

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JUNE 22, 2010 – 6:00 P.M.**

**MILLINGTON TOWNSHIP HALL
8553 State Street
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 Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Peterson
Roll Call – Clerk White
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 Health Dept. Personnel Policy Change Request (See
 Correspondence #3)
 -Discussion of Potential Tire Recycling Program (See
 Correspondence #4)
 -Road Commission/Township Funding/Accounting Resolution for
 Change (See Correspondence #5)
 -Grant Writer Services Update (See Correspondence #6)
 -Request to Use Courthouse Lawn (See Correspondence #7)
 -Pitney Bowes Postage Meter Contract Renewal
 -Budget Amendments-Adult Probation Rent Increase
 -Office Space Planning Update
 -Mosquito Abatement Position Vacancies
 -Community Corrections Program Grant Renewal (See
 Correspondence #8)
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

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

Other Business/On-Going Matters
Next Meeting Date Thursday, June 24, 2010 – 8:00 A.M.

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

Other Business/On-Going Matters
Next Meeting Date Thursday, June 24, 2010 – 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, June 24, 2010– 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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 June 8, 2010 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Health Department Personnel Policy Change
- #4 Proposal for Tire Disposal and Mosquito Abatement
- #5 Road Commission/Township Funding/Accounting Resolution
- #6 Draft Grant Writing Services Request for Proposal
- #7 Request to Use Courthouse Lawn
- #8 Community Corrections Program Grant Renewal
- #9 June 10, 2010 Committee of the Whole & Statutory Finance Committee Minutes
- #10 June 2010 Health Department Monthly Report
- #11 June 3, 2010 Recycling Advisory Committee Minutes
- #12 June 4, 2010 Multi-County Recycling Committee Minutes
- #13 May 20, 2010 Road Commission Minutes
- #14 May 27, 2010 Road Commission Minutes
- #15 Reminder to Vote on Binding Arbitration for County Corrections Officers
- #16 Invitation to Grand Opening of Second Phase of the Trailway from Columbiaville to Millington

DRAFT

Tuscola County Board of Commissioners

June 8, 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 8th day of June, 2010 to order at 8:03 o'clock a.m. local time.

Prayer by Commissioner Petzold
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

District #5 Gerald Peterson

10-M-116

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

10-M-117

Motion by Petzold seconded by Kern to approve the minutes of the 05/25/10 regular meeting. Motion carried.

Brief Public Comment - none

10-M-118

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 5/27/10

Description of Matter: Move to approve the Administrative Services Contract with Blue Cross-Blue Shield for the 2010/2011 contract year with a change in

stop loss coverage level from \$15,000 to \$20,000. Also, authorize all appropriate signatures.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move to discontinue the contract with CGI Communications and notification be sent to CGI Communications explaining that the Board of Commissioners has decided to terminate the agreement.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move to prepare specifications to obtain proposals for grant writing services. The specifications shall be based on the method of compensation as adopted at the May 25, 2010 Board of Commissioners meeting. Specifications shall be sent to as many sources as possible.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move to approve for change the May 2010 budget amendments as defined in the information submitted by the Chief Accountant.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that the General Appropriations Act reference #4 be changed as follows: BE IT FURTHER RESOLVED #4, that in order to expedite ongoing budget amendments, the County Controller/Administrator shall have the authority to transfer up to \$5,000 between non wage/fringe benefit accounts within an adopted activity (departmental) budget without approval of the Board of Commissioners. However, any increase in a budgeted appropriation requires Board of Commissioner approval.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that Angie Daniels (previous request by this individual has been made) be offered to attend the LEAD Tuscola program for the current year with costs to be paid by the county from the special programs account.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move to appoint George Earl Maroney to the County Soldiers and Sailors Relief Commission.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 5/27/10

Description of Matter: Move that a letter be sent to Mr. David Meyer from the law firm of Smith Bovill in response to their inquiry as to whether the county is interested in purchasing property owned by B B & C Enterprises. The response letter will explain that the County is not interested in purchasing the property owned by B B & C Enterprises at 715 East Frank Street, Caro, MI.

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.

Jerry Bernhardt with Anderson, Tuckey, Bernhardt & Doran, P.C., presented the Tuscola County Road Commission's Report on Financial Statements.

10-M-119

Motion by Kern seconded by Roggenbuck that the 2009 County Road Commission Audit as presented by the auditing firm be received and placed on file. Motion carried.

10-M-120

Motion by Kern seconded by Petzold to approve the purchase of four (4) years and seven (7) months of generic service retirement time in MERS for Robert Popielarz with the understanding that this will be paid entirely by Robert Popielarz and authorization is given for all necessary signatures. Motion carried.

10-M-121

Motion by Petzold seconded by Kern that the county general operating millage in the amount of 3.9141 mills be authorized to be levied with the summer tax bills and all appropriate signatures are approved. Motion carried.

Office Space Request For Proposal opening:

HH Purdy Properties

David Hoffman (building does not meet specifications)

Northwood Commercial Contractors, Benzenville, Ill

Presentation of Resolutions of Appreciation During Incident at the Human Development Commission.

Extended Public Comment – none

Meeting adjourned at 10:08 a.m., until 6 p.m., June 22, 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 Millington Township Hall, located at 8553 State Street, Millington, Michigan, on the 22nd day of June, 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 6/10/10

Description of Matter: Move that authorization be given to place notices in the Tuscola County Advertiser and on the County web site requesting Grant Writer services according to the specifications reviewed and approved at the June 10, 2010 Committee of the Whole meeting.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 6/10/10

Description of Matter: Move that because of the difficult County financial situation, Human Services Coordinating Council dues for all County departments be discontinued and written notification of this action be sent to these departments and the Human Services Coordinating Council.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 6/10/10

Description of Matter: Move that the Cooperative Reimbursement Program contract for the Prosecutor's Office be authorized to be signed and submitted to the state to enable County reimbursement through this program.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 6/10/10

Description of Matter: Move that the County Clerk be authorized to enter into an agreement with VitalChek to provide a fast and convenient method to order certified government vital records on-line. (Costs for this service are paid by the users. There is no new cost to the County to provide this service).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 6/10/10

Description of Matter: Move that staff be authorized to obtain multi-year proposals from MGT to conduct the two services of: County-Wide Cost Allocation Plan and recovery of administrative costs related to the child care 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:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Margie White
Tuscola County Clerk

INTRODUCTION:

The Tuscola County Health Department (TCHD) has been serving the residents of Tuscola County since 1966. The TCHD operates under the Public Health Code and complies with all associated statues and regulations. The Health Department functioned in either an Associated or District relationship with Huron and Sanilac Counties for over seven years and became a single county entity in 1998. **Once again, the TCHD became Associated with the Huron County Health Department on February 1, 2002. The Michigan Department of Community Health approved TCHD’s Organizational Plan on July 20, 2009. The county health departments of Huron, Sanilac, Lapeer, District II and Tuscola Associated on July 1, 2009 for the purpose of sharing a Medical Director.**

SECTION 1 – OBJECTIVES AND SCOPE:

1.4 Amendments: The policies, rules and regulations herein set forth are subject to amendment or change by the Tuscola County Board of Commissioners. The Board of Health/Board of Commissioners shall recognize the establishment of the Tuscola County Health Department Employee Personnel Committee for the purpose of participation in the review, revision or development of Health Department Policy. **Per the Board of Commissioners motion #04-M-198 dated November 9, 2004 the Board of Commissioners agreed to acknowledge the Employee Personnel Committee as the negotiating body and the Board of Health motion M04-111.** The TCHD Employee Personnel Committee shall make recommendations for policy revision or development; however, only the Tuscola County Board of Commissioners has the authority to implement any Personnel Policy changes or additions. Any changes in policy will be posted for 15 calendar days before implementation.

1.10 Employee Organizations: The right of employees to organize, join or refrain from joining organizations for the purpose of representation, and the right of employees to engage in lawful concerted activities shall be recognized.

The Employee Personnel Committee is recognized as the negotiating body for the Tuscola County Health Department per BOC motion 04-M-198 and BOH motion M04-111. The Board of Health designates two Board of Health Members, at least one being a Commissioner, to negotiate with the Employee Personnel Committee the annual benefit package within the parameters set by the Board of Commissioners. The Health Officer and the EPC chairperson will be part of the negotiation body with two designated Board of Health Members.

SECTION 2 – RECRUITMENT, SELECTION AND APPOINTMENT

2.6 Types of Appointment:

(F) A Contracted Associated Employee is a TCHD employee who is contracted by the TCHD to work part of their time at the HCHD. While working at the HCHD the employee will conduct HCHD business. They will however, still be entitled to all the TCHD benefits and will continue to earn TCHD seniority for time worked at HCHD. Contracted Associated Employees will follow the personnel policies unless guidelines to the contrary are set forth in the contract between the associated entities. (i.e. following the contracting agencies personnel policies)

2.7 Conditional Post Job Offer Physical Examination: Appointments are conditional upon obtaining satisfactory results of a medical examination. The medical examination will be performed at the TCHD’s expense and by a physician of the TCHD’s choice. **At the Medical**

Director's discretion recent medical exam results obtained by the individual's private physician may be accepted. The Medical Director may also waive the medical examination on short term temporary employees dependent on the type of work they are being hired to perform. The results will not be used to withdraw the appointment unless they show that the individual is not able to perform the tasks required by the appointment. New employees will not be added to the payroll until medical clearance is received. Information from the physical examination will be segregated from general personnel files and kept confidential. New employees must provide evidence of freedom from TB by a negative skin test or chest x-ray, in accordance with TCHD TB Protocol.

SECTION 5 – COMPENSATION

5.2 Administration, Amendment and Authorization: The wage scale shall be reviewed annually by the Board of Health with any recommendations for change being forwarded to the Board of Commissioners. A wage scale review will be completed every 5 years with data gathering to begin during the 4th year of the five year cycle **unless waived by a vote of the employees.** Any changes in the wage scale must be authorized by the Board of Commissioners. The Health Officer shall be responsible for administering the Wage Scale.

5.5 Reclassification of Position: If an employee's position is reclassified to a higher pay grade, the employer shall place the employee on the wage scale step in the new classification that provides for at least a 3% wage increase. If an employee is reclassified to a lower pay grade, the employee shall be placed on the lower pay scale at the step to which they would have been entitled had they not left the lower classification. **If the employee never worked in the lower classification, they shall be placed at the same pay step they were in at the higher classification (i.e. if on pay step 4 in higher classification, they would be placed on pay step 4 in the lower classification).**

SECTION 6 – EMPLOYEE BENEFITS

6.2 Health Insurance Incentive Buy Out: TCHD employees who are eligible for the Health Insurance benefit, but opt not to take it, will receive an Incentive payment in the amount determined by the Board of Health. Employees working more than 60 hours per pay period but less than 75 hours per pay period will have the Incentive payment prorated in accordance with the number of hours they work on a regular scheduled basis. **Employees receiving health insurance incentive buyout may choose to receive dental and vision coverage, but must pay 100% of dental and vision premiums.**

SECTION 7 – TRANSFERS/SHIFTS/REASSIGNMENTS

7.1 Transfer between Posted Program Vacancies: In accordance with appropriate posting and selection procedures and if the employee is qualified to perform the job with minimal training, an employee may transfer from a position in one program to a position in the same classification in another program upon approval of the gaining department head and/or Division Head. **Minimal training shall be determined by the department head, administration and review of the job description.**

7.2 Transfer to a Different Classification: In accordance with appropriate posting and selection procedures and if the employee is qualified to perform the job with minimal training, an employee may be transferred from a position in one classification to a position in a different classification. If an employee applies for and is transferred into a position with the same pay grade, the employee's pay rate and current step shall remain unchanged. If an employee transfers to a higher pay grade, the employer shall place the employee on the wage scale step in the new classification that provides for at least a 3% wage increase. If an employee is reclassified to a lower pay grade, the employee shall be placed on the lower pay scale at the step to which they would have been entitled had they not left the lower classification. **If the employee never worked in the lower classification, they shall be placed at the same pay step they were in at the higher classification (i.e. if on pay step 4 in higher classification, they would be placed on pay step 4 in the lower classification).**

SECTION 10 – HOURS OF WORK

10.5 Acts of God: Acts of God necessitating the closing of the Health Department will not be counted against personal or other leave. Employees will be paid at their current rate of pay for closures due to Acts of God. Acts of God which prevent an employee from reporting to work or requires the employee to leave prior to closure time shall be paid at their current rate of pay providing the employee has leave time available to cover an event. If leave time is not available, these days would be without pay. **In the event the County buildings are closed by the Board of Commissioners, due to inclement weather, the Tuscola County Health Department will automatically close. The Health Officer in conjunction with the Board of Health Chairperson, have the authority to close the Health Department due to inclement weather for evening and alternate health department services.**

SECTION 11 – TERMINATION OF SERVICES

11.6 Bumping Rights: If an employee is laid off, they shall have the opportunity to bump as follows:

1. An employee who is laid off shall have the opportunity to bump the least senior employee (including a specially funded employee, **note specially funded employee has no bumping rights**) in a lower or lateral classification provided they are qualified to perform the job with minimal training and providing they have more seniority than the employee in the lower or lateral classification. **Minimal training shall be determined by the department head, administration and review of the job description.**
2. If an employee has a permanent or temporary reduction in hours, they shall have the opportunity to bump as follows:
An employee may bump an equivalent amount of time from the least senior employee (including a specially funded employee, **note a specially funded employee has no bumping rights**) in the lower or lateral classification provided they are qualified to perform the job with minimal training and providing they have more seniority than the employee in the lower or lateral classification. The choice as to which programs will be bumped from the least senior employee in the lower or lateral classification will be made by administration for the purpose of administrative efficiency. **Minimal training shall be determined by the department head, administration and review of the job description.**

11.7 Exit Interview: Upon resignation or retirement, the employee shall be given an Exit Interview form (EI1) to complete. An appointment shall be made with the immediate supervisor or any supervisor above that supervisor to review the Exit Interview form prior to his/her last day of work. All completed copies of the EI1 shall be forwarded to the Health Officer for review.

