

**TUSCOLA COUNTY BOARD OF COMMISSIONERS**  
**MEETING AGENDA**  
**TUESDAY, FEBRUARY 24, 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 Roggenbuck  
Pledge of Allegiance – Commissioner Bardwell  
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 2007/2008 Audit Presentation – 8:30 a.m.  
    -Resolution of Support for MSU-Extension Service  
Old Business  
Correspondence/Resolutions

**COMMITTEE AND LIAISON REPORTS**

**Committee of the Whole – FINANCE FOCUS** (See Correspondence # 3)  
Commissioner Bardwell/Commissioner Peterson

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING  
    -Procedures to Implement DHS Contract Remodeling Work  
    -Imaging System I-Sign Agreement  
    -Per Diem Policy Change  
    -Village of Caro Brownfield Development Authority Invoice  
    -2009 County Budget Amendments Regarding Maximus Cost Allocation Plan Changes
- II. RESOLVED ITEMS FROM THE LAST MEETING  
    -County Treasurer Investment Report  
    -54<sup>th</sup> Judicial Circuit Administrative Cost Allocation Plan
- III. UNRESOLVED/ON-GOING ITEMS FROM THE LAST MEETING  
    -Supplemental Audit Work  
        ▪ Delinquent Tax Reconciliation – County Treasurer  
        ▪ Drain Commission  
        ▪ Register of Deeds  
        ▪ Sheriff Department  
    -Summary of Board of Commissioners Fiduciary Responsibilities

Other Business/On-Going Matters

Next Meeting Date Thursday, February 26, 2009 – 8:00 A.M.

**Committee of the Whole – PERSONNEL FOCUS** (See Correspondence # 3)  
Commissioner Bardwell/Commissioner Roggenbuck

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING
  - Wage Change Request for Clerk Chief Deputy
- II. RESOLVED ITEMS FROM THE LAST MEETING
  - Department Head Meetings Which Commissioners to Attend 2/26/09 Meeting

Other Business/On-Going Matters

Next Meeting Date Thursday, February 26, 2009 – 8:00 A.M.

**Committee of the Whole – BUILDING AND GROUNDS FOCUS** (See  
Commissioner Kern/Commissioner Petzold Correspondence # 3)

- III. UNRESOLVED/ON-GOING ITEMS FROM THE LAST MEETING
  - Cox House Demolition or Relocation

Other Business/On-Going Matters

Next Meeting Date Thursday, February 26, 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 7<sup>TH</sup> 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 February 11, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 February 12, 2009 Committee of the Whole Minutes
- #4 MSU Michigan County Commissioner Certificate of Completion Program
- #5 February 5, 2009 Recycling Advisory Committee Minutes
- #6 December 4, 2008 Recycling Advisory Committee Minutes
- #7 Correspondence Regarding the Economic Stimulus Package Projects
- #8 January 20, 2009 All Hazards Planning Team Minutes
- #9 January 22, 2009 Road Commission Minutes
- #10 Letter of Appreciation from the Tuscola County Economic Development Corp.

#1

**DRAFT**

**Tuscola County Board of Commissioners  
February 11, 2009 Minutes  
Courthouse Annex**

Vice-Chairman Tom Bardwell 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 11th day of February, 2009 to order at 8:05 a.m. local time.

Prayer by Commissioner Petzold  
Pledge by Commissioner Roggenbuck

**COMMISSIONERS PRESENT:**

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold

**COMMISSIONERS ABSENT:**

District #5 Gerald Peterson

09-M-023

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

09-M-024

Motion by Petzold seconded by Roggenbuck to approve the minutes of the 1/27/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-025

It was moved by Kern and supported by Petzold that the following Consent Agenda Resolution be adopted:

**CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09

**Description of Matter:** Move that per the January 26, 2009 letter from the Mayville Downtown Development Authority, that the requested county payment of \$10,448.15 for this Tax

Increment Financing District be authorized (amount has been verified by the County Equalization Director).

**Agenda Reference:**

B

**Entity Proposing:**

COMMITTEE OF THE WHOLE

**Description of Matter:**

Move that per the January 20, 2009 letter from the Economic Development Corporation Director, that the 2009 County Appropriation to the Economic Development Corporation be authorized without further Board of Commissioner action according to the draw schedule as identified in the letter.

**Agenda Reference:**

C

**Entity Proposing:**

COMMITTEE OF THE WHOLE

**Description of Matter:**

Move that per the January 22, 2009 memo from Mosquito Abatement, that the treatment materials identified in the above referenced memo be authorized to be purchased for the 2009 Mosquito Abatement season (closed sealed bids were received).

**Agenda Reference:**

D

**Entity Proposing:**

COMMITTEE OF THE WHOLE

**Description of Matter:**

Move that per the January 22, 2009 memo from Mosquito Abatement, that Tuscola County enter into an agreement with Valent Biosciences Corporation to purchase B.t.i. granules for years 2010 & 2011 (each year to purchase 11,900 lbs. at \$1.245/lb. in 2010 and \$1.30/lb. in 2011).

**Agenda Reference:**

E

**Entity Proposing:**

COMMITTEE OF THE WHOLE

**Description of Matter:**

Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the transfer of Ryan Robinson to the patrol division effective 02/07/09 and the appropriate wage rate is changed according to union contract.

- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the hiring of Jonathon Ramirez as a full-time Corrections Officer pending satisfactory drug screen and physical results at the Step 1 rate.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to concur with the January 28, 2009 letter from the Tuscola County Sheriff for the hiring of Justin Matinkhah as a part-time Corrections Officer pending satisfactory drug screen and physical results.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to accept the letter of retirement from detective Patrick Woiden with said retirement to be effective January 16, 2009.
- Agenda Reference:** I
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move to approve the appointment of Richard Colopy to the Interim Mosquito Abatement Director/Operations Supervisor effective January 28, 2009 until the hiring of a full-time Mosquito Abatement Director/Operations Supervisor. The rate of pay will be adjusted appropriately according to the County's Acting Position Pay Policy.
- Agenda Reference:** J
- Entity Proposing:** COMMITTEE OF THE WHOLE 1/29/09
- Description of Matter:** Move that the County Building and Grounds Director be given full authority and responsibility for all

administrative and operational activities at Vanderbilt County Park with overall policy direction provided by the County Parks and Recreation Commission.

