

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY, MARCH 12, 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 Bardwell
Pledge of Allegiance – Commissioner Peterson
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
 -Request to Use Courthouse Lawn (See Correspondence #7)
 -Behavioral Health System Appointments (See Correspondence #8)
 -State Revenue Sharing Update
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
- Fiscal Year-End Adjustment for Uniform Budgeting & Accounting Act Compliance
 - 2008 General Fund Preliminary/Unaudited Financial Overview
 - Financial Planning Task Force
 - Animal Control Funding Proposal from Sanilac County-Potential Tuscola Counter Proposals
 - DHS Contract Remodeling Work, Budget Amendment and 2008 Payment
 - Computer Operations Budget Amendment
 - Cops Officer Grants
 - Revised I-Sign Agreement for Imaging Workflow
 - Sprint/Nextel Re-banding Change Order
- II. RESOLVED ITEMS FROM THE LAST MEETING
- MERS 25% Portfolio Decline & Impact on County Funding Level & Increase in Employer Contribution Requirement
 - Animal Control Update

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

- Behavioral Health Contract for Transporting Patients - \$8,000
- Rural Business Enterprise Grant 3rd Year Application
- Implementation Status of Procedural Audit Recommendations
 - Sheriff Department
 - Drain Commission
 - Register of Deeds
- Dispatch Surcharge

Other Business/On-Going Matters

Next Meeting Date Friday, March 13, 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

- County Clerk's Office Request to Extend Temporary Employee
- Mosquito Abatement Staffing Requests
- Circuit/Family Court Request to Change Law Clerk Position from Contractual to Full-Time
- BC/BS Benefit Change Options

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

- Model County Employment Severance Agreement
- Mosquito Abatement Director Hiring Process

Other Business/On-Going Matters

Next Meeting Date Friday, March 13, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See

Commissioner Kern/Commissioner Petzold Correspondence # 3)

I. CONSENT AGENDA ITEMS FROM THE LAST MEETING

- Farmland Preservation Ordinance
- Millington/Arbela Parks and Recreation Plan Update

II. RESOLVED ITEMS FROM THE LAST MEETING

- Draft Calling Tree for Weather Emergencies & Other Emergencies

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

- Cox House Demolition

Other Business/On-Going Matters

Next Meeting Date Friday, March 13, 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 February 24, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 February 26, 2009 Committee of the Whole Minutes
- #4 Tuscola County Medical Care Facility Controller's Report
- #5 February 3, 2009 Tuscola County Board of Public Works Committee Minutes
- #6 February 5, 2009 Road Commission Minutes
- #7 Request to Use Courthouse Lawn
- #8 Tuscola Behavioral Health Systems Board Member Recommendations
- #9 Lenawee County Resolution Regarding Mason County MAC Membership
- #10 February 4, 2009 Tuscola County Planning Commission Minutes
- #11 February 19, 2009 Road Commission Minutes

DRAFT**Tuscola County Board of Commissioners****February 24, 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 24th day of February, 2009 to order at 8:05 a.m. local time.

Prayer by Commissioner Roggenbuck
Pledge by Commissioner Bardwell

COMMISSIONERS PRESENT:

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

09-M-040

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

09-M-041

Motion by Bardwell seconded by Roggenbuck to approve the minutes of the 2/11/09 regular meeting. Motion carried.

Brief Public Comment - none

09-M-042

It was moved by Kern and supported by Roggenbuck 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:** 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: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-043

Motion by Bardwell seconded by Roggenbuck to amend the per diem payment policy to allow per diem payment for scheduled meetings with staff and elected officials at the request of the commissioner. Motion carried.

Drain Commissioner Bob Mantey appeared regarding the position he has open in his office

09-M-044

Motion by Kern seconded by Bardwell to approve the hiring of Dara McGarry in the Drain Office as the Account Clerk III at the Step 1 wage rate of \$13.40 per hour effective March 2, 2009 pending satisfactory physical and drug screening results. Motion carried.

MSU-E Director Hal Hudson and 4-H Coordinator Melissa Payk appeared regarding a proposed funding cut.

09-M-045

Motion by Kern seconded by Bardwell Move to approve the resolution opposing a 50% reduction of funding in the Governor's 2009/2010 State Budget for MSU Extension and the Michigan Agricultural Experiment Station and forward to all appropriate parties emphasizing that a 50% cut to these critical services is an unacceptable solution to the state's budget problem. Motion carried.

Health Officer Gretchen Tenbusch introduced Heather Thomas with Gardner, Provenzano, Schauman & Thomas P.C. to present the Health Department's Audit.

09-M-046

Motion by Roggenbuck seconded by Bardwell to receive and place on file the 2007/2008 County Health Department audit. Motion carried.

Meeting adjourned at 9:15 a.m., until 8 a.m., Tuesday, March 10, 2009

Margie White-Cormier
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

207 E. Grant Street
Caro, MI 48723

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

RESOLUTION IN SUPPORT OF MICHIGAN STATE UNIVERSITY EXTENSION

WHEREAS, Michigan State University (MSU) Extension helps people improve their lives through an educational process that applies knowledge to critical issues, needs, and opportunities; and

WHEREAS, MSU Extension in Tuscola County utilizes the research and knowledge base of the state's land grant university, first established by President Lincoln through the Smith-Lever Act to extend the university to the people, and the Michigan Agricultural Experiment Station (MAES) engages in innovative, leading-edge research that ensures the wise use of agricultural, natural and community resources and enhances the quality of life in Tuscola County and the state of Michigan under the provisions of the Hatch Act of 1887; and

WHEREAS, MSU Extension in Tuscola County provides 4-H programming for youth, offers Master Gardener training, works with agricultural producers, offers nutrition and food safety education, offers training in land use and planning laws and policies, provides family financial management education, presents child development programming to parents and childcare providers, educates county commissioners and other officials on local government issues, policies and procedures, and actively supports county entrepreneurial activities; and

WHEREAS, MSU Extension helps to reduce economic losses by providing the most current research to agricultural producers and industries, offers opportunities for youth to grow and learn in safe environments with caring adults, and reduces health care costs by teaching youth and families how to select and prepare nutritious meals; and

WHEREAS, Tuscola County's investment in MSU Extension is coupled with state and federal appropriations, as well as grants, ensuring that the programming will meet the needs and interests of the county's citizens.

WHEREAS, the State of Michigan currently provides \$30 million in funding for MSU Extension, and eliminating half of that funding would destroy this important educational network;

WHEREAS, MAES and MSU Extension leverage another \$148 million in other funding sources based on the \$63 million appropriation of state funds to both programs and generate a total economic impact of \$1.062 billion per year.

NOW THEREFORE BE IT RESOLVED, the Tuscola County Board of Commissioners opposes a 50% reduction of funding for MSU Extension and the Michigan Agricultural Experiment Station; and

BE IT FURTHER RESOLVED this Board wishes to convey to Michigan Governor Jennifer Granholm, to Senator James Barcia, and to Representative Terry Brown that the 50% reduction of state funding for MSU Extension and the Michigan Agricultural Experiment Station is an unacceptable solution to the state's budget problem.

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senator James Barcia and Representative Terry Brown.

Date _____

Jerry Peterson, Chairperson
Tuscola County Board of Commissioners

I, Margie White-Cormier, Tuscola County Clerk, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on February 24, 2009.

Date _____

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 12th day of March, 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 2/26/09
- Description of Matter:** Move that per the request of the Cass River Greenway Committee, that the attached letter of support for the Cass River Greenway project be approved and forwarded to all appropriate parties.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/26/09
- Description of Matter:** Move that the 2008 general fund activity budgets be amended, as shown in the first table contained in the

February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that the 2008 special revenue fund budgets be amended as shown in the second table contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to prevent actual year-end expenditures-revenues from exceeding budget and in order to gain compliance with the Uniform budgeting and Accounting Act.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that supplemental appropriations from the general fund as shown in the February 25, 2009 memo be authorized to prevent the identified fund (Community Corrections Fund, transfer required - \$738) from finishing the fiscal year in a deficit situation and in order to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the information contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to transfer total \$732,418 in 2008 Delinquent Tax Earnings to the General Fund.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the information contained in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, to amend the 2009 Voted Primary Road

Improvement Budget to include an increase of \$254,879 in fund balance in order to prevent budgeted expenditures from exceeding budget revenue.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to authorize staff, after consultation with the county auditors and Finance Chairman, to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that the December 2008 budget amendments as identified in the February 25, 2009 memo from the Controller-Administrator and Chief Accountant, for the general fund and special revenue funds be approved.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that a Financial Planning Task Force be formed with membership and objectives as listed below:

Membership

- Commissioner – Jerry Peterson
- Commissioner – Thom Bardwell
- Controller/Administrator – Michael Hoagland
- County Sheriff – Lee Teschendorf
- County Treasurer – Patricia Donovan/Gray
- Chief Accountant – Clayette Zechmeister
- Fiscal/Personnel Analyst – Mari Young
- County Equalization Director – Walt Schlichting
- District Court Administrator – Donna Fraczek

• Initial Objectives

- Review county revenue and expenditure trends and policies
- Develop, with individual department assistance, 2010 and

2011 revenue and expenditure assumptions along with overall financial projections

- Develop, with individual department assistance, potential methods of revenue enhancement
- Develop, with individual department assistance, potential methods of expenditure reduction
- Prepare a list of recommendations for Controller/ Administrator and Board of Commissioner consideration for implementation to maintain a balanced county budget for 2010, 2011 and beyond

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the request of Sanilac County, that the base contractual charge for animal control services paid by Tuscola County to Sanilac County be increased by \$100 per month and increase the mileage reimbursement from the current \$.36 per mile to \$.42 per mile to be consistent with the Tuscola County mileage reimbursement rate. Tuscola County is also willing to review this mileage reimbursement rate if fuel costs significantly increase. (No cost increases have been made since this two county contractual Animal Control arrangement was formed in 2003).

