

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

WEDNESDAY, FEBRUARY 29, 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 Petzold
Pledge of Allegiance – Commissioner Kern
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
 -Mosquito Abatement Annual Report
 -DDA/TIFA Update
 -Request for Appointments to Behavioral Health Systems (See
 Correspondence #3)
 -Domestic Violence Victim Advocate Update (See Correspondence
 #4)
 -Huron County Resolution Regarding Wind Generator Taxation (See
 Correspondence #5)
 -Request for Wind Generator Legal Fees (See Correspondence #6)
 -Request to Use Courthouse Lawn (See Correspondence #7)
 -Denmark Bond Refunding Resolution
 -Year-End 2011 Financial Actions
 -Fremont Township Floodplain Management
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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

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

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

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 February 14, 2012 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Appointments to Behavioral Health Systems Board of Directors
- #4 Domestic Violence Victim Advocate Update
- #5 Huron County Resolution Regarding Wind Generator Taxation
- #6 STC Multiplier Legal Fee Cost Sharing Information
- #7 Request to Use Courthouse Lawn
- #8 February 2, 2012 Road Commission Minutes
- #9 February 2012 Health Department Monthly Report
- #10 February 16, 2012 Finance Committee Minutes
- #11 March 16, 2012 Saginaw Bay Watershed Conference

DRAFT

Tuscola County Board of Commissioners

February 14, 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 14th day of February, 2012 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Allen

Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

District #1 Roger Allen, District #2 Thomas Bardwell, District #4 Roy Petzold, District #5 Gerald Peterson

COMMISSIONERS ABSENT:

District #3 Tom Kern

12-M-020

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

12-M-021

Motion by Peterson seconded by Allen to approve the minutes of the 1/26/2012 regular meeting. Motion carried.

Brief Public Comment – none

Don Duggar appeared on behalf of the Denmark Township Water Project.

12-M-022

Motion by Allen seconded by Peterson that the Resolution to Refund the Denmark Township Water Extension project to restructure debt be approved and all necessary signatures are authorized. Motion carried.

EDC Director Steve Erickson and EDC Board Chairman Bill Bushaw appeared to present EDC board candidates for approval.

12-M-023

Motion by Peterson seconded by Allen that per the recommendation of the Tuscola County Economic Development Corporation and the Brownfield Redevelopment Authority, appoint Jan Snyder (Stemco-Kaiser), Brian Neuville

(Human Development Commission), Adam Barden (Vassar True Value Hardware), Keith Baur (POET Biorefining), Anand Kancherlapalli (Thumb MRI), Lana Martell and Sam Moore to the Tuscola County Economic Development Corporation and Brownfield Redevelopment Authority Board. Motion carried.

12-M-024

Motion by Allen seconded by Peterson that per the request of the Dispatch Director, to approve the Public Act 32 funding application from the state and authorize all appropriate signatures to obtain annual PA 32 Primary Public Safety Answering Point state training funding. Motion carried.

12-M-025

Motion by Allen seconded by Peterson to approve the resolution in opposition to State Tax Commission changes in the trending multiplier schedule which greatly reduces the true cash value of wind energy systems and unfairly reduces critical local tax revenue and forward to the State Tax Commission, Michigan Association of Counties, State Senator Green and State Representative Damrow. Motion carried.

12-M-026

Motion by Peterson seconded by Petzold that per the request of the Huron County Intermediate School District, to authorize Beth Hoppe from Tuscola County Recycling to attend the "Embracing Our Earth Fair" in Huron County to provide youth education with the understanding that the Huron County Intermediate School District will pay all costs for this Tuscola County employee's time and travel for this program. Motion carried.

12-M-027

Motion by Allen seconded by Peterson that per the February 1, 2012 memo from the Medical Care Facility Director, to authorize for transfer \$30,906.25 from the Voted Medical Care to the regular Medical Care Facility Fund for the items identified in the memo. Motion carried.

12-M-028

Motion by Allen seconded by Peterson to approve the resolution and intergovernmental agreement to manage floodplain development for the National Flood Insurance program for Novesta Township with enforcement of the construction code act provided through the agreement the county has with South Central Michigan Construction Code Commission. Also, all appropriate signatures for the resolution and agreement are authorized. Motion carried.

12-M-029

Motion by Allen seconded by Petzold that per the recommendation of the Recycling Coordinator, to approve the contract with Vintage Tech LLC for electronic waste recycling and authorize all appropriate signatures. Motion carried.

12-M-030

Motion by Peterson seconded by Allen to approve the February 2012 budget amendments as recommended by the Chief Accountant (presented at the February 2012 meeting of the Board of Commissioners). Motion carried.

12-M-031

Motion by Allen seconded by Petzold that per the February 9, 2012 letter of request, to approve the use of the Courthouse lawn on May 3, 2012 for the annual National Day of Prayer. Motion carried.

12-M-032

Motion by Allen seconded by Peterson to adopt the ORV ordinance and include the ORV map on the county website. Said ordinance becomes effective when published in the *Advertiser*. Motion carried.

Register of Deeds Dan Grimshaw appeared on behalf of the elected officials to present that group's recommendations to address the county's budget shortfall.

Sheriff Leland Teschendorf appeared to update the board regarding the status of a vacant position in his office.

Extended Public Comment – Dispatch Director Bob Klenk updated the board regarding pending legislation.

