DRAFT - Agenda

Tuscola County Board of Commissioners Committee of the Whole Thursday, April 29, 2010 – 8:00 A.M. Annex Board Room (207 E. Grant Caro, Mi.)

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

- 1. Northstar Bank Court Related Payment Methods 8:00 A.M
- 2. Jail Diversion Program (See A)
- 3. Cops Grant Potential Application (See B)
- 4. Fact Sheet Identifying the Impacts Without County Road Patrol
- 5. Treasurer Request to Purchase Panels for Office Remodeling (See C)
- 6. Possible MERS Evaluations (See D)
- 7. Cellular Telephone Reimbursement Request (See E)
- 8. District Court Budget Amendment Request (See F)

Secondary/On-Going Finance Items

- 1. Treasurer Bank Statement Reconciliation
- 2. Potential Buyout of Employee to Retire from Circuit/Family Court
- 3. Emergency Services Potential Intergovernmental Service Delivery
- 4. Election of Road Commissioners Next Steps
- 5. Health Insurance Agent and Carrier Next Steps
- 6. Development of Financial Guidelines for Labor Negotiations
- 7. Discussion of Tether Program Potentials Potential Use of Grant Funds
- 8. MGT and Maximus County-Wide Cost Allocation Plan RFP (See G)
- 9. Schedule Behavioral Health Audit Presentation

Personnel

Committee Leader-Commissioners Peterson and Roggenbuck

Primary Personnel Items

Secondary/On-Going Personnel Items

- 1. Open Meetings Act Discussion for Boards and Commissions Corporate Council and County Prosecutor
- 2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
- 3. Circuit/Family Court Personnel Policies
- 4. Vacant Position on Soldiers and Sailors Relief Commission

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

- 1. Sale of Property Owned by Mosquito Abatement (See H)
- 2. Mosquito Abatement Request to Sell Lawn Mower (See I)

Primary Building and Grounds Items

Secondary/On-Going Building and Grounds Items

- 1. Airport Zoning Next Steps (See J)
- 2. Niland Building Possible Lease Buy-Out

Correspondence/Other Business as Necessary

- 1. Great Lakes Restoration Initiative Grant Submittal
- 2. RBOG Grant Application
- 3. RBEG Grant Application
- 4. Other County Resolutions

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

Notes:

Except for the Statutory Finance Committee, committee meetings of the whole are advisory only. Any decision made at an advisory committee is only a recommendation and must be approved by a formal meeting of the Board of Commissioners.

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.

This is a draft agenda and subject to change. Items may be added the day of the meeting or covered under other business at the meeting.

Statutory Finance Committee

1. Claims Review and Approval (Outstanding Invoice from Last Meeting)





MEMORANDUM

TO:

Michael Hoagland, Controller/Administrator

Tuscola County

FROM:

Shawndel Tomlinson, Contract Manager

Tuscola Behavioral Health Systems

DATE:

March 25, 2010

RE:

JAIL DIVERSION AGREEMENT

The Tuscola Behavioral Health Systems Board of Directors has met recently and approved the contract(s) with your organization.

Enclosed are four copies of the Agreement. Please have the appropriate individuals sign and date each one and return them to me for final signature. Once the Agreement is fully executed, a copy will be returned for each office.

If you have any questions, please feel free to contact me at your convenience at 989-672-3011 or sxtomlinson@tbhs.net.

Thank you.





Tuscola County Sheriff's Office

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

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

To: The Tuscola County Board of Commissioners

From: Undersheriff Glen Skrent

Ref: COPS grant Date: 4/27/2010

We were informed that the federal government will be awarding 500 COPS grants. This is leftover money from last year's awards and only the agencies that previously applied are eligible. In all probability our odds of getting it are not that great.

I would need your approval to re-submit the application. They have informed us we need to prepare to re-do the facts and figures of the previous grant application. Also they are not allowing anyone to plug these figures into their current online grant application yet. The said that in early June they will announce when we can get back into the grant application and redo the figures. Then there will be only a small window of opportunity to do this.

All the costs and benefits are the same as in last years application. They pay wages and benefits for the first three years, then the county has to retain the employee for the fourth year. Any overtime accrued by the employee during the time period of the grant is paid by us.

Please let me know your feelings on this,

Respectfully, Sheriff's Office	У
Respectionly, Control of the second s	C

COOPERATION AGREEMENT AMONG

TUSCOLA BEHAVIORAL HEALTH SYSTEMS TUSCOLA COUNTY SHERIFF'S DEPARTMENT TUSCOLA COUNTY PROSECUTING ATTORNEY'S OFFICE TUSCOLA COUNTY DIVISION OF COMMUNITY CORRECTIONS

The above identified parties desire to develop a cooperative agreement consistent with Section 207 of the Mental Health Code (Act 258 of Public Acts of 1974 as amended), which requires all Community Mental Health Services Programs to provide services designed to divert persons with serious mental illness, serious emotional disturbance, or developmental disability from jail incarceration or detention when appropriate.