SECTION 14 – ANNUAL LEAVE

14.4 Accumulation: No annual leave shall be authorized, accumulated or credited in excess of thirty two (32) days/ 240 hours. **Employees will receive a biweekly print out of their accumulated annual leave time. Division heads will receive a master list of employee's accumulated annual leave time.**

SECTION 15 – SICK LEAVE

15.5 Accumulation: No sick leave shall be authorized, accumulated or credited in excess of one hundred twenty days (120)/ 900 hours, for employees hired before December 1, 2000 (12/1/00) or sixty days (60)/ 450 hours, for employees hired after December 1, 2000 (12/1/00). **Employees will receive a biweekly print out of their accumulated sick leave time. Division heads will receive a master list of employee's accumulated sick leave time.**

15.13 Family Medical Leave Act (FMLA):

A) Purpose: The Health Department will comply with the provisions of the federal Family Medical Leave Act (FMLA). Health Department part-time or full-time employees (who meet the requirements described below) will be provided up to 12 weeks of unpaid, job-protected leave in a 12-month **period starting with the first day of FMLA used** for certain family and medical reasons. **At the end of that 12 month period the employee will have to reapply for FMLA if eligible.** Effective August 5, 1993, the FMLA requires private employers with 50 or more employees and all public agencies, including state, local and federal employers, and local education agencies (schools), to comply with FMLA.

E) Notice and Certification: ... If an employee is off of work for more than three (3) days for personal illness/pregnancy or family illness. **At the end of the 3 days an evaluation will be determined if FMLA paperwork is needed and if so, the start date for FMLA usage will begin with the first day the employee was off of work.**

SECTION 16 – PERSONAL LEAVE

16.5 Accumulation: It is intended that the personal days be used during a calendar year without accumulation. All personal time remaining on the books on December 31, will not be carried forward to the next calendar year. The hours will be removed from the books with no benefit being paid to the accruing employee. **Employees will receive a biweekly print out of their accumulated personal leave time. Division heads will receive a master list of employee's accumulated personal leave time.**

SECTION 17 – OTHER LEAVES

17.3 Leave of Absence without Pay: Leave of absence without pay may be granted to a Health Department employee by the Health Officer not to exceed five (5) working days. For leave of absence greater than five (5) working days the request must be approved by the Board of Health or by the Health Officer in emergency situations with notification of one Board of Health member and ratification of this action at the next BOH meeting. An employee granted leave of absence without pay, shall be restored seniority rights (at the pre-leave level) to his/her position on expiration of the leave. No seniority or benefits will be accrued during unpaid leaves. Employees will be required to use all appropriate accrued leaves (Annual, Sick, Personal) prior to use of Leave of Absence without pay with the exception that 7½ hours of Personal Leave may be retained for future use within the calendar year granted.

SECTION 18 – EXPENSE REIMBURSEMENT

18.7 TCHD/HCHD Contracted Associated Employees: Employees working in an associated arrangement between the Tuscola County Health Department and the Huron County Health Department, shall not be paid mileage to travel to and from the Huron County Health Department. Mileage for associated employees assigned to the Huron County Health Department will begin and end at the Huron County Health Department for Huron County Health Department functions at Tuscola County Health Department Mileage rates.

SECTION 22 – WORK RULES

22.9 Employee Performance Evaluation: The quality and quantity of service rendered by each employee will be evaluated on a regular basis. All new employees will be evaluated at the end of probationary period. Then, all employees will be evaluated at least annually. All written performance reviews will be based on overall employee performance in relation to his/her job responsibilities and will also take into account the employees conduct, demeanor, and record of attendance and tardiness. In addition to regular performance evaluations described above, special written performance evaluations/corrective action plan may be conducted by the supervisor at any time to advise the employee of the existence of performance or disciplinary problems. **A mutual evaluation will be completed by the division or department heads on every employee who works between multiple divisions or departments.** This evaluation will be reviewed by the Health Officer.

SECTION 23 – TELECOMMUNICATIONS

23.3 TCHD Cellular Phones

B) Maintenance/Monitoring: The Division Directors shall be responsible for maintaining and monitoring the agency cellular phone usage in the programs they supervise. The Health Officer shall be responsible for authorizing the purchase of all cellular phone plans to be utilized in the programs. Any phone repair required shall be the responsibility of the TCHD. The employee shall notify the Division Director immediately if the cellular phone is lost or stolen.

DRAFT FOR DISCUSSION ONLY

PROPOSAL FOR TIRE DISPOSAL AND MOSQUITO ABATEMENT

Current Tire Disposal Program

Tuscola County Recycling currently provides an on-going tire recycling program where residents can bring tires to the facility during normal business hours. The cost to rent one trailer is \$1,200. There are several trailers that are rented during the year. In order to help defray the cost of renting a trailer for tire storage/disposal, residents are charged a fee according to the type and number of tires. Revenues generated by the program have been sufficient to cover costs of renting trailers. In addition to the county program, appreciation is expressed to local unit of government officials who have conducted satellite tire collection programs in the past for their residents.

Problem

The current program has been successful. However, there are still huge numbers of tires throughout the county. Not only are tires unsightly, they also are a major contributor to mosquito breeding by holding water which provides an ideal mosquito breeding location. For many parts of the county, the driving distance to the Recycling Center in combination with the cost of disposal is reducing the number of tires that could be collected.

Proposal

It is the belief of both Tuscola County Recycling and Tuscola County Mosquito Abatement that providing satellite tire collection centers and working in conjunction with local units of government, the number of tires that are collected could significantly increased. Tuscola County Mosquito Abatement in conjunction with Tuscola County Recycling, would like to work collaboratively to provide annual tire collections throughout the County. These collections would take place at various local units of government throughout the County and would be open to any and all local governments that are interested. However, only ten collections would be held through this program each calendar year. The program will provide residents with the opportunity to properly dispose of and recycle their tires without having to haul them to the Tuscola County Recycling Center in Caro.

