

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, JANUARY 29, 2015 – 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 Bardwell
Pledge of Allegiance – Commissioner Trisch
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
 -Cass River Greenways Tire Disposal (See Correspondence #3)
 -South Central Michigan Construction Code Incorporated
 -LEAD Tuscola
 -Dispatch Annual Report (See Correspondence #4)
 -EDC and Veteran Millage Requests
Old Business
Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA

MAC Economic Development/Taxation

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

TRIAD

Human Services Collaborative Council

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC)
Tuscola 2020
Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
Tuscola In-Sync
MAC Board of Directors
Human Services Collaborative Council
Region VI Economic Development Planning
MAC-Economic Development & Taxation

TRISCH

Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board
Animal Control
Solid Waste Management
Thumb Works

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
Parks & Recreation
Local Unit of Government Activity Report

KIRKPATRICK

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Land Acquisition
MI Renewable Energy Coalition
MEMS All Hazards
MAC-Environment Energy Land Use
Oil/Shale Work Group
Cass River Greenways Pathway
Local Unit of Government Activity Report
Tuscola In Sync
NACO- Energy, Environment & Land Use

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 January 15, 2015 Full Board and Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 Cass River Greenways Tire Disposal
- #4 Dispatch Annual Report
- #5 January 26, 2015 Committee of the Whole Minutes
- #6 December 31, 2014 Road Commission Minutes
- #7 Parks & Recreation Master Plan Public Hearing Public Notice
- #8 Invitation - Eagle Scout Achievement - February 14, 2015 – Timothy Diller
- #9 Alternative Energy Discussion Invitation – February 3, 2015 – Sanilac
Transportation Center

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 15, 2015 Minutes
H. H. Purdy Building

Commissioner 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 15th day of January, 2015 to order at 7:33 o'clock a.m. local time.

Prayer – Commissioner Bierlein

Pledge of Allegiance – Commissioner Allen

Roll Call – Chief Deputy Clerk Cindy McKinney-Volz

Commissioners Present: District 1 - Roger Allen, District 2 – Thomas Bardwell (excused at 8:50 a.m.), District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: District 3 - Christine Trisch

Also Present: Mike Hoagland, Mary Drier, Tisha Jones, Ann Hepfer, Samantha Fackler, Pam Shook, Vicky Sherry, Eean Lee, Brian Neuville, Beth Asperger, Gary Johnson, Mike Miller, Sandy Nielsen, John Bishop, Walt Schlichting, and Ray Rendon

Adoption of Agenda -
15-M-001

Motion by Allen, seconded by Bierlein to adopt the agenda as amended. Motion Carried.

Action on Previous Meeting Minutes -
15-M-002

Motion by Bierlein, seconded by Allen to adopt the meeting minutes from the December 29, 2014 meeting. Motion Carried.

Brief Public Comment Period - None

Consent Agenda Resolution -
15-M-003

Motion by Allen, seconded by Bierlein that the following Consent Agenda Resolution be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/12/15
- Description of Matter:** Move that per the January 9, 2015 memorandum of request from the County Prosecutor that authorization is given to pay the invoices from Brevard Extraditions Inc. for extradition services of Mendoza, Starr and Timko. These invoices are to be paid as 2014 expenses and appropriate budget amendments are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/12/15
- Description of Matter:** Move that per the request of the County Equalization and Information Technology Directors, the agreement with Amalgam, LLC to provide digital parcel development for the Geographic Information System be approved for an amount of \$4 per parcel. Also, total expenditures shall not exceed the amount budgeted for this purpose in 2015.

New Business -

- Freezer Replacement for Senior Meals Program
15-M-004
Motion by Allen, seconded by Bierlein that per the request of the Human Development Commission a replacement freezer be authorized for the Tuscola County senior meal program with said purchase to be made from the Senior Millage Fund and the budget be amended by \$13,000 for this purchase. Motion Carried.
- Community Health Profile
15-M-005
Motion by Bierlein, seconded by Allen that the 2014 County Health Profile be received and placed on file. Motion Carried.
- Solid Waste Planning Committee Vacancy
15-M-006
Motion by Bierlein, seconded by Allen that Commissioner Kirkpatrick be appointed to the Solid Waste Planning Committee as an environmental representative from the Cass River Greenways Committee replacing Don Duggar. This term will expire on May 14, 2016. Motion Carried.

-Michigan Renewable Energy Coalition Meeting 10:00 A.M.
Update provided by Mike Hoagland. Meeting will be held at the Tuscola Technology Center today. Mike discussed the revenue that Tuscola and Huron Counties received due to the additional quantity of wind mills and the increase wind energy produced. The wind companies have repaved several miles of roads which is a benefit to the townships.

-GIS Update

Update and demonstration provided by Eean Lee and Walt Schlichting. Eean brought up several other ways that GIS would be helpful to county departments.

-Vacancy on 911 Dispatch Authority Board

15-M-007

Motion by Allen, seconded by Bierlein that Ted Gamet be appointed to the 911 Dispatch Authority Board to fill the vacant City/Village Government position. This term will expire on January 1, 2017. Motion Carried.

Old Business - None

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

BIERLEIN

Thumb Area Consortium/Michigan Works
Human Development Commission (HDC)
Tuscola 2020

Recycling Advisory Committee
Local Emergency Planning Committee (LEPC)
Great Start Collaborative Council
Local Unit of Government Activity Report
Tuscola In-Sync

MAC Board of Directors

Human Services Collaborative Council – Updated provided.

Region VI Economic Development Planning – A meeting is being held on January 22, 2015 to discuss installation of Fiber optics for the area.

MAC-Economic Development & Taxation – The meeting scheduled for January was cancelled.

BARDWELL

NACo

NACo Rural Action Caucus

Economic Development Corp/Brownfield Redevelopment

Caro DDA/TIFA – The meeting scheduled for January was cancelled.

MAC Economic Development/Taxation – The meeting scheduled for January was cancelled.

MAC 7th District

Local Unit of Government Activity Report

MAC – Past President

TRIAD

Human Services Collaborative Council – Update provided.

KIRKPATRICK

Board of Health – The small house project is progressing.

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Land Acquisition

MI Renewable Energy Coalition – There is a meeting scheduled for 10:00 a.m. today.

MEMS All Hazards

MAC-Environment Energy Land Use

Oil/Shale Work Group

Cass River Greenways Pathway

Local Unit of Government Activity Report – There are two local millages on the upcoming election.

Tuscola In Sync

NACO- Energy, Environment & Land Use

Thomas Bardwell was excused at 8:50 a.m.

ALLEN

Dispatch Authority Board – There is a meeting scheduled at 10:30 a.m. today.

County Road Commission – They are meeting at the same time as the BOC meeting. If the BOC ends in time, Commissioner Allen may attend a portion of their meeting.

Board of Public Works – Meetings are the first Tuesday of the month. No recent news out of Denmark Township.

Senior Services Advisory Council – There will be a meeting in March.

Mid-Michigan Mosquito Control Advisory Committee – There will be a meeting in February.

Saginaw Bay Coastal Initiative

Parks & Recreation – There was a public hearing on January 14, 2015, for the Parks and Rec planning.

Local Unit of Government Activity Report

TRISCH - absent
Board of Health
Planning Commission
Economic Development Corp/Brownfield Redevelopment
Local Unit of Government Activity Report
Behavioral Health Systems Board
Animal Control
Solid Waste Management
Thumb Works

Closed Session - None

Other Business as Necessary - None

Extended Public Comment –

Roger Allen spoke about the importance of the Veterans Service Officers. The VSO plays an important role in completing the necessary paperwork for veterans to be seen and treated at a VA Hospital. Tuscola County has approximately 4,600 veterans.

Pam Shook was concerned about money that was obtained through fundraisers for Vanderbilt Park. Pam believes the money should have been used to make improvements to the park, not cover maintenance items. Pam also made the Board of Commissioners aware of the \$3.00 per day/\$20.00 per season parking rate and the difficulties she faces collecting those fees. Mike Miller will obtain a proposal for new, larger signs to notify park guests of the fees. Mike Hoagland will contact the Sheriff to inquire about ticketing the violators. Mike Hoagland will also contact the attorney to determine if it would be a conflict of interest to have the Park Host as a Parks and Recreation board member.

Gary Johnson informed the Board of Commissioners about an unsanctioned meeting the pro-water residents of Denmark Township held on January 14, 2015. It is Gary's understanding that a petition will be started and will need 65 people to voluntarily participate in the 2015 Water Project. Based on the information Gary received, the 2013 Water Project would be abandoned.

Beth Asperger thought the GIS program would be beneficial to Tuscola County but did not want to see the fees associated with using GIS to take revenue from other departments.

Meeting adjourned at 9:30 a.m.

Cindy McKinney-Volz
Chief Deputy Clerk

Statutory Finance Committee Minutes
January 15, 2015
H.H. Purdy Building
125 W Lincoln St, Caro MI

Meeting called to order at 9:30 a.m.

Commissioners Present: Allen, Kirkpatrick, Bierlein

Commissioner Absent: Bardwell and Trisch

Also Present: Mike Hoagland, Cindy McKinney-Volz, Tisha Jones, Mary Drier

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 9:33 a.m.

Cindy McKinney-Volz
Chief Deputy 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 January, 2015 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 1/26/15

Description of Matter: Move that the amendment to the Correctional Healthcare Companies, Inc. inmate healthcare services agreement be approved with an inflation increase of approximately 2.5% for a new annual contact amount of \$89,924.04. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 1/26/15

Description of Matter: Move that James Hecht be appointed to the Board of Public Works effectively immediately to fill a vacant three year term that will expire on 12/31/17.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 1/26/15

Description of Matter: Move that Thomas McVay be appointed to the County Planning Commission effectively immediately to fill a vacant three year term that will expire on 12/31/17.

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

DRAFT**Cass River Greenways Letterhead****To: Tuscola County Recycling Officials**

The purpose of this letter is to authorize _____ who is a member of the Cass River Greenways Committee to dispose of up to three tires per day that have been retrieved from the Cass River and surrounding tributaries/wetlands. We appreciate Tuscola County partnering with the Cass River Greenways Committee to improve this beautiful river by not charging for tires that have been retrieved by this individual for the stated purpose.

Together we will continue to enhance this tremendous watershed. Again, thank you for collaborating with this important work.

Sincerely,

Robert Z

Chairperson, Cass River Greenways

9-1-1**Tuscola County Central Dispatch**

Sandra Nielsen, Director

Central Dispatch 2014 Annual Report

Accomplishments	Pages 1, 2, & 3
Calls Received	Pages 4, 5, & 6
Event Summary	Pages 7 & 8
911 Surcharge History	Page 9
Surcharge Rate & Line Count	Page 10

2014 Tuscola County Central Dispatch Accomplishments

Listed below are some of the achievements Central Dispatch has attained in 2014.

The most significant event in 2014 is the change in management at Central Dispatch. After 13 years, Bob Klenk retired as Director. Assistant Director Sandra Nielsen, a 24 year veteran of dispatch, was promoted to the Director position. Dispatcher Carey Baxter, a 17 year veteran, was promoted to Supervisor.

Central Dispatch continued to have low staffing due to health issues with dispatchers and personnel leaving for other jobs. Central Dispatch also lost a family member with the passing of Dispatcher Robert Bashur in October. We ended the year with two in training and are looking forward to being fully staffed and trained by the fall of 2015.

You will see in our call volume spread sheet that we continue to receive more calls from cellular phones than wire line phones. This phenomenon has continued since cellular phones have been able to call 911. 2014 is the 7th year in Tuscola County that cellular calls exceeded wire line calls with the percentage of cellular calls increasing each year. This year cellular calls accounted for 68% of our 9-1-1 calls. Dispatch also logged and handled 39,283 requests for emergency and non-emergency services. This is the 6th year in a row that calls for service have increased, 5 years ago the average was 30,982 and this year we handled almost 40,000 (of which over 13,000 were traffic stops).

Director Klenk and Director Nielsen regularly attended Police Chief's meetings, Fire Chief's meetings, and Supervisor Summersett attends the Fire Association meetings.

As the Director, I am a member of the Michigan Communications Directors Association (MCDA). Our association meets 6 times a year and works together to ensure stable funding for dispatch centers, keep current on pending 9-1-1 legislation, LEIN problems, funding issues, MPSCS radio system and other issues as they occur. Two major items the MCDA are involved in are Virtual consolidations and NG 9-1-1(Next Generation 911).

As Next Generation 9-1-1 (NG 911) continues to move forward and wireless carriers prepare for text messaging and video messages become capable of being sent over 9-1-1 trunks. Tuscola continued working with Bay and Midland Counties on purchasing a new IP based phone systems to meet the requirements needed to receive text messaging. In 2013, the respective Boards of each county approved the endeavor to move forward with purchasing a multi-county phone system, the three counties formed an intergovernmental agreement and began developing an RFP for a 9-1-1 IP based phone system. This arrangement has the potential of savings for Bay, Midland and Tuscola Counties as much as \$2,100,000 by being involved in a multi county purchase. In 2014, the RFP was released in June and 5 proposals were received. The three dispatch centers evaluated each bid, viewed presentations from each vendor demonstrating their capabilities and

after careful consideration selected Intrado as our IP phone vendor. Bay, Midland and Tuscola expect to have the new phone system in place by September 2015. Our current phone vendor announced that he is closing his business and with the announcement we have 2 other counties that maybe joining the project which could save us additional funds.

We continued with public education of 9-1-1 by speaking at Camp 9-1-1 (12th consecutive year), and Tuscola County Technical Center's Law Enforcement Program. Director Nielsen is continuing to work with the Law Enforcement Advisory Board for the LE program at the Tech Center. Dispatch participated in the Job Shadow program from the Law Enforcement program at the Technology Center. We had 40 students from the program spend time at Central Dispatch observing the process involved with receiving a 911 call and dispatching the call to the appropriate first responders.

Dispatcher Kristin Nelson participated in fire prevention week with the Fairgrove Fire Department and spoke with students from the Fairgrove Elementary School about 9-1-1 and dispatching. This is the 6th year she has worked with Fairgrove Elementary and the Fairgrove Fire department in fire prevention week.

We continued to have groups tour Central Dispatch including Cub Scouts, Girl Scouts, Firefighter I & II training classes, Technology Center LE Program, Camp 9-1-1, and several County Department Heads and Commissioners all have toured our dispatch center.

Supervisor Summersett has continued working with other dispatch department's supervisory and management personnel throughout the state assisting them in preparing for ENP (Emergency Number Professional) testing and certification. Both Director Nielsen and Supervisor were two of the first ENP's certified in Michigan. By the end of 2014 there were 39 ENPs in Michigan and nationally there are 1,101. Summersett and Nielsen conduct training preparations to assist others in obtaining ENP certification.

Director Nielsen and Supervisor Summersett have both continued to be very active in Michigan NENA (National Emergency Number Association). Dee Ann Summersett is serving as President of Michigan NENA and serves on National workgroups including the membership committee. Both Summersett and Nielsen were on the committee organizing the Michigan NENA Conference for the 7th consecutive year and will be doing the same for 2015 NENA conference. Both facilitated training sessions at the NENA conference, registered all participants, and assisted in obtaining instructors for all of the seminars.

Both Summersett and Nielsen are active members of Michigan APCO (Association of Public Communication Officers). In October, Director Nielsen was elected as President of Michigan Chapter of APCO after serving two years as Second Vice President and two years as Sergeant -at-Arms. Director Nielsen also Co-chaired the 2014 APCO State

conference for the 4th year in a row and has been on the conference committee for the past 9 years.

Sandra Nielsen represented MI APCO at the National Conference in New Orleans, LA. All expenses for her travel were covered by the MI APCO chapter. She was selected by the National APCO Executive Committee to be a part of the National Awards Committee and the National Member and Chapter Services committee. The Awards Committee evaluates nominations to honor outstanding dispatchers, supervisors, directors, IT, CTO, and Dispatch team award. The National Member & Chapters Services committee works with all the state chapter keeping them informed of membership issues.

We continued training for dispatchers using funding from the wireless surcharge. Each dispatcher attends classes to maintain EMD certification and the State required training stands. In 2014 we received \$13,056. This money comes from the wireless surcharge and is to be used only for training.

At the Annual EMS banquet Dispatcher Nelson, Dispatch Tabar and Supervisor Baxter were all recognized for their professionalism in call taking and aiding callers in safely delivering 3 healthy babies.

We regularly test wireless phones to ensure reliable location with GPS capabilities into our CAD system. This is done with the main wireless providers in Tuscola County: Thumb Cellular, AT&T, and Sprint-Nextel.

As a member of the All Hazards Team, we help bring awareness to different departments throughout the county about what central dispatch does and have learned what other agencies do which helps the entire county in the event of an emergency. The All Hazards Committee also has input on how Homeland Security Grant Money is spent.

Member of the exercise design team. This team works with all involved agencies to aid in designing realistic and useful exercises to ensure readiness of all participating agencies. As member of the EOC, established communications throughout the state via a web based interactive communication system with State Officials and local EOCs via eteam. Participated in numerous exercises in the county.

We are members of the Telecommunicator Emergency Response Taskforce (TERT). We have two dispatchers, Carrie Tabar and Lorianne DeCoe, trained as members of the team. This is a team to assist other dispatch centers in the event of a declared emergency where extra personnel are needed. MI TERT advanced to the deployable status in 2011. This means we have procedures in place that outlines requirements for deployment and the requirements needed to be deployable. Also included in this are procedures for reimbursement.

2014 - 9-1-1 Calls and 7 digit calls received by Central Dispatch

Jan:	ALL 9-1-1	1951	WRLS	815
	C4001	0	WPH2	532
	C4002	0	Total WRLS/WPH2 Jan	1347
	Total 911	1951	Total WRLS/WPH2 Yr	1347
	Total 911 for Yr	1951	VOIP	42
	Total 7 Digit Jan	3280	Total VOIP Yr	42
	Total 7 Digit Yr	3280		
	7 Digit Out Jan	1973	7 Digit Out Year	1973
Feb:	ALL 9-1-1	1487	WRLS	621
	C4001	7	WPH2	399
	C4002	0	Total WRLS/WPH2 Feb	1020
	Total 911	1494	Total WRLS/WPH2 Yr	2367
	Total 911 for Yr	3445	VOIP Feb	32
	Total 7 Digit Feb	2648	Total VOIP Yr	74
	Total 7 Digit Yr	5928		
	7 Digit Out Feb	1616	7 Digit Out Year	3589
March:	ALL 9-1-1	1667	WRLS	686
	C4001	1	WPH2	465
	C4002	0	Total WRLS/WPH2 Mar	1151
	Total 911	1668	Total WRLS/WPH2 Yr	3518
	Total 911 for Yr	5113	VOIP Mar	41
	Total 7 Digit Mar	2690	Total VOIP Yr	115
	Total 7 Digit Yr	8618		
	7 Digit Out Mar		7 Digit Out Year	6279
April:	ALL 9-1-1	1637	WRLS	629
	C4001	3	WPH2	465
	C4002	0	Total WRLS/WPH2 Apr	1094
	Total 911	1640	Total WRLS/WPH2 Yr	4612
	Total 911 for Yr	6753	VOIP Apr	40
	Total 7 Digit Apr	2934	Total VOIP Yr	155
	Total 7 Digit Yr	11552		
	7 Digit Out Apr	1618	7 Digit out Year	7897
May:	ALL 9-1-1	1902	WRLS	757
	C4001	4	WPH2	565
	C4002	2	Total WRLS/WPH2 Ma	1322
	Total 911	1908	Total WRLS/WPH2 Yr	5934
	Total 911 for Yr	8661	VOIP May	28
	Total 7 Digit May	3217	Total VOIP Yr	183
	Total 7 Digit Yr	14769		
	7 digit Out May	1890	7 Digit Out Year	9787

June:	ALL 9-1-1	2049	WRLS	869
	C4001	4	WPH2	543
	C4002	1	Total WRLS/WPH2 Jun	1412
	Total 911	2054	Total WRLS/WPH2 Yr	7346
	Total 911 for Yr	10715	VOIP Jun	34
	Total 7 Digit June	3317	Total VOIP Yr	217
	Total 7 Digit Yr	18086		
	7 Digit Out Jun	1916	7 Digit Out Year	11703
July:	ALL 9-1-1	1971	WRLS	808
	C4001	6	WPH2	558
	C4002	1	Total WRLS/WPH2 Jul	1366
	Total 911	1978	Total WRLS/WPH2 Yr	8712
	Total 911 for Yr	12693	VOIP Jul	32
	Total 7 Digit Jul	3228	Total VOIP Yr	249
	Total 7 Digit Yr	21314		
	7 Digit Out Jul	1741	7 Digit Out Year	13444
Aug:	ALL 9-1-1	1978	WRLS	807
	C4001	8	WPH2	540
	C4002	0	Total WRLS/WPH2 Aug	1347
	Total 911	1986	Total WRLS/WPH2 Yr	10059
	Total 911 for Yr	14679	VOIP Aug	22
	Total 7 Digit Aug	3260	Total VOIP Yr	271
	Total 7 Digit Yr	24574		
	7 Digit Out Aug	1724	7 Digit Out Year	15168
Sept:	ALL 9-1-1	1901	WRLS	807
	C4001	9	WPH2	503
	C4002	0	Total WRLS/WPH2 Sep	1310
	Total 911	1910	Total WRLS/WPH2 Yr	11369
	Total 911 for Yr	16589	VOIP Sept	41
	Total 7 Digit Sep	3259	Total VOIP Yr	312
	Total 7 Digit Yr	27833		
	7 Digit Out Sep	1722	7 Digit Out Year	16890
Oct:	ALL 9-1-1	1883	WRLS	810
	C4001	8	WPH2	495
	C4002	1	Total WRLS/WPH2 Oct	1305
	Total 911	1892	Total WRLS/WPH2 Yr	12674
	Total 911 for Yr	18481	VOIP Oct	72
	Total 7 Digit Oct	3136	Total VOIP Yr	384
	Total 7 Digit Yr	30969		
	7 Digit Out Oct	1814	7 Digit Out Year	18704

Nov:	ALL 9-1-1	1881	WRLS	826
	C4001	9	WPH2	512
	C4002	1	Total WRLS/WPH2 Nov	1338
	Total 911	1891	Total WRLS/WPH2 Yr	14012
	Total 911 for Yr	20372	VOIP Nov	75
	Total 7 Digit Nov	2845	Total VOIP Yr	459
	Total 7 Digit Yr	33814		
	7Digit Out Nov	1694	7 Digit Out Year	20398
Dec:	ALL 9-1-1	1843	WRLS	740
	C4001	10	WPH2	449
	C4002	0	Total WRLS/WPH2 Dec	1189
	Total 911	1853	Total WRLS/WPH2 Yr	15201
	Total 911 for Yr	22225	VOIP Dec	58
	Total 7 Digit Dec	2770	Total VOIP Yr	517
	Total 7 Digit Yr	36584		
	7 Digit Out Dec	1790	7 Digit Out Year	22188

***C4001 & C 4002 indicates Phase 0 or unregistered VOIP calls

WRLS/WPH2 are 68% of all 911 calls.

This is the seventh consecutive year wireless calls have surpassed wireline calls at a higher rate each year.

Event Type Summary

01/01/14 00:00:00 - 12/31/14 23:59:00

Event	# Events
BANK ALARM	10
CSC	143
VCSA	75
911 HANG UP	1521
911 OPEN LINE	1839
ABDUCTION	1
ABANDON VEHICLE	61
ACCIDENT OTHER	14
ALARM	861
ANIMAL COMPLAINT	687
ANIMAL BITE	87
ARREST	153
ASSAULTING	205
ASSIST	36
ATTEMPT TO LOCATE	74
BREAKING & ENTERING	266
CHILD ABUSE	63
CAR-DEER	744
CIVIL DEFENSE	7
CIVIL COMPLAINT	497
CONTRIB DELIQ MINOR	3
DECEASED PERSON	89
DISORDLY CONDUCT	107
DNR	74
DOMESTIC ASSAULT	158
DOMESTIC	644
DRIVE OFF	27
DISTURBING THE PEACE	189
EQUIPMENT PROBLEM DISPATCH	34
ESCAPE CUSTODY	7
EXTRA PATROL	56
FLEE & ELUDE	1
FELONIOUS ASSAULT	20
FIGHT IN PROGRESS	57
FIRE	392
FIREWORKS	52
FOUND PROPERTY	61
FRAUD	190
GENERAL ASSISTANCE	1197
HEALTH & SAFETY	34
HARASSMENT	208
H/R PDA	115
H/R PIA	5
ILLEGAL ENTRY	20
IMPOUND VEHICLE	2
INDECENT EXPOSURE	14
JAIL INCIDENT	2
KIDNAPPING	3
KEYS LOCKED IN VEH	43
LARCENY	393
LIQUOR INSPECTION	367
LIQUOR VIOLATION	4
LITTERING	26
LOITERING	5
LOST PROPERTY	24
MDOP	278
MEDICAL	5657
MENTAL	41
MENTAL ESCAPE	1
MESI	3
MINOR IN POSSESSION	23
MISCELLANEOUS	1530
MISSING PERSON	79
MOTOR ASSIST	201
NSF CHECKS	3

OBSTRUCT JUSTICE	2
OPEN DOOR	63
ORDINANCE VIOLATION	8
OUT OF SERVICE	25
OWI	21
PBT	8
PDA	720
PIA	202
PIN IN	21
PPO VIOLATION	69
PROWLER	13
PROPERTY INSPECTION	44
PRIVATE INVEST	28
PRIVATE PROPERTY ACC	103
PURSUIT	22
REFUSING TO LEAVE	52
REPOSESSION	89
RETAIL FRAUD	48
ROAD CLOSED	169
ROBBERY	4
RUNAWAY	70
SEARCH WARRANT	13
SHOOTING	1
SHOTS FIRED	40
SOR VIOLATION	2
STALKING	15
SUICIDE	167
SUSPICIOUS	928
THREATS	281
TRAFFIC CONTROL	69
TRAFFIC HAZARD	782
TRAFFIC VIOLATIONS	875
TRAINING	68
TRESPASSING	120
TRAFFIC STOP	13047
UDAA	53
UNKNOWN ACCIDENT	88
VEHICLE IN DITCH	221
VIN INSPECTIONS	30
WARRANT ATTEMPT	460
WEATHER WARNING	11
WEAPONS VIOLATION	24
WELFARE CHECK	293
WIRE PROBLEMS	131

Brief History on 9-1-1 and the telephone surcharge

1986 - Public Act 32 , 1986 permitted the voters of a county to authorize up to 16% of the lesser of \$20.00 or highest monthly flat rate charged by a telephone provider. 4% could be assessed by a vote of the commissioners.

1991 - 9-1-1 was established in Tuscola County in as part of the Sheriff's Department

1996 – Voters approved a surcharge to fund 9-1-1, purchase a radio system and build a Dispatch facility. Central Dispatch became a separate office removed from under control of the Sheriff Department. At that time the wire line surcharge was established at \$2.66

2000- November Telephone surcharge renewed.

2001 – Sept raised surcharge from \$2.66 to \$3.35 to offset the cost of new CAD system

2003 – June reduced surcharge from \$3.35 to \$3.10. CAD system paid in full.

2004 - Stable funding work group established to seek a fair and equal surcharge for all devices.

2005 – November 8th Voters renewed the surcharge on wireline phones to extend to December 31, 2011. 1874 Yes to 640 No

2006 - October raised wireline surcharge from \$3.10 to \$3.35 due to decreasing wire line phones and continuing revenue loss.

2007 - January raised wireline surcharge from \$3.35 to \$4.00 due to decreasing wire line phones and continuing revenue loss.

2007 - MPSC through the ETSC and State 911 Coordinators office to gather info to establish a stable funding equal for all devices.

2007 – December Legislature Passed PA 164 & 165 establishing stable funding

2008 - March MPSC overruled recommendation from the ETSC as to what 46 counties could assess for a surcharge. Tuscola County included. Tuscola requested \$2.09, MPSC allowed \$1.80

2008-December Public Act 379 signed into law continuing one surcharge for all devices and extending the Sunset.

2013 – Lawsuit with the MPSC settled. Tuscola County's Surcharge was increased from \$1.80 to \$2.03. Tuscola decided not to seek retroactive surcharge back to July 2007. This would have delayed the decision up to 18 months.

Surcharge Rates and Line (device) count From 2001

2001	Surhcharge rate \$2.66	28,383 lines
2002	Surcharge rate \$3.35	28,650 Lines
2003	Surcharge Rate \$3.10	28,225 Lines
2004	Surcharge Rate \$3.10	26,129 lines
2005	Surcharge Rate \$3.10	24,677 lines
2006	Surcharge Rate \$3.10	23,225
2007	Surcharge Rate \$4.00	22,037
2008 (June)	Surcharge Rate \$4.00	21,525
2008 (July)	Surcharge Rate \$1.80	48,200 Total Devices
2008 (Dec)	Surcharge Rate \$1.80	50,576 Total Devices
2009 (Dec)	Surcharge Rate \$1.80	49,752 Total Devices
2010	Surcharge Rate \$1.80	49,173 Total Devices
2011	Surcharge Rate \$1.80	48,348 Total Devices
2012	Surcharge Rate \$1.80	46,834 Total Devices
2013	Surcharge Rate \$1.80/ \$2.03*	45,815 Total Devices
2014	Surcharge Rate \$2.03	45,549 Total Devices

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole
Monday, January 26, 2015 – 7:30 A.M.
HH Purdy Building
125 W. Lincoln, Caro, MI

Present: District 1 - Roger Allen, District 2 - Thomas Bardwell, District 3 - Christine Trisch (excused at 9:04 a.m.), District 4 - Craig Kirkpatrick, District 5 - Matthew Bierlein

Absent: None

Also Present: Mike Hoagland, Cindy McKinney-Volz, Mary Drier, Tisha Jones, Mike Miller, Eean Lee, Gary Johnson, Beth Asperger, Sandy Nielsen, John Bishop, Steve Anderson, John Bishop

Finance
 Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

- 1. Millage Planning Veterans and EDC -**
 - **Veterans Meeting 1-30-15** - Commissioner Allen and Mike Hoagland will be attending the meeting.
 - Commissioner Kirkpatrick felt the Veterans and EDC are doing a good job educating the public. Commissioner Kirkpatrick believes sharing the General Fund graph with the county employees would be beneficial. The General Fund would receive some relief if both millages were passed.

- 2. Vanderbilt Park -**
 - **Parking Enforcement, Prosecutor/Sheriff** - Sheriff Teschendorf will send a patrol car to the park as time allows.
 - **Signage** - Mike Miller is working on obtaining new signs. Commissioner Allen will check with the Road Commission on larger signs at the road to increase awareness about the park.
 - **Survey** - Mike Miller has a 2004 Survey. Commissioner Kirkpatrick request to review the survey. The Board agreed that prior to making any investment the boundaries need to be clarified.
 - **Parks Plan Public Hearing and Potential Adoption 2-26-15** - Commissioner Allen will take the County's concerns regarding boundaries back the Board members for Parks and Recreation. The Parks and Recreation Board will need to develop a plan for

improvements and present that information to the Board of Commissioners.

- **Communication with Wisner, Akron and Columbia Townships** - Mike Hoagland discussed reaching out to the surrounding townships to investigate the potential for an Intergovernmental agreement to fund the park.
 - **Potential of Park Attendant Serving on Parks and Recreation Commission** - Commissioner Allen will discuss with the Parks and Recreation Board the possibility of Pam Shook being the "Meter Maid" for the park.
3. **Canadian Nuclear Waste Repository** - Commissioner Kirkpatrick received an email from DuPage County Board Member Anthony Michelassi. Mr. Michelassi is requesting supporters for a NACo policy opposing construction of a nuclear waste repository in the Great Lakes Basin.
 4. **Potential Bonding Pension Liability and New Hire Defined Contribution Plan 2-12-15** - John Axe is coming to meet with Mike Hoagland on February 12, 2015, to discuss the potential for bonding the County's pension liability. Based on the information that Mike Hoagland has received so far, bonding looks very favorable.
 5. **Road Commission Legacy Follow-up and Tree Removal Grant Application** - Mike Tuckey is still gathering information. Mr. Tuckey is hoping to attend one of the February 2015 Board meetings. There will be a public hearing regarding the tree removal on February 26, 2015, at 9:00 AM.
 6. **Abused and Delinquent Children Needs Planning and P2P Program ~ Meeting 1-29-15** - Karen Southgate provided information to Mike Hoagland regarding the Pathways to Potential (P2P) program. P2P program is already in place in some of the local schools.
 - **Sanilac County SAVE Millage** - The SAVE program in Sanilac County is similar to the P2P program. However, the SAVE program is funded by a millage. Mike Hoagland will request information on how Sanilac County went about getting the millage for this program.
 7. **Region 6A Meeting Summary** - Sanilac County is on board for a GIS System. Eean Lee will continue to work with Sanilac County to determine their expectation and the possibility of sharing some of the costs.
 8. **Potential P2 Recycling Grant Application** - Brian Burke from the DEQ will be meeting with Mike Miller to review the Tuscola County Recycling Program. The grant is available to expand recycling in the County with possibly another trailer or drop site. One major hurdle is the additional staffing required to expand recycling services.
 9. **May 5, 2015 Vote to Fund Roads and Bridges** - Based on information Mike Hoagland received only approximately 20% of the funds received from the increase in sales tax would benefit the roads.

Recessed at 8:59 a.m.
Reconvened at 9:08 a.m.

- 10. State Revenues Trending Down** - The State of Michigan expects the general fund will receive \$324.6 million less in revenue than what was previously planned.
- 11. John Axe Review of County Investments** - After completing a review of the County's investments, John Axe does not see the ability to invest blocks of money for long periods of time.
- 12. Michigan Renewable Energy Meeting of 1-15-15 Summary** - The Governor is expected to introduce a proposal in March. It is anticipated the proposal will include new standards. There are currently 881 Wind Turbines in Michigan, 839 are located in 5 counties.
- 13. Update Regarding Fiber Optic Meeting** - Connect Michigan group is making the public aware what/where fiber optics are available. Fiber Optic upgrades will help with Economic Development.
- 14. Health Department Grant Application** - The Health Department did not receive the grant.
- 15. Amendment to Agreement for Inmate Health Care Services** - The Sheriff Department received a clause to the existing contract allowing for the increase of 2.5% to cover costs. Consent Agenda.

On-Going Finance

1. Denmark Water Project
2. County Solid Waste Management Plan
3. Potential Acquisition of State Property
4. Review of Bank Accounts without County Treasurer Signature
5. Shared Equalization Director Huron/Tuscola 2-Year Extension
6. Proposed Gun Board Changes - The gun bill was vetoed. Senator Green will be coming back with new version.
7. Connections Human Services – Guardianship Services

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

- 1. LEAD Tuscola Applicants** - Mike Hoagland will compile a list of applicants that wish to attend LEAD 2015-2016.
- 2. Board of Public Works Vacancies** - Commissioner Allen will remain on the Board of Public Works. James Hecht should be appointed to fill the vacant position. Consent Agenda.

3. **Planning Commission** - Thomas McVay should be appointed to fill the one vacancy on the Planning Commission. Consent Agenda.

On-Going Personnel – None

Building and Grounds
Committee Leader-Commissioner Allen

Primary Building and Grounds - None

On-Going Building and Grounds -

1. Jail Generator - The generator will be up and running by the end of this week.

Other Business as Necessary

1. MAC Registration information Available - Contact Renee if you need assistance registering for the 2015 MAC Legislative Conference
2. Health Department Monthly Activity Report - Report attached
3. Human Development Commission Audit - Per Mike Hoagland, HDC is operating in the black.
4. EDC Financial Report - Per Mike Hoagland, EDC is also operating in the black.

Public Comment Period -

-Gary Johnson was having an issue with the EDC video on the county's website. Eean Lee made some adjustments on Friday. Eean to speak with Gary after the meeting today.

Meeting adjourned at 9:47 a.m.

Cindy McKinney-Volz
Chief Deputy Clerk

December 31, 2014

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, December 31, 2014 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 Matuszak that the minutes of the December 18, 2014 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$96,342.10 and bills in the amount of \$258,191.56 covered by vouchers #14-68, #14-69, #14-70, and #HRA-24 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Sheridan seconded by Zwerk to grant the request from the Millington Township Board for the installation of a "Hill Blocks View" Specialty Sign on Vassar Road north of Millington Road, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the employee health insurance contribution rates for the year 2015 for all Tuscola County Road Commission employees as follows: Single plans at \$87.00 per month, Two-Person plans at \$209.00 per month, Family plans at \$261.00 per month; all in accordance with the Publicly Funded Health Insurance Contribution Act. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the Tuscola County Road Commission mileage reimbursement rate be increased to \$.575 cents per mile effective January 1, 2015. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 8:30 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

PUBLIC NOTICE**Tuscola County Parks & Recreation Master Plan Public Hearing
February 26, 2015
8:30 A.M.**

The Tuscola County Board of Commissioners is conducting a Public Hearing on Thursday, February 26, 2015 at 8:30 A.M. to receive public comments regarding the 2015 – 2019 Tuscola County Parks and Recreation Master Plan. The Public Hearing will be held at the HH Purdy Building which is located at 125 W. Lincoln Street, Caro, MI 48723. Copies of the proposed Parks and Recreation Master Plan are available for review at the County Controller's Office which is located at the same address as above, at the Tuscola County Economic Development Corp. located at 429 N. State Street, Caro, MI and on the Tuscola County website, www.tuscolacounty.org.

Dated Posted: January 27, 2015

#4
Dear Tuscola County Board of Commisioners,

8

The Scouts, Leaders and Members of the Committee and Boy Scout Troop 558 take great pleasure in announcing that:

Having completed the requirements for, and having been examined by an Eagle Scout Board of Review

Timothy W. Diller

was found worthy of the rank of Eagle Scout.

In honor of this achievement, we have scheduled an Eagle Scout Court of Honor for February 14, 2015 at 4:30pm, at Mayville UMC, Mayville, MI .

We would appreciate a representative in attendance. If you are not able to attend we are asking for a letter or certificate acknowledging his achievement. We will compile it with other acknowledgements, presenting them during this Banquet and then placing them in a scrap book commemorating this special occasion.

Thank you for taking time from your extremely busy schedule to help this community recognize the achievements and service of Eagle Scout Timothy W. Diller.

Sincerely,

Tracey Diller



EAGLE SCOUT COURT OF HONOR
★ EAGLE SCOUT COURT OF HONOR ★
EAGLE

Dinner Reception following ceremony

United Methodist Church Fellowship Hall
601 E. Ohmer Road
Mayville, MI 48744

4:30pm

Saturday, February 14, 2015

Timothy W. Diller

Eagle Scout Court of Honor for

cordially invite you to attend the

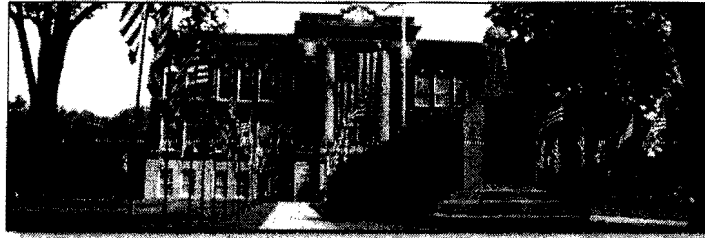
and Boy Scout Troop 558

Mr. & Mrs. Walter Diller

Since 1912 more than two million Boy Scouts have **earned** the Eagle Scout award – Scouting’s **highest** rank advancement. Eagle Scouts **exemplify** the virtues of service, leadership, and duty to God, using their training and influence to better their **communities and the world.**



BOY SCOUTS OF AMERICA



SANILAC COUNTY BOARD OF COMMISSIONERS

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Chair**

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Lexington

Donald A. Hunt

District 5
(810) 679-4874
City of Brown City
Fremont
Maple Valley
Speaker
Worth

To: Sanilac County Commissioners and Elected Officials, Sanilac County Cities and Townships, All Sanilac County School Superintendents, Sanilac County Community Mental Health, Sanilac County Medical Care Facility, Sanilac County Veterans Affairs, Sanilac County Health Department, Sanilac County Transportation, Sanilac, Huron and Tuscola County Administrators

From: John Hoffmann, District 3 Commissioner

Date: January 27, 2015

Re: Alternative Energy

We are living at a time when technology sometimes outpaces our ability to absorb and use it. The use of alternate fuels for vehicles such as CNG (Compressed Natural Gas) is one of those. CNG has many advantages for fleets that operate within a small area such as school buses, road commission trucks (large and small), police vehicles, commercial delivery cars and trucks etc. The cost savings on fuel and maintenance are significant. Nobody believes we will see \$2 gasoline for too long and we will get back to "business as usual on pricing for oil" before long. We need to consider how we look to the future and how that can impact our budgets. Another unsung benefit for CNG is the 50% reduction in greenhouse gases over other petroleum based fuels. What a way for the Green Thumb to lead Pure Michigan in improving our environment!

It is important that the Leaders in our community have an understanding of this potential and how it can affect their budgets in the future.

We are exploring the use of alternative fuels for government vehicles in Sanilac County; more specifically the use of compressed natural gas (CNG). In the Sandusky area there are approximately 170 vehicles used by various governmental entities. Many of these vehicles never, or seldom, leave the County, and in fact leave from and return to Sandusky every day; an ideal situation for the use of CNG. These include vehicles from the State Government, County Government, City of Sandusky, Sheriff and local police,

school buses, County Road Commission and Community Mental Health. This is the type of situation that is ideally suited for CNG where filling stations are convenient and centrally located.

Many of you know of course that Port Huron's bus fleet is powered by CNG and a number of companies take advantage of the availability of CNG at multiple locations in Port Huron including fleets like AT&T and UPS. Individual users can also "fill-up" at the three CNG fueling stations in the City of Port Huron.

Please join us for a discussion of GNG and its potential effects on Sanilac County and The Thumb at all levels of government and private industry at the **Sanilac Transportation Center on Campbell Drive in Sandusky at 10 a.m. on Tuesday, February 3, 2015.**

John Hoffmann
Sanilac County Commissioner