

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Monday, January 27, 2014 - 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance

Committee Leaders-Commissioners Trisch and Kirkpatrick

Update from State Representative - 8:00 A.M.

Primary Finance

1. **Mosquito Abatement Truck Purchase (See A)**
2. **Mosquito Abatement Material Purchase (See B)**
3. **Mosquito Abatement Millage Renewable Language for May Ballot**
4. **State Revenue Sharing Full Funding – State Surplus (See C)**
5. **Oil Shale Mining Assessing/Taxation – MAC Involvement – SB 552 (See D)**
6. **Next Steps to Five Year Financial Plan Development – Forwarded to County Officials**
7. **Prisoner Medical Costs (See E)**
8. **Equalization Appeal of Wavier One Year Approval – Proposed House Bill**
9. **Cost Sharing for Thumb Works – Conference Speaker Costs**
10. **EDC Letter of Support for Brownfield Grant Application (See F)**
11. **Medical Examiner System Changes – Sheriff (See G)**

On-Going Finance

1. 2014/15 Governor Proposed Budget in February 2014
2. Renewable Energy - New Minimum Requirement?
3. Any Changes or Additions to 2013 Accomplishments
4. Changes or Additions to 2014 Issues and Work Program
5. Personnel Property Tax Replacement with Use Tax – Public Vote
6. State Police Lease
7. Potential Re-Use of former Camp Tuscola
8. Periodic Updates on Major Budget Factors
9. Register of Deeds Recording of Wind Project Land Transactions
10. NG911 Multi-County Purchase
11. New Method of Cost Sharing for MREC Legal Invoices – Reese Library
12. Jail Law Suit
13. Managing Jail Bed Space
14. County Web Page and Further Enhancements
15. Digital Parcel Mapping/GIS
16. Indigent Dental Program
17. Unfunded State Mandates
18. Abused, Neglect and Delinquent Child Care Costs

8:30 A.M. Closed Session to Discuss Pending litigation

Personnel

Committee Leader-Commissioners Kirkpatrick and Trisch

Primary Personnel

1. **Hiring Freeze Criteria to be Used to Evaluation Alternative to Refilling Positions (See H)**
2. **Hiring of Part-time Replacements for former Full-Time Maintenance Person**
3. **Replacing Part-time Recycling Material Handler Position – Hired as a Maintenance Person**
4. **Parks and Recreation Commission Membership (See I)**
5. **New Zimco Technology Services Contract and Director Status and Possible Changes**
6. **Potential Meeting Dates with State Senator**
7. **Meeting on February 20, 2014 Sanilac County Regional Planning – Service Consolidations**
8. **MAC 6th District Meeting Date and Agenda**
9. **Letter Honoring Dr. Kumar**
10. **Region VII Area Agency on Aging Advisory Council Vacancies (See J)**
11. **Region VII Area Agency on Aging Advisory Council Vacancies (See K)**

On-Going Personnel

1. Health Insurance Affordable Care Act
2. Draft Court Personnel Policies – Labor Attorney Conducting Review
3. Schedule Resolution Presentation for Child Immunizations

Building and Grounds

Committee Leader-Commissioners Allen and Beirlein

Primary Building and Grounds

1. **None this Meeting**

On-Going Building and Grounds

1. Department of Human Services Snow Removal
2. Board Room Audio System - IT Director
3. Cass River Greenway
4. Dead Ash Trees Roadway Problems/Concerns
5. Update to the County Solid Waste Management Plan – EDC
6. State Police Post
7. Fairgrove Sign
8. Agricultural Irrigation/Residential Wells
9. 20 Year Maintenance Plan Update

Other Business as Necessary

- MAC Conference Registration

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

*****Note: Dispatch Director Replacement Procedures – Meeting with Dispatch Committee after COW Meeting**



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

To: Tuscola County Board of Commissioners
Michael Hoagland – County Controller/Administrator

From: Kimberly Green, Director

Date: January 21, 2014

Re: Request to purchase trucks

Mosquito Abatement has obtained three bids from dealerships in Tuscola County, requesting bids on two new trucks. Moore Motors was able to provide the lowest bids.