The County Recycling Center current tire recycling vendor, Environmental Rubber, is willing to provide a 53-foot semi trailer for each satellite collection. Environmental Rubber has requested one week's advance notice before the local unit of government tire collection event so that they will have a trailer available. By law, the tire collection trailer may stay at the local units designated site for only one day, so an effective advertising program would be necessary to make sure local residents use the trailer.

Proposal Parameters

1. Local units of government must provide the County with the exact location of where they want the tire collection trailer delivered, the date of when they want the tire collection trailer delivered and the times when residents are allowed to bring tires.
2. Labor to load the tire collection trailer is the responsibility of the local unit of government.

3. By law, tire trailers are allowed to stay at the designated location for one day.
4. Mosquito Abatement will pay for the rental of one trailer and disposal of the tires for one local unit of government per year because it is an important component of the overall mosquito abatement program. (Other county mosquito abatement programs in Michigan finance tire disposal programs as important method used for mosquito control).
5. Tuscola County Recycling will assist the local unit of government in coordinating with our local tire recycling contractor (Environmental Rubber).
6. Collection is limited to household and residential tires only – no commercial or business tires allowed per the Michigan Department of Natural Resources and Environment. Handling commercial tires requires additional paperwork and special permitting.
7. Any Tuscola county resident is allowed to use any satellite collection center. Local units of government are strongly urged to require proper identification from any resident participating in their collection. This will limit out of county residents from taking advantage of a Tuscola County funded program.
8. Residents are limited to bringing seven tires per vehicle. This is a state statute per the Department of Natural Resources and Environment.
9. It will be the responsibility of the local unit of government to advertise regionally and notify residents of the date of the program and other conditions that must be followed.
10. Only one trailer will be provided to each local unit of government. Local units may opt to have another trailer delivered at their own expense.
11. For financial purposes, the program is limited to ten local units of government per year. The County will insure that all local units of government have an opportunity to utilize this program, but depending on demand this may take several years. Priority will be given to those local units of government that are the farthest distance from the County Recycling Center in Caro.
12. The program is open to all local units of government located within Tuscola County.
13. Tuscola County Recycling will continue to accept residential tires for a fee year-round at their facility located at 1123 Mertz Road in Caro, Michigan.

Next Steps if Board Desires to Proceed

Potential next steps would include Board of Commissioner approval to submit a letter to all local units of government in the county making inquiry of their interest in this proposal. If there is sufficient interest expressed by local units of government, then the next step may be to prepare draft agreements for signature that defines specific responsibilities. After agreements are signed, implementation of the program could begin.

Note: Tuscola County Mosquito Abatement and Tuscola County Recycling is County owned and operated millage funded programs.



Tuscola County Road Commission
 1733 Mertz
 Caro, MI 48723
 Phone 989 673-2128
 Fax 989 673-3294

MEMORANDUM

Date: June 15, 2010

To: Tuscola County Board of Commissioners
 Tuscola County Township Supervisors

From: Michael Tuckey, Director of Finance/Clerk of the Board

R/E: House Bill 4848

This letter is in response to your request for more information regarding House Bill 4848 that we discussed during our May meetings. The House unanimously approved this legislation, and the bill has been referred to the Senate Transportation Committee.

House Bill 4848 would allow Road Commissions the option to transfer an additional 20% of Michigan Transportation Funds from the Primary Road Account to the Local Road Account. The Michigan Transportation Fund formula, as part of Public Act 51 of 1951, provides for the distribution of specific monies to be expended on primary and local roads. As part of this distribution, Road Commissions are currently permitted to transfer up to 30% of the funds for primary roads to the local system.

For Tuscola County, the advantages of increasing the optional transfer to 50% are twofold. First, the bill is written so that the increase is retroactive to the year 2008. For the years 2008-2010, these additional transfers would eliminate the current fund deficit balance in the Local Road Account while maintaining a positive fund balance in the Primary Road Account. Secondly, and most important, this legislation is vital for the continuation of the Township Allowance Program. These matching funds for local road work are critical to the townships that depend on this program with shrinking funds of their own.

The Tuscola County Road Commission, as well as the County Road Association of Michigan, supports the legislation of House Bill 4848 in order to maintain our local infrastructure. If you should have any questions or need additional information, please contact me.

DRAFT**Grant Writing Services Request for Proposal****Experience**

The Tuscola County Board of Commissioners is accepting proposals for county grant writing services. The county is seeking an experienced, proven grant writer that can successfully prepare and administer federal, state and foundation grants.

Compensation

The method of compensation shall be as follows:

- Compensation for grant writing services will only be paid by the county if the grant application is approved and received
- If the grant provides for grant writer payment from grant proceeds, a maximum of 3% of the administration fee may be awarded
- 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 not to exceed 3%
- The grant writer may assist with certain aspects of on-going grant administration

Disclaimer

"Tuscola County reserves the right at its sole discretion to reject any and all proposals received without penalty and not to enter a contract as a result of this RFP. The County also reserves the right to negotiate separately with any source whatsoever in any manner necessary to attend to the best interests of the County, to waive irregularities in any proposal and to accept a proposal which best meets the needs of the County, irrespective of the bid price.

By submitting a proposal, the bidder is acknowledging that there will be no contractual relationship between Tuscola County and the bidder until both parties have formally approved and signed a written contract to be developed by Tuscola County legal counsel.

The County reserves the right to make an award without further discussion of any proposal submitted. Therefore, the proposal should be submitted initially on the most favorable terms that are proposed. There will be no best and final offer procedure. The County does reserve the right to contact the party who submitted a proposal."

Deadline

Proposals shall be submitted by Friday, June 18, 2010 at 4:30 P.M. The proposal shall be submitted by regular mail to the attention of Michael R. Hoagland, Tuscola County Controller/Administrator at 207 E. Grant Street Caro, MI 48723, emailed to mhoagland@tuscolacounty.org, or faxed to 989-672-4011.

Thank you for your interest in Tuscola County.

Tuscola County

Pumpkin Festival

157 North State Street

Caro, MI 48723

Information Line 989-673-2511

www.tuscolapumpkinfest.com

May 27, 2010

Tuscola County Bd. Of Commissioners

207 E. Grant St

Caro, MI 48723

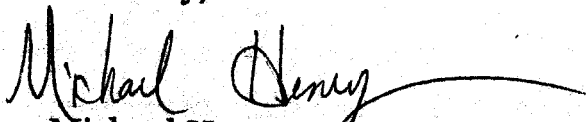
Dear County Commissioners;

The 2010 Pumpkin Festival Board is busy making plans for the 30th Anniversary of the "Pumpkin Festival." The festival will run from Wednesday, October 6th thru Sunday, October 10th. We are requesting the use of the courthouse lawn for the duration of the festival.