Meeting adjourned at 11:00 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 29th day of February, 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: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that a furlough day (hour) plan be developed by April 1, 2012 with assistance from the county labor attorney that targets a minimum cost reduction of \$100,000. Also, prepare a plan to reduce county staffing costs by \$100,000 for possible implementation if the furlough day plan cannot be implemented.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that per the recommendation of the Chief Judge, (contained in February 10, 2012 correspondence) that the Child Care Fund Financial Management services contract with MGT be terminated upon approval of this consent agenda action.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that per the February 14, 2012 letter of request from the Undersheriff to authorize application to the USDA Rural Development for a grant to provide financial assistance in purchasing police patrol vehicles for the Sheriff Department.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that per the February 16, 2012 letter of request from the Co-Directors at Mosquito Abatement that authorization is given to hire the seasonal employees.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that per the February 16, 2012 letter of request from the Co-Directors at Mosquito Abatement that authorization is given to purchase the 2012 budgeted mosquito treatment materials totaling \$122,188.90

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/16/12

Description of Matter: Move that the correspondence related to the LEAD Tuscola program be distributed to elected and appointed officials to determine if there are any county employees interested in participating in the program for the 2012-2013 class.

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



TUSCOLA

Behavioral Health Systems

February 13, 2012

Tuscola County Board of Commissioners
125 West Lincoln, Suite 500
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2012. Applications for re-appointments are enclosed for the non-Board of Commissioner members.

At its regularly scheduled Board Meeting of January 26, 2012, the Tuscola Behavioral Health Systems Board of Directors unanimously resolved, to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. Tom Kern, Mr. Raymond Bates, Ms. Brenda Ryan, and Ms. Marianne Harrington to our Board of Directors for a three-year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Chief Executive Officer

Walter Szostak
Board Chairperson

SB/WS/clm

Enclosures

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

[Empty box for employment experience]

Do you hold any professional licenses? If so, please include numbers:

none

What special skills could you bring to this position?

I'm a consumer

Previous government appointments:

none

Please provide us with the names of your:

State Senator [Empty box]

State Representative [Empty box]

County Commissioner Roy Petzold

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 52

Political Affiliation Republican

Military Service none

Spouse or Partner's Name none

CONSENT AND CERTIFICATION

I, Marianne Harrington (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Signed By Marianne Harrington

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

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Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email rj.l.r.bates@gmail.com (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

32+ years with Michigan Dept of Mental Health.

Do you hold any professional licenses? If so, please include numbers:

What special skills could you bring to this position?

Admin & Policy Training / Experience in Mental Health

Previous government appointments:

Tuscola Behavioral Health Services Board

Please provide us with the names of your:

State Senator M. Green

State Representative R Dawson

County Commissioner T. Bardwell

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 67

Political Affiliation Indep

Military Service US Army

Spouse or Partner's Name Linda R. Bates

CONSENT AND CERTIFICATION

I, Raymond Bates (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed regardless of the time elapsed before discovery.

Signed By Raymond J. Bates

TUSCOLA COUNTY
BOARDS & COMMISSIONS APPOINTMENT APPLICATION

Print Form

Please return this questionnaire to the County Clerk's Office, Attention: Appointments Division, 440 N. State St., Caro MI 48723; by email to appoint@tuscolacounty.org ; or by fax at (989) 672-4266
Please submit your resume with this application.

Boards/Commissions for which you would like to be considered:

Boards/Commissions for which you would like to be considered:

First Name* Middle Initial* Last Name*

Have you ever used, or have you ever been known by any other name? Yes No

If yes, provide names and explain:

Home Address City Zip

Township County

Employer Name:

Employer Address City Zip

Position Title

Work Number* (10 digit) Home Number* (10 digit) Cell Number (10 digit)

Email (email is the preferred method of contact, please provide if available)

Are you a United States Citizen? Yes No

EDUCATION (Include degree and dates; if answered in full on your attached resume, please indicate):

EMPLOYMENT EXPERIENCE (if answered in full on your attached resume, please indicate):

30 years business management.

Do you hold any professional licenses? If so, please include numbers:

no

What special skills could you bring to this position?

Business Management - Finance

Previous government appointments:

Alton Village Council Trustee

Please provide us with the names of your:

State Senator

State Representative

County Commissioner

The following optional information is elicited in order to ensure that this administration considers the talent and creativity of a diverse pool of candidates. In addition, specific backgrounds or qualifications are legally required for appointment to some boards and commissions. You may, therefore, wish to provide this information in order to ensure that you are considered for relevant boards and commissions.

Age 56

Political Affiliation Democrat

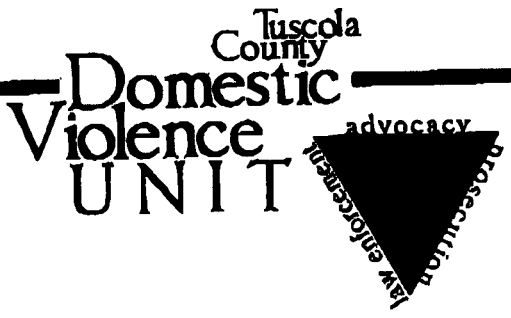
Military Service no

Spouse or Partner's Name none

CONSENT AND CERTIFICATION

I, BRENDA RYAN (please print name), hereby certify that the information contained in this application is true and correct to the best of my knowledge. I further certify that I, the undersigned applicant, have personally completed this application. I understand that any misrepresentation, falsification or omission of information on this application or on any document used to secure employment shall be grounds for rejection of this application or immediate discharge if I am employed, regardless of the time elapsed before discovery.

Brenda J Ryan
Signed By



January 17, 2012

Dear Mike and Renee,

Would you please put us on the Agenda for the February 28, 2012 Commissioners Meeting? We would like to give a brief end-of-the-year update to the Commissioners regarding the status and accomplishments of the Community-Defined Solutions grant (now call Arrest grant) awarded to our county. It will be approximately 5 – 10 minutes long and we will have a handout for the Commissioners.

