

Hillsdale County
Board of Commissioners Meeting
Board of Commissioners Room/Probate Courtroom
2nd Floor, Courthouse
Hillsdale, MI 49242

A G E N D A

May 28, 2013

9:00 a.m.

1. Call to Order
2. Prayer & Pledge by Commissioner Hayes
3. Public Comment
4. Consent Agenda:

Review & Correction / Approval of Regular Meeting Minutes of May 14, 2013

13-063: Payment to Griffiths Mechanical – HVAC for DHS Building

13-064: Board of Realtors reduction in GIS website fee

13-065: Community Health Department – Restore reduced Grant funding Healthy Beginnings

5. Correspondence: Listed

6. Standing Order:

9:10 a.m. Roger Boardman, Under Sheriff
Update on Police Vehicles condition

9:45 a.m. Susan Smith, Executive Director Economic Development Partnership
Update on the EDP activity and request for financial support.

8. Committee Reports:

A. FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – Parke Hayes

B. PUBLIC SAFETY/JUDICIARY – Mark Wiley

C. FINANCE – Andy Welden

- Discussion: Spreading of the taxes for the year 2013

Taxable Value (Ad-Valorem) \$1,255,340,873

County Allocated 4.9552 mills

Tax Revenue for General Fund \$ 6,220,465

- Policy Handbook

D. COMMUNITY/SENIOR/HUMAN SERVICES – Brad Benzing

E. CHAIRPERSON'S REPORT/MANAGEMENT & PERSONNEL – John Burtka

- Update: Prosecuting Attorney – Hire Part Time Summer Employee

9. Public Comment
10. Additional Business
11. Adjournment

CORRESPONDENCE

May 28, 2013

1. Lake County Board of Commissioners Resolution re: Opposing any and all efforts by the current Administration and the U.S. Congress to eliminate, limit, or impair the use of tax-exempt bonds by state and local governments.
2. Letter from DEQ re: MDEQ Air Quality Pending Permit to Install Applications Report
3. Cheboygan County Board of Commissioners Resolution re: Support for the Preservation of the Second Amendment
4. Menominee County Board of Commissioners Resolution re: Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways
5. Otsego County Board of Commissioners Resolution re: Michigan Road & Bridge Repair
6. Monroe County Board of Commissioners Resolution re: Fully fund revenue sharing payments to counties in fiscal year 2014

13-063

May 28, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend payment to Griffiths Mechanical Inc., 1250 E. Chicago Rd., Jonesville, MI 49250 for the HVAC project at the Department of Human Services Building.

Furthermore, the amount to be paid is not to exceed \$70,000 from account 245.00-000-700.000.

Respectfully submitted,

Parke Hayes, Chair
Facilities/Technology/Econ

John Burtka, Chairman
Board of Commissioners



Griffiths Mechanical

1250 E. Chicago Rd. Jonesville MI 49250 Office 517-849-2632 Fax 517-849-2360

May 9, 2013

To: Randy Finley
Re: DHS – Hillsdale, MI
Scope: HVAC

Thank you for the opportunity to provide you with a quote for the following:

- A new Trane exact capacity match as existing
 - System includes a stainless steel basin, copper coil, controls with a pump starter panel, a fan VFD and a basin heater.
- Reconnect piping
- Reconnect electrical
- Labor
- Crane
- Permit

Total price for items listed above is..... \$ 65,885.00

Stipulations

- ✓ Glycol by others

Respectfully Submitted,

Ryan Griffiths

13-064

May 28, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend the annual subscription fee paid by the Hillsdale County Board of Realtors for access to the "Hillsdale County GIS Interactive Map" website be reduced from \$1,875 per calendar quarter to \$1,000 per calendar quarter commencing with the 3rd quarter billing effective July 1, 2013. This decrease in subscription fee to the website is in recognition of the reduction in membership to the Hillsdale County Board of Realtors since the implementation of the website.

Furthermore, the subscription fees to the website will be reviewed by October 31, 2013 for fiscal year 2014 and subsequent years.

Respectfully submitted,

Parke Hayes, Chair
Facilities/Technology/Econ

John Burtka, Chairman
Board of Commissioners

13-065

May 28, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend that the 2013 appropriation for the Branch-Hillsdale –St. Joseph District Health Agency (account 101.00-901-999.001) be increased by \$6,833.00 from \$206, 360.00 to \$213,193.00. This increase is to replace reduced grant funding for the operation of the Healthy Beginnings program in Hillsdale County.

Further we authorize the Hillsdale County Treasurer to transfer the amount of \$6,833.00 to the District Health Agency as soon as administratively possible.

Respectfully submitted,

Brad Benzing, Chair
Human Services and Judiciary Committee

John Burtka, Chair
Board of Commissioners

**LAKE COUNTY BOARD OF COMMISSIONERS
STATE OF MICHIGAN
Resolution #05/08/13 1287**

WHEREAS, for more than 200 years, municipal bonds have allowed state and local governments in the United States to make the investments necessary to provide for their communities' well-being, growth and economic development. In a series of cases in the 1800's, the United States Supreme Court determined that these bond issuances were a constitutionally protected exercise of governmental authority, and that the federal government could not tax state and local bonds. As a result, when the federal income tax was enacted in 1913, it excluded from income the interest earned by investors in municipal bonds; and,

WHEREAS, due in substantial part to their tax-exempt status, municipal bonds are an important tool in the United States for financing investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure. State and local governments financed more than \$1.65 trillion of infrastructure investments over the last decade (2003 – 2012) through the tax-exempt bond market. During that decade, \$514 billion of primary and secondary schools were built with financing from tax exempt bonds; nearly \$288 billion of financing went to general acute care hospitals; nearly \$258 billion to water and sewer facilities; nearly \$178 billion to roads, highways and streets; nearly \$147 billion to public power projects; and \$105.6 billion to public transit. These categories represent 90 percent of the total amount of municipal bonds used to finance infrastructure between 2003 and 2012. In 2012 alone, more than 6,600 tax-exempt municipal bond issues were made, financing over \$179 billion worth of infrastructure projects; and,

WHEREAS, tax-exempt financing encourages states and local governments to independently determine the infrastructure and services needed in their respective states and localities, and to raise the capital necessary to provide the infrastructure and services, free from federal tax on the interest paid on such bonds; and,

WHEREAS, the exclusion of interest on state and local obligations from federal gross income provides important financing opportunities for the State of Michigan, at a time where job creation and rebuilding infrastructure are critical to residents, and to those local governments still recovering from the effects of unemployment and recession; and,

WHEREAS, members of the current Administration, members of the United States Congress, and certain policy advisors have recently advocated the elimination of or limitations upon, the use of tax-exempt bonds by state and local governments, and/or have proposed to change or eliminate the ability of investors in tax-exempt bonds to claim the tax exemption on interest earned from these instruments; and,

WHEREAS, in response to and anticipation of such proposals, Representative Lee Terry (R., Nebraska) and Representative Richard E. Neal (D., Massachusetts) have co-sponsored House Resolution 112, celebrating the importance and merit of tax exempt municipal bonding, and affirming the support of the United State Congress for this critical financial tool;



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



DAN WYANT
DIRECTOR

May 13, 2013

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

2

MDEQ Air Quality Pending Permit to Install Applications

District: Jackson

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
HILLSDALE	LITCHFIELD	B6611	720 HERRING ROAD	MICHIGAN SOUTH CENTRAL POWER AGENCY	39-13	3/4/2013	NEW NATURAL GAS FIRED STARTUP BOILER AND LIGHTERS
JACKSON	JACKSON	B1659	665 HUPP AVENUE	LEFERE FORGE & MACHINE COMPANY	388-96B	2/19/2013	INCREASE THE NO. 6 FUEL USED IN THE BATCH FURNACES
JACKSON	JACKSON	N6591	120 S DWIGHT STREET	GREAT LAKES METAL FINISHING	153-99A	4/5/2013	WETTED PACK BED SCRUBBER AND VENT SYSTEM
LENAWEE	ADRIAN	B2311	1400 E MICHIGAN STREET	BIOLAB, INC	309-92B	4/22/2013	REMOVAL OF THE GUARD FILTER CONTROL AT THE FLASH DRYER
LENAWEE	ADRIAN	B6027	1450 E BEECHER STREET	INTEVA PRODUCTS ADRIAN OPERATIONS	137-07D	5/1/2013	PERMIT LIMIT MODIFICATION
MONROE	MONROE	B2816	3500 E FRONT STREET MONROE POWER PLANT	DTE ELECTRIC COMPANY	27-13	2/6/2013	ONGOING REF PROJECT
WASHTENAW	ANN ARBOR	M0675	1500 E MEDICAL CENTER DRIVE	UNIVERSITY OF MICHIGAN	30-13	2/19/2013	SIX ETHYLENE OXIDE STERILIZERS CONTROLLED BY SIX CATALYTIC OXIDIZERS
WASHTENAW	SALINE	B2063	7700 E MICHIGAN AVENUE	AUTOMOTIVE COMPONENTS HOLDINGS, LLC	68-13	5/1/2013	SOIL VAPOR EXTRACTION UNIT
WASHTENAW	SALINE	B2063	7700 E MICHIGAN AVENUE	FAURECIA INTERIOR SYSTEMS SALINE, LLC	35-13	2/25/2013	NEW COATING LINE