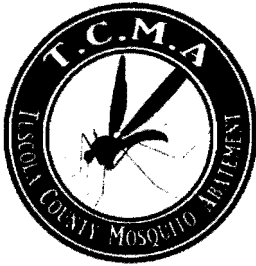
We would like to request permission to purchase two Ford trucks.

- 2014 Ford, F 150 4x4 \$23,783.00
- 2014 Ford, F 150 \$19,439.00
- Total \$45,222.00

Funding for the purchase has been included in our budget for 2014.
(Please see attached for breakdown of equipment and bid.)

Respectfully,

Kimberly Green, Director



TUSCOLA COUNTY MOSQUITO ABATEMENT

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

To: Tuscola County Board of Commissioners
Michael Hoagland – County Controller/Administrator

From: Kimberly Green, Director

Date: January 21, 2014

Re: Request to purchase control materials for 2014 mosquito season

On January 15th 2014 sealed bids for insecticide materials were opened at the Midland County Board of Commissioners Finance Committee meeting. After review of these bids, we are requesting permission to purchase the following materials.

- Perm - X 4-4 (ULV permethrin) 5,500 gallons
- BTI Granular 12,800 lbs.
- BTI Liquid 540 gallons
- BVA 2 (larvicide oil) 550 gallons

These purchases total \$111,468.60 and will be deducted from the 2014 Mosquito Abatement budget from account 240-620-750-000, Abatement Materials.

This purchase was anticipated, and sufficient funds allocated to this account.

Thank you

Respectfully,

Kimberly Green, Director

**Midland, Bay & Tuscola County Mosquito Control Agencies
2014 INSECTICIDE BID SUMMARY**

21-Jan-14

Material	Amount		Vendor - Unit Price (pound, gallon, case)					
	B	Bay	Adapco	All Pro Vector Group	Clarke	Helena	Univar USA	Valent Biosci.
	M	Midland						
T	Tuscola							
A. Abate 5%PG	M	1,584 lb.	N.B.	N.B.	\$15.45 4	N.B.	N.B.	N.B.
B. Temephos 4E	M	10 gal.	N.B.	\$203.00	\$217.00 4	N.B.	N.B.	N.B.
C. Larvicide Oil	Brand		BVA -2		Coco Bear	BVA-2	Kontrol	
	M	1,650 gal.	\$7.70	N.B.	\$16.94 4	\$8.03	\$8.65	N.B.
	T	550 gal.	\$8.06	N.B.	\$17.69 4	\$8.03	\$8.95	N.B.
D. Altosid Pellets	M	1,320 lb.	\$25.05	N.B.	\$25.05	N.B.	\$25.05	N.B.
E. Altosid XR Briq.	M	2 case	\$682.00	N.B.	\$682.00	\$615.40	\$682.00	N.B.
F. ULV Permethrin	Brand		Perm-X 4-4	Evoluer 4-4	Biomist 4+4	Perm-X 4-4	Kontrol 4-4	
	B	2,475 gal.	\$12.01 42	\$12.30	\$17.90	\$12.18	\$14.41	N.B.
	M	4,400 gal.	\$12.01 42	\$12.30	\$17.90	\$12.18	\$14.41	N.B.
	T	5,500 gal.	\$12.01 42	\$12.30	\$17.90	\$12.18	\$14.41	N.B.
G. Cythion ULV	M	55 gal.	N.B.	N.B.	5	N.B.	N.B.	N.B.
H. BTI Liquid	M	3,730 gal.	\$26.68 2	N.B.	N.B.	N.B.	N.B.	\$26.29 7
	T	540 gal.	\$30.59 2	N.B.	N.B.	N.B.	N.B.	\$26.29
I. B.sphaericus G	B	1,000 lb.	\$5.98 3	N.B.	\$6.08	N.B.	N.B.	N.B.
J. Natular XRT	B	10 cases	N.B.	N.B.	\$906.40 4	N.B.	6	N.B.

notes:



(C)

