

TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, APRIL 14, 2009 – 8:00 A.M.
ANNEX BOARD ROOM

207 E. Grant Street
Caro, MI 48723-1660

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

- 8:00 A.M. Call to Order – Chairperson Peterson
Prayer – Commissioner Kern
Pledge of Allegiance – Commissioner Petzold
Roll Call – Clerk White-Cormier
Adoption of Agenda
Action on Previous Meeting Minutes (See Correspondence #1)
Brief Public Comment Period
Consent Agenda Resolution (See Correspondence #2)
New Business
 -Public Hearing Department of Justice Edward Byrne Memorial
 Justice Assistance Grant
Old Business
Correspondence/Resolutions

COMMITTEE AND LIAISON REPORTS

Committee of the Whole – FINANCE FOCUS (See Correspondence # 3 & 4)
Commissioner Bardwell/Commissioner Peterson

- I. CONSENT AGENDA ITEMS FROM THE LAST MEETING
- Drain Commission Annual Report
 - Recycling Annual Report
 - Drain Commission Cellular Telephone Request
 - Legal Assistance Request for Airport Project-County Planning Commission
 - MI Risk Management Authority RAP Grant Application Approvals
 - Emergency Services Equipment Grant Matching Fund Request
 - Budget Amendment for Cox House Demolition
 - Potential Cellular Telephone Policy Changes
 - Sheriff Request to Apply for JAG Grant Funds
 - Sheriff Firearms Funding Request
 - Sheriff Fingerprint Machine Upgrade Request
 - Sheriff COPS Grant
 - Treasurer Copy Machine Request
- II. RESOLVED ITEMS FROM THE LAST MEETING
- Update Regarding Caro Downtown Blueprint Project-Caro Village Manager
 - DHS Payment Update

- Michigan Risk Management Authority RAP Grant Application Approvals
 - Sheriff Dept. Security Equipment
- Behavioral Health Systems Audit Presentation

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

- MAC Legislative and MIRS Updates
- Sheriff Recommendation Regarding Jail Medical Services Proposals
- Cohl, Stoker, Toskey Invoice
- American Recovery and Reinvestment Act

Other Business/On-Going Matters

Next Meeting Date Thursday, April 16, 2009 – 8:00 A.M.

Committee of the Whole – PERSONNEL FOCUS (See Correspondence # 3 & 4)
Commissioner Bardwell/Commissioner Roggenbuck

I. CONSENT AGENDA ITEMS FROM THE LAST MEETING

- NACO Caremark Prescription Program
- Employee Life Insurance Requested Change
- Employment Severance Agreement
- Maintenance Employees – 10 Hour Shifts
- Mosquito Abatement Director-April 1, 2009 Start Date
- Workers Compensation Potential Cost Saving Analysis
- East Central Michigan Planning & Development Region Proposed By-Law Changes

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

- Commissioner Luncheon to Honor Employees – May 8, 2009
- Recycling Part-Time Employee Work Hour Reduction and Budget Amendment
- Recycling Draft Appeal Letter Regarding 511 Work Crew
- Health Insurance COBRA and Related law Changes
- Children's Health Insurance Program
- Preliminary Health Insurance Stop Loss Increase for 2009/2010
- Update on NACO Caremark Prescription Program

Other Business/On-Going Matters

Next Meeting Date Thursday, April 16, 2009 – 8:00 A.M.

Committee of the Whole – BUILDING AND GROUNDS FOCUS (See
Commissioner Kern/Commissioner Petzold Correspondence # 3 & 4)

I. CONSENT AGENDA ITEMS FROM THE LAST MEETING

- Caro Farmers Market Proposal
- DHS Remodeling
- Courthouse Tuck Pointing Change Order
- Concrete Slab Installation Bid at Recycling
- Request to Use Courthouse Lawn

Other Business/On-Going Matters

Next Meeting Date Thursday, April 16, 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 March 24, 2009 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 March 26, 2009 Committee of the Whole & Statutory Finance Committee Minutes
- #4 April 7, 2009 Committee of the Whole Minutes
- #5 March 5 and March 19, 2009 Road Commission Minutes
- #6 March 18, 2009 Human Development Commission Minutes
- #7 Board of Public Works Update on Projects and 2009 Member List

DRAFT**Tuscola County Board of Commissioners****March 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 March, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Kern

COMMISSIONERS PRESENT:

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

09-M-054

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

09-M-055

Motion by Bardwell seconded by Kern to approve the minutes of the 2/24/09 regular meeting. Motion carried.

Brief Public Comment - Ron Amend, Veterans' Affairs Director, and Don Lotter, American Legion Post No. 7 Commander, presented information related to amending Act 190 of 1965 and the Michigan Veterans' Trust Fund

09-M-056

It was moved by Bardwell and supported by Roggenbuck that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

Agenda Reference:	C
Entity Proposing:	COMMITTEE OF THE WHOLE 3/13/09
Description of Matter:	Move that the 2009 budget amendments as outlined in the March report from the Chief Accountant be authorized.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the out-of-state travel request for Eric Van Landingham for technical training in Cleveland, Ohio from March 29, 2009 to April 3, 2009 (the Computer Operations has funds budgeted for this purpose).

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the March 10, 2009 letter of request from the Drain Commissioner for the Deputy Drain Commissioner to not have her paid time off (sick/vacation/personal) deducted in order for her to participate as a donor in a bone marrow transplant.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the March 11, 2009 letter of request from the Friend of the Court for wage step schedule adjustments for the Social Worker (Bachelor's Degree Level) and Family counselor/Mediator (Master's Degree Level) be increased to the following wages:

Social Worker (Bachelor's Degree)		Family Counselor/Mediator (Master's Degree)	
Step 1 (Starting):	\$39,983.79	Step 1 (Starting):	\$43,852.59
Step 2 (6 months):	\$40,478.95	Step 2 (1 year):	\$45,210.28
Step 3 (1 year):	\$41,221.69	Step 3 (2 years):	\$45,481.79
Step 4 (2 years):	\$41,469.25	Step 4 (3 years):	\$46,513.62
Step 5 (3 years):	\$42,410.04	Step 5 (5 years):	\$47,056.68
Step 6 (5 years):	\$42,905.21	Step 6 (7 years):	\$47,599.78
Step 7 (7 years):	\$43,400.39		

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to award the Cox House demolition and removal bid to Brinkman Excavating who was the low bidder for an amount of \$5,140.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move to approve the specifications to lease, lease/purchase or purchase a facility for Adult Probation as drafted by the work group of Commissioner Petzold, Commissioner Kern, Controller/Administrator and Building and Grounds Director (also reviewed and approved by Adult Probation and Circuit/Family Court). Furthermore, approval is given to advertise these specifications in the local newspaper to receive closed sealed bids.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that authorization is given to the Sheriff Department to use the former Maintenance Garage as an exercise room for Sheriff Department employees. (The insurance company was contacted to determine if current coverage is considered adequate for the exercise room being planned and the answer was yes).

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 3/13/09

Description of Matter: Move that per the request of the Interim Mosquito Abatement Director, authorization be given to create additional employee parking spaces at Mosquito Abatement and that the bid for stonecrete related to this project be awarded to Brinkman Excavating who was the low bidder for an amount of \$1,925.

