

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 27, 2009 – 8:00 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

Phone: 989-672-3700
Fax : 989-672-4011

- 8:00 A.M. Call to Order – Chairperson Peterson
Prayer – Commissioner Kern
Pledge of Allegiance – Commissioner Petzold
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Health Department Plan of Organization
 -Health Department Fee Schedule Changes (See Correspondence #3)
 -Health Department Tobacco Free Michigan
 -Explorer Program Membership Fee (See Correspondence #4)
 -Appointment to MI Great Bay (See Correspondence #5)
 -Federal Economic Stimulus Information and Preparation (See Correspondence #9)
 -Circuit/Family Court Sick time Payout
 -FOC Family Coordinator Resignation
 -Enterprise Facilitation Fund Raising (See Correspondence #10)
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 6)
Commissioner Bardwell/Commissioner Peterson

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING
 -Drain Commission Budget Amendment
 -Discussion of Potential Meal Policy Change
 -Tire Cleanup Funding from Mosquito Abatement
 -MMRMA Draft Grant Application for County Emergency Equipment
 -Medical Care Facility Millage Funds Transfer Request
- II. RESOLVED ITEMS FROM THE LAST MEETING
 -Update Regarding Thumb Area Tourism Council
 -State Revenue Sharing Update
 -IRS 2009 Mileage Reimbursement Rate

III. UNRESOLVED/ON-GOING ITEMS FROM THE LAST MEETING

-Dispatch/911

- Controller – Dispatch Director Meeting with Sanilac County
- Reese Paging Contract Update
- Voice Recording Upgrade
- Radio System Update

-Excerpt from Gongwer Report Regarding State Finances

-Data Workflow Imaging System – Update from Information Systems Director

Other Business/On-Going Matters

Next Meeting Date Thursday, January 29, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 6)

Commissioner Bardwell/Commissioner Roggenbuck

I. CONSENT AGENDA ITEMS FROM THE LAST MEETING

-Potential Appointment of Second Alternate to East Central Planning and Development Region

-Potential Format for Meetings with Elected/Appointed Officials – Need to Establish Meeting Dates

-State Senator/Representative Need to Establish Meeting Dates

-Approval to Send Letter of Appreciation

-Vacation Schedule for New Undersheriff

-Chief Assistant Prosecutor Appointment

-Deputy Drain Commissioner Starting Step

-Dispatch Employee Secondary Employment Request

III. UNRESOLVED/ON-GOING ITEMS FROM THE LAST MEETING

-Review of Boards and Commissions By-Laws

-Information Regarding Road Commission Number of Members

-Circuit/Family Court Sick Time Payout

Other Business/On-Going Matters

Next Meeting Date Thursday, January 29, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See

Commissioner Kern/Commissioner Petzold Correspondence # 6)

I. CONSENT AGENDA ITEMS FROM THE LAST MEETING

-Cox House Demolition

Other Business/On-Going Matters

Next Meeting Date Thursday, January 29, 2009 – 8:00 A.M.

COMMISSIONER LIAISON COMMITTEE REPORTS

PETERSON

Enterprise Facilitation

Human Development Commission

MEMS

Michigan Association of Counties – Aging Work Group

Michigan Association of Counties – Environmental

LEPC

NACO

Local Unit of Government Activity Report

Parks & Recreation

Dispatch Authority Board

PETZOLD

Recycling Advisory

Resource Conservation and Development District

Mid-Michigan Mosquito Control Technical Advisory Committee

Thumb Area Consortium

Multi-County Solid Waste

TRIAD

Local Unit of Government Activity Report

Road Commission

ROGGENBUCK

Enterprise Facilitation

Planning Commission

Health Board

Human Services/Medical Care Facility Liaison

Board of Public Works

Local Unit of Government Activity Report

Human Services Coordinating Council

MAC Judiciary & Public Safety Committee

Great Start Collaborative – Tuscola County

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

Tuscola 2011

MAC Economic Development/Taxation

MAC 7TH District

Local Unit of Government Activity Report

Michigan Association of Counties – Board of Directors

NACO

KERN

Thumb Area Consortium

Human Development Commission

Health Board

Senior Services Advisory
Region VII Area Agency on Aging Advisory Council
Local Unit of Government Activity Report
Community Corrections Advisory Board

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 13, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 Health Dept. Revised Fee Schedule & Monthly Report
- #4 Explorer Program Membership Fee Request
- #5 MI Great Bay Information
- #6 January 15, 2009 Committee of the Whole & Statutory Finance Committee Minutes
- #7 Celebrating Tuscola's Stars Nomination Form
- #8 December 23, 2008 Road Commission Minutes
- #9 Federal Economic Recovery Bill
- #10 Tuscola Enterprise Facilitation Fund Raising Update

DRAFT**Tuscola County Board of Commissioners
January 13, 2009 Minutes
Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 13th day of January, 2009 to order at 8:01 a.m. local time.

Prayer by Commissioner Peterson
Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #3 Tom Kern, District #4 Roy Petzold,
District #5 Gerald Peterson

COMMISSIONERS ABSENT:
District #2 Thomas Bardwell

09-M-001

Motion by Kern seconded by Petzold to adopt the agenda as amended.
Motion carried.

09-M-002

Motion by Roggenbuck seconded by Kern to approve the minutes of the 12/23/08 regular meeting and the minutes of the 1/5/09 organizational meeting. Motion carried.

Brief Public Comment - none

09-M-003

Motion by Kern seconded by Roggenbuck to concur with the January 5, 2009 letter of request from the Sheriff requesting the rehiring of Alva Hayes for part-time employment in the Sheriff's office at the starting rate of \$13.51 per hour. Motion carried.

09-M-004

Motion by Kern seconded by Roggenbuck to concur with the January 12, 2009 letter from the Drain Commissioner appointing Patricia Witkovsky to the position of Chief Deputy Drain Commissioner effective January 12, 2009. Motion carried.

09-M-005

Motion by Roggenbuck seconded by Petzold to authorize the posting and refilling of an Account Clerk III position in the drain office due to the promotion of Patricia Witkovsky. Motion carried.

09-M-006

Motion by Kern seconded by Petzold to concur with the January 12, 2009 letter from the Sheriff for the promotion of Penny Turner to the position of Jail Administrator effective January 24, 2009 at the rate of \$ 22.00 per hour. Motion carried.

09-M-007

Motion by Kern seconded by Petzold that per the January 8, 2009 email from the County Recycling Coordinator, to purchase the 2009 budgeted Recycling Truck from Moore Motors for an amount of \$19,519. Motion carried.

09-M-008

Motion by Kern seconded by Roggenbuck to authorize the out-of-state travel request from Commissioner Roggenbuck and authorize the corresponding Board of Commissioner travel budget amendment. Motion carried.

09-M-009

Motion by Kern seconded by Petzold to concur with the court appointed attorney agreement for representation as attorney on behalf of parents involved in petitions alleging child neglect/abuse with John C. Burns and authorize the chairman to sign said agreement. Motion carried.

09-M-010

Motion by Roggenbuck seconded by Kern to concur with the court appointed attorney agreement for representation as Guardian Ad Litem on behalf of children in abuse and neglect cases with Abbey & Thomas and John Bishop and authorize the chairman to sign said agreement. Motion carried.

09-M-011

Motion by Kern seconded by Petzold to concur with the Inter-Departmental Agreement between the Sheriff and Circuit/Family Court for the Sheriff to provide deputies to the Friend of the Court to serve as warrant officers and authorize the chairman to sign said agreement. Motion carried.

Meeting adjourned at 9:23 a.m., until 8 a.m., Tuesday, January 27, 2009.

Margie White-Cormier
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 27th day of January, 2009 at 8 o'clock 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 1/15/09

Description of Matter: Move that the Board of Public Works budget be reduced by \$260 and the Drain Commission supply account be increased by this same amount. (The County Drain Commissioner requested this change because he has chosen not to receive a per diem for Board of Public Works meetings but did request the equivalent dollar amount of per diems that would have been received to be transferred to the Drain Commission supply account).

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that the County Meal policy be amended to eliminate the per meal limitation of \$18, but maintain the daily total meal reimbursement limit of \$31. Also, employees be notified of this change.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that per the January 2, 2009 letter from the Mosquito Abatement Director, \$500 be paid from the Mosquito Abatement budget to the Recycling Program as a tire collection subsidy for one year and any remaining unused funds be returned to the Mosquito Abatement program. (Clean-up of used tires reduces mosquito habitat).

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that the application to the county insurance company (MMRMA) for emergency services equipment and basic first aid training as prepared by the County Controller-Administrator and recommended by the "County Safety Committee" be approved and all appropriate signatures be authorized. Also, appropriate budget transfers are authorized contingent upon MMRMA approval of the grant application.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that per the January 9, 2009 memo from the Medical Care Facility Director that \$196,411.64 be authorized for transfer from the Voted Medical Care Facility fund to the Regular Medical Care Facility Fund for the items identified in the memo.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that per the January 7, 2009 letter from Zygmunt Dworzecki, that Charlotte Kish be appointed as a second alternate to the East Central Michigan Planning and

Development Region.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that the memorandum as reviewed at the January 15, 2009 Committee of the Whole meeting be authorized to be sent from the County Board of Commissioners to all Elected and Appointed Department Heads notifying them of informal meetings to be held with the objective of increasing discussion and interaction between Commissioners and Department Heads.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that the meeting schedule with Senator Barcia and Representative Brown be set as reviewed and approved at the January 15, 2009 Committee of the Whole meeting and notification be sent to both of these officials.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that authorization be given for the Tuscola County Dispatch Director to send a letter of appreciation to the Clinton County Board of Commissioners for the work conducted by the Clinton County Dispatch Director related to P.A. 379 (911-Dispatch Funding).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that per the request of the Sheriff, that with the promotion of Glen Skrent to the Undersheriff position, he be awarded 10 days of vacation time for 2009 and 20 days of vacation each January 12 thereafter.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move to concur with the December 30, 2008 memorandum from the County Prosecutor effective January 1, 2009, Eric Wanink be appointed to the position of Chief Assistant Prosecuting Attorney at Step 3.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move to approve the January 12, 2009 letter from the Drain Commissioner that Patricia Witkovsky be appointed as the Chief Deputy Drain Commissioner at Step 3 on the wage scale effective January 12, 2009.

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move to approve the January 9, 2009 letter of request from Kristin Young, Dispatcher, for secondary employment.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 1/15/09

Description of Matter: Move that bids be taken to demolish and remove the former Cox House located behind the County Jail on Sherman Street and now owned by the County.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

Margie White-Cormier
Tuscola County Clerk

Tuscola County Health Department,
1309 Cleaver Road, Caro, MI 48723
MEMORANDUM

To: Mike Hoagland

From: Gretchen Tenbusch

Date: January 16, 2009

Subject: 2009 Revised TCHD Fee Schedule & Monthly Report (attached)

The Board of Health approved the revisions of TCHD 2009 Fee Schedule with an effective date of 2/1/09 and according to our By-Laws we are forwarding them to the Board of Commissioners for ratification.

The changes made are lighted.

- 1) Section 2 EPSDT Program – fees increased reflect the new Medicaid reimbursement levels.**
- 2) Section 3 Part 2 Family Planning two new drugs were added – (Suprex and Vantin). Section 3 Part 3 Family Planning Nuva Ring added Actual Cost of Drug for the uninsured.**
- 3) Section 7 Sexually Transmitted Disease – added two new drugs (Suprex and Vantin).**

Tuscola County Health Department
Board of Commissioners Monthly Report for January 2009
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer
Visit our website at www.tchd.us

Outcomes for the Month:

- We have been informed that we have received the Regional Abstinence only Education grant for FY09-13. This grant is for \$100,000 for each of the fiscal years and will be shared between Huron and Tuscola counties. The focus will be on conducting in-school programming that has been approved by the school sex education committees and the school boards. In the first year we would aim to conduct the program in one school in each county and reach 250 students and 100 parents. There will be no discussion of birth control or condoms. Tuscola Intermediate School District is the fiduciary for the project.
- The Michigan Department of Community health is currently assisting in a multistate investigation of an outbreak of Salmonella Typhimurium. We currently have 20 cases in Michigan, from the following 14 jurisdictions: Arenac, Bay, Eaton, Kent, Lapeer, Macomb, Mecosta, Muskegon, Oakland, Ottawa, Tuscola, Washtenaw, and Wayne Counties and the City of Detroit. Among the Michigan cases, ages range from <1 – 47 years, with the median age of 9 years. Sixty percent of the cases are male. Onset dates range from 10/11-12/5, and there have been 7 known hospitalizations. In Tuscola County we had one case reported in a male who was in his teens; he was hospitalized but has recovered. CDC still has not identified the source of the infected product.

Issues under consideration by the Local Health Department:

- The Health Department is beginning preparation for accreditation this fiscal year.

Issues to be brought to Board of Commissioners:

- Request authorization for the BOC Chair to sign the Approval Form of the Tuscola County Health Department Plan of Organization (POO) for 2009. This signature would signify the Tuscola County BOC's approval of the plan. This plan has to be updated every 3 years prior to accreditation.
- The Michigan Department of Community Health is asking for support for the Tobacco-Free Michigan. They would like us to take action on the attached Michigan Tobacco Reduction Resolution.
- Request approval of the revised TCHD Fee Schedule. The following changes were made to Family Planning – Section 3 and STI – Section 7: two antibiotics (Vantin and Suprex) were added to both parts of the schedule and Nuva Ring was changed to actual costs for uninsured. Also the EPSDT – Section 2 – all the physicals (listed by age) were increased to coincide with Medicaid reimbursement levels.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

| | | | |
|-------------------------|--|------------------------------|---------------|
| SECTION | 2 | SUBJECT | EPSDT Program |
| PURPOSE | To establish fees to be charged for services rendered. | | |
| EFFECTIVE DATE | 2/1/09 | LAST REVIEW | 12/21/07 |
| DATE ESTABLISHED | 1/26/1999 | LAST REVISION DATE | 12/21/07 |
| BOH ADOPTED DATE | 1/15/1999 | BOH ADOPTED DATE | 1/16/09 |
| BOC ADOPTED DATE | 1/26/1999 | BOC RATIFICATION DATE | |

| Service | Fee |
|--|--|
| Immunizations | See Immunization Fee Schedule |
| Vision | \$16 - Charged only if Assessment is not done. |
| Hearing (Audio/Objective) | \$12 |
| Denver | \$15 |
| Hemoglobin | \$5 |
| Tuberculin Tests - Children | \$10 |
| Venipuncture | \$5 |
| EPSDT Urine | \$2 |
| New Assessment - Under Age 1 [99381] | \$94 |
| Established Assessment - Under Age 1 [99391] | \$72 |
| New Assessment- Age 1- 4 [99382] | \$101 |
| Established Assessment - Age 1- 4 [99392] | \$80 |
| New Assessment- Age 5- 11 [99383] | \$99 |
| Established Assessment - Age 5- 11 [99393] | \$79 |
| New Assessment- Age 12- 17 [99384] | \$108 |
| Established Assessment - Age 12- 17 [99394] | \$87 |
| New Assessment- Age 18 & Over [99385] | \$108 |
| Established Assessment - Age 18 & Over [99395] | \$88 |
| Sickle Cell | No Charge |