**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: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-026

Motion by Kern seconded by Petzold to authorize the chairman to sign the Health Care Savings Program Participation Agreement for the AFSCME Courthouse Employees (General Unit) union group and the "Kick Start" fee (for 2009 only) is authorized for payment (account 101-104-965-070). Motion carried.

09-M-027

Motion by Roggenbuck seconded by Petzold to approve the February 6, 2009 letter from the Interim Mosquito Abatement Director to post and refill the vacant Assistant Mechanic Position at the starting rate of \$9.75 per hour. Motion carried.

09-M-028

Motion by Kern seconded by Roggenbuck that the attached resolution regarding the use of Federal Stimulus Funding for the Remonumentation Program be approved and forwarded to appropriate parties. Motion carried.

09-M-029

Motion by Roggenbuck seconded by Kern that the 2009 Remonumentation Budget be amended according to the information supplied by Ken Dunton to reflect the reduction in state funding for the program. Motion carried.

09-M-030

Motion by Kern seconded by Petzold that the Agreement with Advance Surveying for 2009 work related to the Tuscola County Remonumentation program be approved in the amount of \$7,470 and all appropriate signatures are authorized. Motion carried.



09-M-031

Motion by Kern seconded by Roggenbuck that per the February 2, 2009 request from Commissioner Roggenbuck, her cellular telephone bills are reimbursed according to county policy. Motion carried.

09-M-032

Motion by Kern seconded by Petzold to approve the agreement with Spicer Group for 2009 work related to the Tuscola County Remonumentation program in the amount of \$7,920 and all appropriate signatures are authorized. Motion carried.

09-M-033

Motion by Petzold seconded by Kern to approve the agreement with Dunton Surveying for 2009 work related to the Tuscola County Remonumentation program in the amount of \$2,490 and all appropriate signatures are authorized. Motion carried.

09-M-034

Motion by Roggenbuck seconded by Petzold to approve the agreement with Borders for 2009 work related to the Tuscola County Remonumentation program in the amount of \$7,470 and all appropriate signatures are authorized. Motion carried.

09-M-035

Motion by Roggenbuck seconded by Petzold to recognize MS Farms by the County Board of Commissioners for their outstanding commitment to the environment and for assuring that agricultural resources and a quality of life are available for current and future generations by achieving the standards of the Michigan Agricultural Environmental Assurance Program (MAEAP). This Board of Commissioners expresses its gratitude to the dedicated Tuscola County farmers for protecting the environment and accomplishing the high standards of MAEAP. Motion carried.

09-M-036

Motion by Roggenbuck seconded by that per the information from Linn Smith from Michigan Department of Transportation and under the authority of MCL 259.450 (Section 20 of the Airport Zoning Act), to appoint the Tuscola County Planning Commission as the Airport Zoning Commission. Motion carried.

09-M-037

Motion by Kern seconded by Petzold that per the February 6, 2009 letter from the Interim Mosquito Abatement Director, to authorize an Assistant Foreman Position at the starting rate of \$11.73 per hour and to approve the posting and filling of the position. Motion carried.

09-M-038

Motion by Kern seconded by Petzold to concur with the February 9, 2009 letter from the Sheriff promoting Deputy Michael Mattlin to the position of Uniform Division Sergeant effective February 21, 2009. Motion carried.

Extended public comment – none

09-M-039

Motion by Roggenbuck seconded by Petzold to adjourn. Motion carried.

Meeting adjourned at 9:20 a.m., until 8 a.m., February 24, 2009

Margie White-Cormier  
Tuscola County Clerk

**RESOLUTION OF SUPPORT FOR  
COUNTY REMONUMENTATION PROGRAM**

**WHEREAS**, the State of Michigan is considering the various uses of proposed economic stimulus monies from the Federal Government, and,

**WHEREAS**, in 2006, the State of Michigan Legislature removed \$15,000,000 from the State Survey and Remonumentation fund in an effort to balance the state budget for that year, and,

**WHEREAS**, in Section 54.271 of Act 345 of 1990, the Legislature cited specific funding levels for the program which have not been met, and,

**WHEREAS**, since the removal of these funds in 2006, statewide funding for the program has decreased from \$10,134,000 in 2006 to \$4,000,000 in 2009, and,

**WHEREAS**, the removal of these funds has seriously impaired the effectiveness and progress of this program, and,

**WHEREAS**, this program has been extremely beneficial to all residents of the State of Michigan, since original corner positions of the Public Land Survey control the boundaries of every parcel in Tuscola County and the State of Michigan, and,

**WHEREAS**, this program is designed to recover, monument, record and perpetuate these original corner positions, and,

**WHEREAS**, the information provided by this program is also designed to be the basis of all municipal GIS within the State, and,

**WHEREAS**, these additional funds will benefit the implementation of each County wide GIS, which is intended to assist in 911 emergency responses,

**THEREFORE BE IT RESOLVED**, that the Tuscola County Board of Commissioners are in support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15,000,000 to supplement the program through fiscal year 2010.

**ADOPTED** on this \_\_\_\_\_ day of February, 2009 by the Tuscola County Board of Commissioners.

\_\_\_\_\_  
Gerald Peterson, Chairman

**'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 24<sup>th</sup> day of February, 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 2/12/09
- Description of Matter:** Move that Space Inc. be authorized to conduct the design work for remodeling at the County building that houses the State Department of Human Services for an amount of \$11,625 and the agreement for this work be authorized to be signed by all appropriate parties.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09
- Description of Matter:** Move that the agreement for the I-Sign application of the

imaging work flow system be approved and appropriate signatures be authorized. Also, the County Clerk's cost for this I-Sign feature of the imaging work flow system be paid from the Computer Operations 2009 budget in the amount of \$7,330 (County Clerk's portion cannot be reimbursed under the Cooperative Reimbursement Program).

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

**Description of Matter:** Move that the Commissioner per diem payment policy be amended to allow per diem payment for scheduled meetings with staff and elected officials at the discretion of the Commissioner.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

**Description of Matter:** Move that the invoices for \$647.40 and \$403.79 identified in the January 28, 2009 letters from the Village of Caro related to Brownfield property tax captures be approved for payment.

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

**Description of Matter:** Move that the 2009 County Budget be amended to account for the reduction in indirect cost payments of \$4,014 as detailed in Attachment H of the February 12, 2009 Committee packet.

**Agenda Reference:** F

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

**Description of Matter:** Move that per the February 6, 2009 email from the Recycling Coordinator and per the recommendation of the Recycling Committee that the fee changes as explained in this correspondence be authorized.

**Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE 2/12/09

**Description of Matter:** Move that per the February 3, 2009 email from the Tuscola County Clerk that the Chief Deputy Clerk be paid at the Step 5 rate retro to January 01, 2009.

**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.

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Jerry Peterson, Chairperson  
Tuscola County Board of Commissioners

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Margie White-Cormier  
Tuscola County Clerk

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole Minutes**  
**Thursday, February 12, 2009 – 8:00 A.M.**  
**Annex Board Room (207 E. Grant Caro, Mi.)**

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold. Also present: Mike Hoagland, Margie White-Cormier, Mike Miller, Mari Young, Clayette Zechmeister, Carrie Krampits, Kyle Jaskulka, Pat Donovan-Gray, Jerry Desloover with Rehmann Robson, Mary Lou Burns, Lee Teschendorf, Steven Lark, Mary Drier, Robert Mantey, Dan Grimshaw, Len Richards, Paul Keast, Donna Fraczek

### Finance

**Supplemental Audit Work** – Jerry Desloover presented his firm's findings

- **Delinquent Tax Reconciliation–County Treasurer**
- **Drain Commission** – many of the recommendations have been dealt with
- **Register of Deeds** – the Register is requesting closer scrutiny
- **Sheriff's Department**

**Procedures to Implement DHS Contract Remodeling Work** – due to the extensive nature of the project, the Buildings & Grounds Director is requesting SPACE, Inc be hired to provide a design concept at a cost of \$11,100. Another option would be to hire SPACE to oversee the project including design service, hiring contractors and acquiring materials. SPACE was not amenable to serving as the general contractor. Because of the installation of a new state computer system, DHS representatives are requesting the remodeling be delayed thereby necessitating extending the remodeling timeline contained in the lease (see consent agenda resolution to contract with SPACE, Inc for design services)

**Summary of Board of Commissioners Fiduciary Responsibilities** – the committee reviewed a narrative and corresponding spreadsheets summarizing commissioners' financial responsibilities

**County Treasurer Investment Report** – a spreadsheet was reviewed illustrating interest rates, principal and earnings

**Imaging System I-Sign Agreement** – (see consent agenda resolution)

**54<sup>th</sup> Judicial Circuit Administrative Cost Allocation Plan**

**Per Diem Policy Change** – (see consent agenda resolution)

**Village of Caro Brownfield Development Authority Invoice** – (see consent agenda resolution - \$647.40)

**2009 County Budget Amendments Regarding Maximus Cost Allocation Plan Changes** – (see consent agenda resolution, -\$4,014.00)

**Propose Fee Change at the Recycling Center** - charge for confidential shredding, computer monitors, TVs and an increase in tires (see consent agenda resolution)

#### Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through January)
2. Juvenile Placement Potential Changes and Cost to County

3. New Commissioner Financial Review
4. 14A Drain Calculations and Future Year Drain Cost Projections
5. Data Workflow Data Imaging System
6. 3<sup>rd</sup> Year Rural Business Enterprise Grant Application – Deadline end of February 2009
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. Dispatch/911 Issues
14. Airport Zoning Discussion – Next Steps
15. State Revenue Sharing Update
16. Cohl, Stoker, Toskey Invoice
17. Potential Federal Stimulus Project Requests – Update Periodically and Re-Send
18. Animal Control Request from Sanilac County
19. Coastal Zone Management Grant

## **Personnel**

**Wage Change Request for Chief Deputy Clerk** – (see consent agenda retroactive 1/1/09)  
**Department Head Meetings which commissioners to Attend 2-26-09 Meeting** –  
 Commissioners Roggenbuck and Kern are planning to attend the 2/26/09 meeting

### Secondary/On-Going Personnel Items

1. Labor Negotiation 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. Develop a County Policy Regarding Grant Funded Positions
6. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
7. Model County Employment Severance Agreement

## **Building and Grounds**

**Cox House Demolition or Relocation** – someone inquired regarding purchasing and moving the house. The committee wishes to proceed with demolition.

**Vanderbilt Park** – explore the possibility of Wisner Township becoming funding partners. A letter will be sent to the township's supervisor.

### Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations
2. Prepare Lease and Purchase Specifications for Housing Adult Probation
3. Draft Calling Tree for Weather Emergencies and Other Emergencies - completed



4. Johnson Controls Energy Efficiency Program – Under Review

### **Correspondence/Other Business as Necessary**

1. Draft 2009 Work Program Initiatives
2. Economic Development
  - County EDC Strategic Planning and CAT Integration – Next Steps
  - Enterprise Facilitation Update
  - Economic Gardening
  - Saginaw Bay Coastal Initiative
  - Appointment of Representative to Migreat Bay Initiative
3. Begin the Implementation of Paperless Agendas and Correspondence
4. Various County Resolutions (**see consent agenda resolution #1185**)
5. Topics and Location for MAC 7<sup>th</sup> District Meeting

**Public Comment Period** - none

Meeting adjourned at 10:37 a.m.

Margie White-Cormier  
Tuscola County Clerk

**Statutory Finance Committee Minutes  
Thursday, February 12, 2009  
Annex Board Room  
207 E. Grant St., Caro, MI**

Called to order: 10:39 a.m.

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold

Also present: Michael Hoagland, Margie White-Cormier, Tom Striffler

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 10:48 a.m.

Margie White-Cormier  
County Clerk

**MICHIGAN STATE  
UNIVERSITY  
EXTENSION**

**Michigan County Commissioner Certificate of  
Completion Program**

**Offered by:  
State and Local Government Program ([www.msue.msu.edu/slg](http://www.msue.msu.edu/slg))  
Michigan State University Extension**

For More Information Contact:  
Dr. Eric Scorsone  
517-353-9460  
[scorsone@msu.edu](mailto:scorsone@msu.edu)

or

John Amrhein, MBA  
[amrhein@msu.edu](mailto:amrhein@msu.edu)

A new, voluntary program co-sponsored by the Michigan Association of Counties and MSU Extension's State and Local Government Program. Certificate of completion candidates may choose from a variety of learning opportunities to earn credits toward certification. In addition to attending MAC conferences and New County Commissioner Training, commissioners may earn credits at specialized training modules taught by Extension's State and Local Government faculty and by experts in the field.

**Why seek certification?**

Other states, including California, Georgia, Kentucky, North Carolina, and Washington, offer similar programs. The courses or conferences you choose to attend will give you a chance to discuss, apply, and practice the skills necessary to become a more effective commissioner. In addition, certificate of completion demonstrates to your constituents that you are committed to your role as a county leader.

**How does it work?**

Commissioners will earn 3 credits for attendance at stand alone workshops and 3 credits for attendance at the MAC Annual and legislative conferences. For example, the new county commissioner training would count as a stand alone workshop for 3 credits. 18 credits will be required for certification. The credits need to be earned in a two-year period.

Examples of potential new stand-alone workshops include:

- Public Health Department Issues and Challenges
- Emergency Management and Homeland Security Leadership
- County and Court Relationships
- County Role in Economic Development

*MAC 2010 - 3*

**Certificate of Completion Examples**

MSU New Commissioner Workshop 2009	3 credits ✓
MSU Budget and Finance Workshop 2009	3 credits
MSU Board Chair Workshop 2009	3 credits
Public Health Stand Alone workshop 2010	3 credits
Summer MAC conference 2009 ○	3 credits
Winter MAC conference 2010	3 credits
TOTAL	18 credits

\* There are many other possible combinations

These workshops will be provided by experts in the field to bring intensive training and experience to certification candidates. In the fall and winter of even (election) years, MSUE will continue to offer their popular workshops for Board Chairs and on Budget and Finance as additional stand alone workshops. Each of these will be worth three credits.

Commissioners will track their own progress and submit a report to the MSU State and Local government (this form will be available on our website) stating what workshops and conferences they have attended and the certificate will then be issued.

# Tuscola County Recycling Advisory Committee

Tod Fackler  
*Chairperson*  
989-823-7831  
[TodFackler@sbcglobal.net](mailto:TodFackler@sbcglobal.net)

Sharon Mika  
*Vice Chairman*  
989-673-6956  
[mantooth@centurytel.net](mailto:mantooth@centurytel.net)

Kate Neese  
*Recycling Coordinator*  
989-672-1673  
[recycle@tuscolacounty.org](mailto:recycle@tuscolacounty.org)

## February 5, 2009 Meeting Minutes

MEMBERS PRESENT: Sharon Mika, Patricia Frazer, Tod Fackler, Jane Ryba, Jim McMinn and Norma Wallace

MEMBERS ABSENT: Don Duggar

OTHERS PRESENT: Commissioner Roy Petzold, Kate Neese; Tuscola County Recycling Coordinator

Tod Fackler called the meeting to order at 4:30pm and Kate Neese took roll.

The minutes from the December 4, 2008 meeting were reviewed. Ms. Mika moved to accept the minutes as corrected and Ms. Frazer seconded the motion. The motion carried.

No Public Comment at this time.

Ms. Neese stated that the spring Household Hazardous Waste collection has been set for Saturday April 4<sup>th</sup> and she is in need of volunteers. Mr. McMinn and Ms. Fraser both volunteered their time for this collection. The proposed tire fee schedule was handed out and reviewed at this time. Ms. Neese thanked Mosquito Abatement for their \$500 tire grant. Ms. Neese explained that the cost to recycle tires has increased \$400 per semi trailer and that the facility shipped eleven semi trailers in 2008. Discussion was held. The Committee recommended keeping the passenger car tire fees as low as possible. The Committee agreed to increase the recycling fees for tires but recommended that the facility wait until July 1<sup>st</sup> to institute the new fees and that we do as much promotion as possible prior to that date.

The electronics recycling program was discussed at length. Ms. Neese shared with the Committee the breakdown of the bid proposals she had received and explained that Classic Computer Recovery is the new recycling vendor for ewaste. Classic Computer Recovery recommended specific recycling fees for electronics in order to help programs afford this kind of collection. Discussion was held. The Committee recommended charging all County residents/businesses/schools \$5.00 for each television, computer monitor and all in one (anything with a screen).

Ms. Neese reported that the Facility had one Out of County pickup since the last meeting. Gannett Directories, located in Pigeon, will no longer need our recycling service as they are downsizing their company and outsourcing their work.

The 2008 Year End Education Report was distributed and reviewed.

Ms. Neese gave an update on the Clean Sweep program and storage building. She is hoping to have it up and running by Monday April 6<sup>th</sup>. She also stated that they will be getting estimates on installing electric to the building to run the lights and vent fan. Ms. Neese is hoping to run the Clean Sweep building on solar power.

New Business was discussed at this time. We welcomed Norma Wallace to the RAC. Election of Officers was done at this time. Mr. McMinn moved that the current officers be elected for another term. Ms. Frazer seconded this motion and the motion carried.

Ms. Neese discussed the current confidential shredding policy and costs. She suggested instating a \$1.00 minimum fee for confidential shredding. This fee was discussed and the Committee agreed that this would be a reasonable fee. Ms. Neese stated she would begin this fee immediately.

The Committee discussed the sale of baled shredded paper to the general public. Ms. Neese explained that the Center currently charges current market value for this item but wondered if the Center shouldn't include a handling fee or possibly charge a flat rate per bale. Discussion was held. The Committee recommended charging current market value plus a \$5.00 handling fee for each bale sold to the public.

The sale of materials report & division figures for 2008 & 2009 and the budget report for December 2008 & January 2009 were handed out at the meeting and reviewed. Discussion was held and the Committee agreed to hold a special meeting on Thursday March 5<sup>th</sup> to review the 2009 budget.

Mr. Fackler adjourned the meeting at 5:50pm. The next meeting is March 5, 2009 at 4:30pm and will be held in the Board of Commissioner's room at the Annex Building. All meetings are open to the public.

# Tuscola County Recycling Advisory Committee

Tod Fackler  
Chairperson

989-823-7831

[TodFackler@sbcglobal.net](mailto:TodFackler@sbcglobal.net)

Sharon Mika

Vice Chairman

989-673-6956

[mantooth@centurytel.net](mailto:mantooth@centurytel.net)

Kate Neese

Recycling Coordinator

989-672-1673

[recycle@tuscolacounty.org](mailto:recycle@tuscolacounty.org)

## December 4, 2008 Meeting Minutes

MEMBERS PRESENT: Sharon Mika, Patricia Frazer, Tod Fackler, and Don Duggar

MEMBERS EXCUSED: Jane Ryba, Jim McMinn and Norma Wallace

OTHERS PRESENT: Commissioner Roy Petzold, Kate Neese; Tuscola County Recycling Coordinator

Tod Fackler called the meeting to order at 4:40pm and Kate Neese took roll.

The minutes from the October 2, 2008 meeting were reviewed. Ms. Mika moved to accept the minutes as corrected and Ms. Frazer seconded the motion. The motion carried.

Don Duggar had Public Comment at this time. He stated he found a letter from 2000 written by the Department of Environmental Quality approving the County's Solid Waste Management Plan (SWMP). Mr. Duggar reminded the Committee that the SWMP would need to be updated at some point in the future.

The Committee revisited the possibility of extending the Center's hours of operation versus having after hours drop site to better serve our residents. Discussion was held. Mr. Fackler suggested that there be a bigger push to get more municipalities on board with regular trash and curbside recycling collection. The Committee asked Ms. Neese to leave the hours of operation as they are until the public makes stronger demand.

Ms. Neese reported that the Facility had no Out of County pickups since the last meeting.

New Business was discussed at this time. Ms. Neese stated that the Board of Commissioners appointed Norma Wallace to the RAC. Unfortunately, Norma is out of the state and unable to attend this meeting.

The 2009 Budget was discussed at length. Ms. Neese shared estimates on replacing the white storage building, documentation in regards to the increase in Indirect Costs and a document showing the collapse of the recyclables markets. Ms. Neese suggested revising the tire fee schedule as the tire recycler has increased their rates by \$400 per semi trailer. Ms. Neese also suggested charging everyone for television and computer monitor recycling in order to help offset the increased costs of electronics recycling. Discussion was held. The Committee opted to table this discussion until the February meeting. The

Committee suggested that the Center become more diligent in requiring and checking identification of residents who are dropping off tires and electronics in order to protect our taxpayers.

The sale of materials report & division figures for 2008 and the budget report for September and October 2008 were handed out at the meeting and reviewed.

Mr. Fackler brought up the Juniata Township recycling drop off trailer. Ms. Neese has been in contact with Neil Jackson in regards to the condition of the trailer and has asked Neil if the township would consider additional help on that day or even hosting the trailer twice a month. The township wanted to know if the Center could provide a larger trailer. Discussion was held. The Committee suggested Ms. Neese contact Mr. Jackson and arrange to have a staff member help with the January drop off trailer in an effort to better educate the residents using the trailer and offer tips to the worker loading the trailer.

Mr. Fackler adjourned the meeting at 6:13pm. The next meeting is February 5, 2009 at 4:30pm and will be held in the Board of Commissioner's room at the Annex Building. All meetings are open to the public.



#7



**THE SENATE  
STATE OF MICHIGAN**

**JIM BARCIA**

ASSOCIATE PRESIDENT PRO TEMPORE

STATE SENATOR

31ST DISTRICT

P.O. BOX 30036

LANSING, MICHIGAN 48909-7536

PHONE: (517) 373-1777

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**HUNTING, FISHING AND  
OUTDOOR RECREATION, CHAIR  
COMMITTEE ON APPROPRIATIONS**

**SUBCOMMITTEES:**

HIGHER EDUCATION, MINORITY  
VICE CHAIR

STATE POLICE AND MILITARY AFFAIRS,  
MINORITY VICE CHAIR

DEPARTMENT OF COMMUNITY HEALTH  
DEPARTMENT OF HUMAN SERVICES

JOINT COMMITTEE ON  
ADMINISTRATIVE RULES, MEMBER

February 11, 2009

Mr. Mike Hoagland  
Controller and Administrator  
207 East Grant Street  
Caro, MI. 48723

Dear Mike,

This letter comes in response to your recent correspondence regarding the Tuscola County Commissions' proposed Stimulus Package projects.

As you know, the U.S. House and Senate recently passed the economic stimulus package and are currently working out their differences. While there is uncertainty as to how the funding will be awarded and what parameters will be set regarding the expenditure of those funds, it is absolutely vital that projects like those outlined by Tuscola County be addressed. Upgrading and modernizing our infrastructure will insure the long term safety of our citizens and spur economic development throughout this great state. Please know that I will do everything possible to assist in the funding of all these projects.

Thank you for providing me with this information and if I can be of further service, please do not hesitate to contact me.

With warm regards,

JIM BARCIA  
State Senator

JOHN D. DINGELL  
15TH DISTRICT, MICHIGAN

CHAIRMAN  
COMMITTEE ON  
ENERGY AND COMMERCE

CO-CHAIR  
HOUSE GREAT LAKES  
TASK FORCE

MEMBER  
MIGRATORY BIRD  
CONSERVATION COMMISSION

**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-2215**

January 26, 2009

WASHINGTON OFFICE:  
ROOM 2328  
RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515-2215  
(202) 225-4071

DISTRICT OFFICES:  
19855 WEST OUTER DRIVE  
SUITE 103-E  
DEARBORN, MI 48124  
(313) 278-2936

23 EAST FRONT STREET  
SUITE 103  
MONROE, MI 48161  
(734) 243-1849

301 WEST MICHIGAN AVENUE  
SUITE 305  
YPSILANTI, MI 48197  
(734) 481-1100

Mr. Gerald Peterson  
Chair of the Borad  
Tuscola County  
207 East Grant Street  
Caro, Michigan 48723-1652

Dear Mr. Peterson:

Thank you for contacting me with regard to loans for the domestic automakers. I appreciate hearing from you.

As you know the current economic crisis has led to the meltdown of and subsequent government assistance to the financial industry. The crisis has also caused upheaval in almost every sector of the economy, including the U.S. automotive industry as automakers, suppliers, dealers, and consumers have all seen their access to credit become significantly limited. The Big Three, GM, Ford, and Chrysler, have testified twice before House and Senate Committees regarding the assistance they need from the government in order to avoid bankruptcy. GM and Chrysler have stated they need immediate assistance in the form of a bridge loan while Ford asked for a multi-billion dollar line of credit but stated it would likely not need access to it unless economic conditions worsened. All three companies submitted to Congress restructuring plans that would allow the companies to pay back the loans.

On December 10, 2008, the House voted to pass H.R. 7321, The Auto Industry Financing and Restructuring Act, bipartisan legislation negotiated by Congress and the White House. The bill would have redirected money authorized under Section 136 of the Energy Independence and Security Act of 2007 (for retooling plants for the manufacture of more environmentally friendly automobiles) to a short-term loan for the domestic automakers. The bill contained taxpayer protections, such as limits on executive pay, oversight provisions, and strict terms for loan repayment. Unfortunately, eight members of the Senate halted the bill in that chamber. They played chicken with over three million jobs affected by the auto industry and further endangered the American economy.

January 26,

On December 17, the Bush Administration announced that it would provide \$13.4 billion in short-term loans from the Troubled Assets Relief Program (TARP), with an additional \$4 billion available in February, contingent on the drawing down the second tranche of TARP funds. Throughout negotiations, my colleagues from Michigan and I remained strong advocates of providing the loans to the automakers. We sent several letters to the Administration urging swift action. You can view the letters on my website; the address is listed below. Although I was happy with President Bush's ultimate decision to make the loans, I continue to have strong concerns about some of the conditions that were placed on these loans. The White House insisted on further wage cuts for workers on top of the historic concessions they have already made. I question the responsibility and the evenhandedness of these terms, especially given that the corporate executives in other industries have not been required to reduce their salaries to levels similar to that of their Japanese counterparts, and no one required the employees of Citibank or AIG to take a pay cut. In a statement, I urged President-elect Obama "to revisit this issue as his first priority upon being sworn in, and to ensure that assistance to the automakers is provided in a way that is fair to working Americans."

Again, thank you for being in touch. For news on current federal legislative issues, please visit my website at [www.house.gov/dingell](http://www.house.gov/dingell); you can also sign up there to receive my e-newsletter. In the meantime, please do not hesitate to contact me again if I may be of assistance with this or any other matter of concern.

With every good wish,

Sincerely yours,



John D. Dingell  
Member of Congress

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All Hazards Planning Team Meeting  
January 20, 2009

Present: Carol Hicks, Sharon Mika, Pat Finn, Peggy Spencer, Tammy Gugel, Phil Petzold, Jim Brasseur, Pamela Reuter, Roger Edwards, Jerry Peterson, Bob Klenk, Lee Teschendorf, Jay Tuckey and Ryan Manz.

Sharon called the meeting to order at 8:20 a.m. and round table introductions were done.

Minutes to the November 18, 2008 meeting were presented and reviewed. Pat Finn noted one correction, he would like the word excited in the last line in paragraph 8 to be changed to interested. **Motion by Pat Finn, second by Bob Klenk to approve the November 18, 2008 minutes as changed.** Motion carried unanimously.

**HSPB Report:** Pat stated that all projects were submitted and tentatively approved. Pat stated the ACJ forms need to be in by Friday, January 23<sup>rd</sup>. Pat stated there is still money available and to let him know if you have something special you need. Pat stated there is now a charge for radio training – which was supposed to be included in the annual fee of the 800 MHz radios. Discussion held. Pat stated they are looking within the Region to see who may be able to provide training at a minimal cost. Pat stated that Tim London and Ed Rohn are trainers and would do it for mileage reimbursement, meal and possibly hotel costs. There was great discussion at the Regional level and the Board denied cost reimbursement for them to do the training. Jerry Peterson asked that this information be forwarded to Mike Hoagland as they have a meeting scheduled with Terry Brown, State Representative.

**Communications:** Bob Klenk stated Dave Lick, Kingston Police is using the State Radio as his hand held radio broke. Discussion held regarding the need for training and exercise/drills. Sharon stated the health department has to do two call down drills after hours using TCHD's emergency phone tree. Bob stated Harriet Brown still wants to be informed (from the State) when they do an after hours phone tree drill that involves Central Dispatch. Sharon stated OPHP initiates the calls. Discussion held. Jim Brasseur stated two more radios would be coming from the Region to Tuscola County. He also stated the State is looking at getting rid of the Firetrax system and going to M-Track), but there is an issue with the contract. He also stated there are some trainings being planned: Mass Fatality Conference – June 25<sup>th</sup>; PIO Training (date to be determined) and Cornerstone for Preparedness.

**Distribution Note:** Sharon stated the design team would be meeting right after this meeting to discuss the upcoming drill. Sharon stated an envelope which represents our SNS shipment will be coming sometime in the morning on March 24<sup>th</sup> via Fed-ex or UPS to the Distribution Node. The State is testing their overnight shipment/delivery of the SNS. Sharon will be at the Caro High School that morning awaiting the letter, then she will make the calls to implement the drill for the locals involved. Sharon distributed minutes from their last design team meeting.

**Generator:** Discussion held regarding needing another test/drill of the generator at the Caro High School Tentative date set for June 25<sup>th</sup>; back up date June 24<sup>th</sup>. Pat will call Caro High School to schedule.

Roger Edwards asked if those who have 800 MHz Radios could do a drill. A tentative date was set for July 9<sup>th</sup> at 10:00 a.m. Pat stated he is doing a drill/exercise on March 3 with the Village of Caro. Pat stated the Sheriff's Department's EAG needs updating adding new Sheriff – Lee Teschendorf and then sign off on it as well as the Saginaw Valley MCA Director. Discussion held regarding Road Commission using their trucks to transport Food and Supplies. Jay stated their trucks are very dirty and maybe we should be looking at using other transportation when needed. It was noted that Behavioral Health has vans and the Caro Center has trucks with lifts. Sharon gave a brief update regarding the salmonella outbreak from peanut butter products. Money collected for supplies for future meetings. Reviewed upcoming trainings and conferences listed on agenda and Michigan Volunteer Conf. 2/28/09 at the Kellogg Center. Biological Incidents – State Police, Lansing – 2/20/09.

Meeting adjourned at 9:50 a.m. The next meeting will be Tuesday, February 17, 2009 at 8:15 a.m. at the Health Department.

Respectfully submitted by: Carol Hicks

**All Hazards Planning Team**  
February 17, 2009  
Tuscola County Health Department  
1309 Cleaver Rd. Caro  
8:15-9:30 A.M

Agenda

- I. Welcome/Introductions
- II. Approval of minutes January 20, 2009
- III. Standing committee Reports
  - a. HSPB update-Pat Fin//Sharon Mika
  - b. Region 3 HPN update
- IV. Ongoing business
  - a. Distribution Node Exercise March 24, 2009
  - b. Re-drill generator test at CHS-date- June 25 date conflict
  - c. Radio training fee
- V. New Business
  - a. Updating Pan Flu/review SNS plan
  - b. Salmonella outbreak
- VI. Training/Conferences
  - a. Essentials of Modern Triage March 18, 8-12 p.m. at Vassar MMR
  - a. Regional Risk Communications training (all regional PIO's) March 19, 2009 9-12 p.m. at Hills and Dales Hospital, provided by OPHP.
  - b. Public Information Conference April 30, 2009 at Dow Event Center provided by Region 3 Healthcare Preparedness Network.
  - c. Great Lakes Homeland Security Conference May 5-7, 2009 Grand Rapids, MI
  - d. Cornerstone in Preparedness, May 28, 2009 at Dow Event Center provided by Region 3 HPN
  - e. Mass Fatality Conference June 25, 2009 at Dow Event Center provided by Region 3 HPN
- VII. Next Meeting date:
- VIII. Adjourn

If unable to attend please contact Sharon at 989-673-8114 x 118 or [smika@tchd.us](mailto:smika@tchd.us)

**The Design Team will meet immediately following the All Hazards Meeting at 9:30 a.m. The following disciplines should attend: LPH, LE, EM/EOC, Central dispatch, Caro High School, County Government, Region 3 HPN, any other.**

January 22, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 22, 2009 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. Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Zwerk that the minutes of the January 8, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$114,496.86 and bills in the amount of \$344,112.01 covered by vouchers #09-03 and #09-04 were presented and audited.

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

Brief Public Comment Segment:

(1) County Commissioner Roy Petzold reported to the Board that the Watertown Township Board has questions regarding winter maintenance for the streets of Fostoria. Superintendent/Manager Jay Tuckey reported that he has met with the Watertown Township Supervisor regarding this issue.

Motion by Parsell seconded by Zwerk that the bids for 2009 Hot Mixed Asphalt taken on Tuesday, January 20, 2009 be accepted; and to refer the local road bid results to the respective Township Boards for approval. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha discussed with the Board an invoice received from Saginaw Asphalt Paving Company for the Pinecrest Subdivision 2008 paving project in Almer Township. Zaverucha reported that the asphalt application was billed 215 tons over planned quantity. Zaverucha stated that some additional quantity can be accounted for with additional 0.01 mile in road length and two crossroad culvert patches, but recommends that the Road Commission pay the invoice after reducing the charges by 125 tons of asphalt due to lack of supporting data. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell that the payment to Saginaw Asphalt Paving Company for invoice #117345 for the Pinecrest Subdivision 2008 paving project in Almer Township be reduced by 125 tons of asphalt (\$5,750.00), as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Motion by Gary Parsell seconded by Mike Zwerk to authorize Chairman John Laurie and Vice Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #08-5464 for the Removal and Replacement of the Chambers Road Bridge over the Cass River in Indianfields Township. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board that the Michigan Department of Transportation has requested a detour route for the scheduled construction of the M-81 Bridge east of Cass City by way of using Cemetery Road, Bay City-Forestville Road, and Deckerville Road. The Board requested that MDOT report back with the expected starting date and duration of the project.

Motion by Parsell seconded by Zwerk that requests to install Stop Sign Reflectors on the county local road system be classified as a Specialty Sign in accordance with the Tuscola County Road Commission Road Policies. Zwerk, Parsell, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2009 Hot Mixed Asphalt Machine Patches:

<u>Bidder</u>	<u>Sm. Patches 0 - 5 tons</u>	<u>Sm. Patches 6 - 10 tons</u>	<u>Med. Patches 11 - 49 tons</u>	<u>Lg. Patches 50 tons +</u>
Astec Asphalt, Inc.	\$ 245.00 / ton	\$ 200.00 / ton	\$ 115.00 / ton	\$ 100.00 / ton
Chippewa Asphalt Paving	325.00 / ton	300.00 / ton	225.00 / ton	110.00 / ton
Complete Asphalt Paving Co.	180.00 / ton	125.00 / ton	90.00 / ton	65.00 / ton
Saginaw Asphalt Paving Co.	1,890.00 / ton	700.00 / ton	500.00 / ton	200.00 / ton
Mr. Asphalt & Seal Coating	400.00 / ton	200.00 / ton	138.00 / ton	110.00 / ton

Motion by Zwerk seconded by Parsell that the bids for 2009 Hot Mixed Asphalt Machine Patches be accepted and awarded to the low bidder, Complete Asphalt Paving Company. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve the request from the Almer Township Board to change the Yield Sign to a Stop Sign on northbound Colwood Road at Tomlinson Road, as well as installing 2-Way plaques on the proposed Stop Sign and the existing Stop Sign on Tomlinson Road as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that effective January 2009 the payments made to Road Commission retirees in lieu of being covered under the Road Commission's health insurance plan be processed through the payroll system and reported on a form W-2, as recommended by independent auditors Anderson, Tuckey, Bernhardt, and Doran, CPA's. Zwerk, Parsell, Laurie --- Carried.

At 8:45 A.M. the following bids were opened for Supplying Box Culverts at the proposed locations:

<u>Bidder</u>	<u>Brown Road over the Squaw Creek</u>	<u>Dickerson Road over the Latimer Drain</u>	<u>French Road over the Kemp Drain Br. #1</u>
Northern Concrete Pipe, Inc.	\$ 15,846.00	\$ 54,128.00	\$ 16,378.00
Premarc	21,200.00	62,000.00	20,500.00
Mack Industries	20,800.00	59,900.00	27,500.00

Motion by Parsell seconded by Zwerk that the bids for Supplying Box Culverts at the proposed locations be accepted and awarded to the low bidder, Northern Concrete Pipe, Inc. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the Almer Township Board be allowed to suspend resurfacing Dutcher Road from Graf to French in 2009 with the understanding that in 2010 Almer Township will return to the policy requiring the oldest surface over fifteen years old to be resurfaced. Zwerk, Parsell, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for Box Culvert Installations at the proposed locations:

<u>Bidder</u>	<u>Brown Road over the Squaw Creek</u>	<u>Dickerson Road over the Latimer Drain</u>	<u>French Road over the Kemp Drain Br. #1</u>
Rooney Contracting Co., Inc.	\$ 83,455.32	\$ 179,814.99	\$ 103,798.98
Marlette Excavating Company	55,739.70	120,313.85	75,536.00
Nicol & Sons, Inc.	81,453.00	110,605.10	76,786.00
Heystek Contracting, Inc.	115,345.00	no bid	144,886.00
Majestic Construction G.C.	85,311.60	155,234.75	98,042.00
Tietz Contracting LLC	no bid	no bid	93,659.40

S.L.&H. Contractors, Inc.	199,157.00	no bid	no bid
Worth Construction, Inc.	176,137.00	257,615.00	189,218.00
L.J. Construction, Inc.	85,591.00	158,218.00	108,653.00
McDowell Construction, LLC	83,987.64	141,923.35	109,411.15
K&K Contracting, Inc.	90,199.65	176,194.60	109,298.50
MacFarlane Excavating	164,647.24	272,103.68	153,219.25
Goose's Dirt Works	97,500.00	no bid	no bid
Double E Construction, Inc.	99,201.00	179,635.00	122,528.00

Motion by Parsell seconded by Zwerk that the bids for Box Culvert Installations at the proposed locations be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Parsell, Laurie --- Carried.

At 9:15 A.M. the following bid was opened for HMA Crushing, Shaping, and Stabilization:

<u>Bidder</u>	<u>Item 1</u>	<u>Item 1a</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Item 4</u>	<u>Item 5</u>
Pavement Recycling, Inc.	\$ 0.60 syd.	\$ 0.15 syd.	\$ 0.90 syd.	\$ 0.10 syd.	\$ 3.15 gal.	\$ 2.00 gal.

Motion by Parsell seconded by Zwerk that the bid for HMA Crushing, Shaping, and Stabilization be accepted and awarded to Pavement Recycling, Inc. Zwerk, Parsell, Laurie --- Carried.

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

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Chairman

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Secretary-Clerk of the Board



February 18, 2009

Tuscola County Board of Commissioners  
c/o Mr. Mike Hoagland, Controller  
207 E. Grant Street  
Caro, MI 48723

Dear Tuscola County Board of Commissioners,

On behalf of the Tuscola County Economic Development Corporation, I would like to thank the Board of Commissioners for the 1<sup>st</sup> installment of the 2009 Tuscola County allocation of \$18,626 to the EDC. This supports the mission of the EDC to create and retain jobs in Tuscola County.

The Tuscola County EDC board thanks the Tuscola County Board of Commissioners for continuing to partner with the Tuscola County EDC. The EDC board is pleased with the increase of applicants to the Tuscola County EDC Revolving Loan Fund and the Revolving Loan Fund Committee and board will be diligent in helping the entrepreneurs and small businesses to receive the necessary financial assistance within the guidelines of the fund's bylaws. Also, the EDC board is hoping to hear soon regarding the recently completed USDA grant application which is tailored to supplement the existing revolving loan fund.

Again, our organization's successes are measured in fostering progress through cooperation. This statement is evidenced by helping the Excell Group in opening a new Call Center in Tuscola County. The board has also worked with Tuscola County manufacturers in communicating and helping them with the State of Michigan's Manufacturing Diversification project to create more opportunity for these firms.

The EDC board thanks the Board of Commissioners for providing resources for our work in promoting job growth and retention and in making Tuscola County an even more wonderful place to live.

Enclosed is a receipt for your records. If you have any questions, please call me at 989-673-2849.

Sincerely,



Jim McLoskey, Director

enc.  
157 N. State St.  
Caro, MI 48723-1549

Phone: (989) 673-2849  
Fax: (989) 673-2517  
E-mail: tuscolaedc@centurytel.net  
Website: www.centurytel.net/tuscolaedc