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that staff be requested to obtain a written waiver from the State Department of Human Services (DHS) Lease regarding the 30 day remodeling start-up requirement because the local DHS has a computer project that needs to be completed before remodeling can be started. Also, the Board will not invest in remodeling costs until the state makes lease payments under the new lease for the months that are already past due.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the February 23, 2009 correspondence from

the Information Systems Director, that the 2009 Equipment/Capital Improvement Budget be increased by \$30,000 through the use of fund balance to provide the County Clerk's portion of funding for the new Data Imaging Workflow System.

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the February 23, 2009 correspondence from the Information Systems Director, that the 2009 Computer Operating budget be increased by \$3,800 through the transfer of funds from General Fund contingency to the Computer Contractual Services Account 101-259-965-801 for support costs related to the new Data Imaging Workflow System.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that authorization be given to apply for one COPS (Office of Community Oriented Policing Services) officer for the Road Patrol, but additional information be obtained regarding the county obligation to fund the position after three years (the Board is concerned with any on-going obligation to fund the position because of the tenuous county financial position). Approval by the Board of Commissioners is required before application submittal is authorized.

Agenda Reference: O

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

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 \$7,840 (County Clerk's portion cannot be reimbursed under the Cooperative Reimbursement Program). (This motion updates previous February 24, 2009 consent agenda motion reference B which inadvertently understated the correct cost

amount).

Agenda Reference: P

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to authorize signature of the Sprint/Nextel change order provision concerning the rebanding of the 800MHz radio frequencies.

Agenda Reference: Q

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that because of financial constraints to deny the request of the County Clerk to create a part time General Office Clerk Position.

Agenda Reference: R

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to approve the hiring of Gary Burda (Foreman), Ron Botkins (Mechanic), and Jim Benjamin (Biology Technician) for the 2009 Mosquito Abatement Season.

Agenda Reference: S

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to approve the posting and refilling of two Utility Persons for Mosquito Abatement at the starting rate of \$8.25 per hour.

Agenda Reference: T

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that because of financial constraints to deny the request of the Circuit/Family Court to change the Law Clerk Position from Contractual to Full Time.

Agenda Reference: U

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to notify Blue Cross that because the County is self-funded and has financial constraints, to "opt-out" of the new special formula and medical food supplement coverage.

Agenda Reference: V

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the request of the County Planning Commission as contained in the February 5, 2009 letter, that the Farmland and Open Space Preservation Component be added to the County General Development Plan.

Agenda Reference: W

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move that per the February 25, 2009 letter of request from the Pumpkin Festival to use the Courthouse Lawn from October 1, 2009 to October 4, 2009 with the understanding that the coordination of activities will be conducted with the County Building and Grounds Director (Mike Miller).

Agenda Reference: X

Entity Proposing: COMMITTEE OF THE WHOLE 2/26/09

Description of Matter: Move to approve the updated Arbela-Millington Parks and Recreation Plan and notify appropriate parties of this decision.

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

DRAFT
Tuscola County Board of Commissioners
Committee of the Whole Minutes
Thursday, February 26, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Roggenbuck, Bardwell, Kern, Petzold, Peterson. Also present: Michael Hoagland, Margie White-Cormier, Bob Klenk, Mari Young, Carrie Crampits, Mike Miller, Clayette Zechmeister, Kyle Jaskulka, Mary Drier, Ken Dunton, Steven Lark, Donna Fraczek, Rich Colopy, Jim Matson

Non-Committee

Cass River Greenways Project – Request for Letter of Support – Bob Zeilinger from Frankenmuth presented the committee with an overview of this project (see consent agenda resolution)

Remonumentation Program Update – Ken Dunton, representative with the county surveyor's office, updated the committee regarding remonumentation activities. The overall purpose of the program is to re-establish and verify physical monuments. Program is funded by user's fee when certain documents are filed with the county register of deeds office. To date, 320 corners have been re-established.

Finance

Fiscal Year-End Adjustment for Uniform Budgeting and Accounting Act Compliance –

1. general fund adjustments to prevent actual year-end expenditures from exceeding budget (see consent agenda resolution) 2. Special revenue & debt service fund adjustments (see consent agenda resolution) 3. community corrections \$738 (see consent agenda resolution) 4. Delinquent tax revolving fund: transfer \$732,418 to general fund (see consent agenda resolution) 5. 2009 budget use of 2008 fund balance (see consent agenda resolution) 6. Other compliance adjustments (see consent agenda resolution) Budget amendments (2008) (see consent agenda resolution)

2008 General Fund Preliminary/Unaudited Financial Overview -

MERS 25% Portfolio Decline and Impact on County Funding Level and Increase in Employer Contribution Requirement – the county has lost 3% in its funded percent as of 12/31/08 and a 11% increase in the employer contribution requirement for fiscal year beginning 2010

Financial Planning Task Force – a nine-member group to identify solutions (see consent agenda resolution)

Behavioral Health Contract for Transporting Patients - \$8,000 – may not happen

Animal Control Update – Jim Matson, Sanilac Co animal control officer, presented shelter statistics

Animal Control Funding Proposal from Sanilac County – Potential Tuscola Counter Proposals – (see consent agenda resolution – proposal 1)

DHS Contract Remodeling Work, Budget Amendment and 2008 Payment - \$259,000 + \$25,908 - \$38,861 additional to perform the work on the weekends. The committee wishes to obtain a written waiver. It was noted that no payment from the state has been received. (see consent agenda resolution to put project on hold until county is paid. Also obtain written waiver)

Computer Operations Budget Amendment – (see consent agenda resolution)
Rural Business Enterprise Grant 3rd Year Application – to continue funding for Sirolli
Cops Officer Grants – it was suggested to authorize applying for funding for one officer (see consent agenda resolution to apply)

Implementation Status of Procedural Audit Recommendations – periodic reports from departments helpful!

- **Sheriff Department** – two recommendations have been implemented
- **Drain Commission**
- **Register of Deeds**

Revised I – Sign Agreement for Imaging Workflow – (see consent agenda resolution)
Sprint/Nextel Rebanding Change Order – retaining Blue Wing Services rather than EF Johnson (at no cost to the county....any cost will be billed to Sprint/Nextel) (see consent agenda resolution)

Dispatch Surcharge – as a result of new legislation, the state 911 office has to be informed of the county's intentions which is to remain the same

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. Imaging Workflow System
6. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
7. Associated County Health Department and Health Department Title V Funding
8. MMRMA Funding for County Emergency Equipment
9. Bond Rating Update
10. Scheduling MCF and others for Audit Presentations
11. Potential Plan for Automation Fund
12. Dispatch/911 Issues
13. Airport Zoning – County Planning Commission
14. State Revenue Sharing Update – **no check yet!**
15. Cohl, Stoker, Toskey Invoice
16. Coastal Zone Management Grant
17. Supplemental Procedural Audit Work
18. Board of Commissioners Fiduciary Responsibilities
19. Mic Fees
20. Governor Proposed 2009/2010 State Budget
21. Federal Stimulus Funding Update

Personnel

Model County Employment Severance Agreement – the committee reviewed a draft document

County Clerk's Office Request to Extend Temporary Employee – at the one-year mark

Mosquito Abatement Staffing Requests – rehire seasonal staff and posting/refilling of utility person (2) (see consent agenda resolution)

Mosquito Abatement Director Hiring Process -

Circuit/Family Court Request to Change Law Clerk Position from Contractual to Full-Time – this is a high turnover position.

BC/BS Benefit Change Options – beginning July 1, 2009, BC/BS will begin to cover special medical foods and formulas that treat certain inherited diseases. Because the county is self-funded, the county can opt out of this coverage (see consent agenda resolution to OPT OUT)

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. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
5. Department Head Meetings
6. Employee Recognition

Building and Grounds

Cox House Demolition – bids will be arriving soon

Draft Calling Tree for Weather Emergencies and Other Emergencies -done

Farmland Preservation Ordinance – (see consent agenda resolution to incorporate into the master plan)

Millington-Arbela Parks and Recreation Plan Update – a resolution is needed from the county supporting the plan update (see consent agenda resolution)

Pumpkin Festival – request to use the courthouse lawn (see consent agenda resolution)

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. 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 Mlgreat Bay Initiative
3. Begin the Implementation of Paperless Agendas and Correspondence
4. MAC 7th District Meeting March 16, 2007
5. Cancel March 3, 2009 Committee Meeting
6. Small Town and Rural Development Conference

Meeting adjourned at 10:42 a.m.