MAC

MICHIGAN ASSOCIATION OF COUNTIES

Governor's 2014 County Revenue Sharing

2015 in February
be released soon

County	FY 2013 Final Appropriation	Fiscal Year 2014 Recommendation			FY2014 Full Funding Amount	Governor's Recommended FY2014 Cut
		State Revenue Sharing Payment	Eligible CIP Payment	Governor's Recommended Total		
Alger	\$148,911	\$118,293	\$29,573	\$147,866	\$191,785	\$43,919
Allegan	\$1,746,496	\$1,387,594	\$346,899	\$1,734,493	\$2,249,667	\$515,174
Alpena	\$566,882	\$448,997	\$112,249	\$561,246	\$727,946	\$166,700
Arenac	\$261,419	\$207,632	\$51,908	\$259,540	\$336,628	\$77,088
Baraga	\$7,155	\$115,693	\$28,923	\$144,616	\$187,569	\$42,953
Barry	\$889,477	\$707,968	\$176,992	\$884,960	\$1,147,808	\$262,848
Bay	\$2,012,896	\$1,594,311	\$398,578	\$1,992,889	\$2,584,811	\$591,922
Berrien	\$2,822,629	\$2,247,624	\$561,906	\$2,809,530	\$3,644,008	\$834,478
Branch	\$753,467	\$596,779	\$149,195	\$745,974	\$967,541	\$221,567
Calhoun	\$2,334,541	\$1,849,069	\$462,267	\$2,311,336	\$2,997,842	\$686,506
Cass	\$808,641	\$642,437	\$160,609	\$803,046	\$1,041,564	\$238,518
Chippewa	\$55,228	\$442,840	\$110,710	\$553,550	\$717,964	\$164,414
Clinton		\$413,477	\$103,369	\$516,846	\$670,358	\$153,512
Clare	\$502,688	\$398,172	\$99,543	\$497,715	\$645,545	\$147,830
Delta	\$624,614	\$494,898	\$123,725	\$618,623	\$802,364	\$183,741
Dickinson	\$270,204	\$353,406	\$88,352	\$441,758	\$572,968	\$131,210
Eaton	\$1,721,740	\$1,367,395	\$341,849	\$1,709,244	\$2,216,918	\$507,674
Genesee	\$7,698,540	\$6,097,598	\$1,524,400	\$7,621,998	\$9,885,860	\$2,263,862
Gladwin	\$396,741	\$314,239	\$78,560	\$392,799	\$509,467	\$116,668
Gogebic	\$263,055	\$209,065	\$52,266	\$261,331	\$338,951	\$77,620
Gratiot	\$668,890	\$529,793	\$132,448	\$662,241	\$858,938	\$196,697
Hillsdale	\$731,301	\$579,187	\$144,797	\$723,984	\$939,019	\$215,035
Houghton	\$531,601	\$421,053	\$105,263	\$526,316	\$682,641	\$156,325
Huron	\$618,346	\$494,387	\$123,597	\$617,984	\$801,536	\$183,552
Ingham	\$4,725,309	\$3,756,763	\$939,191	\$4,695,954	\$6,090,732	\$1,394,778
Ionia	\$917,347	\$726,583	\$181,646	\$908,229	\$1,177,988	\$269,759
Iosco	\$413,688	\$327,860	\$81,965	\$409,825	\$531,550	\$121,725
Iron	\$74,406	\$166,988	\$41,747	\$208,735	\$270,733	\$61,998
Isabella	\$968,681	\$767,234	\$191,808	\$959,042	\$1,243,894	\$284,852
Jackson	\$2,627,396	\$2,081,024	\$520,256	\$2,601,280	\$3,373,904	\$772,624
Kalamazoo	\$4,038,583	\$3,201,520	\$800,380	\$4,001,900	\$5,190,532	\$1,188,632
Kent	\$9,387,888	\$7,433,957	\$1,858,489	\$9,292,446	\$12,052,459	\$2,760,013
Lapeer	\$1,302,133	\$1,031,352	\$257,838	\$1,289,190	\$1,672,101	\$382,911
Lenawee	\$1,579,824	\$1,255,406	\$313,851	\$1,569,257	\$2,035,353	\$466,096