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-057

Motion by Roggenbuck seconded by Kern to support changes in current veteran laws so all veterans who have served honorably be eligible for assistance from the county Soldier's and Sailor's Relief Fund. Also, a letter is authorized to be sent from the Tuscola County Board of Commissioners to the appropriate parties requesting law changes so all veterans who have served honorably can obtain assistance from the Soldier's and Sailor's Relief Fund when merited. Motion carried.

09-M-058

Motion by Bardwell seconded by Roggenbuck to refer consent agenda item B (video arraignment) to the committee of the whole Finance for further study. Motion carried.

09-M-059

Motion by Kern seconded by Petzold to authorize renewal of the county insurance coverage with the Michigan Municipal Risk Management Authority for the 2009/2010 year and authorize all necessary signatures. Motion carried.

Judge Kent appeared seeking continuation of the part-time temporary deputy probate register position.

09-M-060

Motion by Bardwell seconded by Kern to approve the request from the Probate Judge for the continuation of a part-time (15 hours per week) temporary Deputy Probate Register for three months and approve the necessary budget adjustments. Motion carried.

09-M-061

Motion by Petzold seconded by Kern that per the March 18, 2009 letter from Nancy Matuszak, authorization is given to use the courthouse lawn for the National Day of Prayer on May 7, 2009. Motion carried.

09-M-062

Motion by Kern seconded by Roggenbuck to approve the request from the Interim Mosquito Abatement Director to rehire the following technicians: John Adamczyk, Mark Burda, William Clairmont, Dennis Coward, Michael

Downing, Jesse Leitzel, Robert Phagan, Jerry Randall, Darrell Sarles, Mark Seelye, Stan Tabako, Leonard Terbush, Robert Walker, Patrick Webster, and Gary Zapfe pending satisfactory drug screen and physical results. Motion carried.

District Court Administrator Donna Fraczek reported that the warrant entry program is going well.

09-M-063

Motion by Kern seconded by Petzold to authorize the transfer of \$62,589.60 in Bridge Millage funds from the voted Bridge Millage Fund to the Road Commission Fund per voucher #02-09 (March 20, 2009) from the County Road Commission. Motion carried.

09-M-064

Motion by Bardwell seconded by Kern to appoint Commissioner Petzold to the Board of Health to replace Commissioner Roggenbuck who has a scheduling conflict. Motion carried.

09-M-065

Motion by Kern seconded by Roggenbuck that per the March 13, 2009 letter from the Undersheriff, to authorize the lease/purchase of two 2009 Crown Victoria police vehicles over three years from Moore Motors for an annual amount of \$15,591.75. Motion carried.

09-M-066

Motion by Roggenbuck seconded by Kern to order name badges for elected officials. Motion carried.

09-M-067

Motion by Bardwell seconded by Roggenbuck that per the March 16, 2009 memo, approve the out-of-state travel request of Chairman Peterson and Commissioner Roggenbuck to attend the 2009 National Association of Counties Conference July 11-15, 2009. Motion carried.

09-M-068

Motion by Bardwell seconded by Roggenbuck to hire Jenifer Robb as the Tuscola County Mosquito Abatement Director effective April 7, 2009 at the beginning annual rate of \$39,272 (contingent upon satisfactory physical). Motion carried.

09-M-069

Motion by Petzold seconded by Kern that per the recommendation of the Michigan Municipal League Account Executive, the mosquito control pollution insurance be awarded to Century Surety for an annual premium of \$21,053. Motion carried.

09-M-070

Motion by Roggenbuck seconded by Kern to extend the terms of all the Tuscola County Behavioral Health Systems Board members to be consistent with the county's boards and commissions' expiration date (12/31). Also, a county commissioner will be appointed at the end of the year. Motion carried.

Meeting adjourned at 10:36 a.m.

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 14th day of April, 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 3/26/09
- Description of Matter:** Move that the 2008 Drain Commissioner Annual Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/26/09
- Description of Matter:** Move that the 2008 Recycling Annual Report be received and placed on file.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Drain Commission operating budget be increased by \$600 through a transfer from general fund contingency to purchase a cellular telephone and provide for monthly usage invoices.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that authorization is given to begin the remodeling work at the Human Service Building per the requirements of the Department of Human Services Lease (State has now processed payment on lease payments due from November of 2008.) Also, the following budget amendments be made to enable implementation of remodeling projects agreed to in the lease:

- Establish a total budget of \$259,071 for DHS remodeling
- Of this total, the entire use of the fund balance in the Human Services Capital Expenditures Fund #469 (balance as of 3/26/09 is \$74,570) will be expended first
- Also, the Capital Improvement Fund #483 be increased from \$125,800 to \$184,501 through the use of fund balance

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that per the March 26, 2009 letter of request from Delores Damm (who is a County Planning Commission member and chair of the County Planning Commission sub-committee titled "Working Committee for the Tuscola Area Airport), that authorization is given to obtain legal assistance from County attorney as necessary to assist in the preparation of a recommended Tuscola Area Airport Zoning Ordinance.

Agenda Reference: F

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the County match requirement of \$4,350 for the \$3,350 Michigan Municipal Risk Management grant that was received for weather warning radios, defibrillators and training be approved and all appropriate budget amendments be authorized.

Agenda Reference: G

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the county match requirement of \$5,000 for the \$5,000 Michigan Municipal Risk Management grant for Courthouse security equipment be approved and all appropriate budget amendments be authorized.

Agenda Reference: H

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that a budget be established in the Equipment Capital Improvement Fund #244 of \$5,200 through the use of contingency for the Cox House Demolition Project.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Cellular Telephone policy be amended to broaden the policy to expand on the type(s) of service or reimbursement that will be provided to county employees and the revised policy be distributed to all county departments.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Board of Commissioner's budget be amended by \$1,200 from general fund contingency to pay the monthly charges for a third Commissioner cellular telephone.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that a budget be established in the Equipment Capital Improvement Fund #244 of \$1,000 to purchase a banner to be placed on the Courthouse lawn each year to denote County Government Week.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that per the statute requirements the following six individuals be appointed to the Community Corrections Advisory Board:

- Tom Kern – County Commissioner
- Leland Teschendorf – County Sheriff
- Judge Joslyn – Circuit/Family Court Judge
- Judge Glaspie – District Court Judge
- Mark Reene – County Prosecutor
- Charles Walker – Adult Probation
- Diane List – Community Service Agency

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the NACo Prescription Discount Card Program be approved for use in Tuscola County and all appropriate documents be authorized to be signed enabling the citizens of Tuscola County to capitalize on the prescription cost savings available through the program.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that employees be offered the option to increase their life insurance benefits through the county insurance carrier on a voluntary basis with the understanding increased costs must be paid by the employee, must be payroll deducted on a “post-tax” basis and a minimum of 10 employees must enroll for this extra coverage in order to implement the program.

Agenda Reference: O

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Employee Departure Agreement and Release Form be approved for use.

Agenda Reference: P

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that per the request from the Building and Grounds Director to approve the letter of understanding for the full time hourly employees with the Building and Grounds Department to convert to 10 hour shifts four days a week in order to reduce overtime costs.

Agenda Reference: Q

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move to change the previous Board action to revise the starting date for the Mosquito Abatement Director from April 7, 2009 to April 1, 2009.