Margie White-Cormier, Tuscola County Clerk

Tuscola County Medical Care Facility

1285 CLEAVER ROAD ♦ CARO, MICHIGAN 48723

PHONE (989) 673-4117 ♦ FAX (989) 673-6665

#4

Administrative Staff

Margot Roedel, R.N., N.H.A. – Administrator
Arshad Aqil, M.D. – Medical Director
Brenda Kretzschmer, R.N. – Director of Nursing



Department of Human Services Board

Robert Hlm - Chairman
Kelly Clements – Co-Chair
Doug Hall - Member

To: DHS Board of Directors, TCMCF
From: Maggie Root
RE: **Controller's Report**
Date: February 19, 2009

- General Cash balance remains steady. We have \$1.6M in General Operating Cash, which could cover about 6 weeks of operations, and another \$1.5M in Certificates of Deposit – all unrestricted funds.
- Census is at 97.5% for January. In our Quality Management indicator, we are seeing a slight increase in the turnaround time it is taking to fill beds (from a little over two days two quarters ago, to about 3 days now). We have a couple of theories, but want to investigate concrete data to pinpoint the true issues we need to address.
- Our 2007 Medicaid Cost Report Audit was completed by the state auditor on 2/6/09. The audit went very smoothly, and the auditor thanks us for not having any major capital improvements in 2007! ;) There were no unanticipated adjustments for 2007, and our per diem rate from Medicaid will remain \$190+ per day until our 2008 cost report data is filed. Again, our Medicaid per diem rate is always about 2 years behind our room rate due to the cost report filing and audit process.
- We received our notification last week, of the gross adjustment due the facility per our QAS reconciliations for fiscal years 2007 and 2008. We will receive a lump sum payment of about \$298K the first week of March 2008: \$107K is for state fiscal year end 9/30/07, and \$191K is for state fiscal year 9/30/08.
- The HR 1 Stimulus package signed by President Obama on 2/17/09 includes some major changes to HIPAA privacy laws again. I am currently investigating what these changes will mean to our operations here at the facility. Some of the information I've seen hints at changes in the area of logging disclosures for treatment, payment and operations (which are not currently required). If true, this will have a major impact on facility operations. I will update as I find out more details.
- The resolutions approved last meeting to change the staff authorized to sign facility checks has been turned into Chemical Bank. The bank does need all the authorized signers to re-sign signature cards as well as their specific resolutions; I will bring those forms to the meeting.
- Now that January is closed, I will be turning my attention to gathering the data Plante and Moran needs to prepare our 2008 cost reports. In addition, our 2008 Financial Audit by Rehmann Robson is tentatively scheduled to be the end of March 2008.

**TUSCOLA COUNTY DEPARTMENT OF HUMAN SERVICES
BOARD MEETING MINUTES
January 27, 2009**

The DHS will be the national leader in human service delivery through employee commitment, customer focus, technology, innovation and effective partnerships.

The regular meeting of the Tuscola County Department of Human Services Board was held on Tuesday, January 27, 2009 at 10:00 a.m. at the Tuscola County Department of Human Services. Mr. Hirn, Chair, called the meeting to order. Present were Robert Hirn, Chair, Kelly Clements, Vice Chair, Douglas Hall, Member, Len Richards, Executive Secretary to the Board and Director of the Huron/Tuscola County Department of Human Services, and Amanda Roggenbuck, Tuscola County Board of Commissioners' Liaison.

The Board welcomed Amanda Roggenbuck, our Liaison for the Tuscola County Board of Commissioners.

A motion was made by Mrs. Clements and supported by Mr. Hall to approve the Board Minutes from the December 13, 2008 meeting. Motion carried.

There were no guests

There was no public decision.

Mr. Richards reviewed the December 2008 Financial Reports, including the County Expenditures, LR-650 Social Welfare Balance Sheet and the LR-540 County Equity report. After review and discussion, a motion was made by Mr. Hall and supported by Mrs. Clements to accept the reports, as presented, and place them on file. Motion carried.

Mr. Richards reviewed the County Child Care Fund Report and the Contract Report and placed them on file.

Mr. Richards reviewed the County Contractual Report with the Board and placed it on file. Mr. Richards reviewed and discussed the following County Board Contracts/ Amendments:

- LIHEAP 08 Series –
- HYR 09-73001
- LCA 09 Series
- TANF-E-09 Series

At the recommendation of Mr. Richards, a motion was made by Mrs. Clements and supported by Mr. Hall to approve LIHEAP 08 Series; HYR 09-73001; LCA 09 Series; TANF-E-09 Series and authorize the Chair to sign the Review Forms. Motion carried.

Mr. Richards discussed the following information and latest updates:

- **Children's Rights Lawsuit Update**
 - **FOA Settlement Requirements – Overview dated 12-15-08**
 - **FOA Settlement Agreement Requirements #1 Placement Limitations dated 12-23-08**
 - **FOA Settlement Agreement Requirements #2 Foster & Adoptive Home Recruitment, Retention and Support dated 12-23-08**
- **Poverty Summit**
- **Bridges**
 - **Bridges Expanded Pilot Spiderweb Case Estimates dated 12-22-08**
 - **BR-08-017 Bridges Update dated 12-23-08**
 - **BR-09-01 Bridges Revised Roll-Out Schedule dated 01-05-09**
 - **FOA 2009-004 Monitoring Annual Leave prior to Bridges Go Live dated 01-14-09**
 - **BR-09-02 Bridges Expansion Pilot Update Barry & Eaton Counties dated 01-20-09**
 - **Re-determination percentage of over-due cases – Tuscola very low**

The Board received the following correspondence:

- **Michigan Home Based Child Care Council (MHBCCC) dated 12-10-08**
- **Helen M. Nickless Volunteer Clinic dated 12-17-08**
- **DHS Announces new MiCAP food assistance benefits dated 12-19-08**
- **CIMS 09-001 SER Energy Caps dated 01-06-09**
- **Office of Child Support receives a federal incentive payment dated 01-06-09**
- **Employment Builders Alliance (EBA) Michigan Works!**
- **DHS Board Appointment Procedures by the Governor dated 01-08-09**

There were no issues for the MCSSA Advisory Board. The Board reviewed the Legislative Report dated 01-13-2009 from Fritz Benson, MCSSA Advocate.

The MCSSA Mid-year Legislative Conference is planned for March 4-5, 2009. The Conference will be held in Lansing. A motion was made by Mr. Hirn and supported by Mrs. Clements to appoint Mr. Hall as Delegate and Mr. Richards as alternate. Motion carried. A letter will be sent to our Legislators inviting them to the Legislative reception.

Mr. Richards discussed restructuring and reengineering:

- **Director's Performance Management and Competency Rating**
- **Field Operations Administration Reorganization update and DHS Organizational Chart dated 12-09-2008**
- **Standard of Promptness for Tuscola County – Outstanding results**

Regular Board Meeting January 27, 2009

Page 3

Mr. Richards and the Board reviewed the Child Placing Agency License

Having no further business before the Board, the meeting adjourned at 11:50 a.m. to the Tuscola County Medical Care Facility.

The Regular Meeting of the Tuscola County Department of Human Services Board was called back to order at 12:20 p.m. at the Tuscola County Medical Care Facility. Members in attendance were Mrs. Margot Roedel, Administrator, Mr. Robert Hirn, Chair, Mrs. Kelly Clements, Vice Chair, Mr. Douglas Hall, Member, Maggie Root, MCF Controller, Mr. Len Richards, Executive Secretary to the Board and Director of the Huron/Tuscola County Department of Human Services and Ms. Amanda Roggenbuck, Board of Commissioners Liaison.

The Board welcomed two community guests, Norm and Patti Wiltse.

The Board received and reviewed the thank you messages from employees for their gift cards.

Mrs. Roedel and Mrs. Root presented the financial reports for December 2008 and the MCF Monthly Operating Statements for December 2008. After a review of the Expenditure Report and Operating Statements, a motion was made by Mr. Hall and supported by Mrs. Clements to approve the December 2008 Expenditure Report and Operating Statements, as presented, and place them on file. Motion carried.

Mrs. Root discussed the December Controller's Report.

Mrs. Roedel and Mrs. Root discussed the need to add another name on the Payroll Account and Accounts Payable account for the purpose of signing checks. Mrs. Root presented a Resolution to the Board regarding authorized signatures on the bank account for Payroll and Accounts Payable. The resolution states that one of the following signatures is required: Margot Roedel, Maggie Root, Bob Hirn or Kelly Clements. A motion was made by Mr. Hall and supported by Mrs. Clements to approve the Resolution. Roll call vote. Hall, yes; Clements, yes; Hirn, yes. Motion carried.

Mrs. Roedel and Mrs. Root discussed the current MERS vesting plan, which is ten years before being vested. Mrs. Roedel and Mrs. Root discussed the importance of changing this to being vested in six years, which would be cost effective and a positive hiring incentive. This was tabled until next month.

Regular Board Meeting January 27, 2009

Page 4

Mrs. Roedel and the Board reviewed the Safety Committee Minutes from December 17, 2008.

Mrs. Roedel and Mrs. Root discussed the Corporate Compliance/HIPAA Meeting minutes for 01-20-2009.

Mrs. Roedel reported one new grievance, 2008-10, however, this grievance is settled. There are no arbitrations pending for 2008.

Mrs. Roedel reported that in 2008, there were a total of ten grievances, seven being dropped by the Union and three settled. The Board commended Mrs. Roedel for her role in keeping grievances at a minimum.

Mrs. Roedel discussed the Director of Nursing report for December.

Mrs. Roedel reviewed the Census/Occupancy Report.

A motion was made by Mr. Hall and supported by Mrs. Clements to accept and place on file the Corporate Compliance Report, the Director of Nursing Report, and the Census/Occupancy Report. Motion carried.

A motion was made by Mrs. Clements and supported by Mr. Hall to approve the Consent Agenda consisting of the Incident/Accident Reports and the Workman's Comp. Report. Motion carried.

Mrs. Roedel updated the Board on the results of hiring the RN nurse last year. She is doing a great job and even helped the Tech Center out while one of their teachers was on leave. The Board can feel good about their decisions on this.

Mrs. Roedel shared Christmas photos of employees delivering Christmas gifts and food to the families that the employees of the Facility adopted for Christmas. This is a Facility-wide project, with employees donating the gifts and food, and three families with a total of 17 children were adopted.

Mrs. Roedel reported that the Employee Satisfaction Survey is scheduled for March 2009. This survey is being handled by an outside company for confidentiality purposes.

Mrs. Roedel gave the Board members a few examples of administrator's performance formats that she obtained from other administrators. The Board will discuss a new format at the February 2009 Board Meeting.

Special Request by Administrator was tabled.