County	FY 2013 Final Appropriation	Fiscal Year 2014 Recommendation			FY2014 Full Funding Amount	Governor's Recommended FY2014 Cut
		State Revenue Sharing Payment	Eligible CIP Payment	Governor's Recommended Total		
Livingston	\$1,697,724	\$1,918,307	\$479,577	\$2,397,884	\$3,110,096	\$712,212
Luce	\$99,979	\$79,181	\$19,795	\$98,976	\$128,374	\$29,398
Macomb	\$12,768,340	\$10,138,689	\$2,534,672	\$12,673,361	\$16,437,563	\$3,764,202
Manistee	\$110,196	\$333,735	\$83,434	\$417,169	\$541,075	\$123,906
Marquette	\$992,491	\$787,093	\$196,773	\$983,866	\$1,276,091	\$292,225
Mecosta	\$659,785	\$525,411	\$131,353	\$656,764	\$851,834	\$195,070
Menominee	\$411,507	\$327,539	\$81,885	\$409,424	\$531,030	\$121,606
Midland	\$308,625	\$1,218,543	\$304,636	\$1,523,179	\$1,975,589	\$452,410
Missaukee	\$220,087	\$175,042	\$43,761	\$218,803	\$283,791	\$64,988
Monroe	\$723,079	\$1,915,348	\$478,837	\$2,394,185	\$3,105,298	\$711,113
Montcalm	\$967,905	\$766,627	\$191,657	\$958,284	\$1,242,911	\$284,627
Muskegon	\$2,805,230	\$2,221,877	\$555,469	\$2,777,346	\$3,602,265	\$824,919
Newaygo	\$743,248	\$588,688	\$147,172	\$735,860	\$954,423	\$218,563
Oceana	\$356,466	\$330,429	\$82,607	\$413,036	\$535,715	\$122,679
Ontonagon	\$134,673	\$106,908	\$26,727	\$133,635	\$173,327	\$39,692
Osceola	\$439,335	\$349,722	\$87,430	\$437,152	\$566,994	\$129,842
Ottawa	\$3,651,726	\$2,892,608	\$723,152	\$3,615,760	\$4,689,702	\$1,073,942
Roscommon	\$150,239	\$313,194	\$78,299	\$391,493	\$507,773	\$116,280
Saginaw	\$3,557,196	\$2,817,471	\$704,368	\$3,521,839	\$4,567,885	\$1,046,046
Sanilac	\$713,700	\$565,285	\$141,321	\$706,606	\$916,480	\$209,874
Schoolcraft	\$142,993	\$113,956	\$28,489	\$142,445	\$184,754	\$42,309
Shiawassee	\$1,122,809	\$889,318	\$222,330	\$1,111,648	\$1,441,826	\$330,178
St. Clair	\$1,279,240	\$2,316,504	\$579,126	\$2,895,630	\$3,755,681	\$860,051
St. Joseph	\$1,069,954	\$847,454	\$211,864	\$1,059,318	\$1,373,953	\$314,635
Tuscola	\$854,862	\$677,092	\$169,273	\$846,365	\$1,097,750	\$251,385
Van Buren	\$1,198,193	\$949,026	\$237,257	\$1,186,283	\$1,538,629	\$352,346
Washtenaw	\$1,224,414	\$4,262,189	\$1,065,547	\$5,327,736	\$6,910,163	\$1,582,427
Wayne	\$38,959,221	\$30,857,578	\$7,714,394	\$38,571,972	\$50,028,498	\$11,456,526
Wexford	\$266,063	\$414,591	\$103,648	\$518,239	\$672,165	\$153,926
Total	\$130,099,997	\$112,479,999	\$28,120,002	\$140,600,001	\$182,360,572	\$41,760,571

Data Source: Michigan Department of Treasury

RESOLUTION TO OPPOSE SB 552

**RESOLUTION NUMBER: 2013-31
KALKASKA COUNTY BOARD OF COMMISSIONERS
DECEMBER 11TH, 2013**

At the annual meeting resumed from the October 15th, 2013 of the Kalkaska County Board of Commissioners for Kalkaska County, Kalkaska, Michigan, held in the County Governmental Building located at 605 N. Birch Street, Kalkaska, Michigan on the 11TH day of December, 2013:

Present: Rodney Guy, Jim Mosher, Debra Kimball, Al Hart, Kohn Fisher, Patty Cox, Stuart McKinnon
Absent: None

The following resolution was offered by Al Hart and supported by Jim Mosher.