County
of
Cheboygan

BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8855
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

Resolution 13-09
Support for the Preservation of the Second Amendment

Based upon our rights secured in the Constitution of the United States, and its Second Amendment (1), the Cheboygan County Board of Commissioners adopts the following resolution:

Therefore BE IT RESOLVED: The Cheboygan County Board of Commissioners in the State of Michigan protect the individual right to own firearms as is stated in the Second Amendment of the United States Constitution, and that any attempt to place restrictions on any lawfully possessed firearms that are legal and unrestricted be rejected, and

BE IT FURTHER RESOLVED: That the Cheboygan County Board of Commissioners support the constitution of the United States, specifically the Second Amendment (1), and shall refrain from supporting any legislation and oppose any attempts to infringe on these inalienable rights. And support the right of the people to keep and bear arms.

- (1) The Second Amendment states: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."

I, Mary Ellen Tryban, Cheboygan County Clerk and Clerk of the Cheboygan County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Cheboygan County Board of Commissioners held on May 14th, 2013.

I, Mary Ellen Tryban, Cheboygan County Clerk do hereby set my hand and seal this 14th day of May, 2013.

Mary Ellen Tryban
Mary Ellen Tryban, Cheboygan County Clerk

District 1
Linda Socha
Chair

District 2
Bruce Gauthier

District 3
Pete Redmond
Vice-Chair

District 4
Cal Gouine

District 5
Tony Matelski

District 6
John B. Wallace

District 7
Sue Allor

"Menominee - Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

Resolution 2013-07

**Requesting Legislature to Implement a Plan
To Improve Michigan Roads and Highways**

Moved by Commissioner Piche and seconded by Commissioner Schei to adopt the following Resolution:

WHEREAS, Menominee County has 1119.7 miles of road, of which 441.75 (40%) miles are primary and 887 miles (60%) are local, and of those, 554.93 miles (49.56%) are blacktop

WHEREAS, County and Municipal roads are deteriorating at a record pace, and

WHEREAS, the longer maintenance is deferred due to lack of funding, the more it will cost to bring our local road network back into quality condition, and

WHEREAS, Investment in our road infrastructure will provide needed improvement by our local road Commission to do necessary maintenance and these wages will be spent in Menominee County and Michigan for the sole purpose of funding, to be used for direct road repairs, and

WHEREAS, Michigan is losing \$3 million per day and more than \$1 billion per year due to the maintenance costs and increased wear and tear on our roads and bridges; and

WHEREAS, since the 1960s, Michigan has ranked among the lowest of all states, per capita, of investing in our local infrastructure, and

WHEREAS, Poor road conditions contribute to one-third of all fatal and serious traffic crashes in Michigan, and

WHEREAS, Michigan's gas tax - the user fee that is the primary source of transportation funding - has not increased since 1997. At the same time, the gas tax revenue collected today, adjusted for inflation is equal to that which was collected in 1974, and

WHEREAS, We risk a future fiscal crisis if we do not increase our investment in transportation. Currently, 32% of Michigan's roads are ranked as being in poor condition. By 2018, this number is expected to jump to more than 65%, and

WHEREAS, Investing \$10 billion over the next ten years to fix Michigan's roads and bridges would create 12,000 jobs and prevent 100 crash-related deaths per year,

THEREFORE BE IT RESOLVED THAT, Menominee County Board of Commissioners encourage any enhanced revenue to go for direct local road maintenance and not enhanced salaries and benefits for administration, with revenues to be shared equally on a per mile basis, and

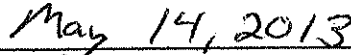
*Bernie Lang Charlie Meintz - Chairperson Larry Schei - Vice Chairperson James Furlong
Doug Krienke John Nelson Chris Plutchak Gerald Piche Jan Hafeman*

BE IT FURTHER RESOLVED THAT, The Menominee County Board of Commissioners hereby urges the Governor and the Michigan Legislatures to save lives and improve our economy by making the necessary investments to repair our roads and bridges so that our transportation systems can function at peak performance, and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to Governor Snyder, Senator Casperson and Representative McBroom, the Michigan Association of Counties, the Menominee County Road Commission and the other 82 Michigan County Clerks.



