

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, MAY 25, 2010 – 6:00 P.M.**

**FREMONT TOWNSHIP HALL
4850 Mertz Road
Mayville, 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 Bardwell
Prayer – Commissioner Kern
Pledge of Allegiance – Commissioner Petzold
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -CDBG Grant Application Public Hearing – 6:00 P.M.
 (See Correspondence #3)
 -Inter-county Governmental Agreement for Huron/Tuscola
 Management Information System Manager (See
 Correspondence #4)
 -Request to Use Courthouse Lawn for Boy Scouts of America
 Event (See Correspondence #5)
 -Approve Resolutions of Appreciation Responding to Incident at the
 Human Development Commission (See Correspondence #6)
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 7)
Commissioner Peterson/Commissioner Bardwell

Other Business/On-Going Matters
Next Meeting Date Thursday, May 27, 2010 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 7)
Commissioner Peterson/Commissioner Roggenbuck

Other Business/On-Going Matters

Next Meeting Date Thursday, May 27, 2010 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 7)

Other Business/On-Going Matters

Next Meeting Date Thursday, May 27, 2010 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

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

ROGGENBUCK

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

NACo Agricultural Committee

NACo Rural Action Caucus

MAC Agriculture & Tourism

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
DHS/Medical Care Facility Liaison

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
County Planning Commission

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 May 11, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 CDBG Grant Application
- #4 Inter-county Governmental Agreement for Management Information System Manager
- #5 Request to Use Courthouse Lawn
- #6 Resolutions of Appreciation
- #7 May 13, 2010 Committee of the Whole & Statutory Finance Committee Minutes
- #8 MSU Extension Redesign Update
- #9 Various County Resolutions
- #10 April 29, 2010 Road Commission Minutes
- #11 May 7, 2010 Human Development Commission Minutes
- #12 Ellington Township Resolution Regarding Tuscola Area Airport Ordinance
- #13 State Tax Commission Order of Revocation of Industrial Facility Exemption Certificate

DRAFT**Tuscola County Board of Commissioners****May 11, 2010 Minutes****Courthouse Annex**

Chairman Thomas Bardwell 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 11th day of May, 2010 to order at 8:03 o'clock a.m. local time.

Prayer by Commissioner Roggenbuck

Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

10-M-098

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

10-M-099

Motion by Peterson seconded by Kern to approve the minutes of the 04/27/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-100

It was moved by Kern and supported by Petzold that the following Consent Agenda resolution be adopted:

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the County Sheriff, authorization be given to apply for a COPS grant-funded road patrol officer with the understanding the grant will pay for wage/fringe benefit costs (except overtime) for the first three years and all non-

wage and non-fringe costs during this period are the responsibility of the county. Also, the county is required to fund all of the costs for the program for a minimum of one year after the initial three year period.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the County Treasurer, authorization be given to purchase two additional panels to complete office renovation. Also, these panels be purchased with funds available in the Foreclosure Fund.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from Mike Strader with the Municipal Employees Retirement System, authorization be given to obtain "Bridged Benefits" supplemental valuation for all county retirement system divisions. Cost for the supplemental valuations is \$3,250 and will be paid from special programs activity.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 23, 2010 memo from the County Clerk authorization be given to provide county reimbursement to the Clerk for cellular telephone costs. These costs will be reimbursed for conducting county business with her personal telephone for the occasional months when allotted minutes on her personal cellular telephone are exceeded.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 15, 2010 memo from the District Court Administrator, to authorize budgeted amendments as stated in the memo through the use of General Fund contingency.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that a Request for Proposal be prepared for the County-Wide Cost and Court Administrative Services related to the Child Care Fund and forwarded to Maximus and MGT.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the Mosquito Abatement Director authorization is given to sell county property identified in this memo using the Option 3 process. Both the specific property and Option 3 method of sale are defined in this memorandum.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 4/29/10

Description of Matter: Move that per the April 27, 2010 memo from the Mosquito Abatement Director authorization is given to sell the Mosquito Abatement lawn mower using the online auction site eBay. Also, the availability of the lawn mower for purchase also be published in the local newspaper. Proceeds from the sale are to be receipted into the Mosquito Abatement Fund.

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

Mark R. Putnam appeared with a proposal requesting the County of Tuscola construct a building to house a telescope.

10-M-101

Motion by Kern seconded by Peterson to remain with the same health care provider and agent (Blue Cross/Blue Shield and PEBS). Motion carried with Roggenbuck casting the only dissenting vote.

10-M-102

Motion by Kern seconded by Peterson that per the April 28, 2010 letter of request from the Medical Care Facility director, authorize the transfer of \$8,514.41 from the Voted Medical Care Facility fund to the regular Medical Care Facility fund. Motion carried.

10-M-103

Motion by Kern seconded by Petzold to approve the May 11, 2010 Request for Proposal to resolve certain county office space problems and notification of said Request for Proposal be placed in the *Tuscola County Advertiser* with a deadline to submit a proposal set for Friday, June 4, 2010 at 4:00 p.m. Motion carried.

It was noted that three townships have approved resolutions opposing the 10-mile airport hazard zone. They are: Indianfields, Tuscola and Juniata.

Attorney Doug Van Essen was called regarding the airport zoning ordinance.

10-M-104

Motion by seconded by Kern seconded by Roggenbuck to go into closed session under Section 8 (d) of the Open Meetings Act. Roll call: Kern, yes; Petzold, yes; Peterson, yes; Bardwell, yes; Roggenbuck, yes. Motion carried.

10-M-105

Motion by Kern seconded by Peterson to come out of closed session. Motion carried.

Extended public comment – Judy Adams would like the police officers involved with the HDC incident acknowledged.

Meeting adjourned at 9:51 a.m., until 6 p.m., May 25, 2010.

Margie A. White
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Fremont Township Hall, 4850 Mertz Road, Mayville, Michigan, on the 25th day of May, 2010 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 5/13/10

Description of Matter: Move that per the request of the County Treasurer and Equalization Director that the BS&A agreement to provide computer software for functions in both the County Treasurer and Equalization Offices be approved and the costs for this new software be incorporated in the 2011 County Budget. Also, all appropriate signatures be authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the recommendation of the County Sheriff that inmate medical services continue to be provided by Health Professional, LTC and the agreement for these services be authorized to be signed by all appropriate parties.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that per the May 6, 2010 memo of request from the undersheriff to authorize the transfer of \$1,000 from the Road Patrol training account to the Road Patrol employee health services account.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move to approve, as a cost savings of approximately \$25,000 to the Circuit/Family Court budget, the one time purchase of service time of 5 months (August - December 2010) through the Municipal Employees' Retirement System at the approximate cost of \$5,416 for an employee of the Circuit/Family Court. The purchase of this service time will provide 25 years of service for retirement system benefits to this employee. All budget adjustments related to the purchase of time are approved and the cost for the purchase of service time will be paid from the Circuit/Family Court budget.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 5/13/10