The Board discussed the newspaper articles that were recently published in the Tuscola County Advertiser. The two guests also voiced their concern on behalf of the Facility and stated that they have written a Letter to the Editor of the Tuscola County Advertiser addressing the Board of Commissioners and the MCF millage money. Ms. Roggenbuck, Board of Commissioners Liaison, addressed the Board and the guests stating that she is a new Commissioner and that is the reason why she asked questions at the Commissioners' meetings. She also reiterated that she will continue to ask questions. Ms. Roggenbuck also stated that no one, including the Commissioners, has control as to why or what is written in newspapers. More discussion took place.

A motion was made by Mr. Hall and supported by Mrs. Clements to go into Executive Closed Session for the purpose of a Workman's Comp. And discrimination case. Roll call vote. Hall, yes; Clements, yes; Hirn, yes. Motion carried.

Ms. Roggenbuck and the two guests left the meeting.

A motion was made by Mr. Hall and supported by Mrs. Clements to end the Executive Closed Session. Motion carried.

After allowing time for public discussion and finding no further business before the Board, Mr. Hirn declared the meeting adjourned at 1:45 p.m. The next Board Meeting will be held Tuesday, February 24, 2009 at 10:00 a.m. at the Tuscola County Department of Human Services

Len Richards, Executive Secretary

APPROVED:

Robert Hirn, Chair

Kelly Clements, Vice Chair

Douglas Hall, Member

Tuscola County Medical Care Facility
Safety Committee Meeting
Administrative Conference Room

February 18, 2009

Present: *Kris Singer, Jodi Weymers, Maggie Grady, Colette Russell, Dee Kratz, Barb Walker, Cindy Bader, Kelly Hillaker, Tonya Jones, Candi Huizar, Jimmy McDaniel, Ron Cooke, Ruth Crafton, Jim Detki*

Meeting called to order by Kris Singer, at 1:30pm.

Agenda Reviewed: No changes to the agenda.

February's safety topic was on the proper handling and storage of chemicals. New safety topics come out every month and are placed in every break room on the bulletin boards and in each of the nurse's stations.

Maggie Grady will now be in charge of safety. She will be conducting the safety committee meetings from now on. Congratulations Maggie!!

Kris asked everyone that has received a safety tour checklist to please review them and to make sure they are up-to-date. When he reviewed his, he found that not all the questions were pertinent to this facility anymore.

The Missing Persons Drill this year will be conducted Thursday, March 5th at 6am, 1:30pm, and 4:30pm. Those participating in the drills will meet at Kris Singer's office 15 minutes prior to when the drills are to be conducted.

Tornado drills will be conducted March 26th. Times for the tornado drills have yet to be determined. The safety committee agreed that it would be advantageous to have the drills in March before we receive any severe weather this year to ensure that staff are well prepared.

Final revisions are being made to the emergency manual. Copies of the manual will soon be made and passed out.

Jodie Weymers mentioned that an elopement poster should be made just in case residents leave the building. The posters would include a picture of the resident and a brief description including their height, weight, eye color, etc. These would ensure the safety of residents.

Cindy Bader will be posting in-services on Silverchair that teach about safety. She asks that everyone logs on and completes them.

Submitted By,

Ruth Crafton

#5

Draft
Tuscola County Board of Public Works
February 3, 2009

Chairman Duggar called the meeting to order at 1:31 p.m.

Roll Call:

Members Present: Donald Duggar, Lisa Valentine, Joseph Robbins, James McMinn, Robert J. Mantey, Joseph Hembling.

Excused Absent: Elwyn Helwig and Amanda Roggenbuck, liaison

Also Present: Clayette Zechmeister

Agenda:

Motion by Joseph Hembling and supported by Joe Robbins to adopt the BPW agenda as presented. Motion carried.

Minutes:

Motion was made by Joseph Hembling and supported by James McMinn to approve the minutes from the January 5, 2009 meeting. Motion carried.

Denmark Twp Sewer Project Update:

Update was given

Caro Sewer Update:

Invoices were presented as follows:

Hubbel, Roth & Clark	Inv. # 100570	\$2,488.68
Hubbel, Roth & Clark	Inv. # 100571	\$1,308.69
Hubbel, Roth & Clark	Inv. # 100572	\$3,089.74
Hubbel, Roth & Clark	Inv. # 100574	<u>\$ 759.95</u>
Total invoices to pay:		\$7,647.06

Also change order #5 from RCL Construction was presented for approval, for an increase of \$87,207.70

Motion by Joe Robbins and supported by Jim McMinn to pay the invoices listed and also to approve Change Order #5 payment with the next invoice from RCL. Motion carried.

DPW Update:

Update was given on Mayville Storm Water System.

Notice on Murphy Lake court date was discussed. Drain office is handling the change of date for the lake level.

Joe Hembling reported that the Reese-Blumfield Water Authority is considering expanding in Denmark Twp and may ask the BPW to finance it through Act 185.

Don Duggar reminded the board of BPW updates and responsibilities.

Public Participation: None

Adjourn:

Motion by , Lisa Valentine supported by Joseph Robbins to adjourn at 2:08p.m. Motion carried.

Respectfully submitted,
Robert J. Mantey

February 5, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 5, 2009 at 8:00 A. M.

Present: Commissioners John Laurie 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.

Absent: Commissioner Gary Parsell.

Motion by Zwerk seconded by Laurie that the minutes of the January 22, 2009 regular meeting of the Board be approved. Zwerk, Laurie --- Carried.

Payroll in the amount of \$115,406.53 and bills in the amount of \$345,532.84 covered by vouchers #09-05 and #09-06 were presented and audited.

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

Brief Public Comment Segment:
None.

Motion by Zwerk seconded by Laurie that the bids for Box Culvert Installations taken and accepted on Thursday, January 22, 2009 be awarded to the low bidders, Marlette Excavating Company for the Brown Road and French Road locations and Nicol & Sons, Inc. for the Dickerson Road location. Zwerk, Laurie --- Carried.

County Highway Engineer Zaverucha reported back to the Board regarding the Michigan Department of Transportation request for a detour route for the scheduled construction of the M-81 Bridge east of Cass City previously discussed at the last regular meeting of the Board. Zaverucha reported to the Board the details of the expected starting date and duration of the project. The Board requested that MDOT be contacted requesting that the project be completed before the fall harvest season.

Director of Finance Michael Tuckey presented to the Board a letter received from the Blumfield Reese Water Authority regarding a damaged fire hydrant near 1175 Vassar Road. According to the letter, the Water Authority claims that a Road Commission snowplow struck the fire hydrant causing the damage. Superintendent/Manager Jay Tuckey reported to the Board of investigating the allegation, and based on available information, claims that it was not a Road Commission snowplow that caused the damage to the fire hydrant. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Laurie that a letter be sent to the Blumfield Reese Water Authority stating that according to Management's investigation, the Road Commission denies any responsibility of a damaged fire hydrant near 1175 Vassar Road. Zwerk, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2009 Cold Patch:

<u>Bidder</u>	<u>Specified Material</u>	<u>Price</u>
Unique Paving Materials Corporation	UPM	\$ 87.76 p/ton
Saginaw Asphalt Paving Company	CP-6	84.37 p/ton
Saginaw Asphalt Paving Company	QPR	84.37 p/ton

Motion by Zwerk seconded by Laurie that the bids for 2009 Cold Patch be accepted and purchases made in the best interest of the Road Commission. Zwerk, Laurie --- Carried.

Novesta Township Supervisor Dale Churchill appeared before the Board to discuss Kelly Road. Mr. Churchill reported that the Novesta Township Board received an estimate for repairs on Kelly Road and asks if the Road Commission would be willing to share the costs for the project. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Laure that the Road Commission take core samples of Kelly Road in order to determine options for the proposed repairs. Zwerk, Laurie --- Carried.

The Board reviewed and discussed a recent public relations feature in last week's Tuscola County Advertiser. The Board requested that a copy of the page be sent to the County Road Association of Michigan.

At 8:30 A.M. the following bids were opened for 2009 Portland Cement Concrete:

<u>Bidder</u>	<u>Concrete-3500</u>	<u>Concrete-4500</u>	<u>Cement</u>
Tuckey Concrete	\$89.00 / cyd	\$95.00 / cyd	\$6.00 per 94 lbs.

Motion by Zwerk seconded by Laurie that the bid for 2009 Portland Cement Concrete be accepted and awarded to Tuckey Concrete. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to grant Juniata Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2009 season approving to suspend resurfacing Dixon Road from Kirk to Hinson and instead resurface Wilder Road from Ringle east in 2009, with the understanding that in 2010 Juniata Township will return to the policy requiring the oldest surface fifteen years old or older to be resurfaced. Zwerk, Laurie --- Carried.

Director of Finance Michael Tuckey reported to the Board a request received from TDS Telecom regarding the Road Commission's road right-of-way permit application. TDS Telecom requests that the language within the indemnification section of the permit terms be revised. After discussion, the Board is not interested in changing the terms of the Road Commission's road right-of-way permit application.

At 8:45 A.M. the following bids were opened for 2009 Liquid Calcium Chloride:

<u>Bidder</u>	<u>Continuous</u>	<u>Intermittent</u>	<u>Livingston Storage</u>
Liquid Calcium Chloride Sales	\$.468 p/gal	\$.478 p/gal	\$.362 p/gal
The Wilkinson Corporation	alternate bid	alternate bid	alternate bid
Michigan Chloride Sales	alternate bid	alternate bid	alternate bid

Motion by Zwerk seconded by Laurie that the bids for 2009 Liquid Calcium Chloride be accepted and awarded to Liquid Calcium Chloride Sales. Zwerk, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2009 Micro-Surfacing:

<u>Bidder</u>	<u>Micro-Surface Rutfilling</u>	<u>Micro-Surface Standard</u>	<u>Micro-Surface Single Course</u>
Pavement Maintenance Systems	\$ 287.00 / ton	\$ 2.84 / syd.	\$ 1.76 / syd.