WHEREAS, SB 552 would amend 1893 PA 206, entitled "The general property tax act," by amending section 8 (MCL 211.8), as amended by 2006 PA 633; and

WHEREAS, this proposed amendment would reduce assessed and taxable values of gas and oil well personal property by excluding drilling service, and "other costs" associated with drilling wells, and

WHEREAS the county devoted resources last year to conduct personal property audits of oil and gas drilling facilities as a result of a bulletin issued by the state tax commission in October 2012, and several of these companies are still not correctly reporting the value of this equipment, and

WHEREAS, this amendment would reduce revenue from the personal property tax to all local taxing jurisdictions in the state; and

WHEREAS, the retroactive date, December 31, 2012, of this proposed amendment would severely impact local taxing jurisdictions by retroactively granting the exemption, thereby cutting revenue that has already been spent in local jurisdictions as part of the 2013 budget; and

WHEREAS, this amendment promotes inequity in the taxation of personal property by creating a special exemption for gas and oil well drilling companies; and

WHEREAS, the language of the proposed amendment that exempts from personal property taxation unspecified "other costs" is vague and could be interpreted to include all other personal property assessments for this particular industry.

THEREFORE, BE IT RESOLVED that the Kalkaska County Board of Commissioners opposes SB 552 due to the adverse effects it will have on the revenue of local jurisdictions and the inequity it will create within the general property tax act by providing special treatment to a particular group of businesses; and

BE IT FURTHER RESOLVED that the Kalkaska County Board of Commissioners will oppose any

action by the Michigan Legislature that results in further reductions in revenue to county governments and strongly recommends that any bills that will negatively impact the revenue of county governments include replacement funding.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senators Walker, Brandenburg, Colbeck, Pappageorge, and Booher, Representative Schmidt, Governor Snyder, and the Michigan Association of Counties.

Yeas: Kimball, Hart, Guy, Mosher, Fisher Cox, McKinnon

Nays: None

Absent: None

Abstain: None

RESOLUTION DECLARED ADOPTED

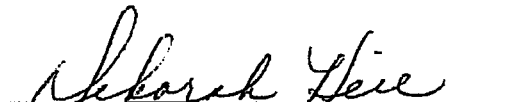
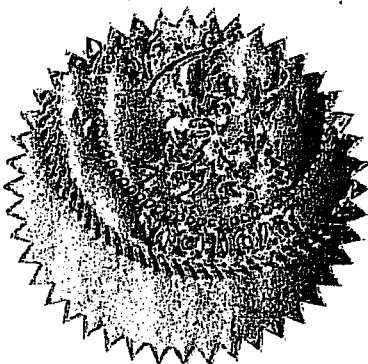


Stuart McKinnon, Chairperson
Kalkaska County Board of Commissioners

STATE OF MICHIGAN)
)ss.
COUNTY OF KALKASKA)

The undersigned, being the duly qualified and acting Clerk of the County of Kalkaska, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Kalkaska County Board of Commissioners at its resumed annual meeting from October 15th, 2013 held on the 11th day of December 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

December 11th, 2013


Deborah Hill, County Clerk

Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]
Sent: Tuesday, January 21, 2014 4:41 PM
To: Deena Bosworth (Bosworth@micounties.org)
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: FW: Kalkaska County Resolution 2013-
Attachments: doc20140120142348.pdf

Deena

Please see attached SB 552.....raises major concerns regarding fair and equitable taxing oil shale mining now and into the future as this industry increases in Michigan.....I think the whole issue of fair and equitable taxation with comparisons to what has been done in other parts of the country including Pennsylvania needs to be a priority on the MAC radar screen.....we need to get proactive quickly.....

Mike

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: Tuesday, January 21, 2014 11:56 AM
To: Bishop John (jbishop@tuscolacounty.org); Kirkpatrick Craig (kirkpatrick_craig@sbcglobal.net); Sherry Vicky (vsherry@tuscolaedc.org); Stein Dennis (steind@msu.edu); Walt Schlichting (Walt Schlichting)
Subject: FW: Kalkaska County Resolution 2013-

Good morning

Craig I hope other counties get behind and support the attached resolution.....Proposed cuts to oil and gas companies personal property taxes SB 552.....WOW sure different than Pennsylvania and PA 13.....if this cannot be stopped it would be difficult to even consider the PA 13 model in Michigan.....maybe the sponsor of this bill needs to understand PA 13.....I will put the resolution in for discussion at the January 27, 2014 Committee of the Whole meeting.....MAC staff should receive a copy.....