We would like to request that the Board of Commissioners consider and approve the use of the courthouse lawn, by the Tuscola County Pumpkin Festival Board. We would ask your permission to set up fencing and display materials, up to five days before the start of the festival.

Thank you for your time and consideration in this matter. I will look forward to your reply. I may be reached at (989) 673-2121 (wk) or (989)-670-0194 (cell).

Sincerely,



Michael Henry - President 2010 Pumpkin Festival Board

Mike Hoagland

From: Mari Young [Mari@TuscolaCounty.org]
Sent: Wednesday, June 16, 2010 8:50 AM
To: Mike Hoagland
Subject: CCAB Grant

Mike - Len Watkins called to say he needs the Board to pass a motion to approve the 2010/11 Community Corrections Grant Renewal. Even tho' is was a multi-year grant, he needs it approved each year. Here is a motion for you to use.

Move to approve the Thumb Area Regional Community Corrections Grant Plan and Application for Fiscal Year 2011, as part of the Multi-year contract for Lapeer and Tuscola Counties.

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, June 10, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold. Also present: Mike Hoagland, Margie White, Judy Adams, Patricia Donovan-Gray, Steve Lark, Clayette Zechmeister, Walt Schlichting, Mary Drier, Mary Lou Burns, Pat Finn, Dave Mattlin

Finance

- CC Chamber of Commerce Video** – developed by the Cass City DDA
- Financial Projections and 2011 Budget Development - Emergency Services** – consolidation with Sanilac County is being looked at
- Inmate Housing Cost Trends** – over the last five years. Trending down
- Draft RFP for Grant Writer Services** – June 18 deadline. Will be posted on county website
- LEIN Fees Paid** – a five-year spreadsheet was reviewed. Steve Lark explained there are two fees: communication link and LEIN. Consistency regarding payment was suggested. A meeting with the departments that utilize LEIN will be scheduled.
- Maximus FOC-CRP State Billing** – the Court Administrator discovered the billings had not been generated. Maximus’s CEO was consulted and it was learned the billings were finally delivered to the state last week (after being corrected).
- Human Services Coordinating Council Dues** - \$1250 due across five departments. It was suggested to withhold payment (see consent agenda resolution)
- Vital Check and LexisNexis Payment Solutions** – (see consent agenda resolution for VitalChek)
- Prosecutor 2011 CRP Contract** – (see consent agenda resolution)
- Visiting Judge/FOC Court Referee Information Requested** – two year-comparison was illustrated
- MGT and Maximus County-Wide Cost Allocation Plan RFP** – best price for a multi-year contract will be discussed with MGT
- HB 5882 – juvenile delinquency** – a cost-shift to counties by the state

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. Jail Diversion Program
3. North Star Bank Court Related Payment Methods
4. Development of Financial Guidelines for Labor Negotiations – Strategy Session to be Scheduled
5. Discussion of Tether Program Potentials – Lapeer County Assessment – it was suggested to call the tether company to determine whether the numbers support a contract
6. Schedule Behavioral Health Audit Presentation – June 24 COW meeting

Personnel

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
3. MERS Bridged Benefits Valuation

Building and Grounds

Airport Zoning Update – an email from Doug VanEssen to Linn Smith was reviewed

Niland Building – awaiting a response from Nihem’s attorney

Oil and Gas Lease Request – associated with the 60 acres owned by the county – no action taken

Secondary/On-Going Building and Grounds Items

1. Office Space Planning
2. Vanderbilt Park
3. Courthouse Lawn/Farmers Market – a meeting to take place

Correspondence/Other Business as Necessary

1. Great Lakes Restoration Initiative Grant Application
2. Farm Bill
3. Energy Grant Update
4. Other County Resolutions

Public Comment Period - none

Meeting adjourned at 10:17 a.m.

Margie A. White
Tuscola County Clerk

**Statutory Finance Committee Minutes
Thursday, June 10, 2010
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 10:17 a.m.

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold

Also present: Mike Hoagland, Margie White, Mary Drier

The dues to the Human Services Coordinating Council will not be paid

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:39 a.m.

Margie A. White
Tuscola County Clerk

10

Tuscola County Health Department
Board of Commissioners Monthly Report for June 2010
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- The Health Department did not receive the regional GLRI grant.

Issues under consideration by the Local Health Department:

- The Health Department is still waiting to hear if it received the regional GLRI grant.
- The Environmental Health Division applied for the WIN grant. This grant would secure funding to purchase a new data system for Environmental Health Division. This system would be used for all EH programs and includes a billing component.
- Paul Gugel, MIS Manager, is working on potential grant funds to purchase our electronic health records which will be required by the ARRA/HITECH law. The grant should cover the majority of the software costs.
- The Breast and Cervical Cancer Control Program did not receive the requested increase in caseload. As a result, all providers are being asked to not screen women between the ages of 40-49. If a client in this age group does have a breast lump, we can call the Huron County Health Department and discuss options for screening.
- The Michigan Department of Community Health budget still has not been approved yet. The House and the Senate can not agree on the appropriation and the cuts.
- A Tabletop exercise was held on June 15, 2010 to test the Modular Emergency Medical System (MEMS) Plan. This exercise tested the awareness of the MEMS plan by area agencies that would respond to a disaster. It will also test the Roles and Responsibilities of the MEMS plan and our ability to communicate to all partners of the plan.

Issues to be brought to Board of Commissioners:

- Approval of the Tuscola County Health Department Personnel Policies Manual revisions.

Tuscola County Recycling Advisory Committee

#11

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

June 3, 2010 Meeting Minutes

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

MEMBERS EXCUSED: 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 April 1, 2010 meeting were reviewed. Mr. Duggar asked about the recycling bins at the Caro Post Office and Ms. Neese explained that they were supplied to the Post Office when they first began recycling with the Center. Ms. Neese stated she considered removing the bins when the Post Office stopped using the Center but decided it was good publicity and opted to leave the bins in place. 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 stated the spring Household Hazardous Waste collection went very well and thanks Ms. Frazer for her time. The Center collected 8,760 pounds of hazardous materials during that event. Discussion was held on possibly hosting a one day event this September during regular business hours. If this event comes to fruition, Ms. Neese would like to coordinate a pick up of the materials collected with another County's HHW event in order to save money on transportation costs. Our current contractor, PSC is very willing to do this in order to save money.