Motion by Zwerk seconded by Laurie that the bid for 2009 Micro-Surfacing be accepted and awarded to Pavement Maintenance Systems. Zwerk, Laurie --- Carried.

Management and the Board reviewed and discussed a letter from the Tuscola County Board of Commissioners regarding periodic meetings with Commissioners and Department Heads.

At 9:30 A.M. the following bids were opened for Signs:

<u>Bidder</u>	<u>Total Amount</u>
Lightle Enterprises	\$ 11,123.50
Signs and Blanks	9,277.95
Dombos Sign, Inc.	9,430.30
Newman Traffic Signs	9,251.69
Allied Municipal Supply	9,648.55

Motion by Zwerk seconded by Laurie that the bids for Signs be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

At 9:45 A.M. the following bids were opened for 2009 Chip Seals:

PENDING REVIEW BY MANAGEMENT.

Motion by Zwerk seconded by Laurie that the bids for 2009 Chip Seals be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that the meeting be adjourned at 10:20 A. M. Zwerk, Laurie --- Carried.



Future Youth Involvement



Youth
Advisory
Council

Empowering Youth Through Giving Since 1996

P.O. Box 534
Caro, MI 48723

Phone: (989) 673-8223
Fax: (989) 673-8223

#7

Emily Martin
President

Kelli Lautner
Vice President

Sarah Crane
Secretary

Brian McNinch
Board Liaison

Paula Gromak
Advisor

John Hunter
Advisor

Ken Micklash
Executive Director
Members

Austin Babich
Nick Bauerschmidt

Traci Billmeier
Kate Blasius

Courtney Broecker
Sarah Buggia

Francis Buggia
Sarah Crane

Rachael Damm
Malissa Diedrich

Alecia Filipek
Kacy Foster

Abbey Garlick
Andrew Harrington

Ashley Harris
Jenia Kemp

Miranda Kennedy
Bethany Koch

Chad Koch
Clinton Krueger

Mary Laethem
Kelli Launter

Emily Martin
Brian McNinch

Jordan Pennington
Carly Rabideau

Gabe Raymer
Josh Repkie

Hillary Ross
Kelsey Schenk

Joe Stravel
Brandon Swick

Haley Tomlinson
Tyler Tomlinson

Lukas Varney
Coryn Weiss

Grant Woern

February 27, 2009

Tuscola County Board of Commissioners
207 East Grant Street
Caro, MI 48723

Dear Commissioners,

Since 2001, Future Youth Involvement, the Youth Advisory Council to the Tuscola County Community Foundation, has organized and hosted a community-wide event called Cardboard City Sleep-Out. The sleep-out exposes teenagers and adults to the challenges of the every day life of a homeless person. The event provides a safe environment in which participants are able to have fun while participating in educational and fun activities. The primary goal of the Cardboard City Sleep-Out is to raise awareness and funds for the Homelessness Prevention Fund of the Tuscola County Community Foundation.

This year's Sleep-Out is being planned for May 8-9, 2009 and we are asking for your help in making our event possible. As in years past, we would like to hold the event on the lawn of the Tuscola County Courthouse. We are requesting use of the Courthouse lawn beginning Friday, May 8th at 8 AM through Saturday, May 9th at 12 Noon. Once again, we are planning the event to include a luncheon from 11AM until 1PM on the Courthouse lawn. The luncheon will assist us in raising more awareness and funds for the homeless. We look forward to working with you in making Cardboard City Sleep-Out possible.

Sincerely,

Emily Martin, President
Future Youth Involvement

#8



TUSCOLA

Behavioral Health Systems

February 26, 2009

Tuscola County Board of Commissioners
Annex Building
207 E. Grant Street
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2009. In an effort to assure that the membership of our Board is representative of Tuscola County and best fulfills the diverse skills and experience needs of our organization, we have analyzed our membership as to age, gender, geographic location, skills and experience, organizational experience and legal mandates. You currently have before you four applications for re-appointment to our Board.

At its regularly scheduled Board Meeting of January 22, 2009, the Tuscola Behavioral Health Systems Board of Directors, unanimously resolved to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. Floyd Echols, Ms. Marianne Harrington, Ms. Rachael Koepf, and Mr. Donald McLane to our Board of Directors for a three year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Sharon Beals
Chief Executive Officer

Paula Cavanaugh
Paula Cavanaugh
Board Chairperson

SB/PC/psp

Enclosure

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name DONALD P. McLANE Home Phone 989/843-6427

Address 6218 PINEST. P.O. 00444 Bus. Phone N/A

City/State/Zip MAYVILLE, MICH. 48744

Occupation RETIRED

Employer N/A

EDUCATION:

High School MAYVILLE Years Completed 12

College ALMA COLLEGE Degree 1 SEMESTER

Community Involvement VILLAGE COUNCIL - MAYVILLE

COUNTY COMMISSIONER TUSCOLA CO.

MAYVILLE FIRE DEPT. + SEVERAL BOARDS

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice ~~TBHS~~ TBHS BOARD

2nd Choice _____

Why do you wish to serve? TO SERVE THE CITIZENS OF

TUSCOLA CO.

(Additional information may be written on the back or included on a separate attachment)

Signature Donald P McLane Date 2/26/09

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name Rachael Koepf Home Phone (989) 872-5263
Address 4563 Spence Rd Bus. Phone (989) 549-1686
City/State/Zip Cass City, MI 48726
Occupation -
Employer -

EDUCATION:

High School Cass City High Years Completed 12
College Lansing Community College Degree _____
Community Involvement VBS Director, TBHS Board Vice-chair,
Girl Scout Leader,

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice Tuscola Behavioral Health System

2nd Choice _____

Why do you wish to serve? To serve the consumers
of Tuscola county.

(Additional information may be written on the back or included on a separate attachment)

Signature Rachael Koepf Date Jan. 22 2009

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name FLOYD ECHOLS Home Phone 989 6733070

Address 230 ALMER DR. Bus. Phone —

City/State/Zip SARO MI 48723 1239

Occupation RETIRED

Employer —

EDUCATION:

High School LEEHI STAUNTON ^{VIA} Years Completed GRAD 1944

College PENN STATE, UOP ^{PENN} Degree BS Sci. PHD

Community Involvement SACRED HEART USHER, PAST

SHAR, CHURCH BOARD; 48 YRS EXCHANGE CLUB -
ALL OFFICES; COMM. HOSP ENDOWMENT COMM. TREASURER

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice TUSCOLA BEHAVIORAL HEALTH BOARD

2nd Choice —

Why do you wish to serve? I HAVE BEEN ON THIS BOARD
FOR A NUMBER OF YEARS AND WOULD
LIKE TO CONTINUE TO SERVE.

(Additional information may be written on the back or included on a separate attachment)

Signature Floyd Echols Date 1-23-09

APPOINTMENT APPLICATION FOR TUSCOLA COUNTY
BOARDS AND COMMISSIONS

Name Marianne Harrington Home Phone 989-871-2881

Address 5926 W. Millington Rd Bus. Phone N/A

City/State/Zip Millington, MI 48746

Occupation Disability

Employer N/A

EDUCATION:

High School Millington Years Completed 12

College Delta Degree No

Community Involvement Mental Health Board, Volunteer
Millington Library, Activities in Church.

NAME OF BOARD OR COMMISSION DESIRED:

1st Choice Tuscola Behavioral Health Board

2nd Choice _____

Why do you wish to serve? I am a consumer of Mental Health
and I feel I can contribute to the
Mental Health System

(Additional information may be written on the back or included on a separate attachment)

Signature Marianne Harrington Date 2-26-09

LENAWEE COUNTY BOARD OF COMMISSIONERS

301 N. Main St. Courthouse

Adrian, MI 49221

(517) 264-4508

CHAIR

James Van Doren

David Stimpson

Jack Branch

Robert Hall

Jason MacKay

Karol "KZ" Bolton

Don Welch

John Tuckerman



VICE-CHAIR

Ralph Tillotson

RESOLUTION

WHEREAS, no other unit of Michigan Government impacts the area residents more so than County Government and a Board of County Commissioners; and

WHEREAS, the Michigan Association of Counties was formed in 1898 to advocate for the interests of all Michigan's county governments; and

WHEREAS, there are 83 counties in Michigan and currently 82 of those 83 counties are dues paying members of the Michigan Association of Counties (MAC); and

WHEREAS, the Lenawee County Board of Commissioners endorse and supports the goals of the Michigan Association of Counties and believes that they are an integrated part of addressing critical issues facing many counties on a day to day basis; and

WHEREAS, the Lenawee County Board of Commissioners feel very strongly that these unified efforts have a greater affect when ALL counties are joined together through an association such as the Michigan Association of Counties with their diverse staff of professionals who have decades of experience in managing governments and communicating with legislators; and

WHEREAS, the Michigan Association of Counties has Affiliate and Corporate members that offer beneficial programs and services to the members of the Michigan Association of Counties; and

WHEREAS, Mason County currently is not a member of the Michigan Association of Counties, but may be in the process of considering joining the association.

NOW THEREFORE BE IT RESOLVED, that the Lenawee County Board of Commissioners through many years of successful years of working together with MAC endorses, supports, and strongly encourages Mason County Board of Commissioners to join the Michigan Association of Counties; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the County Clerks of all Michigan Counties, to each Mason County Commissioner, and to the Michigan Association of Counties; and

BE IT FURTHER RESOLVED, that the Lenawee County Board of Commissioners urge each of the other 81 Counties to follow this initiative and support and encourage Mason County to join the Michigan Association of Counties and be a part and a voice in the unified efforts of all.

Passed by roll call vote of the Lenawee County Board of Commissioners at a regular meeting held on February 26, 2009 in the Old County Courthouse, Adrian, Michigan.

James E. Van Doren, Chair

Roxann Holloway, County Clerk

TUSCOLA COUNTY PLANNING COMMISSION
207 East Grant Street, Annex Building
Caro, MI 48723

MINUTES

4:00 P.M. – Wednesday, February 4, 2009
Tuscola County Annex, Board Room

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Chairperson Keith Kosik called the meeting to order at 4:00p.m.
- II. **ROLL CALL** –
 - a. **In attendance:** Ione Vyse, Zygmunt Dworzecki, Don Richards, Keith Kosik, Joe Robbins, Delores Damm, Debra Lung-Lipan, Board Representative Amanda Roggenbuck and Office Secretary Angie Daniels.
 - b. **Absent Excused:**
 - c. **Guests:** Bill Campbell, Bob Dickson, Gary Burns, Bob Wood, Paul Findlay, Patti Frenzel, Bob Mantey, Hal Hudson and Don Mantey.
- III. **APPROVAL OF MINUTES** – *Zygmunt Dworzecki moved to approve the January 7, 2009 meeting minutes. Debra Lung-Lipan seconded the motion. Motion carried.*
- IV. **APPROVAL OF AGENDA** – *Joe Robbins moved to accept the agenda as presented. Delores Damm seconded the motion. Keith Kosik asked to have Item X. placed after Item VI. Motion carried.*
- V. **PUBLIC COMMENT** – Bill Campbell noted the Tuscola County Planning Commission will be reviewing in March some zoning ordinance changes from Indianfields Township to comply with P.A.110. Bill also noted any correspondence to be sent to the Indianfields Township Planning Commission can be sent to him and he will see they get it.
- VI. **PUBLIC HEARING** – Amendment of the Tuscola County General Development Plan

At 4:07P.M. Chairperson Keith Kosik declared the meeting of the Planning Commission temporarily suspended for a Public Hearing on the 2009 General Development Plan Amendment.

Hearing opened at 4:07P.M.

No comments received.

Joe Robbins moved to close the public hearing. Delores Damm seconded the motion. Motion carried.

Hearing closed at 4:10P.M.

At 4:11P.M. Chairperson Keith Kosik called the Planning Commission back into session and continued with the Agenda.

- VII. **OTHER, ON-GOING BUSINESS** –
 - a. **Farmland and Open Space Preservation Component/Next Steps:** *Ione Vyse moved to send a recommendation of approval of the Farmland and Open Space Component to the Tuscola County Board of Commissioners. Delores Damm seconded the motion. Motion carried.*
 - b. **Budget Committee Report:** *Zygmunt Dworzecki moved to approve the 2009 Planning Commission budget. Ione Vyse seconded the motion. Motion carried. Zygmunt Dworzecki*

made a substitute motion to have \$750.00 put in to Education/Training, \$250.00 in to Travel. Lone Vyse seconded the motion. Motion carried.

c. Education/Training:

i. Citizen Planner ECMP&DR Update:

ii. Small Wind Energy/Informing the Citizens: Committee met on the 26th. Delores went over the discussions that took place at the meeting. The Planning Commission's mission is going to be to gather as much information as possible to post on the county website to help with informing the citizens about wind energy and leasing. Bill Campbell stated the Michigan Townships Association, www.michigantownships.org has a wealth of information on their site. We could direct individuals there. If you can't find anything, he stated you can call the association and they will assist.

iii. Master Plan Training: May 5, 2009 is the tentative date. Cass City or Caro will be the tentative meeting place for the event. Lone wants to be sure a letter is sent out to the municipalities from the Planning Commission informing them of this event when date, time and location are finalized.

d. Report on Parks and Recreation Commission: The grant to do the coastal needs assessment is still progressing.

e. Saginaw Bay Coastal Initiative: No report.

f. Township Communications/Township Planning Commission Chairpersons: Letters were sent out to almost every township regarding master plan and zoning ordinance status. Commissioner Roggenbuck added that every committee funded by the county is being encouraged by the County Commissioners to communicate more (when appropriate) electronically.

g. ECMP&DR: Hal and Zygmunt went to a meeting in Mt. Pleasant for MAR. Focus was on combining efforts at the national level to lobby changing laws for businesses here in Michigan.

VIII. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA –

a. Michigan Land Use Leadership Academy Correspondence: Correspondence was reviewed.

b. Receipt of Village of Caro Zoning Ordinance: A letter will be sent stating we received the document.

c. Fax from Township of Watertown: Watertown is in the process of revising their master plan.

IX. UNFINISHED BUSINESS –

X. NEW BUSINESS –

a. Final Draft of Gilford Township Zoning Ordinance: Delores and Lone went over the Zoning Ordinance. *Lone Vyse moved to recommend the commission send a letter stating concern with Section 204 of P.A. 110 (Provisions for Home Occupation-Craft & Fine Arts) missing from the zoning ordinance, but other than that recommend approval. Joe Robbins seconded the motion. Motion carried.*

b. Carl Vollmar Farm P.A.116 Request: Joe and Keith reviewed the request. *Joe Robbins moved to recommend approval of the P.A.116 request. Zygmunt Dworzecki seconded the motion. Motion carried.*

c. By-Laws/Mandatory Commissioner/Potential for Voting: The Commissioners are going through all commissions and boards they serve on requesting a copy of by-laws and checking voting procedures.

XI. ADJOURN – Chairperson Keith Kosik declared the meeting adjourned at 5:06P.M.

February 19, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 19, 2009 at 8:00 A. M.

Present: Commissioners John Laurie and Mike Zwerk, Superintendent/Manager Jay Tuckey.
Also present: County Commissioner Roy Petzold.

Absent: Commissioner Gary Parsell, County Highway Engineer Michele Zaverucha, Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Laurie seconded by Zwerk that Amy Hadaway be named acting Secretary-Clerk in the absence of Michael Tuckey. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that the minutes of the February 5, 2009 regular meeting of the Board be approved. Zwerk, Laurie --- Carried.

Payroll in the amount of \$111,974.44 and bills in the amount of \$200,183.24 covered by voucher #09-07 were presented and audited.

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

Brief Public Comment Segment:
None.

Motion by Zwerk seconded by Laurie that the bids for Signs taken and accepted on Thursday, February 5, 2009 be awarded to the low bidder based in Michigan, Dornbos Sign, Inc., in accordance with Governor Granholm's "Buy Michigan" initiative. Zwerk, Laurie --- Carried.

Motion by Laurie seconded by Zwerk that the agreement between Thumb Welding and the Tuscola County Road Commission allowing Special Designated All-Season loads for Kelly Road from its establishment west to Dodge Road be extended for an additional two (2) years with the conditions specified in the agreement. Zwerk, Laurie --- Carried.

Management and the Board further discussed the Michigan Department of Transportation request for a detour route for the scheduled construction of the M-81 Bridge east of Cass City. The Board will continue to table the issue until receiving additional information regarding the detour conflicting with the fall harvest season.

Motion by Zwerk seconded by Laurie to grant Denmark Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2009 season approving to suspend resurfacing their oldest paved miles and instead resurface Bradford Road from M-81 to Dixon in 2009, with the understanding that in 2010 Denmark Township will return to the policy requiring the oldest surface fifteen years old or older to be resurfaced. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie to grant Ellington Township a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2009 season approving to suspend resurfacing Murray Road from Gilford to Deckerville and instead resurface Akron Road from Hurds Corner to Green in 2009, with the understanding that in 2010 Ellington Township will return to the policy requiring the oldest surface fifteen years old or older to be resurfaced. Zwerk, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2009 Hired Equipment:

<u>Worth Construction, Inc.</u>	<u>Hourly Rate</u>
892 John Deere Credit	160.00
150 Kobelco Excavator	110.00
45 Kobelco Excavator	90.00
315 Cat Excavator	110.00
Loader 3 Yard	90.00
Loader 4 Yard	100.00
Loader 6 Yard	150.00
D6H Dozer	125.00
450 Case Dozer	70.00
850 Dozer	85.00
600 Champion Grader	80.00
Skidsteer and Attachments	75.00
15 Yard Dump Truck	75.00
950B Cat Loader	100.00
Backhoe Rubber Tire 580K	90.00
Landscape Tractor	75.00
Lowboy Tractor & Trailer	90.00
Gravel Trains	100.00
Lead Tri Axle	85.00
Utility Truck	50.00
Man Power	45.00
Supervisor	50.00
Steel Drum Vibratory Roller	90.00
ASV's with Dave Co Cutters	100.00
Challenger 175 Horse/10' Cutters	160.00
Hydro AX/10' Rotary Cutter	195.00
15' Bat Wing & Tractor	150.00
Mobil and Demobilization-Lowboy	85.00
Chain Saws	50.00 p/day
Tool Trailer/Tools	160.00 p/day
Pumps	80.00 p/day
Jumping Jack Compactor	90.00 p/day
RS900 RTV	150.00 p/day
Pick Ups	25.00 p/hr unmanned
5500 Kodack	35.00 p/hr unmanned

<u>Pavement Recycling Inc.</u>		<u>Hourly Rate</u>
CAT PM 465 Pulverizer/Stabilizer	6 ft.	425.00
CMI RS 650 Pulverizer/Stabilizer	8 ft.	475.00
CMI RS 500 Pulverizer/Stabilizer	8 ft.	325.00
CMI RS 500B Pulverizer/Stabilizer	8 ft.	375.00
CMI RS 600 Pulverizer/Stabilizer	8 ft.	475.00
Koehring 733 Pulverizer/Stabilizer	7 ft.	275.00
P&H 107 Asphalt/Cement Stabilizer	12 ft.	550.00
P&H 88 Asphalt/Cement Stabilizer	8 ft.	450.00
P&H 58 Asphalt/Cement Stabilizer	5 ft.	350.00
Flynn Cement/Lime Spreader	11 ft.	80.00
Rockland Cement/Lime Spreader	12 ft.	175.00
Fruehauf Cement/Lime Transport/Sprdr	25 ton	80.00