County Clerk, Marc Kleiman



Date of County Board Approval

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14th day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: KEN BORTON.

OCR 13-08
Michigan Road & Bridge Repair
Otsego County Board of Commissioners
May 14, 2013

WHEREAS, Michigan's road are consistently ranked among the nation's worst; and

WHEREAS, the State of Michigan is losing \$3 million per day and more than \$1 billion per year Due to high maintenance costs and increased wear and tear on our roads and bridges; and

WHEREAS, the State of Michigan's gas tax – the user fee that is the primary source of transportation funding – has not increased since 1997. At the same time, the gas tax revenues collected today, adjusted for inflation, are only equal to that which was collected in 1974; and

WHEREAS, the State of Michigan's 6 percent sales tax goes into the State's general fund, not toward road maintenance and repairs; and

WHEREAS, we risk a future fiscal crisis if the State of Michigan does not increase its investment in transportation. Currently, 35 percent of Michigan's roads are ranked as being in poor condition. By 2018, this number is predicted to rise to 48 percent; and

WHEREAS, bringing a road from poor to good pavement condition costs 6 times more than it does to bring a road from fair to good condition; and

WHEREAS, investing \$10 billion over the next ten years to fix Michigan's roads and bridges would create 12,000 new jobs and prevent an estimated 100 traffic-accident related deaths per year; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners hereby urges Governor Rick Snyder and the Michigan legislature to save taxpayer dollars, save lives, and improve our economy by making the necessary investments to repair roads and bridges in the State of Michigan so that our transportation systems can function at peak performance; and, be it further

RESOLVED, that the Otsego County Clerk is directed to send copies of this Resolution to Governor Rick Snyder, Senator John Moolenaar, Representative Greg McMaster, the Michigan Association of Counties, and the County Clerks of all Michigan Counties.


A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

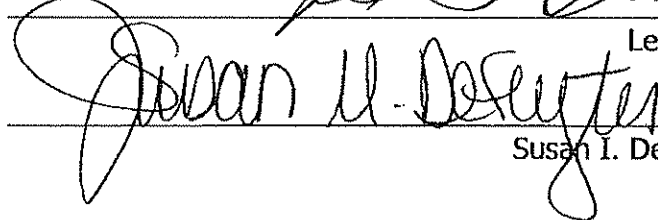
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Lee F. Olsen, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14th day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2013

MONROE COUNTY BOARD OF COMMISSIONERS

5/21/13

RESOLUTION

- WHEREAS, In the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the agreement reached in 2004/2005; and
- WHEREAS, The Governor is recommending an appropriation of \$140.6 million, \$41.7 million less than statutorily required and counties will be required to "earn" twenty-percent of their funding by fulfilling the County Incentive Program (CIP) requirements; and
- WHEREAS, With the proposed budget for Fiscal Year 2014, counties would receive a cut of about \$42 million and, at first glance, it appears the Governor has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and
- WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues; and
- WHEREAS, Each local unit of government is in a different financial place, some growing, some declining, some healthy, and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and
- WHEREAS, Compliance with the third category for this fiscal year is attainable because counties are following the 80/20 or hard caps healthcare law enacted last session and the category should remain the same with the State stopping all attempts to "move the bar"; and
- WHEREAS, In, 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist the State in balancing the budget and were promised a return of that funding once a county's revenue sharing fund reserves were depleted; and
- WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and
- WHEREAS, The concept of earning what has already been earned through the CIP is unacceptable; and
- WHEREAS, According to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion, however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is being used to bolster the State's own General Fund budget at the expense of county budgets; and

WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and

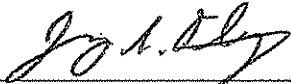
WHEREAS, It is projected that the Governor's recommended FY 2014 revenue sharing will shortchange Monroe County by \$711,113;

THEREFORE, BE IT RESOLVED, That the Monroe County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014;

BE IT FINALLY RESOLVED, That copies of this resolution be forwarded to the Governor, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

Resolution offered by: Commissioner Jerry A. Oley

Resolution supported by: Commissioner Robert Lambert



Commissioner Jerry A. Oley, Chairman



Commissioner Robert Lambert, Vice Chairman