29th
per Rebecca
1-24-12 (20)

Thank you very much and if you have any questions or concerns please do not hesitate to contact me.

Sincerely,

Rebecca Gokey

Domestic Violence Victim Advocate
 Tuscola County Domestic Violence Unit
 989-672-0851 ext.221
 Fax Number: 989-672-0821
 RGokeyTCDVU@gmail.com

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the FINANCE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron County has been the site of the first commercial scale wind farm developments in the State of Michigan; and

WHEREAS, the County and its community leaders have been conducting an ongoing analysis of the impacts of wind turbine development over the past three (3) years; and

WHEREAS, ongoing efforts to change the tax structure in Michigan which has and will continue to adversely impact many local units of government and their ability to provide services to the residents and businesses; and

WHEREAS, these changes are creating uncertainty in the business climate in the region and could negatively impact ongoing deployment of wind generation in the State; and

WHEREAS, there is a need to continue to develop our local industries to benefit our local residents with jobs and quality of life; and

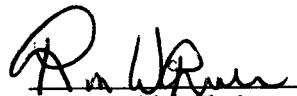
WHEREAS, our local wind development leadership has continued to emphasize their desire to continue to support our local communities; and

WHEREAS, Representative Damrow's proposed legislation, HB 5278 and HB 5279, proposes to change the structure of this support to allow for a more even payment structure that would benefit both the companies and communities, in addition to simplifying the overall operational impact for the energy industry; now


THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners supports Representative Damrow's proposed legislation, HB 5278 and HB 5279, and encourages swift consideration and passage by both Chambers, and encourages the Governor to sign the legislation into law.

Respectfully submitted,

FINANCE COMMITTEE



Ron Wruble, Chairman



David G. Peruski, Vice Chairman

STC MULTIPLIER LEGAL FEE COST SHARING

LEGAL BILL FOR FEBRAURY 2012 \$ **5,000**

<u>LOCATIONS INVOLVED</u>	<u>COST PER LOCATION</u>	
GRATIOT	\$	1,000
HURON	\$	1,000
MASON	\$	1,000
SANILAC	\$	1,000
TUSCOLA	\$	1,000

<u>GRATIOT UNITS OF GOVERNMENT</u>	<u>MILLS LEVIED</u>	<u>% OF TOTAL</u>		<u>SHARE PER UNIT</u>
COUNTY OPERATING		5	27.5%	\$ 274.73
TOWNSHIPS		5	27.5%	\$ 274.73
LOCAL SCHOOLS DEBT & ISD		5.2	28.6%	\$ 285.71
COUNTY ROAD COMMISSION		1	5.5%	\$ 54.95
OTHER COUNTY MILLAGES		2	11.0%	\$ 109.89
TOTAL		18.2	100.0%	\$ 1,000.00

<u>HURON UNITS OF GOVERNMENT</u>	<u>MILLS LEVIED</u>	<u>% OF TOTAL</u>		<u>SHARE PER UNIT</u>
COUNTY OPERATING		4.4	22.6%	\$ 225.64
TOWNSHIPS		5	25.6%	\$ 256.41
LOCAL SCHOOLS DEBT & ISD		7.1	36.4%	\$ 364.10
COUNTY ROAD COMMISSION		1	5.1%	\$ 51.28
OTHER COUNTY MILLAGES		2.0	10.26%	\$ 102.56
TOTAL		19.5	100.0%	\$ 1,000.00

<u>MASON UNITS OF GOVERNMENT</u>	<u>MILLS LEVIED</u>	<u>% OF TOTAL</u>		<u>SHARE PER UNIT</u>
COUNTY OPERATING		4.4	24.6%	\$ 245.81
TOWNSHIPS		5	27.9%	\$ 279.33
LOCAL SCHOOLS DEBT & ISD		6	33.5%	\$ 335.20
COUNTY ROAD COMMISSION		1	5.6%	\$ 55.87
OTHER COUNTY MILLAGES		1.5	8.4%	\$ 83.80
TOTAL		17.9	100%	\$ 1,000.00

<u>SANILAC UNITS OF GOVERNMENT</u>	<u>MILLS LEVIED</u>	<u>% OF TOTAL</u>		<u>SHARE PER UNIT</u>
COUNTY OPERATING		4	24.3%	\$ 243.01

TOWNSHIPS	4	24.3%	\$	243.01
LOCAL SCHOOLS DEBT & ISD	4.8	29.2%	\$	291.62
COUNTY ROAD COMMISSION	2	12.2%	\$	121.51
OTHER COUNTY MILLAGES	1.66	10.1%	\$	100.85
TOTAL	16.46	100%	\$	1,000.00

<u>TUSCOLA UNITS OF GOVERNMENT</u>	<u>MILLS LEVIED</u>	<u>% OF TOTAL</u>	<u>SHARE PER UNIT</u>
COUNTY OPERATING	3.91	19.7%	\$ 196.88
TOWNSHIPS	5.15	25.9%	\$ 259.32
LOCAL SCHOOLS DEBT & ISD	6	30.2%	\$ 302.11
COUNTY ROAD COMMISSION	1.4	7.0%	\$ 70.49
OTHER COUNTY MILLAGES	3.4	17.1%	\$ 171.20
TOTAL	19.86	100.0%	\$ 1,000.00

MORNING SUN

Serving Central Michigan




News

Gratiot not giving up on fight against state tax commission

Published: Thursday, February 23, 2012

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BY LINDA GITTLEMAN

@LindaGittleman

The state's sudden decision to lower the wind turbine tax rates from 100 percent to 80 percent is still a bone of contention with the Gratiot County Board of Commissioners.

