

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, JANUARY 26, 2012 – 8:30 A.M.

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

125 W. Lincoln Street
Caro, MI 48723

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

- 8:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Kern
Pledge of Allegiance – Commissioner Bardwell
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
 -Lift Hiring Freeze to Refill Vacant Assistant Prosecutor Position
 -Airport Zoning Administrator Re-appointment (See Correspondence #3)
 -Fill Vacancy on the County Planning Commission (See Correspondence #4)
 -Undersheriff Request to Pursue a Grant for Electronic Ticket Writing (See Correspondence #5)
 -9:00 A.M. Presentation of Anti-Abuse Program Kristin Momyer (See Correspondence #6)
 -Almer and Indianfields Township Agreements to Manage Floodplain Development (See Correspondence #7 and 8)
 -Financial Adjustments to the Child Care/Juvenile Fund
 -Mileage Reimbursement
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

ALLEN

Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
Great Start Collaborative – Tuscola County
Parks & Recreation
MAC Judiciary & Public Safety Committee

NACo Agricultural Committee
NACo Rural Action Caucus
MAC Agriculture & Tourism

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
Mid-Michigan Mosquito Control Technical Advisory Committee
Michigan Works
Multi-County Solid Waste
TRIAD
Local Unit of Government Activity Report
Road Commission
Health Board

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
Tuscola 2020

BARDWELL

Caro DDA
Brownfield Redevelopment Authority
Economic Development Corporation
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 January 10, 2012 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Airport Zoning Administrator Re-appointment
- #4 Planning Commission Vacancy
- #5 Undersheriff Electronic Ticket Writing Request
- #6 Anti-Abuse Program Presentation
- #7 Almer Township Floodplain Management Agreement
- #8 Indianfields Township Floodplain Management Agreement
- #9 January 2012 Health Department Report
- #10 Hometown Heroes of Michigan Organization
- #11 January 20, 2012 MAC Legislative Update
- #12 January 5, 2012 Road Commission Minutes
- #13 December 22, 2011 Road Commission Minutes
- #14 January 12, 2012 Finance Committee Minutes
- #15 LEPC Support of Sheriff Dept. Additional Millage
- #16 Mobile Medical Response Support of Sheriff Dept. Additional Millage

DRAFT

Tuscola County Board of Commissioners

January 10, 2012 Minutes

H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 10th day of January, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Petzold

COMMISSIONERS PRESENT:

District #2 Thomas Bardwell, District #4 Roy Petzold, District #5 Gerald Peterson

COMMISSIONERS ABSENT:

District #1 Roger Allen, District #3 Tom Kern

12-M-001

Motion by Peterson seconded by Petzold to adopt the agenda. Motion carried.

12-M-002

Motion by Peterson seconded by Petzold to approve the minutes of the 12/29/2011 regular meeting. Motion carried.

Brief Public Comment – none

MGT representative, Jim Olsen, presented the 2011 Child Care Fund.

12-M-003

Motion by Peterson seconded by Petzold that per the January 3, 2012 written request from Tuscola Right-to-Life, that authorization is given to use the Courthouse property to hold a commemorative service on January 22, 2012. Motion carried.

12-M-004

Motion by Petzold seconded by Peterson that per the December 29, 2011 correspondence from Mosquito Abatement authorization is given to purchase the budgeted five short box trucks from Pat Curtis Chevrolet who was the low bidder for an amount of \$87,250 (replaces some of the original 1997 Mosquito Abatement trucks). Motion carried.

12-M-005

Motion by Peterson seconded by Petzold to authorize Mosquito Abatement to post and advertise to fill vacant technician positions needed for the 2012 season. Motion carried.

12-M-006

Motion by Peterson seconded by Petzold that per the January 3, 2012 letter from the Dispatch Director, to lift the county hiring freeze and authorize changing Tyler Woidan from part-time to full-time effective January 16, 2012 (the 2012 Dispatch budget includes funds for this purpose). Motion carried.

12-M-007

Motion by Peterson seconded by Petzold to appoint Steve Erickson to fill the vacant position on the Board of Public Works. Motion carried.

Extended Public Comment – Register of Deeds Dan Grimshaw inquired regarding the board's recent decision to make a current part-time employee full-time.

Meeting adjourned at 10:14 a.m.

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 H.H. Purdy Building in the Village of Caro, Michigan, on the 26th day of January, 2012 at 8:30 a.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: FINANCE/PERSONNEL COMMITTEE 1/12/12

Description of Matter: Move that the following actions be taken related to DDA/TIFA's in response to previous action on November 10, 2011:

Caro

- Honor and continue the 15 year resolution approved by the Board of Commissioners allowing the capture of 50% of the increase in tax in the expanded Caro DDA/TIFA area for which the County has discretion
- Request the City of Caro to correct the over billing in the original DDA/TIFA area because since the resolution was passed 100% was collected in the original area when in fact the resolution and agreement was to reduce this amount to 75%
- When the current resolution expires in 2015 discontinue allowing the capture (opt-out) in the area of the Caro DDA/TIFA for which the county has discretion

Mayville

- Honor and continue the 20 year resolution approved by the Board of Commissioners allowing the capture of 50% of the increase in tax in the Mayville DDA/TIFA area for which the County has discretion
- When the current resolution expires in 2017 discontinue allowing the capture (opt-out) in the area of the Mayville DDA/TIFA for which the county has discretion

Cass City

- Effective for 2012 discontinue allowing the capture (opt-out) in the area of the Cass City DDA/TIFA for which the county has discretion

Millington

- Effective for 2012 discontinue allowing the capture (opt-out) in the area of the Millington DDA/TIFA for which the county has discretion

Vassar

- The City of Vassar has not expanded the original DDA/TIFA therefore the county has no authority to change the capture in the current DDA/TIFA

Agenda Reference: B

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 1/12/12

Description of Matter: Move that the county continue with the current National Association of Counties prescription card program and opt-out of receiving county administrative revenue from the use of the card which will enable county residents to receive the maximum prescription discount.