Mike

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

Mike Hoagland

From: Skiver, Daniel [dskiver@bbcmich.com]
Sent: Wednesday, January 08, 2014 12:11 PM
To: mhoagland@tuscolacounty.org
Subject: RE: Prisoner Medical Costs

Hi Mike,

I am familiar with the issue and it looks like it has continued to grow. I am not aware of any new ways to deal with the cost. You could look at a BCBS Inmate medical contract. It essentially is a contract that allows you to get the BCBS price discounts on services for inmates but is not true insurance. I know other counties have uses this. I am not aware of any part of the ACA that addresses that specifically addresses inmate medical. Inmates are most likely exempt from the individual mandate because of their low to no income. In any event, they probably would not care if they had the income tax penalty.

Daniel R. Skiver, MPA, LIC
Vice President
Brown & Brown of Central Michigan Inc.
1605 Concentric Blvd., Suite #1
Saginaw, MI 48604
(989) 249-5960 ext. 13 (Office)
(866) 421-0478 (Toll Free)
(989) 277-6410 (Cell)
(989) 607-2233 (Direct Fax)
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dskiver@BBCMich.com



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From: Mike Hoagland [mailto:mhoagland@tuscolacounty.org]
Sent: Wednesday, January 08, 2014 10:57 AM
To: Skiver, Daniel
Subject: FW: Prisoner Medical Costs

Dan

A major factor in the county budget is how much is spend annually for prisoner medical. Costs for 2013 will exceed \$300,000. The significance of prisoner medical cost can be put into perspective by comparing it to what is spent for employee health insurance in Tuscola County. As you probably remember from your days as a County Administrator, the county is obligated by law to pay these costs. Have you ever heard of buying some type of insurance coverage for this purpose. Do you know of any provisions in the Affordable Car Act or any other methods that could be used to help reduce these major costs which can be "budget busters". A method of reducing these costs would not only be valuable to Tuscola County but also other counties.

Your thoughts and comments are appreciated.

I hope all is going well for you and happy new year.

Mike

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

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TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

January 22, 2014

Mr. Carl Osentoski
Huron County EDC
250 E. Huron Ave. #303
Bad Axe, MI 48413

Dear Mr. Osentoski:

Tuscola County fully supports application to the EPA for a Brownfield Assessment Grant. We wholeheartedly believe approval of this application will enhance many other effective regional economic development activities that are underway while helping to protect this environmentally sensitive area of Michigan.

Award of this grant would without question be of great benefit to our region. It is consistent with and would directly complement our priority to reuse existing land and structures. Maintaining a regional collaborative perspective is extremely important to prevent duplication of effort and maximize use of financial resources. Business and industry decision making does not stop at political boundaries.

This grant would provide the critical assessment of brownfields and enable proper correction of environmental issues so current land, building and other infrastructure can be reused for efficiency. It would be a major contributor to help protect this area of tremendous environmental significance that borders the Great Lakes.

We look forward to EPA grant approval so we can begin implementation that will augment development and employment opportunities for our residents.

Sincerely,

Tuscola County Board of Commissioners



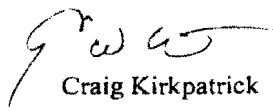
Thomas Bardwell



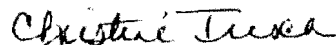
Roger Allen



Matthew Bierlein



Craig Kirkpatrick



Christine Trisch



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

January 16, 2014

Tuscola County Board of Commissioners
Mr. Michael Hoagland, County Controller

I am asking that the following fee schedule be adopted for the new medical examiner program we are attempting to put in place. I believe that the amounts are reasonable when the importance of the job responsibilities are considered.

Medical examiner investigation \$ 150.00 per call.

Training and court appearance time \$ 15.00 per hour.

At this time I believe that mileage for the examiners is not an issue for responses or training in the county. I would recommend that if they are required or requested to attend any meetings or training outside Tuscola County that they be reimbursed at the current approved mileage rate.