*New Medicaid
Reimbursement Levels*

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

| SECTION | 3 (Part 2) | SUBJECT | Family Planning |
|--|--|--|-----------------|
| PURPOSE | To establish fees to be charged for services rendered. | | |
| EFFECTIVE DATE | 2/1/09 | LAST REVIEW | 12/21/07 |
| DATE ESTABLISHED | 1/26/1999 | LAST REVISION DATE | 12/21/07 |
| BOH ADOPTED DATE | 1/15/1999 | BOH ADOPTED DATE | 1/16/09 |
| BOC ADOPTED DATE | 1/26/1999 | BOC RATIFICATION DATE | |
| Service | | Fee | |
| Urinalysis [81000] | | \$10 | |
| Wet Mount [87210] | | \$15 | |
| Repeat Pap [88165] | | \$15 | |
| Initial/ Annual Pap [88164] | | \$15 | |
| GC - Probetec [87850] High Risk | | Actual Cost of Test, unless free from MDCH | |
| Chlamydia - Probetec [86631] High Risk | | Actual Cost of Test, unless free from MDCH | |
| VDRL [84703QW] | | Actual Cost of Test, unless free from MDCH | |
| Viral Culture [87082] | | Actual Cost of Test, unless free from MDCH | |
| Terazol [Z8005] | | \$15 | |
| Flagyl 4 Tabs [Z8090] | | Actual Cost of Drug, unless free from MDCH | |
| Flagyl 14 Tabs [Z8091] | | Actual Cost of Drug, unless free from MDCH | |
| Doxycycline [Z8068] | | Actual Cost of Drug, unless free from MDCH | |
| Zithromax 6 caps [Z8076] | | Actual Cost of Drug, unless free from MDCH | |
| Zithromax Suspension 1 gm. [Q0144] | | Actual Cost of Drug, unless free from MDCH | |
| Suprax (Drug Added) | | Actual Cost of Drug, unless free from MDCH | |
| Vantin (" ") | | Actual Cost of Drug, unless free from MDCH | |
| Depo Provera [J1055] | | \$45 | |
| Evra Patch | | \$25 | |
| Micronor | | \$18 | |

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

| SECTION | 3 (Part3) | SUBJECT | Family Planning |
|--|--|--------------------------------------|-----------------|
| PURPOSE | To establish fees to be charged for services rendered. | | |
| EFFECTIVE DATE | 2/1/09 | LAST REVIEW | 12/21/07 |
| DATE ESTABLISHED | 1/26/1999 | LAST REVISION DATE | 1/9/09 |
| BOH ADOPTED DATE | 1/15/1999 | BOH ADOPTED DATE | 1/16/09 |
| BOC ADOPTED DATE | 1/26/1999 | BOC RATIFICATION DATE | |
| Service | | Fee | |
| Alesse [S4993] | | \$18Pack | |
| Diaphragm [A4266] | | \$20 | |
| Male Condom [A4267] | | \$4.20 | |
| Female Condom [A4268] | | \$1.50 | |
| Jelly [A4269] | | \$10 | |
| Nuva Ring [J7303] Nuva Ring | | \$40 Actual Cost of Drug | |
| Diflucan [Z8060] | | \$5 | |
| Ortho Novum 777 [S4993] | | \$18/pack | |
| Ortho Novum 1/35 [S4993] | | \$18/pack | |
| Ortho Novum 1/50 [S4993] | | \$18/pack | |
| Ortho-cyclen [S4993] | | \$18/pack | |
| Triphasil [S4993] | | \$18/pack | |
| Nordette [S4993] | | \$18/pack | |
| Tri Cyclen [S4993] | | \$18/pack | |
| Lo Ovral [S4993] | | \$18/pack | |
| Ortho Tricyclen LO | | \$18/pack | |
| TCA Wart Treatment | | \$15.00 | |
| Plan B [Z8506] | | \$15/pack | |
| IUD [S4989] | | Actual Cost of Device | |
| IUD Insertion [58300] IUD Removal [58301] | | Actual cost according to Contract | |
| Rocephin Injection (Ceftriaxone) | | \$15 | |

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

| SECTION | 7 | SUBJECT | Sexually Transmitted Disease |
|--|--|---|------------------------------|
| PURPOSE | To establish fees to be charged for services rendered. | | |
| EFFECTIVE DATE | 2/1/09 | LAST REVIEW | 12/21/07 |
| DATE ESTABLISHED | 1/26/1999 | LAST REVISION DATE | 12/21/07 |
| BOH ADOPTED DATE | 1/15/1999 | BOH ADOPTED DATE | 1/16/09 |
| BOC ADOPTED DATE | 1/26/1999 | BOC ADOPTED DATE | |
| Service | | Fee | |
| New Client – Office Visit – Problem Focused | | \$35.00 | |
| New Client – Office Visit – Expanded Problem | | \$60.00 | |
| Established Client – Office Visit – Nursing Intervention | | \$20.00 | |
| Established Client – Office Visit – Problem Focused | | \$35.00 | |
| Laboratory – Pregnancy Test | | \$15.00 | |
| TCA Wart Treatment | | \$15.00 | |
| Laboratory – Viral Culture | | Actual cost of test unless free from MDCH | |
| Laboratory - Serology/VDRL | | Actual cost of test unless free from MDCH | |
| Laboratory – Wet Mounting | | \$15.00 | |
| Laboratory – Urinalysis | | \$10.00 | |
| Laboratory – Chlamydia | | Actual cost of test unless free from MDCH | |
| Laboratory – GC | | Actual cost of test unless free from MDCH | |
| Medications – Flagyl – 4 tabs | | Actual cost of drug unless free from MDCH | |
| Medications – Flagyl – 14 tabs | | Actual cost of drug unless free from MDCH | |
| Diflucan | | \$5.00/ea | |
| Medications – Doxycycline | | Actual cost of drug unless free from MDCH | |
| Medications – Zithromax | | Actual cost of drug unless free from MDCH | |
| Suprax | | Actual cost of drug unless free from MDCH | |
| Vantin | | Actual cost of drug unless free from MDCH | |
| Rocephin Injection (Ceftriaxone) | | \$15.00 | |
| Contraceptives – Condoms/Dozen | | \$4.20 | |
| Contraceptives – Female Condom | | \$1.50 | |

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health/Board of Commissioners.

\\Fee Schedule 2009 (1-16-09).doc

MICHIGAN TOBACCO REDUCTION RESOLUTION

WHEREAS: Every year more than 18,000 Michigan children become addicted to tobacco, of whom a third will die prematurely because of this addiction. This year more than 14,000 Michigan residents will die from tobacco use and thousands more will suffer from illness and health problems caused by smoking and secondhand smoke. Smoking-caused health problems cost Michigan a total of more than \$3.4 billion per year, including more than \$1.1 billion paid for by the state Medicaid program with taxpayer dollars;

WHEREAS: The U.S. Centers for Disease Control & Prevention and other experts have established that: 1) fully funding state tobacco prevention programs; 2) increasing taxes on tobacco; and 3) prohibiting smoking in workplaces, including restaurants and bars; substantially decrease smoking and other tobacco use, particularly among children, thereby reducing tobacco-caused harms and costs;

WHEREAS: Michigan's tobacco prevention efforts are effective and should be expanded to serve more Michigan residents. The efforts of the Michigan Tobacco Prevention Program and its many local partners has resulted in a 52.9% drop in Michigan high school smoking since 1997 and a 19.5% drop in adult smoking over the same time period.

WHEREAS: Michigan receives more than \$290 million in settlement payments each year from the tobacco companies, yet none of these settlement dollars are used to fund the Michigan Tobacco Prevention Program;

BE IT RESOLVED: That the undersigned endorses comprehensive and effective public policy measures to prevent and reduce smoking and other tobacco use in the state, particularly among children, and that foremost among those should be:

Funding for Michigan's Tobacco Prevention Program at a minimum of \$12/person annually, the level recommended for Michigan by the Centers for Disease Control and Prevention

The _____ (name of organization) of _____ (location), confirms its support for each and all the above statements and requests that members of the Michigan Legislature take effective action to promote and achieve the above funding resolution as quickly as possible. The undersigned also authorizes and encourages Tobacco-Free Michigan to use this signed Resolution to promote the above-stated funding objective.

Organization Name: _____ Number of Members: _____

Title: (Mr./Mrs./Ms./Dr./Other) _____

Contact Person (Print): _____

Address: _____

Phone, Fax, E-mail: _____

Authorized Signature: _____ Date: _____

Please Print Name: _____ Title: _____

Please return to: Tobacco-Free Michigan Post Office Box 10231, Lansing, MI 48901.



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 19, 2009

To: Tuscola County Commissioners

From: Sheriff Lee Teschendorf

Re: Annual Membership Fee for the Explorer Program

Dear Commissioners:

The Explorer Program is sponsored by the Tuscola County Sheriff's Office, therefore we would like to request that the membership dues for the Explorer Program be paid out of the Jail budget, Membership and Subscription account #101-304-809-000 for \$20.00.

Thank you for your consideration.

Sincerely,

Lee Teschendorf
Tuscola County Sheriff

Exploring

A Program for Career Education

ANNUAL MEMORANDUM OF UNDERSTANDING

TUSCALOOSA COUNTY SHERIFF EXPLORER POST #2560
Name of Organization has read and understands the following conditions for participating in the Learning for Life Exploring program. The responsibilities of the organization include:

- screening and selecting at least four adults, including committee chairman, two committee members, and an Advisor who will work directly with the post officers.
- provide adequate facilities for the Exploring post to meet on a regular schedule with time and place reserved.
- participates in an initial program orientation session.
- participating in at least one evaluation with Learning for Life representatives each year.

The Exploring program is part of Learning for Life, an educational resource program. Learning for Life provides the support service necessary to help the participating organizations succeed in their use of the program.

These services include year-round training techniques and methods for selecting quality leaders, program resources, and primary liability insurance to cover the participating organization, its board, officers, and employees against all personal liability judgments arising from official Exploring activities.

This memorandum of understanding shall remain in effect for one year from this date. Either organization may discontinue the program at any time upon written notice to the other organization.

1-

Date

Signature of organization head or designee

Signature of Learning for Life Representative

(Print Name)

(Print Name)



Report:106 v6.07
 Date: ~~12/30/2008~~
 Time: 13:30:17

Post 2560
 Learning for Life Renewal

Thumb
 Post: Post 2560
 District: 05 Thumb County:TUSCOLA
 Post Status: N Term (In months):12 Expire Date: 01/31/2010

Participating Organization: Executive Officer
 Tuscola County Law Enforcement Post Thomas Kern
 420 Court St 1660 N Dodge Rd
 Caro, MI 48723-1606 Deford, MI 48729-9716

Special Interest:
 0806 SHERIFF/DEPUTY

| | | | | |
|--|-----------|----------------------|-------|----------|
| Executive Officer Certification | _____ | Fee Information | Qty | Fee |
| | Signature | Paid Youth | _____ | \$ _____ |
| Our organization approves this application and all participating adults. | | Multiple Adults | _____ | \$ _____ |
| | | Participation Fee | | \$20.00 |
| | | Total Fees Submitted | | \$ _____ |

Post Advisor Certification _____
 Signature

9 Months Completed tenure Disability Code _____ On Time Post? _____

| Position | Adult Participants | | | Birth Date | Gender | Phone |
|-------------------------|--------------------|-----------------------|------------|------------|------------------|-------|
| | Person ID | Name | Address | | | |
| Post Committee Chairman | Thomas Kern | 1660 N Dodge Rd | 01/01/1960 | M | B 672-3999 | |
| 9849338 | | Deford, MI 48729-9716 | | | H 872-3838 | |
| Explorer Post Advisor | Steven Roland | 420 Court St | 07/06/1976 | M | B 673-8161 | |
| 120701619 | | Caro, MI 48723-1606 | | | H 672-2590 | |
| Post Committee Member | Leland Teschendorf | 1061 W Northwood Dr | 11/21/1949 | M | H (989) 673-4739 | |
| 120480516 | | Caro, MI 48723-1152 | | | | |

Mike Hoagland

From: Hergott, Jim - BAY CITY, MI [jim.hergott@mi.usda.gov]
Sent: Thursday, January 15, 2009 9:20 AM
To: mhoagland@tuscolacounty.org
Cc: Shirley Roberts; Lori Amo
Subject: FW: TODAY'S MI GREAT BAY MEETING

Attachments: MI Great Bay minutes 9-24-08.doc; MI Great Bay minutes 10-29-08 (revised by Shirley).doc; MI Great Bay minutes November 20, 2008.doc



MI Great Bay



MI Great Bay



MI Great Bay

minutes 9-24-08.d...minutes 10-29-08 ..minutes November ..

Mike attached are minutes from the past 3 meetings. I can get back further if needed. Let me know and I will let you know when the next meeting is. Thank you for your interest and understanding that this partnership has benefit for tuscola county

James Hergott
 USDA/NRCS
 RC&D Coordinator
 Saginaw Bay RC&D
 989-684-5650

-----Original Message-----

From: Lori Amo [mailto:lori@visitsaginawvalley.com]
 Sent: Thursday, January 15, 2009 9:15 AM
 To: Hergott, Jim - BAY CITY, MI
 Subject: Re: TODAY'S MI GREAT BAY MEETING

Jim, these are all the minutes I have on my computer (because I was elected Secretary). The others I do have but I would have to fax them.

On 1/15/09 9:05 AM, "Hergott, Jim - BAY CITY, MI"
 <jim.hergott@mi.usda.gov>
 wrote:

> Lori could you email me the last several months meeting minutes. I
 > have
 > been in contact with tuscola county administrator who would like to
 > become involved but would like to see some past minutes to determine
 > appropriate person beyond chuck frost. Thank you
 >

> James Hergott
 > USDA/NRCS
 > RC&D Coordinator
 > Saginaw Bay RC&D
 > 989-684-5650

> -----Original Message-----

> From: Lori Amo [mailto:lori@visitsaginawvalley.com]
 > Sent: Thursday, January 15, 2009 8:50 AM
 > To: Ann Richards; Bohling; Brenda Brouillet; Carl Osentoski; Clark
 > Elftman; David Lorenz; Heidi Zanner-DeWald; Helen Pasakarnis; Jim
 > Bredin; Hergott, Jim - BAY CITY, MI; Jim Koski; Joann Crary; Joe
 > Sancimino; Joe Turner; John Cummings; Leisa Paraday; Lu O'Connor;
 > Matthew Smar; Michael Evanoff; Mike Kelly; Pat Shiflet; Schroe;
 Shirley
 > Roberts; Shirley Roberts

> Subject: TODAY'S MI GREAT BAY MEETING
>
> Good morning everyone (and I hope everyone reads this notice!!)
>
> Our MI Great Bay meeting scheduled for this morning, Thursday, January
> 15,
> 2009 HAS BEEN CANCELLED.
>
> We will notify you of the date for the next meeting.
>
> Thank you!
>
>
>
> Lori Amo
> Director of Tourism
> Saginaw Valley Convention & Visitors Bureau
> 515 N. Washington Avenue, Third Floor
> Saginaw, Michigan 48607
> (989) 752-7164
> (800) 444-9979
> lori@visitsaginawvalley.com
>
>
>
>

MI Great Bay, Inc.
Meeting Minutes, September 24, 2008

Page 1/2

1. Call to Order
 - a. President Roberts called the meeting to order at 1:30 pm.
 - b. Present: President Shirley Roberts, Vice President Clark Elftman, Secretary Lori Amo, Treasurer Joe Sancimino, Dick Vantol, Jim Bredin

2. Approval of Minutes
 - a. Secretary Amo asked that Saginaw County be added to the list of members, as it was omitted in the August 27, 2008 minutes. Chairman Roberts will amend the minutes. A vote to approve the minutes was not taken, as there wasn't a quorum.
 - b. It was decided that President Roberts will compose meeting agendas, and Secretary Amo will email the agenda and meeting minutes to members. Member Bredin will email the list to Secretary Amo.