Agenda Reference: C

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 1/12/12

Description of Matter: Move that per information from the Internal Revenue Service that effective February 1, 2012 the county mileage reimbursement rate be increased from the current 50 cents per mile to 55.5 cents per mile.

Agenda Reference: D

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 1/12/12

Description of Matter: Move that amendments to the Board Rules of Order be changed as presented and incorporated in the Finance Committee packet of information at the January 12, 2012 meeting.

Agenda Reference: E

Entity Proposing: FINANCE/PERSONNEL COMMITTEE 1/12/12

Description of Matter: Move that the following actions be taken to adjust to declining county financial capabilities:

- A) Amend the 2012 budget and charge the recycling fund full indirect costs according to the most current Indirect Cost Study as prepared by MGT (change from \$25,000 to \$35,713)

- B) Amend the 2012 budget to charge 40% (2 days per week) of the Buildings and Grounds Director/Recycling Coordinator wage and fringe benefit costs to the Recycling Fund #230 to accurately account for the amount of time spent as Recycling Coordinator (currently \$13,490 is charged – the amount of wage/fringe costs for 40% at recycling is \$32,653)
- C) Amend the 2012 budget to eliminate county payment for any state and local bar dues (estimated at \$4,300)
- D) Work with county officials to develop a plan to adjust fees (charges for services) that are under county discretion to increase county revenues by a minimum of \$30,000
- E) Amend all the 2012 general fund training budgets (except mandatory training in the Sheriff, Security, and Equalization Departments) by 50% of the original budgeted amount
- F) Amend the 2012 budget by reducing general fund appropriations as follows:
 - Reduce the Health Dept. from \$240,000 to \$215,000
 - Reduce the Sick/Vacation Payout Fund from \$30,00 to \$19,868
 - Reduce MSU-e from \$107,619 to \$87,750
 - Reduce the Economic Development Corporation from \$34,727 to \$29,727
- G) Amend the 2012 budget by changing full-time positions to part-time (4 days per week) in the following departments:
 - Equalization (estimated budget reduction - \$12,025)
 - County Clerk (estimated budget reduction - \$10,426)
 - County Prosecutor (estimated budget reduction - \$21,891)
- H) If the Road Patrol millage fails amend the 2012 budget by changing the Emergency Services position from full-time to part-time (estimated budget reduction -\$36,052)
- I) Effective January 1, 2013 reduce county commissioner, county clerk, prosecutor, drain commissioner, treasurer, sheriff and register of deeds wages by 10%

J) Effective January 1, 2013 change full-time positions to part-time (4 days per week) in the following departments:

- Building and Grounds (estimated budget reduction – \$25,099)
- Circuit/Family Court (estimated budget reduction - \$15,795)
- Circuit/Family Court (estimated budget reduction - \$27,267)
- Sheriff (estimated budget reduction - \$16,354)

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: lone K. vyse [dragonrider3741@live.com]
Sent: Tuesday, January 17, 2012 10:41 AM
To: mike hoagland
Subject: Airport Zoning Administrator appointment
Attachments: request for reappointment.doc; proposal.doc

Mike, attached is a letter to the Board of Commissioners requesting reappointment to the position of Airport Zoning Administrator and also a copy of the proposal submitted last year as a reminder of what the terms and conditions were. I would appreciate it if this could be placed on the agenda for the next meeting.

Thanks.

lone

VYSE ADMINISTRATIVE SERVICES LLC.

3741 Wilder Rd. Vassar MI, 48768
989-245-3481 e-mail ikvyse@gmail.com

January 17, 2012

Tuscola County Commissioners:
125 S. Lincoln St
Caro, MI 48723

Re: Airport Zoning Administrator Position

Sirs:

Vyse Administrative Services LLC. respectfully request reappointment to serve as your Airport Zoning Administrator under the same terms and conditions as in 2011. We would also ask that the appointment be for a period of 3 or more years.

A copy of the proposal approved by you for 2011 is attached for your review.

Thank you for the privilege of serving our community.

Sincerely,

Ione K. Vyse
Director of Operations

PROPOSAL TO ADMINISTER THE TUSCOLA AREA AIRPORT ZONING ORDINANCE

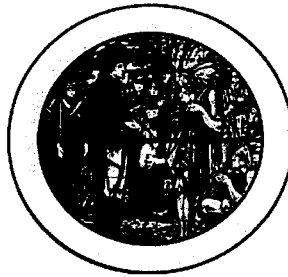
By Vyse Administrative Services LLC acting as an independent contractor

January 1, 2011 thru December 31, 2011

After receiving the required completed documents from the applicant, ie. site plan, land use permit, application and the appropriate fee, Vyse Administrative Services LLC will:

1. Validate the completeness of each application.
2. Verify the accuracy of the data (latitude, longitude, land elevation).
3. Calculate the maximum acceptable height for the site of the application.
4. Make a determination using a written analysis form.
5. Send written notification of the decision to the applicant in a timely manner (within 30 days).
6. Keep an accurate file of all applications and decisions.
7. Forward a copy of each application to the Tuscola County Planning Commission for filing.
8. Provide a copy of each application to the Zoning Board of Trustees if an appeal is requested.
9. Present an oral or written report to the Tuscola County Commissioners as requested.
10. Prepare a financial transaction sheet for submission to the Tuscola County Treasurer.
11. Forward all application fees collected to the Tuscola County Treasurer.
12. Enforce the Airport Ordinance by providing written documentation of violations to the Tuscola County Sheriff.
13. Submit a Work Accomplished Billing to the Tuscola County Treasurer for payment.

Vyse Administrative Services understands that we will be compensated at the rate of Thirty-five (\$35) dollars for each application completed.



Tuscola County Planning Commission

125 S. Lincoln St.
Caro, MI 48723

email - tcplanning@tuscolacounty.org

Fax: 989.672.4011

January 19, 2012

Tuscola County Board Of Commissioners

Re: Appointment of New Member

Honored Sirs:

As you are aware, Delores Damm has resigned from the County Planning Commissioners. As difficult as it will be, a replacement must be appointed.