Agenda Reference: R

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move to approve the completion of the Workers' Compensation Cost Control Service Form through the Michigan Economic Development Corporation for a free cost analysis of the County's workers' compensation costs.

Agenda Reference: S

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the proposal from the Village of Caro and the Caro Chamber of Commerce to move the Farmers Market to the Sherman Street side of the Courthouse be approved.

Agenda Reference: T

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Memorandum of Agreement between the Caro Chamber of Commerce, Village of Caro and Tuscola County regarding the Farmers Market relocation be approved with the incorporation of the changes discussed at the April 7, 2009 Committee of the Whole meeting and said document be authorized to be signed.

Agenda Reference: U

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that per the request of the Building and Grounds Director that the "change order" for the Courthouse tuck pointing project be authorized.

Agenda Reference: V

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that per the March 25, 2009 letter from the Recycling Coordinator that the concrete slab installation for the Clean Sweep Program at the County Recycling Center be awarded to Randy Terbush for an amount of \$1,150.

Agenda Reference: W

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the press release regarding Commissioner attendance at the recent National Association of Counties Conference be authorized to be sent to appropriate sources.

Agenda Reference: X

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the resolution titled "Greening our Future" commemorating National County Government Week (May 3-9, 2009) be approved.

Agenda Reference: Y

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the County Purchasing Policy be amended increasing the maximum amount that can be expended from the 727 supplies, printing and postage line item from \$300 to \$500. Also, section 2.3 of the policy be clarified to state that the \$500 limit applies to 727 supplies, printing and postage items and not equipment/capital improvement items.

Agenda Reference: Z

Entity Proposing: COMMITTEE OF THE WHOLE 3/26/09

Description of Matter: Move that the Board agrees to ratify the terms and conditions of the union contract between the County and the AFSCME Deputies Unit.

Agenda Reference: AA

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the March 26, 2009 memorandum of request from the Sheriff, notice be placed in the newspaper and a public hearing be held on April 14, 2009 to offer the public the opportunity to discuss the availability of \$16,641 in Justice, Edward Byrne Memorial Justice Grant Assistance (JAG). Also, pending public comment/input, the Sheriff be authorized to use approximately \$10,000 of these funds for deputy services to the Thumb Narcotics Unit (TNU) and \$6,641 for handgun replacement with the understanding the county will not continue TNU funding when the JAG grant funds are expended. Also, authorization is given to sign documents related to this grant program

Agenda Reference: BB

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the March 26, 2009 memorandum from the Sheriff that authorization is given to replace road patrol officer handguns. Also, the Equipment/Capital Improvement Fund be amended with funding to purchase the handguns (Equipment/Capital Improvement funds will be reimbursed when other police weapons are traded-in and if donations are receive locally) as follows:

- JAG - \$6,641
 - Trade-in of current weapons - \$3,005
 - Drug Forfeiture Funds - \$925
 - Criminal Forfeiture - \$688
 - OUIL Forfeiture - \$187
 - Equipment/Capital Improvement - \$2,548
- Total - \$13,992**

Agenda Reference: CC

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the April 1, 2009 memorandum from the Sheriff, that the Sheriff Department is authorized to upgrade the AFIS – Finger Print Machine to include a palm print reader that will bring the county into federal compliance. Also, the Equipment/Capital Improvement Fund be amended with funding to purchase the upgraded AFIS – Finger Print Machine (Equipment/Capital Improvement funds may be reimbursed through a MMRMA grant application) as follows:

- Michigan State Police grant - \$16,000
- Equipment/Capital Improvement - \$2,525

Total - \$18,525

Agenda Reference: DD

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per correspondence from the Sheriff that authorization be given to apply for a COPS grant funded road patrol officer with the understanding the grant will pay for wage/fringe benefit costs for the first three years and all non-wage and non-fringe costs during this four year period are the responsibility of the county. Also, the county is

required to fund all of the costs for the program for a minimum of one year after the grant expires. (Estimated four year county costs are \$94,804 with estimated four year grant costs of \$263,473). Also, if the grant is approved, appropriate budgeting and accounting changes are authorized to administer the grant funds.

Agenda Reference: EE

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the March 17, 2009 letter of request from the County Treasurer, that a copy machine be authorized to be purchased from Galaxy Office Machines who was the low bidder for an amount of \$4,895. Also, the Foreclosure Fund Budget be amended to account for this expenditure.

Agenda Reference: FF

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that Tuscola County does hereby concur with all recommended changes as approved by the East Central Michigan Planning and Development Regional Commission at its March 13, 2009 Full Board meeting relative to the transfer of all activities, programs etc., per Michigan Act 281 of 1945, as amended to the East Michigan Council of Governments and the proposed Bylaw changes attesting to and formalizing said changes.

Agenda Reference: GG

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the April 7, 2009 letter from the Sheriff, to concur with the promotion of Corrections Officer Justin Sieveke to the position of Sergeant in the corrections division effective May 2, 2009.

Agenda Reference: HH

Entity Proposing: COMMITTEE OF THE WHOLE 4/7/09

Description of Matter: Move that per the request of Renee J. Wood to authorize the

use of the courthouse Lawn on April 15, 2009 from 6:00 P.M. until 8:00 P.M. for a peaceful protest of tax dollars being used for the Stimulus Bill.

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, March 26, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Petzold, Bardwell, Peterson, Roggenbuck, and Kern
Also present: Mike Hoagland, Sherri Hoy, Robert Mantey, Dara McGarry, Patty Witkovsky, Kyle Jaskulka, Mary Lou Burns, Donna Fraczek, Mike Miller, Carrie Krampits, Bob Klenk, Kate Neese, Clayette Zechmeister, Steve Lark, Renee McLane, Delores Damm, Susan Holder, Don Beavers, and Mari Young

Non-Committee

1. **Update Regarding Caro Downtown Blueprint Project – Caro Village Manager**
2. **Drain Commission Annual Report – County Drain Commissioner (see consent agenda)**
3. **Recycling Annual Report – Recycling Coordinator –(see consent agenda)**

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

1. **Drain Commission Cellular Telephone Request - (see consent agenda)**
2. **DHS Payment Update – (see consent agenda)**
3. **Legal Assistance Request for Airport Project – County Planning Commission – (see consent agenda)**
4. **Michigan Risk Management Authority RAP Grant Application Approvals**
 - **Emergency Services Equipment Grant Matching Fund Request – (see consent agenda)**
 - **Sheriff Department Security Equipment – (see consent agenda)**
5. **Behavioral Health Systems Audit Presentation – (see consent agenda)**
6. **Budget Amendment for Cox House Demolition - \$5,500 – (see consent agenda)**
7. **Potential Cellular Telephone Policy Changes – (see consent agenda)**
8. **Request from Roggenbuck to secure bids to make a banner for National County Government Week - (see consent agenda)**

Secondary/On-Going Finance Items

1. **Treasurer Bank Statement Reconciliation (Balanced through February)**
2. **Juvenile Placement Potential Changes and Cost to County**
3. **14A Drain Calculations and Future Year Drain Cost Projections**
4. **Imaging Workflow System**
5. **Jail Overcrowding, Sentencing Guidelines and State Reimbursement**
6. **Associated County Health Department and Health Department Title V Funding**
7. **Bond Rating Update**
8. **Potential Plan for Automation Fund**
9. **Dispatch/911 Issues**

