

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

WEDNESDAY, MARCH 27, 2013 – 7:30 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

- 7:30 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Allen
Pledge of Allegiance – Commissioner Bierlein
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
- Drain Commissioner Annual Report
 - Animal Control Update (See Correspondence #3)
 - Dental Clinic Update
 - County Jail Bed Addition Update
 - Municipal Bond Change Potential
 - LEAD Tuscola Program (See Correspondence #4)
 - Category 3 State Revenue Sharing - Compliance Incentive Program
(See Correspondence #5)
 - 911 Authority Board Application (See Correspondence #16)
 - Register of Deeds Request for Security

CLOSED SESSION – Labor Negotiations

Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report

ALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

BARDWELL

NACo
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
Michigan Association of Counties – Board of Directors
MAC 7th District
Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Human Services Collaborative Council
Great Start Collaborative
Local Unit of Government Activity Report

KIRKPATRICK

Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report

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 March 12, 2013 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Animal Control Update
- #4 LEAD Tuscola Program
- #5 Category 3 State Revenue Sharing Compliance Incentive Program
- #6 March 14, 2013 Committee of the Whole Minutes
- #7 February 28, 2013 Road Commission Minutes
- #8 NACo Action Alert on Municipal Bonds
- #9 Public Act 329 Financing Option
- #10 Access to Tax Maps
- #11 MAC Revenue Sharing Talking Points
- #12 Great Lakes Questions
- #13 Van Buren County Resolution Regarding Road and Bridge Improvements
- #14 Delta County Resolution for the Preservation of the Second Amendment
- #15 February 13, 2013 Brownfield Redevelopment Authority/EDC Minutes
- #16 911 Dispatch Authority Board Application

DRAFT
 TUSCOLA COUNTY BOARD OF COMMISSIONERS
 March 12, 2013 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 12th day of March, 2013 to order at 7:30 o'clock a.m. local time.

Prayer by Commissioner Trisch
 Pledge by Commissioner Bardwell

Commissioners Present: District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 1 – Roger Allen

Also Present: Mike Hoagland, Jodi Fetting, Mary Drier, John Bishop, Mike Miller, Lou Smallwood, Steve Erickson, Jim – Dental Clinic, Bill Beshaw, Gretchen Tenbush, Heather Thomas – Gardner, Provenzano, Thomas & Luplow, Bonnie - TCHD, Jerry Peterson

13-M-050

Motion by Trisch seconded by Kirkpatrick to adopt the agenda as amended.
 Motion Carried.

13-M-051

Motion by Bierlein seconded by Trisch to adopt the Board of Commissioners meeting minutes from February 27, 2013 regular meeting. Motion Carried.

Brief Public Comment Period: Lou Smallwood appeared to introduce himself as he is interested in the vacancy on the Planning Commission Board.

Consent Agenda Resolution - None

New Business

- Dental Clinic Update – Jim provided an update on the progress of the Dental Clinic
- 2012 Preliminary Overview of County Finances as of 12/31/12 – Controller/Administrator

13-M-052

Motioned by Bierlein seconded by Trisch that per the February 28, 2013 letter of recommendation from Tuscola Behavioral Health Systems, that Walter Szostak, Karen Snider and Molli Hartel be reappointed to the Tuscola Behavioral Health Systems Board of Directors for three-year terms. Motion Carried.

13-M-053

Motioned by Trisch seconded by Kirkpatrick that per the February 28, 2013 letter of request that the Courthouse Lawn be authorized for use for the National Day of Prayer on May 2, 2013. Motion Carried.

13-M-054

Motioned by Kirkpatrick seconded by Trisch that per the March 8, 2013 correspondence that the Courthouse Lawn be authorized for use for the Cars and Crafts event on June 7 and June 8, 2013. Motion Carried.

13-M-055

Motioned by Kirkpatrick seconded by Trisch to approve renewal of various county properties, liability and other insurances with the Michigan Municipal Risk Management Authority for 2013/2014 year and authorize all necessary signatures. Motion Carried.

13-M-056

Motioned by Bierlein seconded by Trisch that the Service Agreement with Motorola for equipment at Central Dispatch be approved and all appropriate documents are authorized for signature. Motion Carried.

13-M-057

Motioned by Kirkpatrick seconded by Trisch that the 2011/2012 County Health Department Audit Report be received and placed on file. Motion Carried.

13-M-058

Motioned by Kirkpatrick seconded by Bierlein that the Service Agreement with Motorola for equipment at Central Dispatch be approved and all appropriate documents are authorized for signature. Motion Carried.

Old Business

13-M-059

Motioned by Trisch seconded by Kirkpatrick to appoint Steve Erickson to the EDC Board of Directors. Motion Carried.

13-M-060

Motioned by Trisch seconded Bierlein by to accept Jim McClosky's resignation from the EDC Board of Directors and appoint Steve Erickson to fill that vacancy created on the EDC Board. Motion Carried.

Steve Erickson provided update of manufacturing company looking at Tuscola County for a home base. Also, he is still working with a food industry company looking to sign a purchase agreement on a building in Tuscola County.

Correspondence/Resolutions –

- Mike Hoagland reviewed the Governor's 2014 County Revenue Sharing detail.
- Local Township Supervisors have shown an interest in the digital parcel system.
- Townhall Meeting March 18, 2013 6:00 p.m. to discuss Great Lakes Water Levels at the Double Tree Hotel.
- LEAD Tuscola will be seeking candidates for 2014.
- NACo Dental Discount Program
- Planning Commission vacancy to be appointed.

COMMISSIONER LIAISON COMMITTEE REPORTSALLEN

Dispatch Authority Board
County Road Commission
Board of Public Works
Senior Services Advisory Council
Mid-Michigan Mosquito Control Advisory Committee
Saginaw Bay Coastal Initiative
Dental Clinic for Indigents
Parks & Recreation
Local Unit of Government Activity Report

BARDWELL

NACo – Conference went well
NACo Rural Action Caucus
Economic Development Corp/Brownfield Redevelopment
Caro DDA/TIFA
MAC Economic Development/Taxation
Michigan Association of Counties – Board of Directors
MAC 7th District
Local Unit of Government Activity Report

TRISCH

Board of Health
Human Development Commission (HDC)
TRIAD
Economic Development Corp/Brownfield Redevelopment
Human Services Collaborative Council
Great Start Collaborative
Local Unit of Government Activity Report

KIRKPATRICK

Provided an update of experience at National NACo conference
Thumb Area Consortium/Michigan Works
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
MI Renewable Energy Coalition
MEMS All Hazards
Cass River Greenways Pathway
Local Unit of Government Activity Report

BIERLEIN

Thumb Area Consortium/Michigan Works
Planning Commission
Behavioral Health Systems Board
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Multi County Solid Waste
Local Unit of Government Activity Report

Closed Session - None

Other Business – Lisa Valentine sent Mike Hoagland an email regarding the Quanicassee River not being dredged.

Extended Public Comment –

- Mike Miller provided update on security system at the courthouse.
- John Bishop provided update on implementation of digitizing Register of Deeds records. He is still looking at a security monitoring system for the records research room.
- Jerry Peterson recommended that the Board continue to watch the United States Clean Water Act.

Meeting Adjourned at 10:10 a.m.

Jodi Fetting
County Clerk

**Statutory Finance Committee Minutes
Tuesday, March 12, 2013
HH Purdy Building
125 W. Lincoln St., Caro, MI**

Called to order: 10:10 a.m.