At this time we have four qualified and experienced candidates for the positions and if these fees are acceptable I will contact Dr. Virani and Dr. Bush to determine the next step/s that need to be taken to get the program initiated.

Sincerely,

Leland Teschendorf, Sheriff

DRAFT for Discussion Only

Review Criteria of Potential Cost Reduction Methods Before Filling Vacancies

1. Changing full-time positions to part-time (Lower costs for two-part than one full-time)
2. Reorganization and re-assignment of responsibility within the department to lower costs
3. Use of staff resources between different departments
4. Fees and other revenue methods to defray costs
5. Joint service deliver with other entities county, city or townships
6. Reduce personnel using online self service examples can be found throughout the state on other county web sites
7. Contracting for service
8. Reclassification to lower pay grade

COUNTY AND REGIONAL PARKS (EXCERPT)
Act 261 of 1965

46.351 County parks and recreation commission; creation; membership; terms; vacancy; commission as county agency; rules and regulations; compensation.

Sec. 1. (1) The county board of commissioners of a county, by resolution adopted by a 2/3 vote of all its members, may create a county parks and recreation commission, which shall be under the general control of the board of commissioners.

(2) The county parks and recreation commission shall consist of the following members:

(a) The chairperson of the county road commission or another road commissioner designated by the board of county road commissioners.

(b) The county drain commissioner or an employee of the drain commissioner's office designated in writing by the drain commissioner.

(c) One of the following:

(i) In a county that elects a county executive under section 9 of 1973 PA 139, MCL 45.559, the county executive or a designee of the county executive.

(ii) In a county with a population of 1,000,000 or less, the chairperson of the county planning commission or another member of the county planning commission designated by the county planning commission. In a county that does not have a county planning commission, the chairperson of the regional planning commission shall serve on the county parks and recreation commission if that person is a resident of that county. If the chairperson of the regional planning commission is not a resident of that county, then the board shall, by a 2/3 vote, appoint a member of the regional planning commission who is a resident of that county to serve on the county parks and recreation commission.

(d) Seven members appointed by the county board of commissioners, not less than 1 and not more than 3 of whom shall be members of the board of commissioners.

(e) For counties with a population greater than 750,000 but less than 1,000,000, the county board of commissioners shall appoint a neighborhood representative. The appointee under this subdivision shall be an officer of the homeowners or property owners association that represents the largest area geographically that is located totally or partially within 1,000 feet of the property boundary of the most frequently used county park who is willing to serve on the county parks and recreation commission. If a homeowners or property owners association is not located within 1,000 feet of that park or no officer is willing to serve, then the appointee shall be a resident who lives within 1/2 mile of that park and who is willing to serve on the county parks and recreation commission. If no resident lives within 1/2 mile of that park or no resident is willing to serve, then the appointee shall be a resident of the city, village, or township in which that park is located who is willing to serve on the county parks and recreation commission. The first appointment under this subdivision shall be made not more than 60 days from October 17, 2003 or not more than 60 days from the date a county qualifies for an appointment under this subdivision.

(3) Of the members first appointed by the county board of commissioners, 2 shall be appointed for a term ending 1 year from the following January 1, 2 for a term ending 2 years from the following January 1, and 3 for a term ending 3 years from the following January 1. The first member appointed by a qualifying county under subsection (2)(e) shall be appointed for a term ending 2 years from the following January 1. From then on, each appointed member shall be appointed for a term of 3 years and until his or her successor is appointed and qualified. Each term shall expire at noon on January 1. A vacancy shall be filled by the county board of commissioners for the unexpired term.

(4) The county parks and recreation commission is an agency of the county. The county board of commissioners may make rules and regulations with respect to the county parks and recreation commission as the board of commissioners considers advisable. The members of the county parks and recreation commission are not full-time officers. The county board of commissioners shall fix the compensation of the members.

History: 1965, Act 261, Imd. Eff. July 21, 1965;—Am. 1981, Act 223, Eff. Mar. 31, 1982;—Am. 1986, Act 99, Imd. Eff. May 14, 1986;—Am. 1990, Act 84, Imd. Eff. May 25, 1990;—Am. 2000, Act 496, Imd. Eff. Jan. 11, 2001;—Am. 2003, Act 187, Imd. Eff. Oct. 17, 2003;—Am. 2006, Act 588, Imd. Eff. Jan. 3, 2007.



REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

TO: Board of Commissioners: Bay, Clare, Gladwin, Gratiot, Huron, Isabella, Midland, Saginaw, Sanilac and Tuscola Counties

FROM: Andrew Orvosh, Executive Director *Draw*

SUBJECT: Advisory Council Appointments

DATE: January 14, 2014

According to Region VII Area Agency on Aging's Advisory County By-laws, there are up to four additional seats available for selection by an application process. These seats will be filled by an application process, approved by the Advisory Council. There are openings in the following preferred areas:

- Provider of Veterans health care
- Representative of nutrition provider
- Representative of social service provider
- Person in great social and economic need
- Representative of a health care provider
- Labor representative

Please advertise the vacancy in the manner you have developed, and if you have a nominee who is qualified for a non-represented preferred area, forward the application (attached) to the attention of the Membership/Rules Committee, ATTN: Sue Gittins, Region VII Area Agency on Aging, 1615 S. Euclid Avenue, Bay City, MI 48706 by March 1, 2011.

A sample advertisement for these positions is as follows:

The _____ County Board of Commissioners is taking applications to fill vacancies on the Region VII Area Agency on Aging Advisory Council with representation from: a provider of Veterans health care, a nutrition provider, a social service provider, a person in great social & economic need, a representative of a health care provider or a labor representative. Seniors who qualify for one or more of these categories may submit an application to _____, (Address), no later than (Date).

**Application of Interest
for
Region VII Area Agency on Aging
Advisory Council Non-represented Preferred Areas**

If you are interested in serving on the Region VII Area Agency on Aging Advisory Council in a preferred area, please complete this application and submit it to the Board of Commissioners, attention _____, no later than February _____, 2014.

(Please Print)

Name: _____
First
Last

Address: _____

City: _____ MI Zip: _____ County: _____

Phone: _____
Home
Work
Cell

1. Describe your Community/Volunteer membership(s):

2. Please state briefly why you wish to serve on the Region VII Area Agency on Aging Advisory Council.

3. Please list which preferred area you are applying for:

- | | |
|--|---|
| <input type="checkbox"/> Provider of Veterans health care | <input type="checkbox"/> Representative of health care provider |
| <input type="checkbox"/> Representative of social service provider | <input type="checkbox"/> Representative of nutrition provider |
| <input type="checkbox"/> Person in great social & economic need | <input type="checkbox"/> Labor Representative |

4. Any additional information you would like to share (such as public recognitions, certificates or honors, etc.):



REGION VII AREA AGENCY ON AGING

(R)

YVONNE CORBAT, CHAIR

ANDREW ORVOSH, EXECUTIVE DIRECTOR

January 10, 2014

Thomas Bardwell, Chairman
Tuscola County Board of Commissioners
125 W. Lincoln Street
Caro, MI 48723

Dear Chairman Bardwell:

As you may know, the term of your current delegate on the Region VII Area Agency on Aging Advisory Council will expire March 31, 2014. The By-Laws of the Advisory Council has no limitation on the number of terms an individual can serve; therefore you may nominate your current delegate, Henry Wymore, or another individual.

The role and purpose of the Advisory Council is to provide consumer input to the Area Agency. The AAA recommends the nomination of an individual who reflects one or more of the following:

- Age 60 or older
- An older person of great social or economic need, upon recommendation of the State Office of Services to the Aging
- Represents handicapped or minority older persons
- Is active in the community and will be an advocate on behalf of older persons
- Is interested and committed to learning all aspects of the program and has the willingness to invest his/her time in accomplishing region-wide objectives
- Is willing to study issues affecting seniors of the region and will advise the Board of Directors of the Area Agency on Aging for action
- Local elected officials

Two preferred areas where individuals are needed for consumer input, if you have a nominee who is qualified, are the following:

- Represents health care and/or veteran's organizations
- Represents social service and/or nutrition providers

We would appreciate your prompt attention to this matter and request your commissioners make this appointment for the new term ending **March 31, 2017**.

If you have any questions, please feel free to contact me.

Sincerely,

Andrew Orvosh
Executive Director

cc: Henry Wymore
Jodi Fetting, County Clerk

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA