the Board of Commissioner's room at the Annex Building. All meetings are open to the public.

TUSCOLA COUNTY SAFETY COMMITTEE (TCSC)

Tuscola County Sheriff's Office (E.O.C.)
420 Court Street - Caro, Michigan 48723

August 19, 2009

MEETING MINUTES

Present: Peggy Spencer, Sherri Hoy, Brenda Peters, Robin Neff, Kerri Zelmer, Bob Klenk, Angie Daniels, Nichole Friday, Kristine Klinert, Mike Miller

The meeting was held at 9:00 A.M. in the Tuscola County Emergency Operation Center (E.O.C.).

Minutes were approved for July 2009. One E-Mail address was changed and Alternates are noted on the Master Contact List. A new Master List was E-Mailed to each current member.

We were given a delivery date of the middle of August for the two new AED's ordered from Cardiac Science. We are expecting them to arrive any day. The upgrades for the two existing units are expected sometime this week as well. Medtronic personnel will install the updates for us. All were in agreement for placement of the exiting units at the Annex and F.O.C. offices when the new units are received in the jail and the Courthouse.

Training will be required once we have purchased the AED units. Angie stated that the Chairman of the Board of Commissioners has approved training to be done during work hours, based on the Department Head approval, and to be set up around their schedules.

Questions were raised regarding the weather radios. Mike and Bob said each radio needs to be programmed according to the instruction book to work properly. Mike will assist those who need help with this. After these are done -- REMEMBER: if there is a weather event, be sure to take your desktop radio with you. It has back-up batteries and would be helpful in keeping you informed of conditions.

Contact will be made with Dave Mattlin and Pat Finn to schedule Fire Extinguisher training, and building walkthroughs. An Exercise Drill, possibly a Tabletop Exercise, involving a Fire Drill, Bomb Threat, Disgruntled Employee, or Weather Event would be a great idea. More details on this scenario can be established at the September meeting. Believe it or not, a lot of planning is involved in an exercise drill, to test all areas involved regarding readiness and capability to handle a disaster scenario. A successful drill will familiarize players with roles, functions, plans and procedures and show a need for improvement in these areas.

Angie presented tentative pricing on the cost of supplies for the seven Go-Kits. She is still working on a few comparables, but has a ballpark figure of \$225.57 for all seven kits.

Next REGULAR meeting is Wednesday September 16, 2009 at 9:00 a.m.

See you then ☺ Peg

August 20, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 20, 2009 at 8:00 A.M.

Present: Commissioners John Laurie and Mike Zwerk, County Highway Engineer Michele Zawerucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.
Also present: County Commissioner Roy Petzold.

Absent: Commissioner Gary Parsell.

Motion by Zwerk seconded by Laurie that the minutes of the August 6, 2009 regular meeting of the Board be approved. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that the minutes of the closed session of the Board dated August 6, 2009 be approved. Zwerk, Laurie --- Carried.

Payroll in the amount of \$98,496.22 and bills in the amount of \$451,610.22 covered by voucher #09-23 were presented and audited.

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

Brief Public Comment Segment:

- (1) Tuscola County Commissioner Roy Petzold asked the Board for a progress report of the Chambers Road Bridge Federal Aid Project. County Highway Engineer Zawerucha reported that the contractor has applied for an extension of time as the project is currently one month behind schedule. Commissioner Petzold also asked the Board if rumble strips could be installed at the intersection of Millington Road and Sheridan Road. Engineer Zawerucha reported that a safety study and the effectiveness of using in-lane rumble strips was conducted at this intersection. The results of the study concluded that using in-lane rumble strips as a safety measure at this intersection was not warranted; however, the Road Commission did install double "Stop" signs at this intersection per the motion at the July 9, 2009 regular meeting of the Board.

The Board further reviewed and discussed a revised 2009 Budget presented at the last regular meeting of the Board. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Laurie to approve the revised 2009 Budget as presented. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that bid item #3 of the 2009 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to accept the Dodge Road Bridge over the Cass River in Ellington Township into the Primary Road System. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to approve the sign upgrades on Hurds Corner Road between Bevens and Deckerville in accordance with the sign standards for primary roads. Zwerk, Laurie --- Carried.

Motion by Laurie seconded by Zwerk to approve the agreement between Michigan Aggregate Products, LLC and the Tuscola County Road Commission allowing Special Designated All-Season loads on Snover Road from its establishment east to Leix Road for two (2) years with the conditions specified in the agreement. Zwerk, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board the current status of this year's road construction projects.

Motion by Laurie seconded by Zwerk that the Board go into closed session at 8:30 A.M. for the purpose of discussing union negotiations. Zwerk, Laurie --- Carried.

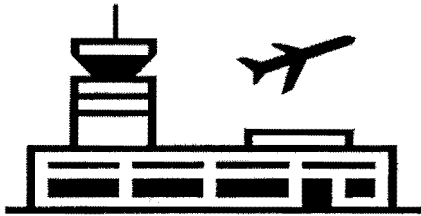
At 8:50 A.M. the Board returned to open session.

Motion by Zwerk seconded by Laurie that the meeting be adjourned at 8:55 A.M. Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

#7



Tuscola Area Airport Authority
157 N. State Street
Caro, MI 48723
989-673-2849
989-673-2517 Fax

September 14, 2009

The Tuscola Area Airport Authority Board of Directors would like to invite you to an open house at the Airport, which is located 3 miles south of Caro on M-81. The event is scheduled for Thursday, October 15 from 4:00 p.m. – 6:00 p.m. at the Airport Administration Building. You can stay for as long or short of a length of time as you want to. There is no charge to attend.

The Airport Authority Board is very proud of the needed improvements that have been made over the past several years and the nearly 50 businesses such as United Parcel Service that uses the airport. The Open House will give the Board and others a chance to show its appreciation for your support, and bring you up-to-date on airport activities.

In order to plan for the event and to order the proper amount of food, please contact the Airport Authority business office at the Tuscola County EDC. You may RSVP by calling 673-2849, or via e-mail to tuscolaedc@centurytel.net by October 13. The Administration Building is located at 1750 Speirs Drive which is just north of Chambers Road on the north side of M-81 about three miles southwest of Caro.

We look forward to seeing you on October 15 at the Airport and telling you about all the great things that are happening there !

Sincerely,

The Tuscola Area Airport Authority Board

East Central Michigan Planning & Development Regional Commission

3144 DAVENPORT AVE. STE. 200 SAGINAW, MI 48602

Phone: (989) 797-0800 Fax: (989) 797-0896 Web: www.ecmpdr.org



September 10, 2009

Mr. Gerald Peterson, Chairperson
Tuscola County Board of Commissioners
207 East Grant – Tuscola County Annex Building
Caro, MI 48723

RE: Tuscola County membership to East Michigan Council of Governments

Dear Chairperson Peterson,

This letter is to advise that, in formal action taken July 17, 2009, the EMCOG Full Board voted unanimously to urge Tuscola County to continue membership with the East Michigan Council of Governments in 2010.

It is/was the Council's feeling that Tuscola County's continued membership is vital to both the County and the Council as we face the many challenges before us. The Council and staff is committed to promoting economic and community development within the region, exploring increased grant opportunities and ensuring intergovernmental cooperation in 2010. We want Tuscola County to be a part of that effort.

Tuscola County representatives have provided sound leadership and proactive direction to the Council and staff. Additionally, Tuscola County has benefited from staff activities within the county in terms of planning activities for sound future growth and economic development potential.

The attached list of members signing on behalf of this letter affirms the desire of the Full Council that Tuscola County remain an active member and recognition that it is from unified position that positive change can occur for all.

Sincerely,

Sue Fortune
Executive Director

/sf

Cc: Michael Hoaglund, Controller
Hal C. Hudson, PhD, MSU-E
Zygmunt Dworzecki

East Central Michigan Planning & Development Regional Commission

3144 DAVENPORT AVE. STE. 200 SAGINAW, MI 48602

Phone: (989) 797-0800 Fax: (989) 797-0896 Web: www.ecmpdr.org



July 17, 2009

East Michigan Council of Governments

Official action: Tuscola County Membership for 2010

We the undersign vote unanimously that Tuscola County reconsider membership and remain an EMCOG member in 2010.

Mark A. Knowles - GRAY - CHR BOG

[Signature] - Ogemaw EDC/MSU Extension

[Signature] - PRELIMINARY COMMITTEE MEMBER

[Signature] - Iosco County Board of Commissioners

[Signature] - " " " " " "

[Signature] Gladwin Co.

[Signature] GRAYCO COUNTY

[Signature] Clare County Board of Commissioners

[Signature] " " " " " "

[Signature] EMCOG EX. DIRECTOR

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, September 10, 2009 – 8:16 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mari Young, Mike Miller, Mary Drier, Walt Schlichting, Clayette Zechmeister, Margie White-Cormier

Finance

Circuit/Family Court 2009 Supplemental Appropriation Request – the Chief Accountant pointed out that the overall budget is running on track. Contingency is at zero. A letter to the court requesting surrounding counties’ hourly rate for court appointed attorneys including circuit, probate and district courts.

BCBSM Claim – awaiting discussion with Bill Horton – no action

Aerial Photograph Potentials –a letter of interest has been requested (see consent agenda resolution indicating interest as well as any “strings” associated)

NACO Prescription Drug Discount Card Update – in 2 months saved almost the equivalent of the annual dues

DHS Resolution – attached (see consent agenda resolutions)

Redacting Attorney Bills – monthly fee of \$175. The board chairman will look into
Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through August)
2. ACS Contract Potential Changes – Corporate Council Language Needed
3. Update Regarding Broadband Application
4. Revolving Loan Fund and Enterprise Facilitation
5. Potential Changes in Dog License Issue Periods/PETS data
6. ATM, PayPal, Touch Pay Options for Courthouse – Circuit/Court Administrator
7. Monthly Financial Reports
8. Discussion of Tether Program Potentials
9. 2010 Budget Development
10. Draft Lapeer County Resolution

Personnel

RFP for Labor/Personnel Legal Services – is at MAC

Early Retirement Analysis – a 10-year projection was requested and reviewed. It was determined that there would not be any savings to the county

County Organizational Chart – changes have been collected and are being compiled.

Secondary/On-Going Personnel Items

3. Employee Recognition
4. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
5. Mosquito Abatement Committee – Policy Review

6. Farmland Preservation Committee
7. Job Descriptions
8. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
9. Backup Computer Support for Sheriff Department
10. Electronic Time Recording System
11. Circuit/Family Court Personnel Policies
12. Veterans' Affairs Committee Vacancy
13. Draft Updated Letter to be Sent to Labor Unions- BCBSM

Building and Grounds

Energy Efficiency Grants Timeline and Application Procedures – awaiting the application from the state. Kate Neese will be attending a meeting to take place in Gladwin

Secondary/On-Going Building and Grounds Items

1. Vanderbilt Park Operational Cost Sharing Request with Wisner Township and Proposed Upgrades – opting out?
2. Human Services Building Remodeling Update – Johnson Controls is 90% finished with their portion of the work. Majestic will start their portion
3. Follow-Up Work for NACO Energy Star Program – it was requested the *Advertiser* include info regarding
4. Review of FOC Potential Relocation to the Courthouse
5. Adult Probation Update Regarding Purchase Completion Steps- waiting for a return call from AKT Peerless

Correspondence/Other Business as Necessary

1. Resolutions from Other Counties
2. National Flood Insurance Program
3. Economic Development
 - County EDC Strategic Planning and CAT Integration
 - Revolving Loan Fund
 - Economic Gardening
 - RBEG 3rd Year Application
 - ECMPDR Coastal Zone Management Grant
 - Regional Tourism
 - American Recovery and Reinvestment Act - Federal Stimulus Funds

Public Comment Period - none

Adjourned at 9:17 a.m.

Margie White-Cormier
Tuscola County Clerk

**Statutory Finance Committee Minutes
Thursday, September 10, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 8:03 a.m.

Commissioners present: Roggenbuck, Kern, Petzold, Peterson

Also present: Margie White-Cormier

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 8:16 a.m.

Margie White-Cormier
Tuscola County Clerk