Commissioners present: Bardwell, Trisch, Kirkpatrick, Bierlein

Also present: Mike Hoagland, Jodi Fetting, Mary Drier, Mike Miller

Claims and per diems were reviewed and approved.

Public Comment - none

Meeting adjourned at 10:16 a.m.

Jodi Fetting
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 27th day of March, 2013 at 7:30 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 3/14/13

Description of Matter: Move that per the March 14, 2013 letter of request, that the FMLA for the Human Resource Director (HR) be granted. Also, authorization is given to obtain temporary assistance for up to 16 weeks while the HR is on FMLA and appropriate budget amendments are authorized to finance the temporary assistance.

Agenda Reference: B
Entity Proposing: COMMITTEE OF THE WHOLE 3/14/13
Description of Matter: Move that Louis Smallwood be appointed to fill the vacant position on the Tuscola County Planning Commission created by the resignation from William Thayer (term expiring end of 2013).

Agenda Reference: C
Entity Proposing: COMMITTEE OF THE WHOLE 3/14/13
Description of Matter: Move that Christine Trisch be appointed to the vacancy on the Human Development Commission Senior Citizen Advisory Council to fill the vacancy that occurred with the retirement of Tom Kern.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County 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

Jodi Fetting
Tuscola County Clerk

Sanilac County Animal Control
35 S. Campbell St
Sandusky, MI 48471

Tuscola County Animal Control
2738 W Caro Rd
Caro, MI 48723

#3

Animal Control 2012 Statistics

	Sanilac	Tuscola
Area (Square Miles)	963	913
Population (2010)	42064	55729

Animal Complaints	Sanilac	Tuscola
Calls placed to Shelter	1533	2254
Calls placed to Dispatch	680	536
Total Number of Calls	2213	2790

Animal Intake	Sanilac	Tuscola
Dogs	210	273
Cats	185	302

	Sanilac	Tuscola
License Tickets Issued	223	213

	Sanilac	Tuscola
Miles Driven	54819	64262

	Sanilac	Tuscola
Licenses Sold	8350	8061

	Sanilac	Tuscola
License Revenue	101542	120097

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Tuesday, March 12, 2013 2:53 PM
To: Bishop John (jbishop@tuscolacounty.org); Bob Mantey (drain-commissioner@tuscolacounty.org); Brian Nueville (briann@hdc-caro.org); Charles Walker (walkerca@michigan.gov); Curtis Stowe (ces95@fastmail.fm); Eean Lee (elee@zimco.net); Erickson Steve (edcdirector@yahoo.com); Erickson Steve (tuscolacountyedc@yahoo.com); Fraczek Donna (dfraczek@tuscolacounty.org); Gierhart Amy (agierhart@yahoo.com); Glaspie Judge (d71bglaspie@gmail.com); Glen Skrent (undersheriff@tuscolacounty.org); Gretchen Tenbusch (Gretchen Tenbusch); Hal Hudson (Hal Hudson); jfetting@tuscolacounty.org; Jim Matson (scac@avci.net); Joseph Bixler (bixlerj@anr.msu.edu); Kim Green (kgreen@tuscolacounty.org); Lee Teschendorf (sheriff@tuscolacounty.org); Long Sheila (slong@tuscolacounty.org); Margot Roedel (Margot Roedel); Mark Reene; Mark Reene (mreene2011@gmail.com); Mike Miller (Mike Miller); Mike Tuckey (mtuckey@tuscolaroad.org); Nancy Thane Judge (Nancy Thane); Patricia Gray; Richard Colopy; Robert Klenk; Robert Klenk (Robert Klenk); Ronald Amend (ramend@tchd.us); Walt Schlichting (Walt Schlichting); Bowden Dawn (dbowden@tuscolacounty.org); Clayette Zechmeister (Clayette Zechmeister); Renee Ondrajka; Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (christinetrisch@gmail.com)
Subject: FW: LEAD program
Attachments: 2013_03_12_13_21_15.pdf
Elected and Appointed Officials

Attached is information related to the LEAD Tuscola Program. This has been a successful program. The County has sponsored an employee to participate in the program for several years. The program helps to build community leaders. Attached is a cover letter and brochure that further explains the program. Please distribute the information as you feel appropriate and let me know if you have an employee who wants to participate. The county has had to limit sponsorship to one employee per year.

Mike

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

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Thursday, March 14, 2013 2:37 PM
To: 'dmcgarry@tuscolacounty.org'
Subject: RE: LEAD program

Dara
Great.....I will add your name to list of interested people...
Mike

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

From: Dara McGarry [mailto:dmcgarry@tuscolacounty.org]
Sent: Thursday, March 14, 2013 1:43 PM
To: MHoagland@TuscolaCounty.org
Subject: RE: LEAD program

Mike,

Bob is not here at the moment but I would be interested in this program this year.

Dara McGarry

From: Robert Mantey [mailto:rmantey@tuscolacounty.org]
Sent: Thursday, March 14, 2013 1:33 PM
To: 'Dara McGarry'
Subject: FW: LEAD program

From: Mike Hoagland [mailto:mhoagland@tuscolacounty.org]
Sent: Tuesday, March 12, 2013 2:53 PM
To: Bishop John; Bob Mantey; Brian Nueville; Charles Walker; Curtis Stowe; Eean Lee; Erickson Steve; Erickson Steve; Fraczek Donna; Gierhart Amy; Glaspie Judge; Glen Skrent; Gretchen Tenbusch (Gretchen Tenbusch); Hal Hudson (Hal Hudson); jfetting@tuscolacounty.org; Jim Matson; Joseph Bixler; Kim Green; Lee Teschendorf; Long Sheila; Margot Roedel (Margot Roedel); Mark Reene; Mark Reene; Mike Miller (Mike Miller); Mike Tuckey; Nancy Thane Judge (Nancy Thane); Patricia Gray; Richard Colopy; Robert Klenk; Robert Klenk (Robert Klenk); Ronald Amend; Walt Schlichting (Walt Schlichting); Bowden Dawn; Clayette Zechmeister (Clayette Zechmeister); Renee Ondrajka; Bierlein Matthew; Kirkpatrick Craig; Roger Allen; tbardwell@hillsanddales.com; Trisch Christine
Subject: FW: LEAD program

Elected and Appointed Officials

Attached is information related to the LEAD Tuscola Program. This has been a successful program. The County has sponsored an employee to participate in the program for several years. The program helps to build community leaders. Attached is a cover letter and brochure that further explains the program. Please distribute the information as you feel appropriate and let me know if you have an employee who wants to participate. The county has had to limit sponsorship to one employee per year.

Mike

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

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Thursday, March 14, 2013 2:32 PM
To: 'Jodi Fetting'
Subject: RE: FW: LEAD program

Jodi
Great.....I will put your name in the hopper.....
Mike

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

From: Jodi Fetting [mailto:jfetting@tuscolacounty.org]
Sent: Thursday, March 14, 2013 1:35 PM
To: Mike Hoagland
Subject: Re: FW: LEAD program.

Mike,
I would be interested in participating in the LEAD program either this year or next year depending on the response that you receive.

Thanks!
Jodi

On Thu, Mar 14, 2013 at 12:08 PM, Christine Trisch <christinetrisch@gmail.com> wrote:
Mike, any recommendations from your office?

Sent from Samsung Mobile

----- Original message -----

Subject: FW: LEAD program
From: Mike Hoagland <mhoagland@tuscolacounty.org>
To: Bishop John <bishop@tuscolacounty.org>, Bob Mantey <drain-commissioner@tuscolacounty.org>, Brian Nueville <briann@hdc-caro.org>, Charles Walker <walkerca@michigan.gov>, Curtis Stowe <ces95@fastmail.fm>, Eean Lee <elee@zimco.net>, Erickson Steve <edcdirector@yahoo.com>, Erickson Steve <tuscolacountyedc@yahoo.com>, Fraczek Donna <dfraczek@tuscolacounty.org>, Gierhart Amy <agierhart@yahoo.com>, Glaspie Judge <d71bglaspie@gmail.com>, Glen Skrent <undersheriff@tuscolacounty.org>, "Gretchen Tenbusch (Gretchen Tenbusch)" <GTenbusch@tchd.us>, "Hal Hudson (Hal Hudson)" <hudsonh@msu.edu>, jfetting@tuscolacounty.org, Jim Matson <scac@avci.net>, Joseph Bixler

#5

Subject: Tuscola County Category 3 State Revenue Sharing Compliance Incentive Program

Denise

Attached is a letter requested from our health insurance agent responding to a review of county health insurance to determine if Tuscola County complies with the Category 3 State Revenue Sharing County Incentive Program. The analysis conducted documents that the County is in compliance using the "Hard Cap" method of PA 152 of 2011 for the period of 9/1/12 to 8/31/13. The projection explains that the County is more than \$43,000 under the Hard Cap limit.

Please verify receipt of this communication and forward confirmation that Tuscola County is in compliance with the Category 3 State Revenue Sharing County Incentive Program. Also, notification of compliance will enable the county to post this information in the County Clerks Office and on the County Web Site.

If you have any question please email or call me per the contact information below. Thank you for assistance throughout this important process.

Mike

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

Economic Vitality Incentive Program/County Incentive Program Certification of 2011 Public Act 152 Compliance

Issued under authority of 2012 Public Act 200. Filing of this form or Form 4888 Certification of Employee Compensation is mandatory to qualify for payments.

Each city/village/township/county applying for Employee Compensation payments under the 2011 Public Act 152 compliance option must:

1. Certify to the Michigan Department of Treasury (Treasury) that the local unit listed below provides medical benefits for its employees and elected public officials in compliance with 2011 Public Act 152 or certify that the local unit does not provide medical benefits to its employees and elected public officials.
2. Submit to Treasury any required board resolutions/meeting minutes.

City/village/township: This certification, along with any required board resolutions/meeting minutes, must be received by June 1, 2013 to receive the June and August payments or on or before July 31, 2013 to receive the August payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

County: This certification, along with any required board resolutions/meeting minutes, must be received by June 1, 2013 (or the first day of a payment month) in order to qualify for that month's payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

PART 1: LOCAL UNIT INFORMATION		
Local Unit Name Tuscola County		Local Unit County Name Tuscola
Local Unit Code 790000		Contact E-Mail Address mhoagland@tuscolacounty.org
Contact Name Michael R. Hoagland	Contact Title County Controller	Contact Telephone Number (989) 672-3700
PART 2: 2011 PUBLIC ACT 152 COMPLIANCE		
Indicate the option the local unit has selected to comply with 2011 Public Act 152:		
<input checked="" type="checkbox"/> 1. Hard Caps (MCL 15.563) A public employer shall pay no more of the annual costs or illustrative rate and any payments for reimbursements of co-pays, deductibles, or payments to health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,692.50 times the number of employees with single person coverage, \$11,385.00 times the number of employees with individual and spouse coverage, plus \$15,525.00 times the number of employees with family coverage, for all medical benefit plan coverage years beginning on or after January 1, 2013.		
<input type="checkbox"/> 2. Annual 80/20 (attach board resolution/meeting minutes showing annual majority vote of governing body) (MCL 15.564) A public employer shall pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials, for a medical benefit plan coverage year beginning on or after January 1, 2012.		
<input type="checkbox"/> 3. Annual Exemption for Calendar Year 2013 (attach board resolution/meeting minutes showing annual 2/3 vote of governing body) (MCL 15.568) A local unit of government may annually exempt itself from options 1 and 2 above, by a 2/3 vote of the governing body.		
<input type="checkbox"/> 4. Employee Contract/Work Agreement Still in Effect The local unit's contract/employee work agreements entered into prior to September 15, 2011 do not expire until _____.		
<input type="checkbox"/> 5. N/A The local unit does not provide medical benefits to its employees or elected public officials.		
PART 3: CERTIFICATION		
In accordance with 2012 Public Act 200, the undersigned hereby certifies to Treasury that the above mentioned local unit has complied with the publicly funded health insurance contribution act, 2011 Public Act 152, or does not provide medical benefits to employees and elected public officials. Any required board resolutions/meeting minutes are attached to this signed certification.		
Printed Name of Chief Administrative Officer (as defined in MCL 141.422b) Michael R. Hoagland		Title County Controller
Chief Administrative Officer Signature (as defined in MCL 141.422b) <i>Michael R. Hoagland</i>		Date 3/21/13

Completed and signed form (including required attachment, if elected option 2 or 3) should be e-mailed to: TreasRevenueSharing@michigan.gov.

If you are unable to submit via e-mail, mail the completed form and required attachment (if elected option 2 or 3) to:

Michigan Department of Treasury
Office of Revenue and Tax Analysis
PO Box 30722
Lansing, MI 48909

TREASURY USE ONLY		
EVIP/CIP Eligible Y N	Certification Received	EVIP/CIP Notes
Final Certification	Resolution Received	



1605 Concentric Blvd., Suite #1, Saginaw, MI 48604 ~ Phone: 989-249-5960 ~ FAX: 989-249-5966

March 15, 2013

Mr. Michael Hoagland, County Administrator
 Tuscola County
 207 E. Grant Street
 Caro, MI 48723

Re: PA 152 Hard Cap Estimate for 9/1/12-8/31/13 Plan Year

Dear Mr. Hoagland,

Brown and Brown of Central Michigan has completed a financial estimate of your current BCBSM health plans under PA 152. The following is our findings:

**TUSCOLA COUNTY & HEALTH DEPT.
 PA 152 HARD CAP PROJECTION 9/1/12-8/31/13**

CONTRACT TYPE	CENSUS	PPO 4 RATES	1% CLAIMS TAX EST.	EMPLOYER COST PER MONTH	EMPLOYER COST ANNUAL	CAP AMOUNT
SINGLE	24	\$407.31	\$4.07	\$411.38	\$4,936.60	\$5,500.00
2-PERSON	34	\$977.55	\$9.78	\$987.33	\$11,847.91	\$11,000.00
FAMILY	88	\$1,134.19	\$11.34	\$1,145.53	\$13,746.38	\$15,000.00
TOTALS	146	\$142,821	\$1,428	\$144,249	\$1,730,989	\$1,826,000

PROJECTED HARD CAP:

MINUS PROJECTED EMPLOYER COST: \$1,730,989

MINUS PROJECTED OPT OUT PAYMENTS: \$51,527

OVER/(UNDER) HARD CAP:

Assumes all employees eligible enrolled
 All quotes based on BCBS illustrative Rates effective 9/1/12
 No dental or vision included
 Based on Hard Caps in effective on 9/1/12

We are estimating that you are \$43,484 under the "hard cap" for the plan year beginning September 1, 2012. This estimate is based on information received from BCBS, the County and the State of Michigan. This does not constitute legal advice and you should consult your legal counsel for legal guidance.

We remain committed to giving you the highest level of service and look forward to working with you during the coming year. Please feel free to contact me if you have any questions.

Sincerely,



Daniel Skiver
Vice President
Brown and Brown of Central Michigan
dba Public Employee Benefits Solutions

! !

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole Agenda
Thursday, March 14, 2013 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI**

Commissioners Present – District #3 ~ Christine Trisch,
District #4 ~ Craig Kirkpatrick, District #5 ~ Matthew Bierlein

Commissioners Absent – District #1 ~ Roger Allen, District #2 ~ Thomas Bardwell

Also Present: Mike Hoagland, Jodi Fetting, Mike Miller, Sheriff Teschendorf, Undersheriff Skrent and Mary Drier

Public Comment: None

Finance

Committee Leaders-Commissioners Kirkpatrick and Trisch

Primary Finance Items

Step 3 Compliance State Revenue Sharing – Mike Hoagland reviewed Tuscola County's compliance to receive State Revenue Sharing.

FMLA Request – To be moved to Consent Agenda. Mike Hoagland will check with Kelly Services for additional pricing and qualification information.

Jail Expenditures, Overcrowding and Potential Short/Long Term Solutions – Jail overcrowding issues discussed.

Potential Agreement for Dental Clinics to Serve Uninsured – Matter Reviewed

Potential Re-Use of Camp Tuscola – No Current Leads

Recessed at 9:37 a.m.

Reconvened at 9:41 a.m.

Secondary/On-Going Finance Items

Denmark Township Debt Repayment – Continue to monitor

Bidding County Health Insurances – Review to be scheduled for later in the year

Affordable Care Act – Continue to monitor

Development of Financial Projections for Labor Negotiations and 2014 Budget Preparation – Continue to Monitor

Prepare Bids for the 2013 County Comprehensive Annual Financial Report (Audit) – Continue to Monitor

Medical Care Facility Small House Project Update – Continue to monitor

State Revenue Sharing, PILT, Indigent Defense - Continue to monitor

Health Department Parking Lot Improvements – Continue to monitor

Amalgam Next Steps – Meeting to take place to research further
Fracking Assessing/Taxation – Continue to research

Personnel

Committee Leaders-Commissioners Kirkpatrick and Trisch

Primary Personnel Items

County Planning Commission Vacancy – To be placed on the Consent Agenda
HDC Senior Citizens Advisory Council Vacancy – To be placed on the Consent Agenda

Secondary/On-Going Personnel Items

New Hire Wage/Fringe Benefits
Impact of Right-to-Work on Tuscola Unions and Negotiations
Preservation of the Joint Tuscola/Huron Equalization Director
Court Personnel Policy Revisions

Building and Grounds

Committee Leaders-Commissioners Allen and Bierlein

Primary Building and Grounds Items

20 Year Capital Improvement Plan – Plan reviewed
Maintenance at the State Police Building

Secondary/On-Going Building and Grounds Items

Xoom Energy Savings Assessment
Update to the County Solid Waste Management Plan – EDC

Other Business as Necessary

Dredging Funding Potential
Declining Great Lakes Water Levels and Potential Solutions
BC/BS Access Fees Lawsuit

Public Comment Period - None

Closed Session - None

Other Business as Necessary - None

Statutory Finance Committee – None

Meeting Adjourned at 10:11 a.m.

Jodi Fetting
County Clerk

February 28, 2013

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 28, 2013 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 February 14, 2013 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$106,164.21 and bills in the amount of \$109,913.49 covered by voucher #13-06 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:
None.

Management and the Board further discussed Old State Road and the Michigan Department of Transportation's M-25 bridge project. County Highway Engineer Zaverucha reported to the Board the status of the Old State Road Bridge and the latest bridge inspection. After further discussion, the following motion was introduced:

Motion by Sheridan seconded by Zwerk that the Tuscola County Road Commission conduct monthly bridge inspections of the Old State Road Bridge over the Quanicassee River Cut for the duration of the M-25 bridge project, and that the inspection costs be billed to the Michigan Department of Transportation. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Terry Monroe appeared before the Board and again expressed his concerns regarding the traffic and current condition of Old State Road. Mr. Monroe also reported to the Board the poor condition of his front yard within the road right-of-way.

Vassar Township Supervisor Bob Forbes and Vassar Township Trustee Bill Gray appeared before the Board to further discuss the board's trial-run policy for local road winter maintenance in Vassar Township. The policy is currently tabled with the Vassar Township Board, and will be further discussed at their next regular meeting.

At 8:30 A.M. the following bids were opened for 2013 Chip Seals:

<u>Bidder</u>	<u>Seal Single Chip</u>	<u>Seal Double Chip</u>	<u>Prime & Double Chip Seal</u>	<u>Raised Pavement Markers</u>	<u>Fog Seal</u>	<u>Bar Seal</u>
Fahrner Asphalt Sealers	1.490/syd.	2.980/syd.	3.680/syd.	1.00 / ea.	.330/syd	1.650/syd
Highway Maint. & Const.	1.530/syd.	3.060/syd.	3.410/syd.	1.00 / ea.	.350/syd	1.850/syd
C and C Contractors	1.585/syd.	3.170/syd.	3.780/syd.	1.50 / ea.	.330/syd	1.785/syd

Motion by Sheridan seconded by Parsell that the bids for 2013 Chip Seals be accepted and awarded to the low bidder, Fahrner Asphalt Sealers. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board reviewed the proposed C.R.A.M. 2013-14 Legislative Priorities with some recommended revisions from the C.R.A.M. General Policy Committee. The proposed 2013-14 Legislative Priorities will be placed before the membership at the C.R.A.M. Annual Highway Conference next week. After review and discussion, the following two motions were introduced:

Motion by Parsell seconded by Zwerk that the Tuscola County Road Commission supports the proposed C.R.A.M. 2013-14 Legislative Priorities as recommended by the C.R.A.M. General Policy Committee. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to appoint Michael Tuckey as the voting delegate to the 2013 C.R.A.M. Annual Highway Conference. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to accept the letters of retirement from Heavy Equipment Operator Steven Holik and State Highway Foreman Ray Rendon, both effective May 1, 2013. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk to rescind the motion from September 15, 2011 regarding the position transfer of the State Highway Foreman position, and to internally post the State Highway Foreman position. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for 2013 Overband Crack Fill:

<u>Bidder</u>	<u>Unit Price</u>
Scodeller Construction Co.	\$ 1.670 / lb.
Highway Maintenance & Const.	1.850 / lb.
Astec Asphalt, Inc.	1.320 / lb.
Fahrner Asphalt Sealers, LLC	1.610 / lb.
Interstate Sealant & Concrete, Inc.	1.430 / lb.
Wolverine Sealcoating, LLC	1.160 / lb.
Wenn Sealcoating and Striping, Inc.	1.195 / lb.

Motion by Sheridan seconded by Parsell that the bids for 2013 Overband Crack Fill be accepted and awarded in the best interest of the Tuscola County Road Commission, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2013 Micro-Surfacing:

<u>Bidder</u>	<u>Micro-Surface Rutfilling</u>	<u>Micro-Surface Standard</u>	<u>Micro-Surface Single Course</u>
Pavement Maintenance Systems	\$ 224.00 / ton	\$ 3.09 / syd.	\$ 2.18 / syd.
Strawser Construction, Inc.	\$ 260.00 / ton	\$ 4.90 / syd.	\$ 3.25 / syd.

Motion by Sheridan seconded by Matuszak that the bids for 2013 Micro-Surfacing be accepted and awarded to the low bidder, Pavement Maintenance Systems. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the revised Corrugated Metal Pipe Price List as presented. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that a meeting has been scheduled next week with NextEra Energy Resources regarding the Tuscola Wind Farm II Project.

PUBLIC HEARING

At 9:15 A.M. a public hearing was held for the proposed replacement of the Elmwood Road Bridge over the Wiscoggin Drain in Section 31 of Columbia Township and Section 6 of Almer Township. County Highway Engineer Zaverucha presented the plans for the project. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Parsell seconded by Zwerk to close the public hearing and to proceed with letting the Federal Aid Project for the proposed replacement of the Elmwood Road Bridge over the Wiscoggin Drain in Section 31 of Columbia Township and Section 6 of Almer Township. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Local Road Improvement and Maintenance & Township Allowance Policy. Discussion included local road mowing, the brush spray program, and local road allocated funding. After further discussion, the following two motions were introduced:

Motion by Parsell seconded by Matuszak to continue the Local Road Brush Spray Program and offer Fremont Township the township-wide Brush Control for the 2013 season. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Parsell to officially approve that the Tuscola County Road Commission offers each township the \$25,000.00 matching allowance for Preservation Improvements and the \$2,500.00 matching allowance for Preventive Maintenance toward the 2013 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed the Road Commission's 2013 Capital Outlay Budget. After discussion, the following two motions were introduced:

Motion by Sheridan seconded by Zwerk to advertise for bids a Grader Mounted Berm Retriever. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to table discussion regarding the Road Commission's 2013 Capital Outlay Budget, and that Management report back to the Board with alternatives including leased grader options and truck refurbishing costs. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board discussed legislation regarding group health insurance coverage for elected officials. Management will further review the legislation, and report back to the Board.

Management and the Board discussed agricultural hauling during seasonal weight restrictions. Management will review the law and discuss with C.R.A.M. the Road Commission's current policy.

Commissioner Parsell was excused from the meeting at 10:35 A.M.

Motion by Zwerk seconded by Sheridan 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, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak that the meeting be adjourned at 10:45 A.M. Sheridan, Matuszak, Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Mike Hoagland

From: NACo [naco@naco.org]
Sent: Wednesday, March 20 2013 7:42 PM
To: mhoagland@tuscolacounty.org
Subject: NACo Action Alert on Municipal Bonds and Marketplace Fairness Act
 Having trouble viewing this email? [Click Here](#)

NACo ISSUES ACTION ALERTS ON MUNICIPAL BONDS AND MARKETPLACE FAIRNESS ACT

For regular updates on these and other important legislative issues, be sure to check out NACo weekly publication, Washington Watch. [Click here](#) to subscribe.

Municipal Bonds Update

59 ORGANIZATIONS UNITE ON BONDS: The National Association of Counties, U.S. Conference of Mayors and National League of Cities coordinated a national campaign to protect the tax-exempt status of municipal bonds. Yesterday evening, our coalition and a total of 59 national organizations sent a letter to the Senate urging that dangerous language in the budget resolution be clarified to protect municipal bonds from either a 28 percent cap or total elimination. To view the letter, [click here](#) and to view the press release, [click here](#).

- **ACTION NEEDED: Urge your Senators to speak out in support of tax-exempt municipal bonds during the Senate floor debate on the FY2014 Budget Resolution, which has begun.** The Senate's FY2014 Budget Resolution contains language that could support either a 28 percent cap (as proposed by the Obama Administration) or total elimination (as proposed by the Simpson-Bowles Commission) of tax-exempt financing

SEN. BEGICH (D-AK) TO SEND LETTER TO PRESIDENT ON MUNI BONDS: Sen. Begich is planning to circulate a letter urging President Obama to protect the tax-exempt status of municipal bonds in the ongoing debt and deficit negotiations.

- **ACTION NEEDED:** Urge your Senators to sign on to the Sen. Begich letter to President Obama on municipal bonds

REPS. TERRY (R-NE) AND NEAL (D-MA) INTRODUCE RESOLUTION ON MUNI BONDS: The resolution (H. Res. 112) celebrates the history of municipal bonds and recognizes their importance. They are currently seeking co-sponsors for the resolution.

- **ACTION NEEDED:** If your Members would like to sign on, have their staff contact either A. Johnston in Rep. Terry's office (at.johnston@mail.house.gov or 202.225.4155) or Kara Getz in Rep. Neal's office (kara.getz@mail.house.gov or 202.225.5601)

NACo LEGISLATIVE UPDATE: On March 19, NACo held a joint conference call with the National League of Cities to provide a legislative update on municipal bonds and to discuss the movement this week on Capitol Hill. Click [here](#) to view the presentation.

- [NEW! NACo presentation on municipal bonds with charts and infographics](#)
- [NACo legislative fact sheet on municipal bonds](#)
- [NACo/USCM/NLC report on the impact of municipal bonds](#)
- [NACo state-by-state municipal bond analysis](#)

Marketplace Fairness Act Update

This week, NACo learned that Sens. Durbin (D-IL), Enzi (R-WY) and Alexander (R-TN) plan to offer an amendment on the Marketplace Fairness Act as part of the Senate consideration of the 2014 Budget Resolution. The amendment will serve as a test vote on the Marketplace Fairness Act (S. 336/H.R. 684).

While it is unlikely that the House and Senate will agree on a budget resolution, this vote will test whether the Senate has 60+ votes needed to pass the actual legislation later this year.

- **ACTION NEEDED: Urge your Senators to co-sponsor the Marketplace Fairness Act amendment that is expected to be offered to the FY 2014 Budget Resolution.** If 60+ votes are not secured, it becomes harder to move the legislation later. Click [here](#) to view the current list of co-sponsors.
- [NACo legislative fact sheet on remote sales tax collection](#)

If you have questions about these or other issues contact:

NACo Legislative Director Deborah Cox (202.942.4286 or dcox@naco.org) or

NACo Associate Legislative Director Mike Belarmino (202.942.4254 or mbelarmino@naco.org)

Click [here](#) to unsubscribe

National Association of Counties | Executive Director: Matthew D. Chase
25 Massachusetts Ave NW, Suite 500 | Washington, DC 20001 | Phone: 202.393.6226

Mike Hoagland

From: NACo [naco@naco.org]
Sent: Monday, March 18, 2013 4:29 PM
To: mhoagland@tuscolacounty.org
Subject: NACo Action Alert: Municipal Bonds

Having trouble viewing this email? [Click Here](#)



CALL TO ACTION: TAX-EXEMPT MUNICIPAL BONDS!

Contact Your Members of Congress Today!

Conference Call Tomorrow- Legislative Update

Tomorrow, March 19 at 3:00 p.m. EDT, the National Association of Counties (NACo) will host a brief conference call/webinar to provide a status update on municipal bonds, to discuss legislative strategy, to help prepare you to engage Congress to protect the tax-exempt status of municipal bonds. The call is expected to last 30 minutes. To register for the call, click [here](#).

Immediate Action Needed

CALL YOUR MEMBERS OF CONGRESS to speak out this week in support of tax-exempt municipal bonds during the Senate floor debate on the FY2014 Budget Resolution. This week the U.S. Senate is considering the FY2014 Budget Resolution that contains language that could support either a 28 percent cap (as proposed by the Obama Administration) or total elimination (as proposed by the Simpson-Bowles Commission) of tax-exempt financing.

Senators Tom Harkin (I-Iowa) and Mark Warner (D-Virginia) to co-sponsor House Resolution 112, which former local elected officials Reps. Lee Terry (R-NE) and Richard Neal (D-MA) just introduced. Commemorating the 100-year precedent of the federal tax exemption of municipal bonds, the resolution reinforces the importance of these bonds for local governments across the country. Click [here](#) to read the resolution.

Resources

- [New! NACo presentation on municipal bonds with charts and infographics](#)
- [NACo legislative fact sheet on municipal bonds](#)
- [NACo/USCM/NLC report on the impact of municipal bonds](#)
- [NACo Press Release: Protecting Bonds to Save Infrastructure and Jobs](#)

Background

Tax-exempt municipal bonds have been a fundamental feature of the United States tax code since 1913. Municipal bonds remain the primary method used by states and local governments to finance public capi

improvements and public infrastructure projects that are essential for creating jobs, sustaining economic growth and improving the quality of life for Americans in every corner of this country.

Ninety percent of infrastructure muni-bonds financing went to schools, hospitals, water and sewer facilities, public power utilities, roads and mass transit over the last 10 years. *During that decade, \$514 billion of primary and secondary schools were built with financing from tax exempt bonds; nearly \$288 billion of financing went to general acute-care hospitals; nearly \$258 billion to water and sewer facilities; nearly \$178 billion to roads, highways, and streets; nearly \$147 billion to public power projects; and \$105.6 billion to mass transit.*

If you have questions or need assistance, contact Mike Belarmino at mbelarmino@naco.org or 202.942.4254

Click [here](#) to unsubscribe

National Association of Counties | Executive Director: Matthew D. Chase
25 Massachusetts Ave NW, Suite 500 | Washington, DC 20001 | Phone: 202.393.6226

Mike Hoagland

#9

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Thursday, March 21, 2013 1:17 PM
To: John Axe (John Axe)
Cc: Clayette Zechmeister (Clayette Zechmeister); Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (christinetrisch@gmail.com)
Subject: Public Act 329

John

Hope all is going well for you.

I heard your presentation at the Michigan Association of Counties Conference regarding Public Act 329. You did a great job which got me thinking. I was aware that Saginaw is using this financing tool and it was interesting to understand the tremendous savings presented in the case of Oakland County. Does this approach offer any potential benefits to Tuscola County?

Through effective financial management county legacy costs have been kept to a minimum in our county. Health insurance paid by the county is discontinued upon retirement. A retired employee can choose to retain county coverage but they pay full costs. Tuscola County belongs to the Municipal Employees Retirement System and the latest actuarial report shows the overall county funding level at approximately 89%. There are significant differences in funding levels for respective divisions with the overall plan.

We may not meet the bond rating or other requirements of the statute. However, if we do meet the requirements, would you please comment whether you see a way in which Tuscola County could benefit from this new financing mechanism with respect to the retirement system? If there is potential would you conduct an analysis?

I wanted to do my due diligence and ask for your help to determine if Tuscola could capitalize in any way. As always your thoughts and comments are appreciated.

Mike

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

#10

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Monday, March 18, 2013 2:45 PM
To: Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (christinetrisch@gmail.com)
Subject: FW: Access to Tax Maps

FYI

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

From: Mike Hoagland [mailto:mhoagland@tuscolacounty.org]
Sent: Monday, March 18, 2013 2:32 PM
To: Wymore Henry (cdclouddancer_55@yahoo.com)
Cc: Walt Schlichting (Walt Schlichting)
Subject: Access to Tax Maps

Henry

Per our discussion, the link below is the tax maps loaded by the County Equalization Department. Give Walt Schlichting a call (989-672-3833) if you want to discuss how these were loaded.

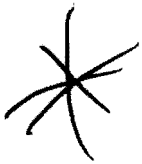
http://www.tuscolacounty.org/township_tax_maps/

Mike

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

MIAC

MICHIGAN ASSOCIATION OF COUNTIES



Revenue Sharing Talking Points

In the governor's recommendation for the FY 2014 budget, counties are scheduled to get a 22.9% cut from what they are projected to receive based on the deal struck in 2004/2005. The governor is recommending an appropriation of \$140.6 million, \$41.7 million less than statutorily required and counties will be required to "earn" twenty-percent of their funding by fulfilling the County Incentive Program (CIP) requirements.

- With the proposed budget for Fiscal Year 2014, counties would receive a cut of about \$42 million; a total of 22.9% or a reduction from \$182 million to \$140 million. At first glance it appears that the administration has recommended an additional \$10 million for county revenue sharing and CIP payments, but in reality, these additional funds result in less money to each county this year.
- Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues, but a one-size fits all approach to the CIP Employee Compensation Category is not acceptable.
- Each local unit of government is in a different financial place, some growing, some declining, some healthy, and yes, some are struggling with their long term liabilities. But to say that all counties need to comply with a

prescriptive formula on employee compensation would be a step backward for some and unattainable for others.

- Compliance with the third category for this fiscal year is attainable because all counties are following the 80/20 healthcare law enacted last session. The category should stay the same and the state should stop moving the bar.
- In 2004/2005, counties agreed to forgo revenue sharing for a period of time, in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted. Counties have saved the state more than a billion dollars since 2005 when they gave up revenue sharing temporarily to help the state with its budget problem. Counties will continue to help the state budget until the final county exhausts its reserve account well past the year 2020.
- Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties. It is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration. The concept of earning what we have already earned is unacceptable.
- According to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing. That amounts to over \$1 billion. The Governor's proposal only allocates 35% of this collection to revenue sharing, while the rest is being used to prop up the State's General Fund budget.
- Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system. This coupled with the recent reductions in property values and increased mandated state service delivery, have stretched counties to their financial limit.

MAC is committed to being a positive voice and is willing to work with the state to find solutions that work for both parties. Counties believe that their prior agreement with the state, coupled with their leadership in sharing services and reducing the size and scope of government, are a testament to their efficiency in providing state mandated services for little or no cost. MAC urges the Legislature and the governor to live up to their end of this important funding promise by fully funding revenue sharing payments to counties in fiscal year 2014.

[Back to top](#)

MAC Recognizes Legislators as Friends of MAC

Three Senators will be recognized Tuesday at the MAC Legislative Conference for outstanding service to counties in the legislature. "Friends of MAC" awards will be given to Sen. Darwin Booher (R-Osceola County), Sen. Tom Casperson (R-Delta County), and Sen. Vince Gregory (D-Oakland County). These three individuals have carried the water for counties. These senators sponsored landmark legislation reforming Payment in Lieu of Taxes (PILT) and saw it through to implementation, and are leading the charge on mandate reform, continue

#12

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Monday, March 18, 2013 11:28 AM
To: Senator Mike Green (senmgreen@senate.michigan.gov); Jim Mcloskey (mcloskey@charter.net)
Cc: Bierlein Matthew (mbierlein@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Roger Allen (beetman95@yahoo.com); Tom Bardwell (tbardwell@hillsanddales.com); Trisch Christine (christinetrisch@gmail.com)
Subject: Great Lakes Questions
Senator Green

One of the Tuscola County Commissioners asked me to make inquiry with you regarding two topics concerning the Great Lakes:

1. Do you believe there are "man made" factors that are contributing to the record setting decline in the Great Lakes water levels or do think this is entirely the result of weather changes? More specifically, is there an increase in water diversion that is occurring? Is the dredging of the St. Clair River increasing the amount of water that is flowing out the St. Lawrence Seaway and impacting lake levels?
2. If you believe there are man made factors what changes are being implemented to mitigate their impacts?
3. What is the status of dioxin cleanup work and related environmental issues on the Tittabawassee River?

I plan on attending the session regarding the Great Lakes you have organized for tonight in Bay City. Maybe these questions will be discussed and answered at that time but we wanted to forward them to you in advance of the meeting.

As always, information you are able to provide is greatly appreciated.

Mike

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

A14/03-12-2013

VAN BUREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN MOTION OR REPORT OF ADMINISTRATIVE AFFAIRS COMMITTEE

HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, let it be known that Michigan is losing \$3 million per day and more that \$1 billion per year due to the maintenance costs and increased wear and tear on our roads and bridges, and;

WHEREAS, Michigan's roads are consistently ranked among the nation's worst, and;

WHEREAS, one-third of all fatal and serious traffic crashes in Michigan can be linked, in part, to poor road conditions, and;

WHEREAS, Michigan's gas tax – the user fee that is the primary source of transportation funding – has not increased since 1997. At the same time, the gas tax revenue collected today, adjusted for inflation, is equal to that which was collected in 1974, and;

WHEREAS, the state's 6 percent sales tax goes into the general fund, not toward road repairs, and;

WHEREAS, we risk a future fiscal crisis if we do not increase our investment in transportation. Currently, 32 percent of Michigan's roads are ranked as being in poor condition. By 2018, this number is expected to jump to more that 65 percent, and;

WHEREAS, bringing a road from poor to good pavement condition costs 6 time more than it does to bring a road from fair to good condition, and;

WHEREAS, investing \$10 billion over the next ten years to fix Michigan's roads and bridges would create 12,000 jobs and prevent 100 crash – related deaths per year.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners hereby urges Gov. Snyder and Michigan legislators to save taxpayer dollars, save lives, and improve our economy by making the necessary investments to repair our roads and bridges so that our transportation systems can function at peak performance.

Signed: _____

Date: March 12, 2013

FOR CLERK'S USE ONLY

MOTION BY: FREESTONE
 SECONDED BY: HANSON

CARRIED
 NOT CARRIED

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE SERVICES
1000 JOHNSON ROAD, SUITE 100
PO BOX 1000, DELTA, MI 49743
Phone: 616-355-2000
Fax: 616-355-2001



Resolution for the preservation of the Second Amendment

Based upon our rights secured in the Constitution of the United States, and its Second Amendment (1), we request the Delta County Board of Commissioners to adopt the following resolution:

Therefore BE IT RESOLVED: The Delta County Board of Commissioners in the State of Michigan protect the individual right to own firearms as stated in the Second Amendment of the United States Constitution, and that any attempt to place restrictions on any lawfully possessed firearms that are legal and unrestricted be rejected, and

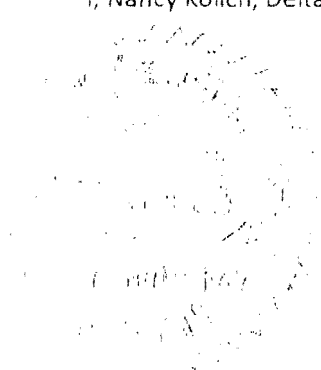
BE IT FURTHER RESOLVED: That the Delta County Board of Commissioners support the constitution of the United States, specifically the Second Amendment (1), and shall refrain from supporting any legislation and oppose any attempts to infringe on these inalienable rights. And support the right of the people to keep and bear arms.

- (1) The Second Amendment clearly states, "A Well-regulated militia being necessary to the security of a free state, the right of the People to keep and bear arms shall not be infringed".

I, Nancy Kolich, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on March 5, 2013.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 5th day of March, 2013.

Nancy J. Kolich
Nancy Kolich, Delta County Clerk



MINUTES

I. CALL TO ORDER

The meeting was called to order at 7:37 am by Chairman Bill Bushaw at the Caro Center, 2000 Chambers Rd., Caro

DIRECTORS PRESENT: Keith Baur, Bill Bushaw, Karen Easterling, Kent Graf, Joe Greene, Anand Kancherlapalli, Rose Laskowski, Dr. Doug Link, Lana Martell, Sam Moore, Brian Neuville, Tom Striffler, John Tilt, Christine Trisch and Christine Young.

GUESTS: Stephen Erickson- Executive Director and Glen Roth – Office Manager.

II. APPROVAL OF AGENDA

Motion by Martell, supported by Greene, to approve the February 13, 2013 agenda, as written. Motion carried unanimously.

III. APPROVAL OF MINUTES

Motion by Martell, supported by Laskowski, to approve the minutes of the January 16, 2013 board meeting, as written. Motion carried.

IV. TIME FOR PUBLIC COMMENT

No public comment is available at this time.

V. OLD BUSINESS

A. Three County EPA Grant – Executive Director Stephen Erickson updated the board regarding the EPA Grant between Tuscola, Huron and Sanilac County.

B. Millington Brownfield – Executive Director Stephen Erickson told the board about the possible cost requirements for work to be done at the site.

VI. NEW BUSINESS

A. Oak Road Brownfield – Vassar - A new owner has taken over the property and the owner's responsibilities in cleaning up the site has not been determined. Executive Director Stephen Erickson has spoken with the owner about the Oak Road site.

B. Tuscola County Solid Waste Update – The board was told that Tuscola County has budgeted \$10,000 for the task of updating the County's Solid Waste Plan. The Commissioners are looking for volunteers to serve on this separate board and re-activate some of the past board members from the previous Solid Waste Update.

VII. ADJOURNMENT

Motion made by Martell, and supported by Easterling, to adjourn at 7:43 am. Motion carried.

The next meeting will be Wednesday March 13, 2013 at 7:30 am at the 2nd Floor Conference Room, 429 N. State Street, Caro.

Respectfully submitted,

Stephen D. Erickson

Tuscola County Economic Development Corporation Board of Directors
Minutes of the Regular Meeting of February 13, 2013

I. CALL TO ORDER

The meeting was called to order at 7:38 am by Chairman Bill Bushaw at the Caro Center, 2000 Chambers Rd., Caro

DIRECTORS PRESENT: Keith Baur, Bill Bushaw, Karen Easterling, Kent Graf, Joe Greene, Anand Kancherlapalli, Rose Laskowski, Dr. Doug Link, Lana Martell, Sam Moore, Brian Neuville, Tom Striffler, John Tilt, Christine Trisch and Christine Young.

GUESTS: Stephen Erickson- Executive Director and Glen Roth – Office Manager.

II. APPROVAL OF AGENDA

Motion made by Greene, supported by Laskowski, to approve the February 13, 2013 meeting agenda, as written. Motion carried.

III. APPROVAL OF MINUTES

Motion made by Trisch, supported by Kancherlapalli, to approve the minutes Of the January 16, 2013 board meeting, as submitted. Motion carried.

IV. TIME FOR PUBLIC COMMENT

No public comment is available at this time.

V. PAYMENT OF BILLS

The board was told that the payment of bills was routine in nature. A motion was made by Greene, supported by Neuville, to approve the payment of January 2013 invoices, as submitted. Motion carried.

VI. FINANCIAL REPORTS

The financial reports, including the Revolving Loan Fund report dated December 31, 2012 were reviewed by the board. Motion made by Easterling, supported by Trisch, to approve the January 31, 2013 financial reports, as submitted. Motion carried.

VII. NEW BUSINESS

- A. Revolving Loan Fund Request – Northview Meadow – Discussions regarding the Revolving Loan Fund Request was postponed until the Revolving Loan Fund Committee is able to collect more information.
- B. EDC Privacy Policy - The Privacy Policy that is part of the EDC Collections Policy was discussed. A motion was made by Young, supported by Easterling, to table discussions on the policy until the March meeting. Motion carried.
- C. Camp Tuscola - The board was told that a tour of Camp Tuscola is scheduled for Thursday February 21 at 2:00 pm.

VIII. OLD BUSINESS

- A. EDC Collections Policy - Discussions on the EDC Collections Policy was tabled. A motion was made by Moore, supported by Young, to table discussions on the Collections Policy until the March meeting. Motion carried.
- B. Theatres – Apply for USDA Equipment \$90,000 – Executive Director Stephen Erickson told the board that an USDA RBEG Grant will be prepared by the end of the month for possible funding of the Theatre Digital Equipment Project.
- C. U.S. Production - The board was updated on the company's move to the former Superfoods building in Vassar and the scheduling of a Job Fair by Thumb Works.
- D. World Wide Food Group update – The board was told that the company has narrowed its choice of possible Tuscola County locations to the City of Vassar and the City of Caro.
- E. Hotel Survey – Executive Director Stephen Erickson told the board that a more formal hotel survey conducted by a research firm is a possibility.
- F. Business to Business Mixer - Discussions have taken place with representatives of Millennium Industries regarding hosting a future Business to Business Mixer.

IX. OTHER

X. ADJOURNMENT

Motion made by Trisch, and supported by Easterling, to adjourn the meeting at 8:15 am. Motion carried.

The next meeting will be Wednesday March 13, 2013 at 7:30 am at the 2nd Floor Conference Room, 429 N. State Street, Caro.

Respectfully submitted,

Stephen D. Erickson

Tuscola County Economic Development Corporation Board of Directors
Minutes of the Regular Meeting of January 16, 2013

I. CALL TO ORDER

The meeting was called to order at 7:36 am by Chairman Bill Bushaw at the Caro Center, 2000 Chambers Rd., Caro

DIRECTORS PRESENT: Tom Bardwell, Keith Baur, Bill Bushaw, Karen Easterling, Joe Greene, Rose Laskowski, Dr. Doug Link, Lana Martell, Sam Moore, Brian Neuville, Tom Striffler, David Tatrow, Christine Trisch and Christine Young.

GUESTS: Scott Zimmer – Air Advantage, Joe Jacobs – Air Advantage, Stephen Erickson- Executive Director and Glen Roth – Office Manager.

II. APPROVAL OF AGENDA

Motion made by Trisch, supported by Laskowski, to approve the January 16, 2013 meeting agenda, as written. Motion carried.

III. APPROVAL OF MINUTES

Motion made by Martell, supported by Baur, to approve the minutes of the December 13, 2012 board meeting, as submitted. Motion carried.

IV. TIME FOR PUBLIC COMMENT

Scott Zimmer and Joe Jacobs from Air Advantage made a presentation to the board about Air Advantage's present and future efforts in developing broadband infrastructure in Michigan's Thumb Area. The board was told that needed improvements in broadband communications technology will create jobs, keep families in the Thumb Area and that one of the big growth areas where this technology is being utilized is in agri-business. Rural areas will benefit greatly from Air Advantage's resources provided by the American Recovery Reinvestment Act. The board asked questions of Mr. Zimmer and Mr. Jacobs and the presenters were given feedback regarding broadband technology.

V. PAYMENT OF BILLS

The board was told that the payment of bills was routine in nature. A motion was made by Young, supported by Baur, to approve the payment of December 2012 invoices, as submitted. Motion carried.

VI. FINANCIAL REPORTS

The financial reports, including the Revolving Loan Fund report dated December 31, 2012 were reviewed by the board. Motion made by Trisch, supported by Martell, to approve the December 31, 2012 financial reports, as submitted. Motion carried.

VII. NEW BUSINESS

- A. EDC Signature Card – The board discussed adding a name to the Independent Bank Signature Card. A motion was made by Striffler, supported by Neuville, to approve the Executive Director Stephen Erickson and Office Manager Glen Roth to prepare the necessary paperwork to add EDC Director Joe Greene to the Independent Bank Signature Card replacing former EDC Director Margie White. Motion carried.

- B. New Day and Time EDC Meeting - The board discussed meeting on the 3rd Wednesday of the month at 7:30 am. A motion was made by Trisch, supported by Moore, to move the meeting to the 3rd Wednesday of the month beginning at 8:00 am. Motion carried.
- C. Business to Business Mixer – The board was given an update by Executive Director Stephen Erickson about the possibilities of having a Business to Business Mixer in February 2013.
- D. U.S. Production - The board was told of a manufacturer interested in the Superfoods building in the City of Vassar.
- E. Thumb Works Bidding Conference/Contract – The board was given an update regarding the opportunity for the Tuscola County EDC to bid on a contract to administer Thumb Works Business Liaisons beginning on July 1, 2013. The EDC will attend a Bidder's Conference on January 17 in Marlette. A motion was made by Trisch, supported by Easterling, to approve the EDC to prepare a bid regarding the upcoming 2013-15 Thumb Works Business Liaison contract. Motion carried

VIII. OLD BUSINESS

- A. Theatres - An update was given regarding the progress made in funding new digital equipment for local Tuscola County theatres.
- B. EDC Collections Policy - The policy will be reviewed at the February 2013 meeting. Privacy clauses are still be worked on related to the collections policy.

IX. OTHER

- A. Welding Education Letter of Support - EDC Director Karen Easterling from Baker College told the board that a letter of support will be requested soon by Baker College.

X. ADJOURNMENT

Motion made by Young, and supported by Easterling, to adjourn the meeting at 8:25 am. Motion carried.

The next meeting will be Wednesday February 13, 2013 at 7:30 am at Caro Center, 2000 Chambers Rd., Caro.

Respectfully submitted,

Stephen D. Erickson

#16

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):

32 years TUSCOGA CO PD COMM SUPERVISOR
8 years TWP SUPERVISOR
12 years TUSCOGA CO SHERIFFS MOUNTED DIVISION

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

What special skills could you bring to this position?

LOCAL GOVERNMENT

Previous government appointments:

TWP SUPERVISOR

Please provide us with the names of your:

State Senator MIKE GLENN

State Representative TERRY BROWN

County Commissioner CHRISTINE TRISCH

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 63 Political Affiliation DEM

Military Service VETERAN

Spouse or Partner's Name

CONSENT AND CERTIFICATION

I, RAY RENDON (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.

Ray Rendon
Signed By