3. Board Appointments
 - a. Vice president Elftman reported that Larry Degg, Supervisor for Caseville Township in Huron County, is willing to fill one of the Huron County seats. Treasurer Sancimino said that Andy Rodatz would fill a seat for Arenac County. Member Bredin is to find a Tuscola County representative, possibly Ray Petzold. Discussion took place about the name submitted as County representatives. Names will be needed for the October meeting. Treasurer Sancimino would like a full Board of Directors to meet in October.

4. Membership Dues
 - a. President Roberts has received dues from Bay and Arenac Counties. Huron and Saginaw dues are in the mail and should arrive shortly. Monies are needed for the IRS application.

5. Non-Profit Status
 - a. There haven't been any changes in our non-profit status. President Roberts and Treasurer Sancimino will complete the IRS application.

6. New Business
 - a. WIN Grant Application: President Roberts will be meeting with Mike Kelly about MI Great Bay's intentions. He has asked President Roberts to get a grant application completed and to him by the end of September for our projects which may include logo design,

website, postcard mailing, etc. (a project outline is attached). HE expects a grant application requesting no more than \$20,000.00. A proposed preliminary budget written by President Roberts was distributed for discussion.

- b. A discussion took place about using an intern to populate our website. Would we pay a salary to the intern, or would the intern just earn credits toward their degree?
- c. A discussion took place about the application elements: whether to include billboard, etc. It was suggested we put billboard on the application. Billboard advertising will take place after website development. Discussion about website maintenance. Each community/county will be responsible to do updates on their own areas and provide information. After much discussion it was decided by all that "billboards" will be removed from the grant application. Discussion took place about the "pay per click" program with Travel Michigan.
- d. Treasurer Sancimino made a motion that President Roberts submit a grant application to Saginaw Bay Watershed Initiative Network in the amount of \$20,000.00. Vice President Elftman gave support. President Roberts called the motion. All approve. The Saginaw Bay Coastal Community Geotourism Development Projects include:
 - i. Logo development \$1,500.00
 - ii. Website \$6,000.00
 - iii. Travel Michigan Pay per click program
 - iv. Intern
 - v. Postcards, \$1,500.00
 - vi. Postage, \$1,350.00
 - vii. Matching funds, \$2,500.00TOTAL cost \$20,000.00

7. Adjournment

- a. The meeting was unanimously adjourned at 2:35 pm.

Respectfully submitted,

Lori Amo, Secretary

MI Great Bay, Inc.
Meeting Minutes, October 29, 2008

Page 1/2

1. President Roberts called the meeting to order at 1:40 pm.
 - a. Present: President Shirley Roberts, Vice President Clark Elftman, Secretary Lori Amo, Treasurer Joe Sancimino, Members Jim Hergott, Mike Evanoff
2. Approval of Minutes
 - a. President Roberts asked everyone to read over the minutes. As there was not yet a quorum, approval of minutes was postponed until one was met.
3. Request for Membership
 - a. MI Great Bay has received a request for membership from Helen Pasakarnis on behalf of Iosco County. She had requested (through Jim Bredin) an application for membership. The City of East Tawas will cut a check for Iosco County representation on MI Great Bay. Helen will gather more members from her county.
4. Grant Application
 - a. President Roberts completed the grant application to WIN. This is our second application; the first was denied. It included funding for road ends; this application is strictly for co-op marketing & tourism development efforts. President Roberts apologized for not sending it to members prior to submission. She distributed copies of the application and asked everyone for their feedback and if she had missed any criteria. Discussion of the grant application took place. Members present at the meeting were satisfied with the completion of the grant application written by President Roberts and thanked her for her time and efforts. Discussion about the budget items in the application took place. President Roberts said she would be attending the WIN meeting next week when they discuss submitted grant applications. Treasurer Sancimino said he would attend the meeting as well. (Vice President Elftman enters the meeting), (Member Evanoff enters the meeting).
5. Approval of Minutes
 - a. President Roberts called for a motion to approve the minutes from the September 24, 2008 meeting, as a quorum had been met. Treasurer Sancimino made a motion to approve the minutes; Member Evanoff gave support. President Roberts called the motion. All approve.
6. Other Business
 - a. President Roberts reviewed what had been discussed at the meeting prior to the arrival of Vice President Elftman and Member Evanoff. When a check is received from Iosco County for their membership, a copy of our bylaws will be sent to them.
 - b. President Roberts and Treasurer Sancimino have been working on the IRS application.
 - c. Dates and times for future meetings were discussed. It was decided to change meeting dates from the last Wednesday of the month at 1:30 pm to the third Thursday of the month at 10:00 am, convening at the Bay City CVB office. The

next meeting will be on Thursday, November 20 at 10:00 am, there will not be a meeting in December.

7. Adjournment

- a. The meeting was unanimously adjourned at 2:25 pm.

Respectfully submitted,

Lori Amo, Secretary

aMI Great Bay, Inc.

Meeting Minutes, November 20, 2008

Page 1/2

1. Call to Order
 - a. President Roberts called the meeting to order at 10:08 am.
 - b. Present: President Shirley Roberts, Secretary Lori Amo, Treasurer Joe Sancimino, Helen Pasakarnis, LuAnn O'Connor, Matt Smar, Anamika Laad
 - c. Introductions were made around the table.
2. Approval of Minutes
 - a. As we did not have a quorum, the minutes from the October 29, 2008 meeting were not approved.
3. Membership/Board Appointments
 - a. President Roberts said that we are still waiting to find out about more representation from each area of MI Great Bay.
4. WIN Grant Application
 - a. MI Great Bay applied to the Saginaw Bay Watershed Initiative Network for a grant in the amount of \$20,000 that included a \$6,100 match by way of the Travel Michigan pay-per-click program. We have tentatively received approval for \$10,000 with the caveat that MI Great Bay finds a \$10,000 cash match in addition to the \$6,100 from Travel Michigan
5. Coast Zone Management Grant: Coastal Atlas Project
 - a. Jim Bredin suggested Anamika Laad from the East Central Michigan Planning & Development Region (ECMPDR) attend this meeting to discuss a grant the organization recently received from the Coastal Zone Management program to create an Atlas of Michigan's coastline. It was decided the ambitious project would begin in Lake Huron and the Saginaw Bay, partly because we have already gathered a good deal of the information that would be included. Jim thought the ECMPDR could collaborate with MI Great Bay and provide assistance for our website project.
 - b. The ECMPDR will be creating an inventory of and mapping such areas as public land ends, eco-systems, historic maritime resources, bird watching areas, public access sites, trails, etc. Matt Smar asked President Roberts to be the coordinator between MI Great Bay and the DEQ.
 - c. Much discussion followed about the possibilities of collaboration between MI Great Bay and the ECMPDR. President Roberts asked if existing ECMPDR GIS maps would be available for use on the MI Great Bay website. Anamika explained, while public funds were used to create the maps, the ECMPDR makes them available only to member communities. (At least one of the MI Great Bay communities is not a member currently.) It was also apparent the timing of the two projects is very different with MI Great Bay hoping to have a website operational by this Spring and the ECMPDR anticipating several years before they collect, organize and publish data.
 - d. President Roberts asked if MI Great Bay could be contracted to provide GIS coordinates for the common inventory items as a way to generate matching funds for its WIN Grant. Anamika explained the ECMPDR anticipated counting the time it's staff collaborates with organizations like MI Great Bay as a soft match for its own grant.

- e. Anamika will investigate some of the collaborative options discussed at this meeting and reply as to their viability.

The meeting was unanimously adjourned at 11:32 am.

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, January 15, 2009 – 8:07 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Kern, Petzold, Peterson. Also present: Mike Hoagland, Margie White-Cormier, Mari Young, Carrie Krampits, Mike Miller, Clayette Zechmeister, Kyle Jaskulka, Kris McArdle, Steven Lark, Mary Drier

Finance

Update Regarding Thumb Area Tourism Council – Marketing Director Kris McArdle presented the council's website

Dispatch/911 – a meeting took place with the Sanilac Co administrator and dispatch director regarding potential consolidated services. A common radio system was discussed.

- **Reese Paging Contract Update** – a viable site is still being sought
- **Voice Recording Upgrade** – next generation 911
- **Radio System Update** – due to age and rebanding, a new system is necessary. Tuscola's frequency is expected any day. Cost estimates are expected as well

Excerpt from Gongwer Report Regarding State Finances – potential deficit of \$1.4B in 2010.

State Revenue Sharing Update – SB1550 was signed by the governor 1/13/09

Drain Commission Budget Amendment – he has chosen to not take the per diems for monthly drainage meetings. He would rather an increase be made to his 727 account (see consent agenda resolution)

Data Workflow Imaging System – Update from Information Systems Director – Steven Lark outlined the steps that have occurred.

Discussion of Potential Meal Policy Change – a spreadsheet illustrated rates in surrounding counties. State rate is \$38.50 per day (see consent agenda resolution regarding \$31 per day with no individual meal limit)

Tire Cleanup Funding from Mosquito Abatement – (see consent agenda resolution for Mosquito Abatement to contribute \$500 to Recycling)

IRS 2009 Mileage Reimbursement Rate – IRS rate is \$.55. It was decided to leave the county rate at \$.42

MMRMA Draft Grant Application for County Emergency Equipment –the committee reviewed a draft letter. Needed items identified: defibrillators for the jail, weather alert radios, CPR training at a cost of \$7,700 with the county's share at \$4,350 (see consent agenda resolution)

Medical Care Facility Millage Funds Transfer Request – total amount of the request is \$196,411.64 (see consent agenda resolution)

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (balanced through November)
2. New Commissioner Financial Review

3. Federal Government Economic Stimulus Plan
4. 14A Drain Calculations and Future Year Drain Cost Projections
5. Data Workflow Data Imaging System – Update from Information Systems Director
6. 3rd Year Rural Business Enterprise Grant Application
7. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
8. Associated County Health Department and Health Department Title V Funding
9. MMRMA Funding for County Emergency Equipment
10. Bond Rating Update
11. Scheduling MCF for Audit Presentation
12. Potential Plan for Automation Fund
13. Supplemental Audit Work
 - Delinquent Tax Reconciliation–County Treasurer
 - Register of Deeds
 - Sheriff Department
 - Drain Commission

Personnel

Potential Appointment of Second Alternate to East Central Planning and Development Region – Charlotte Kish has been recommended (see consent agenda resolution)

Potential Format for Meetings with Elected/Appointed Officials – Need to Establish Meeting Dates – a draft memo and method were reviewed. Six meeting dates were identified (see consent agenda resolution)

Review of Boards and Commissions By-Laws – being gathered

Information Regarding Road Commission Number of Members – preliminary information contained in a letter from the MAC attorney was reviewed. More information will be sought

State Senator/Representative Need to Establish Meeting Dates – February dates were identified (see consent agenda resolution)

Approval to Send Letter of Appreciation – (see consent agenda resolution)

Vacation Schedule for New Undersheriff – (see consent agenda resolution for 10 days year 1 and 20 days year 2)

Chief Assistant Prosecutor Appointment – \$56,268 currently; next step: \$58,249 (see consent agenda resolution)

Deputy Drain Commissioner Starting Step – \$13.81 step \$15.98 (see consent agenda resolution at step 3)

Circuit/Family Court Sick Time Payout – (related to court policies) to be taken up at the board meeting

Dispatch Employee Secondary Employment Request – (see consent agenda resolution)

Secondary/On-Going Personnel Items

1. Labor Negotiations Settled – 5 out of 6
2. Circuit Court Personnel Policies
3. Probate Court Request to Extend Temporary Employee
4. County Clerk's Office Request to Extend Temporary Employee
5. Deputy Supervisor Rights
6. Develop a County Policy Regarding Grant Funded Positions

7. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site

Building and Grounds

Cox House Demolition – Village of Caro inquired regarding the county's plan for this county-owned house. Rough estimate of \$4,000-\$5,000 to demolish. The lease will be checked and permission sought from the former occupant's guardian (**see consent agenda resolution to put out for bids**)

Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations – Next Meeting 1-21-09
2. Human Services Lease – Need State Signature – expected by Jan. 30
3. Office Space Planning – Adult Probation
4. Utility Audit for County Buildings
5. Prepare Lease and Purchase Specifications for Housing Adult Probation
6. Draft Calling Tree for Weather Emergencies and Other Emergencies

Correspondence/Other Business as Necessary

1. Draft 2009 Work Program Initiatives (second draft presented to Board in January)
2. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - Enterprise Facilitation Update - joint meeting 10 a.m., 1/29/09
 - Economic Gardening
 - Saginaw Bay Coastal Initiative
 - Appointment of Representative to Migreat Bay Initiative
3. Update Regarding Airport Zoning
4. Update Regarding Wind Energy Zoning – county planning commission
5. Begin the Implementation of Paperless Agendas and Correspondence
6. Lawn Fertilizer – surrounding counties are pressuring Tuscola to, by resolution, limit phosphorus usage
7. Information Regarding MAC Director-at-Large Board Position
8. Commissioner Appointment to MAC Judiciary and Public Safety Committee
9. Update Regarding Remonumentation Program

Public Comment Period

Meeting adjourned at 10:27 a.m.

Margie White-Cormier
Tuscola County Commissioners

**Statutory Finance Committee Minutes
Thursday, January 15, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 10:29 a.m.

Commissioners present: Roggenbuck, Kern, Petzold, Peterson

Also present: Michael Hoagland, Margie White-Cormier

A reimbursement request over 60 days old was reviewed.

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:48 a.m.

Margie White-Cormier
County Clerk

Celebrating Tuscola's Stars
 c/o Tuscola County Community Foundation
 P. O. Box 534 • Caro, Michigan 48723
 989 • 673 • 8223

January 14, 2009

The "Celebrating Tuscola's Stars Committee" was established in 2003 by the Tuscola County Community Foundation, the Tuscola County Human Services Coordinating Council and Tuscola 2011. The Stars Committee is pleased to announce the seventh annual search for "Tuscola's Stars". A celebration to honor these Stars will be held on Thursday, April 16, 2009– 7:30 to 9:00 AM at the Tuscola Technology Center. An invitation will follow at a later date.

We need your help in searching for Tuscola's Stars and nominating them for the awards. These awards are designed to recognize individuals, groups and businesses whose efforts have improved the quality of life of the people in Tuscola County.

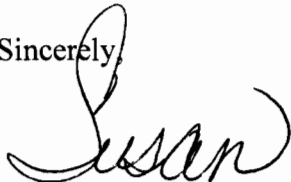
We are sure you know one or more individuals, groups or businesses whose efforts deserve recognition. We have included a nomination form (it may be copied if you wish to make more than one nomination.) **Please take a few minutes to complete the form and return it by February 9, 2009.**

All nominees will receive a "Celebrating Tuscola's Stars" certificate and lapel pin. A finalist will be selected in each category and will be presented a "Celebrating Tuscola's Stars" award.

We strongly believe in the value of volunteerism and want to honor these Stars. Thank you for your assistance in identifying and nominating these individuals, groups and businesses that make a difference in our community.

We invite you to help us celebrate the Stars by sending in your nomination(s) and joining us for breakfast. An event invitation will be sent to you at a later date. If you have any questions or would like to help with this event, please call Susan at 989-550-8283 or 989-673-8283 or email her at susaneawalker@yahoo.com.

Sincerely,



Susan Walker, Co – Chair
 Celebrating Tuscola's Stars Committee



Gene Pierce, Co-Chair
 Celebrating Tuscola's Stars Committee

Committee Members

Susan Walker, Co-Chair
Bert Althaver
Sandy Gaudreau
Jim McLoskey
Glen Roth
Margie White-Cormier

Gene Pierce, Co-Chair
Lila Deeren
Serena Long
Ken Micklash
Rose Putnam

Sponsored By



CHEMICAL BANK.

Celebrating Tuscola's Stars
c/o Tuscola County Community Foundation
P. O. Box 534 • Caro, Michigan 48723
989 • 673 • 8223

NOMINATION FORM FOR TUSCOLA'S STARS AWARD

Eligibility Criteria: These awards are open to any individual, group or business that has donated time and effort to provide a humanitarian benefit to residents of Tuscola County during the past year. The effort must be voluntary and not involve personal or monetary gain. However, minimal out-of-pocket reimbursement such as mileage would not disqualify an honoree and stipends are not counted.

In addition to these awards, we will be honoring an employed individual that has consistently gone "ABOVE AND BEYOND" the call of duty"; this can be anyone that goes beyond their regular job duties & expectations for the benefit of Tuscola County residents.

Selection: Representatives of the sponsoring groups, the Tuscola County Community Foundation, the Tuscola County Human Services Coordinating Council and Tuscola 2011, will serve as the selection committee as well as representatives from all area school districts.

Questions? Contact Susan Walker at 989-550-8283, 989-673-8283 or susaneawalker@yahoo.com.

Tuscola's STARS awards will be presented in the four categories of:

Category 1 - INDIVIDUAL: Includes individuals, couples, and families whose volunteer efforts deserve public recognition. This includes activities such as village councils, school boards, hospital boards and auxiliaries, church work and etc.

Category 2 - GROUP: Includes service clubs, churches, student groups, charities, nonprofit organizations, and other groups of unrelated persons whose volunteer efforts are worthy of respect.

Category 3 - BUSINESS: Includes for-profit businesses, and public agencies whose volunteer efforts are changing lives for the better.

Category 4 - ABOVE AND BEYOND: A special category to recognize someone in a paid or volunteer position whose efforts exemplify the spirit of giving!

It is very important to make your nomination thorough. The committee can only make decisions based on the information provided to them. It is also important to indicate the category for which you are making your nomination.

Please return form to: Tuscola County Community Foundation, PO Box 534, Caro, MI 48723. The deadline is February 8, 2008.

PLEASE SAVE THE DATE and join us at our Celebration Breakfast on Thursday, APRIL 17th, at 7:30 am at the Tuscola Technology Center.

Name of Nominee: _____

If nominating a group or business, person to contact _____

Nominee **complete** mailing address: _____

_____ Nominee Phone _____

IMPORTANT: Make sure you indicate the number of the category for which you are making this nomination. _____ See page one for categories (Indicate 1, 2, 3 or 4- pick only one.)

Why are you making the recommendation? _____

Explain in your own words. Consider including information such as: organizations involved, projects completed, number of Tuscola County residents served, years of service. What makes this person, group or business exceptional? (REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE).

Other information that you'd like to share:

Do you have an anecdote, story or personal interest; how to pronounce person's name or anything else we need to know. For additional space, please attach a separate sheet of paper.

Nominator Information:

Nominator Name: _____

Nominator mailing address _____

_____ Nominator Phone Number _____

If additional space is needed, please attach extra pages.

- Check list:
1. Did you indicate the number of the nomination area 1, 2, 3 or 4?
 2. Did you indicate the nominee's full address & phone number?
 3. Did you list all your contact information?
 4. **REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE**
 5. Please review your nomination as the committee can only make selections based on the information provided.

Sponsored By



CHEMICAL BANK.

December 23, 2008

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Tuesday, December 23, 2008 at 8:00 A. M.

Present: Commissioners John Laurie, Gary Parsell, and Mike Zwerk, County Highway Engineer Michele Zaverucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

BUDGET HEARING

At 7:45 A.M. a budget hearing was held to hear any comments regarding the proposed 2009 Budget for the Tuscola County Road Commission. Director of Finance Michael Tuckey presented the proposed 2009 Budget. Management and the Board reviewed and discussed various financial reports. After hearing no comments from the public, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the proposed 2009 Budget for the Tuscola County Road Commission be adopted as presented. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the minutes of the December 11, 2008 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$125,357.54 and bills in the amount of \$173,838.23 covered by voucher #08-36 were presented and audited.

Motion by Parsell seconded by Zwerk that the payroll and bills be approved, and that bills be paid next week upon receipt of township deposits at the discretion of the Director of Finance. Zwerk, Parsell, Laurie --- Carried.

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Zwerk to approve the Cost Agreements with the Michigan Department of Transportation for traffic signal control at the following intersections: M-15 at Birch Run Road (79031-02-005), M-25 at M-24 (79081-02-001), and M-25 east of Bay Park Road (79081-02-002). Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the Agreement for Conservation Easement with the Michigan Department of Environmental Quality (MDEQ file number 08-79-0001-P) for the wetland mitigation site off of East Dayton Road in Wells Township. Zwerk, Parsell, Laurie --- Carried.

Management and the Board further reviewed a revised draft of the Tuscola County Road Commission Road Policies previously discussed at the last regular meeting of the Board. After review, the Board requested that Management make further revisions as discussed and report back to the Board.

Motion by Parsell seconded by Zwerk that the Road Commission adopt the same policy and procedure as the Michigan Department of Transportation for dark signals at railroad crossings. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board the proceedings of the Local, Caro Small Urban, and Regional Task Force Meetings.

Motion by Zwerk seconded by Parsell that the meeting be adjourned at 9:20 A. M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

Mike Hoagland

From: Barnes, Felicia (GOV) [BarnesF@michigan.gov]
Sent: Tuesday, January 20, 2009 4:59 PM
To: Alma Wheeler Smith ; Andrew Kandrevas ; Andy Coulouris; Andy Dillon; Andy Neumann ; Arlan Meekhof; Barb Byrum; Bert Johnson; Bettie Cook-Scott ; Bill Caul; Bill Rogers ; Bob Constan ; Bob Genetski; Brian Calley; Chuck Moss ; Cindy Denby; Coleman Young, II ; Dan Scripps ; Darwin Booher ; Dave Hildenbrand; David Agema; David Nathan ; Deb Kennedy ; Dian Slavens; Doug Bennett; Douglas Geiss; Dudley Spade; Ed Clemente ; Eileen Kowall; Ellen Cogen Lipton ; Fred Durhal, Jr. ; Fred Miller ; Gabe Leland ; Gary McDowell ; George Cushingberry, Jr. ; Gino Polidori; Goeff Hansen ; Harold Haugh ; Hugh Crawford; James Bolger ; Jeff Mayes; Jennifer Haase; Jim Marleau; Jim Slezak; Jim Stamas ; Jimmy Womack ; Joan Bauer; Joel Sheltroun ; John Espinoza; John Proos; John Walsh; Jon Switalski ; Joseph Haveman ; Judy Nerat; Justin Amash ; Kate Ebli; Kate Segal ; Kathy Angerer; Kenneth Horn ; Kenneth Kurtz ; Kevin Daley ; Kevin Elsenheimer; Kevin Green ; Kim Meltzer; Lamar Lemmons, Jr. ; Larry Deshazor; Lee Gonzales; Lesia Liss ; Lisa Brown ; Marco Corriveau; Marie Donigan ; Mark Meadows; Martin Griffin; Marty Knollenberg; Mary Valentine ; Matt Lori ; Michael Lahti; Mike Huckleberry ; Mike Simpson ; Pam Byrnes; Paul Opsommer; Paul Scott ; Pete Lund ; Phil Pavlov; Rashida Tlaib; Rebekah Warren ; Richard Ball; Richard Hammel ; Richard LeBlanc; Rick Jones; Robert Dean ; Robert Jones; Roy Schmidt; Sarah Roberts ; Shanelle Jackson ; Sharon Tyler ; Steven Lindberg; Terry Brown ; Tim Melton ; Tim Moore ; Timothy Bledsoe; Tom McMillin ; Tom Pearce ; Tonya Schuitmaker ; Tory Rocca ; Vicki Barnett ; Vincent Gregory ; Wayne Schmidt ; Woodrow Stanley ; Alan L. Cropsey; Alan Sanborn ; Bill Hardiman; Bruce Patterson ; Buzz Thomas ; Cameron Brown ; Deborah Cherry ; Dennis Olshove ; Gerald Van Woerkom ; Gilda Z. Jacobs ; Glenn S. Anderson ; Gretchen Whitmer ; Hansen Clarke; Irma Clark-Coleman; Jason Allen ; Jim Barcia ; John Gleason ; John Pappageorge ; Jud Gilbert ; Liz Brater ; Mark C. Jansen ; Martha G. Scott ; Michael Bishop; Michael Prusi ; Michael Switalski; Michelle A. McManus ; Nancy Cassis; Patricia L. Birkholz; Randy Richardville ; Raymond E. Basham ; Roger Kahn ; Ron Jelinek ; Tom George ; Tony Stamas ; Tupac A. Hunter ; Valde Garcia ; Wayne Kuipers
Subject: Federal Economic Recovery Bill
Attachments: MISSION STATEMENT.DOC; RecoveryBill01-15-09.pdf; RecoveryReport01-15-09.pdf; Inventory Template V4.xls

Memorandum

Date: January 20, 2009
To: Members of Michigan Legislature
From: Tim Hughes, Director Legislative Affairs Division
Subject: Federal Economic Recovery Bill

As you know, a federal economic recovery bill was introduced in the U.S. House of Representatives last week. We are in the process of assembling an inventory of potential projects that can meet the federal government's criteria for funding so that we can make complete use of the funds that will come to the state. We have received a number of inquiries about how to best submit projects for consideration for funding. I hope the information below and the attached files will help you in that process. The attachments include;

- A mission statement explaining how we hope to maximize job

opportunities and stimulate the economy through the expenditure of these funds.

- An inventory template to be completed for project submissions.
- A copy of the federal legislation.
- The discussion draft for the federal legislation.

If you have an interest in submitting potential projects, other than transportation projects, we ask that you complete the inventory template and submit it to inventory@michigan.gov. For those of you who have already sent in projects for consideration, we ask that you resubmit them using the template. The template includes a separate spreadsheet which contains a useful index of definitions used in the federal plan, such as “shovel ready” and “federal funding stream”. Lastly, note that the template fields for “job creation” and “job preservation” have been grayed out – this is because we will be working with MEDC to calculate and complete these fields for all submitted inventories. You may therefore leave these fields blank. E-mail sent to this address will be monitored by a specialist who can answer any questions that you may have.

We expect Transportation funding will follow established federal aid processes. Metropolitan Planning Organizations (MPOs) and rural task forces will prioritize local transportation expenditures. Please refer inquiries about local transportation economic stimulus projects to the local organization that coordinates transportation projects with Michigan Department of Transportation. All communities are part of either an MPO or a rural task force; those organizations will be identifying “ready to go” projects through their normal process. As with the normal transportation funding process, we expect funds will be provided through a reimbursement program, generally after project completion for roads and after costs are incurred for transit. Timeliness will be crucial, with an anticipated requirement that contracts will be awarded as early as 90 days after the bill is signed.

We want to make this a transparent and inclusive process and will forward more information on the federal legislation as it becomes available.

Thank you.

Tim Hughes, Director
Legislative Affairs Division
Office of Governor Jennifer M. Granholm
517-241-4561
517-373-1995

Mike Hoagland

From: Tuscola County EDC [tuscolaedc@centurytel.net]
Sent: Thursday, January 22, 2009 10:11 AM
To: Amanda roggenbuck; tsadowski@villageofmayville.org; Caro Manager; tbardwell@tuscolacounty.org; Joe Hembling; Ddouglink@aol.com; mhoagland@tuscolacounty.org; Hal Hudson; jerry58c@yahoo.com; villagemanager@tband.net; villageofmillington@tds.net; Tom Young; citymanager@cityofvassar.org; uvilleclerk@airadvantage.net; fbardwell@centurytel.net; villageofakron@airadvantage.net; blossom@mich1.net; jbmiklov@centurytel.net; Karen Goodchild; pade@airadv.net; rayrendon02@hotmail.com; ckolar@airadvantage.net; vassartwpclerk@speednetllc.com; tuscolatownship@tds.net; commishkern@gmail.com; Robert Mantey; Kevin Mackey; kingstonclerk@airadvantage.net
Subject: Stimulous money and EDA distress criteria may be tied

----- Original Message -----

From: ktenwolde@juno.com
To: sstalsberg@chartermi.net ; carol.Wetzel@gratiot.org ; cudneyhome@hotmail.com ; tnieporte@isabellacounty.org ; spangler@kirtland.edu ; browncity@greatlakes.net ; villageofmillington@tds.net ; ppschmidt@i-star.com ; spike@valleycentertechpark.com ; hudsonh@msu.edu ; jane_danjin@yahoo.com ; hinkley@msu.edu ; curtaat@charterinternet.com ; citymanager@gladwin.org ; j.moehring@sbcglobal.net ; zygggy@airadv.net ; wsch@tuscolacounty.org ; byrdl@roscommoncounty.net ; jodyrhode@charter.net ; adairka1@msu.edu ; jsancim@yahoo.com ; lynnggrim@hotmail.com ; dseal@sagchip.org ; kmethner@mmdc.org ; oed@oscodatwp.com ; rdcastle77@gmail.com ; cudneyhome@hotmail.com ; rmconkie@stlouismi.com ; leslie.etch@chartermi.net ; chelseyafoster@gmail.com ; tuscolaedc@centurytel.net ; beavertonmanager@ispmgt.com ; mackeyk3@msu.edu ; frank_starkweather@hotmail.com ; Dwent00@aol.com
Cc: fortune_sue@hotmail.com
Sent: Thursday, January 22, 2009 9:51 AM
Subject: Stimulous money and EDA distress criteria may be tied

Everything in Wash. is changing daily...but as of yesterday afternoon, the House wants monies to go to distress areas and the criteria they are **currently** using is EDA's set of criteria....this includes tranportation projects - by coincidence yesterday morning finished a document for our RLF expansion - documenting the distress status of all 14 counties.....I want you to know that **12 of the Region's 14 counties meet the EDA distress criteria....only Midland and Huron do not....even if they end up not going strickly by EDA, this is a good indication of what they are looking for.....**what this also means is that urban counties such as Saginaw and Bay are also disressed communities and will be fighting for those dollars as well....but there are more rural and urban counties - so hopefully we can make our voices heard as loudly.....will send summary of call later today....Kathy

[Click to get 150,000 in student loans and find the lowest rates](#)

To: Washington Representatives and State Federal Contacts
Re: Analysis of American Recovery and Reinvestment Plan
Date: January 16, 2009

This memo outlines key area of the American Recovery and Reinvestment Plan (ARRP).

OVERVIEW

Yesterday, the House unveiled the American Recovery and Reinvestment Plan (ARRP), an \$825 billion spending and tax cut plan intended to spur economic growth.

The \$550 billion spending portion of the bill includes about \$318 billion for states and localities, including \$87 billion for a temporary increase in the Medicaid matching rate and \$4 billion for state and local law enforcement funding. In addition, \$41 billion would be directed to local school districts through various programs. Food stamp benefits would increase by 13 percent at a cost of \$20 billion, and \$36 billion is included to extend and expand unemployment benefits. Included in the infrastructure portion is \$30 billion for highway construction; \$10 billion for mass transit and rail; and \$19 billion for clean water, flood control and environmental restoration projects. The plan also would provide \$20 billion for health care information technology and \$4.1 billion for preventative care. Additionally, the package includes \$10 billion for science facilities, research and instrumentation; \$6 billion to expand broadband access to rural areas; \$32 billion to improve the nation's energy transmission, distribution and production systems; \$16 billion to repair public housing and make energy-efficient retrofits; and \$6 billion to weatherize modest-income homes.

The \$275 billion tax cut portion of the bill includes an extension of the work opportunity tax credit and small business expensing provisions from the 2008 stimulus bill and would allow companies to carry back net operating losses for five years.

House Republicans also proposed a recovery bill that focuses on tax cuts, including a five percent across the board income tax cut, an increase in the child tax credit, a repeal of the Alternative Minimum Tax and a provision to make the 15% rate on capital gains and dividends permanent.

GENERAL PROVISIONS

Quick Start Activities

For infrastructure projects funded under the bill, preference shall be given to projects that can be started and completed quickly. The bill sets a goal of using at least 50 percent of funds for projects that can be initiated in 120 days.

Timely Award of Grants

Grants made using formula grants must be awarded within 30 days of enactment.

Use it or Lose it for Grantees

Each recipient of a grant shall enter into contracts or binding commitments within one year of enactment to use 50 percent of the funds, and enter into commitments within two years to make use of all remaining funds.

Unused funds shall be recovered by the issuing agency and redistributed.

Availability of Funds

All funds appropriated under the act are available until September 30, 2010.

Prohibited uses

None of the funds under the bill may be used for any casino or other gambling establishment, aquarium, zoo, golf course or swimming pool.

Accountability in Recovery Act Spending**Transparency**

Each federal agency shall post on the Recovery.gov website plans for the use of all funds and all announcements for grants.

Accountability and Transparency Board

The bill establishes a board to conduct oversight of all federal spending under the bill to prevent waste, fraud and abuse. The Board has the authority to coordinate audits and investigations and conduct reviews of agency actions. The Board is made up of the Chief Performance Officer of the President and six members chosen from among the inspector general and deputy secretaries of the Departments of Energy, Education, Health and Human Services and Transportation.

EDUCATION AND WORKFORCE

Workforce Employment and Training

Grants to states will be provided for employment and training programs under the Workforce Investment Act (WIA) of 1998. These funds will not be subject to WIA, section 191 (a), and will give governors the authority to rapidly allocate federal recovery funds.

- **Adult Program:** \$500 million to serve eligible low income adults.
- **Youth Program:** \$1.2 billion to create summer jobs for youth. The eligibility age for youth recovery funds is extended to age 24.
- **Dislocated Worker Program:** \$1 billion for training and reemployment services for dislocated workers.

The Secretary of Labor will receive discretionary funding for the following three programs:

- **Dislocated Workers Assistance National Reserve:** \$500 million for national emergency grants, with an emphasis on serving areas of high unemployment or high poverty and providing the income and support services necessary for an individual to participate in job training.
- **YouthBuild:** \$50 million to help at-risk youth gain education and occupational credentials while building or rehabilitating affordable housing. The funds will supplement awards to existing programs and to expand a current competition.
- **High Growth and Emerging Industry Sectors:** \$500 million is provided for a new competitive grants program as specified in the Green Jobs Act of 2007 to train workers for careers in the energy efficiency and renewable energy industries. The funds are also available to support worker training for other economic recovery funds such as retrofitting of buildings, green construction, and renewable electric power production.
- Another \$250 million will be prioritized for projects that prepare workers for careers in the health care sector; one of the few growing sectors of the economy.

Community Service Employment for Older Americans

The Community Service Employment for Older Americans program will receive \$120 million for grants to public and private nonprofit organizations to provide wage subsidies for qualifying low-income seniors who perform community service work.

State Employment Service and Reemployment Services Grants

State Employment Service agencies under the Wagner-Peyser Act will receive \$250 million for reemployment and job matching assistance. \$250 million is designated for Reemployment Service Grants to provide customized reemployment services to Unemployment Insurance (UI) claimants. Funds can also be used to improve the integrated information technology required to identify and serve the needs of UI claimants. The additional funds will be allocated to states based on three factors: the number of individuals in the labor force, the rates of unemployment, and the relative share of long-term unemployed individuals.

Job Corps Modernization

\$300 million in economic recovery funds are targeted for the construction, rehabilitation, and acquisition of Job Corps centers, including the use of multi-year leasing authority, if a lease arrangement would result in construction within 120 days of enactment. The Secretary of Labor can transfer up to 15 percent of that amount to meet center operational needs, which may include the addition of training for careers in the energy efficiency and renewable energy industries.

Editor's Note

In a press release issued on January 15th, the Chair of the U.S. House Ways and Means Committee indicated that the Committee would include provisions in the recovery package to “update, modernize and expand” Trade Adjustment Assistance (TAA) and “to cover service workers, and substantially improve and extend coverage to manufacturing workers.” The press release also indicated that the Ways and Means Committee will include Unemployment Insurance Modernization, an extension of unemployment insurance benefits, and an increase in the weekly UI payment made to claimants in the mark-up.

K-12 Education

Grants to states and local education agencies to support K-12 education will be provided through several existing federal-state programs, including:

- **Title I:** \$13 billion for formula Title I grants to local education agencies. (\$5.5 billion for Targeted grants under Section 1125 of ESEA, evenly divided between 2009 and 2010, \$5.5 billion for “education finance incentive grants” or Concentrated Grants to local education agencies under Section 1125A of ESEA, evenly divided between 2009 and 2010 and \$2.0 billion for school improvement grants under Section 1003 (g)).
- **Special Education:** \$13.0 billion for Part B of the Individuals with Disabilities Education Act (IDEA) grants to states; and \$600 million for Part C for Infant and Toddlers. If a state should reach its maximum allocation under Section 611(d)(3)(B)(iii), provision is made for the reallocation of funds to other states. No new or additional flexibility is provided for state to meet the existing federal Maintenance of Effort requirements.
- **School Improvement Programs:** \$1.0 billion for state and local education agency technology grants.
- **Teacher Incentive Fund:** \$200 million for the Teacher Incentive Fund for states and school districts to develop and implement innovative principal and teacher compensation models to support recruitment and retention efforts in high-need schools and subjects.
- **McKinney-Vento Homeless Assistance Act:** \$66 million for the education of homeless students.
- **Credit Enhancement for Charter School Facilities:** \$25 million for charter schools to meet facility needs.

Higher Education

- **Pell Grants:** \$15.636 billion for Pell Grants to retire the existing Pell Grant shortfall and increase the maximum Pell Grant award through a mix of discretionary and mandatory spending to \$5,350 for the 2009-2010 school year.
- **Teacher Quality Enhancement, State Grants:** \$100 million for a competitive grant program for states to improve the quality of the teacher workforce, including reforms in the areas of alternative routes to teacher certification, teacher preparation, and teacher licensing.
- **Loan Limits:** Increases the loan limits on unsubsidized Stafford loans by \$2,000 for undergraduate students.
- **College-Work Study:** \$490 million for colleges to support low and moderate-income undergraduate and graduate students who work while attending school
- **Student Aid Administration:** \$50 million for the U.S. Department of Education to administer the student loan and aid programs.

Preschool to College (P-16) Alignment

- **Statewide Data Systems:** \$250 million for competitive grants to states to develop statewide longitudinal data systems. Up to \$5 million is reserved for a public or private organization or agencies to improve data coordination.

Rehabilitation Services and Assistance

\$500 million for formula state grants for state vocational rehabilitation services to serve people with disabilities. \$200 million for state grants for independent living, centers for independent living, and services for older individuals who are blind programs.

Education Infrastructure

- **K-12 School Modernization, Renovation and Repair:** \$14 billion for a new “21st Century Green High-Performing Public School Facilities” program that is authorized under Section 9301 of the Recovery Package.
 - Funds are awarded to states in proportion to the FY08 Title I allocation under ESEA.
 - States may reserve up to 1% of funds to provide technical assistance, develop a plan within 6 months to create a database that includes an inventory of all public school facilities in the state and the repair, modernization, or renovation needs, and energy use by, and the carbon footprint of such schools. States will also develop a school energy efficiency quality plan.
 - States will subgrant the remaining funds to local education agencies, relative to their Title I awards.
 - The U.S. Department of Education and states have 30 days to distribute funds.
 - A “use it or lose it” provisions are included for local education agencies; 1 year for an LEA to enter into a contract for 50% of the funds, and 2 years after the date of enactment to use the remaining funds. Unused funds will be recaptured or de-obligated by the state for redistribution to other local education agencies.
 - An LEA must use not less than 25% of funds for “green schools” requirements.
 - Funds may not be used for payment of maintenance costs, stadiums, or other facilities primarily used for athletic contests.
 - Special rules are including on contracting to solicit bids from the maximum number of qualified bidders, and to use iron and steel produced in the United States of America.
- **Impact Aid:** \$100 million for Impact Aid schools for school construction grants. Funds will be available through September 30, 2010.
- **Higher Education Modernization, Renovation and Repair:** \$6 billion for grants to states higher education agencies as authorized under Section 9302 of the Recovery Package.
 - State higher education agencies will award subgrants to institutions of higher education based on demonstrated need, with priority consideration given to those institutions eligible for Title III or V, impacted by a major disaster or emergency, or able to demonstrate that the proposed projects will improve energy efficiency.
 - State higher education agencies may reserve not more than 5% or \$500,000, whichever is less, to administer the program.
 - An institution must use not less than 25% of funds for “green schools” requirements.
 - Funds may not be used for payment of maintenance costs, stadiums, or other facilities primarily used for athletic contests, or modernization, renovation or repair of facilities used for religious worship or religious purpose, or construction of new facilities.
 - A “use it or lose it” provisions are included for institutions; 1 year for an institution to enter into a contract for 50% of the funds, and 2 years after the date of enactment to use the remaining funds.
 - Unused funds will be recaptured or de-obligated by the state for redistribution to other institutions. Unused funds by state agencies will be reallocated by the Secretary of Education to other state agencies.

State Fiscal Stabilization Fund

\$79 billion in grants to governors for state fiscal relief to prevent cuts to key services, including \$39 billion to local schools and higher education institutions distributed through existing state and federal formulas, \$15 billion as incentive grants to states that make key performance measures, and \$25 billion to states for other high priority areas such as public safety or other critical services, which may include education.

\$39 billion Flexible Fund

- Funds are allocated to states as follows (61% percent on the basis of population of individuals aged 6 through 24) and 39% percent on the basis of the total population).
- At least 61% of funds must be used to support elementary, secondary, or postsecondary education in a state.
 - A governor shall first use the funds to restore state K-12 and higher education funding to fiscal year 2008.
 - Scenario I: If the funds are insufficient to restore spending levels, a governor shall allocate funds between K-12 and higher education relative to the state shortfall.
 - Scenario II: Any remaining funds will be distributed to local education agencies relative to their Title I shares.
- Up to 39% of funds may be used by a governor for other critical purposes.
- “Use it or lose it” provision requires governor to obligate funds within one year of receiving funds or the Secretary may reallocate funds to other states.
- Local education agencies must use funds in accordance with prevailing federal laws, such as NCLB, IDEA, or HEA.
- Institutions of higher education must use funds to mitigate the need to raise tuition and fees for in-state students. Funds under this section may not be used for construction, renovation or repair of higher education institutions.
- Maintenance of Effort Requirements: To be eligible for an award, a state must maintain state spending on K-12 education at least at the level of fiscal year 2006; and a state must maintain state spending on higher education at least at the level for fiscal year 2006 (excluding capital projects and research and development).
- Assurances and Requirements for Funds: In addition to the Maintenance of Effort requirements, states shall:
 1. Take steps to comply with Section 1111(b)(8)(C) of ESEA to ensure to address inequities between the distribution of teachers in high-and low-poverty schools, and to ensure that low-income and minority children are not taught at a higher rates than other children by inexperienced, unqualified, and out-of-field teachers.
 2. Establish a longitudinal data system that includes the elements as described in the America COMPETES Act.
 3. Enhance academic assessments to comply with ESEA related to the inclusion of students with disabilities, limited English proficient students, and the provision of accommodations for those students to participate in assessments.
- State Reports: Governors receiving state stabilization fund shall submit a report to the Secretary describing use of funds, how the funds distributed funds, the number of jobs saved or created, tax increases averted, progress to reduce inequities in the distribution of highly qualified teachers, progress to implement a state longitudinal data system, progress to develop a valid and reliable assessment for limited English proficient students and students with disabilities, the avoidance of higher education tuition and fees increases, and the extent to which higher education institutions of maintained, increased, or decreased enrollment of in-state students, and so forth.

\$15 billion State Incentive Fund

- Funds are available to states that make significant progress with the above three assurances.
- Each state receiving an incentive fund award shall use at least 50% of award subgrants to local education agencies, relative to Title I share.

\$325 million Innovation Fund

- Funds are reserved for the Secretary to recognize states, local education agencies, or schools that make significant gains to close the achievement gap.

ENERGY AND NATURAL RESOURCES

Smart Grid

Transmission Grid: the bill provides a total of \$11 billion for transmission infrastructure including: 1) \$4.5 billion to implement programs authorized under title XIII (Smart Grid) of the Energy Independence and Security Act of 2007 and for other investments that modernize the electricity grid. The bill also changes the Federal Smart Grid Investment Matching Grant Program from a 20% federal reimbursement to a 50% federal grant for qualifying investments; 2) \$3.25 billion for the Western Area Power Administration (WAPA) in to increase their borrowing authority; 3) \$3.25 billion for the Bonneville Power Administration (BPA) to increase their borrowing authority.

Renewable Energy

Innovative Technology Loan Guarantees: \$8 billion for loans for renewable energy power generation and transmission projects, with \$25 million for administrative expenses. The bill would also extend the Loan Guarantees to projects for renewable energy systems and electric power systems. The authority to enter into new loan agreements expires on September 30, 2011.

Efficiency

Local Government Energy Efficiency Block Grants (EEBG): \$3.5 billion to help state and local governments make investments that make them more energy efficient and reduce carbon emissions. The Energy Efficiency and Conservation Block Grant was established in Energy Investment and Security Act (EISA) and 12 percent of these funds are given to the State Energy Programs.

State Energy Programs: In addition to the state share of the EEBG, \$3.4 billion will be distributed through the SEP according to current formulas; not as a competitive grant program.

Energy Efficiency Housing Retrofits: \$2.5 billion for a new program to upgrade HUD sponsored low-income housing to increase energy efficiency, including new insulation, windows, and furnaces. Funds will be competitively awarded.

Energy Efficiency and Renewable Energy Research Development, Demonstration and Deployment: \$2 billion for energy efficiency and renewable energy research, development, demonstration, and deployment activities, including \$800 million for biomass projects and \$400 million for geothermal projects. Funds are awarded on a competitive basis to universities, companies, and national laboratories.

Energy Efficiency Grants and Loans for Institutions: \$1.5 billion for grants and loans to school districts, institutes of higher education, local governments, and municipal utilities for energy efficiency projects.

Home Weatherization: \$6.2 billion to help low-income families reduce their energy costs by weatherizing their homes. These funds are distributed by state energy offices to local energy programs.

Smart Appliances: \$300 million to provide consumers with rebates to replace old appliances with energy efficient Energy Star products. The program was authorized by Section 124 of the Energy Policy Act of 2005 (EPAct 05).

Fuels and Vehicle Technology

Advanced Battery Loans and Grants: \$1 billion each for the Advanced Battery Loan Guarantee Program and the Advanced Technology Vehicle Manufacturing Incentive Program created by section 135 and 136, respectively, of EISA.

Electric Transportation: \$200 million for a new grant program created in section 131 of EISA to encourage electric vehicle technologies.

Alternative Buses and Trucks: \$400 million for the Clean Cities program for state and local governments to purchase alternative fuel vehicles; authorized by section 721 of EPAAct 05.

Research, Development and Deployment

Cleaning Fossil Energy: \$2.4 billion for carbon capture and sequestration technology demonstration projects authorized by section 702 of EISA.

Industrial Energy Efficiency: \$500 million for energy efficient manufacturing demonstration projects.

National Oceanic and Atmospheric Administration (NOAA)

Satellites and Sensors: \$600 million for satellite development and acquisitions, including climate sensors and climate modeling.

Habitat Restoration: \$400 million for ready-to-go habitat and fisheries restoration, marine debris and mitigation projects.

Environmental Protection Agency (EPA)

Clean Water State Revolving Fund: \$6 billion for loans to help communities upgrade wastewater treatment systems. States are required to provide 50 percent of the money in the form of grants; 80 percent of the grants would be used for disadvantaged communities and 20 percent would be used for water efficiency goals, energy efficiency, stormwater mitigation and encourage environmentally sensitive project planning. The bill would waive the 20 percent state match requirement.

Drinking Water State Revolving Fund: \$2 billion for loans for drinking water infrastructure. States must provide 50 percent of the funds to disadvantaged communities in the form of grants. The bill would waive the 20 percent state match requirement.

Brownfields: \$100 million for competitive grants for evaluation and cleanup of former industrial and commercial sites.

Superfund Hazardous Waste Cleanup: \$800 million to clean up hazardous and toxic waste sites.

Leaking Underground Storage Tanks: \$200 million for enforcement and cleanup of petroleum leaks from underground storage tanks; waives the state match requirement.

Diesel Emissions Reduction: \$300 million for grants and loans to state and local governments for projects that reduce diesel emissions. 70% of the funds go to competitive grants and 30% funds grants to states with approved programs.

U.S. Department of Agriculture (USDA)

Agricultural Research Service: \$209 million for maintenance work at ARS research facilities, with priority given to critical deferred maintenance work. ARS has a list of deferred maintenance work at facilities of roughly \$315 million.

USDA Building and Facilities Improvements: \$44 million for priority repairs, modernization, and security improvements at the USDA headquarters complex.

Rural Water and Waste Disposal: \$1.5 billion to support \$3.8 billion in grants and loans to help communities fund drinking water and wastewater treatment systems.

Wildfire Hazard Reduction: \$850 million for hazardous fuels removal and other efforts to prevent wildfires on public lands. \$550 million would go to state grants for hazardous fuels reduction, volunteer fire assistance, forest health projects, city forest enhancements, and wood to energy grants on state and private lands. In addition, it would also fund Community Wildfire Protection Plans (CWPP) projects, which coordinates local needs with state and federal wildfire activities that states and communities deem the highest priority. \$300 would go to million for hazardous fuels reduction, forest health, wood to energy grants, and restoration activities on federal lands.

Watershed and Flood Prevention: \$350 million for watershed improvement programs to design and build flood protection and water quality projects, repair aging dams, and purchase and restore conservation easements in river flood zones. The bill provides \$175 million for ready-to-go water quality improvement projects under the NRCS Watershed and Flood Prevention Operations program; and \$175 million for floodplain easement and restoration projects, with no more than \$50 million obligated for projects in any one state.

Watershed Rehabilitation Program: \$50 million for ready-to-go dam rehabilitation projects that have reached the end of their engineering design life, and can be fully paid for using the appropriated funds.

Department of the Interior

U.S. Geological Survey (USGS): \$200 million to repair and modernize USGS science facilities and equipment, including stream gages. Funds will be distributed based on need, potential for science improvement, and capacity.

Bureau of Land Management: \$325 million for construction projects, including priority road, bridge, and trail repair or decommissioning; deferred maintenance; facilities construction and hazardous fuels reduction.

Fish and Wildlife Service: \$300 million for construction projects, including projects on National Wildlife Refuges and National Fish Hatcheries.

National Park Service: \$1.7 billion is provided for construction projects in national parks including deferred maintenance needs for roads, bridges, trails, abandoned mine sites, and facilities. An additional \$200 million is provided for the National Mall Revitalization Fund, as well as an additional \$100 million for the Centennial Challenge Matching Grant Program, celebrating the 100th anniversary of the park system.

U.S. Forest Service: \$650 million for ready-to go restoration and maintenance projects, including roads, bridges, trails, watershed, forest thinning, abandoned mine reclamation, and habitat restoration projects.

Bureau of Reclamation: \$500 million for capital improvement projects, including funds to provide clean, reliable drinking water to rural areas and for water reuse and recycling projects to ensure adequate water supply to western localities impacted by drought. \$126 million of the funds is allocated for a series of water studies authorized in the Reclamation Project Authorization and Adjustment Act of 1992, and \$80 million is allocated for water intake and treatment facilities.

Department of Defense

Corps of Engineers: \$2 billion for construction on projects that have already received federal funds; \$250 million for the Mississippi River and Tributaries; \$2.225 billion for Operations and Maintenance for projects that can be completed with these funds. Corps should prioritize funding based on the ability to accelerate existing contracts or fully fund projects elements within 2 years of enactment.

Nuclear Waste Cleanup: \$500 million for nuclear waste cleanup at sites contaminated as a result of the nation's past nuclear activities.

Closed Military Bases: \$300 million for cleanup activities at closed military installations allowing local communities to redevelop these properties for productive use.

Department of Defense Research: \$350 million for research into using renewable energy to power weapons systems and military bases.

General Services Administration

Green Buildings: \$6 billion for the construction, repair and alteration of federal buildings for projects with the greatest impact on efficiency and conservation.

Efficient Fleets: \$600 million to replace older vehicles owned by the federal government with alternative fuel automobiles

HEALTH AND HUMAN SERVICES (Details TBD**)**

Enhanced FMAP

\$87 billion to temporarily increase the Medicaid Federal Medical Assistance Percentage (FMAP) by 4.8 percent for each state over 24 months, through the end of FY2010. States also may be eligible for additional increases based on unemployment rates. To be eligible for the enhance FMAP, states would need to maintain or restore eligibility levels in place as of XXXX, XX, 2008.

COBRA Healthcare for the Unemployed

Provides temporary subsidies for health insurance coverage to those who have lost their jobs.

Extends the availability of unsubsidized COBRA coverage for older and tenured workers beyond the 18 months provided under current law

Medicare and Medicaid Regulations

Extends the moratorium (enacted in P.L. 110-252), on Medicaid and Medicare regulations through October 1, 2009.

Health Information Technology (HIT)

Provides \$2 billion for investments in HIT infrastructure, consistent with the goals outlined in the Strategic Plan developed by the Office of the National Coordinator for Health Information Technology (ONC). \$20 million would be directed to the National Institute of Standards and Technology in the Department of Commerce to coordinate with the ONC to advance health care information enterprise integration. Investments in hardware and software must be for certified products. Funding would be available until expended and used to advance:

- HIT architecture that will support the nationwide electronic exchange;
- Integration of HIT into training of health professionals and others in the healthcare industry;
- Training on and dissemination of information on best practices to integrate HIT into a provider's delivery of care. Such efforts must be coordinated between HHS and state agencies administering Medicaid and the State Children's Health Insurance Program (SCHIP);
- Infrastructure and tools to promote telemedicine; and
- Promotion of the interoperability of clinical data repositories or registries.

In addition, the Appropriations Committee report indicates a total of \$20 billion is available for a number of other health information technology initiatives that seek to facilitate adoption and utilization of electronic health records. For example, up to \$40 million is available for the Social Security Administration's HIT research and activities to facilitate the adoption of electronic medical records (EMRs) in disability claims.

Prevention and Wellness Fund

\$3 billion is designated for the Department of Health and Human Services (HHS) to administer a "Prevention and Wellness Fund." HHS must provide Congress with operating plans prior to obligating any monies from the Fund in fiscal years 2009 and 2010. These funds are to be distributed according to the public health priorities of the Secretary of Health and Human Services and the Director of the Centers for Disease Control and Prevention.

The bill lists permissible uses for the funding, which include:

- \$50 million to states to implement healthcare-associated infection prevention strategies;
- \$500 million for evidence-based clinical and community-based prevention and wellness strategies and public health workforce development activities permitted under the Public Health Services Act to address infectious and chronic disease rates and health disparities;

- At least \$30 million for public health workforce development initiatives; and
- At least \$335 million for domestic HIV/AIDS, viral hepatitis, sexually-transmitted diseases, and tuberculosis prevention programs.

\$420 million for the “Public Health and Social Services Emergency Fund” to prepare for and respond to an influenza pandemic. The products purchased with this funding may be deposited in the Strategic National Stockpile.

Healthcare Effectiveness Research

\$1.1 billion would be provided for Healthcare Research and Quality programs to compare the effectiveness of different medical treatments funded by Medicare, Medicaid, and SCHIP. The bill would establish the Federal Coordinating Council for Comparative Effectiveness Research.

Community Health Centers (CHCs)

\$1.5 billion directed for federally qualified health centers (FQHCs), known as community health centers. Of this, \$500 million is an increase in grant funding for services and operations for the uninsured who receive care at FQHCs under Section 330 of the Public Health Service Act.

The remaining \$1 billion is for modernization of FQHCs and to make health information technology improvements.

Training Primary Care Providers

\$600 million for training of primary providers, including doctors, dentists, and nurses, half of which would not be available until October 1, 2009. In addition, it could be used to assist individuals pay for medical school expenses if they agree to practice in underserved communities through the National Health Service Corps.

Aging Services Programs

An additional \$200 million is provided for certain “Aging Services Programs” included in the Older Americans Act, half of which would not available until October 1, 2009.

Indian Health Service Facilities

\$550 million would be provided to modernize hospitals and health clinics and make healthcare technology upgrades in underserved rural areas.

Supplemental Nutrition Assistance Program (SNAP)

\$20 billion for the Supplemental Nutrition Assistance Program (SNAP), including a 13.6 percent benefit increase in nutrition assistance for all states, Puerto Rico and American Samoa for fiscal year 2009, based on the June 2008 thrifty food plan value. Additionally, \$150 million will be made available in each of fiscal years 2009 and 2010 to cover administrative costs associated with the benefit increase, of which \$4.5 million is allocated to the Food and Nutrition Service to cover expenses related to management and oversight of the program, and monitoring the integrity and evaluating the effect of the payments made.

Any errors in the implementation of this increased benefit will not be subject to a 120-day limit, and may be calculated for management purposes only, and not used in determining the payment error rate. Further, a restriction under the Food and Nutrition Act that disqualifies jobless workers participating in work registration and employment and training requirements from receiving nutrition assistance is lifted, through to September 30, 2010.

Funds will be allocated as grants to states based on each state’s share of households participating in SNAP for the 12-month period ending with June 2008, and will remain available until expended. The

Department estimates that this benefit change will allow over 32 million individuals to receive additional food assistance.

Community Services Block Grant

Provides \$1 billion for Community Service Block Grants to local communities to support employment, food, housing, and healthcare efforts serving those hardest hit by the recession, of which \$500 million shall become available on October 1, 2009. Community action agencies have seen dramatic increases in requests for their assistance due to rising unemployment, housing foreclosures, and high food and fuel prices.

Low-Income Home Energy Assistance Program (LIHEAP)

Provides \$1 billion for the Low-Income Home Energy Assistance Program (LIHEAP), which helps low-income households and seniors pay for home heating and cooling assistance. Funds will be made available on October 1, 2009, and will be distributed to states through a formula that takes into account low-income population, energy prices, weather, and other factors.

Child Support Enforcement

Provides \$1 billion in federal incentive funds for states to collect child support payments owed to families. This allocation represents a temporary two-year fix of the federal child support incentive match previously repealed in the Deficit Reduction Act of 2005.

Temporary Assistance for Needy Families

Provides \$2.5 billion for block grants to help states deal with the surge in families needing help during the recession and to prevent them from cutting work programs and services for abused and neglected children.

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

ARRP outlines several transparency, oversight, and accountability requirements that would apply to all spending.

- In most instances, the distribution of federal money occurs through existing formulas.
- Governors making funding decisions must personally certify full scrutiny of the investment and that it is an appropriate use of federal funds. The ARRP website would post all certifications.
- Maintenance of Effort. For housing and transportation, the House bill requires governors to certify within 30 days of enactment, followed by regular updates, that the state will maintain its planned investment in those projects for which the state receives funding.

Key Investments:

Transportation Infrastructure

Federal Aviation Administration –

\$3 billion for Grants-In-Aid for Airports). This program will provide discretionary grant funding to airports to fund eligible projects within 120 days.

Federal Highway Administration

\$30 billion for highway infrastructure investment.

- Funding set-asides: \$300 million for Indian reservation roads; \$250 million for park roads and parkways; \$20 million for highway surface transportation and technology training; and \$20 million for disadvantaged business enterprises bonding assistance.
- Distribution Formula: Remaining funding is distributed to states using a ratio formula specified in the Consolidated Appropriations Act of 2008 that is based on a state's share of apportioned programs for 2008 versus the total apportioned program amounts for all states. Funds must be apportioned within 7 days of enactment.
- Sub-allocation. Forty-five (45%) percent must be sub-allocated within the state following the allocations for the Surface Transportation Program. Priority must be given to projects that: (i) can award contracts within 120 days; (ii) are included in a Statewide Transportation Improvement Program (STIP), a Transportation Improvement Program (TIP), or both; (iii) can be completed within three years; and (iv) are located within "economically-distressed areas" (42 USC §3161).
- Federal Share: Up to 100% of the total cost.
- Use/Lose: All funding under this section must be obligated by states by August 1, 2010, or be subject to redistribution to other states. All funding sub-allocated to local governments must be obligated by July 1, 2010, or be subject to redistribution to the state. If less than 50% of a state's funding under this program is not contracted within 120 days, then the state will lose funding to other states that have obligated more than 50% of their share. If the areas that receive sub-allocated funding cannot award more than 50% of their share within 90 days, their unobligated funding will go back to the state.

Amtrak and Intercity Passenger Rail

\$1.1 billion for rail projects.

Federal Railroad Administration

Capital Assistance to States Intercity Passenger Rail Service

\$300 million in discretionary grants to states to fund capital improvements to improve intercity passenger rail service. The Secretary will give preference to eligible projects that can award contracts within 180 days of enactment and to projects that support the development of intercity high-speed rail, among other things. The federal share for eligible projects will be up to 100 percent. Funding must be made available within 7 days of enactment.

Capital and Debt Service Grants to Amtrak

\$800 million indiscretionary capital grants to Amtrak. None of the funds can be used to subsidize the operating losses of Amtrak, and priority will be given to projects that repair, rehabilitate, or upgrade railroad assets.

Transit

\$9 billion for capital assistance, transit infrastructure investment and investment grants.

Federal Transit Administration

Transit Capital Assistance

\$6 billion total in grants, including \$5.4 billion using the Urbanized Area Formula Grants program, and \$600 million using the Other Than Urbanized Areas program (with a 3% set-aside for Indian reservations). The federal share for eligible projects will be up to 100 percent. The deadline for grantees to enter into contracts is 120 days after apportionment for a minimum of 50 percent of their funds.

Fixed Guideway Infrastructure Investment

\$2 billion for fixed guideway infrastructure investment. The deadline for grantees to enter into contracts is 120 days after apportionment for a minimum of 50% of their funds. The federal share for eligible projects will be up to 100 percent.

Capital Investment Grants

\$1 billion in discretionary grants to eligible projects that are already in construction or in final design stages and could award contracts within 120 days. This also is the deadline for grantees to award contracts for no less than 50 percent of their funds.

Housing and Community Development

Public Housing Capital Fund

\$5 billion total, including \$4 billion allocated to public housing authorities (PHAs) by formula for capital projects, and \$1 billion to PHAs through competitive grants for certain capital projects. PHAs shall give priority to capital projects that can award contracts based on bids within 120 days from when funds are made available to the PHAs. HUD may waive most statutory or regulatory provisions necessary to move the funds quickly except those for fair housing, non-discrimination, labor standards, and the environment.

HOME Investment Partnership

\$1.5 billion in additional HOME funds allocated according to the FY08 distribution formula to rehabilitate and construct housing, as well as fill financing gaps caused by the credit freeze. Recipients shall give priority to projects that can award contracts based on bids within 120 days from when funds are made available to them. HUD may waive most statutory or regulatory provisions necessary to move the funds quickly except those for fair housing, non-discrimination, labor standards, and the environment.

Neighborhood Stabilization Program

\$4.2 billion in additional funds for this program authorized by the Housing and Economic Recovery Act of 2008, including \$3.4 billion awarded competitively to states, local governments, non-profit entities or consortia to purchase and rehabilitate foreclosed vacant properties and help create affordable housing and

stabilize neighborhoods and \$750 million awarded competitively to non-profit entities or consortia for community stabilization assistance.

Community Development Block Grant (CDBG)

\$1 billion in additional CDBG funds for community and economic development projects allocated to states and local governments according to the FY08 distribution formula. Recipients shall give priority to capital projects that can award contracts based on bids within 120 days from when funds are made available to them. HUD may waive most statutory or regulatory provisions necessary to move the funds quickly except those for fair housing, non-discrimination, labor standards, and the environment.

Wireless and Broadband Grants

USDA – Rural Utilities Service

\$2.825 billion in funds for loans, grants, and loan guarantees for open access broadband infrastructure projects that serve rural areas primarily. Priority in awarding these funds shall go to activities that can begin promptly following enactment, and 50 percent of the funds available shall be awarded by September 30, 2009. Projects funded with money from this account are ineligible for funding under the Broadband Deployment Grant Program.

Department of Commerce – Wireless and Broadband Deployment Grant Program

\$2.825 billion total, including \$1 billion for Wireless Deployment Grants, and \$1.825 billion for Broadband Deployment Grants. Within 120 days of enactment, the National Telecommunications and Information Administration shall report to Congress on planned spending and actual obligations. Fifty percent of the funds available shall be awarded by September 30, 2009, and up to 20 percent of the total funds may be transferred between the two programs.

TAX (Details TBD**)**

Tax Relief for Individuals

- “Making Work Pay Credit”
- Expand Earned Income Tax Credit (EITC)
- Increase in child tax credit, \$0 floor

Education

- Simplification of education credits w/ \$2,500 credit for first four years of higher education expenses (increase income limitations), with credit partially-refundable (40% refundable)

Housing

- Remove repayment requirement on \$7,500 first-time home buyer credit for homes purchased after 2008 and before termination of credit (June 30, 2009)
- Coordination provisions with new grant program for low-income housing being designed by the Financial Services Committee

Business

- Bonus depreciation
- 5-year carryback of net operating losses (excluding companies receiving TARP benefits, Fannie Mae, Freddie Mac)
- Extension of increased small business expensing
- Expand work opportunity tax credit for disconnected youth and unemployed, recently-discharged veterans
- Prospectively repeal Treasury Section 382 ruling

State and Local Governments

- Allow financial institutions to purchase State and local bonds and other changes
- Repeal AMT limits on new private activity bonds
- Taxable bond option for governmental bonds
- School construction bonds
- One year deferral of withholding tax on government contractors

Estimated State Allocations of Selected Proposed House Stimulus Funds

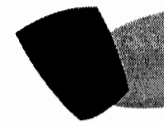
| State | Fiscal | | Special Education | Education Technology | K-12 Construction* | Non-Additive | | | Clean Water | Drinking Water | Sub-Total Selected Programs |
|-----------------|-------------------|---------------------|----------------------|-------------------------|-----------------------|------------------|--------------------|---------------------|--------------------|--------------------|-----------------------------------|
| | Stabilization* | Title I | | | | K-12 1% | Child Care | Highways | | | |
| Alabama | 1,185,725 | \$202,625 | \$207,319 | \$15,587 | \$218,119 | \$2,181 | \$39,837 | \$598,190 | \$67,942 | \$20,000 | \$2,555,343 |
| Alaska | 185,214 | 36,551 | 41,229 | 2,812 | 39,346 | 393 | 4,054 | 258,499 | 36,365 | 20,000 | 624,071 |
| Arizona | 1,642,566 | 257,215 | 207,417 | 19,786 | 276,882 | 2,769 | 51,500 | 591,178 | 41,039 | 56,760 | 3,144,343 |
| Arkansas | 721,880 | 135,304 | 127,879 | 10,408 | 145,649 | 1,456 | 25,486 | 374,556 | 39,747 | 25,114 | 1,606,024 |
| California | 9,700,305 | 1,598,790 | 1,398,673 | 122,984 | 1,721,036 | 17,210 | 228,758 | 2,774,723 | 434,559 | 163,085 | 18,142,913 |
| Colorado | 1,232,278 | 128,010 | 173,610 | 9,847 | 137,798 | 1,378 | 23,859 | 402,424 | 48,610 | 35,232 | 2,191,668 |
| Connecticut | 883,983 | 109,828 | 151,583 | 8,448 | 118,225 | 1,182 | 13,707 | 410,934 | 74,436 | 20,000 | 1,791,145 |
| Delaware | 219,153 | 36,160 | 38,003 | 2,782 | 38,924 | 389 | 4,542 | 117,652 | 29,829 | 20,000 | 507,044 |
| DC | 145,444 | 44,750 | 19,108 | 3,442 | 48,172 | 482 | 2,878 | 120,309 | 29,829 | 20,000 | 433,932 |
| Florida | 4,397,561 | 610,849 | 717,871 | 46,988 | 657,555 | 6,576 | 112,029 | 1,509,322 | 205,100 | 90,332 | 8,347,607 |
| Georgia | 2,499,771 | 420,653 | 364,636 | 32,358 | 452,817 | 4,528 | 80,067 | 1,090,063 | 102,733 | 56,180 | 5,099,278 |
| Hawaii | 313,027 | 42,105 | 45,513 | 3,239 | 45,324 | 453 | 7,251 | 126,641 | 47,063 | 20,000 | 650,163 |
| Idaho | 399,701 | 44,079 | 61,882 | 3,391 | 47,449 | 474 | 11,996 | 220,261 | 29,829 | 20,000 | 838,586 |
| Illinois | 3,347,083 | 558,906 | 577,369 | 42,993 | 601,641 | 6,016 | 74,998 | 1,023,566 | 274,801 | 81,577 | 6,582,934 |
| Indiana | 1,639,180 | 231,425 | 291,548 | 17,802 | 249,120 | 2,491 | 41,941 | 767,270 | 146,433 | 27,908 | 3,412,625 |
| Iowa | 768,964 | 68,968 | 139,184 | 5,305 | 74,242 | 742 | 18,229 | 344,606 | 82,235 | 24,915 | 1,526,648 |
| Kansas | 729,968 | 89,936 | 121,830 | 6,918 | 96,813 | 968 | 18,786 | 303,915 | 54,845 | 20,000 | 1,443,012 |
| Kentucky | 1,059,702 | 198,310 | 179,951 | 15,255 | 213,473 | 2,135 | 35,624 | 516,053 | 77,332 | 20,975 | 2,316,675 |
| Louisiana | 1,143,825 | 290,994 | 215,818 | 22,384 | 313,244 | 3,132 | 42,541 | 481,624 | 66,794 | 28,333 | 2,605,558 |
| Maine | 315,691 | 48,922 | 62,384 | 3,763 | 52,662 | 527 | 6,817 | 133,625 | 47,035 | 20,000 | 690,899 |
| Maryland | 1,433,519 | 177,485 | 228,269 | 13,653 | 191,056 | 1,911 | 25,049 | 482,786 | 146,956 | 27,520 | 2,726,293 |
| Massachusetts | 1,617,011 | 220,561 | 323,630 | 16,966 | 237,425 | 2,374 | 24,692 | 516,367 | 206,297 | 53,556 | 3,216,505 |
| Michigan | 2,603,653 | 493,036 | 456,679 | 37,926 | 530,734 | 5,307 | 57,017 | 870,249 | 261,260 | 69,183 | 5,379,736 |
| Minnesota | 1,329,491 | 117,613 | 216,410 | 9,047 | 126,606 | 1,266 | 25,965 | 472,914 | 111,678 | 36,011 | 2,445,736 |
| Mississippi | 779,698 | 177,741 | 135,673 | 13,672 | 191,332 | 1,913 | 32,280 | 354,418 | 54,743 | 20,000 | 1,759,557 |
| Missouri | 1,498,523 | 211,239 | 258,972 | 16,249 | 227,391 | 2,274 | 38,863 | 698,844 | 168,452 | 38,832 | 3,157,365 |
| Montana | 241,581 | 41,052 | 42,129 | 3,158 | 44,191 | 442 | 5,928 | 281,893 | 29,828 | 20,000 | 709,760 |
| Nebraska | 465,585 | 56,904 | 85,129 | 4,377 | 61,255 | 613 | 11,703 | 221,606 | 31,078 | 20,000 | 957,638 |
| Nevada | 643,429 | 75,166 | 78,003 | 5,782 | 80,914 | 809 | 14,752 | 215,447 | 29,829 | 20,000 | 1,163,322 |
| New Hampshire | 327,531 | 36,054 | 54,104 | 2,773 | 38,811 | 388 | 4,711 | 136,291 | 60,720 | 20,000 | 680,997 |
| New Jersey | 2,170,618 | 273,152 | 412,088 | 21,012 | 294,038 | 2,940 | 35,154 | 796,976 | 248,295 | 44,260 | 4,295,593 |
| New Mexico | 517,823 | 106,717 | 103,905 | 8,209 | 114,876 | 1,149 | 18,409 | 277,206 | 29,829 | 20,000 | 1,196,974 |
| New York | 4,903,171 | 1,154,499 | 865,453 | 88,808 | 1,242,774 | 12,428 | 103,728 | 1,393,168 | 670,653 | 89,038 | 10,511,291 |
| North Carolina | 2,300,831 | 338,032 | 365,333 | 26,002 | 363,879 | 3,639 | 67,323 | 849,112 | 109,660 | 67,307 | 4,487,480 |
| North Dakota | 170,576 | 31,891 | 30,858 | 2,453 | 34,330 | 343 | 3,774 | 185,641 | 29,828 | 20,000 | 509,352 |
| Ohio | 2,916,781 | 484,078 | 499,004 | 37,237 | 521,091 | 5,211 | 67,483 | 1,068,788 | 342,058 | 59,959 | 5,996,479 |
| Oklahoma | 940,254 | 139,836 | 168,629 | 10,757 | 150,528 | 1,505 | 31,603 | 461,287 | 49,089 | 32,288 | 1,984,271 |
| Oregon | 925,971 | 132,247 | 147,032 | 10,173 | 142,358 | 1,424 | 22,525 | 345,891 | 68,639 | 29,246 | 1,824,082 |
| Pennsylvania | 3,106,914 | 535,094 | 486,968 | 41,161 | 576,008 | 5,760 | 61,865 | 1,380,093 | 240,674 | 67,364 | 6,496,140 |
| Rhode Island | 269,719 | 49,906 | 49,855 | 3,839 | 53,722 | 537 | 5,369 | 155,001 | 40,799 | 20,000 | 648,212 |
| South Carolina | 1,124,886 | 193,614 | 199,689 | 14,893 | 208,419 | 2,084 | 36,716 | 488,627 | 62,246 | 20,000 | 2,349,090 |
| South Dakota | 207,152 | 39,174 | 36,760 | 3,013 | 42,169 | 422 | 5,500 | 194,862 | 29,828 | 20,000 | 578,458 |
| Tennessee | 1,539,917 | 226,910 | 265,876 | 17,455 | 244,260 | 2,443 | 45,576 | 646,654 | 88,267 | 20,756 | 3,095,671 |
| Texas | 6,437,834 | 1,226,950 | 1,098,978 | 94,381 | 1,320,765 | 13,208 | 221,311 | 2,453,324 | 277,714 | 164,774 | 13,296,030 |
| Utah | 773,412 | 56,114 | 121,954 | 4,316 | 60,404 | 604 | 22,840 | 214,524 | 32,015 | 20,000 | 1,305,579 |
| Vermont | 153,851 | 30,763 | 29,753 | 2,366 | 33,115 | 331 | 2,929 | 124,876 | 29,829 | 20,000 | 427,481 |
| Virginia | 1,956,184 | 213,595 | 321,107 | 16,430 | 229,926 | 2,299 | 38,715 | 785,162 | 124,349 | 21,294 | 3,706,763 |
| Washington | 1,626,990 | 177,930 | 252,340 | 13,687 | 191,534 | 1,915 | 33,572 | 524,835 | 105,665 | 42,878 | 2,969,430 |
| West Virginia | 434,480 | 94,199 | 86,583 | 7,246 | 101,401 | 1,014 | 13,528 | 323,160 | 94,719 | 20,000 | 1,175,315 |
| Wisconsin | 1,427,753 | 187,391 | 237,341 | 14,415 | 201,720 | 2,017 | 29,948 | 573,315 | 164,265 | 38,719 | 2,874,866 |
| Wyoming | 133,852 | 29,447 | 31,214 | 2,265 | 31,698 | 317 | 2,758 | 193,041 | 29,828 | 20,000 | 474,103 |
| Puerto Rico | 1,054,991 | 482,063 | 126,790 | 37,077 | 518,858 | 5,189 | 33,227 | 103,924 | 79,248 | 20,000 | 2,456,119 |
| American Samoa | 98,750 | 8,977 | 7,554 | 691 | 9,664 | 97 | 2,530 | 13,600 | 5,454 | 497 | 147,716 |
| Guam | 98,750 | 10,818 | 16,748 | 832 | 11,645 | 116 | 4,013 | 489 | 3,951 | 2,192 | 149,439 |
| Mariana Islands | 98,750 | 3,261 | 5,740 | 251 | 3,510 | 35 | 1,882 | 5,827 | 2,537 | 1,902 | 123,660 |
| Virgin Islands | 98,750 | 12,170 | 10,645 | 936 | 13,101 | 131 | 1,860 | 24,394 | 3,166 | 2,009 | 167,031 |
| TOTAL | 78,960,000 | \$13,000,000 | \$13,000,000 | \$1,000,000 | \$13,994,000 | \$139,940 | \$2,000,000 | \$30,000,000 | \$6,000,000 | \$2,000,000 | \$159,954,000 |

* Allocations for flexible grant and school construction do not add to total appropriation due to provisions for reserves and/or administration.

Michigan Economic Recovery for Jobs Planning Team

MISSION STATEMENT

Maximize job creation opportunities and help for citizens as a result of federal assistance provided through the federal government's economic development package. Identify "shovel-ready" projects that will preserve and create job opportunities in the short term and improve Michigan's economy and infrastructure in the long term. This effort will require steadfast precision and accountability in the development and prioritization of an inventory of qualifying projects for presentation to the Governor by no later than January 30, 2009. Qualifying criteria for identifying such projects shall include but not be limited to those that will: (i) be implemented within 90, 120, or 180 days of passage of the federal economic stimulus package; (ii) achieve full disbursement of the federal funds in 2 years; (iii) preserve and create employment; (iv) provide maximum economic impact to all communities, but particularly to those most economically disadvantaged; and (v) to the extent practicable, include greening opportunities and sustainability measures.



Tuscola Enterprise

Free confidential help to establish,
improve or expand a business.

To: Local Units of Government (Township, Village and City)

From: Amanda Roggenbuck
Chair, Tuscola Enterprise Facilitation Program

Date: Wednesday, December 3, 2008

Re: Tuscola Enterprise Facilitation Update

As a local attorney and small business owner in Cass City, I am acutely aware of the unprecedented economic issues confronting individuals and families in our area on a daily basis. This is the reason why I accepted the position of Chair for the Enterprise Facilitation program. As a community, we have a responsibility to unite, take action and invest in order to rebuild our economy. Everyone benefits from a stronger job producing economy. Employment opportunities are desperately needed and are the key to strengthening our local economy. Many other costly socio-economic problems are reduced when a job is created.

I want to take a moment to update you on the Tuscola Enterprise program and ask for help from your local governmental unit. Enterprise Facilitation is a one-on-one confidential service for new, existing and aspiring entrepreneurs. The approach of this program is to rebuild the economy from within using the ideas, knowledge and skills of local citizens. One of the major findings from the Community Assessment Team Plan was the need to help rebuild the economy by strengthening entrepreneurship. Grants have been received to fund most of the initial start-up costs, including training of the Enterprise Facilitator and Board of Directors. The program has been in operation for approximately one year.

As we are all painfully aware, most major economic indicators disclose that our county and state economies are the worst in the nation. The economies of our county and state have been devastated by unprecedented declines in the American automobile industry. Changes in this industry continue to have far reaching detrimental impacts on the manufacturing, retail and service sectors of the economy. The state has experienced eight consecutive years of unprecedented job losses. County unemployment, foreclosures, household income, population aging and growth, community and economic development activity and educational attainment consistently lag behind statewide and national averages and are not improving.

207 E Grant Street
Caro, Michigan 48723
www.tuscolaenterprise.com

This program has been fortunate to gain the financial support of public, private and individual investors. After the start-up period, annual costs are anticipated to be in the range of \$75,000. Of this total, approximately \$55,000 is designated for the Enterprise Facilitator's contract with the remaining balance for Board of Management and other miscellaneous expenditure requirements. Further budget information is available upon request.

As of November 2008, there are approximately 45 funding partners with major investors including: the United States Department of Agriculture, Michigan State University-Extension, Consumers Energy and Rural Partners of Michigan. We have been gaining financial support from local units of government including: Fremont Township, Akron Township, City of Vassar, Village of Caro, Village of Mayville and Village of Akron. The Enterprise Facilitation Board targeted \$22,500 to be paid by local units of government for enterprise facilitation services. This represents 30% of the total annual cost of \$75,000 with the remaining 70% coming from other public, private and individual sources. I have included a table showing a proportionate share paid by each local unit of government based on state equalized value. To "jump start" the program, Tuscola County invested \$48,115 in upfront seed money.

What higher priority do we have than to create jobs? To do nothing is not a responsible option. We have to invest and organize and be committed as individuals and as a community to accomplish this objective. The time to act is now! This problem will not fix itself. We must work together to make a constructive difference and to succeed with positive change to our economy.

At this time, I am asking for your governmental unit to please consider making your investment and commitment to strengthening the local economy. Enclosed is an invoice for your proportionate share which is critical to the success of this program. Please make your check payable to: Tuscola County Entrepreneurship Program, 207 E. Grant St. Caro, MI. 48723. Tuscola County is serving as temporary fiscal agent. The Enterprise Facilitation Board has applied for 501 C-3 status and contingent upon approval from the Department of Treasury will become a completely independent operation from county government.

Again, thank you for your support of enterprise facilitation to help in building a strengthened local economy. If you have any questions or need further information do not hesitate to give me a call at (989) 872-8881.

| REQUESTED LOCAL GOVERNMENT ENTERPRISE FACILITATION SHARE | | | | |
|---|------------------------|---------------------|-----------------|--------------------|
| FOR ENTERPRISE FACILITATION SERVICES | | | | |
| | | ENTERPRISE | | |
| | | FACILITATION | SHARE AS | AMOUNT PAID |
| | 2007 STATE | 2008 | PERCENT | as of |
| TOWNSHIPS | EQUALIZED VALUE | REQUEST | OF TOTAL | 1/20/2009 |
| AKRON TWP ** | \$70,792,400 | \$815 | 3.6% | \$815 |
| ALMER TWP | \$74,646,200 | \$859 | 3.8% | |
| ARBELA TWP | \$97,844,356 | \$1,126 | 5.0% | |
| COLUMBIA TWP ** | \$41,196,600 | \$474 | 2.1% | |
| DAYTON TWP | \$82,317,800 | \$947 | 4.2% | |
| DENMARK TWP | \$70,332,800 | \$809 | 3.6% | |
| ELKLAND TWP | \$46,091,400 | \$530 | 2.4% | \$530 |
| ELLINGTON TWP | \$52,064,400 | \$599 | 2.7% | |
| ELMWOOD TWP | \$41,545,600 | \$478 | 2.1% | |
| FAIRGROVE TWP | \$44,102,400 | \$507 | 2.3% | |
| FREMONT TWP ** | \$93,601,700 | \$1,077 | 4.8% | \$600 |
| GILFORD TWP | \$46,817,350 | \$539 | 2.4% | |
| INDIANFIELDS TWP | \$79,989,800 | \$920 | 4.1% | |
| JUNIATA TWP | \$60,871,850 | \$700 | 3.1% | |
| KINGSTON TWP | \$42,287,356 | \$487 | 2.2% | |
| KOYLTON TWP | \$69,283,100 | \$797 | 3.5% | |
| MILLINGTON TWP | \$125,716,700 | \$1,447 | 6.4% | |
| NOVESTA TWP | \$50,446,627 | \$580 | 2.6% | |
| TUSCOLA TWP | \$86,387,600 | \$994 | 4.4% | |
| VASSAR TWP | \$115,936,400 | \$1,334 | 5.9% | |
| WATERTOWN TWP | \$79,955,920 | \$920 | 4.1% | |
| WELLS TWP | \$62,944,190 | \$724 | 3.2% | |
| WISNER TWP | \$29,083,798 | \$335 | 1.5% | |
| | | | | |
| VILLAGES/CITY | | | | |
| AKRON ** | \$9,065,200 | \$104 | 0.5% | \$104 |
| CARO ** | \$123,219,000 | \$1,418 | 6.3% | \$500 |
| CASS CITY | \$66,938,500 | \$770 | 3.4% | |
| FAIRGROVE | \$11,545,200 | \$133 | 0.6% | |
| GAGETOWN | \$5,734,300 | \$66 | 0.3% | |
| KINGSTON | \$7,896,535 | \$91 | 0.4% | |
| MAYVILLE ** | \$25,768,900 | \$297 | 1.3% | |
| MILLINGTON | \$29,942,500 | \$345 | 1.5% | |
| REESE | \$37,509,600 | \$432 | 1.9% | |
| UNIONVILLE | \$10,429,600 | \$120 | 0.5% | \$120 |
| VASSAR - EDC | | | | |
| CITY OF VASSAR ** | \$63,193,400 | \$727 | 3.2% | \$1,000 |
| | | | | |
| TOTAL | \$1,955,499,082 | \$22,500 | 100.0% | \$3,669 |
| | | | | |
| Payment Made | | | | |



Tuscola Enterprise

Free confidential help to establish,
improve or expand a business.

To: Local Units of Government (Township, Village and City)

From: Amanda Roggenbuck
Chair, Tuscola Enterprise Facilitation Program

Date: Wednesday, December 17, 2008

RE: Tuscola Enterprise Facilitation Accomplishments Progress Report

On December 3, 2008 I sent a letter to local units of government requesting financial support to help rebuild the local economy. This letter is to provide additional information and to answer questions received from the original memorandum.

Significant progress continues to be made in advancing the Enterprise Facilitation program in Tuscola County. The Enterprise Facilitator works with both new and established entrepreneurs engaged in small business to remove barriers to advancing their goal of owning or expanding a business. Emphasis is placed on the Trinity of Management® of strengthening the financial, marketing and product/services components of running a small business. Attached is a recent Tuscola County Advertiser article explaining the Enterprise Facilitation program.

The Enterprise Facilitation program complements the excellent work of the Tuscola County Economic Development Corporation, as well as, other small business development services. Simply stated, both organizations are not only needed, but are a necessity.

Our nation, state, county and local communities are experiencing severe economic distress and hardship, perhaps to a level rivaling that of the Great Depression. These economic woes are not only huge, but demand the undivided attention of government at all levels. It requires that we increase our investments by stepping up our financial commitment as local units of government to create and/or expand employment opportunities for Tuscola County residents. Requests from local officials include the current year program budget along with prior year revenues and expenditures which is attached. Also requested is a listing of program accomplishments to date which are summarized below.

Now, more than ever residents of our county are facing fiscal distress in the form of job losses and foreclosures at a level surpassing any time in recent memory. I ask for your local unit's of government financial support in helping people in your community in our pursuit to reinvent our local economy by creating new and expanding employment opportunities at the grass roots level.

If you have any questions or would like to schedule a presentation for further information please do not hesitate to give me a call at 989-872-8881. Also, so we can keep your local government officials up-to-date, would you please forward the name and email address of a contact person to: Angie Daniels at adaniels@tuscolacounty.org or 207 E. Grant, Caro MI 48723.

207 E Grant Street
Caro, Michigan 48723
www.tuscolaenterprise.com

Major Accomplishments

- Town Hall meetings were held in October 2007 to describe the program and recruit citizens from our local communities to serve on the Board of Directors. Over 200 people attended the town hall meetings and over 50 people were recruited to serve on the Board of Directors. The primary role of the Board of Directors is to assist the Enterprise Facilitator in identifying resources and options to assist small business clients.
- The Board of Directors formally organized, with a membership of over 80 individuals committed to small business development. A list of the Board of Directors membership is attached. This significant number of Board members dedicated to the success of this program is an important accomplishment.
- In April 2008, 12 members of the Board of Directors completed an in-depth, weeklong training on the methodology and specific techniques of the Sirolli Institute method of Enterprise Facilitation®. Dr. Ernesto Sirolli, founder of the Sirolli Institute personally served as one of the instructors.
- In September 2008, Cy Thomas was hired as an independent contractor to serve as Enterprise Facilitator. Refer to the attached brochure.
- Cy Thomas, Enterprise Facilitator has been introduced to 239 people in our communities during his first 60 days by members of the Board of Directors. Further introductions are slated with board members. Introductions are crucial to the program as client referrals are made to the Enterprise Facilitator. Introductions network the Enterprise Facilitator throughout the community.
- From May through November 2008, over 30 clients have utilized the services of the Enterprise Facilitator to help advance or expand their business idea or concept demonstrating the demand for Enterprise Facilitation service.
- As of December 1, 2008, the Enterprise Facilitator is working with 9 active clients, of which 6 are new and 3 are existing businesses.
- The program is in the early implementation stage, having been in operation just over 8 months. Many more introductions are planned which are projected to produce more clients and business retention/e xpansion by the spring of 2009.
- The program has gained initial financial support of public, private as well as individual investors. See attached list of funding sources. More funds need to be raised locally in order to sustain the program on a long-term basis.
- Further information on Tuscola Enterprise is available at <http://www.tuscolaenterprise.com>.