<u>PURPOSE</u>

The purpose of the agreement is to specify the conditions under which alternatives to incarceration shall be sought by any of the named parties for diversion services provided by Tuscola Behavioral Health Systems (TBHS) and the procedure whereby a diversion program shall be implemented.

ESSENTIAL COMPONENTS OF JAIL DIVERSION

- 1. To establish working relationships with identified staff from each of the representative agencies, referred to as the Team. The Team shall consist of staff from TBHS, the Tuscola County Sheriff's Department, the Prosecuting Attorney's Office and the Tuscola County Community Corrections Division.
- 2. To participate in regular meetings and make cross system training opportunities available to staff from each of the representative agencies to better understand and recognize the needs of persons with severe mental health disorders and developmental disabilities.
- 3. To establish access to jail diversion services throughout the criminal justice continuum, including pre-custody, pre-booking, pre-arraignment, post-arraignment and as a condition of probation.
- 4. To develop a jail diversion plan specific to mental health needs of qualifying inmates.

PROCESS FOR REFERRAL TO DIVERSION SERVICES

TBHS will designate a person to be Jail Diversion Liaison to:

- 1. Represent jail diversion efforts consistent with Section 207 of the Mental Health Code and the Jail Diversion Policy Practice Guidelines promulgated by the Michigan Department of Community Health.
- 2. Work with the Team to outline and agree on procedures for individuals determined to be eligible for jail diversion.
- 3. Initiate a jail diversion plan for inmates discharged from Tuscola County Jail and participate in pre-booking jail diversion planning.

- 4. Notify the Team when a jail diversion plan is implemented.
- 5. Serve as a facilitator to bring involved services providers together to coordinate the plan, as needed.
- 6. Monitor the effectiveness of jail diversion plans and report outcomes at least quarterly to the Team contacts.

ASSESSMENT FOR JAIL DIVERSION

- 1. Persons eligible for jail diversion:
 - a. Diagnosed as seriously and persistently mentally ill, severely emotionally disturbed, or developmentally disabled.
 - b. Arrested for a non-specific misdemeanor or non-specified non-violent felony.
- Persons not diagnosed as seriously and persistently mentally ill, severely emotionally disturbed, or developmentally disabled may be appropriate for referral to another community service including substance abuse services, social service, homeless shelter, etc.
- 3. Persons may not be eligible for diversion because of one of the following:
 - a. Arrest is for a specified misdemeanor or felony. The parties to this agreement shall publish a specified list of offenses that may result in ineligibility for jail diversion. (See Attachment).
 - b. Extraordinary circumstances exist based on the assessment of the mental health clinician.
 - Arrest is based on a civil matter (non-payment of tickets/child support/other comparable issues).
 - d. Person has been identified as being a risk to the community (e.g., a suspect in a murder or assault where charges have not been filed.)
 - e. Person meets criteria for jail diversion but declines to participate.
 - f. Person meets criteria, but the judge or the contacts at TBHS or the Prosecuting Attorney's Office do not agree to jail diversion plan.
- 4. Type of Jail Diversion Plan that may be determined appropriate:
 - a. Community Case Management
 - b. Group/Individual Therapy
 - c. Assertive Community Treatment (ACT)
 - d. Inpatient Hospitalization
 - e. Crisis Stabilization
 - f. Integrated Services for Persons with Co-Occurring Disorders
 - g. Other Treatment

5. Disposition:

- a. Completion of Jail Diversion Plan
- b. Continuation of participation in the Diversion Plan, as appropriate
- c. Modification of the Diversion Plan, as appropriate

- d. Return to the jail because of non-compliance with the Diversion Plan (See Attachment)
- e. Return to the jail because of additional criminal activity

DOCUMENTATION AND OUTCOMES

A database containing statistical information will be collected. The Jail Diversion Liaison and Team will review the information for program and quality improvement purposes.

TERMINATION

This Agreement may be terminated by either party for any reason upon thirty (30) days written notice.

TERM

This Agreement will be effective from the date executed by all parties and will continue in effect for a term of three years after the date, and thereafter for consecutive one-year periods, unless terminated in accordance with the termination paragraph or at such other time as may be mutually agreed between the parties

beard suclendary	4/9/2010
Tuscola County Sheriff	Date
Tuscola County Prosecuting Attorney	Date
Tuscola County Board of Commissioners	Date
Tuscola Behavioral Health Systems	Date





440 N. STATE STREET CARO, MICHIGAN 48723

989-672-3890

April 27, 2010

Tuscola Co. Board of Commissioners 207 E. Grant St. Caro, MI 48723

Dear Board of Commissioners:

I would like to request the usage of funds to purchase 2 additional panels for our office renovation. We have the office remodeled now and it looks great but we have 2 panels that are a little too high.

I have contacted the company that did the remodeling and they have given me a quote to get 2 new panels and have them installed. I have included the quote for you to view.

This proposal is only good for 30 days and the money can come out of the foreclosure fund.

Thank you for your consideration.

at Ronovan - Bray

Pat Donovan-Gray

Tuscola Co. Treasurer



3142 Vantage Point Drive | Midland, MI 48642 | ph. 989.835.5151 | f. 989.835.5357 810 S. Saginaw, Ste. 305 | Flint, MI 48502 | ph. 810.235.5151 | f. 810.235.4844

äÂ# OSAL

PROPOSAL 27030 PROJECT 108-203 DATE 04/21/10 VALID 05/21/10

PROPOSAL FOR:

TUSCOLA COUNTY 207 E GRANT ST CARO, MI 48723 **DELIVER TO:**

TUSCOLA COUNTY 207 E GRANT ST CARO, MI 48723

ADD-ON SHORTER PANELS

CUSTOMER #:

001949

SALESPERSON:

MICHELLE HINSKEY - FURNITURE

1	2.00		52H X 30W IISH JASPER #4771 BRIC GRADE 2 GREENVILLE BELGRADE #059	205.00	410.00
2	1.00	FREIGHT	SHIPPING	128.00	128.00
3	1.00	LABOR	DELIVERY & INSTALLATION	144.00	144.00

SIGNATURE INDICATES ACCEPTANCE OF PROPOSAL LINE ITEMS AND OUR TERMS AND CONDITIONS.	SUBTOTAL:	538.00
ACCEPTED BY	DEL/INSTALL:	144.00
DATE ACCEPTED	TOTAL:	682.00

Mari Young



From: Mike Strader [MStrader@mersofmich.com]

Sent: Tuesday, April 27, 2010 9:32 AM

To: Mari@TuscolaCounty.org

Cc: Kelli Davis

Subject: RE: 0008009 CRM:0008014

Mari,

For the Supplemental Valuation for bridged benefits it is \$500 for the 1st request (or division) and then \$250 for each additional division if requested at the same time. The County has 12 divisions so if you requested the SV for all divisions it would be:

\$500 for the 1st \$250 for the next 11

Total \$500+ (\$250*11=\$2750)=\$3250

Michael Strader

Michael Strader
Regional Manager
Municipal Employees' Retirement System of Michigan
Office of Marketing & Employer Services
(517)-703-9030 Ext. 260
(517) 703-9707 Fax
(517)-899-7443 (Cell)
www.mersofmich.com

From: Mari Young [mailto:Mari@TuscolaCounty.org]

Sent: Tuesday, April 27, 2010 9:20 AM

To: Mike Strader Subject: RE: 0008009

Mike - You were going to get the cost of doing a valuation for all of our units in MERS if we were to change the amount of contribution. Were you able to get a number for this yet? I believe the Board asked for the price of doing one or for doing all.

Mari

From: Mike Strader [mailto:MStrader@mersofmich.com]

Sent: Tuesday, April 27, 2010 8:29 AM

To: Young, Mari

Subject: CRM:0008009

Mari,

Here is the presentation I went through today. Please let me know if there are any other questions.

CONFIDENTIALITY NOTICE:

This email and any attachments are for the sole use of the intended recipient(s) and may contain

4/27/2010





Tuscola County Office of County Clerk

440 N. State Street Caro, Michigan 48723 989-672-3780 FAX 989-672-4266 www.tuscolacounty.org Margie White-Cormier
County Clerk

Sherri Hoy Chief Deputy Clerk

TO: Tuscola County Board of Commissioners

FROM: Margie A. White

DATE: April 23, 2010

SUBJECT: Personal Cellular Phone Charges

At the end of last year, I surrendered my county-paid cell phone in an effort to save money as well as eliminate the necessity of carrying two phones. However, this is an election year and I'm using my personal phone for work-related calls. Normally, I don't come close to using my monthly plan's minutes and I don't mind "sharing" my minutes with the county. However, the last two months I've run over my minutes (see attached bill). I have been providing my personal cell phone number on my correspondence and its usage associated with work has begun to increase.

I am not looking for a set monthly reimbursement; rather, I request the county approve reimbursing me the occasional month I run over my minutes.

Thank-you!

Summary for Margie Cormier: 989-205-9739

Your Calling Plan

Nationwide Talk 450

\$39.99 monthly access charge 450 monthly general allowance minutes \$.45 per minute after allowance

Email & Web for BlackBerry

\$29.99 monthly access charge Unlimited monthly kilobyte

Beginning on 11/11/09:

19% - Feature Discount

Beginning on 05/19/09:

19% Access Discount

M2M National Unlimited

Unlimited monthly Mobile to Mobile

UNL Night & Weekend Min

Unlimited monthly OFFPEAK

500 MSG Allowance + UNL IN MSG

\$10.00 monthly access charge Unlimited monthly M2M TXT Unlimited monthly M2M PIX-FLIX 500 monthly message allowance \$.10 per Message after allowance

Mobile Broadband Connect 5GB

\$30.00 monthly access charge 5120 monthly megabyte allowance \$.05 per MB after allowance

Charges

Monthly Access Charges	
Nationwide Talk 450 04/11 – 05/10	39.99
19% Access Discount 04/11 - 05/10	~7.60
Email & Web for BlackBerry 04/11 - 05/10	29.99
19% - Feature Discount 04/11 - 05/10	-5.70
500 MSG Allowance + UNL IN MSG 04/11 - 05/10	10.00
Mobile Broadband Connect 5GB 04/11 - 05/10	30.00
19% - Feature Discount 04/11 - 05/10	-5.70

Usage Charges Voice

-5.70 \$90.98 - New Malt. Mellilio umt. 67.05 .00 67.05 Data

Verizon Wireless' Surcharges Fed Universal Service Charge

Taxes, Governmental Surcharges and Fees		
	\$4.10	
Administrative Charge	.92	
Regulatory Charge	.07	
1 04 om forda oct floo onargo	3.11	

MI State 911 Charge .19 Tuscola Cnty 911 Charge 1.80 MI State Use Tax 6.80

Total Current Charges for 989-205-9739

\$170.92

\$8.79

Usage Charges

Voice		Allowance	Used	Billable	Cost
Calling Plan	minutes	450	599	149	67.05
Mobile to Mobile	minutes	unlimited	328		
Night/Weekend	minutes	unlimited	92		
Total Voice					\$67.05
Data					
Unlimited M2M TXT	messages	unlimited	84	T T	
Unlimited M2M PIX-FLIX	messages	unlimited	4		

TXT/PIX-FLIX messages 500 318 Kilobyte Usage kilobytes unlimited 433,020 Mobile Broadband Connect megabytes 5120 283

Total Data

\$.00

Total Usage Charges

\$67.05

Have more questions about your charges? Get details for all your voice and data Usage Charges at www.verizonwireless.com. Sign into My Verizon and go to My Bill and click on Bill Details.



STATE OF MICHIGAN 71-B DISTRICT COURT

440 NORTH STATE STREET CARO, MI 48723 TELEPHONE: (989) 672-3790

HON. KIM DAVID GLASPIE

DONNA L. FRACZEK, COURT ADMINISTRATOR

MEMORANDUM

DATE:

April 15, 2010

TO:

Thom Bardwell, Chairman Board of Commissioners

FROM:

Donna L. Fraczek, Court Administrator

RE:

Budget Adjustments

Pursuant to our conversation on April 8th, I am requesting the following adjustments to the 71B District Court 2010 budget:

Increase line item 136-934-000 Travel by \$2200.00 Increase line item 136-982-000 Employee Training by \$2500.00

This will enable those staff with education requirements to complete their mandatory obligations. It will also enable us to pay mileage to those trainings available to staff at no cost.

As we discussed District Court Collections is trending nearly \$26,000 over what was predicted.

Also, we have been quite successful with the income tax garnishments that we filed. With those that came in and paid when notified and the amount the Treasury Department will be sending us from those that did not pay we will realize well over \$6,000 from those collections. Our staff continues to be on top of things when it comes to collections. We also will be receiving software in the near future which will add even more efficiency to the Court's collections efforts.

Thank you.





April 22, 2010

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

Dear Mr. Hoagland,

It has come to our attention that there may be some misconceptions among our Michigan clients regarding the future of MAXIMUS and our ability to meet your needs. Please be assured that the consultant who prepared your plan in the past and who understands the issues relevant to your plan is still with MAXIMUS and will continue to serve you going forward. MAXIMUS Consulting Services, Inc. maintains offices in both Lansing and Bay City. Among our consulting staff are five experienced cost plan consultants. None of these cost plan consultants have left MAXIMUS. These five consultants have combined more than 75 years of experience preparing cost allocation plans for our Michigan clients. Not only are these consultants experienced in preparing Michigan county cost plans, but they all also reside in the state of Michigan and have a personal interest in the welfare of Michigan counties.

Your cost allocation plan is a very important undertaking. We know that you want your plan to be prepared by experienced consultants who are familiar with your county, its past and present, and can assure both quality and continuity to the end product. You can be assured that going forward our very experienced and skilled staff located in the Lansing and Bay City areas will continue to provide the same level of excellent services and support to you.

If you receive a proposal from another firm we ask that you look closely at who will be performing the work for you and what experience they have in preparing cost allocation plans in Michigan. You need to make sure that the firm soliciting your business has qualified staff that has experience preparing plans in Michigan. You know with MAXIMUS you will have your cost allocation plans prepared by Michigan residents that understand your agencies and how Michigan plans need to be prepared. We have served you well for many years and all of the staff that has prepared your cost allocation plans are still with us and will continue to work on your plan.

We ask that if you receive a proposal for cost allocation services from another firm you let us know so that we may have the opportunity to respond. We are confident that when you look at what we have done to support you in the past and will continue to do in the future, you will agree we provide the services best suited to meet your needs. We appreciate your continued loyalty to MAXIMUS over the years and hope to continue that relationship for many years to come. If you have any questions please do not hesitate to contact me you can reach me by e-mail at janetluplow@maximus.com or by phone at 1-989-295-7921.

Respectfully,

Janet Luplow

Manager





TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive Caro, Michigan 48723-9291 989-672-3748 Phone ~ 989-672-3724 Fax



TO:

Tuscola County Board of Commissioners
Michael Hoagland – Controller/Administrator

FROM:

Jenifer Robb, Director

Tuscola County Mosquito Abatement

Date:

April 27, 2010

RE:

Request to approve listing property for sale

In August of 2001 a parcel of land known as Heritage Park Lot # 13 was purchased by TCMA for the amount of \$25,000 (see following diagram). This parcel was intended to house a new vehicle repair facility, biology lab, and possibly chemical storage. TMCA also owns several other lots located adjacent to our current building (Heritage Park #, 3, 4, & 5). I believe that it is in our best interest if any expansion is done in the future, that it is done on these lots rather than across the street. We were recently approached by the owner of one of the other local businesses on Press Drive who asked about purchasing Lot #13 so they could expand their business. I believe that another business has been interested in this property in the past. TCMA is asking the Board to please consider allowing Lot #13 to be listed for public sale. Selling this property could allow a local business to expand, as well as returning unutilized County property to the tax roles. Three options are available:

<u>Option 1:</u> List property with a real estate company for sale with an asking price of \$25,000. This option would require us to pay fees/commission to the real estate company. County legal council will be needed to assist with sale documents.

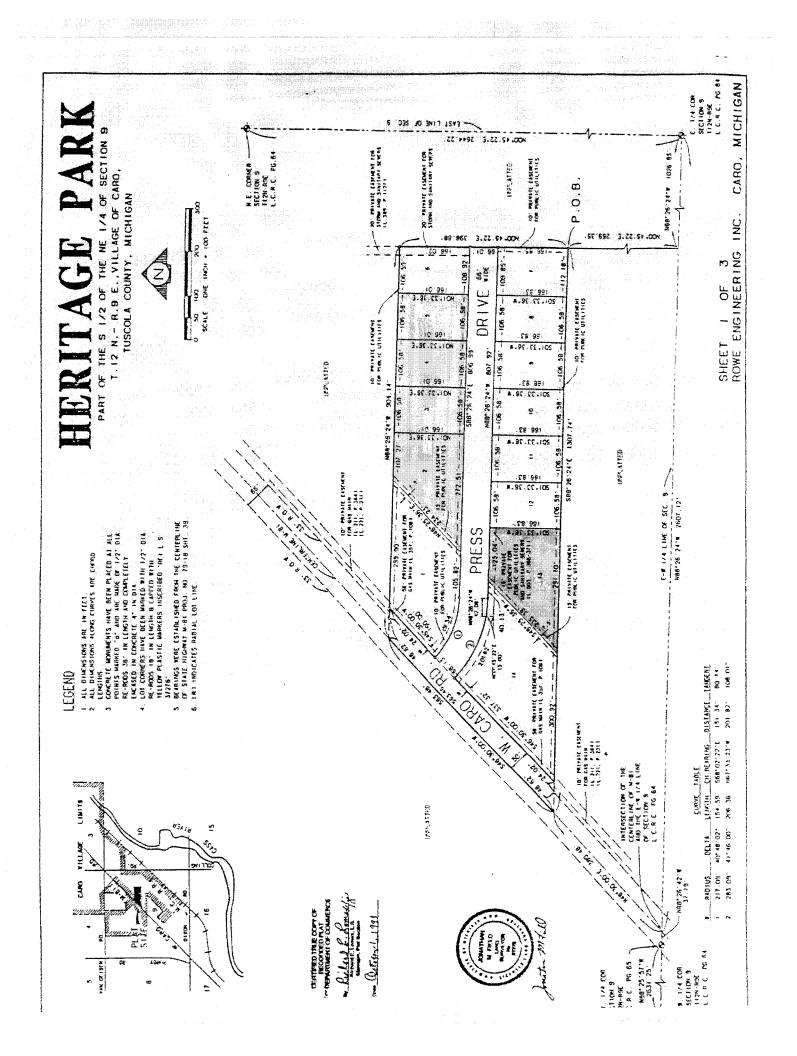
Suggested motion: Motion to authorize Mosquito Abatement to list property known as Heritage Press Lot #13 for sale with local real estate company for a minimum asking price of \$25,000.

<u>Option 2:</u> List property for sale by owner in local paper and on the County website with an asking price of \$25,000 and allow County legal council to handle real estate transaction if/when offer is made on property.

Suggested motion: Motion to authorize Mosquito Abatement to list property known as Heritage Press Lot #13 for sale with local paper and on County website for a minimum asking price of \$25,000.

Option 3: List property for sale by owner in the local paper and on the County website and utilize a sealed bid process with a minimum bid of \$25,000. Highest bid over \$25,000 would be accepted for purchase of land. Allow County legal council to handle transaction after bid is awarded.

Suggested motion: Motion to authorize Mosquito Abatement to advertise for sealed bids listing property known as Heritage Press Lot #13 for sale with local paper and on County website for a minimum bid price of \$25,000.







TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive Caro, Michigan 48723-9291 989-672-3748 Phone ~ 989-672-3724 Fax



TO:

Tuscola County Board of Commissioners
Michael Hoagland – Controller/Administrator

FROM:

Jenifer Robb. Director

Tuscola County Mosquito Abatement

Date:

April 27, 2010

RE:

Request to sell lawn mower on eBay

In August of 2008 a John Deere X320 Garden Tractor was purchased for \$2,889.00 by the former Mosquito Abatement Director. This purchase was made with the intent to have the seasonal office staff mow the TCMA property. TCMA currently owns several acres of property making this task quite time consuming utilizing this type of equipment. The Building and Grounds department has been mowing this property since the spring of 2009 using their commercial equipment, making the lawn mower TCMA owns obsolete. We would like to sell this piece of equipment since it is not being used. This time of year would be better to sell this type of equipment than in the fall at the County auction.

We have researched and several other counties, including Saginaw are selling items like this using the online auction site eBay. Saginaw's Purchasing/Risk Manager Kelly Suppes stated that many of the items they have sold this way they have received more money for than at a typical county auction. We would like to have the board consider allowing an eBay account to be set up and this item to be listed for sale. A link to the eBay auction can also be placed on the County website to help publicize the auction. We would like to ask a minimum bid price of \$2,500, winning bidder to pick up item at Mosquito Abatement building when payment is made by check payable to Tuscola County.

Suggested motion: Motion to authorize Mosquito Abatement to set up an eBay account for the purpose of selling a John Deere X320 Garden Tractor for a minimum bid price of \$2,500.

* If the County would like to utilize this type of option for sale of other items, the account could be created by the Controllers Office or Building and Grounds to allow for other departments to have access.



Mike Hoagland

From: Linn Smith [SMITHLinn@michigan.gov]

Sent: Monday, March 29, 2010 4:45 PM

To: Kosik', 'Keith; mhoagland@tuscolacounty.org; tuscolaedc@centurytel.net; Vyse, lone

Cc: VanEssen, Doug

Subject: Re: Tuscola County UPDATE

Attachments: Airport Ordinance Draf_10 milechanges.pdf

All -

The Michigan Aeronautics Commission (MAC) held their bi-monthly meeting last Thursday March 25th. At that meeting they officially approved the Airport Approach Plan with a 10-Mile Hazard area for the Tuscola Area Airport. This Airport Approach Plan (AAP) is now official and replaces the previously approved AAP. At this time, all of the official approvals of the MAC are in place and the next steps in this process are as follows.

- Make any modifications/corrections to the draft written ordinance and incorporate the maps depicting the 10-mile hazard area. Please note I made a quick run through the draft ordinance and suggested edits (only to change to 10-mile from county wide). See attached edited .PDF file
- Once the written ordinance is set, then it will be ready for the County Commissioners to hold there public hearing. The Airport Zoning Act requires a 15 day notice in a local newspaper. Usually, the public hearing is during a regularly scheduled Commission meeting. At the close of the public hearing, minor modifications can be made if deemed necessary by the Commissioners and then they can vote on it's adoption.
- If the County Commission adopts the ordinance they will need to set the effective date. Standard practice is an effective date 30 days after the vote (this may be by statute, but I can't find any reference to it)
- The ordinance names the Airport Zoning Administration to be the Planning Commission. By default or any municipality that wholly adopts the ordinance. (The townships should be individually contacted and made aware of this and the requirement to adopt any amendments with the time allotted in the ordinance).
- The Commissioners will then need to appoint the Airport Zoning Board of Appeals. The ordinance and Airport Zoning Act requires the appeals board to consist of 5 members, each to be appointed for a term of 3 years and until his successor is appointed and qualified, 1 of whom shall be designated chairman and 1 of whom shall be designated as vice chairman. The ordinance names the default administrative agency the County Planning Commission and the Airport Zoning Act states that "in no case shall such administrative agency be or include any members of the board of appeals". As such, members of the Airport Zoning Appeals can not be County Planning Commission members. I recommend that at least one "instrument rated" pilot be on this appeals board as well as others that are knowledgeable regarding airport operations. We can discuss this further if you would like to hear my opinion.

Please contact me if I can be of any assistance.

Thank You,

Juniata Township

Tuscola County, Michigan

April 19, 2010

Tuscola County Board of Commissioners 207 E. Grant St. Caro, MI 48723

Board Members:

Enclosed, for your consideration, is a Resolution adopted by the Juniata Township Board of Trustees at a public, regular meeting held on April 12, 2010 concerning the proposed Ordinance for the Tuscola Area Airport.

Sincerely,

Thomas A. Hile, Clerk

Thomas a. Hile

Juniata Township

Tuscola County, Michigan

RESOLUTION RE TUSCOLA AREA AIRPORT ORDINANCE

At a regular meeting of the Township Board of the Township of Juniata, Tuscola County, Michigan, held on April 12, 2010 at 8:00 o'clock P.M., Michigan Time

PRESENT: Supervisor, Neil A. Jackson; Treasurer, Maryellen Campeau; Clerk, Thomas
Hile; Trustee, Violet J. Schafsnitz; and Trustee, Elaine Schunn
ABSENT: None

The following Resolution was offered by Trustee Schunn and seconded by Trustee Schafsnitz.

WHEREAS, the Tuscola Area Airport is in close proximity to Juniata Township, and

WHEREAS, the proposed Ordinance for the Tuscola Area Airport affects a substantial portion of Juniata Township, and

WHEREAS, the status of a proposed cross runway for the Tuscola Area Airport has not been verified by documentation, and

WHEREAS, the classification of the Tuscola Area Airport has not been verified as to the amount and type of air traffic currently using the Airport, and

WHEREAS, the proposed Ordinance for the Tuscola Area Airport involves a cumbersome and unduly restrictive permitting process for zoning areas covered by the Ordinance, and

WHEREAS, the proposed Ordinance covers an area not proportionate to the size and use of the Tuscola Area Airport, and

WHEREAS, the future expansion of the Tuscola Area Airport is limited due to the location of the State of Michigan Highway, M-81, and the natural topography of the site of the Airport, and

WHEREAS, the proposed Ordinance may have an adverse impact on the development of wind energy in Tuscola County as a whole, and

WHEREAS, the development of wind energy would be a potential source of revenue for Tuscola County and the local units of government located within Tuscola County,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF JUNIATA, TUSCOLA COUNTY, MICHIGAN, AS FOLLOWS:

- 1. The Juniata Township Board of Trustees requests that the Tuscola County Board of Commissioners not adopt the Tuscola Area Airport Ordinance,
- 2. The Juniata Township Board of Trustees requests that the Tuscola County Board of Commissioners verify the status of the proposed cross runway and the status of the classification of the Tuscola Area Airport as to the amount and type of air traffic currently using the Airport.

ADOPTED: Y	Y eas:	5
N	lays:	0
	•	
STATE OF MICHIGA	AN)
or money	_,	Ś
COUNTY OF TUSCO) I A	, ,
COUNTY OF TODOC	<i>)</i> 1 1 1 1	,

I hereby Certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Township Board of the Township of Juniata, Tuscola County, Michigan, held on April 12, 2010, the original of which Resolution is on file in my office and is available to the Public.

I further Certify that notice of the meeting was given in accordance with the Open Meetings Act.

Thomas A. Hile, Clerk Township of Juniata

Thomas a. Hile

The state of the s

Copy to all Comm

Post Office Box 1702

Vassar, Michigan 48768

WHEREAS, the proposed Ordinance for the Tuscola Area Airport as currently proposed has a 10-mile radius that affects the northern part of Tuscola Township; and

WHEREAS, the status of a proposed cross runway for the Tuscola Area Airport has not been verified by documentation; and

WHEREAS, the classification of the Tuscola Area Airport has not been verified as to the amount and type of air traffic currently using the Airport; and

WHEREAS, the proposed Ordinance for the Tuscola Area Airport involves a cumbersome and unduly restrictive permitting process for zoning areas covered by the Ordinance; and

WHEREAS, the proposed Ordinance covers an area not proportionate to the size and use of the Tuscola Area Airport; and

WHEREAS, the future expansion of the Tuscola Area Airport is limited due to the location of the State of Michigan Highway, M-81, and the natural topography of the site of the Airport; and

WHEREAS, the proposed Ordinance may have an adverse impact on the development of wind energy in Tuscola County as a whole; and

WHEREAS, the development of wind energy would be a potential source of revenue for Tuscola County and the local units of government located within Tuscola County,

NOW, THEREFORE, BE IT RESOLVED that the Tuscola Township Board of Trustees requests that the Tuscola County Board of Commissioners not adopt the Tuscola Area Airport Ordinance; and

BE IT FURTHER RESOLVED that the Tuscola Township Board of Trustees request that the Tuscola County Board of Commissioners verify the status of the proposed cross runway and the status of the classification of the Tuscola Area Airport as to the amount and type of air traffic currently using the Airport before adopting any new ordinance for the Tuscola Area Airport.

Resolution presented by Bushong and was seconded by Bishop.

This motion was carried.

The Supervisor declared the Resolution adopted.

I, Mary Lou Blasius, the duly elected and acting Clerk of Tuscola Township, hereby certify that the foregoing Resolution was adopted by the Township Board of said Township at a regular meeting of said Board held on April 20, 2010, at which a quorum was present, by a motion and second of said members as hereinbefore set forth; that said Resolution was ordered to take immediate effect.

Clerk Many In Lunic Date 4-21-10

Cc: Gerald Peterson

Cc: Board of Commissioners

Cc: Tuscola County Airport Authority

Township Hall: 111 Joy Street • Caro, MI 48723 • PH. (989) 673-3416 • FAX (989) 673-8343

RESOLUTION #2010-08 TOWNSHIP OF INDIANFIELDS COUNTY OF TUSCOLA INDIANFIELDS TOWNSHPS' RECOMMENDATION TO THE COUNTY COMMISSIONERS IN REGARD TO AIRPORT ZONING

WHEREAS, Zoning is and has been the sole responsibility for Townships in Tuscola County

WHEREAS, Tuscola County does not have a single Zoning Ordinance or the mechanism to enforce Zoning Ordinances

WHEREAS, The Commissioners' proposed Ordinance with a TEN (10) mile radius coverage would be discriminatory toward some Townships

WHEREAS, Townships already have Land Use determined with local Zoning Ordinances

WHEREAS, The Federal Aviation Agency is responsible for licensing of all pilots, I inspection of all aircraft, determining the approaches to all airports and the safety of all aircraft and pilots using the airport and surrounding areas

WHEREAS, The State does not write a single law or regulation for pilots or aircraft in regard to these areas

WHEREAS, The airport is located entirely in Indianfields Township

WHEREAS, Indianfields Township already has Zoning in place in regard to Airport Zoning and in compliance with P.A. 110 of 2006 as amended and FAA requirements

NOW THEREFORE BE IT RESOLVED, that Indianfields Township strongly implores that the County Commissioners mothing in regard to Airport Zoning, leaving local Zoning to local Townships.

Resolution presented by Campbell, Second by Keilitz

Upon Roll Call vote the following voted:

Aye; Osborn, Keilitz, Rendon, Campbell, Ewald

Nay; None

The Supervisor declared the Resolution adopted,

I William E. Campbell, the duly elected and acting Clerk of Indianfields Township, hereby certify that the foregoing Resolution was adopted by the Township Board of said Township at a regular meeting of said Board held on March 8, 2010 at which a quorum was present, by Roll Call vote of said members as hereinbefore set forth; that said Resolution was ordered to take immediate effect.

Clerk

Date