PA33 of 2008, the Planning Enabling Act, gives guidance in 125.3815 (6) by indicating that "the county shall make every reasonable effort to ensure that the membership of the county planning commission includes a member of a public school board or an administrative employee of a school district included, whole or in part, within the county's boundaries."

In light of this directive, we would like to recommend the following:

Wm. E. Thayer, a member of the Caro School Board, has graciously indicated his willingness to serve.

As an alternate candidate, Greg Martell of Arbela Township has also agreed to serve.

Thank you for your consideration in this matter.

Sincerely,

Ione K. Vyse, Secretary

*Keith Kosik, Chairman ~ Don Richards, Vice Chairman ~ Ione Vyse, Secretary
Gerald Peterson, Board Representative ~ Zygmunt Dworzecki ~ Cynthia Kapa ~ Lonnie Kester*



Tuscola County Sheriff's Office

420 Court Street • Caro, MI 48723
Lee Teschendorf, Sheriff
Glen Skrent, Undersheriff

Phone (989) 673-8161
Fax (989) 673-8164

To: County Controller Mike Hoagland and the Tuscola County Board of Commissioners
From: Undersheriff Glen Skrent
Ref: Electronic ticket writing
Date: 01/16/2012

I would like to explore the possibility of submitting an application later this spring for a grant to provide electronic traffic ticket writing to law enforcement agencies in our county that wish to be involved. The Michigan State Police are already implementing the program for their own troopers. The grant covers all but 10% of the cost.

The benefits to having E tickets are many.

The officer can fill out a ticket more quickly which makes the traffic stop safer for him/her.

The ticket is printed out in the patrol car which costs much less than the multiple copy citation we now pay for.

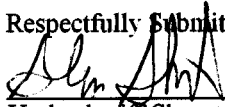
The ticket is submitted electronically to the Magistrates office. This saves time having to drive to Caro for the area Chiefs to drop off their tickets. There have always been problems with citizens trying to pay a ticket that had not yet reached the Magistrates Office. It may also streamline the work that the Magistrate has to do to process the citations.

Other agencies that have adopted the E-ticket system have seen an increase in traffic ticket revenue, less errors in ticket writing, and no lost tickets.

From speaking with Huron County Sheriff's Office who received a grant last year the 10% (\$5000) was spread through the agencies that signed up. It amounted to \$366 per agency including the District Court. It didn't matter whether the agency was big or small the price was the same. They felt it was the fairest way to go.

I have been asking the Chiefs in Tuscola County for a letter of Understanding if they wish to get on board this grant application. The more we have sign up, the better chance it is to get the grant and to reduce the cost. I need Board Approval for me to proceed with at least looking at the grant application.

Respectfully Submitted.



Undersheriff Skrent

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Thursday, January 19, 2012 12:48 PM
To: 'Kristin Momyer'
Cc: Jerry Peterson (jerry58c@yahoo.com); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com; Tom Kern (commishkern@gmail.com)
Subject: RE: ! SPAM PHRASE ! SPAM U Requesting Time for Board Meeting
Kristin

I have scheduled you for 9:00 A.M. on January 26, 1012 for a 15 minutes overview regarding your anti-abuse program. We are looking forward to your presentation. Also at this meeting the Board can review your request to use the Courthouse Lawn in April.

If you have any further questions email or give a call.

Have a great day.

Michael R. Hoagland
Tuscola County/Controller Administrator
125 W. Lincoln
Caro, MI. 48723
989-672-3700
mhoagland@tuscolacounty.org

From: Kristin Momyer [mailto:kristin@colwood.org]
Sent: Thursday, January 19, 2012 10:06 AM
To: mhoagland@tuscolacounty.org
Cc: Justin Bowers
Subject: ! SPAM PHRASE ! SPAM U Requesting Time for Board Meeting

Dear Mr. Hoagland,

My name is Kristin Momyer and I am currently an intern at Colwood Church. I am emailing you to formally request a time slot for the board meeting on January 26, 2012. My supervisor, Justin Bowers, and I have been planning an anti-abuse campaign and rally and would appreciate a chance to present our information to the board. Our hope is to use the courthouse lawn on April 20 from 8 pm through April 21 at 6 am for this rally of support for those who have been victims of abuse, as well as a chance to advocate the ceasing of this abuse cycle.

Thank you so much for your time, and I look forward to hearing from you. Have a wonderful day.

Kristin Momyer
Intern :: Colwood Church

**MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM**

Community A: Almer Charter Township Community/Entity B: Tuscola County

WHEREAS, Community A _____

(check the appropriate statement) currently participates desires to participate

in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. **Flood or Flooding** means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. **Flood Hazard Boundary Map (FHBM)** means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. **Floodplain** means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. **Floodplain management** means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. **Floodplain management regulations** means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. **Structure** means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document or an existing historical agreement dated N/A, Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Community A’s political boundaries, and

WHEREAS, Community A and Community/Entity B enforce floodplain regulations of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B’s officially designated enforcing agency for the construction code act, Building Official, be directed to administer, apply, and enforce on Community A’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Community/Entity B shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and

- g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
- 2. Community A and Community/Entity B assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A's compliant participation in the program.
- 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes other provision to enforce the construction code act:

- 1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
- 2. For Community A to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A: Almer Charter Township

Date Passed: 1/10/12

Officer Name: Peggy Reavey

Title: Township Clerk

Signature: Peggy Reavey

Date: Jan 10, 2012

Witness Name: James L. Miklovic

Title: Township Supervisor

Signature: James L. Miklovic

Date: 1/10/2012

Community/Entity B: Tuscola County

Date Passed:

Officer Name: Thomas Bardwell

Title: Chairman

Signature: _____

Date: _____

Witness Name: Michael Hoagland

Title: Controller

Signature: _____

Date: _____

MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL

AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT

FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Community A: Indianfields Township Community/Entity B: Tuscola County

WHEREAS, Indianfields Township currently participates in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:

- a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.

2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.

3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).

4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.

6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act", Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document or an existing historical agreement dated 1986, Tuscola County affirms/agrees on behalf of Indianfields Township to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Indianfields Townships' political boundaries, and

WHEREAS, Indianfields Township and Tuscola County enforce floodplain regulations of the construction code act, and Indianfields Township wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Indianfields Township and Tuscola County agree that Tuscola County's officially designated enforcing agency for the construction code act, Building Codes, be directed to administer, apply, and enforce on Indianfields Townships' behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Tuscola County shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been flood proofed.
2. Indianfields Township and Tuscola County assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make

such revisions in its floodplain management regulations as may be necessary to assure Indianfields Townships' compliant participation in the program.

3. Indianfields Township further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Indianfields Township makes other provision to enforce the construction code act:

1. Tuscola County must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Indianfields Township to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A:	Indianfields Township	Date Passed:	_____
Officer Name:	_____	Title:	_____
Signature:	_____	Date:	_____
Witness Name:	_____	Title:	_____
Signature:	_____	Date:	_____

Community/Entity B:	Tuscola County	Date Passed:	_____
Officer Name:	_____	Title:	_____
Signature:	_____	Date:	_____
Witness Name:	_____	Title:	_____
Signature:	_____	Date:	_____

#9

Tuscola County Health Department
Board of Commissioners Monthly Report for January 2012
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer

Visit our website at www.tchd.us

Outcomes for the Month:

- Flu vaccinations continue. We still have plenty of vaccine left. No outbreak of influenza has occurred in our county or neighboring counties.

Issues under consideration by the Local Health Department:

- The Health Department has received our grant award to install the electronic door lock system. There will be no monthly cost for this system. Each employee will receive an access key and a key faub. The maintenance department will also have what they need for building access.
- The County Health Rankings data will be released to the public and legislators on March 7, 2012. We have not yet seen the results.
- The Health Department is working with area hospitals in the Thumb Rural Health Network to conduct a community health assessment. The area hospitals are required to complete this assessment every three years. We will be working with these organizations to help formulate questions and analyze data. It is our hope that a community health plan can be developed from data that is collected.
- Kent Singer, RS, was restandardized as a Trainer for the Food Service Sanitation Program. Standardization was conducted by staff from the Michigan Department of Agriculture and rural Development.

Issues to be brought to Board of Commissioners:

- None.



From: Hometown Heroes of Michigan - A 501(c) Non-Profit Organization
 1681 Woodbridge Park Ave.
 Lapeer, Michigan 48446

Phone: (810) 538-0282

E-Mail: asabo@hometownhhh.com

Cell: (810) 728-2548

Dear Commissioners,

I would like to introduce myself my name is Andrea Sabo the new Manager of Hometown Heroes of Michigan. I am determined to make a difference in the community, but I need help from you to make that difference.

We would like to invite you to participate on the hometown Heroes of Michigan Non-Profit Board of Directors.

Our program, Hometown Heroes of Michigan, is a 501(c) Non-Profit Organization committed to supplying patients with medical equipment and supplies at no cost to them. In addition Hometown Heroes of Michigan not only helps to meet community medical supplies needs we also practice the environmental recycling concept, making for a good partnership in adopting "Go Green" model.

The equipment and supplies includes items such as bed rails, raised toilet seats, grab bars, shower chairs, canes, walkers, wheelchairs, bedside commodes, hospital beds, brief and nutritional drinks and much more. These various items can make a significant difference in a patient's life when their life has made a turn for the worst.

The help we are providing can give the beneficiary a chance to live more independently with pride and dignity. Our program is based on a no questions asked there for we do not check to see if someone has insurance. If they come to us needing assistance, we do our best to supply their needs.

Our program also runs on donation and volunteers. Volunteers are the heart and foundation of what we do. Because Hometown Heroes of Michigan runs on donations, it is a first come first serve basis.

We encourage your participation in this position as we know you have the necessary expertise in this area of need. If you feel you can make a difference by joining our board, please contact us at the number listed above.

Thank you for your consideration,

Hometown Heroes of Michigan

"Neet" Anand, CEO

Andrea Sabo, Manager



Hometown Heroes of Michigan

A Non-Profit Organization

From: Hometown Heroes of Michigan - A 501(c) Non-Profit Organization

1681 Woodbridge Park Ave. Lapeer, Michigan 48446

Phone: (810) 538-0282

E-Mail: asabo@hometownhhh.com

Cell Phone: (810) 728-2548

To whom this may concern,

We would like to invite you to participate in the Hometown Heroes of Michigan Non-Profit Board of Directors first meeting. If you have not yet joined our board we would still like you to come and join us and see what our Non-Profit Organization is all about. We will have a Power Point Presentation, Meet and Greet, Make plans for the next board meeting. And how often we are going to meet.

Our program, Hometown Heroes of Michigan, is a 501(c)(3) Non-Profit Organization committed to supplying patients with medical equipment and supplies at no cost to them. In addition Hometown Heroes of Michigan not only helps to meet community medical supplies needs we also practice the environmental recycling concept, making for a good partnership in adopting "Go Green" model.

The equipment and supplies includes items such as bed rails, raised toilet seats, grab bars, shower chairs, canes, walkers, wheelchairs, bedside commodes, hospital beds, brief and nutritional drinks and much more. These various items can make a significant difference in a patient's life when their life has made a turn for the worst.

We need all the support we can get to make this a successful Non-Profit Organization. You can support us by making an annual donation, joining the Board of Directors, and/or getting our name out there and what we do to help the community. We encourage your participation in this Non-Profit Organization as we know you have the necessary expertise in this area of need. If you feel you can make a difference by joining our board, please contact us at the number listed above.

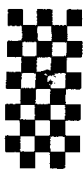
Our first meeting will be at the Comfort Inn 10082 Lapeer Rd, Davison, MI 48423 at 6:30pm February 23rd, 2012. We will also have a complimentary meal. I will need to know how many people plan on attending so I can let the Italia Gardens know how much food to make. Please fill out the RSVP and send it back in the pre-stamped envelope.

Thank you for your consideration,

Hometown Heroes of Michigan

Navneet Anand, CEO

Andrea Sabo, Manager



#11

MAC

MICHIGAN ASSOCIATION OF COUNTIES

MAC LEGISLATIVE UPDATE

January 20, 2012

In this week's update:

- **Governor challenges locals, leaves time frame open on personal property tax**
- **Indigent Defense Council Survey**
- **Majority Leader Opposes Revenue Sharing Restoration**
- **Governor Makes Transportation Reform a Top Priority**
- **Governor Hits Health Message Again**
- **Governor to Offer Public Safety Message in March**
- **Lt. Governor Calley Pushes for Autism Coverage**
- **Governor Snyder Makes Another Push for the NITC in State of State**
- **MAC 2012 Legislative Conference Registration NOW OPEN**
- **NACo Offers Free Webinar on Social Media to Members**

Governor challenges locals, leaves time frame open on personal property tax

After briefly mentioning the personal property tax elimination in his State of the State speech on Wednesday, the Governor clarified his position on the issue in follow up interviews this week. The Governor's press release following the speech said this about the issue:

The governor will work with local governments and industry leaders to reform the personal property tax on industrial assets, while preserving funding for communities.

In interviews this week, the Governor went further, saying that he wants local units of government to put together the reimbursement model for the state to pay local governments for the loss of the revenue created by the elimination of the tax. He also indicated that there is no firm timeline for the issue to be resolved, indicating that there is a chance it may not get done this year. He stated that local governments should be funded in some other manner to make up for their losses, and suggested that expired business tax credits could be the vehicle for at least part of that money.

MAC takes the Governor at his word that he wants local governments to be involved in the solution. MAC along with its coalition partners have come together, to offer a solution to the elimination of the tax, a full replacement through the Constitution. We look forward to working

the Governor, the legislature and other local governments on implementing the funding solution.

MAC encourages you to use the attached talking points on personal property tax with your legislators.

Indigent Defense Council Survey

The council on indigent defense, appointed by Governor Snyder earlier this year, has recently sent out surveys to all Michigan counties seeking information on how the program works in each county and the costs associated with it.

The surveys were sent to the courts, but it is important that Commissioners are aware of the contents of the survey and the replies to the council.

Please keep an eye out for the survey and don't hesitate to bring any thoughts or concerns you may have on the issue, to the attention on the MAC staff.

Majority Leader Opposes Revenue Sharing Restoration

Senate Majority Leader Richardville (R-Monroe County) indicated this week in comments to the press that he opposes increasing revenue sharing to restore funding to local governments. Indicating that he favors, "look(ing) at consolidation before we throw more money at them when the real problem is the lack of population."

MAC's number one budget priority is restoring county revenue sharing to the levels owed by the state.

Governor Makes Transportation Reform a Top Priority

In his second State of the State Address, Governor Rick Snyder highlighted transportation and infrastructure as one of his main priorities for the coming year.

The Governor mentioned that he would like to begin the discussion on reform to the transportation funding formula Public Act 51 of 1951. Maintaining funding for county roads is important, and MAC will work with the County Road Association of Michigan to protect funding for local roads if Public Act 51 of 1951 is opened. It is expected that a bi-partisan package of bills will be released in the coming weeks that addresses several of the proposals the Governor mentioned in his transportation and infrastructure special message late last year.

Included in that message were initiatives to give counties the option of adding a vehicle registration fee to pay for infrastructure or regional transit. MAC looks forward to the forthcoming transportation package and we will have an analysis for you as soon as the bills are made available to the public.

Governor to Offer Public Safety Message in March

Governor Snyder indicated in his State of the State speech that he will be offering another in his series of "special messages" in March, this one focusing on public safety. He will address increasing law enforcement and the operation of the criminal justice system.

Governor Hits Health Message Again

The Governor again has requested that both the state and its people focus on combating obesity and living healthier lifestyles. He also urged the legislature to pass the health exchange that is mandated by the federal healthcare law. The House has been reluctant to pass the exchange that allows people looking for insurance to shop for a plan that suits their needs. The Governor envisions the online exchange to operate similar to popular sites for purchasing airline tickets.

Many in the House would rather wait until a court decision is rendered in late spring or summer, thinking the law could be struck down. If the law is upheld, the state would have a very difficult timeline to meet to put it in place before the federal government could step in and put an exchange in place without state input.

Lt. Governor Calley Pushes for Autism Coverage

Lt. Governor Brian Calley (R-Ionia County) indicated that mandatory autism insurance coverage, as promoted by Governor Snyder in his State of the State, could be paid for by offering a tax credit against the new Claims Tax on paid insurance claims. The tax, after matching federal money, is supposed to provide about \$1 billion to fund Medicaid in Michigan.

There is no detail on how much money might be lost to the Medicaid budget to pay for autism insurance coverage.

Governor Snyder Makes Another Push for the NITC in State of State

Governor Snyder again mentioned that he intends to offer a plan that would authorize the new bridge that is proposed to connect Michigan and Ontario, Canada. The bridge, nicknamed the New International Trade Crossing in previous proposals, has met opposition from the legislature. The previous legislation to authorize the building of the NITC received several hearing in the Senate Economic Development committee, but failed to make it out of committee.

MAC 2012 Legislative Conference Registration NOW OPEN

Registration for the Michigan Association of Counties Annual Legislative Conference is now OPEN! The Conference will be March 26-28 at the Lansing Center/Radisson again this year. To register go to our website, www.micounties.org where you can register online or download a full registration packet.

If you have questions please call MAC at (800) 258-1152.

See you in Lansing in March!

NACo Offers Free Webinar on Social Media to Members

Take advantage of this free offer from NACo and see Phil Bertolini, CIO & Deputy County Executive of Oakland County present in this free webinar on social media for counties.

Description:

More counties are utilizing social media communications tools every day. But what are the rules? Explore the issues your county should consider when developing a countywide social media policy, such as employee access and conduct, content, security and legal matters. Learn directly from county representatives who have developed social media policies for their county.

When:

Wednesday, February 8, 2012

2:00 - 3:15 p.m.

Moderator: Jim Philipps, Media Relations Manager, NACo

Presenter: Phil Bertolini, CIO & Deputy County Executive, Oakland County, Michigan

Presenter: Glenn Levy, Deputy County Counsel, Counsel's Office, San Mateo County, California

Presenter: Greg Licamele, Director of Communications, Integration and Engagement, Fairfax County, Virginia

Presenter: Todd McGee, Director of Communications, North Carolina Association of County Commissioners and First Vice President, National Association of County Information Officers (NACIO)

To register go to <https://www2.gotomeeting.com/register/794188794>.

For more information, contact Jim Philipps at jphilipps@naco.org or 202-942-4220.

Brought to you by our partner:



American Fidelity Assurance Company - Supplementary Insurance allows you to give your employees options to keep more of their paycheck. If you employees currently pay a part of their health insurance costs, a Section 125 Plan allows them to deduct pre-tax funds from their paychecks. American Fidelity provides several plans that offer a great way to let employees maximize their spendable income, while reducing your FICA tax liabilities.

Contact: **Ben Bodkin, Director of Legislative Affairs**
800-258-1152, bodkin@micounties.org
Deena Bosworth, Legislative Coordinator
800-258-1152, bosworth@micounties.org
MoReno Taylor II, Legislative Coordinator

800-258-1152, taylor@micounties.org

MIAC

MICHIGAN ASSOCIATION OF COUNTIES

What Personal Property Tax Means To Michigan Counties

- Years of declining local revenues and cuts to state revenues to counties coupled with unfunded state mandated services have placed Michigan counties in a position of financial stress.
- Michigan counties cannot continue to operate if the revenue from personal property taxes is not fully replaced with a constitutionally guaranteed revenue source.
- The state has a poor track record of fulfilling its' statutory promises for its share of funding for things like revenue sharing, payment in lieu of taxes (PILT), public health, Medicaid reimbursement, and county jail reimbursement.
- The Michigan Association of Counties is willing to support the repeal of PPT so long as there is a constitutionally guaranteed revenue replacement.
- Counties levy over \$212 million in commercial, industrial and utility personal property taxes.
- Personal property taxes make up anywhere from 3% to 27% of a county's total taxable value. Reliance on PPT varies widely across the state.
- The elimination of personal property taxes would harm a county's ability to provide mandated services to the public.

January 5, 2012

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 5, 2012 at 8:00 A.M.

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

Secretary-Clerk Michael Tuckey called the meeting to order.

Nominations were opened for Chairman of the Board.

John Laurie was nominated by Gary Parsell and seconded by Pat Sheridan.

John Laurie was unanimously elected.

Secretary-Clerk Michael Tuckey turned the meeting over to Chairman Laurie.

Nominations were opened for Vice-Chairman of the Board.

Gary Parsell was nominated by Mike Zwerk and seconded by Julie Matuszak.

Gary Parsell was unanimously elected.

Motion by Parsell seconded by Zwerk that the minutes of the December 20, 2011 special meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the December 22, 2011 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$97,789.11 and bills in the amount of \$309,622.05 covered by vouchers #12-01 and #12-02 were presented and audited.

Motion by Parsell seconded by Matuszak that the payroll and bills be approved, and that bills be paid next week upon receipt of township deposits at the discretion of the Director of Finance. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:
None.

Management and the Board further discussed the proposed Tuscola County O.R.V. Ordinance and reviewed the Board's Resolution from the last regular meeting of the Board. After discussion and recommended revisions to the Resolution, the following motion was introduced:

Motion by Sheridan seconded by Parsell to approve the recommended revisions to the Board's Resolution regarding the proposed Tuscola County O.R.V. Ordinance, and that the minutes of the December 22, 2011 regular meeting of the Board be amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey reported to the Board an update regarding the transition of the Road Commission's group health insurance plan.

County Highway Engineer Zaverucha presented to the Board a list of load limit posted bridges that have been repaired this construction season. With the completed work and analysis by R.S. Scott Associates, it is recommended that the load limit postings on these structures be removed. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the load limit postings be removed on the following structures:
Austin Road Bridge over the Belgian Drain in Akron Township.
Loomis Road Bridge over the Walker-Hayes Drain in Akron Township.
Buell Road Bridge over the Perry Creek in Arbela Township.
Don Road Bridge over the Gibson Drain in Gilford Township.
Maier Road Bridge over the Fremont Drain in Fremont Township.
Mayville Road Bridge over the Murdick-VanSickland Drain in Koylton Township.
Goodrich Road Bridge over the Fostoria Intercounty Drain in Watertown Township.
Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Zwerk to approve the employee health insurance contribution rates for the year 2012 for the Tuscola County Road Commission non-union employees as follows: Single plans at \$60.00 per month, Two-Person plans at \$145.00 per month, Family plans at \$180 per month; all in accordance with the Publicly Funded Health Insurance Contribution Act. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management presented to the Board a proposed Fee Schedule for R.O.W. Permits and Transportation Permits. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to adopt the proposed Permit Fee Schedule for the Tuscola County Road Commission as presented effective immediately. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed the Road Commission's Cell Phone Policy. After review, it was deemed that the policy is in compliance with the guidelines established by the U.S. Department of Transportation and the Federal Motor Carrier Safety Administration.

Motion by Sheridan seconded by Zwerk that the following Resolution be adopted:

RESOLUTION

WHEREAS, Mike Lagos has given over thirty-three years of loyal service to the Tuscola County Road Commission beginning his career on July 19, 1978, and

WHEREAS, during these many years Mike has been a dedicated, hard working and loyal employee. Mike has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his attitude and dedication has earned him respect and admiration of all his co-workers. Mike will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective December 31, 2011.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Mike Lagos.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

County Highway Engineer Zawerucha reported to the Board a summary of the recent meetings with the Local Task Force 7A and the Small Urban Task Force.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 10:50 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

December 22, 2011

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 22, 2011 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; 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 December 8, 2011 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the minutes of the closed session of the Board dated December 8, 2011 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$102,737.46 and bills in the amount of \$191,856.62 covered by vouchers #11-40, #11-41, and #11-42 were presented and audited.

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

Brief Public Comment Segment:

(1) Almer Township Supervisor Jim Miklovic appeared before the Board to discuss driveway culverts on Romain Road and Deckerville Road.

BUDGET HEARING

At 8:15 A.M. a budget hearing was held to hear any comments regarding the proposed 2012 Budget for the Tuscola County Road Commission. Director of Finance Michael Tuckey presented the proposed 2012 Budget. Management and the Board reviewed and discussed various financial reports. After hearing comments from the public, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the proposed 2012 Budget for the Tuscola County Road Commission be adopted as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the proposed Tuscola County O.R.V. Ordinance and reported a summary of the public hearing held on December 15, 2011. The Board will further discuss the proposed ordinance later this regular meeting.

Tuscola County Drain Commissioner Bob Mantey along with Michael Quaine and Lara Fakult with BMJ Engineering appeared before the Board to discuss the Wiscoggin Drain. Almer Township Supervisor Jim Miklovic was also in attendance for the discussion. Mr. Mantey presented a detailed scope of the proposed maintenance project on the Wiscoggin Drain scheduled for years 2012-2018. Included in the discussions was the section of the Wiscoggin Drain along Graf Road. Mr. Quaine recommends that the Drain Commission and the Road Commission partner with the project in order to establish a safe shoulder embankment along Graf Road. After discussion, the Board accepted the presented information and will further review the project.

Director of Finance Michael Tuckey reported to the Board an update regarding the transition of the Road Commission's group health insurance plan. Tuckey also reported that the Third Party Administrator (E.H.I.M., Inc.)

of the plan requires a separate bank account in order to facilitate the funding of the Health Reimbursement Account for the insurance plan. After discussion, the following motion was introduced:

Motion by Zwerk seconded by Matuszak to adopt the Resolution with Chemical Bank that the Tuscola County Road Commission establish a new bank account in order to facilitate the funding of the Road Commission's Health Reimbursement Account for its group health insurance plan, all in accordance with the powers and limitations listed in the Resolution. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to adopt the Resolution with Chemical Bank approving the updated Authorized Signers of the two (2) existing Tuscola County Road Commission bank accounts for General Checking and Payroll Checking, all in accordance with the powers and limitations listed in the Resolution. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha presented to the Board a proposed revision to the Road Commission's policy for Special Provision for Maintaining Traffic. Zaverucha reported that Public Act 296 effective October 8, 2008 has revised the motor vehicle code by removing language for the need to post additional signing pertaining to "Andy's Law". After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the revised Tuscola County Road Commission policy for Special Provision for Maintaining Traffic as proposed and recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the proposed Tuscola County O.R.V. Ordinance. The Board reviewed the proposed ordinance in detail, and outlined several areas of concern. After review and further discussion, the Board requested that the following Resolution be adopted and forwarded to the Tuscola County Board of Commissioners:

RESOLUTION

WHEREAS, The Tuscola County Board of Commissioners has proposed an Off Road Vehicles (ORV) Ordinance for the County of Tuscola, of which a Public Hearing was held on December 15, 2011, and

WHEREAS, The Tuscola County Board of Road Commissioners has reviewed and discussed the proposed ORV Ordinance and understands its responsibilities with respect to jurisdiction over the county road system, including reserving the right to close no more than 30% of such road system, and

WHEREAS, The Tuscola County Board of Road Commissioners will not be held responsible for any costs or providing posted signs of any nature regarding ORV traffic as indicated in the proposed ORV Ordinance, and

WHEREAS, The Tuscola County Board of Road Commissioners has raised and discussed several areas of concern in regards to the proposed ORV Ordinance including: the minimum age of an ORV driver, public safety, public awareness, high traffic roadways, limited funding for repairing road damage, and liability exposure.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners deems that the entire Primary Road System within Tuscola County be considered Closed to ORV traffic, and reserves the right to close additional roadways as deemed necessary for public safety; all of which will be highlighted on a map to be accessible to the public on both the Road Commission and Tuscola County websites.

ALSO, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners recommends that Section 5, Line (b) be revised to read: By a person not less than 16 years of age.

BE IT FURTHER RESOLVED, that it be strictly understood that the Tuscola County Road Commission be held harmless from any liability for injuries or damages caused by operating an ORV on any roadway within Tuscola County, in accordance with Section 8 of the proposed ORV Ordinance

Sheridan, Matuszak, Zwerk, Parsell, Laurie – Carried.

Motion by Parsell seconded by Sheridan that the Road Commission hire Paul Hawley and Marc Southworth as full time employees in the Laborer classification effective upon successful completion of their respective background investigations and drug/alcohol tests. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Mike Zwerk seconded by Julie Matuszak to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #11-5674 for the hot mix asphalt paving along Hurds Corner Road from Dutcher Road to M-81 and all together with necessary related work. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 11:00 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

DRAFT
Tuscola County Board of Commissioners
Finance Committee Minutes
Thursday, January 12, 2012
HH Purdy Building – 8:30 A.M.
125 W. Lincoln, Caro, MI

Commissioners present: Thomas Bardwell, Roy Petzold, Gerald Peterson, . Also present: Mike Hoagland, Margie White, Ione Vyse, Mary Drier, Mike Miller, Clayette Zechmeister, Donna Fraczek, Walt Schlichting, Bob Mantey, Carrie Krampits

Finance

Projected 2012 and 2013 Reserve Usage

Re-evaluate the 2012 County Budget Pending the Outcome of the 2/28/12 Sheriff Road Patrol Millage Request – if millage is not approved, immediate cuts should be considered.