The county will lose about \$200,000 in tax revenue.

County Administrator Nicole Frost explained that the Michigan Township Association does not agree with the strategy to fight the decision and is hiring its

own attorney.

Frost said that the county group, headed by Huron County, is asking the five counties involved to share the costs of an attorney for up to \$3,000 each.

About \$5,000 has been spent so far in the fight against the state tax commission and Frost asked for the board's opinion on contributing to the effort.

The Michigan Association of Counties (MAC) is also working with the five counties, Frost said.

"Are the townships on board with this?" Commissioner Jan Bunting asked.

Frost explained again that the MTA has backed off the strategy pursued by the counties and detailed some of the issues, concerning multipliers for the taxes.

"But the question I asked, are the townships on board with this?" Bunting asked. "There are other people who have a stake in this."

Frost again repeated that the MTA has hired its own attorney. Continued...

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- [2](#)
- [3](#)
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Comments

The following are comments from the readers. In no way do they represent the view of themorningsun.com.

citizen wrote on Feb 22, 2012 6:43 PM:

" When are people going to not only realize that Bunting hasn't got clue one what's actually going on, but also realize that she has no business being on the board of anything. For the life of me I cannot understand how the people of St. Louis can continue to elect this woman! When she's not sleeping her way through meetings she actually attempts to speak which only showcases her ignorance even more. She is a joke--a not very funny joke. "

[Report Abuse](#)

PMSwithESP wrote on Feb 22, 2012 7:31 PM:

" Citizen, she runs unopposed.

And it sounds to me as if the Township Association might have good reason to not be on board if they are detailing some of the issues. "

[Report Abuse](#)

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*Member ID:

*Password:

Remember login?
(requires cookies)

[Forgot Your Password?](#)

Not Registered? Sign up today for free!

Do not use usernames or passwords from your financial accounts!


Note: Fields marked with an asterisk (*) are required!

*Create a Member ID:
*Choose a password:
*Re-enter password:
*E-mail Address:
*Year of Birth:

(children under 13 cannot register)

*First Name:
*Last Name:
Company:
Home Phone:
Business Phone:
*Address:
*City:
*State:
*Zip Code:

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Shocking discovery by Cambridge Researcher's for amazing joint relief.

TALK OF THE WEB

Mike Hoagland

From: Susan Rickwalt-Holder [srrickwalt@tbhs.net]

Sent: Tuesday, February 21, 2012 2:14 PM

To: mhoagland@tuscolacounty.org

Subject: Request to utilize Court House lawn/sidewalks

The Caro Chamber of Commerce is requesting to utilize the court house lawn/side walk area during the 23rd annual Cars and Crafts event June 1-2, 2012.

The Tuscola County Pumpkin Festival is requesting to utilize the court house lawn/side walk area for the 32nd annual Pumpkin Festival – event dates are October 3-7, 2012

The request is to encompass set up and clean up of the fencing, bleachers and pumpkins. The rough estimate of dates would be September 26 – October 9th.

If you or the Commissioners have question you may contact me at 989.670.1055 or at the Chamber Office 989.673.5211.

Susan R. Holder,
Caro Chamber President and
Pumpkin Festival Vice President

**Mental Illness: Fighting the STIGMA. Working for RECOVERY.
Finding HOPE.**

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#7

February 2, 2012

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 2, 2012 at 8:00 A.M.

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

Motion by Parsell seconded by Matuszak that the minutes of the January 19, 2012 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the minutes of the closed session of the Board dated January 19, 2012 be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$105,308.36 and bills in the amount of \$87,390.76 covered by voucher #12-05 were presented and audited.

Motion by Zwerk seconded by Parsell 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.

Mr. Bob Zeilinger representing the Cass River Greenway appeared before the Board with two requests from his organization. Mr. Zeilinger requested the Board's permission to install a specialty sign on the Bray Road Bridge. Also, Mr. Zeilinger asked if the Road Commission would be willing to assist his organization with the control of phragmites along the Cass River, in particular beginning in Tuscola Township and Vassar Township. The Board will further discuss the requests and report back to Mr. Zeilinger and the Cass River Greenway.

At 8:15 A.M. the following bids were opened for 2012 Hired Equipment:

<u>Worth Construction, Inc.</u>	<u>Hourly Rate</u>
Man Power	45.00
Man Power OT	67.50
Supervisor	50.00
Supervisor OT	75.00
Per Diem	120.00 Per Day
PPE	25.00 Per Day Per Employee
892 John Deere Excavator	125.00
150 Kobelco Excavator	85.00
45 Kobelco Excavator	55.00
315 Cat Excavator	85.00
325 Cat LS Excavator	170.00
308 Cat Excavator	65.00
330 Cat Excavator	125.00
Vibro Hammer	600.00 Per Day

938G Loader	85.00
950B Cat Loader	85.00
D6H Dozer	90.00
D5 Dozer	50.00
Skidsteer and Attachments	75.00
Backhoe Rubber Tire 580K	55.00
Landscape Tractor	40.00
15 Yard Dump Truck	40.00
Lead Tri Axle	50.00
Gravel Trains	65.00
Lowboy Tractor & Trailer	55.00
Dump Trailer	160.00 Per Day
Box Truck	200.00 Per Day
Boom Truck	55.00
Vac Truck	230.00 Per Hr./1 Man
Vac Trailer	850.00 Per Day
FX60 Ditch Witch Hyro Vac	120.00
Pick Ups	250.00 Per Day
5500 Kodack	35.00 Per Hr. Unmanned
Steel Drum Vibratory Roller	55.00
ASV's with Dave Co Cutters	65.00
Challenger 175 Horse/10' Cutters	115.00
15' Bat Wing & Tractor	105.00
Chain Saws	50.00 Per Day
Tool Trailer/Tools	160.00 Per Day
Electric Pumps	87.50 Per Day
Jumping Jack Compactor	90.00 Per Day
RS900 RTV	150.00 Per Day
Compressor/Sandblaster	330.00 Per Day
25K Generator	460.00 Per Day
10K Generator	100.00 Per Day
Light Tower	100.00 Per Day
Arrow Board	100.00 Per Day
Line Locator	50.00 Per Day
Air Spade	30.00 Per Day
Pogo Stick	30.00 Per Day
Straw Mulcher	160.00 Per Day
Porta John	150.00 Per Month
Office Trailer	200.00 Per Month
Allmand Heater	3,860.00 Per Month Plus Fuel
10% Markup	
10% Overhead	

Pavement Recycling Inc.

Hourly Rate

CAT PM 465 Roto Mill/Pavement Profiler	6.5 ft.	450.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	495.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	395.00
CMI RS 600 Pulverizer/Stabilizer	8 ft.	495.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Oshkosh 6WD Cement/Lime Spreader	8 ft.	175.00

Rockland Cement/Lime Spreader	12 ft.	175.00
Fruehauf/Flynn Cement/Lime Transport/Sprdr	25 ton	175.00
Cat 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller – Rubber Tired	22 ton	60.00
Ferguson Roller – Rubber Tired	10 ton	50.00
Sakai Roller – Rubber Tired w/ Spray System	20 ton	75.00
Hypac 778A Roller – Vibratory Dbl Drum	12 ton	75.00
Bomag Roller – Vibratory Dbl Drum	10 ton	60.00
Cat CP563 Roller – Vibratory Steel/Pad Foot	7 ft.	75.00
Entyre Asphalt Tanker	13,500 gal.	85.00
Trailmobile Asphalt Tanker	6,500 gal.	40.00
2001 Peterbilt Water Truck	4,000 gal.	110.00
Trailmobile Water Tanker/with Spray System	5,500 gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 gal.	155.00
Crafco Hot Rubber & Fiber Sealer	200 gal.	125.00
Chevrolet Crack Preparation Unit	5 yd.	45.00
Eager Beaver/Wstar Lowboy & Tractor	8 axle	125.00
TrailKing/IHC Lowboy & Tractor	7 axle	85.00
TrailKing/Wstar Lowboy & Tractor	6 axle	85.00
International Truck Tractor	Tandem	55.00
CMI Tag Trailer	15 ton	25.00
Thermal Power Asphalt Heater Patcher	1 ½ ton	150.00
Rosco Asphalt Distributor	2,500 gal.	90.00
Aeroil Asphalt Spray Tanker	1,600 gal.	75.00
Chevy Sign Truck	12 ft.	45.00
Hough 65 Loader	2 yd.	65.00
Hough 90 Loader	4 yd.	75.00
International Service Truck	Tandem	65.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Supervisor		65.00
Labor		40.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	95.00
Bucket Truck, Chipper & 3 Men for Removal	125.00
Chip Truck, Chipper & 3 Men for Chipping	115.00
Pick-up and Stump Grinder	75.00
Hydraulic Tree Trimmer	80.00
Posi-Trac Mower	100.00
Hydro Ax Mower & 20" Tree Shear	125.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 6610 Side Mower for Grass	60.00
Ford 7740 Boom Mower for Brush & Grass	75.00
Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Volvo Off-Road Truck 20 Ton	80.00
Cat D-6 L.G.P. 12' Blade	100.00

Dependable Sewer Cleaners

Hourly Rate

2 – Vactor Combination Units. Combination machines with jetting & vacuum capabilities. Used to clean manholes, catch basins, culverts, etc. Water jetting can be used to clean any size line. This service includes 2 trained operators. 160.00

1 – Super Sucker Camel Unit. Combination jet/vac machine used to clean deeper (up to 32 feet) lift stations, manholes, and catch basins. Water jetting can be used to clean any size line. This service includes 2 trained operators. 160.00

4 – Trailer Mount High-Pressure Water Jets. These machines clean any type lines. Primarily used for storm and sanitary sewer lines, to clean sand & gravel from culverts and thaw frozen lines. This service includes 2 trained operators. 140.00

3 – Trailer Mount Pumper Units. Used primarily to clean smaller catch basins and manholes. This service includes 2 trained operators. 140.00

14 – Fully equipped service trucks for residential & commercial lines. This service includes 1 operator. 100.00

2 – Underground Video/Camera Units. These cameras enable us to inspect underground lines instantly, and review the pipeline problem on video tape. Available in VHS or DVD format. This service includes 2 operators. 130.00

Pan and Tilt Mainline Camera Unit: This unit is used for larger main lines between manholes. This unit is capable of inspecting lines ranging from 6” to 84” in diameter. The full color camera features “Pan & Tilt” which allows for close-up viewing of problem areas in lines, laterals and leads. Available in VHS or DVD format. This service includes 2 operators. 150.00

Signage – Traffic Control 75.00

Dependable Sewer Cleaners holds a Liquid Industrial Waste hauling license. Any expenses incurred by Dependable Sewer Cleaners for disposal of waste from catch basins, culverts, etc. will be added to the total cost of the job, if these expenses arise. Please note that there is a minimum 2 hour charge for each service call.

<u>Rooney Contracting Co., Inc.</u>	<u>Hourly Rate</u>
Komatsu PC 300 LC Excavator	130.00
Caterpillar 320L Excavator	105.00
Caterpillar D6D Bulldozer	105.00
Caterpillar D6K Bulldozer	125.00
Caterpillar D5C Bulldozer	95.00
Mustang Mini Excavator	95.00
Caterpillar 420 Rubber Tire Backhoe	80.00
Caterpillar 247 Track Skidsteer	85.00
Caterpillar 966G Loader	115.00
Sterling Tandem Dump Truck	70.00
Kenworth Gravel Train	110.00
Kenworth w/ Lead Trailer	85.00

Rooney Crane Service, LLC.Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	140.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	180.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	245.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	295.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	330.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	385.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	455.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request

Cartage included in operator and oiler hourly rate.

State and County highway permits will be billed at cost (if required).

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Hourly rate will be charged for travel to and from site.)

Labor Charges: (Additional labor charges will be incurred for Sunday and Holidays below)

	<u>Straight Time</u>	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$80.00/hour	\$45.00/hour additional	\$65.00/hour additional
Oiler	\$60.00/hour	\$30.00/hour additional	\$45.00/hour additional

Kappen Excavating LLCHourly Rate

Komatsu D-135 Dozer 14 ft blade/78,000 lbs	130.00
International/Tri-axle Dump Truck 12 yd	64.00
EMI/Hyd-detach Lowboy & Tractor 50 Ton	90.00
Komatsu/WA-350 Loader 3.5 yd	90.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd. Thumb	125.00
Komatsu/D-31P Dozer 6-way 9ft blade	70.00
Komatsu/D-58P Dozer 6-way 11 ft blade/35,000 lbs	105.00
John Deere/Grader 6-wheel drive 13 ft mold bd	95.00
NH/Utility Tractor TC 40 D 40 hp w/attachments	55.00
Vib. Compactor/Case smooth/pad foot 72"	63.00
Quad Axle, 17 yd	70.00
Earth mover/Cat/621B/14 yd	125.00
Labor	35.00

Monchilov Excavating, IncHourly Rate

304 CL Cat Hyd Thumb Excavator	75.00
315 CL Cat Hyd Thumb Excavator	105.00
(1) 322 Cat (2 yds) Hyd Thumb Excavator	125.00
(2) 322 Cat (2 yds) Hyd Thumb Excavator	125.00
330 Cat (3 yds) Excavator	145.00
Hitachi 125D (1.5 yds) Dragline 40 tons	150.00
938G (3.5 yds) Cat Loader	95.00
257 Cat Track Skidsteer	70.00
D56 Cat Wide Track Dozer	100.00
315 CL Cat Grizzly Tree Cutter	130.00
257 Cat Skidsteer – Cat Brush Cutter	85.00
MT 30 Off Rd 30 tons	125.00
Semi-Leads	85.00
Semi-Trains	100.00

Semi-Lowboy	95.00
Vac Truck & 2 Men	165.00
Labor	50.00
Mobilization	385.00

Schriber Excavating, LLC

Hourly Rate

Cat 225 Excavator (1 ¼ yd)	95.00
John Deere 450c Bulldozer	55.00
Cat 330 BL Excavator	130.00
Semi-5 Axle Lead	70.00
Semi-3 Axle Lowboy	90.00
Tri-Axle Truck	55.00
Earth Mover 9 Cyd	85.00
Bucyrus Erie 30B Dragline (1 ½ yd)	90.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	100.00
225 Cat Excavator	95.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator w/ Extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00
TS24 Terex Earthmover Twin Engine	175.00
(2) 2766B Terex Off Road Trucks	95.00 each
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor with Broom	65.00
416B Cat Backhoe	75.00
Kenworth Gravel Train (2)	98.00 each
Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck	125.00
Vac Truck with Additional Operator	+ 45.00/hr
Elgin Sweeper	98.00
Walk Behind Concrete Saw	3.00/ft for 3" asphalt
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00
MaxiGrind Horizontal Shaft	240.00

K & K Contracting, Inc.

Hourly Rate

Komatsu PC270 Excavator	120.00
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Yutani MD240C Excavator	110.00
Kobelco 909 LCII Excavator	110.00
Kobelco 912 LCII Excavator	125.00
Cat D-4 LGP Dozer	85.00
Komatsu D-65 Dozer	100.00
JCB 214S Backhoe	80.00
Takeuchi TL130 Skidsteer on Tracks	85.00
Trucks-Trailers-other equipment upon request	
Mobilization/Demobilization @ hourly rate of equipment	

Motion by Parsell seconded by Sheridan that the bids for 2012 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the Michigan Department of Transportation using county roads as detour routes during projects previously discussed at the last regular meeting of the Board. County Highway Engineer Zaverucha reported to the Board that the Road Commission has not asked MDOT to pave county roads after using them as a detour route for many years. Zaverucha further reported that MDOT is currently requesting use of a detour route for their M-25 bridge project, and has not included any repaving of county roads in this project. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the requested detour route for the Michigan Department of Transportation M-25 bridge project, and that the detour route be video taped before and after the project to determine any road damage to the county system. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2012 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 33	22A natural	5.40 p/ton
	T. Aggregates	Elkland, 33	23A natural	5.40 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	5.25 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Saginaw Asphalt Paving	Sheridan Rd.	Millington, 35	22A	5.95 p/ton
	Sheridan Rd.	Millington, 35	23A	4.95 p/ton
	Juniata	Vassar, 24	21AA mod.	6.95 p/ton
	Juniata	Vassar, 24	23A	4.95 p/ton

Motion by Zwerk seconded by Matuszak that the bids for 2012 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board further discussed the Michigan Department of Transportation using county roads as detour routes during projects. The Board requested that future MDOT projects include the possibility of repaving the county road(s) after using them as a detour route.

At 8:45 A.M. the following bids were opened for 2012 Pavement Marking:

<u>Bidder</u>	<u>WPM, 4" White</u>	<u>WPM, 4" Yel.</u>	<u>W.RR X Sym.</u>	<u>Cold Plastic RR X Sym.</u>	<u>Reg. Dry 4" White</u>	<u>Reg. Dry 4" Yellow</u>
P.K. Contracting, Inc.	\$0.0480 p/lft	\$0.0600 p/lft	\$150.00 ea.	\$310.00 ea.	\$0.052 p/lft	\$0.066 p/lft

M&M Pavement Mark.	\$0.0450 p/ft	\$0.0550 p/ft	\$ 95.00 ea.	\$550.00 ea.	\$0.056 p/ft	\$0.068 p/ft
Mich. Pavement Mark.	\$0.0410 p/ft	\$0.0410 p/ft	\$ 60.00 ea.	\$399.00 ea.	\$0.045 p/ft	\$0.045 p/ft

Motion by Zwerk seconded by Matuszak that the bids for 2012 Pavement Marking be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed a C.R.A.M. survey of Road Commissions regarding a proposal to create a C.R.A.M. Staff Engineer Position. The Board reviewed the position description and discussed the need and value of the position. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Matuszak that the Board of Tuscola County Road Commissioners does not support the creation of a C.R.A.M. Staff Engineer Position at this time. Sheridan, Matuszak, Zwerk, Parsell, Laurie -- - Carried.

At 9:00 A.M. the following bids were opened for 2012 Bag Rip Rap:

<u>Bidder</u>	<u>Complete Replacement</u>	<u>Partial Repair</u>
Vollmar Landscaping	\$ 350.00 SYD	\$ 375.00 SYD

Motion by Parsell seconded by Zwerk that the bids for 2012 Bag Rip Rap be accepted and awarded to the low bidder, Vollmar Landscaping. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the bids for 2012 Liquid Calcium Chloride taken and accepted at the last regular meeting of the Board be awarded to Liquid Calcium Chloride Sales. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Fremont Township Supervisor Henry Wymore appeared before the Board to discuss the intersection of Blackmore Road and Leix Road. The Fremont Township Board asks if something can be done to improve this intersection with the number of accidents. After discussion the following motion was introduced:

Motion by Parsell seconded by Sheridan that the Road Commission conduct a traffic safety study at the intersection of Blackmore Road and Leix Road, and report back to the Fremont Township Board with the results and recommendations. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Don Ball with Saginaw Asphalt Paving Company appeared before the Board to discuss paving methods with different varieties of liquid asphalt material and their respective costs.

Management and the Board further discussed the proposed Annual Employee Performance Evaluation form previously reviewed at the last regular meeting of the Board. After reviewing the revisions and further discussion, the following motion was introduced:

Motion by Parsell seconded by Sheridan to approve the Annual Employee Performance Evaluation form as proposed and amended. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Wind Turbine Project in Gilford Township scheduled for this year. In particular, discussion included the inspection duties and costs for the project. After reviewing different options for conducting the inspections, Management will further review the options and report back at the next regular meeting of the Board.

Superintendent/Manager Jay Tuckey presented to the Board the incident report from the MDEQ regarding the Gain #1 Brine Well located on Swaffer Road. Management will further review the recommendations and report back at the next regular meeting of the Board.

The Board further discussed the request earlier this meeting from the Cass River Greenway organization asking permission to install a specialty sign on the Bray Road Bridge. County Highway Engineer Zaverucha reported that the requested sign does not meet the standard found in the Michigan Manual on Uniform Traffic Control Devices. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to deny the request from the Cass River Greenway organization to install a specialty sign on the Bray Road Bridge. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that Seasonal Weight Restrictions be put into effect at the discretion of the Superintendent/Manager upon review of the Board and a minimum of two (2) days notice. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 11:15 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

#9

Tuscola County Health Department
Board of Commissioners Monthly Report for February 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:

- There are no longer any openings in the Thumb Rural Health Free Dental Clinic. There are still limited slots available for the 50/50 dental program. Dr. Misko is now accepting patients on the 50/50 program, but he needs to agree to accept the patient before we make the appointment.
- Our Fiscal Auditor, Heather Thomas, is scheduled to present the 2010/2011 audit findings to the Board of Commissioners at their March 29th meeting.
- 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.
- There has been a recall of LoOvarl birth control pills. We have sent back all of the stock that we had with the recalled lot numbers. We also issued letters of recall to those clients who are using the recalled lot numbers. This product is not one that we issue very often to this date only a dozen of clients have returned the product to us. The reason the product was recalled is that there may be an issue with the way some of these pills were packaged. The inactive or placebo pill may have been placed out-of-order in some packs. Because of the quality standards, even one package that does not meet the company's high standards, they will voluntarily recall the entire lot.

Issues to be brought to Board of Commissioners:

- We would like to talk with the Board of Commissioners regarding any further financial cuts including furlough days because of the potential of losing more revenue than would be saved as we are very close to the maintenance of effort funding level (which impacts our state funding level). If the intent of furlough days is to further reduce our appropriation, this may put us below maintenance of effort funding levels and we would lose not only the local appropriation, revenue generated by the clinics canceled, but also state funding.