Cat 160H Auto Grader	14 ft.	125.00
Champion 740 Grader	14 ft.	85.00
Ferguson Roller – Rubber Tired	22 ton	60.00
Ferguson Roller – Rubber Tired	10 ton	50.00
Sakai Roller – Rubber Tired w/ Spray System	20 ton	75.00
Hypac 778A Roller – Vibratory Dbl Drum	12 ton	65.00
Pomag Roller – Vibratory Dbl Drum	10 ton	60.00
Bros Roller – Vibratory Steel/Rubber Tire	8 ft.	60.00
Entyre Asphalt Tanker	13,500 gal.	85.00
Trailmobile Asphalt Tanker	6,500 gal.	40.00
Trailmobile Water Tanker/with Spray System	5,500 gal.	110.00
Bear Cat/Ford Hot Rubber & Fiber Sealer	1,200 gal.	250.00
Crafco Hot Rubber & Fiber Sealer	400 gal.	155.00
Crafco Hot Rubber & Fiber Sealer	200 gal.	125.00
Chevrolet Crack Preparation Unit	5 yd.	45.00
Eager Beaver/Wstar Lowboy & Tractor	8 axle	125.00
TrailKing/IHC Lowboy & Tractor	6 axle	85.00
Rogers/Wstar Lowboy & Tractor	6 axle	85.00
International Truck Tractor	Tandem	55.00
CMI Tag Trailer	15 ton	25.00
Thermal Power Asphalt Heater Patcher	1 ½ ton	150.00
Rosco Asphalt Distributor	2,500 gal.	90.00
Aeroil Asphalt Spray Tanker	1,600 gal.	75.00
Chevy Sign Truck	12 ft.	45.00
Hough 65 Loader	2 yd.	65.00
Hough 90 Loader	4 yd.	75.00
International Service Truck	Tandem	65.00
Chevy Service Truck	3,500 HD	65.00
Ford Service Truck	550	65.00
Smith Air Compressor	100	40.00
Supervisor		50.00
Labor		28.00

Kappen Tree Service, LLC

Hourly Rate

Bucket Truck, Chipper & 2 Men for Trimming	95.00
Bucket Truck, Chipper & 3 Men for Removal	125.00
Chip Truck, Chipper & 3 Men for Chipping	115.00
Pick-up and Stump Grinder	75.00
Hydraulic Tree Trimmer	80.00
Posi-Trac Mower	100.00
Hydro Ax Mower & 20" Tree Shear	125.00
Morbark 20-36 Track Chipper (Whole Tree)	150.00
Ford 6610 Side Mower for Grass	60.00
Ford 7740 Boom Mower for Brush & Grass	75.00
Komatzo 250 Excavator	90.00
Cat 977 Dozer with Root Rake	80.00
Volvo Off-Road Truck 20 Ton	80.00
Cat D-6 L.G.P. 12' Blade	100.00

Dependable Sewer Cleaners

Hourly Rate

2 – 810 Vactor Combination Units. Combination machines with jetting & vacuum capabilities. Used to clean manholes, catch

basins, culverts. Water jetting can be used to clean any size line. With 2 trained operators.	140.00
1 – Super Sucker Camel Unit. Combination jet/vac machine used to clean deeper (up to 32 feet) lift stations, manholes, and catch basins. Water jetting can be used to clean any size line. With 2 trained operators.	140.00
4 – Trailer Mount High Pressure Water Jets. These machines clean any type lines. Primarily used for storm and sanitary sewer lines. Used to clean sand & gravel from culverts, thaw frozen lines. With 2 trained operators.	130.00
3 – Trailer Mount Pumper Units. Used primarily to clean smaller catch basins and manholes. With 2 trained operators.	130.00
14 – Fully equipped service trucks for residential & commercial lines. 1 operator.	100.00
2 – Underground Video/Camera Units. These cameras enable us to inspect underground lines instantly, and review the pipeline problem on video tape. 2 operators.	130.00
Pan and Tilt Mainline Camera Unit: UEMSI 2001 underground video inspection unit used for larger main lines between manholes. Lines can range in size from 6” to 84”. This full color camera features “Pan & Tilt” which allows for closeup viewing problems spots in lines, laterals and leads. Camera – 2 operators. VHS or DVD formatting available.	150.00
Signage – Traffic Control	75.00

Dependable Sewer Cleaners holds a Liquid Industrial Waste hauling license. Any expenses incurred by Dependable Sewer Cleaners for disposal of waste from catch basins, etc. will be added to the total cost of the job, if these expenses arise. Minimum 2 hour charge for each service call.

<u>Henry Jaster Construction Inc.</u>	<u>Hourly Rate</u>
Kobelco 210 Excavator	90.00
Kobelco 905 Excavator	80.00
Cat D3 Dozer	65.00
Case 580K 4 x 4 Backhoe	50.00
Case 450 Crawler/Loader	45.00
Komatsu 250 Loader	80.00
Inter. Tri-axle Dump Truck	55.00
Ford Tri-Axle Dump Truck	55.00
Sterling Quad Axle Dump Truck	60.00
Fruehauf Quad Axle T-1-11 Steel Demo Trailer	60.00
Benlee Quad Axle AR 400 Steel Dump Trailer	60.00
Flowboy 8-Axle Live Bottom Trailer	95.00
East 6 Axle Aluminum Pup	35.00
Case 2 Wd Forklift	45.00

<u>Rooney Contracting Co., Inc.</u>	<u>Hourly Rate</u>
Komatsu PC 300 LC Excavator	130.00
Caterpillar 320L Excavator	105.00
Caterpillar D6D Bulldozer	105.00
Caterpillar D6K Bulldozer	125.00
Caterpillar D5C x L Bulldozer	95.00
Mustang 3402 Mini Excavator	95.00
New Holland 575 E TLB	75.00
Caterpillar 966G Loader	115.00

<u>Rooney Crane Service, LLC.</u>	<u>Hourly Rate</u>
GMK All Terrain 165 Ton Crane	455.00
GMK All Terrain 120 Ton Crane	385.00
GMK All Terrain 80 Ton Crane	330.00
GMK All Terrain 60 Ton Crane	295.00
GMK All Terrain 40 Ton Crane	245.00
GMK All Terrain 22 Ton Crane	140.00
Grove 22 Ton Hydraulic All Terrain Crane Operator Only	140.00*
Grove 40 Ton Hydraulic All Terrain Crane Operator & Oiler	245.00*
Grove 60 Ton Hydraulic All Terrain Crane Operator & Oiler	295.00*
Grove 80 Ton Hydraulic All Terrain Crane Operator & Oiler	330.00*
Grove 120 Ton Hydraulic All Terrain Crane Operator & Oiler	385.00*
Grove 165 Ton Hydraulic All Terrain Crane Operator & Oiler	455.00*

*Cartage included in operator and oiler hourly rate.

State and County highway permits will be billed at cost (if required)

Crane rates include operator, fuel, insurance and maintenance

(Minimum Charge of 4 hrs will be charged for all cranes. Total time charged includes travel to and from site.)

Labor Charges: (Additional labor charges will be incurred for Sunday and Holidays below)

	<u>Time and One Half</u>	<u>Double Time</u>
Operator	\$45.00/hour additional	\$65.00/hour additional
Oiler	\$30.00/hour additional	\$45.00/hour additional

<u>Complete Asphalt Paving Co.</u>	<u>Hourly Rate</u>
Kobelco 120 Excavator	90.00
3-5 Ton Ingersall Rand Vib Roller	50.00
3-5 Ton Bomag Roller	45.00
850 Case Dozer	65.00
Infared 6x8 + Materials	300.00
5-8 ft. Path Paver Blaw Knox	150.00
580L Case Backhoe	50.00
450 John Deere Dozer	55.00
Arrow Boards Solar	75.00/day each
Asphalt Zipper Pulverizer 36" with loader	250.00
Skid Steers with 12" Mill 2 Available	75.00
Striping Machine + Paint	55.00
Labor & Tripod/Rod	25.00
Hot Box + Material	50.00

<u>Kappen Excavating LLC</u>	<u>Hourly Rate</u>
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Komatsu D-135 Dozer 14 ft blade/78,000 lbs	140.00
International/Tri-axle Dump Truck 12 yd	64.00
EMI/Hyd-detach Lowboy & Tractor 50 Ton	90.00
Komatsu/WA-350 Loader 3.5 yd	95.00
Komatsu/PC-200 Excavator 1.5 yd	95.00
Komatsu/PC-300LC Excavator 2.25 yd/hyd. Thumb	129.00
Komatsu/D-31P Dozer 6-way 9ft blade	75.00
Komatsu/D-58P Dozer 11 ft blade/35,000 lbs	108.00
John Deere/Grader 6-wheel drive 13 ft mold bd	95.00
NH/Utility Tractor TC 40 D 40 hp	55.00
Tractor & Trains/Triple & Ten	90.00
Vib. Compactor/Case smooth/pad foot 72"	63.00
Labor	35.00
Quad Axle, 17 yd	73.00
Arrowboard/Solar	38.00/day
Escort Pickup	45.00
Earth mover/Cat/621B/14 yd	135.00

Hecht's Excavating, LLC.