Review of Fees that can be set at County Discretion – develop a list and seek input from departments.

Review of 2011 Accomplishments and 2012 Strategic Work Program - objectives identified.

Revisions to Board Rules of Order - needed changes given the change in meeting structure (see Consent Agenda Resolution)

DDA/TIFA Update – it has been determined the county has overpaid the City of Caro in the “core” area. A repayment schedule will be developed in an attempt to recoup the overpayment (see Consent Agenda Resolution to notify local units of the possibility that the agreements may not continue once current ones expire and recover the overpayment from the City of Caro).

NACo Prescription Card Administrative Fee Potential – a provision in the new version would allow the county to collect an administrative fee (see Consent Agenda Resolution to OPT OUT)

IRS Mileage Rate - \$.55.5 per mile (see Consent Agenda Resolution)

Wind Energy Taxation Update – a meeting occurred yesterday at the MAC offices in Lansing. Discussed was the State Tax Commission’s change in the taxing structure. Senator Green stated he would assist if enough support surfaced

Alternative Meeting Date with Senator Green – 8:30 a.m., Monday, February 13

Review Methods of Reducing Utility Costs – Xoom Energy – it’s estimated energy savings could be in the range of 20-25%.

Off Road Vehicle Ordinance – the Road Commission wants to exclude state trunklines and county primary roads. Still waiting on the map.

Information from Sheriff Regarding Millage Request – the committee reviewed an informational piece developed by the Sheriff intended to be distributed to local units of government.

Office Space Project Recap – it is estimated the cost will be recouped in 10 years.

Secondary/On-Going Finance Items

1. 2010 County Audit Comments and Recommended Actions
2. Child Care Fund Update
3. History of County Staffing Reductions
4. Monitor State Finance Changes that Impact the County: state revenue sharing, PILT, personal property tax
5. Update to County Dashboard
6. LUG Fiscal Indicators
7. Court Collections Plan
8. Stabilize Funding for the Tuscola County Economic Development Corporation
9. Review Legal Opinions Regarding Drain-at-Large
10. County Cash Flow Analysis
11. Tax Foreclosure Fund
12. County Equalization Department Conducting Assessing for LUG
13. Evaluate Consolidation of Central Service Functions
14. Explore Grant Opportunities that would be Beneficial to the County

10:09 a.m. Recess

10:17 a.m. Meeting Resumed

Personnel

Commissioner Bardwell read a letter he received from the county elected officials asking the board to reconsider filling a position soon to be vacant.

Secondary/On-Going Personnel Items

1. Prepare Labor Negotiations Strategy
2. Court System Restructuring Under New Chief Judge
3. County Hiring Freeze – Reducing Cost Through Attrition
4. Monitor the Status of Lawsuits Filed Against the County
5. Review County Compliance with Act 152 Requirements
6. New Hire Wage/Fringe Benefits
7. Circuit/Family Court Personnel Policies
8. Schedule Employee Training Sessions Regarding Conduct in the Workplace, Minimum Insurance Claims, etc.

Correspondence/Other Business as Necessary

Public Comment Period – Donna Fraczek suggested any circuit/family court fund balance be rolled into the Child Care Fund.

Meeting adjourned at 10:44 a.m.

Margie A. White
Tuscola County Clerk



LOCAL EMERGENCY PLANNING COMMITTEE

OF TUSCOLA COUNTY

420 COURT STREET • CARO, MICHIGAN 48723

PHONE 989-673-5181 / FAX 989-673-5182



Tuscola County Board of Commissioners
125 W. Lincoln St.
Caro, Mi 48723

January 6, 2012

Commissioners:

At the November 21, 2011 meeting of the Local Emergency Planning Committee, of Tuscola County, Sheriff Lee Teschendorf made a presentation to those members present, of the upcoming need for additional funding to keep essential divisions within the Sheriff's Department staffed and in operation. As the Sheriff presented the proposal for an additional 0.30 of a mill for 6 years to be put on the February 2012 ballot, is to assist in retention of the Office of Emergency Management, the Informational Technology person and a road patrol position. The LEPC passed a resolution, by unanimous vote, in support of the millage proposal. We, the LEPC, have direct connection to each of these divisions as without contact to professionals versed in their individual specialties we would be unable to implement our plans to prevent or have coordinated control in potential disastrous situations within Tuscola County.

Respectfully submitted,

Matt Foley, Secretary Tuscola County LEPC

Roger Edwards, Chairperson Tuscola County LEPC

Cc: Sheriff -Lee Teschendorf
Office of Emergency Management-Pat Finn

MISSION STATEMENT

TUSCOLA COUNTY'S SOLUTION TO TOMMORROW'S EMERGENCIES

January 6, 2012

Dear Sheriff Lee Teschendorf

I would like take this opportunity to express Mobile Medical Response's support of Tuscola County Sheriff Departments millage proposal. MMR's AED initiative in Tuscola County has been greatly received and put into practice by the TCSD.

Through the coordination of efforts between the TCSD and MMR we have been able to provide a high level of response to those in need within Tuscola County. Deputies can be the first onscene with an AED in a cardiac arrest situations, thereby improving chances of survival.

The first premise for an EMS response is scene safety. TCSD role in emergency situations is to establish, and maintain the safety of not only the citizens but the care givers as well. This cannot be emphasized enough, that without police presence on scene we have no assistance in patient care in many areas of Tuscola County.

TCSD also provides support and resources to our mission through the Office of Emergency Services. The Emergency Manager has been a leader in ensuring a cohesive response to any disaster in Tuscola County through development and improving an All Hazards approach to times of crisis.

In closing I would like to express my pride in the TCSD both as a citizen of Tuscola County and as an ally in providing care those in need. We can continue to build on this level of service by supporting the upcoming millage proposal.

Respectfully Submitted

Phil Petzold Paramedic

MMR Operations Manager
Tuscola County