

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
THURSDAY, APRIL 28, 2011 – 6:00 P.M.**

**H. H. PURDY BUILDING BOARD ROOM  
125 W. Lincoln Street  
Caro, MI**

125 W. Lincoln Street  
Caro, MI 48723

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

- 6:00 P.M. Call to Order – Chairperson Bardwell  
Prayer – Commissioner Kern  
Pledge of Allegiance – Commissioner Allen  
Roll Call – Clerk White  
Adoption of Agenda  
Action on Previous Meeting Minutes (See Correspondence #1)  
Brief Public Comment Period  
Consent Agenda Resolution (See Correspondence #2)  
New Business  
    -1<sup>ST</sup> Quarter 2011 Budget Amendments  
    -Kiosk Proposal  
    -Moving Bids  
    -Apportionment Update (Per Diem Requests)  
    -Appointment to Parks and Recreation Commission  
Old Business  
Correspondence/Resolutions

**COMMISSIONER LIAISON COMMITTEE REPORTS**

PETZOLD

Recycling Advisory  
Mid-Michigan Mosquito Control Technical Advisory Committee  
Michigan Works  
Multi-County Solid Waste  
TRIAD  
Local Unit of Government Activity Report  
Road Commission  
Health Board  
Saginaw Bay RC & D

KERN

Thumb Area Consortium  
Human Development Commission

Health Board  
Senior Services Advisory  
Local Unit of Government Activity Report  
Community Corrections Advisory Board  
Behavioral Health Board  
DHS/Medical Care Facility Liaison  
Tuscola 2011

BARDWELL

Caro DDA  
Brownfield Redevelopment Authority  
Economic Development Corporation  
MAC Economic Development/Taxation  
MAC 7<sup>TH</sup> District  
Local Unit of Government Activity Report  
Michigan Association of Counties – Board of Directors  
NACo

ALLEN

Board of Public Works  
Local Unit of Government Activity Report  
Human Services Coordinating Council  
Great Start Collaborative – Tuscola County  
Parks & Recreation  
MAC Judiciary & Public Safety Committee  
NACo Agricultural Committee  
NACo Rural Action Caucus  
MAC Agriculture & Tourism

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  
County Planning Commission

Closed Session (If Necessary)

Other Business as Necessary

Extended Public Comment

Adjournment

**COMMITTEE MEETING TO FOLLOW BOARD  
MEETING AT APPROXIMATELY 7:00 P.M.**

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 April 14, 2011 Full Board Minutes
- #2 Consent Agenda Resolution
- #3 April 14, 2011 Committee of the Whole & Statutory Finance Minutes
- #4 March 31, 2011 Tuscola County Road Commission Minutes
- #5 Dispatch PSIC Grant Information
- #6 April 2011 Tuscola County Health Department Report

**DRAFT**  
**Tuscola County Board of Commissioners**  
**April 14, 2011 Minutes**  
**HH Purdy Building**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 14<sup>th</sup> day of April, 2011 to order at 8:30 o'clock a.m. local time.

Prayer by Commissioner Bardwell  
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

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

11-M-088

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

11-M-089

Motioned by Peterson seconded by Kern to approve the minutes of the 3/24/11 regular meeting. Motion carried.

Brief Public Comment – Ione Vyse appeared to make the board aware of recent action by the Airport Authority to construct a cross-wind runway.

Judy Adams appeared regarding selected contractors not being from the county. Also, the lack of expertise the contractors possess.

Tom Greyerbiehl with AFCSME appeared regarding the recently negotiated contract as it relates to the recently approved wage increase.

Doug DuRussel commented on the poor timing associated with the raises that were recently approved.

Drain Commissioner Bob Mantey appeared to request an office reorganization and reclassification request.

11-M-090

Motion by Kern seconded by Allen to approve the office restructuring request by the Drain Commissioner where a new Account Assessment Specialist position is posted at the starting wage of \$15.84 per hour and the Account Clerk

III becomes a full-time or part time position and remains unfilled (as long as a qualified Account Assessment Specialist is hired) and a Drain Inspector (part-time) position is created but unfilled. Also, distribute the additional cost to the drainage districts. Motion carried.

11-M-091

Motion by Kern seconded by Allen to approve the renewal of various county insurance and liability insurances with the Michigan Municipal Risk Management Authority for 2011/2012 year and authorize all necessary signatures. Also, per the April 11, 2011 letter from MMRMA, the county net asset distribution of \$48,158 be deposited into the county loss fund to maintain an appropriate reserve to meet potential future county loss payment obligation. Motion carried.