Hourly Rate

150 Kobelco Excavator	85.00 (3 hr min)
445 Kubota Mini Excavator-Small work	65.00 (3 hr min)
8506 Case Dozer	85.00 (3 hr min)
3 yd Cat Wheel Loader	85.00 (3 hr min)
Tri-Axle Dump Truck	65.00
Short Double Dump	80.00
Mobilization of Equipment	125.00 each time
Man Power	45.00 hr per person
580 Case Backhoe	72.00

Marlette Excavating, Co.

Hourly Rate

D8H Cat Dozer	155.00
D8K Cat Dozer with ripper	165.00
D7 Cat Dozer	140.00
D7 Cat Dozer with rome disk	170.00
320 Cat Excavator	100.00
225 Cat Excavator	95.00
235 Cat Excavator	140.00
235 DLC Cat Excavator	155.00
235 DLC Cat Excavator with extension	170.00
Northwest 41 Dragline	110.00
TS14 Terex Earthmover Twin Engine	140.00
TS24 Terex Earthmover Twin Engine	175.00
2766B Terex Off- Road Trucks (2 – price each)	95.00
140G Cat Grader	90.00
970 John Deere Tractor	60.00
970 John Deere Tractor with Broom	65.00
416B Cat Backhoe	75.00
Kenworth Gravel Train (2 – price each)	98.00
Kenworth Lead	75.00
WA400 Komatsu Loader	100.00
C747B Hypac Compactor 3-5 Ton	52.00

Rosco Compactor 1 Ton	35.00
534 Cat Compactor 10 Ton	85.00
Labor	45.00
Escort	45.00
Vac Truck (\$45.00/hour extra with additional operator)	125.00
Elgin Sweeper	98.00
Walk Behind Concrete Saw (for 3" asphalt)	3.00/ft
Hyster Lowboy	85.00
Interstate Trailer with Kenworth	85.00
MaxiGrind Horizontal Shaft	240.00

Monchilov Excavating, Inc

Hourly Rate

350 Komatsu Excavator (3 yds)	115.00
325 Cat Excavator (2.5 yds)	105.00
200 Komatsu Excavator (2 yds)	100.00
315 Cat Excavator (1.5 yd)	90.00
Cat D5H Dozer 150 hp	80.00
Cat D5G Dozer 100 hp	70.00
Dragline (1 ½ yds) 40 tons	130.00
Cat 950 F Loader (4 yds)	85.00
Cat 257 Skid Steer & Attachments	60.00
Truck-Lead	80.00
Truck-Trains	100.00
Lowboy & Truck	95.00
Hydro Ax-8' Rotary Cutter	120.00
Labor	50.00

MacFarlane Excavating, Inc

Hourly Rate

200 Kobelco Excavator	85.00
575 E Ford Buck HO	65.00
D37E Komatsu Dozer	65.00
SR185 Bobcat with Broom	60.00
PC75 Rubber Track Excavator	60.00
Tri Axle Dump Truck	65.00
Gravel Train	95.00
Rock Tub Lead	75.00

Schriber Excavating, LLC

Hourly Rate

Cat 225 Excavator (1 ¼ yd)	85.00
Cat 225 Excavator (2 yd)	95.00
John Deere 450c Bulldozer	55.00
Cat 330 BL Excavator	115.00
Semi-4 Axle Lead Dump Trailer	70.00
Semi-Triaxle Lowboy Trailer	80.00
Earth Mover 9 Cyd	85.00
Bucyrus Erie 30B Dragline (1 ½ yd)	80.00

Motion by Laurie seconded by Zwerk that the bids for 2009 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Zwerk, Laurie --- Carried.

Motion by Laurie seconded by Zwerk that the Tuscola County Road Commission cast a ballot for Douglas Mills of Baraga County, Ronald Young of Alcona County, Denis Netzley of Gratiot County, and Robert Sawicki of Macomb County to serve on the Board of Directors of the County Road Association of Michigan. Zwerk, Laurie --- Carried.

At 8:30 A.M. the following bids were opened for 2009 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 33	22A natural	5.00 p/ton
	T. Aggregates	Elkland, 33	23A natural	5.00 p/ton
Albrecht Sand & Gravel Co.	Cat Lake	Wells, 31	23A	4.60 p/ton
	North Lake	Watertown, 29	23A	3.00 p/ton
Kappen Excavating	Kappen Exc.	Novesta, 20	22A	5.25 p/ton
	Kappen Exc.	Novesta, 20	23A	5.10 p/ton
Quick Transport Co.	Goodall	Elkland	22A	5.15 p/ton
Saginaw Asphalt Paving Co.	North Lake	Watertown, 33	22A	5.85 p/ton
	North Lake	Watertown, 33	23A	4.85 p/ton
	Sheridan Rd.	Millington, 35	22A	5.85 p/ton
	Sheridan Rd.	Millington, 35	23A	4.85 p/ton
	Juniata	Vassar, 24	23A	4.85 p/ton
	North Lake	Watertown, 21	22A	5.85 p/ton
	North Lake	Watertown, 21	23A	4.85 p/ton
Sargent Companies	Juniata	Fremont, 19	alternate bid	alternate bid

Motion by Zwerk seconded by Laurie that the bids for 2009 Crushed Gravel be accepted and purchases made in the best interest of the Tuscola County Road Commission. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that bid item #46 for Novesta Township, bid item #17 for Denmark Township, bid items #58 and 59 for Wells Township, bid items #34 and 35 for Juniata Township, bid items #27 and 28 for Fremont Township, bid item #42 for Millington Township, bid item #56 for Watertown Township, bid item #48 for Tuscola Township, and bid item #8 for Almer Township of the 2008 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that bid items #41, 43 and 44 for Millington Township of the 2008 bituminous resurfacing bids be awarded to the low bidder, Saginaw Asphalt Paving Company. Zwerk, Laurie --- Carried.

Motion by Zwerk seconded by Laurie that bid item #1 of the 2008 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company; and that bid item #2 of the 2008 bituminous resurfacing bids for primary roads be awarded to the low bidder, Saginaw Asphalt Paving Company. Zwerk, Laurie -- Carried.

At 8:45 A.M. the following bids were opened for 2009 Corrugated Metal Pipe & Related Products:

<u>Bidder</u>	<u>Total Caro Division</u>	<u>Total Vassar Division</u>
St. Regis Culvert, Inc.	\$ 28,392.05	\$ 14,614.26

Premarc	29,560.60	15,292.00
Jensen Bridge & Supply Co.	28,504.41	14,977.48

Motion by Zwerk seconded by Laurie that the bids for 2009 Corrugated Metal Pipe & Related Products be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

At 9:00 A.M. the following bids were opened for 2009 Pavement Marking:

<u>Bidder</u>	<u>WPM, 4" White</u>	<u>WPM, 4" Yel.</u>	<u>W.RR X Sym.</u>	<u>Cold Plastic RR X Sym.</u>	<u>Reg. Dry 4" White</u>	<u>Reg. Dry 4" Yellow</u>
P.K. Contracting, Inc.	\$0.0415 p/lft	\$0.0458 p/lft	\$125.00 ea.	\$300.00 ea.	no bid	no bid

Motion by Zwerk seconded by Laurie that the bids for 2009 Pavement Marking be accepted and awarded to the low bidder, P.K. Contracting, Inc. Zwerk, Laurie --- Carried.

At 9:15 A.M. the following bids were opened for 2009 Bag Rip Rap:

<u>Bidder</u>	<u>Complete Replacement</u>	<u>Partial Repair</u>
K & K Contracting, Inc.	\$ 350.00 SYD	\$ 375.00 SYD
Tietz Contracting	268.00 SYD	282.00 SYD
MacFarlane Excavating	220.00 SYD	320.00 SYD

Motion by Zwerk seconded by Laurie that the bids for 2009 Bag Rip Rap be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

Chairman Laurie presented letters from the Michigan Department of Transportation and the County Road Association of Michigan thanking the Tuscola County Road Commission for a recent public relations feature in the Tuscola County Advertiser.

Motion by Zwerk seconded by Laurie that Seasonal Weight Restrictions be put into effect at the discretion of the Superintendent/Manager upon review of the Board and a minimum of two (2) days notice; and that permits be authorized for emergency exemptions during Seasonal Weight Restrictions on a case by case basis at the discretion of the Superintendent/Manager or the County Highway Engineer. Zwerk, Laurie --- Carried.

At 9:30 A.M. the following bids were opened for Grader Blades – (Item 1) 350 of 5/8" x 8" x 6' double bevel curved, carbon blade, with 5/8" mounting holes and (Item 2) 100 of 5/8" x 8" x 6' double bevel curved, carbon blade, with 3/4" mounting holes:

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>
St. Regis Culvert, Inc.	\$ 25,200.00	\$ 7,200.00
Tupes of Saginaw	\$ 23,362.50	6,675.00
Truck and Trailer Specialties	22,764.00	6,504.00
Shults Equipment, Inc.	22,746.50	6,499.00
Winter Equipment Co.	24,321.50	6,949.00

Motion by Zwerk seconded by Laurie that the bids for Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

At 9:45 A.M. the following bids were opened for Carbide Milling Bits:

<u>Bidder</u>	<u>Total Amount</u>
Winter Equipment Co.	\$ 6,733.00
St. Regis Culvert, Inc.	no bid
Truck & Trailer Specialties	6,838.00
Shults Equipment, Inc.	6,474.00

Motion by Zwerk seconded by Laurie that the bids for Carbide Milling Bits be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Zwerk, Laurie --- Carried.

Management and the Board discussed detour routes requested by MDOT for emergency closures of State Trunklines. The Board requested that Management draft a policy to address these occurrences.

Management and the Board discussed water drainage and culverts on Romain Road in Almer Township. Management will review the drainage on Romain Road and report back to the Board.

Motion by Zwerk seconded by Laurie that the meeting be adjourned at 10:15 A. M. Zwerk, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board