Description of Matter: Move that the county retain the grant writing services of Timothy Sadowski on a trial basis as an independent consultant per the terms stated below:

- Compensation for grant writing services will only be paid by the county if the grant application is approved
- If the grant provides for grant writer payment from grant proceeds, a maximum of 3% of the total grant amount may be awarded (matching funds will not be included in determining the total grant amount)
- If the grant does not provide for grant writer payment from grant proceeds, the grant writer and county will negotiate the amount of compensation on a grant by grant basis
- The grant writer may assist with certain aspects of on-going grant administration

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.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Margie White
Tuscola County Clerk

Mike Hoagland

From: Wendy Falls [wendyf@hdc-caro.org]
Sent: Monday, May 10, 2010 8:33 AM
To: clerk@tuscolacounty.org
Cc: mhoagland@tuscolacounty.org; Brian Neuville
Attachments: 2010-12 CDBG T Data Sheet.doc; 2010-12 CDBG T Proposed Activities.doc; Tuscola County CDBG-Draft Resolution & Motion, 2.doc

Good Morning,

Attached are the following documents for the May 25th Board meeting/public hearing at 6pm at the Fremont Twp Hall:

- Motions/Resolutions
- CDBG data sheet
- CDBG proposed activities

In addition to the above documents we will need a signed copy of the Commissioner minutes that show:

- The opening and closing of the public hearing
- Any comments, questions, or concerns expressed about the CDBG program
- Any written correspondence received by the County regarding the CDBG program
- The Commissioners' support/approval of the CDBG program

Can you distribute this to anyone one else that needs it? Thank you in advance for your help. Because of a scheduling conflict Brian Neuville will be attending on my behalf.

Wendy Falls
Housing Director

TUSCOLA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHO:

The Tuscola County Board of Commissioners will be the recipient of a 2010 – 2012 Community Development Block Grant (CDBG) award from the Michigan State Housing Development Authority. The county will continue to use the services of the Human Development Commission to administer this funding opportunity.

WHAT:

CDBG funds will be used primarily for countywide Homeowner Rehabilitation to provide moderate rehabilitation for nine, single-family, owner-occupied households living at or below 80% of area median income (e.g., a family of three would have an annual income of \$39,450 or less). Rehabilitation measures may include such improvements as roofs, insulation, windows, plumbing, heating, and electrical repairs. Rehabilitation measures may also include energy-related repairs or improvements necessary for persons with disabilities. Homeowners are actively involved in the process, obtaining bids for work to be performed in accordance with a detailed house inspection and rehab specifications. A lien is placed on the property with the deferred loan repayment occurring when the property is sold, transferred, or no longer occupied by the borrower. CDBG funds will also be used for five emergency repairs (e.g., well replacement) to assist income-qualified homeowners and for one rental rehabilitation project.

WHEN:

The CDBG program will begin in mid 2010 and will conclude December 31, 2012.

WHERE:

The CDBG program is a countywide initiative. Households from any municipality in Tuscola County may apply for Homeowner Rehabilitation assistance. Households are selected through a lottery that is conducted using applications received during an application period publicized in local county newspapers.

WHY/BENEFITS:

- Homeowners are able to maintain safe, decent, affordable housing.
- Homeowners continue to own real property that will increase in value, an asset-building strategy that promotes self-sufficiency.
- Older housing stock is preserved, and neighborhood aesthetics are improved.

HOW MUCH:

The 2010 – 2011 CDBG award is \$250,000.

FOR MORE INFORMATION:

Contact Wendy Falls at the Human Development Commission office in Caro at 989.672.1733.

**TUSCOLA COUNTY
2010 – 2012 COMMUNITY DEVELOPMENT BLOCK GRANT**

ELIGIBLE ACTIVITIES

- Homeowner Rehabilitation
- Emergency Repairs
- Rental Rehabilitation

RECOMMENDATIONS

\$200,000	Available Funds
<u>- 12,500</u>	5 Emergency Repair projects @ \$2,500 /project
\$187,500	
<u>- 14,999</u>	1 Rental Rehabilitation project @ \$14,999 / project
\$172,501	
<u>-172,501</u>	9 Homeowner Rehabilitation projects @ \$19,166.78 / project
\$ 0	



Our Mission is to empower individuals and communities to identify their needs and secure the resources necessary to achieve their goals of self-sufficiency and an improved quality of life.

A sample of the resolution/motion for the 2010-2012 Community Development Block Grant (CDBG). This sample is modeled after a similar document from 2008-2009.

May (fill in date), 2010

At the regular session of the Tuscola County Board of Commission held in the Annex Complex in the City of Caro, Michigan on May 25, 2010 the following action was taken:

(fill in the motion number)

Motion by (fill in the name) seconded by (fill in the name) to approve a resolution for the 2010 – 2012 Community Development Block Grant, a housing rehabilitation grant, and authorize the chairperson to sign all appropriate documents. Roll call: Bardwell, (fill in response); Kern, (fill in response); Peterson, (fill in response); Petzold, (fill in response) Roggenbuck, (fill in response). Motion (fill in action).

I further certify that the above is a true, correct, accurate and complete transcript of the original said action appearing on file and of record in my office.

IN WITNESS WHEREAS, I have hereunto set my hand and affixed the Seal of the Circuit Court for the County this (fill in date) day of May 2010.

Margie A. White, County Clerk
Clerk of the Board of Commissioners
for the County of Tuscola

#4

Mike Hoagland

From: Gretchen Tenbusch [gtenbusch@hchd.us]
Sent: Tuesday, May 18, 2010 2:08 PM
To: MHoagland@tuscolacounty.org
Subject: Intergovernmental Agreement for MIS Manager Services on an Associated basis
Attachments: MIS Manager Agreement 2010 post dwv & sa-final.doc

Hi,

Carol Stephens, MIS Manager will be retiring on June 11, 2010. We would like approval from the BOC to make this position an Associated Position between Huron and Tuscola Counties utilizing Paul Gugel, HCHD MIS Manager and to authorize the BOC chairperson to sign an intergovernmental agreement between the 2 organizations. In addition to maintaining our computer system, training employees, etc., Mr. Gugel would have to oversee the implementation of Electronic Health Records (unique to Health Departments) which is required to be implemented in the next couple years and function as the HIPAA Security Officer. The agreement submitted to the BOC for signature has been reviewed and approved by both Huron and Tuscola Health Department Corporate Counsels and Boards of Health (Huron on May 19 & Tuscola on May 21). There are many computer issues that are unique to Health Departments. We realize funding is tight and are looking to economize where possible. Sharing an MIS Manager between the 2 counties will address our unique computer/health record needs in a cost efficient manner. I will be presenting the agreement for signature at the May 25 BOC meeting.

Thank you.

