

Hillsdale County
Board of Commissioners Meeting
Board of Commissioners Room/Probate Courtroom
2nd Floor, Courthouse
Hillsdale, MI 49242
A G E N D A
September 24, 2013
9:00 a.m.

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

Review & Correction / Approval of Regular Meeting Minutes of Sept. 10, 2013
13-111: Authorize Prosecuting Attorney to commence with Diversion Program
13-112: Transfer to Revolving Drain Fund

5. Correspondence: Listed
6. Regular Agenda
7. Standing Order:

9:10 a.m. Jeffrey Gray, Village of Jonesville Manager
Introduction and Update

9:30 a.m. Terry Vear, Executive Director, Senior Center
Annual Budget

9:45 a.m. Randy Finley, Facilities Director
Update on LifeWays Building

8. Committee Reports:
 - A. FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – Ruth Brown
 - B. PUBLIC SAFETY – Mark Wiley
 - C. FINANCE – Andy Welden
 - 13-109: Increase in Wage – Non-Union Personnel to match Union Wage
 - 13-110: Increase in Board of Commissioners Wage effective January 2015
 - 13-114: Veteran’s money transfer to compensate for P/T person
 - D. HUMAN SERVICES/JUDICIARY – Brad Benzing
 - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – John Burtka
 - 13-113: Authorize Chair to Sign Updated Response Letter to U.S. Department of Justice
9. Public Comment
10. Additional Business
11. Adjournment

CORRESPONDENCE

September 24, 2013

1. Resolution from Lake County Board of Commissioners re: Amend the Publicly Funded Health Insurance Contribution Act
2. Letter from the Department of Human Services re: Approval for state reimbursement.
3. Resolution from Gratiot County Board of Commissioners re: Appeals to the Legislature to revoke ACT 88 of 1913.
4. Letter from the City of Hillsdale re: Hartzell Veneer Products, LLC, requesting recognition under Act 198 of 1974.
5. Resolution from the Ontonagon County Board of Commissioners re: Opposing HB 4785 which amends the Public Health Code regarding Emergency Medical Services.
6. Economic Development 101 for Elected Officials – October 11, 2013 from 8:00 a.m. to 1:15 p.m. at Monroe County Community College

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend the wages of 2 Non-Union Personnel employees (Level 5) in the Hillsdale County Sheriff's Department and the County Clerk's Office to be brought up even with the wage scale of the Union Level 5. The amount of wage increase is \$.036 per hour and will be effective September 9, 2013. There will be no budget adjustments made for this wage increase in 2013.

Furthermore, we recommend that these 2 Non-Union Personnel positions follow suit and receive the same wages set for the Union Level 5 in the future.

Respectfully Submitted,

Andy Welden, Chair
Finance Committee

John Burtka, Chair
Board of Commissioners

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend that the salary for the office of County Commissioner be set at \$6,500.00 per year beginning January 1, 2015. Per Diem and Mileage reimbursement will continue to be paid for committee work. Commissioners shall remain eligible for mileage, meal and lodging reimbursement in accordance with County policy.

In addition to their annual salary, the Chairperson of the Board shall continue to receive an additional \$2,000.00 per year. The Vice-Chairperson of the Board shall continue to receive an additional \$1,000.00 per year and the Chairperson of the Finance Committee shall continue to receive an additional \$500.00 per year.

Further, County Commissioners shall remain eligible for all fringe benefits offered to regular full time employees of the County.

Respectfully Submitted,

Andy Welden, Chair
Finance

John Burtka, Chair
Board of Commissioners

13-111

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We authorize the Hillsdale County Prosecuting Attorney to implement a Diversion Program at District Court for criminal cases and allow them to hire a part-time person to administer this program.

Furthermore, the monies received and expended will be from a Trust and Agency account set up by the Hillsdale County's Treasurers office.

Respectfully submitted,

Andy Welden, Chair
Finance

John Burtka, Chair
Board of Commissioners

13-112

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We recommend that \$75,000 be transferred to the Revolving Drain Fund, to be repaid to the General Fund after the 2013 tax collection.

Respectfully Submitted,

Andy Welden, Chair
Finance Committee

John Burtka, Chair
Board of Commissioners

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We authorize, John Burtka, Chairman of the Hillsdale County Board of Commissioners to sign the updated response letter to the U.S. Department of Justice, Dyanne Ryan, regarding the Corrective Action Plan for Hillsdale County, Audit Report for the fiscal year ending December 31, 2009.