11-M-092

Motion by Kern seconded by Allen that in order to provide for necessary computer wiring in the Annex per the recommendation of Zimco that the computer budget for this building be increased from \$2,000 to \$10,000. Motion carried.

11-M-093

Motion by Peterson seconded by Kern that per the recommendation of the county Dispatch Director, to continue the equipment maintenance agreement with Anderson Radio for 2011/2012 for an amount of \$1,696. Motion carried.

11-M-094

Motion by Kern seconded by Petzold that per the request of the state police, lawn maintenance and snow plowing for the state police facility in Caro be bid by the county and the county fund the annual costs for these services from reserves in the State Police Capital Expenditure Fund (Number 479). Also, when the current lease with the state expires these costs be re-negotiated with the state. Motion carried.

11-M-095

Motion by Kern seconded by Allen that all future board meetings be held at the Purdy building and maintain the current schedule of one meeting held in the morning and one meeting held in the evening. Motion carried.

11-M-095

Motion by Peterson seconded by Petzold that per the request of Denmark Township, approve the resolution directing the County Board of Public Works to issue bonds to undertake a water extension project for the Township according to Public Act 185. Motion carried.

11-M-096

Motion by Kern seconded by Allen that per the April 1, 2011 letter from the Sheriff Department, authorize the purchase of an in-car video camera using grant funds available from MMRMA (\$1,500) with the balance paid from Road Patrol Fund balance. Motion carried.

2011 County Equalization Report presented by Equalization Director Walt Schlichting.

11-M-097

Motion by Allen seconded by Kern to approve the 2011 County Equalization Report as presented by the County Equalization Director and authorize all appropriate signatures. Motion carried.

Judge Roggenbuck appeared regarding Adoption Day, scheduled for November 22, 2011, at 9:00 a.m. She also presented the board with an update, including a request to add technology.

11-M-098

Motion by Kern seconded by Allen to move ahead with remodeling of probate court. Roll call: Kern, yes; Petzold, yes; Peterson, no; Bardwell, yes, Allen, yes. Motion carried.

11-M-099

Motion by Allen seconded by Peterson to award the bid for reconstruction of the probate courtroom to D.A. Johnston Construction from Vassar in the amount of \$127,922.00. Motion carried.

11-M-100

Motion by Kern seconded by Allen to amend the office space budget to include \$127,922.00 to cover the cost of the probate court remodeling. Motion carried.

Meeting recessed at 12:05 p.m.  
Meeting reconvened at 12:33 p.m.

Extended public comment - none

Meeting adjourned 12:46 p.m.

Margie A. White  
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 H.H. Purdy Building in the Village of Caro, Michigan, on the 28<sup>th</sup> day of April, 2011 at 6 o'clock p.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 4/14/11

**Description of Matter:** Move that per the February 24, 2011 letter from the Buildings and Grounds Director, that authorization be given for the Buildings and Grounds Director to also serve as the Recycling Coordinator for a one year trial period beginning April 28, 2011 to April 27, 2012. Also, a review is to be conducted prior to April 27, 2012 to determine if this arrangement will be continued. Effective May 2,



2011 compensation is increased to 10 hours per week at the Buildings and Grounds Director rate of pay. (Since the Recycling Coordinator left employment, the Buildings and Grounds Director temporarily assumed these duties at 8 additional hours of pay per week).

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11

**Description of Matter:** Move that the County dashboard document (a position paper regarding state revenue sharing and best county efficiency practices) be placed on the county website.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11

**Description of Matter:** Move that the County Clerk be requested to obtain additional information from all candidates who have expressed interest in serving on the Airport Zoning Board of Appeals.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 4/14/11

**Description of Matter:** Move that per the e-mail from the Caro Chamber of Commerce that the Courthouse lawn be authorized for use on June 3, 2011 and June 4, 2011 during the annual cars and crafts event. Also, the Building and Grounds Director notify the Chamber that this request has been approved.

**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:

CONSENT AGENDA.....4/28/11.....Page 3

RESOLUTION ADOPTED.