The 6 Year Projected Budget scenario and Dashboard was reviewed and discussed at this time. Ms. Neese has seen a moderate increase in the value of materials but remains cautiously optimistic. Ms. Neese also shared a copy of "Funding Options for Michigan Recycling Programs" provided by the State of Michigan. Mr. Duggar gave a brief history on his dealings with solid waste issues over the years. Discussion was held.

The "Goals & Objectives" sheet was reviewed. Mr. Duggar stressed the importance of accomplishing these goals and reviewing them on a regular basis. Mr. Fackler stated we need to focus on goals for 2011 and said he would remove "Pass the millage in the fall of 2016" from the list. He asked the Committee to prioritize the list for discussion at the next meeting. Mr. McMinn would like to see

"Make the Center a paying business" added to the list and also agreed to remove the millage related goal from the list. Mr. Duggar reminded the Committee that it is important to keep the millage renewal in mind and reviewed Saginaw County's Mid Michigan Waste Authority's success. Ms. Ryba expressed concern for reducing services because we told the taxpayers that we had exceeded our original goals when the renewal was on the ballot. It was at this time that Ms. Neese informed the Committee that she has only had one resident complain about the loss of Saturday hours. Mr. Jerry Snider asked Ms. Neese to let the Committee know how disappointed he is that the Center is no longer hosting Saturday hours. Ms. Neese explained that as of this date, he is the only resident to come forward with a formal verbal complaint about the change in hours.

Ms. Frazer stated that while doing the surveys during the spring Household Hazardous Waste collection she found most people to be very positive about the Center's services. She stated the only complaints she heard were about latex paint and fluorescent light bulbs. Residents did not have any suggestions for additional recycling services. Ms. Frazer said that 12 of the 17 goals Ms. Neese listed cater to passing the millage in 2016. Mr. Fackler asked the Committee to prioritize the list for the next meeting. He would like to review each goal and determine how to achieve each one. He stated that if it is on the list, we should be able to do something with it. Mr. Duggar suggested applying deadlines for each goal. These goals should be brought up at each meeting. Mr. McMinn suggested discussing one or two of them at each meeting. Mr. Duggar also stated that the Commissioners need to be made aware of these achievements.

New Business was discussed at this time. The current sale of materials report & division figures for 2010 were reviewed. The current Budget Status Report was distributed and reviewed. Ms. Neese reminded the Committee that current Budget Status Reports could be found online at www.tuscolacounty.org/finreports/ under "Monthly Budgetary Status Reports".

Election of Officers was discussed at this time. It was brought to Mr. Fackler's attention that the RAC has not re-elected officers for the year. Discussion was held. Mr. Duggar moved to continue with the same officers as last year (Tod Fackler, Chairperson and Sharon Mika, Vice Chairperson) and Mr. McMinn seconded the motion. The motion carried.

Mr. Duggar went on to thank the Center's staff for their continued prompt and courteous service. Ms. Ryba stated she has always received great service as well and would like to thank the staff too.

Ms. Frazer asked if the Center would be hosting a booth in the Merchant's Building during Fair again this year. Ms. Neese stated she has submitted the paperwork and that she needs to work out the logistics of how to staff the booth. The Committee will be receiving an email update in regards to this matter.

Mr. Fackler adjourned the meeting at 5:35pm. The next meeting is August 5, 2010 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.

Multi-County Recycling Huron, Lapeer, Sanilac and Tuscola County

Multi-County Solid Waste Task Force

June 4, 2010
10:00 AM
Marlette City Hall
Minutes

MEMBERS PRESENT: Don Duggar; MCSWTF Committee Chairperson, John Horny; Huron County Commissioner, Dyle Henning; Lapeer County Commissioner, Roy Petzold; Tuscola County Commissioner, Gary Roy; Lapeer County Commissioner, Michelle Warczinsky; Sanilac County MSU Extension, Kate Neese; Tuscola County Recycling Coordinator.

MEMBERS ABSENT: Clark Elftman; Huron County Commissioner, Jim Ruby; Sanilac County Commissioner

Mr. Duggar called the meeting to order at 10:02 A.M. Ms. Neese took roll. Mr. Roy moved to accept the January 22nd minutes as written and Ms. Warczinsky seconded the motion. The motion carried.

The Treasurer reported no change in the \$958.28 current fund balance.

There was no public comment at this time.

Ms. Neese stated the Clean Sweep program continues to run smoothly. Mr. Horny asked about Tuscola County's tire collections and the Committee asked Ms. Neese to email the current flier. Ms. Warczinsky explained that Sanilac County hosts two tire collection days per year. Mr. Horny went on to explain that the paper pelletizing program in Huron County is going very well. Mr. Henning asked for a complete list of Clean Sweep sites in Michigan and Ms. Neese will send that link out through email as well.

The spring Household Hazardous Waste collections were discussed at this time. Sanilac County reported their spring collection went well but they did not receive a lot of material. They took latex paint at this event and that went over very well with their residents. Ms. Warczinsky reported that PSC was great at her event. Huron County will not be hosting a fall collection event this year. The household battery and CFL collection sites are going very well. Mr. Horny reported that the HHW collections are handled by the Soil Conservation District and the local MSU Extension office. He stated the MSUE will be moving to a different office this summer. Tuscola County's spring event went really well and they collected over 8,000 pounds of material. Ms. Neese is considering hosting another event this fall on a Friday during regular business hours. She also commented that our current PSC contact, Darrell Poliquin, is leaving the company.

Discussion was held. Lapeer County reported over 100 residents signed up for their spring collection and about 90 attended. Lapeer County will not be hosting a fall event this year as funding is an issue.

County updates were given at this time. Mr. Horny stated that the plasma gasification is still moving forward and they have procured investors to help start the project. They are researching a different company and have a meeting coming up in July. If the four Counties wanted to work together and place a gasification system in a central location, Mayville would be the best spot geographically. Mr. Horny explained that the USDA office has been very helpful. He also commented that the wind project is moving forward. Ms. Warczinsky stated she is now managing the Sanilac County Recycling Center 10 hours per week which is a huge cost savings to the County. She also continues to work for the Sanilac County MSU Extension. She expressed an interest in hosting an ewaste collection event. Discussion was held. Ms. Neese stated that Tuscola County continues to promote the Goodwill ewaste collection program and that she has seen a drop in the amount of ewaste coming into her facility. She stated the tire collection has also seemed to slow down but doubts that will continue. Mr. Roy and Mr. Henning reported that the 2011 budget process has begun and they are not optimistic about next year's budget. Mr. Duggar discussed utilizing tipping fees and other funding options. Mr. Roy stated that the private recycling effort is still going well. The local municipalities are utilizing Deerfield Disposal for ten recycling collections each year.

Discussion was held in regards to different energy options.

The Committee discussed the next meeting date and decided on Friday September 17, 2010 at 10:00am at the City of Marlette Hall. The Committee will be discussing the Household Hazardous Waste/Clean Sweep Request for Proposal at this meeting.

Mr. Duggar adjourned the meeting at 11:11 AM. The next MCSWTF meeting will be held on Friday September 17, 2010 at 10:00am at the City of Marlette Hall. This meeting is open to the public.

May 20, 2010

A special meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 20, 2010 at 10:00 A.M.

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

Purpose of the meeting: To meet with various township officials and county commissioners to discuss roadwork completed in 2009 and roadwork to be completed in 2010.

The following township officials were present for the roadwork discussion: Akron Township Supervisor Don Schmuck, Almer Township Supervisor Jim Miklovic, Columbia Township Supervisor Ed Spannagel, Elkland Township Supervisor Dan Erla, Fairgrove Township Supervisor Keith Aeder, Indianfields Township Supervisor Ray Rendon, and Millington Township Supervisor Bob Worth.

The following county commissioner was present for the roadwork discussion: Commissioner Amanda Roggenbuck.

Also, the following Road Commission employees were present for the roadwork discussion: Akron Division Foreman David Davidson, Deford Division Foreman Ron Spaulding, Vassar Division Foreman Roger Adams, and Operations Engineer Jesse Parker.

All in attendance reviewed and discussed the 2009 Annual Financial Report. The following topics were also discussed: 2010 planned primary roadwork, 2010 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, township P.A.S.E.R. road rating system, road maintenance alternatives with estimated costs, road funding obligations, current trends of the Michigan Transportation Fund, township road account billing, Local Road Deficit Elimination Plan, and the Township Allowances for the 2011 season.

All Township Supervisors in attendance requested additional information regarding the House Bills in the legislature that would allow additional optional Michigan Transportation Fund transfers from the Primary Road Fund to the Local Road Fund.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 11:55 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

May 27, 2010

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 27, 2010 at 8:00 A.M.

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

Motion by Parsell seconded by Zwerk that the minutes of the May 13, 2010 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$99,111.68 and bills in the amount of \$131,569.16 covered by voucher #10-21 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:

(1) Almer Township Supervisor Jim Miklovic appeared before the Board to discuss the speed limit on Deckerville Road. The Almer Township Board requests that the speed limit on Deckerville Road between Cameron Road and M-81 be reduced to 35 M.P.H., or that 4-way Stop Signs be installed at this intersection. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to accept the request from the Almer Township Board for an Engineering Review of a reduced speed limit on Deckerville Road between Cameron Road and M-81. Zwerk, Parsell, Laurie --- Carried.

Mr. Gary Opperman representing the Cakima Serenity Home appeared before the Board to discuss their lease agreement with the Road Commission. The Cakima Serenity Home currently leases land adjacent to their property from the Road Commission's Lee Hill Road Gravel Pit which is used as a parking lot. Mr. Opperman asked the Board if the Road Commission could supply gravel at this location for repairs. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the Road Commission supply gravel at the location leased by the Cakima Serenity Home on Lee Hill Road to be used for repairs of their parking lot. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid items #37 and #38 for Wells Township, and bid items #5, #6, and #7 for Akron Township of the 2010 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that bid items #1, #2, #3, #4, #5, and #6 of the 2010 Furnishing & Placing Crushed Limestone bids be awarded to Burroughs Materials, as specified by the Akron Township Board. Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for Grader Blades (Item A - 5/8" x 8" x 6' double bevel curved, carbon blade; and Item B - 3/4" x 8" x 6' single bevel curved, surface hardened):

<u>Bidder</u>	<u>Item A - #1 Unit Price</u>	<u>Item A - #2 Unit Price</u>	<u>Item B - #1 Unit Price</u>	<u>Item B - #2 Unit Price</u>
Truck & Trailer Specialties	\$ 60.84	\$ 60.84	\$ 99.30	\$ 99.30
Shults Equipment, Inc.	60.45	60.45	100.30	100.30
Michigan Cat	61.53	61.53	74.46	no bid
Winter Equipment Co.	71.76	71.76	99.44	99.44
St. Regis Culvert, Inc.	52.80	52.80	78.60	78.60
Heights Machinery	61.91	61.91	86.20	86.20
Tupes of Saginaw	60.95	60.95	99.25	99.25

Motion by Parsell seconded by Zwerk that the bids for Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

NOTICE OF ABANDONMENT

At 8:30 A.M. an abandonment hearing was held to determine the advisability of abandoning and discontinuing that undeveloped portion of Sheridan Road located in Sections 25 and 26 of Juniata Township. Juniata Township Supervisor Neil Jackson was in attendance at the hearing. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After discussion and hearing comments from the public, the following resolution was introduced:

RESOLUTION OF ABANDONMENT

WHEREAS, a Petition has been filed by the owners of record and the occupants of land described as: That undeveloped portion of Sheridan Road which extends south of its intersection with Wilder Road between Sections 25 and 26 of Juniata Township.

WHEREAS, it appears that it is in the best interest of the public that such portion of Sheridan Road which extends south of its intersection with Wilder Road between Sections 25 and 26 of Juniata Township be absolutely abandoned and discontinued.

NOW THEREFORE, it is hereby resolved that that undeveloped portion of Sheridan Road which extends south of its intersection with Wilder Road between Sections 25 and 26 of Juniata Township is hereby absolutely abandoned and discontinued.

Motion by Parsell, Seconded by Zwerk to accept the above resolution, as stated.

Ayes: 3 Nays: 0

Motion: Carried

Mr. Jerry Bernhardt and Mr. Tim Franzel from Anderson, Tuckey, Bernhardt, & Doran, CPA's appeared before the Board to present the Road Commission's Annual Audit Report for the year ending December 31, 2009. After presentation and discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell that the 2009 Financial Audit Report be accepted and approved. Zwerk, Parsell, Laurie --- Carried.

Motion by Gary Parsell seconded by Michael Zwerk to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #10-4021 agreeing to amend Local Jobs Today Program Loan Contract #08-8081 for the hot mix asphalt resurfacing and all related work along Hurds Corner

Road from M-46 to East Dayton Road by providing a waiver of the interest for a period of the loan. Zwerk, Parsell, Laurie --- Carried.

Deford Division Foreman Ron Spaulding appeared before the Board to report the issues that were discussed regarding the Road Commission during his attendance at the last Tuscola County Board of Commissioners Meeting.

Motion by Zwerk seconded by Parsell that the Union's revised request for the "Floating Holiday" to be observed on Thursday, July 1, 2010 be approved. Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed the Schedule and Allocation of Administrative Expenses from the 2009 Act-51 Report.

Director of Finance Michael Tuckey presented to the Board a letter from the Michigan Department of Treasury certifying the Road Commission's Deficit Elimination Plan 79-0100 as amended.

Motion by Parsell seconded by Zwerk to approve the following detour route for the upcoming M-24 construction project at the Cass River Bridge: Gun Club Road from M-24 to Weeden Road, Weeden Road from Gun Club Road to East Dayton Road, and East Dayton Road from Weeden Road to M-24. Zwerk, Parsell, Laurie --- Carried.

At 10:00 A.M. the Board met with various township officials and county commissioners to discuss roadwork completed in 2009 and roadwork to be completed in 2010.

The following township officials were present for the roadwork discussion: Arbel Township Supervisor Joe White, Dayton Township Supervisor Robert Cook, Dayton Township Trustee John Harp, Denmark Township Supervisor Don Petro, Fremont Township Supervisor Henry Wymore, Juniata Township Supervisor Neil Jackson, Novesta Township Supervisor Dale Churchill, and Wells Township Supervisor Melvin Witkovsky.

The following county commissioners were present for the roadwork discussion: Commissioner Tom Kern, Commissioner Roy Petzold, and Commissioner Jerry Peterson.

Also, the following Road Commission employees were present for the roadwork discussion: Akron Division Foreman David Davidson, Deford Division Foreman Ron Spaulding, Vassar Division Foreman Roger Adams, and Operations Engineer Jesse Parker.

All in attendance reviewed and discussed the 2009 Annual Financial Report. The following topics were also discussed: 2010 planned primary roadwork, 2010 federal aid projects, Local Road Improvement and Maintenance & Township Allowance Policy, township P.A.S.E.R. road rating system, road maintenance alternatives with estimated costs, road funding obligations, current trends of the Michigan Transportation Fund, township road account billing, Local Road Deficit Elimination Plan, and the Township Allowances for the 2011 season.

All Township Supervisors in attendance requested additional information regarding the House Bills in the legislature that would allow additional optional Michigan Transportation Fund transfers from the Primary Road Fund to the Local Road Fund.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 11:55 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

#15

Mike Hoagland

From: Tom Hickson [hickson@micounties.org]
Sent: Monday, June 14, 2010 2:54 PM
Subject: REMINDER: VOTE ON BINDING ARBITRATION FOR COUNTY CORRECTIONS OFFICERS WEDNESDAY
Importance: High

REMINDER**HOUSE TO VOTE ON CORRECTIONS OFFICERS BINDING ARBITRATION; LEGISLATION TO EXPAND 312 to be voted on later**

Wednesday, the House Committee on Labor has posted an agenda including House Bill 6154, and Senate Bill 1072, both pieces of legislation MAC opposes as expansions of binding arbitration to county employees. HB 6154 would expand binding arbitration to county corrections officers and would most certainly add cost to counties **and is the only bill being voted on**. As you are undoubtedly aware, this will likely add cost to counties.

SB 1072 adds authorities to the list of eligible employees who would receive the guarantee of binding arbitration. This could include employees of central 911 dispatch who are civilians and have not had guaranteed binding arbitration in the past. **This bill is being heard for testimony only and a vote may come later.**

MAC strongly opposes these expansions of cost on counties, and ultimately the public. It is curious that at this time of huge budget cuts, that these additional expenses will likely result in greater layoffs of road patrol in counties, and a greater risk to public safety. *With respect to HB 6154, the question that needs to be asked of your legislator is if the state doesn't offer binding arbitration to its corrections employees, why would they force it on counties??*

MAC will be seeking to defeat House Bill 6154, and to amend SB 1072 to clarify that 312 should not apply to employees that have not previously had this privilege. Interestingly the biggest argument for binding arbitration is that public safety employees do not have the right to strike, so they deserve to be treated differently than other public employees with regards to arbitration. However, no public employees have the ability to strike, so does this mean that every county employee should have binding arbitration? Where does this end?

We urge you to contact your legislator to ask them to vote no on HB 6154 and to vote no on SB 1072, unless it is amended to clarify that it does not expand 312 eligibility to 911 dispatchers. Below is a list of the members of the House Labor Committee with their contact information. If your legislator is not on this list, please call them and ask them to take up their concern with Speaker Dillon, Floor Leader Angerer and the members of this committee. Our focus today is on HB 6154. Please inform your legislator about the cost implications to your county.

Committee Members:

Steven Lindberg (D), Committee Chair, **Marquette County**, (517) 373-0498
Deb Kennedy (D), Majority Vice-Chair, **Wayne County**, (517) 373-0855
Andrew J. Kandreas (D), **Wayne County**, (517) 373-0845
Lesia Liss (D), **Macomb County**, (517) 373-2275
Bettie Cook Scott (D), **Wayne County**, (517) 373-1776
Jim Slezak (D), **Genesee County**, (517) 373-3906
Coleman A. Young II (D), **Wayne County**, (517) 373-1008
Justin Amash (R), Minority Vice-Chair, **Kent County**, (517) 373-0840
Kevin Daley (R), **Lapeer County**, (517) 373-1800
Joseph Haveman (R), **Ottawa County**, (517) 373-0830
Tom McMillin (R), **Oakland County**, (517) 373-1773

6/16/2010



PO Box 18 / Columbiaville, MI 48421 www.SouthernLinksTrailway.com

June 1, 2010

The Southern Links Trailway Management Council and the Friends of the Southern Links Trailway are delighted to invite you to the grand opening of the second phase of the Trailway, which now goes from Columbiaville to Millington.

Ribbon cutting ceremony
July 10, 2010
Time 1 P.M.

The celebration takes place at S.M. Glaza Elementary School, 8642 Gleason Street, Millington, MI 48746 (Millington Alternative Ed. School). The directions are from M15 turn east on Center Street, right onto Gleason Street, go to the end. Watch for signs. Guests may ride, hike, or run the trail after the ceremony.

From a wonderful vision of Millington farmer Lonnie Kester and his family they came up with the trail name while he was getting ready to attend a trail seminar in Midland. We now have a beautiful paved biking and hiking trail and a dirt and partially paved equestrian trail. All of the trails are handicapped accessible.

We offer many thanks to the DNR for grant money to purchase the trail and to MDOT for construction money and supervision to complete the project.

We hope to see you at our Grand Opening on July 10, 2010.

For more information call management council member Sandy Chaffer at 810-793-4722 or Friends member Diane Seaman at 810-793-4621, cell phone 810-728-1749. Please visit our web site at www.southernlinkstrailway.com.

Sincerely yours,
Sandy Chaffer

Linking Communities with Every Step!