10. Cohl, Stoker, Toskey Invoice – Past Due
11. Behavioral Health Contract for Transporting Patients - \$8,000
12. Cops Officer Grants
13. Financial Planning Task Force – First Meeting April 9, 2009 – 10:00 A.M.
14. JAG Criminal Justice Funds
15. Procedural Audit Implementation Status
 - Sheriff Department
 - Drain Commission
 - Register of Deeds

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

Primary Personnel Items

1. **Commissioner Luncheon to Honor Employees – May 8, 2009**
2. **Recycling Part-Time Employee Work Hour Reduction and Budget Amendment – (no action)**
3. **Recycling Draft Appeal Letter Regarding 511 Work Crew**
4. **NACO Caremark Prescription Program – (see consent agenda)**
5. **Employee Life Insurance Requested Change – (see consent agenda)**
6. **Health Insurance COBRA and Related Law Changes - FYI**
7. **Children’s Health Insurance Program - FYI**
8. **Employment Severance Agreement – (see consent agenda)**
9. **Maintenance Employees - 10 Hour Shifts – (see consent agenda)**
10. **Mosquito Abatement Director - April 1, 2009 Start Date – (see consent agenda)**
11. **Workers Compensation Potential Cost Saving Analysis – (see consent agenda)**
12. **Preliminary Health Insurance Stop Loss Increase for 2009/2010 - FYI**

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 – Next Meeting April 23, 2009 – 10:30 A.M.
6. Employee Recognition
7. Role of a County Commissioner - Press Release
8. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
9. PA 511- Committee made recommendation to the Board as to who to appoint to the Advisory Community Correction Board – **(see consent agenda)**

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

1. **Caro Farmers Market Proposal – (see consent agenda)**
2. **DHS Remodeling – (see consent agenda)**
3. **Courthouse Tuck pointing Change Order – (see consent agenda)**
4. **Concrete Slab Installation Bid at Recycling – (see consent agenda)**

Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations
2. Johnson Controls Energy Efficiency Program – Under Review
3. Cox House Demolition - Timeline
4. Adult Probation Building Bid Specifications – Newspaper Notification Submitted
5. Mosquito Abatement Parking Stone Crete - Timeline
6. Remodeling of Computer Operations Room - Timeline

Correspondence/Other Business as Necessary

1. Draft 2009 Work Program Update
2. NACO Conference News Release
3. County Economic Indicators and Initiatives
4. National County Government Week – **(see consent agenda)**
5. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - Enterprise Facilitation Update
 - Revolving Loan Fund
 - Economic Gardening
 - Rural Business Enterprise Grant 3rd Year Application
 - Coastal Zone Management Grant
6. Small Town and Rural Development Conference
7. Wayne County Resolution - **FYI**
8. Ottawa County Resolutions - **FYI**

Public Comment Period

Closed Session – Labor Negotiations

Motion by Roggenbuck, supported by Kern to go into closed session. Roll Call by Chief Deputy Clerk - unanimous. Meeting went into closed session at 11:15 a.m.
Motion by Kern, supported by Petzold to return to open session at 11:21 am.
Following closed session - a consent agenda action related to labor negotiations.

Other Business as Necessary

Increase limit amount for individual purchase from supply line item- **(see consent agenda)**

Statutory Finance Committee

1. Claims Review and Approval

****Party will be in attendance to discuss agenda item.**

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

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.

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

Meeting adjourned at 11:35 am.

Sherri Hoy
Chief Deputy Clerk

**Statutory Finance Committee Minutes
Thursday, March 26, 2009
Annex Board Room
207 E. Grant St., Caro, MI**

Called to order: 11:35 a.m.

Commissioners present: Peterson, Bardwell, Kern, Petzold
and Roggenbuck

Also present: Mike Hoagland, Sherri Hoy,

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 11:40 a.m.

Sherri Hoy
Chief Deputy Clerk

DRAFT
Minutes
Tuscola County Board of Commissioners
Committee of the Whole
Tuesday, April 7, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Commissioners present: Petzold, Bardwell, Peterson, Roggenbuck, and Kern.
Also present: Mike Hoagland, Sherri Hoy, Clayette Zechmeister, Carrie Krampits, Donna Fraczek and Mary Drier.

Non-Committee

None this meeting

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

1. **MAC Legislative and MIRS Updates -FYI**
2. **Sheriff Request to Apply for JAG Grant funds – (see consent agenda)**
3. **Sheriff Firearms Funding Request – (see consent agenda)**
4. **Sheriff Finger Print Machine Upgrade Request – (see consent agenda)**
5. **Sheriff Recommendation Regarding Jail Medical Services Proposals – no action**
6. **Sheriff COPS Grant – (see consent agenda)**
7. **Cohl, Stoker, Toskey Invoice**
8. **Treasurer Copy Machine Request – (see consent agenda)** (purchase from Galaxy, lowest bid of \$4,895.00)
9. **American Recovery and Reinvestment - FYI**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through February)
2. Juvenile Placement Potential Changes and Cost to County
3. 14A Drain Calculations and Future Year Drain Cost Projections
4. Imaging Workflow System
5. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
6. Associated County Health Department and Health Department Title V Funding
7. Bond Rating Update
8. Potential Plan for Automation Fund
9. Dispatch/911 Issues
10. Behavioral Health Contract for Transporting Patients - \$8,000
11. Financial Planning Task Force – First Meeting April 14, 2009 – 10:00 A.M.
12. Procedural Audit Implementation Status
 - Sheriff Department
 - Drain Commission
 - Register of Deeds

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

Primary Personnel Items

- 1. Update NACO Caremark Prescription Program - FYI**
- 2. East Central Michigan Planning and Development Region Proposed By- Law Changes – (see consent agenda)**
- 3. Sheriff- Justin Sieveke's promotion to Sergeant – (see consent agenda)**

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 – Next Meeting April 23, 2009 – 10:30 A.M.
6. Employee Recognition
7. Role of a County Commissioner - Press Release
8. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
9. Commissioner Luncheon to Honor Employees – May 8, 2009
10. Recycling Part-Time Employee Work Hour Reduction and Budget Amendment
11. Recycling Draft Appeal Letter Regarding 511 Work Crew
12. Employee Life Insurance Requested Change
13. Health Insurance COBRA and Related Law Changes
14. Children's Health Insurance Program
15. Workers Compensation Potential Cost Saving Analysis

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

- 1. Request to Use Courthouse Lawn – (see consent agenda)**
- 2. Request from Farmers Market – (see consent agenda)**

Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations
2. Johnson Controls Energy Efficiency Program – Under Review
3. Cox House Demolition - Timeline
4. Adult Probation Building Bid Specifications – Newspaper Notification Submitted
5. Mosquito Abatement Parking Stone Crete - Timeline
6. Remodeling of Computer Operations Room – Timeline
7. DHS Remodeling

Correspondence/Other Business as Necessary

1. NACO Conference News Release
2. County Economic Indicators and Initiatives
3. National County Government Week – Role of a County Commissioner -FYI
4. Draft 2009 Work Program Update
5. Wind Energy Update - FYI
6. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - Enterprise Facilitation Update – 501c3 Status -FYI
 - Revolving Loan Fund
 - Economic Gardening
 - Rural Business Enterprise Grant 3rd Year Application
 - Coastal Zone Management Grant

Public Comment Period - None

Closed Session – None

Other Business as Necessary

Consensus of Committee to allow Roggenbuck to get brochures printed using already established budget line.

Statutory Finance Committee

1. Claims Review and Approval

**Party will be in attendance to discuss agenda item.

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

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.

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

Meeting adjourned at 10:26 a.m.

Sherri Hoy
Chief Deputy Clerk

March 5, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 5, 2009 at 3:00 P. 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 February 19, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$112,632.82 and bills in the amount of \$289,634.78 covered by voucher #09-08 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:
None.

Koylton Township Supervisor Doug Kramer appeared before the Board to discuss roadwork. Mr. Kramer reported that the Koylton Township Board agrees with the Road Commission's recommendation regarding signs at the intersection of Mayville Road and Phillips Road. Also, Mr. Kramer asked the Board if the township could suspend paying a portion of its 2008 accounts receivable balance in order to do a project in 2009 so that not to forfeit the Road Commission's matching allowance. Currently the Koylton Township accounts receivable balance is \$145,202.83 which is roughly the township's annual road budget. After discussion, the Board will table a decision pending further review.

Mr. Steve Nitsch, Sales Representative from Michigan Cat, appeared before the Board to review the Road Commission's equipment lease schedule. Mr. Nitsch proposed lease renewals for the currently leased two (2) road graders that both expire October 2009 and two (2) wheel loaders that expire June 2009 and August 2009. The Board asked the Superintendent/Manager if the Road Commission could operate efficiently with one less wheel loader. Superintendent/Manager Jay Tuckey will review other options and report back to the Board. In the meantime, the following two motions were introduced:

Motion by Parsell seconded by Zwerk that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 36-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

Two (2) New 140M Caterpillar Motor Graders

for the total price of \$410,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 5th day of March, 2009.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie

Jay Tuckey

2. Yes: Gary Parsell

3. Yes: Mike Zwerk

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Parsell seconded by Zwerk that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 950H Caterpillar Wheel Loader

for the total price of \$186,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 5th day of March, 2009.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie

Jay Tuckey

2. Yes: Gary Parsell

3. Yes: Mike Zwerk

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Mr. Bruce Findlay appeared before the Board to discuss options for agricultural hauling on Akron Road to Organic Bean & Grain during the Seasonal Weight Restrictions. After discussing options, the Board recommended that Mr. Findlay obtain a permit with a cash bond in order to haul Class B loads on Akron Road during the Seasonal Weight Restrictions.

Motion by Parsell seconded by Zwerk that the bids for 2009 Chip Seals taken and accepted at the February 5, 2009 regular meeting of the Board be awarded to Highway Maintenance & Construction with their allowed alternate bid for CM-90 binder, as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that bid item #14 for Columbia Township, and bid items #5 and 6 for Akron Township of the 2008 bituminous resurfacing bids be awarded to the low bidder, Albrecht Sand & Gravel Company. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that addendum item #70 for Millington Township of the 2008 bituminous resurfacing bids be awarded to the low bidder, Saginaw Asphalt Paving Company. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the bids for 2009 Corrugated Metal Pipe & Related Products taken and accepted at the February 19, 2009 regular meeting of the Board be awarded to the low bidder, St. Regis Culvert, Inc. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the bids for 2009 Bag Rip Rap taken and accepted at the February 19, 2009 regular meeting of the Board be awarded in the best interest of the Tuscola County Road Commission. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the bids for Grader Blades taken and accepted at the February 19, 2009 regular meeting of the Board be awarded to the low bidder, Shults Equipment, Inc. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the bids for Carbide Milling Bits taken and accepted at the February 19, 2009 regular meeting of the Board be awarded to the low bidder, Shults Equipment, Inc. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that the following Seasonal Weight Restrictions will be in effect on Sunday, March 1, 2009 at 7:00 A.M.

1. When the axle spacing is 9 feet or over between the axles, the maximum axle load shall not exceed 18,000 lbs. for vehicles equipped with high pressure pneumatic or balloon tires.
2. When the axle spacing is less than 9 feet between two axles, but more than 3 ½ feet, the maximum axle load shall not exceed 13,000 lbs. for high pressure pneumatic or balloon tires.
3. When axles are spaced less than 3 ½ feet apart the maximum axle load shall not exceed 9,000 lbs. per axle.
4. The normal size of tires shall be rated size as published by the manufacturers and in no case shall the maximum wheel load of any steering axle exceed 700 pounds per inch of width of tire.
5. During the months of March, April and May in each year, the maximum axle load allowable on a Class B road, shall be reduced by 35% from the maximum axle loads as herein specified. The maximum wheel load shall not exceed 450 pounds per inch of tire width while the seasonal road restrictions are in effect.
6. The Tuscola County Road Commission with respect to highways under their jurisdiction, may suspend the restrictions imposed by the section (257.722) when and where in their discretion conditions of the highway so warrant, and may impose the restricted load requirements of this section on designated highways at any other time that the conditions of the highway may require.
7. No truck, tractor or tractor with trailer, nor any combination of such vehicles with a gross weight, loaded or unloaded, in excess of 10,000 lbs. shall exceed a speed of 55 miles per hour on highways or streets which shall be reduced to 35 miles per hour during the period when reduced loadings are being enforced in accordance with the provisions of this chapter.

Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha further discussed with the Board the Michigan Department of Transportation request for a detour route for the scheduled construction of the M-81 Bridge east of Cass City. Zawerucha reported that MDOT estimates completing the project by mid-August 2009. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve 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; as requested by the Michigan Department of Transportation. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha presented to the Board the results from core samples taken from Kelly Road in Novesta Township as requested at the February 5, 2009 regular meeting of the Board. After review and discussion, the Board requested that further analysis be conducted and to report back to the Board.

County Highway Engineer Zawerucha presented to the Board three proposals to purchase additional right-of-way in order to complete the planned Reed Road Bridge construction. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to authorize offers to purchase additional right-of-way at the Reed Road Bridge in Elkland Township at a cost of \$4,000.00 per acre. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell to approve the price quote of \$6,680.00 from Non-Destructive Testing Group to conduct the in-plant inspection of 42 concrete box beams for the Chambers Road Bridge Federal Aid Project. Zwerk, Parsell, Laurie --- Carried.

The Board reviewed the following list of assets to be offered for sale at the Albrecht Consignment Public Auction to be held Saturday, March 28, 2009:

<u>Equipment</u>	<u>Description</u>
Truck #291	1993 Ford Single Axle Truck Tractor
Truck #292	1993 Ford Single Axle Truck Tractor
Truck #289	1990 Volvo Single Axle Truck Tractor
Trailer #244	1974 Rogers Lowboy Trailer
Loader #340	1973 David Brown Loader Tractor
Loader #341	1973 David Brown Loader Tractor
Pickup #33	1999 GMC 1500 Sierra Pickup
Pickup #34	1999 GMC 1500 Sierra Pickup
Pickup #57	1992 GMC 1500 Sierra Pickup
Pickup #62	1995 GMC 1500 Sierra Pickup
Equip. #571	1993 Multiquip Trash Pump
Equip. #572	1993 Multiquip Trash Pump
Equip. #330	1995 Parker Lawn Sweeper
n/a	Used Tire Change Machine

Motion by Parsell seconded by Zwerk that the assets listed be approved for sale at public auction. Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zawerucha reported to the Board that the Tuscola County Drain Commission is planning a drain project on the Armbruster Drain along Wildner Road. Zawerucha reported two areas of interest regarding the project. First, Liken Road at Wildner Road would benefit by enclosing the drain at the intersection. Second, Forest Road at Wildner Road would benefit by extending the existing culvert at the intersection easterly to the railroad culvert. After further discussion, the following motion was introduced:

Motion by Zwerk seconded by Parsell to approve the proposed improvements to the intersections of Liken Road at Wildner Road and Forest Road at Wildner Road in conjunction with the Tuscola County Drain Commission's planned Armbruster Drain Project, as recommended by the County Highway Engineer. Zwerk, Parsell, Laurie --- Carried.

Management presented to the Board a proposed revision to the Local Road Improvement and Maintenance & Township Allowance Policy. The proposed revision adds a stipulation to Section III of the policy in order for townships to qualify for any matching allowance. The following stipulation will be footnoted to Gravel or Limestone Patching: Work shall be performed by the Tuscola County Road Commission or assigned to an independent contractor at the sole discretion of the Road Commission. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve the revised Local Road Improvement and Maintenance & Township Allowance Policy as proposed by Management to be effective January 1, 2009. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk to approve an initial list of projects, subject to change, to be submitted toward the American Recovery and Reinvestment Act of 2009 Federal Aid Distribution (ARRA). Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 4:45 P. M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

March 19, 2009

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 19, 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 March 5, 2009 regular meeting of the Board be approved. Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$106,685.92 and bills in the amount of \$407,646.62 covered by voucher #09-09 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) Tuscola County Commissioner Roy Petzold asked the Board who the contractor is for the Chambers Road Bridge project. County Highway Engineer Zaverucha reported that the contractor is Hardman Construction from Ludington Michigan.

Motion by Parsell seconded by Zwerk that addendum item #67 for Kingston Township of the 2008 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the proposed list of projects for the American Recovery and Reinvestment Act of 2009 Federal Aid Distribution (ARRA). County Highway Engineer Zaverucha also reported to the Board a summary of the recent Small Urban and Local Task Force Meetings regarding ARRA. During the Local Task Force Meeting, it was resolved that Industrial Park Road in the Village of Mayville be classified under the Federal Aid Road System. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to approve Industrial Park Road in the Village of Mayville as part of the Federal Aid Road System. Zwerk, Parsell, Laurie --- Carried.

Mr. Dennis Oberski and Mr. Tim Flannery with Saginaw Asphalt Paving Company appeared before the Board to discuss the Pinecrest Subdivision 2008 paving project. The Board previously discussed this project and the additional asphalt applied over planned quantity at the January 22, 2009 regular meeting of the Board. Mr. Flannery explained that the additional quantity of asphalt was due to the excessive amount of cracking and wheel ruts along the outer edge of the road. County Highway Engineer Zaverucha responded that these claims were not communicated prior to or at the time of the project and that the additional quantity of asphalt is not justified. Furthermore, Almer Township Supervisor Jim Miklovic reported that the additional quantity of asphalt is a financial hardship to the township's budget. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk to uphold the decision made at the January 22, 2009 regular meeting of the Board 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.

Management and the Board further discussed the request made at the last regular meeting of the Board from the Koylton Township Board regarding its 2008 accounts receivable balance and 2009 roadwork. Director of Finance Michael Tuckey reported to the Board that Koylton Township has recently paid a portion of its 2008 accounts receivable leaving a current balance of \$25,000.00. Superintendent/Manager Jay Tuckey also reported to the Board of the poor condition of White Creek Road. After further discussion, the Board will table a decision pending further review of White Creek Road.

Management and the Board further discussed the leased wheel loader from Michigan Cat that expires August 2009 tabled from the last regular meeting of the Board. Superintendent/Manager Jay Tuckey reported to the Board the need for the second wheel loader in order for the Road Commission to operate efficiently. After discussion, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Road Commissioners of Tuscola County as follows:

THAT Michael Tuckey or Jay Tuckey is authorized to enter into a 60-month Lease/Purchase Agreement with the credit corporation for Michigan Cat to obtain:

One (1) New 950H Caterpillar Wheel Loader

for the total price of \$186,000 in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the Clerk is hereby directed to attest to the authorized official's signature.

Adopted this 19th day of March, 2009.

Michael Tuckey

Votes by Governing Body:

Michael Tuckey, Authorized Signatory

1. Yes: John Laurie
2. Yes: Gary Parsell
3. Yes: Mike Zwerk

Jay Tuckey

Jay Tuckey, Authorized Signatory

Attest:

Michael Tuckey

Michael Tuckey, Clerk of the Board

Motion by Zwerk seconded by Parsell that the following resolution be adopted:

As provided by the MERS Plan Document, 0 years, 11 months additional credited service is granted David Davidson by resolution adopted by the Board of Tuscola County Road Commissioners at its meeting on March 19, 2009. It is understood that the calculation of service purchase cost is based on actuarial assumptions. Actual, future events and experience may result in changes different than those assumed, and liability different than that estimated. Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Parsell that Hurds Corner Road from Bevans Road to Deckerville Road in Wells Township and Ellington Township be recommended to the Michigan Department of Transportation for conversion into the County Primary Road System. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the following resolution be adopted:

RESOLUTION

WHEREAS, the County Highway Engineer of the Tuscola County Road Commission has reviewed the 2008 Michigan Department of Transportation Road Certification Maps for Tuscola County, and

WHEREAS, upon review the following changes and/or corrections are requested:

- Willits Road, Fremont Township, Section 36, Sheet 19: Change name to Schott Road between Brown Road and the Mayville Village Limits.
- E. Dayton Road, Wells Township, Section 28, Sheet 15: Realignment of intersection at Hurds Corner Road to line up with Muck Road.
- Hurds Corner Road, Wells Township, Section 27, Sheet 15: Passing flare of 560 feet added for northbound traffic.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners approve Chairman John Laurie to sign the 2008 Michigan Department of Transportation Road Certification Map for Tuscola County, and that the changes and/or corrections listed above be requested.

Ayes: John Laurie, Gary Parsell, Michael Zwerk

Nays: 0

Motion by Zwerk seconded by Parsell to approve the purchase of a used 2004 New Holland Model TN75SA Loader Tractor from TNT Equipment at a total price of \$20,799.00. Zwerk, Parsell, Laurie --- Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE LEGG ROAD BRIDGE
OVER THE WHITE CREEK DRAIN #2, SECTION 21-28 – KINGSTON TOWNSHIP
79315H00012B010 - BETWEEN KINGSTON ROAD & CEMETERY ROAD

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Legg Road Bridge over the White Creek Drain #2 (Structure Number 10614),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE RECONSTRUCTION OF THE THOMAS ROAD BRIDGE
OVER THE ALLEN EXTENSION DRAIN, SECTION 32-33 – AKRON TOWNSHIP

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the reconstruction of the Thomas Road Bridge over the Allen Extension Drain (Structure Number 10543),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this reconstruction is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Zwerk, Parsell, Laurie

NAYS: None

County Highway Engineer Zawerucha reported to the Board that the Michigan Department of Transportation will be conducting a traffic study at the intersection of M-81 at Deckerville Road and Remington Road.

Motion by Parsell seconded by Zwerk that the Reed Road Bridge over the Cass River scheduled for replacement be salvaged during the construction project for scrap or resale. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the request from the Village of Reese to add Van Buren Road from M-81 to M-138 to the Federal Aid Road System be forwarded to the Michigan Department of Transportation for approval. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the following resolution be adopted:

RESOLUTION

WHEREAS, the Board of Directors of Tuscola County Road Commission deems it to be in the best interest of its employees and officers to adopt, amend or restate its Cafeteria Plan under Section 125 of the Internal Revenue Code of 1986, as amended, be it

RESOLVED, that the Board of Directors hereby adopts and approves this Cafeteria Plan as amended and restated to become effective as of 02/01/2009 pursuant to the Adoption Agreement and Cafeteria Plan which are attached hereto:

RESOLVED FURTHER, that the Chairman of the Tuscola County Road Commission shall have the authority to:

- a. execute this Adoption Agreement and Amended Cafeteria Plan, and other documents and agreements as may be necessary to implement the Plan;
- b. appoint a plan administrator for such plan, and change such administrator from time to time with the advice and consent of the Board of Directors;
- c. contract with BASIC to provide assistance to the plan administrator in establishing and maintaining such plan; and

RESOLVED FURTHER, that the Secretary of the Board is directed to enter a copy of this Adoption Agreement and this Cafeteria Plan, as amended, into the records of this Institution, and into the minutes of this meeting.

Roll Call Vote: Ayes: Zwerk, Parsell, Laurie
Nays: None

Director of Finance Michael Tuckey presented to the Board an updated report of the Road Commission's Motor Vehicle Highway Funds for 2008.

Management and the Board discussed new legislation that requires all County Road Commission's to list the roads affected during Seasonal Weight Restrictions on the Road Commission's website. Management presented a proposed two page PDF file listing the roads affected as well as a Tuscola County map highlighting the All-Season Road System. After review, the following motion was introduced:

Motion by Parsell seconded by Zwerk that the proposed PDF file listing the roads affected during Seasonal Weight Restrictions and a Tuscola County map highlighting the All-Season Road System be approved and added to the Tuscola County Road Commission's website. Zwerk, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 10:25 A.M. Zwerk, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

HUMAN DEVELOPMENT COMMISSION
Board of Directors Meeting
March 18, 2009
2 p.m.

#6

PRESENT: Jerry Peterson, Bob Sugden, Tom Kern, Bob Wood, John Merriman, Jamie Daws, Norton Schramm, Grace Temple, Elmer Bussema, Ron Wruble, Steve Vaughan, Beth Hunter, Della Hammond, Bill Butler, Gary Roy, Linda Jarvis

ABSENT: Judge Kim Glaspie (excused), George Loomis (excused), Al Long (excused), Leo Dorr (excused), Chris Taylor (excused), Nicole Ontiveros

STAFF: Mary Ann Vandemark, Lori Offenbecher, Brian Neuville, Becky Hassler, Rick Kloor, Lori Ertman

Chairperson Hammond convened the meeting at 2 p.m. Roll was called and a quorum established. The Pledge of Allegiance and introduction of staff followed.

Motion by Bob Wood, seconded by Norton Schramm, to accept the February 18, 2009 Board of Director minutes as mailed. Motion carried.

TIME FOR PUBLIC - There were no comments from the public.

CHAIRPERSON'S REPORT

The Board Pass-Around Folder was distributed and contained; 1) thank you from Hearts for Hospice for the agency's support of their efforts, 2) MCAAA April Legislative Conference Agenda, and 3) Executive Summary of the Homeowner Affordability and Stability Plan

Nominating Committee Report

Bob Sugden, Chairman of the Nominating Committee, presented the Nominating Committee's recommendation for the 2009 slate of officers and then called for nominations from the floor.

There being none, a motion was made by Bill Butler, seconded by Grace Temple, that the nominations be closed and a unanimous ballot be cast for Della Hammond, Chairperson; Chris Taylor, Vice-Chairperson; Ron Wruble, Secretary; and Leo Dorr, Treasurer. Motion carried.

Motion by Beth Hunter, seconded by Grace Temple, to accept the Nominating Committee Report as presented. Motion carried.

Chairperson Hammond provided highlights of the National Community Action Foundation Conference which was held during the first week of March in Washington, DC. She advised that it was an extremely beneficial event and attendees learned of the many opportunities available for the Community Action Agency network under the American Reinvestment and Recovery Act (ARRA). Mr. Peterson echoed the Chairperson's sentiments regarding the Conference and noted that accountability was a major theme in the expenditure of ARRA funds.

Ms. Vandemark also talked about the accountability aspect of the ARRA and the emphasis that the Act placed on job creation, purchasing power, and reductions in energy use and emissions. She also noted that seasoned legislators had charged CAAs with educating newly elected legislators about the causes and affects of poverty.

Chairperson Hammond noted that the MCAA Legislative Conference would be held April 21-22 at the Kellogg Convention Center in Lansing and asked that any member interested in attending should let staff know as soon as possible.

Motion by John Merriman, seconded by Ron Wruble, to accept the Chairperson's Report as presented. Motion carried.

FINANCE REPORT

Mr. Neuville highlighted the February Finance Report noting that expenses for the month totaled \$718,214 with a total budget of \$9.1 million. He also noted that the auditors were on site completing their final week of work on the agency's audit.

He stated that the Earned Income Tax Credit Program had been overwhelmed with individuals requesting assistance through the service and he related the dire circumstances that so many residents had found themselves in during the past year.

Motion by John Merriman, seconded by Bill Butler, to accept the February, 2009 Finance Report as presented. Motion carried.

PLANNING/EVALUATION COMMITTEE

Mr. Peterson, Chairman of the Planning/Evaluation Committee, presented proposals which the agency wished to submit for funding.

Motion by Jerry Peterson, seconded by Norton Schramm, that the agency submit the proposals as recommended by the Committee. Motion carried.

It was noted that the Congregation of St. Joseph of Nazarene Mission Fund had granted the agency monies to apply toward children's scholarships, supplies, and local travel at Generations. Also, the agency's application to MSHDA for tenant-based rental assistance to serve homeless families/youth in Huron, Sanilac, and Tuscola Counties was not funded.

Ms. Vandemark announced that Congressman Kildee had called and informed the agency that \$100,000 had been identified in the 2009 budget to support the Generations Program.

Motion by Beth Hunter, seconded by Bob Sugden, to accept the Planning/Evaluation Committee report as presented. Motion carried.

COMMUNITY SERVICES ADVISORY COUNCIL

Mr. Sugden highlighted the minutes of the March 11 meeting and noted one recommendation for the Board's consideration.

Motion by Bob Sugden, seconded by Bill Butler, that, based on unexcused absences, Karen Stone be sent a letter removing her from the Community Services Advisory Council. Motion carried.

Members were also apprised that, to date, the Walk for Warmth fundraiser raised \$35,467. Huron County raised \$6,333, Lapeer County \$11,282, Sanilac County, \$6,992, and Tuscola County \$10,859.

Motion by Norton Schramm, seconded by Jerry Peterson, to accept the Community Services Advisory Council minutes as presented. Motion carried.