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Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

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Margie White  
Tuscola County Clerk

**DRAFT**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole Minutes**  
**12:47 p.m., Thursday, April 14, 2011**  
**HH Purdy Building**  
**125 W. Lincoln**  
**Caro, MI**

Commissioners present: Allen, Bardwell, Kern, Petzold, Peterson. Also present: Mike Miller, Bob Klenk, Ione Vyse, Mike Hoagland, Margie White

**Finance**

**Proposed Government Reform Information**

- **County Costs to Fund Courts Unfunded State Mandates**
- **State Revenue Sharing**
- **State Incentives Required to Receive Statutory State Revenue Sharing – (Applies to Counties?)**

**County and Local Government Fiscal Health Scores** – Tuscola Co scored a “2” – “no state action required”

**Personal Property Tax Update -**

**EDC Board Vacancy** – Jim McLoskey has resigned; recommended candidates anticipated from the EDC board.

**Enterprise Facilitator Resignation and Corporation Liquidation** – Cy Thomas has resigned and the committee is moving toward liquidating assets.

**Economic Development Alternatives** – research a regional approach?

**Potential Health Department Sharing of Administrative Services with Sanilac County** – Sanilac County Board of Health is not interested.

**Next Generation 911** – Bob Klenk outlined needed items to be implemented to keep up with advancing technologies

**Apportionment Process Meeting Schedule** – April 14, April 21 and May 6, all meetings are at 5 p.m.

**Courthouse Postage Machine** – individual departments are acquiring

Secondary/On-Going Finance Items

1. Treasurer Bank Statement
2. Thumb Regional Renewable Energy Collaborative – Meeting Next Week
3. Discussion of Potential Purchase of Purdy Building
4. Tuscola Best Practices Document (**county web site?**)
5. County Dashboard (**county web site?**)
6. Development of User Friendly Public Financial Information
7. Emergency Financial Manager Law
8. Cellular Telephones

9. Road Commission Contracting with Sheriff Department for Weigh Master Functions

## **Personnel**

**Drain Office Restructuring/Reclassification Request** - approved

**Right to Work Legislation**

**Recycling Supervisory Proposal** – the Buildings and Grounds Director wishes to continue with an increase of two hours per week (see consent agenda resolution)

### Secondary/On-Going Personnel Items

1. Circuit/Family Court Personnel Policies
2. MERS Bridged Benefits Valuation
3. Labor Negotiations
4. New Hire Wage/Fringe Benefits
5. Medical Marijuana

## **Building and Grounds**

**State Police Request for Maintenance Support** – approved

**Probate Court** - approved

**Information Request MSU Land Policy Institute - Cass River Watershed**

**Airport Zoning Board of Appeals** – Fran Lis, Donald Clinesmith, Bob Reil, Bob Forbes, Janine Ewald

**Request to use Courthouse Lawn** – for Cars and Crafts (see consent agenda resolution)

**Medical Marijuana** – a Freep article was reviewed

**NACo Legislative Conference**

**Public Comment Period** - none

Meeting adjourned at 1:24 p.m.

Margie A. White  
Tuscola County Clerk

**Statutory Finance Committee Minutes  
Thursday, April 14, 2011  
HH Purdy Building  
125 W. Lincoln St., Caro, MI**

Called to order: 1:24 p.m.

Commissioners present: Allen, Kern, Petzold, Peterson

Also present: Michael Hoagland, Margie White

Claims and per diems were reviewed and approved

Public Comment - none

Meeting adjourned at 1:28 p.m.

Margie A. White  
Tuscola County Clerk

March 31, 2011

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 31, 2011 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Mike Zwerk, Julie Matuszak, and Pat Sheridan; County Highway Engineer Michele Zawerucha, Superintendent/Manager Jay Tuckey, Director of Finance/Secretary-Clerk Michael Tuckey.

Also present: County Commissioner Roy Petzold.

Motion by Parsell seconded by Matuszak that the minutes of the March 17, 2011 regular meeting of the Board be approved. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Payroll in the amount of \$99,143.71 and bills in the amount of \$76,441.08 covered by vouchers #11-12 and #11-13 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Sheridan that the bids for 2011 Hot Mixed Asphalt taken on Tuesday, March 29, 2011 be accepted; and to forward the local road bid results to the respective Township Boards for approval. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Sheridan seconded by Zwerk that bid items #1 and #2 of the 2011 bituminous resurfacing bids for primary roads be awarded to the low bidder, Albrecht Sand & Gravel Company; and that bid items #3a, #3b, #3c, and #4 of the 2011 bituminous resurfacing bids for primary roads be awarded to the low bidder, Saginaw Asphalt Paving Company. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for 2011 Hot Mixed Asphalt Machine Patches:

<u>Bidder</u>	<u>Sm. Patches</u> <u>0 - 5 tons</u>	<u>Sm. Patches</u> <u>6 - 10 tons</u>	<u>Med. Patches</u> <u>11 - 49 tons</u>	<u>Lg. Patches</u> <u>50 tons +</u>
Yaroch Paving & Asphalt	\$ 215.00 / ton	\$ 165.00 / ton	\$ 130.00 / ton	\$ 105.00 / ton
Saginaw Asphalt Paving Co.	450.00 / ton	450.00 / ton	430.00 / ton	300.00 / ton
Mr. Asphalt & Sealcoating	200.00 / ton	150.00 / ton	112.00 / ton	100.00 / ton

Motion by Parsell seconded by Sheridan that the bids for 2011 Hot Mixed Asphalt Machine Patches be accepted and awarded in the best interest of the Tuscola County Road Commission, as recommended by the County Highway Engineer. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

The Board met with the Tuscola County Road Commission's Working Foremen regarding their M.E.R.S. of Michigan Pension Plan. Director of Finance Michael Tuckey reported a summary of recent discussions including a meeting with M.E.R.S. Regional Manager Mike Strader. Chairman Laurie explained to the Working Foremen that the Board has tried everything to enable them to enhance their benefit plan, but M.E.R.S. will not grant a variance of

the funding level criteria as revised in July 2009. The Working Foremen expressed their appreciation to the Board for their efforts. Also, Working Foreman Charlie Dennis announced to the Board that he will retire from the Road Commission effective April 30, 2011. The Board accepted Mr. Dennis' retirement announcement and thanked him for his 24 years of service with the Road Commission.

Motion by Parsell seconded by Zwerk that the bids for the Box Culvert Installation on French Road over the Kemp Drain Br. #2 in Columbia Township taken and accepted at the last regular meeting of the Board be awarded to the low bidder, Clear Blue Contracting. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Mr. Ron Reid and Mr. Jack Schmitz with Burnham & Flower Insurance Company appeared before the Board to further discuss the Road Commission's group health insurance plan. After the presentation, the Board accepts their updated proposal and will further review the Road Commission's group plan.

Motion by Parsell seconded by Zwerk to approve the signing of the title sheet for the Kingston Road H.R.R.R. Safety Grant Project in Koylton Township, and to proceed with Michigan Department of Transportation letting the project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Motion by Zwerk seconded by Matuszak to approve the signing of the title sheet for the County-Wide H.R.R.R. Safety Project for the installation of Retro-Reflective Sign Post Panels on Stop Signs and Yellow Retro-Reflective Sign Post Panels on Double Arrow Signs at Intersections, and to proceed with the force account process for this project. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Management and the Board further discussed the intended township matching allowances for the 2011 season. At the October 28, 2010 regular meeting, the Board made resolution to offer the matching allowances pending the outcome of the 2010-11 winter maintenance expenses. After discussion and reviewing the winter season, the following motion was introduced:

Motion by Parsell seconded by Matuszak to officially approve that the Tuscola County Road Commission offers each township the \$25,000.00 matching allowance for Preservation Improvements and the \$2,500.00 matching allowance for Preventive Maintenance toward the 2011 construction season, all in accordance with the Local Road Improvement and Maintenance & Township Allowance Policy. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha presented to the Board a request from the Koylton Township Board regarding repairs to White Creek Road between Denhoff Road and M-46. Zaverucha reported that the township's requested plan lacks the recommended repairs and material proposed by Management, and does not meet the standards in accordance with the Road Commission's Road Policies. After discussion and reviewing the road's history, the following motion was introduced:

Motion by Zwerk seconded by Parsell to grant Koylton Township a variance of the Road Commission's Road Policies by approving the township's proposed repairs to White Creek Road from Denhoff Road to M-46, with the understanding that the proposed plan from the Koylton Township Board does not meet the standards in accordance with the Road Commission's Road Policies. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

Director of Finance Michael Tuckey presented to the Board a request from Mr. John Millis for a 90-day extension regarding the Right-Of-Way Encroachment on the uncertified portion of Crawford Road in Novesta Township. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to grant a final 90-day extension to Mr. John Millis regarding the Right-Of-Way Encroachment on the uncertified portion of Crawford Road in Novesta Township; and that Mr. Millis provide a progress report to this Board within 45 days. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

County Highway Engineer Zaverucha reported to the Board a summary of the MDOT presentation to the Wisner Township Board for the M-25 project planned for 2013.