Respectfully submitted,

John Burtka, Chairman
Management and Personnel

September 24, 2013

TO THE HONORABLE BOARD OF COMMISSIONERS:

We, your Finance and Management Committee, recommend amending the 2013 General Fund Budget in the following manner to account for hiring a part-time Veterans' Counselor assistant in the #682 Veterans' Counselor Budget:

Increase: #682 Veterans' Counselor budget by \$15,000

Decrease: #901-999.006 Soldiers and Sailors Relief Appropriation by \$15,000

Respectfully Submitted,

Andy Welden, Chair
Finance Committee

John Burtka, Chair
Board of Commissioners

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION SUPPORTING SB 395
#09/11/13 1297**

WE, the **LEGISLATIVE COMMITTEE**, respectfully beg to leave to submit the following resolution for your consideration; and

WHEREAS, SB 395 would amend the Publicly Funded Health Insurance Contribution Act by clarifying certain requirements of PA 152 of 2011; and

WHEREAS, some of those proposed amendments would:

- Clarify that payments in lieu of insurance benefits are excluded from the dollar and percentage limits on a public employer's total contributions,
- Clarify that contributions into a fund solely for health care benefits are also excluded, and
- Set realistic hard caps for individual-and-spouse coverage; and

WHEREAS, this Board supports these proposed; now

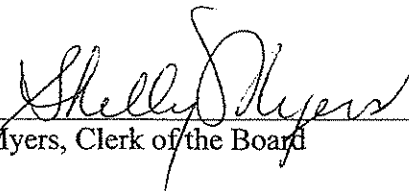
THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners supports SB 395 as it strives to clarify certain requirements of PA 152 of 2011 for which this Board is appreciative; and

BE IT FURTHER RESOOLVED that a copy of this resolution be forwarded to all 82 Michigan Counties, Senator Darwin Booher, Representative Jon Bumstead and Michigan Association of Counties.

STATE OF MICHIGAN)
COUNTY OF LAKE) SS

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on September 11, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 11th day of September, 2013.



Shelly Myers, Clerk of the Board



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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSING

MAURA D. CORRIGAN
DIRECTOR

September 16, 2013

Andy Welden, Chairperson
County Board of Commissioners

Dear Commissioner Welden:

Your **amended** 2012-13 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$740,610.10. This amount is 50% of your county's gross annual plan and budget which is \$1,481,220.20.

Act 87 P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair costs. To be eligible for reimbursement if your expenditures exceed your **amended** approved budget of \$1,481,220.20, it will be necessary to submit a new/approved budget no later than September 1, 2013, with the three required signatures. Failure to comply with this requirement will result in state reimbursement being limited to the prior authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components.

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
In Home Counseling	Court	\$49,771.05
Intensive Probation Officer	Court	\$127,793.77
Truant Officer	Court	\$32,000.28
Medical Services	Court	\$2,500.00
Parent Aide/Supported Visitation	DHS	\$29,990.40
Non Scheduled Payments	DHS	\$20,165.00
Visitation Supervisor/Transporter	DHS	\$24,999.70

The following Basic Grant components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
FTOP	Court	\$5,000.00
Group Parenting Classes	DHS	\$31,866.35
Counseling	DHS	\$6,800.50

Andy Welden, Chairperson
September 16, 2013
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Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2012 and September 30, 2013, will signify your acceptance of the terms of this **amended** approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 241-7521.

Sincerely,

Magdalen Thomas 9.17.13

Magdalen Thomas, Manager
Child Care Fund Monitoring Unit

cc: The Honorable Michelle Bianchi, Family Court Judge, Hillsdale County
Laura Gillen, Director, Hillsdale County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Heather Rosales, Child Care Fund Specialist
Child Care Fund File

RESOLUTION #2013-182

GRATIOT COUNTY BOARD OF COMMISSIONERS ITHACA, MI
48847

ACT 88 OF 1913 (PA 88)

WHEREAS, Previous Boards of Commissioners in Gratiot County have imposed millage levies of various amounts under the auspices of ACT 88 of 1913 AND

WHEREAS, The current Board of County Commissioners of Gratiot County questions the viability of ACT 88 of 1913 based on the Michigan Constitution of 1963, as amended in 1978 whereby the intent is evidently to limit the authority of County Commissions to impose taxes on property above the authority granted under the amended Constitution AND

WHEREAS, The current Board of Commissioners of Gratiot County interprets the Michigan Constitution as limiting their authority to tax citizens beyond the levels authorized in the current Constitution then therefore be it

RESOLVED, No tax shall be imposed under the auspices of ACT 88 of 1913 during the term of this Board and be it

RESOLVED, That the Gratiot County Board of Commissioners appeals to the Legislature to revoke ACT 88 of 1913 as repugnant to the current Constitution of the State of Michigan and be it

RESOLVED, That a copy of this resolution be provided to each County in the State of Michigan, Governor Rick Snyder, Senator Roger Kahn, Senator Judy Emmons, Representatives Thomas Leonard and Rick Outman.