DRAFT
Tuscola County Board of Commissioners
Finance Committee Minutes
Thursday, February 16, 2012
HH Purdy Building – 8:30 A.M.
125 W. Lincoln, Caro, MI

Commissioners present: Allen, Bardwell, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White, Mike Miller, Mary Drier, Rich Colopy, Clayette Zechmeister, Judy Cockerill, Nancy Thane, Eric Wanick, Susan Jensen, Dan Grimshaw

Finance

- Status of 1/26/12 Financial Reductions** – current financial picture was discussed
- Planning for Potential Implementation of Furlough Days** – discuss health care concessions and furlough days with the unions (see Consent Agenda Resolution)
- Pay Scale Change Requests for Court Employees** – to be discussed at a future meeting when court personnel are present to explain
- Line Item Transfer Request for Court** – to be discussed at a future meeting
- Court Recommendation to Terminate MGT Contract** – (see Consent Agenda Resolution)
- Meeting Date - Caro DDA/TIFA** – the county overpaid the DDA/TIFA over the course of the agreement by approximately \$22,000. Meeting tentatively to occur at 8:30 a.m., February 20, 2012
- Potential Additional Jail Bed Space** - it was estimated 9 beds could be added. However, a shower would have to be added.
- State Revenue Sharing Reductions Proposed in Governor Budget** – \$42 million cut is being proposed
- Wind Energy Taxation Update** – Representative Damrow is trying to convince the State Tax Commission to assess at the former rate. He is also trying to arrange a discussion with the wind developers.
- Communication Tower Lease Agreement** – with Thumb Cellular. Still working on.
- Grant Application with USDA Rural Development for the supplemental purchase of patrol cars (see Consent Agenda Resolution)

Secondary/On-Going Finance Items

1. 2010 County Audit Comments and Recommended Actions
2. Monitor State Finance Changes that Impact the County: state revenue sharing, PILT, personal property tax
3. Update to County Dashboard
4. County Hiring Freeze – Reducing Cost Through Attrition
5. LUG Fiscal Indicators
6. Court Collections Plan
7. Stabilize Funding for the Tuscola County Economic Development Corporation
8. Review Legal Opinions Regarding Drain-at-Large
9. County Cash Flow Analysis
10. Tax Foreclosure Fund

11. County Equalization Department Conducting Assessing for LUG
12. Evaluate Consolidation of Central Service Functions
13. Explore Grant Opportunities that would be Beneficial to the County
14. Off Road Vehicle Ordinance
15. Review Methods of Reducing Utility Costs
16. Review of 2011 Accomplishments and 2012 Strategic Work Program
17. Wind Energy Taxation Update
18. Review of Fees that can be set at County Discretion

Personnel

Mosquito Abatement Staffing and Material Purchase Request – (see Consent Agenda Resolution)

LEAD Tuscola - \$600 (see Consent Agenda Resolution)

Celebrating Tuscola County Stars – looking for nominees

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 - none

Meeting adjourned at 10:39 a.m.

Margie A. White
Tuscola County Clerk



It is Not Too Late to Register!
2012 Saginaw Bay Watershed Conference
March 16th at Saginaw Valley State University
Chance for Free Citizen Planner Training as Well

The huge challenge of cleaning up pollution of our waterways after-the-fact is one of our biggest legacy problems. BUT WE ARE MAKING PROGRESS in the Saginaw Basin!

Much of our recent progress is because of the efforts of a wide range of groups tackling challenges in one location or community at a time. Over time, this adds up to cleaner waterways, natural resources and an environment we can enjoy more, and a brighter future for our children and grandchildren.

On March 16th, a consortium of state and regional sponsors is offering a conference at Saginaw Valley State University featuring 24 different speakers to share ***lessons learned*** on cleaning up pollution, protecting sensitive natural features, and measures to protect against future pollution threats. *The conference sessions include topics of interest to nearly everyone who lives, works, or plays in the region.*

You won't want to miss this conference. *You will learn that what local governments do or not do in local planning and zoning can make a big difference in improving or degrading water quality.* You will learn what other organizations are doing to clean-up and prevent future water pollution. You will take away a new pamphlet detailing the positive results of over twenty years of efforts to improve water quality in the region.

PLUS...if you are one of the 100 lucky communities who are already participating in an effort by the Planning & Zoning Center at Michigan State University to adopt Master Plan and Zoning Ordinance amendments to better protect water quality in the Basin, you can actually EARN FREE ATTENDANCE for your Planning Commissioners to upcoming training workshops in May and June offered by the celebrated MSU Citizen Planner Program. *This free opportunity is extended to those eligible communities that send delegates to the March 16th program.* The cost savings are substantial, as the March Conference costs \$25 each and the training workshops will cost \$55/each—unless you have a free pass. ***Plus, one attendee at the March 16th Conference means 3 free attendees at the Citizen Planner training programs.*** This is as good a deal as you will come across nearly anywhere!

If all of the spots reserved for the Citizen Planner training for planning commissioners from the 100 lucky communities already working to improve water quality are not used up by those communities, the opportunity for participation will be extended to other communities in the region. Again however, participation at the March 16th conference will be key. **Be sure your community sends delegates!**

If you want more information on the March 16th Conference please review the attached Conference brochure. If you want more information on the Planning Commissioner training programs coming up in May or June, please call 517-432-2222 or email Mark Wyckoff at Wyckoff@msu.edu.

Don't Delay! Registration is First Come, First Served. Register Today!

If you are not interested or able to come on March 16th, please pass this announcement along to a friend or neighboring community.