Gretchen

Gretchen Tenbusch, RN, MSA
Huron/Tuscola County Health Departments
1142 S. Van Dyke/1309 Cleaver Rd., Suite B
Bad Axe, MI 48413/Caro, MI 48723-9160
Phone: 989-269-9721x115/989-673-8114x115
Fax: 989-269-4181/989-673-7490
Website: www.hchd.us/www.tchd.us
Email: GTenbusch@hchd.us

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5/19/2010

LETTER OF AGREEMENT
between
Huron County Health Department
and
Tuscola County Health Department

This agreement is made and entered into by and between the Huron County Health Department, 1142 S. VanDyke, Bad Axe, MI 48413 hereinafter referred to as Huron County Health Department and the Tuscola County Health Department, whose address is 1309 Cleaver Rd., Suite B, Caro, MI, 48723-9160, hereinafter referred to as Tuscola County Health Department for Management Information System Manager Services.

WITNESSETH:

WHEREAS, the Tuscola County Health Department is desirous of contracting with the Huron County Health Department for Management Information System Manager Services (“MISM services”) services in Tuscola County; and

WHEREAS, the Huron County Health Department has a Full time Management Information System Manger whose services could be shared with Tuscola County Health Department; and

WHEREAS, the provision of MISM services for the Tuscola County Health Department is a critical function to the services being provided to the residents of the Tuscola County of Michigan; and

WHEREAS, the Huron County Health Department and Tuscola County Health Department have, by appropriate resolution, been authorized to enter into this Agreement pursuant to the provisions of Act 378 of 1978, MCL §333.2419;

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

1.) The Huron County Health Department will share its full time Management Information System Manger with the Tuscola County Health Department so that the latter can provide services, which have data management components, to the Tuscola residents. The intent of the allocation of the MISM’s time is a 50/50 basis between the two counties, however, the actual time allocated shall be determined in the discretion of the MISM and the Huron County Health Officer.

2.) At all times hereto, the MISM shall be an employee of the Huron County Health Department, not Tuscola County Health Department. He or she shall take his or her direction from the Health Officer of the Huron County Health Department, who shall have the exclusive authority to hire, fire, supervise, discipline and direct the MISM.

3.) The Huron County Health Department will invoice Tuscola County Health Department each month for services rendered by the Management Information System Manger on behalf of the Tuscola County Health Department. The Huron County Health Department shall bill the Tuscola County Health Department for salary, fringe, mileage, worker’s compensation, liability, appropriate indirect costs and other

benefits afforded full time Huron County Health Department employees utilizing the Huron County Health Department wage scale, benefit package, holiday schedule and mileage reimbursement for the 50% of the time that he works for Tuscola County Health Department. If there is no convenient method for determining an appropriate cost for the MISM, such as with liability, worker's compensation or unemployment compensation costs, Huron County shall use a percentage of its total costs in the area divided by the number of employees. The costs associated with training and shared meetings shall be split 50/50 between the Huron County Health Department and Tuscola County Health Department.

4.) The Huron County Health Department will provide the Tuscola County Health Department with copies of the Management Information System Manger's training certificates.

5.) The standards of performance, supervision, discipline of the Management Information System Manger's and other matters incidental to the performance of such service and the control of the Management Information System Manger so assigned to provide such service shall remain in the Huron County Health Department, however, the standards of performance shall not be lower than that furnished in the Huron County Health Department, nor shall the caliber and the ability of the Management Information System Manger's supplied be lower than that furnished at the Huron County Health Department. Further, the Tuscola County Health Department may, during the term of this agreement, request meetings with the Huron County Health Department's Health Officer to discuss matters of standards of performance, discipline and other matters incidental to provision of services by Management Information System Manger's under this contract, and the Huron County Health Department's Health Officer shall meet with the Tuscola County Health Department as soon as practical upon receiving a written request from the Tuscola County Health Department for such a meeting.

6.) The Tuscola County Health Department will provide supporting staff services to the Management Information System Manger's during normal hours of operation.

7.) The Tuscola County Health Department will provide equipment/supplies that the Management Information System Manger's will need during his service at the Tuscola County Health Department.

8.) The Tuscola County Health Department will remit payment to Huron County Health Department within 30 days of receiving invoice.

9.) Except as otherwise provided in this agreement, the Huron County Health Department agrees to defend, indemnify and hold harmless, the Tuscola County Health Department, its Board of Directors, commissioners, officers and agents against any and all claims, losses, damages, or lawsuits for damages arising from, or allegedly arising from or related to negligent acts or omissions, in the provision of services of Huron County Health Department, its employees or agents.

10.) The Tuscola County Health Department agrees to defend, indemnify and hold harmless Huron County Health Department, its commissioners, officers and agents against any and all claims, losses, damages, or lawsuits for damages arising from, or allegedly arising from or related to negligent acts or omissions, in the provision of services, of the Tuscola County Health Department, its employees or agents,

and also agrees to indemnify Huron County Health Department or Huron County from any deductible or self insured retention liability or other uninsured liability that they might incur as a result of a claim for the Management Information System Manger's services under this Contract in Tuscola County, unless the Management Information System Manger's was grossly negligent or engaged in intentional misconduct.

11.) Each party agrees to waive any claim of subrogation as a result of indemnification obligations in this Agreement. Instead, it is the intention of this Agreement that the right of indemnification and hold harmless shall extend only to the party to which it is given and that any claim that is covered by a party's insurance shall be paid by the insurance without the insurance company subrogating to the rights of the party hereunder.

12.) The Tuscola County Health Department shall not assume any liability for the direct payment of salaries, wages, or other compensation to the Huron County Health Department for any Health Department personnel performing the services set forth in this document except as herein otherwise specified. The Management System Manager shall remain an employee of the Huron County Health Department, which shall be responsible for and shall provide Management Information System Manger with all salary and benefits to which he or she is entitled, including but not limited to the Huron County Health Department's health insurance, workers disability and unemployment compensation.

13.) This agreement commences upon the retirement of Carol Stephens, the present Tuscola County Health Department MISM and will continue indefinitely until terminated as provided below. This agreement shall provide for one to three (1-3) days prior to Ms. Stephens's retirement for Huron County Health Department's Management Information System Manger's to orientate with Ms. Stephens.

14.) Either party may terminate this agreement without cause by giving not less than ninety (90) days prior written notice to the other party stating the effective date. It may also be terminated with thirty (30) days prior written notice upon the failure of either party to carry out the terms of this agreement, provided the alleged defaulting party is given notice of the alleged breach and fails to cure the default within the fifteen (15) days.

15.) Huron County Health Department will comply with the Health Insurance Portability and Accountability Act(HIPAA)/American Recovery and Reinvestment Act (ARRA)/ Health Information Technology (HITECH) Requirements to the extent that these Acts are pertinent to the services that Huron County Health Department provides to the Tuscola County Health Department. Tuscola County Health Department will comply with the HIPPA/ARRA/HITECH Requirements to the extent that these Acts are pertinent to the services that Tuscola County Health Department provides to the Agency. This will be done in accordance with the Business Associate Agreement on file between the Huron County Health Department and the Tuscola County Health Department.

16.) This Agreement represents the complete expression of the parties' understanding regarding the subjects addressed. All prior or contemporaneous understandings, promises or representations whether oral or written are merged herein. No modification or alternation of this Agreement may occur unless approved in like manner and signed by both parties.

17.) This Agreement is the result of mutual negotiation and any ambiguity shall not be construed against one party or the other based on its preparation or presentation of that provision.

18.) This Agreement may be signed in counterpart.

IN WITNESS WHEREOF, the parties agree that this agreement represents the complete understanding between them.

**TUSCOLA COUNTY
HEALTH DEPARTMENT**

**HURON COUNTY HEALTH
DEPARTMENT**

By _____
**Eileen Hiser, Chairperson
Tuscola County Board of Health**

By _____
**Robert Sivers, Chairperson
Huron County Board of Health**

Date _____

Date _____

By _____
**Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners**

By _____
**Dave Peruski, Chairperson
Huron County Board of
Commissioners**

Date _____

Date _____



LAKE HURON AREA COUNCIL #265

THUMB DISTRICT

BOY SCOUTS OF AMERICA

5001 Northfield Road • P.O. Box 129

Albion, MI 49711-0129

Phone: 989-662-4461 Fax: 989-662-4465

Scouting Newborn Counties in Northeast Michigan

Website: th.bsa.org

May 18, 2010

**Tuscola County Board of Commissioners
207 E. Grant Street
Caro, MI 48723**

RE: Use of Courthouse Lawn (back)

Dear Commissioners,

On behalf of the Thumb District, Boy Scouts of America, I am requesting the use of the lawn behind the Courthouse for the Century of Values Tour – BSA 100 on June 4 and 5, 2010 during the Cars & Crafts Weekend. The Century of Values Tour – BSA 100 is a traveling exhibit that is exclusive undertaken by the Thumb District of Boy Scouts. Surrounding our 53 foot semi trailer we will offer outdoor activities for youth including free wood and leather projects, a fishing pond, a Pinewood Derby track, a trading post and a historical display of Scouting in the Thumb. The street will be blocked off as approved by Chief Brian Newcomb and Sheriff Lee Teschendorf.

Cars & Crafts is the first of 18 festivals that the Century of Values Tour will be traveling to.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim David Glaspie", with a long horizontal line extending to the right.

**Kim David Glaspie
Thumb District Chairman**

RESOLUTION
County Of Tuscola
State Of Michigan

WHEREAS, a recent serious life threatening incident took place at the Human Development Commission that could have turned into severe injury or loss of life, and

WHEREAS, thanks to the quick thinking of the Human Development Commission employees, and the bravery of two Caro Police Officers, this situation was resolved without injury, and

WHEREAS, Human Development Commission employees Wendy Falls and Richard Kloor were threatened with an irate armed citizen and were able to think quickly and send an e-mail to a fellow employee to call the police. When the 9-1-1 dispatcher contacted Ms. Falls, she very convincingly pretended to be speaking with a customer until police officers arrived on the scene. After a struggle with the armed citizen the officers were able to knock the weapon to the floor at which time, Mr. Kloor was able to retrieve the weapon and prevent any further threat of gunfire.

THEREFORE, for these acts of cool-headed thinking and bravery on the parts of Wendy Falls and Richard Kloor, this 2010 Tuscola County Board of Commissioners wish to praise their actions in the handling of a dangerous situation and to commend them for preventing what could have been severe injury or loss of life to themselves and/or their fellow employees.

THEREFORE, BE IT RESOLVED, that this resolution be spread upon the official records of Tuscola County and that a copy be presented to both Wendy Falls and Richard Kloor.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Margie White, 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 May 25, 2010.

Date _____

Margie White
Tuscola County Clerk

RESOLUTION
County Of Tuscola
State Of Michigan

WHEREAS, a recent serious life threatening incident took place at the Human Development Commission that could have turned into severe injury or loss of life, and

WHEREAS, thanks to the quick thinking of the Human Development Commission employees, and the bravery of two Caro Police Officers, this situation was resolved without injury, and

WHEREAS, Officer Paul Strasz and Officer Glen Harding were called to the Human Development Commission and were faced with an armed citizen which necessitated having to make several quick decisions as how to defuse the situation and protect the threatened employees. Officer Strasz and Officer Harding are to be commended for their actions that prevented the threatened loss of life and for the disarming of the irate citizen while risking their own lives in order to protect others, and

WHEREAS, for these acts of bravery and professional performance in the line of duty to the employees of the Human Development Commission and the citizens of Tuscola County, this 2010 Tuscola County Board of Commissioners wish to praise and commend Officer Paul Strasz and Officer Glen Harding and thank them for their dedicated service.

THEREFORE, LET IT BE RESOLVED, that this resolution be spread upon the official records of Tuscola County and that a copy be presented to both Officer Paul Strasz and Officer Glen Harding.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Margie White, 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 May 25, 2010.

Date _____

Margie White
Tuscola County Clerk

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, May 13, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Judy Adams, Mike Miller, Steven Lark, Clayette Zechmeister, Patricia Donovan-Gray, Walt Schlichting, Susan Jensen, Mary Lou Burns, Mari Young

Finance

Treasurer and Equalization BS&A Software – the installment purchase price of \$75,080 to be spread over 5 years. Savings over 6 years is \$46,062 (see consent agenda resolution)

April 2010 Financial Reports – revenues are trending higher and expenses lower.

Projecting 2011 Property Tax Revenue – with all the changes associated with market shifts, makes it hard to predict tax revenues

Inmate Health Services – one bid submitted from the current provider, Health Professionals, LTD, (see consent agenda resolution)

Emergency Services – Huron County is not interested in consolidation of emergency service operations. However, Sanilac County is interested. Discussions will continue.

CGI Communications County On-Line Video Project – a meeting is scheduled for later today. It is felt that this endeavor is better suited to the county tourism council

Road Patrol Budget Amendment – memo from the undersheriff requesting a \$1000 transfer (see consent agenda resolution)

Internal Budget Transfers – staff is requesting blanket authorization to accomplish when the net effect is minimal

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation – through April
2. Jail Diversion Program
3. Northstar Bank Court Related Payment Methods
4. Development of Financial Guidelines for Labor Negotiations
5. Discussion of Tether Program Potentials – Potential Use of Grant Funds – Commissioner Kern will check with Lapeer County regarding their program
6. MGT and Maximus County-Wide Cost Allocation Plan RFP
7. Schedule Behavioral Health Audit Presentation

Personnel

Potential Buyout of Employee to Retire from Circuit/Family Court – (see consent agenda resolution)

MERS Bridged Benefits Valuation – may need to hold off instituting until it is decided which benefits will be targeted

Grant Writing Assistance – EDC Director Jim McLoskey appeared to introduce the Babe Ruth of grant writing and soon-to-be former Mayville Village manager Tim Sadowski. Tim presented a proposal for review (see consent agenda resolution where he would be paid up to 3% consultation fee if grant allows or alternative arrangement if not allowed)

Secondary/On-Going Personnel Items

1. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
2. Circuit/Family Court Personnel Policies – reconvene appropriate parties
3. Vacant Position on Soldiers and Sailors Relief Commission

Building and Grounds

Airport Zoning – corporate counsel

Niland Building – corporate counsel

Office Space Planning

Vanderbilt Park – it is anticipated the park will close at the end of the year due to lack of funding. It was suggested to expend the remaining budgeted funds to install a shower, sink and toilet to make it marketable. Mike Miller will provide cost estimates.

Secondary/On-Going Building and Grounds Items

Correspondence/Other Business as Necessary

1. Great Lakes Restoration Initiative Grant Submittal
2. RBOG Grant Application – Huron and Tuscola County EDCs
3. RBEG Grant Application
4. Emergency Services Training Exercise – June 15, 2010
5. Other County Resolutions

Public Comment Period - none

Meeting adjourned at 9:23 a.m.

Margie A. White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Thursday, May 13, 2010
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 9:24 a.m.

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

Also present: Margie White, Steve Lark

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 9:32 a.m.

Margie A. White
Tuscola County Clerk

News article prepared for release on or after Monday, May 17, 2010.

Prepared by: Hal Hudson, Ph.D., County Extension Director
MSU Extension—Tuscola County
(989) 670-8145 (cell)

MSU EXTENSION REDESIGN UPDATE

According to Dr. Hal Hudson, County Extension Director with MSU Extension—Tuscola County, Joe Bixler, newly appointed District 10 Coordinator for Tuscola, Huron, Sanilac, Lapeer and St. Clair Counties has been in contact with him to schedule a time for Hudson to introduce Bixler to the Tuscola and Huron County Boards of Commissioners as well as meet with the Extension staff in both counties. Hudson currently serves as Acting County Extension Director with MSU Extension—Huron County as well through June 30, 2010.

“Joe Bixler comes to us with extensive experience with MSU Extension, having most recently served as County Extension Director in Shiawassee County and previously as County Extension Director and Extension 4-H Youth Agent in St. Clair County. In Tuscola County, we look forward to Joe Bixler putting his leadership and administrative expertise to work for us as District Coordinator as we design MSU Extension programs to have the greatest impact possible for the residents of Tuscola County and the new District 10,” states Hudson.

“With the MSU Extension Redesign taking place, my staff as well as I, have had numerous questions posed to us over the past two weeks,” states Hudson. Some of the questions that have been asked are as follows:

Does MSU Extension plan on closing any County Extension Offices? “No, it is not our (MSU Extension’s) intent or interest in closing any county offices,” states Marie Ruemenapp, Regional Director for MSU Extension—SE Region. Ruemenapp adds, “MSU Extension has made a commitment to continue to provide university staff to support those provided by the counties.” Ruemenapp presently serves as Director for the 13 County Region including Tuscola, Huron, Sanilac, Lapeer, St. Clair, Genesee, Saginaw, Oakland, Macomb, Livingston, Washtenaw, Wayne and Monroe Counties.

Will the County Extension Director position remain intact? “No, as part of MSU Extension’s Redesign in order to remain as effective and efficient as possible, it has required significantly reducing administration in order to sustain and ultimately enhance program delivery. Between now and July 1, 2010, the County Extension Director and Regional Director positions are being phased out and the 13 District Coordinator positions are being phased in. In effect, relative to our field (off-campus) operations, 4 out of 5 positions having at least some administrative responsibilities are being phased out,” states Hudson.

What will happen to the County Extension Director positions once they are phased out come July 1, 2010? “Using the Tuscola CED position as an example, the position is currently configured at 40% administrative duties and 60% program duties in community/economic development/agriculture. The 40% administrative duties are being phased out with the position to go to 100% program duties,” states Hudson.

What will the staffing plan look like for Tuscola, Huron, Sanilac, Lapeer and St. Clair Counties making up the new District 10? “It is simply too soon to know yet. The 13 District Coordinators in the field have just been appointed, along with the 4 Institute Directors on campus at MSU. One of the first tasks of the new administrative team is to determine the program duties to be performed based on priority needs and then plan for staffing it accordingly,” states Hudson.

What will remain the same with the MSU Extension Redesign in Tuscola County? “MSU Extension will continue to provide programming in the areas of: agriculture and natural resources; community and economic development; children, youth and families (including 4-H); and family and consumer sciences. We will continue to place very high value on our county partner and various agencies/organizations we collaborate with in order to meet priority needs,” states Hudson.

For further information on MSU Extension programs or the MSU Extension Redesign, they may be directed to Hal Hudson, County Extension Director at (989) 672-3870 or Marie Ruemenapp, SE Regional Director at (989) 380-9100. In addition, information on the MSU Extension Redesign is on the web at www.msue.msu.edu/portal. MSU Extension programs and materials are open to all without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital status, or family status. Michigan State University, U.S. Department of Agriculture and counties cooperating. MSU is an equal opportunity institution.

COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

RESOLUTION 2010-006

“URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT AND PREVENTION ALLOCATION FORMULA”

WHEREAS, the Michigan Public Health Code directs the Office of Substance Abuse Services to “ ... recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention”, and

WHEREAS, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommended that “ BSAAS review its methodology for allocating funds to its regional CAs to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region.”, and

WHEREAS, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup, and

WHEREAS, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August of 2005 that has not been implemented, and

WHEREAS, Northern Michigan Substance Abuse Services, Inc. is the Regional Coordinating Agency for the Counties of Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Clare, Crawford, Emmet, Gladwin, Grand Traverse, Iosco, Isabella, Kalkaska, Lake, Leelanau, Manistee, Mason, Mecosta, Midland, Missaukee, Montmorency, Oceana, Ogemaw, Osceola, Oscoda, Otsego, Presque Isle, Roscommon and Wexford, and

WHEREAS, the annual allocation of funds by BSAAS to Northern Michigan Substance Abuse Services is nearly \$1.1 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup, and

WHEREAS the lost funding causes reduced services for the residents of the 30 Counties served by Northern Michigan Substance Abuse Services, and

WHEREAS, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial and other costs;

NOW THEREFORE BE IT RESOLVED, by the Oscoda County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, to the County Board of Commission for each of the thirty counties served by Northern Michigan Substance Abuse Services and to Northern Michigan Substance Abuse Services.

Motion #2010-135 Moved by Commissioner Hunt and supported by Commissioner Marsh to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **May 11, 2010**.

Roll Call Vote Commissioner Hunt, yes.
Commissioner Monk, yes.
Commissioner Stone, yes.
Commissioner Marsh, yes.
Commissioner Trimmer, yes.

RESOLUTION #2010-006 DECLARED ADOPTED
“URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT AND PREVENTION ALLOCATION FORMULA”

Signature on File

Joseph L. Stone, Chairman
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, May 11, 2010**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Signature on File

Jeri Winton, Oscoda County Clerk

COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

RESOLUTION 2010-005 “Opposing the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Fund”

WHEREAS, the Governor’s proposed FY2010-2011 Budget includes moving \$2.6 million from the Sheriff’s Secondary Road Patrol fund to the Michigan State Police Budget to fund troopers and radios (\$2.2 for troopers - \$400,000 MPSCS radio); and

WHEREAS, it is estimated that this action would cause the layoff of at a minimum 30 deputies statewide and, in all likelihood, the impact would be even greater; and

WHEREAS, the Secondary Road Patrol is funded by a \$10.00 assessment on all moving traffic violations and, since 2003, no General Fund contribution has been included in its funding; and

WHEREAS, the Michigan State Police, through enabling legislation, receive a like assessment of \$10.00 for trooper funding; and

WHEREAS, the Secondary Road Patrol is a successful program spanning 30 years and is monitored for compliance with provisions of PA 416 by the Office of Highway Safety Planning which has stated in the 2008 Secondary Road Patrol Annual Report that "OHSP believes the Secondary Road Patrol Program has played a significant role in Michigan's traffic safety picture and that having a visible law enforcement presence on secondary roads has had a positive impact on driver behavior"; and

WHEREAS, the Sheriffs are audited to insure they are NOT using state funds to "supplement" County General Funds for officers, however, if the transfer takes place that is exactly what the State is doing; and

WHEREAS, should this proposal be implemented, it will required the 416 Act to be opened and amended, at which time the fund could be further depleted by additional amendments for various other "worthy" causes; and

THEREFOR BE IT RESOLVED, that the Oscoda County Board of Commissioners goes on record opposing the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Fund to the Michigan State Police budget to fund troopers and radios; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to Governor Granholm, our State Legislators, the Michigan Association of Counties and the other 82 Michigan Counties.

Motion #2010-134 Moved by Commissioner Hunt and supported by Commissioner Monk to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **May 11, 2010**.

Roll Call Vote Commissioner Trimmer, yes.
Commissioner Hunt, yes.
Commissioner Monk, yes.
Commissioner Stone, yes.
Commissioner Marsh, yes.

RESOLUTION #2010-005 DECLARED ADOPTED

“Opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol Fund”

Signature on File

Joseph L. Stone, Chairman
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, May 11, 2010**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Signature on File

Jeri Winton, Oscoda County Clerk

April 29, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, April 29, 2010 at 8:00 A.M.

Present: Commissioners John Laurie, Gary Parsell, and Mike Zwerk, County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Zwerk that the minutes of the April 15, 2010 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$98,187.53 and bills in the amount of \$279,134.61 covered by voucher #10-19 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Zwerk that addendum item #46 for Arbela Township, bid item #34 for Tuscola Township, bid items #29, #31, #32 for Millington Township, and bid item #25 for Juniata Township of the 2010 bituminous resurfacing bids be awarded to the low bidder, Saginaw Asphalt Paving Company; and that bid item #26 for Juniata Township of the 2010 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Parsell, Laurie --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE THOMAS ROAD BRIDGE
OVER THE ALLEN EXTENSION DRAIN, SECTIONS 32-33 – AKRON TOWNSHIP
STRUCTURE NUMBER 10543 - BETWEEN AKRON ROAD & ELMWOOD ROAD

Commissioner Zwerk offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Thomas Road Bridge over the Allen Extension Drain (Structure Number 10543),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF

SUPPORT FOR THE RECONSTRUCTION OF THE VAN BUREN ROAD BRIDGE
OVER THE SHEBOYGAN I/C DRAIN, SECTIONS 29-30 – DENMARK TOWNSHIP
STRUCTURE NUMBER 10488 - BETWEEN M-46 & M-15

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Van Buren Road Bridge over the Sheboygan I/C Drain (Structure Number 10488),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE REPAIR OF THE FOLLOWING BRIDGES:

EAST DAYTON ROAD BRIDGE OVER THE CASS RIVER, INDIANFIELDS TOWNSHIP (#10512)
DODGE ROAD BRIDGE OVER THE CASS RIVER, ELLINGTON TOWNSHIP (#12599)
HURDS CORNER ROAD BRIDGE OVER THE WHITE CREEK, ELLINGTON TOWNSHIP (#12618)
ORMES ROAD BRIDGE OVER THE PERRY CREEK, TUSCOLA TOWNSHIP (#10456)

Commissioner Zwerk offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the preventive maintenance of the above stated structures to maintain them in good condition,

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that these maintenance repairs are urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Parsell, Laurie

NAYS: None

Management and the Board further discussed a request from R.J. Torching for a hauling agreement on Gaway Road in Vassar Township tabled from the last regular meeting of the Board. County Highway Engineer Zawerucha reported to the Board that there were no objections from the Vassar Township Board at their April 12, 2010 meeting. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Road Commission propose an agreement with R.J. Torching for hauling on Gaway Road and Birch Road in Vassar Township from their Recycling Center on Birch Road to State Highway M-15. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to accept the price quotes for bridge repair work on Dickerson Road, Quanicasse Road, and Thomas Road and award to McDowell Construction, LLC. Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for the 2010 Furnishing & Placing Crushed Limestone and/or Crushed Gravel:

<u>Item No.</u>	<u>Location</u>	<u>Burroughs Materials</u>	<u>Fisher Transportation</u>	<u>Wirt Stone Dock</u>	<u>Gentner Excavating</u>	<u>D.H.T., Inc.</u>
2010 CRUSHED LIMESTONE:						
1.	Stockpile Akron	\$ 8,362.50	\$ 8,730.00	\$ 8,797.50	\$ 10,950.00	\$ 10,875.00
2.	Stockpile DNR	8,062.50	8,730.00	8,797.50	10,950.00	10,875.00
3.	Cass City Rd.	11,700.00	20,865.00	19,635.00	22,425.00	21,750.00
4.	Cass City Rd.	17,850.00	20,865.00	19,635.00	22,425.00	21,750.00
5.	Cass City Rd.	17,625.00	19,380.00	19,635.00	no bid	21,750.00
6.	Trail Rd.	8,887.50	10,432.50	10,057.50	11,625.00	10,875.00
7.	Hoppe Rd.	12,213.00	14,593.50	13,972.50	15,473.25	15,007.50
8.	Hoppe Rd.	8,850.00	10,575.00	10,462.50	11,212.50	10,875.00
9.	McGregory Rd.	9,375.00	11,070.00	9,922.50	no bid	11,625.00
10.	Jacob Rd.	28,125.00	33,210.00	31,230.00	no bid	32,625.00
11.	Jacob Rd.	28,125.00	33,210.00	31,455.00	33,637.50	32,625.00
12.	Darbee Rd.	17,625.00	18,975.00	19,470.00	no bid	23,250.00
13.	Quanicassee Rd.	17,625.50	19,125.00	19,470.00	no bid	23,250.00
14.	Stockpile Pike Rd.	5,875.00	5,595.00	6,060.00	7,475.00	7,500.00

Motion by Zwerk seconded by Parsell that the bids for the 2010 Furnishing & Placing Crushed Limestone and/or Crushed Gravel be accepted, tabulated, and referred to the Township Boards for approval. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 8:45 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
May 7, 2010
10 a.m.