AYES: *McCallum, Bunting, Keneberg,
Shewers & Zind.*

NAYS: *None.*

DATED: 9/17/2013



CITY OF HILLSDALE

97 NORTH BROAD STREET
HILLSDALE, MICHIGAN 49242-1695

(517) 437-6441 • FAX: (517) 437-6448

September 18, 2013

Mr. John Burtka
Hillsdale County Board of Commissioners
29 N. Howell Street
Hillsdale, MI 49242

Dear Mr. Burtka;

Hartzell Veneer Products, LLC, located at 282 Industrial Dr., Hillsdale, Michigan, has requested recognition under Act 198 of 1974 by filling out forms and submitting them to the City Clerk. Therefore, on Monday, October 7th, 2013 there will be a Public Hearing on their request at 7:00 P.M. in the Council Chambers.

Should the Council vote 'no', Hartzell Veneer Products, LLC will have ten days to file an appeal. Should the Council vote 'yes', we will forward the request and reaction of the City Council to the State Tax Commission for their approval.

Any questions, comments, or objections to this request may be presented at the October 7th meeting or in writing to the City Clerk prior to that time.

Sincerely,

CITY OF HILLSDALE


Michelle Loren
Deputy Clerk

**Ontonagon County
Resolution #2013-15
Resolution Opposing HB 4785**

WHEREAS, the Ontonagon County Board of Commissioners, upon recommendation from the Office of Emergency Services Committee oppose HB 4785, which would amend Public Health Code regarding Emergency Medical Services, and;

WHEREAS, these proposed amendments would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines, and;

WHEREAS, these proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and

WHEREAS, volunteer EMS services are crucial to Ontonagon County, and its surrounding area, which is predominately rural communities.

NOW, THEREFORE, BE IT RESOLVED, that Ontonagon County Board of Commissioners opposes HB 4785 due to the adverse effects it will have on volunteer EMS services in Ontonagon County and its rural communities; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Representative Frank Foster, Senator Howard Walker and the Michigan Association of Counties.

By motion of O'Brien supported by Parent and carried at a regular meeting held on September 17, 2013, at 4:00 P.M. in the Circuit Courtroom of the Ontonagon County Courthouse.

DATED: September 19, 2013

Stacy C. Preiss
Stacy C. Preiss, COUNTY CLERK

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*Learn How Economic Developers Can Help Your
Community at this Hard-Hitting Workshop!*



Economic Development 101
For Elected Officials

October 11, 2013 • 8:00 am - 1:15 pm

Monroe County Community College La-Z-Boy Center
1555 S. Raisinville Road, Monroe, MI 48161



Registrations Due by October 2nd: \$20

Register Online: www.regonline/econdev101

Includes breakfast and lunch. Cancellations non-refundable after October 2nd.
Contact Peggy Ricard at ricard@tmacog.org or 419-241-9155 ext. 105

Workshop Agenda

- | | |
|-------------|--|
| 8:00-8:30 | Registration/Networking/Continental Breakfast |
| 8:30-8:40 | Welcome and Opening Remarks <ul style="list-style-type: none"> • Paul Tait, Executive Director, Southeast Michigan Council of Governments (SEMCOG), Master of Ceremonies • Dr. Kojo Quartey, President, Monroe County Community College • Tony Reams, President, Toledo Metropolitan Area Council of Governments (TMACOG) "Economic Development Has No Boundaries" |
| 8:40-9:15 | Basics of Economic Development: What It Is & What It Isn't <ul style="list-style-type: none"> • Doug Born, Vice President, Regional Growth Partnership • Karen Lee, Vice President of Business Development, Monroe County Business Development Corporation • Tim Robinson, CEO, Director of Operations, Lenawee Now (Lenawee Economic Development Corporation) |
| 9:15-10:00 | How a Community Can Prepare for Opportunity <ul style="list-style-type: none"> • Dan Swallow, AICP, Director of Economic and Community Development, City of Monroe • Paul LaMarre III, Port Director, Port of Monroe • Barry Buschman PE, Principal, Sr. Vice President, The Mannik & Smith Group, Inc. |
| 10:00-10:15 | Break |
| 10:15-11:00 | Case Studies on Retention <ul style="list-style-type: none"> • Bob Clark, Mayor, City of Monroe • Guest Speaker, La-Z-Boy New World Headquarters |
| 11:00-11:55 | Logistics: One Bridge's Value Add and Influence Throughout the Region <ul style="list-style-type: none"> • Mike Finney, President and CEO, Michigan Economic Development Corporation "New International Bridge Crossing" • Paul Krutco, President and CEO, Ann Arbor SPARK and member of Governor Snyder's Collaborative Development Council "Regional Prosperity Initiative" |
| 12:00-1:00 | Lunch & Keynote <ul style="list-style-type: none"> • Brian Calley, Lieutenant Governor, State of Michigan |
| 1:00 | Closing remarks <ul style="list-style-type: none"> • Doug Chaffin, President and CEO, Monroe Bank & Trust |
| 1:15 | Tour of the Career Technology Center |