EARLY HEAD START POLICY COUNCIL

Ms. Offenbecher highlighted the March 11 Council minutes noting that members had approved the funding application for continuation of the EHS Program. Also, as many Council members were newly appointed, they will be provided a fiscal training in the near future to assist them in reading their program's financial report.

Motion by Beth Hunter, seconded by Jamie Daws, to accept the Early Head Policy Council minutes as presented. Motion carried.

CARO TRANSIT AUTHORITY

Ms. Vandemark advised that the Authority had met on February 25, at which time Ray Bates was seated on the board as a new member to fill the vacancy left by Marsh Raymond.

The board approved of a MDOT contract for federal funds for operating costs for the current fiscal year and reviewed the 2010 New Freedom application. With the level of monthly requests from the Mayville and Kingston areas, these two villages are being proposed for expansion along with continuing service to Vassar. The board approved the submission of this application to MDOT.

Mr. Kloor stated that approval had been received from MDOT to receive four busses – two to serve as replacements and two for additions to the fleet. Also, Congressman Kildee obtained ARRA funds for four additional busses and local Advisory Council approved a request to be submitted to MDOT for two more buses. Hence, if funding can be identified to hire additional bus drivers, the system has the potential to expand throughout Tuscola County.

Motion by Jerry Peterson, seconded by Beth Hunter, to receive the Caro Transit Authority report as presented. Motion carried.

AGENCY REPORTS

Ms. Vandemark advised that ExxonMobil and the National Community Action Foundation unveiled a \$5 million partnership that will support and enhance 'green-collar' job training for the rapidly expanding Weatherization Assistance Program workforce.

A Home Weatherization Program flyer was provided to members which summarized the benefits of the program for the homeowner, renter, state and nation. Ms. Vandemark asked members to share the information and encourage residents to apply for the service. Also, it was noted that, for the program beginning April 1, 2009, the eligibility guidelines have been increased from 150% to 200% of poverty and the amount of dollars that could be placed into a home had also increased.

Ms. Vandemark also noted that, in the past, the Davis-Bacon Act had not applied to the Weatherization Program, however, beginning with the April 1 contract, this requirement will apply.

Members were provided with information regarding the funding Michigan will receive under the American Recovery & Reinvestment Act.

Mr. Kloor highlighted a flyer regarding a Poker Event fundraiser for the agency's Endowment. scheduled for 26-29 in Sandusky. As the agency is required to have two volunteers on site to count money during the hours of operation, members were encouraged to serve as a volunteer if they were able.

Ms. Vandemark advised that the Government Accounting Office had selected 16 states that they would follow over the next few years to provide an ongoing analysis of the use of funds under the Recovery Act; one of those states would be Michigan. The states were selected on the basis of percentage of the U.S. population represented, unemployment rates, and a mix of states' poverty levels, geographic coverage and representation of both urban and rural areas.

In, again, stressing the accountability associated with ARRA funds and the stringent guidelines associated with them, Ms. Vandemark passed on a quote from Vice-President Biden who stated "things you would ordinarily be able to spend federal money on, we are not going to let you spend federal money on...all that is legal is not acceptable".

Members were provided with a listing of all properties owned and leased by the agency in its service area. Ms. Vandemark stated that a bus tour of all facilities was being planned for members. As it would not be possible to tour all four counties in one day, a tour of Tuscola and Lapeer Counties would be held one day (perhaps the day of a Board meeting) and another day scheduled for Huron and Sanilac Counties. In order to assist with these plans, members were asked to let the Director know of any days they would not be available for a tour.

Ms. Vandemark stated that she and other appropriate staff had met with the architects, engineer and kitchen designer for the Bad Axe building. A plan of the building was shared and it was noted that the agency was very close to bidding out the project.

Ms. Vandemark stated that the auditors would conduct an exit interview with the Executive and Finance/Audit Committees on March 20. Also, Region VII Area Agency on Aging would be on-site April 13-16 to conduct an assessment of the Senior Services Program.

Members were provided with a summary from the Michigan League of Human Services publication, "Walking A Tightrope Without a Net" and the Human Needs Report which contained pertinent information on the President's Budget and Homeowner Assistance legislation.

Ms. Vandemark announced that a former employee of the agency, Nan Walsh, had a son who received a scholarship to attend the US Air Force Academy.

Motion by Ron Wruble, seconded by Beth Hunter, to accept the Executive Director's report as presented. Motion carried.

Ms. Offenbecher, Community Services Director/Deputy Director, advised that 174 individuals had participated on the day of the Walk For Warmth fundraiser. In addition, in its roles as fiduciary, the agency is working on allocating the Emergency Food & Shelter funds which will be distributed to appropriate agencies/organizations in Huron, Lapeer and Sanilac Counties.

She also advised that ARRA funds would be received by the State for distribution to senior nutrition programs, hence, in preparation, staff were working on additional special events for the Congregate Meal Program.

Members were informed that the Foster Grandparent Awards Banquet would be held April 30 and two Grandparents would be recognized for 20 years of service in the program.

Motion by Bob Wood, seconded by John Merriman, to accept the Deputy Director/Community Services Director report as presented. Motion carried.

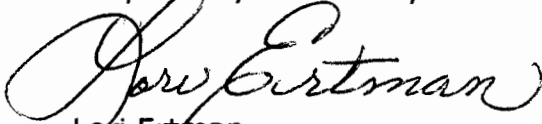
OTHER

Ms. Vandemark advised that a letter had been received from the Director of MSHDA regarding their support of the Croswell Development Project and their continuing difficulties in resolving the replacement reserve issue with HUD. HDC and MSHDA will meet within the next few weeks to discuss the options relating to this project.

Meeting adjourned at 3:40 p.m.

Denes Tobie, of Wipfli, then provided a training for board members which concluded at 5:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lori Ertman".

Lori Ertman
Executive Director's Assistant

BPW Update on Projects passed through this Board:

- ✚ **Tuscola County Sanitary Sewer System (Caro Area) Refunding Bonds, Series 2002 (Limited Tax General Obligation)**
Debt of \$1,240,000 between Village of Caro, Almer Township, and Indianfields Township
Debt will be completed March 1, 2013

- ✚ **Tuscola County Limited Tax General Obligation Bond (Village of Mayville Storm Water System - 1997)**
Debt of 1,350,000 for Village of Mayville
Debt will be completed March 1, 2036

- ✚ **Tuscola County 1997 Denmark Twp Water Supply System Bonds**
Debt of 2,021,010 for Denmark/Richville
Debt will be completed November 1, 2017

- ✚ **Tuscola County Millington Sanitary Sewer Treatment Facility Project Bonds, Series 2005**
Debt of 114,975 after defeasance in 2007
Debt will be completed October 1, 2016

- ✚ **County of Tuscola Denmark Sanitary Sewer System Project Bonds, Series 2007A**
Debt of 2,169,000
Debt will be completed October 1, 2046

- ✚ **County of Tuscola Denmark Sanitary Sewer System Project Bonds, Series 2007B**
Debt of 37,000
Debt will be completed October 1, 2046

- ✚ **Tuscola County Sanitary Sewer System (Caro Area) Bonds, Series 2007 (Limited Tax General Obligation)**
Debt of 7,730,000
Debt will be completed April 1, 2028

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