County Highway Engineer Zawerucha reported to the Board that emergency repairs have been completed on the Oak Road Bridge over the Goodings Creek in Vassar Township.

County Highway Engineer Zawerucha reported to the Board that Mr. Larry Beard with Beard Tool and Manufacturing has requested a variance to haul All-Season Loads on Cottrell Road in Vassar Township. Zawerucha reported previous correspondence with Mr. Beard including his attendance at the July 22, 2010 regular meeting of the Board. After discussion, the Board denies Mr. Beard's request for a variance and Commissioner Zwerk will contact him to discuss alternatives.

Management and the Board discussed spraying options for property owners in accordance with the Road Commission's County Wide Local Brush Spray Policy.

Motion by Parsell seconded by Zwerk that the meeting be adjourned at 11:20 A.M. Sheridan, Matuszak, Zwerk, Parsell, Laurie --- Carried.

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Chairman

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Secretary-Clerk of the Board



Tuscola County, MI 911  
April 19, 2011

Mr. Bob Klenk,

Region 3 has received approval of the modification you requested to PSIC project R3-04 "Tuscola County/Huron County CAD to CAD." We are ready to begin moving forward to procure the requested equipment and services. The Region 3 planner for the PSIC grant is Mr. John Sallustio. His contact information is below. You will be working with him during the procurement process.

John Sallustio  
R3 PSIC CAP  
Copper City Communication  
6333 Kolton Dr.  
Rome, NY 13440  
P: 315-292-4323  
F: 315-533-6345  
[jsallustio@coppercitycomm.com](mailto:jsallustio@coppercitycomm.com)

The PSIC grant has a statutory requirement for 20% matching funds for acquisition of equipment. In previous conversations you have indicated you will cover your required match in cash and previously submitted soft costs. Bay County has a specific purchasing policy for grant purchases involving matching funds. All matching funds must be deposited by the County Treasurer PRIOR to a Purchase Order being issued.

Checks should be made out to "Bay County Treasurer" and sent to:

Pat Bostick  
Region 3 Fiduciary  
Bay County Building  
515 Center Ave.  
Bay City, MI 48706

218-325-970-000  
RLK

Soft Match Contributed: \$2,634.61

**Your TOTAL required CASH match is \$7,313.11**

Attachments:

Logisys Quote



**Tuscola County, MI.**  
**Quote Valid for 60 Days from June 10th, 2010**  
**Quote # 155140061010TusA**

<b>Description</b>	<b>Price</b>	<b>Total</b>
CAD to CAD - EOC	\$12,450.00	
CAD to CAD with Huron County	\$16,500.00	
CAD Software Implementation Services	\$18,154.00	
<b>Total CAD Upgrade/Migration Cost</b>		<b>\$47,104.00</b>

**Additional Conditions:**

1. LogiSYS Software & Services payment terms: 50% down, and 50% due upon installation.
2. Third party system software, payment terms: Full payment due upon delivery

**Travel and Lodging Expenses:**

*Incl. W/Huron Co., MI*

**Annual Software License and Maintenance increase after first year**

CAD to CAD - EOC	\$2,160.00
3rd Party System Software	\$90.00
CAD to CAD with Huron County	\$2,970.00
<b>Total for Software License and Maintenance</b>	<b>\$5,220.00</b>

***These fees are in addition to the annual license and maintenance fees that are already being paid.***

***The price and fees quoted are exclusive of all sales, use and like taxes. Any tax LOGISYS may be required to collect or pay upon the delivery or use of the items quoted shall be paid by the CLIENT and will be due upon payment of the prices and fees quoted here***

<b>CAD to CAD (EOC)</b>		<b>\$12,450.00</b>
<b>CAD to CAD Interface for Remote CAD Solution (EOC)</b>	1	\$12,000.00
Information for all calls will be available to each dispatch center (EOC or Backup/Remote/Mobile CAD Location) CFS/Unit information will automatically update every 30 seconds Manual retrieval of CFS/Unit Information Access information via Status Display Access to all dispatch centers' archive calls The ability to transfer-pull a call from one center to another center (available in CAD 4.2 and higher) Includes copies of Enhanced Status Display for all CAD Clients Includes One CAD Licenses for Backup Center Includes 1 copy of ESRI ArcGIS Engine Runtime		
<b>Third-Party System Software</b>	1	\$450.00
MKS Xserver 1 - CAD to CAD Workstations		

**CAD to CAD with Huron** **\$16,500.00**

**CAD to CAD Interface for Backup CAD Solution** 1      \$9,000.00

Information for all calls will be available to each dispatch center - Both Tuscola and Huron. Both agencies are required to have CAD to CAD interface. This cost of \$9,000 is a discounted rate based on both counties purchasing this interface to make CAD to CAD work.

CFS/Unit information will automatically update every 30 seconds

Manual retrieval of CFS/Unit Information

Access information via Status Display

Access to all dispatch centers' archive calls

The ability to transfer-pull a call from one center to another center (available in CAD 4.2)

Includes copies of Enhanced Status Display for all CAD Clients

Note: FirstMap CAD Map display will be necessary to view anything other than text data.

Additional requirements - Systems need to be unique between Huron and Tuscola, i.e. incident codes, units, and other CAD consolidation work will need to be done by client. See cost below for LogiSYS Personnel to assist in setup and consolidation of data.

**CAD to CAD Messaging and Push of Calls** N/A

These are functionality pieces that LogiSYS is working on enhancing currently for CAD to CAD. These enhancements will be offered at minimal or no cost based on specifications worked out during the FSD process.

**CAD Map Display** 5      \$7,500.00

Note: FirstMap CAD Map display is the new windows map that is required to see CFS data with CAD to CAD

Calls for Service and Units Displayed On Screen

Configurable Map Zoom Levels

Raster Image Display (if available)

Intelligent Data Layers

Advanced CFS and Unit Labeling

Measuring Tools for Lines, Polygons, and Radius

Advanced ID and Save Zoom Functions

Object Tips

Map Will Use ESRI Shape files or personal geodatabase generated from "Master" GIS

Support for Satellite, Aerial, or Digital Ortho Images

\*\* Includes 5 ESRI ArcGIS Engine Runtime Licenses

\*\* 1 Seat includes the CAD to CAD machine

<b>LogiSYS CAD Implementation Services</b>		<b>\$18,154.00</b>
<b>CAD to CAD Project Administration &amp; Management</b>		\$5,211.00
Statement of Work		
Project Implementation Plan		
Supervision and Administration		
<b>Installation and Configuration of CAD to CAD Interface</b>		\$4,343.00
CAD to CAD System Configuration and Testing		
Server configuration and testing		
<b>On-Site LogiSYS Training and Live</b>	<b># Days</b>	
Onsite Setup and Preparation - 16 hours x \$75	2	\$1,200.00
On-site Training and live agenda to be determined between LogiSYS, Tuscola, and Huron County.	4.5	\$5,400.00
Note: Travel Costs are estimated on Huron's Quote		
Training will be a combination of System Admin. and Users Training		
<b>Remote support for Data Consolidation</b>	20	\$2,000.00
LogiSYS will help Tuscola meet the requirements for a successful CAD to CAD solution using Huron as their back center. LogiSYS will begin to assist in making data unique such as incident codes, units. Etc. To include up to 20 hours of assistance. Most of the hands on work to be done by Tuscola		

**Tuscola County Health Department**  
**Board of Commissioners Monthly Report for April 2011**  
Prepared by: Gretchen Tenbusch, RN, MSA, Health Officer  
Visit our website at [www.tchd.us](http://www.tchd.us)



**Outcomes for the Month:**

- The Fiscal Division has implemented the electronic record system. There have only been a few glitches in the system which have been corrected.

**Issues under consideration by the Local Health Department:**

- In addition to the Governor's proposed budget which would reduce our Essential Local Public Health Services (ELPHS) funding which supports our mandated services by 5% and his proposed a 10% reduction in the Healthy Michigan Funds which deal with Smoking, Pregnancy and Cancer Prevention, the Senate has passed the budget with the 5% reduction in ELPHS and the elimination of the Healthy Michigan Funds. The House has proposed an additional 5% reduction in the ELPHS and the elimination of the Healthy Michigan Fund.
- The health department staff continues to work diligently on the implementation of the electronic health record that is slated to begin on October 1, 2011. Each week we are making progress towards our target date. The programs that have direct billing will be the first to be launched.
- The proposed amendments to the burning law have been postponed after concerns from residents and elected officials put pressure on the Michigan Department of Environmental Quality (MDEQ). The Michigan Department of Natural Resources and Environment (MDNRE) have switched back to the MDEQ on March 15<sup>th</sup>.

**Issues to be brought to Board of Commissioners:**

- None