11

PRESENT: Della Hammond, Chris Taylor, Jerry Peterson, Bob Sugden, Tom Kern, John Merriman, Bob Wood, George Loomis, Norton Schramm, Carl Holmes, Steve Vaughan, Ron Wruble, Al Long, Elmer Bussema, Lisa Pridnia, Gary Roy, Leo Dorr

ABSENT: Judge Kim Glaspie (excused), Bill Butler (excused), Linda Jarvis (excused), Grace Temple (excused), Beth Hunter (excused), Jamie Daws (excused)

STAFF: Lori Offenbecher, Brian Neuville, Becky Hassler, Wendy Falls, Rick Kloor, Lisa Meyer, Steve Cormier, Peg Davy, Lori Ertman

Chairperson Hammond convened the meeting at 10 a.m. Roll was called and a quorum established. The Pledge of Allegiance and introduction of staff followed.

Motion by John Merriman, seconded by George Loomis, to accept the April 21, 2010 Board of Director minutes as mailed with the correction that within the Foster Grandparent Program Advisory Council Report it be clarified that the FGP Program received \$3,000 from United Way of Sanilac County. Motion carried.

TIME FOR PUBLIC - There were no comments from the public.

CHAIRPERSON'S REPORT

The Board Pass-Around Folder was distributed and contained; 1) letter from Tuscola 911 to Wendy Falls acknowledging her courage on April 14, 2) thank-you which appeared in the Tuscola County Advertiser Letters to the Editor regarding the agency, and 3) news clippings regarding the Walk for Warmth Chili Cook-Off in Caro and the new Senior Center in Bad Axe.

Chairperson Hammond highlighted the Annual Luncheon Program and the list of guests who would be attending the event, beginning after the Board meeting at the Knights of Columbus Hall in Caro.

Motion by John Merriman, seconded by Norton Schramm, to accept the Chairperson's Report as presented. Motion carried.

COMMUNITY ACTION AGENCY ENDOWMENT BOARD OF TRUSTEES

Mr. Holmes advised that the Board of Trustees had met on April 21, 2010 at which time members were advised that the Endowment had a balance of \$78,808.38.

Trustees took action to hold a Michigan 3 Game fundraising event during the month of November, 2010 and a staff committee would be established to assist the Endowment Board with ticket sales. Chairperson Hammond also asked for the Board of Director's support in selling tickets.

Motion by Bob Wood, seconded by Steve Vaughan, to accept the Community Action Agency Endowment Board of Trustees minutes as presented. Motion carried.

SENIOR SERVICES ADVISORY COUNCIL

Mr. Kern advised that the Council met on April 28 and the minutes were highlighted.

Motion by Steve Vaughan, seconded by Carl Holmes, to accept the Senior Services Advisory Council minutes as presented. Motion carried.

FOSTER GRANDPARENT ADVISORY COUNCIL

Mr. Schramm advised that the Council met on April 27 and it was noted that additional members were needed to fill vacancies on the Council. He also advised that \$2,500 was received from Tuscola County United Way which will assist in a potential funding cut that is slated for the Program.

The FGP Recognition Banquet was held on April 29 in which 150 people attended and Bertha Bennett was recognized for 27 years of service as a Foster Grandparent.

Motion by Chris Taylor, seconded by Jerry Peterson, to accept the Foster Grandparent Advisory Council minutes as presented. Motion carried.

DOMESTIC VIOLENCE SERVICES ADVISORY COUNCIL

Ms. Davy stated that the Council met on April 21 and members were apprised that a STOP amendment had been submitted, as well as a VOCA continuation grant application and a funding request to the Avon Corporation.

Additionally, it was noted that \$54,000 was needed in cash donations to meet the operating expenses for the Program during 2009/10 fiscal year and fundraising ideas were being discussed.

Motion by Jerry Peterson, seconded by Bob Sugden, to accept the Domestic Violence Services Advisory Council minutes as presented. Motion carried.

Mr. Vaughan offered to donate his services for a fundraising action.

CARO TRANSIT AUTHORITY

Mr. Taylor advised that the Authority had met on April 28 at which time Chairperson Lois Sutton announced that she would be resigning from CTA effective September 30.

He noted that four new busses had been received and the number of riders for March increased dramatically from the prior month. Also, CTA will be receiving \$20,845 in additional ARRA funds for operating costs.

Motion by Tom Kern, seconded by Norton Schramm, to receive the Caro Transit Authority Report as presented. Motion carried.

AGENCY REPORT

Mr. Peterson presented a proposal which the agency wished to submit for funding.

Motion by Jerry Peterson, seconded by Bob Sugden, to submit a proposal to the U.S. Department of Agriculture, Food and Nutrition Service, in the amount of \$65,000, to obtain funds for the purchase of a commercial freezer and refrigerator, as well as a forklift and food rescue/recovery truck for the TEFAP and Spoonfuls of Plenty Community Feeding Program in Tuscola County. Motion carried.

Mr. Peterson noted that the agency received a grant from the Emergency Food and Shelter Program in order that could continue to serve in a fiduciary capacity for EFSP in Huron and Tuscola Counties. Huron County will receive \$35,040, and Tuscola County will receive \$65,823.

In relation to community involvement, it was noted that the agency will assist; 1) the Huron County Board of Commissioners with the submission of the 2010-2012 Community Development Block Grant in the amount of \$200,000, 2) the Sanilac County Board of Commissioners with the submission of the 2010-2012 Community Development Block Grant in the amount of \$225,000, and 3) the Tuscola County Board of Commissioners with the submission of the 2010-2012 Community Development Block Grant in the amount of \$250,000.

Mr. Vaughan advised that he would begin brokering potatoes in the near future and would work with the agency to provide this commodity to its customers.

Motion by Leo Dorr, seconded by Chris Taylor, to accept the Planning/Evaluation Report as presented. Motion carried.

Ms. Offenbecher advised that she had attended the Region VII Area Agency on Aging Annual Meeting in Bad Axe and many individuals toured the new Senior Center. She noted that at that meeting, participants were advised that senior programs may be cut by 8.2% for the upcoming fiscal year.

Members were apprised that an offer had been received on a lot owned by Cass River Enterprises in Caro and, based on approval by the CRE Board of Directors, the lot was sold.

In relation to the South Saginaw Phase II project, she advised that the agency had contracted with an attorney in order to protect the agency's interests.

Ms. Offenbecher distributed the Federal Poverty Guidelines which were used as eligibility criteria for the agency's many services.

She also noted that a bid packet was being prepared to seek agency counsel and it was anticipated that the bids would be let prior to the June board meeting. Additionally, implementation of the agency's strategic planning timeline has begun with staff and a recommendation for the strategic planning timeline for the Board may be provided in June.

Ms. Offenbecher advised that to better serve customers and provide for service integration, there would be office moves between the Caro administrative building and the former CRE building during the month of June,

In relation to partnerships, Ms. Offenbecher advised that she had met with the Executive Director of the Blue Water Center For Independent Living and, effective July 1, 2010, HDC would begin provision of all services related to the Welcome Home Program as BWCIL had

requested that their current contract with the agency be minimized.

She stated that Sanilac County Farm Bureau was sponsoring a "Grow A Row" program and will partner with the agency to provide the food products to customers, and the agency was in the initial stages of exploring a new partnership with Thumb Area Michigan Works!

Motion by John Merriman, seconded by George Loomis, to accept the Agency Report as presented. Motion carried.

PROGRAM PRESENTATION

Ms. Davy provided information on the agency's Domestic Violence Services Program highlighting the shelter, customers served, and supportive service provision, i.e. counseling, legal advocacy, community and school presentations, and limited homeless services.

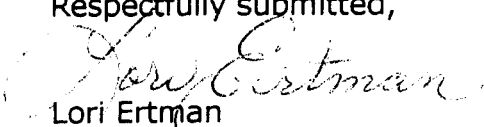
Mr. Kern and Ms. Pridnia thanked the agency for their operation of the Program throughout the years at it had been vital for the safety of women and children.

OTHER

An invitation to the Bad Axe Senior Center Open House scheduled for May 15 was highlighted and it was noted that HDC staff had moved into the new facility.

Meeting adjourned at 11 a.m.

Respectfully submitted,


Lori Ertman
Executive Director's Assistant

Ellington Township

Tuscola County, Michigan

RESOLUTION RE TUSCOLA AREA AIRPORT ORDINANCE

At a regular meeting of the Township Board of the Township of Ellington, Tuscola County, Michigan, held on May 11, 2010 at 7:30 o'clock P.M., Michigan Time

PRESENT: Duane Lockwood, Fred Bardwell, Diane Wilder, and Pat Price
ABSENT: Larry Finkbeiner

The following Resolution was offered by Trustee Price and seconded by Treasurer Wilder.

WHEREAS, the Tuscola Area Airport is in close proximity to Ellington Township, and

WHEREAS, the proposed Ordinance for the Tuscola Area Airport affects a substantial portion of Ellington Township, and

WHEREAS, the status of a proposed cross runway for the Tuscola Area Airport has not been verified by documentation, and

WHEREAS, the classification of the Tuscola Area Airport has not been verified as to the amount and type of air traffic currently using the Airport, and

WHEREAS, the proposed Ordinance for the Tuscola Area Airport involves a cumbersome and unduly restrictive permitting process for zoning areas covered by the Ordinance, and

WHEREAS, the proposed Ordinance covers an area not proportionate to the size and use of the Tuscola Area Airport, and

WHEREAS, the future expansion of the Tuscola Area Airport is limited due to the location of the State of Michigan Highway, M-81, and the natural topography of the site of the Airport, and

WHEREAS, the proposed Ordinance may have an adverse impact on the development of wind energy in Tuscola County as a whole, and

WHEREAS, the development of wind energy would be a potential source of revenue for Tuscola County and the local units of government located within Tuscola County,

Ellington Township

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF ELLINGTON, TUSCOLA COUNTY, MICHIGAN, AS FOLLOWS:

1. The Ellington Township Board requests that the Tuscola County Board of Commissioners not adopt the Tuscola Area Airport Ordinance,

2. The Ellington Township Board requests that the Tuscola County Board of Commissioners verify the status of the proposed cross runway and the status of the classification of the Tuscola Area Airport as to the amount and type of air traffic currently using the Airport.

ADOPTED: Yeas: 4
Nays: 0
Absent: 1

STATE OF MICHIGAN)
)
COUNTY OF TUSCOLA)

I hereby Certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Township Board of the Township of Ellington, Tuscola County, Michigan, held on May 11, 2010, the original of which Resolution is on file in my office and is available to the Public.

I further Certify that notice of the meeting was given in accordance with the Open Meetings Act.



Fred Bardwell, Clerk
Township of Ellington



STATE TAX COMMISSION
ORDER OF REVOCATION
Industrial Facility Exemption Certificate

Certificate Number **2007-300**

Certificate Holder: **Glassworks**

Facility Location: **City of Vassar**

County of **Tuscola**, State of Michigan

Pursuant to the requirements of Section 15(3) of Public Act 198 of 1974, as amended, upon receipt of a written request for revocation of an Industrial Facilities Exemption Certificate by the local unit and after offering an opportunity for a hearing, the State Tax Commission shall by order revoke the certificate in whole, or in part, with respect to its real and/or personal property component(s), whichever shall be requested.

The State Tax Commission received a request from the City of Vassar to revoke the real and/or personal property component(s) of Industrial Facilities Exemption Certificate number 2007-300, issued to Glassworks, located in the City of Vassar, Tuscola County. At their April 26, 2010 meeting, the State Tax Commission considered and approved the revocation request.

Therefore, it is ordered that the real and/or personal property component(s) of Industrial Facility Exemption Certificate number 2007-300 be revoked effective December 30, 2010.



Robert H. Naftaly, Chairman



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

ROBERT J. KLEINE
STATE TREASURER

May 10, 2010

Ted Kabat
Glassworks
1066 N Cass
Vassar MI 48768

Dear Sir/Madam:

The State Tax Commission has received a request from the City of Vassar to revoke the real and/or personal property component(s) of Industrial Facilities Exemption Certificate number 2007-300, issued to Glassworks, located in the City of Vassar, Tuscola County. In accordance with Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission offered the certificate holder the opportunity for a hearing regarding this request for revocation and they did not respond.

At their April 26, 2010 meeting, the State Tax Commission considered and approved the revocation request. Enclosed is the Order of Revocation revoking the real and/or personal component(s) of this certificate effective December 30, 2010.

If you have further questions regarding this information, please contact the Property Services Division at (517) 373-3272.

Sincerely,

A handwritten signature in cursive script that reads "Kelli Sobel".

Kelli Sobel
Executive Director
State Tax Commission

Enclosure

By Certified Mail

cc: Clerk, City of Vassar
Assessor, City of Vassar
Tuscola County Equalization Department
Tuscola County Board of Commissioners
Vassar School District
Tuscola ISD